

**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, March 28, 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](http://www.illinoistollway.com)

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
2700 Ogden Ave, Downers Grove, IL 60515  
**BOARD MEETING AGENDA**  
**March 28, 2013 – 9:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Resolution to appoint Tollway Assistant Secretary.
2. Approval of the minutes of the Special Board Meeting held January 10, 2013, Regular Board Meeting and Executive Session held on January 24, 2013 and the Board Meeting and Executive Session held on February 28, 2013.
3. Board Committee Reports
4. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Inspector General's Report
2. Additional Items

**6.0 CONSENT AGENDA**

**6.1 Finance**

1. Renewal of the Bond Trustee Agreement with Bank of New York Mellon Trust Company for a period of four years commencing May 1, 2013 through April 30, 2017.
2. Resolution authorizing an amendment to Section 719 of the Amended and Restated Trust Indenture to increase the minimum dollar amount of construction contracts requiring performance bonds.

## **6.2 Procurement**

1. Amend Resolution No. 19676 – Dollar Amount Correction to Contract 12-0171 to The Nature Conservancy for the purchase of Wetland Mitigation in an amount not to exceed \$1,296,321.00 (Tollway Sole Source).
2. Award of Contract 12-0110 to Motorola Solutions, Inc. for the purchase of a Digital Voice Recording System in an amount not to exceed \$534,516.00 (Order Against CMS Master Contract).
3. Award of Contract 13-0053 to AT&T Corporation for the purchase of Network Equipment in an amount not to exceed \$743,663.35 (Order Against CMS Master Contract).
4. Award of Contract 13-0054 to CDW Government LLC for the purchase of Microsoft Software in an amount not to exceed \$672,984.60 (Order Against CMS Master Contract).

5. Award of Contract 13-0055 to Dell Marketing, L.P. for the purchase of Servers and Equipment in an amount not to exceed \$976,808.75 (Order Against CMS Master Contract).
6. Award of Contract 12-0019 to Finkbiner Equipment Company for the purchase of Hydraulic Excavators in an amount not to exceed \$537,280.00 (CMS Contract for the Tollway).
7. Award of Contract 11-0172R to A-1 Roofing Company for the purchase of Roof Replacement at Plazas 14, 36, and 39 in an amount not to exceed \$197,200.00 (Tollway Invitation for Bid).
8. Award of Contract 12-0312 to BCR Automotive Group d.b.a. Roesch Commercial Truck Center and Freeway Ford Truck Sales for Light-Duty Pickup Trucks in an amount not to exceed \$1,337,833.00 (Tollway Invitation for Bid).
9. Award of Contract 12-0267 to e-Builder, Inc. for the purchase of a Web-Based Project Management System in an amount not to exceed \$2,574,338.00 (Tollway Request for Proposal).
10. Award of Contract 12-0189 to CohnReznick LLP for the purchase of an Oases Fuel Lease Audit in an amount not to exceed \$70,900.00 (Tollway Request for Proposal).
11. Award of Contract 13-0067 to Standard Industrial & Automotive Equipment, Inc. for the purchase of

Vehicle Hoist Replacements at M-03 in an amount not to exceed \$145,000.00 (Tollway Emergency).

### **6.3 Engineering**

1. Award of Contract RR-13-4094 to Earthwerks Land Improvement & Development Corporation for Drainage Improvements on the Tri-State Tollway (I-294) from Milepost 9.1 to Milepost 9.6, in the amount of \$745,463.20.
2. Award of Contract RR-13-4092 to Civil Constructors Inc. of Illinois for Guardrail and Culvert Improvements on the Ronald Reagan Memorial Tollway (I-88) from Milepost 57.2 (Dixon Toll Plaza 69) to Milepost 69.75, in the amount of \$435,191.80.
3. Award of Contract RR-13-5657 to RoadSafe Traffic Systems, Inc. for Pavement Marking on the Ronald Reagan Memorial Tollway (I-88) and Veterans Memorial Tollway (I-355), in the amount of \$2,775,000.00.
4. Award of Contract RR-13-5658 to A.C. Pavement Striping Company for Pavement Marking on the Tri-State Tollway (I-294), from Milepost 37.5 to Milepost 55.0; Tri-State Tollway (I-94) from Milepost 0.0 to Milepost 21.5; and on the Jane Addams Memorial Tollway (I-90) east of the Fox River, at Milepost 55.7, in the amount of \$2,670,822.83.
5. Award of Contract RR-12-4086 to F.H. Paschen, S.N.

Nielsen & Associates, LLC, for Ramp Reconstruction on the Ronald Reagan Memorial Tollway (I-88), at Highland Avenue, Ramp A, Milepost 134.3; and at Spring Road, Ramps A and B, Milepost 137.1, in the amount of \$1,219,058.30.

6. Award of Contract RR-12-4085 to R.W. Dunteman Company for Ramp Reconstruction on the Ronald Reagan Memorial Tollway (I-88), York Road Connector Ramp A at I-88/I-294, Milepost 138.7, in the amount of \$485,799.73.
7. Award of Contract RR-12-4088 to F.H. Paschen, S.N. Nielsen & Associates, LLC, for Ramp Reconstruction on the Tri-State Tollway (I-294) at Milepost 33.6; and on the Tri-State Tollway (I-94) at Milepost 11.2, in the amount of \$2,038,364.79.
8. Award of Contract RR-12-4089 to Acura, Inc. for Ramp Reconstruction on the Tri-State Tollway (I-294) from Milepost 40.1 to Milepost 40.6, in the amount of \$3,929,531.08.
9. Award of Contract RR-13-4095 to Meade, Inc. for RTMS/CCTV Relocation on the Tri-State Tollway (I-94) from Milepost 4.5 to Milepost 29.1; Tri-State Tollway (I-294) from Milepost 41.8 to Milepost 49.6; Ronald Reagan Memorial Tollway (I-88) from Milepost 117.1 to Milepost 139.6; and on the Veterans Memorial Tollway (I-355) at Milepost 27.3, in the amount of \$399,230.10.

10. Award of Contract I-12-4087 to Lorig Construction Company for Reconstruction of Ramps B & N on the Northbound Tri-State Tollway (I-294) at the I-294/I-57 Interchange, from Milepost 7.7 to Milepost 9.1, in the amount of \$20,975,879.13.
11. Award of Contract RR-12-4090 to R.W. Dunteman Company for Ramp Reconstruction on the Tri-State Tollway (I-294) at I-55, from Milepost 22.5 to Milepost 24.9, in the amount of \$9,707,465.28.
12. Award of Contract I-12-4067 to Lorig Construction Company for Ramps X and M Construction on the Southbound Tri-State Tollway (I-294) at the I-294/I-57 Interchange, from Milepost 7.7 to Milepost 8.8, in the amount of \$22,628,727.27.
13. Award of Contract RR-12-9131 to Stenstrom Excavation & Blacktop Group for Phase II Fuel System Rehabilitation, systemwide, in the amount of \$2,847,525.00.
14. Partial Release of Retainage on Contract RR-11-5634 to K-Five Construction Corp. / Lorig Construction Co. (JV) for Northbound Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 17.6 (95th Street) to Milepost 30.0 (Cermak Road Plaza); and on the Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road) by \$1,253,609.76 from \$1,446,609.76 to \$193,000.00.

15. Partial Release of Retainage on Contract RR-11-5635 to Central Blacktop Company for Southbound Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 17.6 (95th Street) to Milepost 30.0 (Cermak Road Plaza); and on the Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road) by \$1,072,391.91 from \$1,229,639.91 to \$157,248.00.
16. Final Release of Retainage on Contract RR-11-9108 to Builders Chicago Corporation for New Salt Dome at Maintenance Yard M-3 (Park Ridge) and Salt Dome Repair at Maintenance Yard M-8 (Naperville), in the amount of \$44,606.36.
17. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90). Cost to the Tollway: N/A
18. Five year Lease Amendment with Gary Hinds and Hinds Farming.
19. One year Lease Amendment with Ray Humphrey and Humphrey Farms.
20. Five year Lease Amendment with Mark and Nancy Mostert.
21. Resolution amending Resolution #19845 providing additional cost clarification for the renewal of contract

RR-10-9973 with AECOM Technical Services, Inc.

22. Resolution authorizing a Community Hiring Incentive Program.

#### **6.4 Legal**

1. An Intergovernmental Agreement with the Kane County Forest Preserve District and the City of Elgin. Cost to the Tollway: Estimated at \$2,600,000.
2. An Intergovernmental Agreement with the Village of Hoffman Estates. Cost to the Tollway: \$1,750,000.
3. An Intergovernmental Agreement with the Illinois Department of Transportation. Cost to the Tollway: \$ 0.
4. An Intergovernmental Agreement with the Village of Posen. Cost to the Tollway: \$ 0.
5. A Workers Compensation Settlement – Ceola Hatchett. Cost to the Tollway: As discussed in Executive Session.

#### **7.0 UNFINISHED BUSINESS**

#### **8.0 NEW BUSINESS**

#### **9.0 EXECUTIVE SESSION**

#### **10.0 ADJOURNMENT**