

## RESOLUTION NO. 19359

**Background**

It is in the best interest of the Illinois State Toll Highway Authority (hereinafter referred to as "Tollway") for its Board of Directors to delegate a portion of its authority with respect to routine agreements for co-location of equipment upon Tollway communication towers (hereinafter referred to as "Co-Location Agreements"). These are routine Co-Location Agreements and rarely, if ever, restrict the operation of the Tollway system. In the interest of executive economy and to expedite the Co-Location Agreement review and approval process, it makes sense for routine Co-Location Agreements to be reviewed and approved by Tollway staff.

**Resolution**

The Tollway Board of Directors adopts the attached Tower Co-Location Policy, which provides for approval by the Chief of IT of Tower Co-Location Agreements (governmental and commercial) at locations where existing Tollway Communication Towers exist. The Board finds that such Tower Co-Location Agreement do not impede or restrict the operation of the Tollway system but do help assist both economic development and public safety. Tower Co-Location Agreements at locations where existing Tollway Communication Towers do not exist must continue to be approved by the Tollway Board of Directors.

Approved by: \_\_\_\_\_



Chair

3/24/11

6.2/1

RESOLUTION NO. 19360

**Background**

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure twelve (12) Attachable Rotary Mowers through Central Management Services (“CMS”) master contract with John Deere Company (Contract No. 11-0115). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS’s procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

**Resolution**

Contract No. 11-0115 is approved in an amount not to exceed \$166,010.76; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

3/24/11

6.2/2

RESOLUTION NO. 19361

**Background**

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Hirsch Security System – Software and Hardware through Central Management Services (“CMS”) master contract with A-1 Corporate Hardware d/b/a A-1 Lock, Incorporated (Contract No. 11-0122). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS’s procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

**Resolution**

Contract No. 11-0122 is approved in an amount not to exceed \$50,000; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19362

**Background**

The Illinois State Toll Highway Authority ("Tollway") has previously purchased Alamo Mower Parts through Central Management Services ("CMS") master contract with Alamo Sales Corporation (Contract No. 10-0012). These goods and services have been obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code. It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$25,000 for the purchase of additional Alamo Mower Parts.

**Resolution**

A Change Order increasing the upper limit of compensation of Contract No. 10-0012 by \$25,000, from \$25,000 to \$50,000, for the purchase of additional Alamo Mower Parts is approved; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

3/24/11

6.2/4

RESOLUTION NO. 19363


**Background**

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Off-Site Storage with O’Hare Record Retention Center (Contract No. 05-0001). It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$42,000 for the purchase of additional Off-Site Storage.

**Resolution**

A Change Order increasing the upper limit of compensation of Contract No. 05-0001 by \$42,000, from \$101,000 to \$143,000, for the purchase of additional Off-Site Storage is approved. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19364

**Background**

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure the continued operation of the Roadway Weather Information System (RWIS). Vaisala, Incorporated, is the sole economically feasible sole source (Contract No. 11-0011) to provide the upgrade, for the period May 1, 2011 through April 30, 2014 . The Tollway is authorized to procure the upgraded Roadway Weather Information System pursuant to Section 30 ILCS 500/20-25 of the Illinois Procurement Code which requires this form of procurement to be published at least two weeks prior entering into a sole source contract. This item was previously presented for public hearing and with no objections having been noted, was approved by the Chief Procurement Officer.

**Resolution**

Contract No. 11-0011 is approved in an amount not to exceed \$182,981.88 for the upgraded Roadway Weather Information System (RWIS); the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute all necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19365

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Milepost 0.0 (I-94/IL-394) to Milepost 5.3 (167<sup>th</sup> Street), Contract No. RR-10-5613. HBM Engineering Group, LLC has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$234,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with HBM Engineering Group, LLC to provide Design Services, Contract No. RR-10-5613, with an upper limit of compensation not to exceed \$234,000, subject to review and approval of the General Counsel, the Procurement Policy Board and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

Chair



## RESOLUTION NO. 19366

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) at Milepost 76.1 (IL Route 251) to Milepost 91.4 (Annie Glidden Road), Contract No. RR-10-5614. Reynolds, Smith and Hills, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,000,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with Reynolds, Smith and Hills, Inc. to provide Design Services, Contract No. RR-10-5614, with an upper limit of compensation not to exceed \$2,000,000, subject to review and approval of the General Counsel, the Procurement Policy Board and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair



## RESOLUTION NO. 19367

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Bridge Rehabilitation on the Tri-State Tollway (I-294I-94) at Milepost 1.2 (Chicago Road) to Milepost 24.2 (I-55 Ramps) and Milepost 20.3, formerly Milepost 58.0 (Everett Road), Contract No. RR-09-5591. Bowman, Barrett & Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$700,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with Bowman, Barrett & Associates, Inc. to provide Construction Management Services, Contract No. RR-09-5591, with an upper limit of compensation not to exceed \$700,000, subject to review and approval of the General Counsel, the Procurement Policy Board and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19368

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Infrastructure Management Services Systemwide, Contract No. RR-10-9097. GIS Solutions, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$150,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with GIS Solutions, Inc. to provide Design Services, Contract No. RR-10-9097, with an upper limit of compensation not to exceed \$150,000, subject to review and approval of the General Counsel, the Procurement Policy Board and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19369

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) at Milepost 91.4 (Annie Glidden Road) to Milepost 113.6 (IL Route 56), Contract No. RR-10-5615. Strand Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,250,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with Strand Associates, Inc. to provide Design Services, Contract No. RR-10-5615, with an upper limit of compensation not to exceed \$2,250,000, subject to review and approval of the General Counsel, the Procurement Policy Board and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19370

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19112 approved on June 24, 2010, entered into Contract No. RR-09-5589 with Plote Construction Inc. for Hot Mix Asphalt Repairs on the Jane Addams Memorial Tollway (I-90) at Milepost 0.0 (I-90 Merge) to Milepost 62.0 (Newburg Road). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$456,307.51 on Contract No. RR-09-5589 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by:   
Chair

## RESOLUTION NO. 19371

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 18042 approved on December 20, 2007, entered into Contract No. I-06-5518 with Martam Construction Inc. for 22<sup>nd</sup> Street Reconstruction and Widening on the Reagan Memorial Tollway (I-88). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$93,306 on Contract No. I-06-5518 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by:   
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Chair

## RESOLUTION NO. 19372

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19148 approved on July 29, 2010, entered into Contract No. RR-09-5590 with Illinois Constructors Corporation for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) at Milepost 121.9 (CN/EJE RR). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$53,550.30 on Contract No. RR-09-5590 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by:   
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Chair

## RESOLUTION NO. 19373

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19188 approved on August 26, 2010, entered into Contract No. RR-10-5609 with Alliance Contractors, Inc. for Ramp Reconstruction on the Tri-State Tollway (I-94) at Milepost 9.9 to Milepost 10.1 (Milwaukee Avenue/IL Route 21). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$42,287.47 on Contract No. RR-10-5609 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by:   
Chair

3/24/11

6.4/1

RESOLUTION NO. 19374

**Background**

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed settlement regarding a personal injury case (No. 2010 L 001803, Circuit Court Cook County) with Plaintiff, Raymond Cordell in the amount of \$27,000. It is in the best interest of the Tollway to go forward with the settlement.

**Resolution**

The settlement of Raymond Cordell’s lawsuit is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board, the Chair or the Executive Director is authorized to execute the final settlement agreement, the General Counsel is authorized to execute any and all other documents necessary to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:   
Chair