

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Administration Building
2700 Ogden
Downers Grove, IL 60515

SPECIAL BOARD MEETING AGENDA

January 10, 2013 – 3:00 p.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 CONSENT AGENDA

6.1 Engineering

1. Award of Contract I-12-4077 to Plote Construction, Inc. for Eastbound Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (Elgin Toll Plaza), in the amount of \$32,409,437.38.
2. Award of Contract I-12-4076 to F.H. Paschen, S.N. Nielsen & Associates, Inc. for Eastbound Widening and Reconstruction on the Jane Addams Memorial Tollway

(I-90) from Milepost 45.5 (IL Route 47) to Milepost 49.7 (Union Pacific Railroad), in the amount of \$18,868,872.13.

3. Award of Contract I-12-4075 to Plote Construction, Inc. for Eastbound Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 41.5 (US Route 20) to Milepost 45.5 (IL Route 47) in the amount of \$17,149,504.68.
4. Award of Contract I-12-4074 to Curran Contracting Company for Eastbound Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 33.5 (Anthony Road) to Milepost 41.5 (US Route 20) in the amount of \$24,644,161.66.
5. Award of Contract I-12-4073 to Curran Contracting Company for Eastbound Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road) in the amount of \$31,393,978.18.

6.2 Legal

1. Resolution to appoint Tollway Assistant Secretary.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT