

RESOLUTION NO. 19591

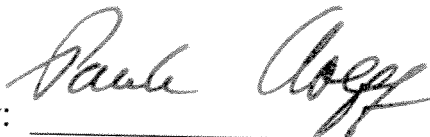
Background

The State Employees Group Insurance Act of 1971, 5 ILCS 375/11, states that The Illinois State Toll Highway Authority is obligated to reimburse the State Health Insurance program for retirees who served the Tollway, members of the State Police who served District 15, and those former employees receiving disability benefits through the State Employees Retirement System (SERS). A monthly invoice based on information from the State Employees Retirement System (SERS) is sent to Central Management Services (CMS) for their review and approval. Payment in the amount of \$4,896,962.13 for 2011 is requested to reimburse CMS for the cost of health benefits for retirees.

Resolution

Payment to Central Management Services of the State of Illinois for the cost of health benefits for retirees receiving pension or disability benefits through the State in the amount of \$4,896,962.13 is approved and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:



Chair

RESOLUTION NO. 19592

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 current coverage expires February 28, 2012, and it is necessary to continue such coverage.

On November 7, 2011 the Tollway issued a Request for Proposals for the property insurance program, to cover the period of February 29, 2012 through February 28, 2013, with the option of four additional one-year renewals. After a review and evaluation of all proposals it was determined that proposal, dated December 15, 2011 best met the Tollway’s property insurance coverage needs and it is in the best interest of the Tollway to accept said proposals and enter into an agreement to provide property insurance coverage.

Chubb Insurance Company has offered to provide coverage of the Tollway’s Central Administration Facility for the period of February 29, 2012 through February 28, 2013 for an annual premium of \$51,313 through Mesirow Insurance Services, Inc.

RSUI Indemnity Company has offered to provide blanket property insurance coverage through Mesirow Insurance Services, Inc., for the period February 29, 2012 through February 28, 2013 for an annual premium of \$694,801, subject to adjustments based on additional facilities or a large increase in replacement cost.

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.

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Resolution

The insurance coverage offered by Chubb Insurance Company through Mesirow Insurance Services, Inc. to provide property insurance coverage for the Tollway's Central Administration Facility for the period February 29, 2012 through February 28, 2013, and the coverage offered by RSUI Indemnity Company through Mesirow Insurance Services, Inc. for the period February 29, 2012 through February 28, 2013, to provide property insurance coverage for the bridges, structures, assets outside of the Tollway's Central Administration Facility and business interruption insurance for loss of tolls, for a combined annual premium of \$746,114, subject to adjustments for additional facilities or changes in replacement cost, is approved.

The Chair or the Executive Director is 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 approve issuance of warrants from time to time in payment thereof.

Approved by: 

Chair

RESOLUTION NO. 19593

Background

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to the Toll Highway Act, 605 ILCS 10/1 et seq. (the "Act"), is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation and maintenance of its system of toll highways.

It is necessary and in the best interests of the Tollway to maintain the services of a licensed financial firm to act in a fiduciary capacity on behalf of the Tollway's bondholders and perform Trustee related services and duties as required by the Amended and Restated Trust Indenture effective as of March 31, 1999 amending and restating a Trust Indenture dated as of December 1, 1985, between the Tollway and The Bank of New York Mellon Trust Company, N.A., as successor to J.P. Morgan Trust Company, N.A. and The First National Bank of Chicago, as Trustee (the "Trustee"), as previously supplemented and amended to the date of adoption of this Resolution (the "Indenture").

The Tollway issued a Request for Proposals #07-0214 for Trustee Services for a five-year initial term with five one-year renewal options (the "RFP"), the responses to which were evaluated by a selection committee. Upon the recommendation of the selection committee, The Bank of New York Trust Company, N.A. was determined to be best qualified to provide Trustee Services.

On February 22, 2007, the Tollway approved Resolution #17589 selecting The Bank of New York Trust Company, N.A. to provide Trustee Services for an initial term of five years, with five one-year renewal options, for an upper limit of compensation not to exceed \$110,000 during the initial five-year term.

The Tollway entered into an Agreement effective May 1, 2007 for The Bank of New York Trust Company, N.A. to provide Trustee Services for an initial term of five years, which such initial five-year term ends on April 30, 2012, which such Agreement incorporates by reference the Indenture, the RFP and The Bank of New York Trust Company, N.A.'s response to the RFP (the "Agreement").

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The Tollway is currently projected to incur approximately \$113,000 of fees during the Agreement's initial five-year term ending April 30, 2012, which exceeds the \$110,000 upper limit for initial-term compensation. The reason for this projected excess is a greater number of Tollway bond series and other billable agreements during the initial five-year term of the Agreement than was anticipated at the time of the Agreement's execution.

Resolution

The upper limit of compensation authorized by the Tollway for the initial five-year term of the Agreement is hereby increased from \$110,000 to \$118,000, to allow for: (i) compensation exceeding \$110,000 that is expected to accrue during the initial five-year term of the Agreement; and (ii) Trustee fees related to additional Tollway transactions, if any, during the remaining period of the initial five-year term of the Agreement.

A one-year renewal of the Agreement is authorized for the period May 1, 2012 – April 30, 2013 and, effective upon any such renewal, the upper limit of compensation is increased from \$118,000 to \$155,000. The Chair or the Executive Director along with the Chief of Finance and Acting General Counsel are authorized to execute any necessary documentation to effectuate such renewal, and the Chief of Finance is authorized to approve payments therefore in accordance with the terms of the Agreement.

Approved by: 
Chair

RESOLUTION NO. 19594

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to award Contract No. 11-0054RR to Craftsman Custom Metals, for the manufacture of Automatic Coin Machine (ACM) cabinets in the amount of \$89,934.00.

Resolution

Award of Contract No. 11-0054RR in the amount of \$89,934 for a one year period is approved; the Chair or the Executive Director is authorized to execute necessary documents in connection therewith, subject to the approval of the Acting General Counsel; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: 
Chair

1/26/12

6.3/1

RESOLUTION NO. 19595

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure Microsoft Software Assurance/Select Agreement Maintenance through Central Management Services ("CMS") master contract with CDW-G (Contract No. 12-0061). 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. 12-0061 is approved in an amount not to exceed \$97,295.29; 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. 19596

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure eleven (11) Snow Plow Trucks through Central Management Services ("CMS") master contract with Prairie International Incorporated (Contract No. 12-0003). 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. 12-0003 is approved in an amount not to exceed \$1,601,094.00; 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

RESOLUTION NO. 19597

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Reclosable Fasteners through Central Management Services ("CMS") contract with Kent Manufacturing (Contract No. 10-0169). 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. 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 \$110,000.00 for the purchase of additional Reclosable (Velcro) Fasteners.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 10-0169 by \$110,000.00 from \$143,000.00 to \$253,000.00, for the purchase of additional Reclosable Fasteners 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. 19598

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Ford Auto and Light Truck Parts through Central Management Services ("CMS") contract with Gillie Hyde Ford (Contract No. 11-0059). 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. 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 \$170,000.00 for the purchase of additional Ford Auto and Light Truck Parts.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 11-0059 by \$170,000.00 from \$220,000.00 to \$390,000.00, for the purchase of additional Ford Auto and Light Truck 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

RESOLUTION NO. 19599

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Lumber & Plywood through Central Management Services ("CMS") contract with Great Northern Lumber Incorporated (Contract No. 10-0175). 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. 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 \$25,000.00 for the purchase of additional Lumber & Plywood.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 10-0175 by \$25,000.00 from \$28,246.70 to \$53,246.70, for the purchase of additional Lumber & Plywood 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

1/26/12

6.3/6

RESOLUTION NO. 19600

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Traffic & Security Monitoring & Management System Maintenance through from Meade Electric Company Incorporated (Contract No. 08-0001). 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 \$900,000.00 for the purchase of additional Traffic & Security Monitoring & Management System Maintenance.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 08-0001 by \$900,000.00 from \$2,400,000.00 to \$3,300,000.00, for the purchase of additional Traffic & Security Monitoring & Management System Maintenance 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

1/26/12

6.3/7

RESOLUTION NO. 19601

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Land Acquisition Services from Civiltech Engineering Incorporated, Santacruz Associates and Hanson Professional Services Incorporated (Contract No. 11-0005). 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 \$150,000.00 for the purchase of additional Land Acquisition Services.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 11-0005 by \$150,000.00 from \$300,000.00 to \$450,000.00, for the purchase of additional Land Acquisition 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. 19602

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased services for the Replacement of Boilers, Chillers, Switches and Louvers from Oak Brook Mechanical Services Incorporated (Contract No. 11-0075). 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 \$65,000.00 for the purchase of additional services for the Replacement of Boilers, Chillers, Switches and Louvers.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 11-0075 by \$65,000.00 from \$1,277,000.00 to \$1,342,000.00, for the purchase of additional services for the Replacement of Boilers, Chillers, Switches and Louvers 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

1/26/12

6.3/9

RESOLUTION NO. 19603

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased user licenses for Web Based Project Management from Meridian Systems (Contract No. 08-0051). 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 \$68,400.00 for the purchase of additional user licenses for Web Based Project Management.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 08-0051 by \$68,400.00 from \$2,631,701.00 to \$2,700,101.00, for the purchase of additional user licenses for Web Based Project Management 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

1/26/12

6.3/10

RESOLUTION NO. 19604

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure Cartegraph Software Maintenance. Cartegraph Systems Incorporated is a sole source (Contract No. 12-0044). The Tollway is authorized to procure the Cartegraph Software Maintenance 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 to 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. 12-0044 is approved in an amount not to exceed \$41,557.00, for Cartegraph Software Maintenance; 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

1/26/12

6.4/1

RESOLUTION NO. 19605

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-10-5613 for Bridge Rehabilitation on the Tri-State Tollway (I-80/I-294) from Milepost 0.0 (I-94/IL-394) to Milepost 5.3 (167th Street); and Tri-State Tollway (I-94) at Milepost 15.2 (Atkinson Road). The lowest responsible bidder on Contract No. RR-10-5613 is Herlihy Mid-Continent Company in the amount of \$561,821.01.

Resolution

Contract No. RR-10-5613 is awarded to Herlihy Mid-Continent Company in the amount of \$561,821.01, 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. 19606

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-10-5614 for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL Route 251) to Milepost 91.4 (Annie Glidden Road). The lowest responsible bidder on Contract No. RR-10-5614 is William Charles Construction Company/Curran Contracting Company (Joint Venture) in the amount of \$23,608,676.70.

Resolution

Contract No. RR-10-5614 is awarded to William Charles Construction Company/Curran Contracting Company (Joint Venture) in the amount of \$23,608,676.70, 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. 19607

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-10-5615 for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 91.4 (Annie Glidden Road) to Milepost 113.6 (IL Route 56). The lowest responsible bidder on Contract No. RR-10-5615 is William Charles Construction Company/Curran Contracting Company (Joint Venture) in the amount of \$30,739,235.98.

Resolution

Contract No. RR-10-5615 is awarded to William Charles Construction Company/Curran Contracting Company (Joint Venture) in the amount of \$30,739,235.98, 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. 19608

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-10-5620 for Landscape and Improvements on the Tri-State Tollway (I-294) from Milepost 30.5 (Roosevelt Road) to Milepost 52.0 (Sanders Road Overpass); Tri-State Tollway (I-94) from Milepost 0.0 (Wisconsin State Line) to Milepost 25.0 (Lake-Cook Road); Jane Addams Memorial Tollway (I-90) from Milepost 49.25 to Milepost 49.5 (IL Route 72) and Milepost 68.0 to Milepost 68.5 (at I-290/IL Route 53). The lowest responsible bidder on Contract No. RR-10-5620 is Allied Landscaping Corporation in the amount of \$432,070.50.

Resolution

Contract No. RR-10-5620 is awarded to Allied Landscaping Corporation in the amount of \$432,070.50, 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. 19609

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-10-5622 for Landscape and Improvements on the Tri-State Tollway (I-294) from Milepost 12.0 (Cicero Avenue) to Milepost 30.0 (Cermak Plaza 35); and Reagan Memorial Tollway (I-88) from Milepost 80.2 (Locust Road) to Milepost 133.4 (Highland Avenue). The lowest responsible bidder on Contract No. RR-10-5622 is Copenhaver Construction, Inc. in the amount of \$347,325.20.

Resolution

Contract No. RR-10-5622 is awarded to Copenhaver Construction, Inc. in the amount of \$347,325.20, 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. 19610

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management for the IL Route 47 Interchange on the Jane Addams Memorial Tollway (I-90), Contract No. I-11-4000. OMEGA and Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,498,813.60. 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 OMEGA and Associates, Inc. to provide Construction Management, Contract No. I-11-4000, with an upper limit of compensation not to exceed \$3,498,813.60, subject to review and 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. 19611

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management for Bridge Rehabilitation on the Tri-State Tollway (I-80/I-294) from Milepost 0.0 (I-94/IL-394) to Milepost 5.3 (167th Street); and Tri-State Tollway (I-94) at Milepost 15.2 (Atkinson Road), Contract No. RR-10-5613. I. E. Consultants, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$244,717.48. 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 I. E. Consultants, Inc. to provide Construction Management, Contract No. RR-10-5613, with an upper limit of compensation not to exceed \$244,717.48, subject to review and 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. 19612

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management for Roadway Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 114.2 (Deerpath Road) to Milepost 113.3 (IL Route 56), Contract No. I-11-5624. ESI Consultants, Ltd. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,060,478.36. 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 ESI Consultants, Ltd. to provide Construction Management, Contract No. I-11-5624, with an upper limit of compensation not to exceed \$1,060,478.36, subject to review and 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. 19613

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Infrastructure Management for the Transit and Supporting Highway Infrastructure Study on the Jane Addams Memorial Tollway (I-90), Contract No. I-11-5644. Delcan Corporation has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$782,226.51. 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 Delcan Corporation to provide Infrastructure Management, Contract No. I-11-5644, with an upper limit of compensation not to exceed \$782,226.51, subject to review and 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

1/26/12

6.4/10

RESOLUTION NO. 19614

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19342 approved on February 24, 2011, entered into Contract I-09-5588 with Plote Construction, Inc. for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.18 (Elgin Plaza 9) to Milepost 78.07 (Des Plaines River). All work required in the Contract has been substantially completed in an acceptable manner and the contractor has requested a reduction of retainage to an amount equal to twice the calculated value of all remaining uncompleted work, based on adjusted contract items and unit prices.

Resolution

Release of retainage in excess of \$394,391.60 on Contract No. I-09-5588 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

1/26/12

6.4/11

RESOLUTION NO. 19615

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19341 approved on February 24, 2011, entered into Contract RR-10-5617 with William Charles Construction Company, LLC/Rock Road Companies Inc. (Joint Venture) for Road and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 17.0 (Newburg Road) to Milepost 45.0 (Saldwald Road). All work required in the Contract has been substantially completed in an acceptable manner and the contractor has requested a reduction of retainage to an amount equal to twice the calculated value of all remaining uncompleted work, based on adjusted contract items and unit prices.

Resolution

Release of retainage in excess of \$43,600.00 on Contract No. RR-10-5617 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by: _____



1/26/12

6.5/1

RESOLUTION NO. 19616

Background

It is in the best interest of the Illinois State Toll Highway Authority to enter into a Second Intergovernmental Agreement Addendum with the University of Illinois. The Tollway and the University executed an Agreement on March 2, 2010, providing for research to be conducted in areas such as selection of pavement materials, lane closure safety, effectiveness of signage, and environmental impacts on highway projects. The Tollway and the University executed a First Intergovernmental Agreement Addendum on March 10, 2011 which provided additional funding in the amount of \$150,000 which was necessary to continue the research being performed for the benefit of the Tollway through the University's Advanced Transportation Research for Engineering Laboratory (ATREL). Consistent with the scope of the Intergovernmental Agreement, new issue have emerged and specific tasks have been developed which address the specific needs of the Tollway and additional funding in the amount of \$250,000 is necessary to continue the research.

Resolution

The Chief Engineer and the Acting General Counsel are authorized to negotiate and prepare a Second Intergovernmental Agreement Addendum between the Illinois State Toll Highway Authority and the University of Illinois in substantially the form of the Second Intergovernmental Agreement Addendum attached to this Resolution. In addition, the Chief of Finance is authorized to issue additional warrants increasing the upper limit of compensation by \$250,000 from \$400,000 to \$650,000. The Chair or the Executive Director is authorized to execute said agreement.

Approved by: _____



Chair

1/26/12

6.5/2

RESOLUTION NO. 19617

Background

It is in the best interest of The Illinois State Toll Highway Authority to enter into a First Amended Intergovernmental Agreement with the Regional Transportation Authority to improve the Jane Addams Memorial Tollway (I-90) by including an expanded Transit and Supporting Highway Infrastructure Study associated with the concept of a managed lane shared by vehicular traffic and future express bus service. The amendment reflects either 50% of the additional costs incurred by the Tollway in connection with the expanded study or up to an additional \$61,000, whichever is less, to be reimbursed by the Regional Transportation Authority.

Resolution

The Chief Engineer and the Acting General Counsel are authorized to negotiate and prepare a First Amended Intergovernmental Agreement between The Illinois State Toll Highway Authority and the Regional Transportation Authority in substantially the form of the First Amended Intergovernmental Agreement attached to this Resolution. The Chair or the Executive Director is authorized to execute said agreement.

Approved by: _____



Chair

RESOLUTION NO. 19618

Background

The Illinois State Toll Highway Authority ("Tollway") has negotiated a proposed settlement regarding two worker's compensation claims with Walter Smith in the amount of \$375,000. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Walter Smith's workers compensation claims is approved. The Acting 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 Acting 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

1/26/12

6.5/4

RESOLUTION NO. 19619

Background

The Illinois State Toll Highway Authority ("Tollway") has negotiated a proposed settlement regarding a personal injury case (No. 2010 L 000506 Circuit Court DuPage County) with Plaintiff, Nicholas Conrad and his attorney in the amount of \$30,000. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Nicholas Conrad's lawsuit is approved. The Acting 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 Acting 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

RESOLUTION NO. 19620

Background

It is in the best interest of The Illinois State Toll Highway Authority pursuant to the Toll Highway Act, 605 ILCS 10/1 et.seq., to carry out its legislative purposes as to the construction, operation, regulation and maintenance of its system of toll highways. It is necessary, from time-to-time, to allow for expedient payment of a vendor after the expiration of a contract to avoid potential litigation for unjust enrichment under equitable remedies. It is in the best interest of the Authority to avoid the time and expense of litigation by compensating a vendor under the terms of an expired contract or other such reasonable terms where goods or services have been ordered by and provided to the Authority after the expiration of the contract; and it is in the best interest of the Authority to adopt new procedures for handling payment of vendors for goods or services received after a contract has expired.

Resolution

That the Chief of Procurement and the Chief of the using department of the expired contract under which orders were placed are hereby authorized to enter into settlement agreements of up to \$49,999.99 subject to the approval of the Acting General Counsel to allow payment to vendors for goods and services performed under an expired contract where goods or services were ordered or delivered either without Authority or vendor realization that the contract expired or during the period of time where the contract had expired and a new contract had not been formally awarded. The Board of Directors will continue to approve settlement agreements of \$50,000.00 or greater.

Approved by: _____



Chair