

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Pat Quinn

Director Mark Peterson

Secretary Ann Schneider

Director Jeff Redick

Director Jim Banks

Director James Sweeney

Director David Gonzalez

Director Carl Towns

Director Terry D'Arcy

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Board Meeting of the Authority to be held on **Thursday, January 24, 2013 at 9:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff, Chair

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

There will be live feed Webcasting of the Board Meeting while in session. An audio file will be available five business days after the meeting at www.illinoistollway.com

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2700 Ogden Ave, Downers Grove, IL 60515
BOARD MEETING AGENDA
January 24, 2013 – 9:00 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 Regular Board Meeting and Executive Session held on December 15, 2012.
2. Board Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 CONSENT AGENDA

6.1 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 of \$76,950.00 subject to a maximum of 225 claims. (For claims exceeding 225, the fees are \$425 for a lost time claim and \$75 per medical only claim.)

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.
3. Resolution approving of the assignment of financial firms to provide underwriting services in connection with the first bond financing of the Move Illinois Program.
4. Resolution authorizing a two-year extension of the Letter of Credit supporting the \$87.5M Series 2007A-2d Bonds.

6.2 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).

6.3 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 \$28,672,756.59.
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. 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.
13. 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.
14. 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.
15. 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
16. 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
17. DiBenedetto (Additional Identification of Real Estate Parcels associated with the I-294/I-57 Interchange). Cost to the Tollway: N/A

6.4 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.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT