

## RESOLUTION NO. 19499

WHEREAS, William Morris and Maria Saldaña served as Directors of The Illinois State Toll Highway Authority from 2009 through 2011, and Thomas Canham served from 2007 through 2011, and Arthur George Pradel served from 2000 through 2011;

WHEREAS, through their leadership the Illinois Tollway enhanced customer service; maintained financial integrity; promoted the regional economy; increased collaboration with regional transportation entities; enhanced the public trust through transparency and accountability; fostered environmental responsibility and sustainability; maintained the safety and efficiency of the Tollway System; and furthered the preservation of the Tollway system and improvements to the regional transportation network with the development and passage of the Tollway's Move Illinois Capital Program;

WHEREAS, the dedication and efforts of these individuals will enable the Tollway to continue providing the people of the State of Illinois and the motoring public with a safe, modern and efficient toll highway system fully integrated with electronic toll collection; and

WHEREAS, The Illinois Tollway and the State of Illinois will benefit for years to come from the leadership of these directors;

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NOW, THEREFORE, BE IT RESOLVED by The Illinois State Toll Highway Authority as follows:

That as a sign of great respect and high esteem, the Members of the Board of Directors of The Illinois State Toll Highway Authority, on behalf of all Tollway employees, express their gratitude to Thomas Canham, William Morris, Arthur George Pradel, and Maria Saldaña for their valuable contributions to the Tollway by presenting them with a copy of this Resolution, and that this Resolution be placed on record in the Minutes of The Illinois State Toll Highway Authority.

Approved by:   
Chair

## RESOLUTION NO. 19500

**Background**

Section 715 of the Amended and Restated Trust Indenture (“Indenture”) of the Illinois State Toll Highway Authority (the “Tollway”), requires the Tollway to provide property insurance coverage on the facilities of the Tollway System that are of an insurable nature and to provide use and occupancy insurance covering loss of revenues by reason of interruptions in the use of facilities of the Tollway System. The coverage expires November 30, 2011, and it is necessary to continue such coverage.

Chubb Insurance Company has offered to extend the current coverage of the Tollway’s Central Administration Building for the period of December 1, 2011 through February 28, 2012 for a premium of \$12,248 through Mesirow Insurance Services, Inc.

RSUI Indemnity Company has offered to extend the current blanket property insurance coverage for bridges, structures and assets outside of the Tollway’s Central Administration building through Mesirow Insurance Services, Inc., for the period December 1, 2011 through February 28, 2012 for a premium of \$157,747.

The Consulting Engineers have certified to the Tollway that the amounts of said coverage are in accordance with the requirements of the Indenture, and pursuant to Section 1.1060 of CMS’s Procurement Rules, CMS has delegated to the Tollway the authority to procure these services.

**Resolution**

Therefore be it resolved by the Illinois State Toll Highway Authority that it is necessary and in the best interest of the Tollway to extend the insurance coverage’s offered by Chubb Insurance Company and RSUI Indemnity through Mesirow Insurance Services, Inc. for a 90-day period commencing December 1, 2011 through February 28, 2012 for a combined premium of \$169,995.

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The recommendations of the Tollway and the Consulting Engineer are hereby approved, and the Chair or the Executive Director are authorized to execute any and all documents necessary to effectuate said insurance coverage, subject to the approval of the Acting General Counsel, and the Chief of Finance is authorized to issue warrants from time to time in payment thereof.

Approved by:   
Chair

## RESOLUTION NO. 19501

**Background**

It is necessary and desirable for The Illinois State Toll Highway Authority (“Authority”) to retain certain financial firms to provide bond underwriting and bond remarketing services to the Tollway on an as-needed basis in connection with the remarketing of existing bond issues and the underwriting and remarketing of new bond issues.

The Authority issued a “Request for Proposals for Investment Banking Services (Bond Underwriting / Remarketing Services) RFP #09-0160” (the “RFP”) in order to establish two pools of financial firms to be available to provide, on an as-needed basis, bond underwriting and/or bond remarketing services for Authority bond financings.

Pursuant to Resolution No. 18888, the following financial firms were determined to be qualified to act as Senior Managing Underwriter, Co-Senior Managing Underwriter, Co-Managing Underwriter, and Remarketing Agent for the period November 5, 2009 through November 4, 2011 (collectively the “Senior Pool”):

Barclays Capital;  
BMO Capital Markets GKST Inc.;  
Citigroup Global Markets;  
Goldman Sachs and Co.;  
Jefferies and Company;  
JP Morgan Securities Inc.;  
Loop Capital Markets LLC;  
Merrill Lynch, Pierce, Fenner and Smith Inc.;  
Mesirow Financial;  
Morgan Stanley;  
Siebert Brandford Shank and Co. Inc.; and  
William Blair and Co. LLC; and

Pursuant to Resolution No. 18888, the following financial firms were determined to be qualified to act as Co-Managing Underwriter for the period

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November 5, 2009 through November 4, 2011 (collectively the “Co-Manager Pool”):

Cabrera Capital Markets, LLC;  
Duncan Williams Inc.;  
Estrada Hinojosa;  
Fidelity Capital Markets;  
George K. Baum and Co.;  
Jackson Securities;  
Key Banc Capital Markets;  
Melvin Securities LLC;  
Northern Trust Bank;  
PNC Capital Markets;  
Raymond James and Associates Inc.;  
Rice Financial Products;  
Robert W. Baird and Co.; and  
Stifel Nicolaus and Co. Inc.; and

Per the RFP, the qualification of the above-referenced financial firms is effective for a two-year initial term, which such initial term began on November 5, 2009 and is scheduled to end on November 4, 2011, with two additional one-year renewal options at the option of the Authority.

**Resolution**

The qualification of the financial firms in the Senior Pool and Co-Manager Pool to provide bond underwriting and remarketing services to the Tollway, on an as-needed basis, is renewed for the one-year period beginning on November 5, 2011 and ending on November 4, 2012, at pricing not to exceed the same pricing maximums established for the initial term, which are as follows: \$3.50 per \$1,000 bond par amount for the takedown portion of the underwriting discount for any tax-exempt bonds; \$5.00 per \$1,000 bond par amount for the takedown portion of the

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underwriting discount for any taxable bonds; and \$0.75 per \$1,000 bond par amount for the services of remarketing agent.



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

Chair

## RESOLUTION NO. 19502

**Background**

On January 28, 2010 the Board of Directors of the Illinois State Toll Highway Authority (“Authority”) approved Resolution No. 18976 authorizing the issuance and delivery of refunding bonds in a maximum aggregate principal amount of \$850,000,000 for the purpose of refunding a portion of the Authority’s outstanding variable rate bonds in order to reduce risks related to exposure to variable interest rates and reliance on third-party financial institutions to provide liquidity and/or credit support, and/or to achieve debt service savings and/or restructure debt service (“2010 Refunding Bonds”), and authorizing various additional acts and things deemed necessary or desirable in connection with the issuance of the 2010 Refunding Bonds.

Resolution No. 18976 included authorization of the Chair, on behalf of the Authority, to sell the second issuance of 2010 Refunding Bonds to senior managing underwriters Citigroup Global Markets and Jefferies and Company, as representatives of an underwriting group consisting of themselves and co-senior managing underwriters Barclays Capital and BMO Capital Markets and co-managing underwriters Cabrera Capital Markets LLC, Jackson Securities, Melvin Securities LLC, Northern Trust Bank, and Rice Financial Products. Each of the aforementioned firms were pre-qualified by the Authority for the term November 5, 2009 through November 4, 2011 pursuant to the Authority’s procurement process “2009 Investment Banking RFP 09-0160” and Resolution No. 18888 adopted by the Board of Directors of the Authority on October 29, 2009.

On July 1, 2010, the Authority issued \$279,300,000 Toll Highway Senior Refunding Revenue Bonds, 2010 Series A-1 (the “Series 2010A-1 Bonds”), which was the first issuance of 2010 Refunding Bonds. The authorization of Resolution #18976 to issue 2010 Refunding Bonds that remained after the issuance of the Series 2010A-1 Bonds was \$570,700,000. No additional 2010 Refunding Bonds have been issued since the issuance of the Series 2010A-1 Bonds.



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On December 16, 2010, the Board of Directors of the Authority approved Resolution No. 19282 authorizing the revision of the expiration date of Resolution No. 18976 from December 31, 2010 to November 4, 2011. The Authority has no plans to issue additional 2010 Refunding Bonds prior to the November 4, 2011 expiration date.

**Resolution**

The expiration date of Resolution No. 18976 is hereby extended from November 4, 2011 to December 31, 2012.

The specification included in Resolution No. 18976 of an underwriting group of the aforementioned nine financial firms to purchase the second issuance of 2010 Refunding Bonds is contingent upon the renewal of such firms' qualifications established by the procurement process 2009 Investment Banking RFP 09-0160 and Resolution No. 18888 for a period that includes the date of issuance of the second issuance of 2010 Refunding Bonds. If there is no such renewal or if such renewal either expires or is terminated prior to the second issuance of 2010 Refunding Bonds, the Chair is authorized on behalf of the Authority to sell all or any portion of the 2010 Refunding Bonds to one or more underwriters or to an underwriting group represented by one or more senior managing underwriters, provided that the selection of any such underwriters or underwriting group is approved by the Board of Directors of the Authority prior to the sale of any 2010 Refunding Bonds.

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



Chair

## RESOLUTION NO. 19503

**Background**

Subsection 2, Section 713, of the Amended and Restated Trust Indenture of The Illinois State Toll Highway Authority (the "Tollway") dated March 31, 1999 ("Indenture"), requires the Tollway at all times to fix, charge and collect such tolls for the use of the Tollway System as shall be required in order that in each Fiscal Year Net Revenues shall at least equal the Net Revenue Requirement for such Fiscal Year.

Subsection 3, Section 713, of the Indenture requires that on or before October 31 of each Fiscal Year the Tollway shall cause the Traffic Engineers to make a written estimate of the revenues from tolls for the last four months of such Fiscal Year and for the next Fiscal Year and shall complete a review of its financial condition for the purpose of estimating whether the Net Revenues for such Fiscal Year were, and for the next succeeding Fiscal Year, will be sufficient to comply with Subsection 2 of Section 713 of the Indenture, and that the Tollway shall, by resolution, make a determination with respect thereto.

The Tollway has caused the estimates to be prepared and the review to be performed as required by the Indenture.

**Resolution**

The Illinois State Toll Highway Authority hereby determines, in accordance with the Indenture that its Net Revenues for the current 2011 Fiscal Year and the upcoming 2012 Fiscal Year have been and will be sufficient to comply with the Net Revenue Requirement and other provisions of the Indenture.

The Chief of Finance is designated as an Authorized Officer for the purposes of preparing and filing such certificates and estimates as are

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required to be prepared and filed in accordance with Subsection 3, Sec. 713 of the Indenture.

Approved by: 

10/31/11

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RESOLUTION NO. 19504

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Dell brand Intel based blade servers and associated equipment through a Central Management Services ("CMS") master contract with Dell Marketing L.P. (Contract No. 11-0348). 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 11-0348 is approved in an amount not to exceed \$925,000; 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. 19505

**Background**

The Illinois State Toll Highway Authority (“Tollway”) seeks to purchase Microsoft licensing through a Central Management Services (“CMS”) master contract with CDW-G (Contract No. 11-0349). 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 11-0349 is approved in an amount not to exceed \$91,476.10; 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. 19506

**Background**

The Illinois State Toll Highway Authority (“Tollway”) seeks to purchase large lamps for roadway lighting and Tollway facilities through a Central Management Services (“CMS”) master contract with Neher Electric Supply (Contract No. 11-0112). 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. 11-0112 is approved in an amount not to exceed \$35,000; 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. 19507

**Background**

The Illinois State Toll Highway Authority (“Tollway”) seeks to purchase Reflective Sheeting through a Central Management Services (“CMS”) master contract with Minnesota Mining & Manufacturing Company (Contract No. 11-0127). 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. 11-0127 is approved in an amount not to exceed \$700,000; 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. 19508

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Roadway Reflectors through a Central Management Services ("CMS") master contract with Vega Molded Products, Incorporated and AKT Corporation (Contract No. 11-0179). 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. 11-0179 is approved in an amount not to exceed \$41,000; 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:



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Chair



## RESOLUTION NO. 19509

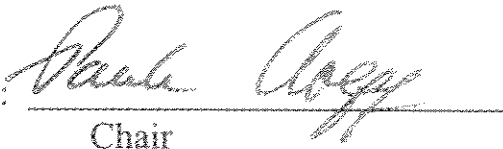
**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Temporary Staffing Services through a Central Management Services ("CMS") master contract with Seville Staffing LLC (Contract No. 11-0216). 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. 11-0216 is approved in an amount not to exceed \$135,000; 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:



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Chair

RESOLUTION NO. 19510

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Hewlett Packard Servers for GIS Upgrade through a Central Management Services ("CMS") master contract with Hewlett Packard (Contract No. 11-0344). 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. 11-0344 is approved in an amount not to exceed \$58,376.04; 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. 19511

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Starcom21 Radio User Fees through a Central Management Services ("CMS") emergency master contract with Motorola Solutions, Incorporated (Contract No. 11-0355). 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. 11-0355 is approved in an amount not to exceed \$212,583; 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. 19512

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Miscellaneous Garage & Shop Supplies through a Central Management Services ("CMS") contract with Power-Motive, Incorporated and Myers Tire Supply (Contract No. 11-0074). 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. 11-0074 is approved in an amount not to exceed \$38,000; 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. 19513

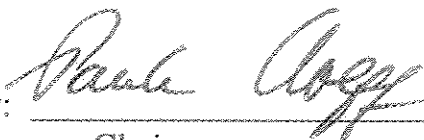
**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Radiator Repair Services through a Central Management Services ("CMS") contract with Triangle Radiator Services Incorporated (Contract No. 11-0097). 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. 11-0097 is approved in an amount not to exceed \$37,000; 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:



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Chair

## RESOLUTION NO. 19514

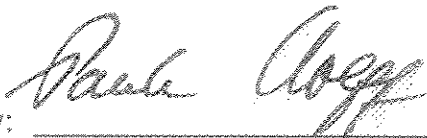
**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase ten (10) Tandem Axle Flatbed Trailers through a Central Management Services ("CMS") contract with Westside Tractor Sales (Contract No. 11-0128). 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. 11-0128 is approved in an amount not to exceed \$175,950; 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

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RESOLUTION NO. 19515

**Background**

The Illinois State Toll Highway Authority (“Tollway”) seeks to purchase one (1) Tandem Axle Dump Trailer through a Central Management Services (“CMS”) contract with HCI Transportation Technologies, Incorporated (Contract No. 11-0138). 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. 11-0138 is approved in an amount not to exceed \$39,920; 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

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RESOLUTION NO. 19516

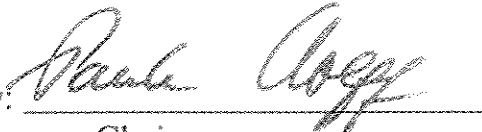
**Background**

The Illinois State Toll Highway Authority ("Tollway") has previously purchased Mopar Replacement Parts from Jack Phelan Dodge (Contract No. 10-0002R). 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 \$29,000 for the purchase of additional Mopar Replacement Parts.

**Resolution**

A Change Order increasing the upper limit of compensation of Contract No. 10-0002R by \$29,000, from \$24,900 to \$53,900, for the purchase of additional Mopar Replacement 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:

  
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Chair



## RESOLUTION NO. 19517

**Background**

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Laminates from Comade, Incorporated (Contract No. 10-0009). 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 \$11,535.60 for the purchase of additional Laminates.

**Resolution**

A Change Order increasing the upper limit of compensation of Contract No. 10-0009 by \$11,535.60, from \$24,308.40 to \$35,844, for the purchase of additional Laminates 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. 19518

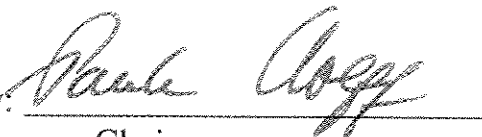
**Background**

The Illinois State Toll Highway Authority ("Tollway") has previously procured the Automated Vehicle Tracking/Locating System (AVL) from Interfleet, Incorporated (Contract No. 05-0093). 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 \$130,000 for continued use of the Automated Vehicle Tracking/Locating System (AVL).

**Resolution**

A Change Order increasing the upper limit of compensation of Contract No. 05-0093 by \$130,000, from \$1,102,750 to \$1,232,750, for the continued use of the Automated Vehicle Tracking/Locating System (AVL) 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:



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Chair

## RESOLUTION NO. 19519

**Background**

The Illinois State Toll Highway Authority ("Tollway") has previously procured Investigative Services from Transnet Investigative Service, Incorporated, G4S Compliance & Investigations and Idea Builder/L & W Investigations (Contract No. 09-0155). 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 \$15,000 for continued Investigative Services.

**Resolution**

A Change Order increasing the upper limit of compensation of Contract No. 09-0155 by \$15,000, from \$22,998 to \$37,998, for continued Investigative Services 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. 19520

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-11-9117 for Sign Fabrication and Installation Upon Request Systemwide. The lowest responsible bidder on Contract No. RR-11-9117 is GFS Fence Guardrail and Signage, Inc. in the amount of \$943,954.50.

**Resolution**

Contract No. RR-11-9117 is awarded to GFS Fence Guardrail and Signage, Inc. in the amount of \$943,954.50, subject to all required approvals, the contractor satisfying DBE, financial and all other contract award requirements and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the Acting General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by:   
Chair

## RESOLUTION NO. 19521

**Background**

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19115 approved June 24, 2010, entered into an Agreement for Contract No. RR-09-5585 with PB Americas, Inc. for Design Services for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) Milepost 30.0 (Cermak Road Plaza 35) to Milepost 36.5 (Wolf Road).

PB Americas, Inc. has submitted a proposal to provide Supplemental Design Services for Contract No. RR-09-5585, increasing the contract upper limit by \$175,529.60 from \$3,600,000 to \$3,775,529.60. It is necessary and in the best interest of the Tollway to accept the proposal from PB Americas, Inc.

**Resolution**

The Chief Engineer is authorized to negotiate a Supplemental Agreement with PB Americas, Inc. consistent with the aforementioned proposal, subject to the approval of the Acting General Counsel. 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. 19522

**Background**

The Illinois State Toll Highway Authority ("Tollway") pursuant to Resolution No. 19077 approved April 29, 2010 and Resolution No. 19351 approved February 24, 2011, entered into an Agreement and Supplemental Agreement for Contract No. I-09-5599 with DB Sterlin Consultants, Inc. for Supplemental Construction Management Services for Roadway Improvements on the Tri-State Tollway (I-294) from Milepost 1.1 (Lincoln Oasis) to Milepost 52.9 (Lake Cook Road) and on the Tri-State Tollway (I-94) at Milepost 1.2, formerly Milepost 77.2 (Russell Road).

DB Sterlin Consultants, Inc. has submitted a proposal to provide Supplemental Construction Management Services for Roadway Improvements on Contract No. I-09-5599, increasing the contract upper limit by \$23,388.40 from \$520,678.59 to \$544,066.99. It is necessary and in the best interest of the Tollway to accept the proposal from DB Sterlin Consultants, Inc. for Supplemental Construction Management Services.

**Resolution**

The Chief Engineer is authorized to negotiate a Supplemental Agreement with DB Sterlin Consultants, Inc. consistent with the aforementioned proposal, subject to the approval of the Acting General Counsel. 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. 19523

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 18946 approved December 17, 2009 and Resolution No. 19270 approved November 18, 2010, entered into a three (3) year Agreement on Contract No. RR-09-5602 with HNTB Corporation for Project Management and Technical/Administrative Services Systemwide.

HNTB Corporation has submitted a proposal to provide the third year of the three year contract for Project Management and Technical/Administrative Services, for Contract RR-09-5602, increasing the upper limit of compensation of the contract by \$8,475,781 from \$12,665,369 to \$21,141,150. It is necessary and in the best interest of the Tollway to accept the proposal from HNTB Corporation for continuation of services.

**Resolution**

The Chief Engineer is authorized to negotiate a Continuation of Services Agreement with HNTB Corporation consistent with the aforementioned proposal, subject to the approval of the Acting General Counsel. 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. 19524

**Background**

The Illinois State Toll Highway Authority ("Tollway") pursuant to Resolution No. 18947 approved December 17, 2009, Resolution No. 19197 approved August 26, 2010, and Resolution No. 19271 approved November 18, 2010, entered into an Agreement and Supplemental Agreement for Contract No. RR-09-9071 with Applied Research Associates, Inc. for Pavement and Roadway Management Services and Quality Assurance Testing, Systemwide.

Applied Research Associates, Inc. has submitted a proposal to provide the third year of a three-year contract to provide Pavement and Roadway Management Services and Quality Assurance Testing, Systemwide, on Contract RR-09-9071, increasing the upper limit of compensation of the contract by \$2,625,000 from \$2,398,000 to \$5,023,000. It is necessary and in the best interest of the Tollway to accept the proposal for Contract Renewal from Applied Research Associates, Inc.

**Resolution**

The Chief Engineer is authorized to negotiate a Contract Renewal with Applied Research Associates, Inc. consistent with the aforementioned proposal, subject to the approval of the Acting General Counsel; the Chair or the Executive Director is authorized to execute said Agreement; and the Chief of Finance is authorized to issue warrants in payment thereof.

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



Chair



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RESOLUTION NO. 19525

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 18399 approved on September 8, 2008, entered into Contract No. I-07-5241 with Plote Construction Inc. for Roadway and Bridge Reconstruction on the Northbound Tri-State Tollway (I-294) at Milepost 44.5 (Dempster Street) to Milepost 48.3 (Willow Road). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$75,000 on Contract No. I-07-5241 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

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



Chair

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RESOLUTION NO. 19526

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19187 approved on August 26, 2010, entered into Contract No. I-10-5604 with Lorig Construction Company for Roadside Improvements on the Jane Addams Memorial Tollway (I-90) at Milepost 61.0 (Cherry Valley Interchange) to Milepost 76.5 (Rockton Road). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$111,406.90 on Contract No. I-10-5604 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

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



Chair

## RESOLUTION NO. 19527

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19149 approved on July 29, 2010, entered into Contract No. RR-10-5605 with William Charles Construction Company, LLC, for Intermittent Pavement Repairs on the Reagan Memorial Tollway (I-88) at Milepost 44.0 (Rock Falls) to Milepost 122.0 (EJ&ERR). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$120,170.87 on Contract No. RR-10-5605 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

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



Chair

RESOLUTION NO. 19528

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19150 approved on July 29, 2010, entered into Contract No. RR-10-5606 with R.W. Dunteman Company for Pavement and Bridge Joint Repairs Systemwide. All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$166,361.40 on Contract No. RR-10-5606 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by:   
Chair

10/31/11

6.4/10

RESOLUTION NO. 19529

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19191 approved on August 26, 2010, entered into Contract No. RR-10-5611 with William Charles Construction Company, LLC, (formerly known as Rockford Blacktop Construction Company) for Ramp Rehabilitation on the Reagan Memorial Tollway (I-88) at Milepost 76.1 (IL Route 251 Interchange – NE and SE Ramps). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$63,044.30 on Contract No. RR-10-5611 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

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



Chair

10/31/11

6.4/11

RESOLUTION NO. 19530

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 18300 approved on June 26, 2008, entered into Contract No. I-08-7727R with Christy Webber & Company for Corridor Landscaping on the Veterans Memorial Tollway (I-355) at Milepost 0.0 (I-80) to Milepost 6.07 (151<sup>st</sup> Street). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$61,167.08 on Contract No. I-08-7727R is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by:

  
\_\_\_\_\_

Chair

## RESOLUTION NO. 19531

**Background**

It is in the best interest of the Illinois State Toll Highway Authority to enter into an Intergovernmental Agreement with the Federal Highway Administration of the United States Department of Transportation to receive a grant to fund Tollway participation in the Value Pricing Pilot Program under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users. The Tollway will use the grant to fund a study "Integrate and Finance Transit with Managed Lanes on the Jane Addams Memorial Tollway (I-90)" in northern Illinois. The amount of the grant is not to exceed \$528,840 and the Tollway will provide 20% matching funds anticipated to be at least \$132,210.

**Resolution**

The Chief Engineer and the Acting General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement with the Federal Highway Administration of the United States Department of Transportation in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement, and the Chief of Finance is authorized to issue warrants in payment thereof.

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



Chair

## RESOLUTION NO. 19532

**Background**

It is in the best interest of The Illinois State Toll Highway Authority ("Tollway") to amend its agreements with its emergency services providers. The Tollway has longstanding emergency services agreements with approximately 56 fire departments located near and along the entire Tollway system. The agreements allow the respective fire departments to bill the Tollway for services provided Tollway patrons at a discounted rate instead of directly pursuing payment from the recipient. Each of the current agreements includes an assigned Tollway territory for which the departments are responsible. For different reasons, these territories are sometimes modified on a temporary or permanent basis. The Tollway now intends to amend its current agreements to substitute the defined territory attached to the respective agreements with the territory on record with the Tollway.

**Resolution**

The Chief Engineer and the Acting General Counsel are authorized to negotiate and prepare an Amendment to its approximately 56 emergency services agreements in substantially the form of the Amendment attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement.

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



Chair



## RESOLUTION NO. 19533

**Background**

It is in the best interest of the Illinois State Toll Highway Authority to settle the third-Party Plaintiffs' claims for joint tortfeasor contribution as to the claim for injuries made against them in Diaz v. Nettleton et al., 08 L 06731. The case was brought in Cook County by a plaintiff whose car was rear-ended by a semi truck while backed up on the Edens Spur and sustained serious injuries. The trucking defendants are seeking contribution from Tollway and IDOT's contractors claiming improper traffic warnings. Subject to Board approval, the Tollway and the two other third party defendants settled at the start of trial.

**Resolution**

The proposed settlement in the amount of \$221,075.21 for the Tollway's share of potential liability resulting from the above described matter is fair and reasonable and the Chief of Finance is authorized to issue warrants of payment thereof.

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



Chair

RESOLUTION NO. 19534

**Background**

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure Thirty (30) Handheld Lidar Units and Eighteen (18) Moving KA-Band Radar Units through Central Management Services ("CMS") master contract with Kustom Signal Corporation (Contract No. 4016812) and Applied Concepts, Inc. (Contract No. 4016789). 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 Nos. 4016812 and 4016789 are approved in an amount not to exceed \$105,552.00; 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