

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
May 10, 2013

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

Finance, Administration and Operations Committee Meeting
May 15 – 8:30 a.m.
Central Administration Building

Customer Service Committee Meeting
May 16 – 12:00 p.m.
Central Administration Building

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

FINANCE, ADMINISTRATION AND OPERATIONS

COMMITTEE MEETING

AGENDA

May 15, 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 and Operations Committee and Executive Session held on April 17, 2013.

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 FINANCE

Presentation of the Quarterly Financial Review Report for the 1st quarter ending March 31, 2013.

7.0 PROCUREMENT

1. Rescind Resolution No. 19862 (Contract 12-0001) to Miles Chevrolet, Inc. for the purchase of Police Pursuit Vehicles (Order Against CMS Master Contract).

2. Award of Contract 13-0051 to Morrow Brothers Ford, Inc. for the purchase of Police Pursuit Sedans in an amount not to exceed \$2,453,600.00 (Tollway Invitation for Bid).
3. Amend Resolution No. 19931 to correct Contract 13-0067 to 13-0125 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).
4. Award of Contract 13-0072 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance in an amount not to exceed \$200,000.00 (Tollway Sole Source).
5. Award of Contract 13-0063 to Unisys Corporation for the purchase of Web, Ecommerce, and Interactive Voice Response (“IVR”) Hosting and Support Services in an amount not to exceed \$6,223,826.00 (Tollway Sole Source).

8.0 ENGINEERING

1. Award of Contract RR-12-8110 to Divane Brothers Electric Company for Communication Tower Replacement on the Tri-State Tollway (I-294) at Milepost 12.3, Alsip (M-1), in the amount of \$707,875.00.
2. Acceptance of Proposal from V3 Companies of Illinois, Ltd., on Contract RR-10-5614 for Supplemental Construction Management Services for Roadway and

Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL Route 251) to Milepost 91.4 (Annie Glidden Road), in the amount of \$159,000.00 from \$2,123,140.68 to \$2,282,140.68

3. Extra Work Order on Contract I-12-4066 to Lorig Construction Company for Roadway Widening & Bridge Reconstruction, I-57 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 \$295,846.00.
4. Resolution authorizing additional land acquisition funding for the Jane Addams Memorial Tollway (I-90) reconstruction and widening, Project I-11-4007.
5. Identification of parcels associated with the Elmhurst Road Interchange on the Elgin O'Hare Western Access (EOWA) in compliance with ISTHA v. DiBenedetto.

9.0 LEGAL

1. An Intergovernmental Agreement with the Federal Aviation Administration. Cost to the Tollway: \$316,250.00.
2. A Second Intergovernmental Addendum Agreement with the Illinois Department of Transportation and the Village of New Lenox. Cost to the Tollway: \$0.
3. Approval of Bond Counsel Assignment. (Director D'Arcy recusal)

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT