

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
April 12, 2013

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

Finance Administration Operations Committee Meeting
April 17 – 8:30 a.m.
Central Administration Building

Audit Committee Meeting
April 17 – 12:00 p.m.
Central Administration Building

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

COMMITTEE MEETING

AGENDA

April 17, 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 March 20, 2013.

5.0 EXECUTIVE DIRECTOR

1. Additional Items

Large Contracts Presentation – P. Kovacs

6.0 FINANCE

1. Renewal of Liability Insurance Program including commercial general, business automobile and excess liability through USI-Midwest as insurance broker for a period of one-year commencing June 1, 2013 through May 31, 2014.

2. Authorize extension of the Standby Bond Purchase Agreements for the Authority's \$191.5M Series 2008A-1a and \$95.8M Series 2008A-2 Bonds.

7.0 PROCUREMENT

1. Increase to Contract 11-0141 to Lakeside International Trucks for the purchase of Navistar Parts in an amount not to exceed \$500,000.00 (Order Against CMS Master Contract).
2. Renewal of Contract 11-0114 to System Development Integration, LLC for the purchase of Project Management and Technology Planning in an amount not to exceed \$4,982,544.00 (Tollway Request for Proposal).
3. Extension of Contract 13-0025 to Quimex, Inc. for the purchase of Lubricants, Greases and Oils (Virgin) in an amount not to exceed \$112,500.00 (Tollway Emergency).

8.0 ENGINEERING

1. Award of Contract RR-13-5659 to Plote Construction, Inc. for Intermittent Pavement Repairs and Parking Lot Rehabilitation on the Jane Addams Memorial Tollway (I-90) from M.P. 54.3 (East of the Elgin Toll Plaza) to M.P. 78.5 (River Road Toll Plaza), in the amount of \$2,256,606.73.
2. Award of Contract I-13-4113 to ASP PDM Bridge LLC for Bridge Beam Fabrication and Delivery on the Jane Addams Memorial Tollway (I-90) from M.P. 17.7 (Mill

Road) to M.P. 47.9. (Powers Road), in the amount of \$4,347,422.60.

3. Acceptance of Proposal from BCP Tollway Partners, on Contract I-11-5633 for Supplemental Design Services for Roadway Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 41.8 (US Route 20) to Milepost 53.8 (Elgin Toll Plaza) in the amount of \$372,800.00 from \$11,859,248.16 to \$12,232,048.16.
4. Final Release of Retainage on Contract RR-12-9121 to Stenstrom Excavation and Blacktop Group for Fuel System Rehabilitation, Systemwide, in the amount of \$195,823.31.
5. Resolution authorizing a budget increase and re-allocation of remaining funds pertaining to the I-294/I-57 Interchange Construction, project I-11-5629.
6. Resolution for I-294/I-57 corridor budget project I-11-4012 amending resolution # 19584 to include land acquisition phasing.
7. Resolution requesting funds for a three year intergovernmental agreement with the University of Illinois for the development of Life Cycle Assessment (LCA) tools for the design, construction and use of Tollway pavements and related drainage in the amount of \$1,200,000.00.
8. Resolution implementing a Small Business Initiative.

9.0 LEGAL

1. An Intergovernmental Agreement with Kane County.
Cost to the Tollway: Tollway to be reimbursed \$39,930.
2. A Series of Intergovernmental Agreements with
Various Municipalities. Cost to the Tollway: \$0.

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT