

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

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

Finance, Administration and Operations Committee Meeting
July 17 – 8:30 a.m.
Central Administration Building

Customer Service Committee Meeting
July 18 – 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

July 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 and Operations Committee held on June 19, 2013.

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 FINANCE

1. Early payment of total balance owed to Rosemont for cost of Balmoral Ramp in the amount of \$8,226,538.09.

7.0 PROCUREMENT

1. Award of Contract 13-0134 to Unisys Corporation for Unisys Mainframe Upgrade, Maintenance, and Support in an amount not to exceed \$1,689,322.00 (Tollway Sole Source).

8.0 ENGINEERING

1. Award of Contract I-13-4133 to Curran Contracting Company for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90), from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road), in the amount of \$48,582,986.70.
2. Award of Contract I-13-4134 to R.W. Dunteman Company for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90), at Milepost 18.4 (Kishwaukee River) to Milepost 24.9 (Genoa Road), in the amount of \$43,880,930.69.
3. Award of Contract I-13-4137 to William Charles Construction Company, LLC for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90), from Milepost 17.8 (Mill Road) to Milepost 18.4 (East of Kishwaukee River), in the amount of \$11,908,290.50.
4. Award of Contract I-13-4136 to F.H. Paschen, S.N. Nielsen & Assoc. for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90), from Milepost 41.5 (US 20) to Milepost 45.5 (IL 47), in the amount of \$29,180,178.22.
5. Award of Contract RR-13-5674 to Plote Construction, Inc. for Shoulder Rehabilitation on the Jane Addams Memorial Tollway (I-90), from Milepost 54.2 (Elgin Plaza 9) to Milepost 79.5 (Kennedy Expressway), in the amount of \$8,841,695.65.

6. Award of Contract RR-13-4135 to GFS Construction, LLC for Guard Rail, Drainage Repairs and Slope Stabilization on the Reagan Memorial Tollway (I-88), from Milepost 115.7 (Orchard Road) to Milepost 139.5 (I-294 Tri-State Tollway), in the amount of \$2,591,288.75.
7. Award of Contract RR-13-4138 to Herlihy Mid-Continent Company for Bridge and Noise Wall Repairs on the Veterans Memorial Tollway (I-355), from Milepost 3.8 (167th Street) to Milepost 26.3 (Prairie Path), in the amount of \$3,065,909.35.
8. Award of Contract RR-13-5669 to R.W. Dunteman Company for Pavement and Bridge Repairs on the Veterans Memorial Tollway (I-355), from Milepost 0.0 (I-80) to Milepost 28.9 (Fullerton Avenue); on the Reagan Memorial Tollway (I-88), at Milepost 129.1 (Yackley Road); on the Jane Addams Memorial Tollway (I-90), at Milepost 5.4 (Burr Oak Road); and on the Tri-State Tollway (I-94), at Milepost 16.1 (IL 176), in the amount of \$4,086,501.65.
9. Award of Contract RR-13-9138 to McDermaid Roofing and Insulating Company for Roof Repairs and Replacements on the Jane Addams Memorial Tollway (I-90), at Milepost 42.5 (US 20); and on the Reagan Memorial Tollway (I-88), at Milepost 54.2 (IL 26), Milepost 50.1 (Atkinson Road), Milepost 81.75 (Woodlawn Road) and Milepost 91.3 (Annie Glidden Road), in the amount of \$283,189.00.

10. Acceptance of Proposal from Clark Dietz, Inc. on Contract I-13-4609 for Construction Management Services for Roadway Widening and Resurfacing on the Elgin O'Hare Western Access, US Route 20 to Roselle Road, in an amount not to exceed \$5,361,000.00.
11. Acceptance of Proposal from Civiltech Engineering, Inc. on Contract I-13-4610 for Construction Management Services for Bridge Reconstruction on the Elgin O'Hare Western Access, Devon Avenue Bridge, in an amount not to exceed \$1,799,750.00.
12. Acceptance of Proposal from Collins Engineers, Inc. on Contract I-13-4611 for Construction Management Services for Roadway Widening and Reconstruction on the Elgin O'Hare Western Access, Meacham Road / Medinah Road to Rohlwing Road, in an amount not to exceed \$3,556,927.00.
13. Acceptance of Proposal from Hey and Associates, Inc. on Contract I-13-4612 for Construction Management Services for Wetland Mitigation on the Elgin O'Hare Western Access, in an amount not to exceed \$1,244,000.00.
14. Acceptance of Proposal from Ciorba Group, Inc. on Contract I-13-4110 for Design Services Upon Request for tasks associated with the Jane Addams Memorial Tollway (I-90), in an amount not to exceed \$2,500,000.00.

15. Acceptance of Proposal from SPAAN Tech, Inc. on Contract I-13-4109 for Construction Management Services Upon Request for tasks associated with the Jane Addams Memorial Tollway (I-90), in an amount not to exceed \$2,500,000.00.
16. Acceptance of Proposal from Robert E. Hamilton Consulting Corp. on Contract I-13-4111 for Construction Management for Document Compliance Services related to the Tollway's Diversity and Strategic Development Department, in an amount not to exceed \$3,360,000.00.
17. Acceptance of Proposal from Bloom Companies, LLC on Contract RR-13-4118 for Design Services Upon Request for tasks associated with Systemwide Pavement and Ramp Repairs, in an amount not to exceed \$2,500,000.00.
18. Acceptance of Proposal from Aero-Metric, Inc. on Contract I-13-4119 for Systemwide Aerial Mapping Services Upon Request, in an amount not to exceed \$1,500,000.00.
19. Final Release of Retainage on Contract I-12-4035 to Lorig Construction Company for Roadway and Bridge Reconstruction and Widening, Tri-State Tollway (I-294) from Milepost 8.2 (over 147th Street Bridge/Route 83) to Milepost 8.5 (Kedzie Avenue), in the amount of \$ 43,780.00.

20. Final Release of Retainage on Contract RR-11-9106R to A.C. Pavement Striping Company for Pavement Markings, Systemwide, in the amount of \$96,575.05.
21. Amended DiBenedetto (Identification of Real Estate Parcels associated with Elmhurst Road and Elgin O'Hare Western Access (EOWA). Cost to the Tollway: N/A.

9.0 LEGAL

1. An Intergovernmental Agreement with the Cook County Forest Preserve District. Cost to the Tollway: \$0
2. An Intergovernmental Agreement with the Village of Gilberts. Cost to the Tollway: An amount not to exceed \$822,600.
3. An Intergovernmental Agreement with the Illinois Department of Transportation. Cost to the Tollway: \$0
4. Litigation Settlement. Cost to the Tollway: To be discussed during Executive Session.

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT