

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, April 25, 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
April 25, 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 Board Meeting and Executive Session held on March 28, 2013.
2. Board Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 CONSENT AGENDA

6.1 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.

6.2 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).

6.3 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 Milepost 54.3 (East of the Elgin Toll Plaza) to Milepost 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 Milepost 17.7 (Mill Road) to Milepost 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 additional land acquisition funding for the I-294/I-57 Interchange Construction, project I-11-5629.
6. Resolution amending resolution #19584 for use of budgeted funds on the I-294/I-57 Interchange Construction to include Property Acquisition Phase, project I-11-4012.
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 an amount not to exceed \$1,274,837.00.

8. Resolution implementing a Small Business Initiative.

6.4 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.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT