

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

Governor Pat Quinn

Director David Gonzalez

Secretary Ann Schneider

Director Mark Peterson

Director Jim Banks

Director Jeff Redick

Director Terry D'Arcy

Director James Sweeney

Director Earl S. Dotson

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, July 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
July 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 June 27, 2013.
2. Approval of appointment of committee members.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 CONSENT AGENDA

6.1 Finance

1. Approval to pay total balance of amount owed to Rosemont for cost of Balmoral Ramp \$8,226,538.09.

6.2 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).

6.3 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), from 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. (Director D'Arcy recusal)
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, from 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, at 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, from 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. (Director D'Arcy recusal)

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. (Director Peterson recusal)
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. To be discussed during Executive Session.

6.4 Legal

1. An Intergovernmental with the Cook County forest Preserve District. Cost to the Tollway: \$0
2. An Intergovernmental Agreement with the Illinois Department of Transportation. Cost to the Tollway: \$0.
3. A Litigation Settlement. Cost to the Tollway: To be discussed during Executive Session.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT