

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
January 11, 2013

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of January 2013.

**Finance Administration Operations Committee Meeting**  
January 16 – 8:30 a.m.  
Central Administration Building

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Administration Building 2700 Ogden, Downers Grove, IL 60515  
**FINANCE ADMINISTRATION OPERATIONS**

**COMMITTEE MEETING**

**AGENDA**

**January 16, 2013 – 8:30 a.m.**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of the Minutes of the Finance Administration Operations Committee Meeting held on December 13, 2012.

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 FINANCE**

1. Renewal of Contract with Cannon Cochran Management Services, Inc. (CCMSI) for the Workers' Compensation Claim Administration for a one-year period commencing May 1, 2013 through April 30, 2014 in an annual amount not to exceed \$76,950.00.
2. Renewal of Contract with Minnesota Life Insurance for the Life Insurance Benefit Program for a period of one-year commencing May 1, 2013 through April 30, 2014

in an estimated annual premium not to exceed \$450,660.00.

## **7.0 PROCUREMENT**

1. Amend Resolution No. 19830 – Dollar Amount Correction to Contract 12-0001 to Miles Chevrolet, Inc. for the purchase of Police Pursuit Vehicles in an amount not to exceed \$2,059,407.00 (Order Against CMS Master Contract).
2. Award of Contract 13-0022 to Mythics, Inc. for the purchase of Oracle Software Licensing Support and Maintenance in an amount not to exceed \$1,475,380.11 (Order Against CMS Master Contract).
3. Award of Contract 12-0047 to Anderson Lock Company for the purchase of Safe Repair and Maintenance Services in an amount not to exceed \$123,470.00 (Tollway Invitation for Bid).
4. Renewal of Contract 11-0013 to Cullen, Inc. d.b.a. Cullen & Associates for the purchase of Legislative Liaison Services in an amount not to exceed \$120,000.00 (Tollway Request for Proposal).
5. Award of Contract 13-0025 to Quimex, Inc. for the purchase of Lubricants, Greases and Oils (Virgin) in an amount not to exceed \$70,000.00 (Tollway Emergency).

## **8.0 ENGINEERING**

1. Award of contract RR-08-9043 to G4S Technology, LLC for Digital Video Migration and Traffic

Operations Center (TOC) Upgrades, systemwide in the amount of \$2,277,925.00

2. Award of Contract I-12-4072 to William Charles Construction Company, LLC / Rock Road Companies, Inc., Joint Venture for Eastbound Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 17.7 (Mill Road) to Milepost 24.9 (Genoa Road) in the amount of \$28,672,756.58.
3. Award of Contract I-12-4066 to Lorig Construction Company for Roadway Widening & Bridge Reconstruction of Ramp B, on the Tri-State Tollway (I-294) at the I-57 Interchange, from Milepost 7.5 to Milepost 7.8 in the amount of \$29,515,070.33.
4. Acceptance of Proposal from Cotter Consulting, Inc./CivCon Services, Inc./SE3, LLC, Joint Venture, on Contract RR-12-4047 for Construction Management Services for Roadway Resurfacing on the Veterans Memorial Tollway (I-355) from M.P. 0.0 (I-80) to M.P. 29.8 (Army Trail Road), in an amount not to exceed \$1,998,845.00.
5. Acceptance of Proposal from Applied Research Associates, Inc. on Contract MO-12-1237 for Pavement Roadway Management Services systemwide, in an amount not to exceed \$13,005,000.00.
6. Acceptance of Proposal from System Development Integration, LLC on Contract RR-12-9134 for

Intelligent Transportation Systems (ITS) Network Support/Technical Deployment Guidance and ITS Maintenance Management/PM Support Services systemwide, in an amount not to exceed \$2,659,406.00.

7. Acceptance of Proposal from Primera Engineers, Ltd. / EJM Engineering, Inc., Joint Venture on Contract I-12-4083 for Design Services Upon Request systemwide, in an amount not to exceed \$7,500,000.00.
8. Acceptance of Proposal from Techknow Engineering / Hanson Professional Services, Inc., Joint Venture on Contract RR-12-9132 for Design Services Upon Request systemwide, in an amount not to exceed \$2,500,000.00.
9. Acceptance of Proposal from Bowman, Barrett & Associates, Inc. on Contract RR-12-4084 for Construction Management Services Upon Request systemwide, in an amount not to exceed \$7,500,000.00.
10. Acceptance of Proposal from J.A. Watts, Inc. on Contract RR-12-9133 for Construction Management Services Upon Request systemwide, in an amount not to exceed \$2,500,000.00.
11. Acceptance of Proposal from Gilbane Building Company on Contract MO-12-1234R for Construction Management Services for Construction Practices Review and Audit Services, in an amount not to exceed \$1,000,000.00.

12. Acceptance of Proposal from Crawford, Murphy & Tilly, Inc., on Contract RR-09-5584 for Supplemental Design Services for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 26.9 (BNRR) to Milepost 30.0 (Cermak Road Plaza 35) and on the Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road) in the amount of \$138,000.00 from \$1,909,581.20 to \$2,047,581.20.
13. Acceptance of Proposal from ESI Consultants, Ltd., on Contract I-11-5624 for Supplemental Construction Management Services 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) in the amount of \$228,005.00 from \$1,060,478.36 to \$1,288,483.36.
14. Continuation of Services on Contract RR-10-9974 with CDM Smith Associates, Inc., for Traffic Engineer Services Systemwide, in the amount of \$4,287,750.00 from \$9,455,372.19 to \$13,743,122.19.
15. Partial Release of Retainage on Contract I-12-4036 to Curran Contracting Company for Shoulder Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 27.6 (Mosquito Creek) to Milepost 45.3 (Sandwald Road) by \$808,829.55 from \$908,829.55 to \$100,000.00.

16. Final Release of Retainage on Contract RR-08-5569 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Milepost 40.8 (I-90) in the amount of \$194,500.00.
17. Amendment to Resolution 19584 authorizing acquisition of real estate needed for the Jane Addams Memorial Tollway (I-90) Corridor. Cost to the Tollway: N/A
18. Amendment to Resolution 19584 authorizing acquisition of real estate needed for the Elmhurst Road Interchange, as part of the Elgin O'Hare Western Access (EOWA). Cost to the Tollway: N/A
19. DiBenedetto (Additional Identification of Real Estate Parcels associated with the I-294/I-57 Interchange). Cost to the Tollway: N/A

## **2.0 LEGAL**

1. A Third Intergovernmental Agreement Addendum with the Board of Trustees of the University of Illinois for Pavement Research. Cost to the Tollway \$100,000.

## **3.0 UNFINISHED BUSINESS**

## **4.0 NEW BUSINESS**

## **5.0 EXECUTIVE SESSION**

## **6.0 ADJOURNMENT**