

**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, February 28, 2013 at 10:00 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](http://www.illinoistollway.com)

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
2700 Ogden Ave, Downers Grove, IL 60515  
**BOARD MEETING AGENDA**  
**February 28, 2013 – 10:00 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 Special Board Meeting held January 10, 2013, Regular Board Meeting and Executive Session held on January 24, 2012 .
2. Board Committee Reports
3. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Quarterly Financial Review
2. TIFIA
3. Additional Items

**6.0 CONSENT AGENDA**

**6.1 Finance**

1. Approval of the 2012 Retiree Health Insurance Payment to CMS.
2. Resolution authorizing the issuance of up to \$1 billion of refunding revenue bonds to advance refund of the Series 2005A and Series 2006A Bonds and assignment of underwriter's to future transactions.

## **6.2 Procurement**

1. Award of Contract 13-0043 to Deere & Company and Peabody's, Inc. for the purchase of Mowing Tractors in an amount not to exceed \$571,887.00 (Order Against CMS Master Contract).
2. Award of Contract 13-0040 to Wright Automotive, Inc. for the purchase of Vehicles (Passenger Sedans, Sport Utility Vehicles, and a Passenger Van) in an amount not to exceed \$407,314.00 (Order Against CMS Master Contract).
3. Renewal of Contract 11-0020R to Builders Chicago Corporation for the purchase of Overhead Door Repair in an amount not to exceed \$143,928.00 (Tollway Invitation for Bid).

## **6.3 Engineering**

1. Award of Contract I-13-4091 to Reyes Group, Ltd. for Municipal Utility Relocation on the Tri-State Tollway (I-294) at I-294/I-57 Interchange, from Milepost 7.7 to Milepost 8.4, in the amount of \$823,969.50.
2. Award of Contract RR-12-4047 to Plote Construction,

Inc. for Roadway Resurfacing and Bridge Repair on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 29.8 (Army Trail Road), in the amount of \$17,181,090.84.

3. Award of Contract I-12-4078 to Acura, Inc. for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 42.3 (US 20 Bridge), in the amount of \$4,995,898.35.
4. Acceptance of Proposal from Stanley Consultants, Inc. on Contract I-12-4053 for Construction Management Services for Roadway, Ramp, and Bridge Construction on the Tri State Tollway (I-294) at the Illinois 57 Interchange, in an amount not to exceed \$2,734,607.00.
5. Acceptance of Proposal from Delta Engineering Group, LLC on Contract RR-12-8106 for Design Services for Electrical Evaluation and Design at the Central Administration Building and DeKalb Disaster Recovery Center, in an amount not to exceed \$1,239,500.00.
6. Acceptance of Proposal from Wight & Company / R & G, LLC, Joint Venture on Contract I-12-4081 for Construction Management Services Upon Request on the Elgin O'Hare Western Access, in an amount not to exceed \$5,000,000.00.
7. Acceptance of Proposal from A. Epstein & Sons International, Inc. on Contract RR-12-4079 for Planning and Design Services for the Reconstruction / Relocation of Maintenance Facilities, Systemwide, in

an amount not to exceed \$7,288,013.00.

8. Acceptance of Proposal from V3 Companies of Illinois, Ltd. / T.Y. Lin International, Inc., Joint Venture, on Contract I-12-4082 for Corridor Construction Management Services on the Elgin O'Hare Western Access (EOWA) and Construction Management Services for I-290/IL Route 53 Ramps on the EOWA, in an amount not to exceed \$30,108,000.00.
9. Acceptance of Proposal from TranSystems Corporation on Contract I-12-4080 for Planning Services for the proposed IL Route 53/120 Extension, in an amount not to exceed \$4,000,000.00.
10. 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 \$228,004.60 from \$1,060,478.36 to \$1,288,482.96.
11. Sole Source Amendment on Contract RR-09-5580 with G4S Technology, LLC for Fiber Optic Maintenance and Management in the amount of \$4,000,000.00 from \$8,940,000.00 to \$12,940,000.00.
12. Partial Release of Retainage on Contract I-12-4034 to William Charles Construction Company, LLC / Plote Construction Inc. / Rock Road Companies (Tri-Venture) for Shoulder Widening on the Jane Addams

Memorial Tollway (I-90) from Milepost 18.3 (Kishwaukee River) to Milepost 27.6 (Mosquito Creek) by \$400,264.22 from \$600,264.22 to \$200,000.00.  
(Director Towns recusal)

13. Partial Release of Retainage on Contract I-12-4035 to Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 8.2 (over 147th Street Bridge/Route 83) to Milepost 8.5 (Kedzie Avenue) by \$352,624.75 from \$396,404.75 to \$43,780.00.
14. Partial Release of Retainage on Contract I-12-4037 to Plote Construction, Inc. for Median Shoulder Widening, Bridge Repair, and Intermittent Pavement Patching on the Jane Addams Memorial Tollway (I-90) from Milepost 45.0 (Sandwald Road) to Milepost 53.5 (Elgin Toll Plaza #9) by \$162,491.27 from \$452,491.27 to \$290,000.00.
15. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A
16. Resolution approving a Construction and Maintenance agreement with the Union Pacific Railroad Company associated with the reconstruction and widening of the Jane Addams Memorial Tollway (I-90).

## 6.4 Legal

1. An Intergovernmental Agreement with the Lake County Forest Preserve District. Cost to the Tollway: \$0
2. An Intergovernmental Agreement with the Illinois Department of Natural Resources and the Village of Schiller Park. Cost to the Tollway: \$0.
3. An Intergovernmental Agreement with the Illinois Department of Commerce and Economic Opportunity. Cost to the Tollway: \$188,000.
4. An Intergovernmental Agreement with the Village of Hampshire. Cost to the Tollway: \$0 Tollway to be reimbursed for actual costs currently estimated at \$177,770.
5. An Intergovernmental Agreement with the Illinois Community College Board. Cost to the Tollway: Estimated maximum of \$578,822.
6. An Intergovernmental Agreement with the Illinois Housing Development Authority. Cost to the Tollway: Not to exceed \$3,000,000.
7. A Workers Compensation Settlement – Alice Smith. Cost to the Tollway: As Discussed in Executive Session.
8. A Workers Compensation Settlement – Richard Faldstein. Cost to the Tollway: As Discussed in Executive Session.

9. A Workers Compensation Settlement – Richard Nytko.  
Cost to the Tollway: As Discussed in Executive Session.
10. A Workers Compensation Settlement – Nicholas Pappas. Cost to the Tollway: As Discussed in Executive Session.
11. A Workers Compensation Settlement – Thomas Drennan. Cost to the Tollway: As Discussed in Executive Session.
12. Contract Award – Tollway Request for Proposal. Comprehensive Disparity and Availability Study. Cost to the Tollway: \$314,801.64

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**