

**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, May 23, 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**  
**May 23, 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 and April 25, 2013.
2. Board Committee Reports
3. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Amend Resolution No. 19668 to continue the delegation of approval authority of routine CMS-Led Procurements less than \$250,000.00.
2. Additional Items

**6.0 CONSENT AGENDA**

**6.1 Finance**

**Presentation of the Quarterly Financial Review Report for the 1<sup>st</sup> quarter ending March 31, 2013.**

## **6.2 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).

## **6.3 Business Systems**

1. Award of Contract 13-0109 to Law Enforcement Services, Inc. for the purchase of Out-of-State License Plate Retrieval Services in an amount not to exceed \$1,200,000.00 (Tollway Sole Source).

2. Contract award for one year for the Toll Revenue Management and Maintenance Program (TRMMP) with Electronic Transaction Consultants Corporation (Renewal).

#### **6.4 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.

## **6.5 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)
4. Authorization to amend settlement authority for certain Workers Compensation claims. Cost to the Tollway: N/A.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**