

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, September 26, 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
September 26, 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 August 29, 2013.
2. Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

Inspector General Report – J. Wagner
Swap Presentation – M. Colsch

6.0 CONSENT AGENDA

6.1 Finance

1. Approval of payment to the Office of the Auditor General Audit Expense Fund for the 2012 Financial and Compliance Audit in the amount of \$548,328.

2. Authorization for Management to designate firms in the Authority's pool of Financial Advisors as Qualified Independent Representative(s) to assist with financial transactions involving derivatives, in accordance with Dodd-Frank Act provisions.

6.2 Business Systems

1. JCAR Rule Change Resolution.
2. Renewal of Contract 10-0003 Bridgeway Training Services NFP for Image Review Services in amount not to exceed \$9,000,000.00 (State Use).

6.3 Procurement

1. Increase to Contract 11-0216 to Seville Staffing, LLC for the purchase of Temporary Staffing Services in an amount not to exceed \$20,000.00 (Order Against CMS Master Contract).
2. Award of Contract 13-0013 to MDSolutions, Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$540,553.76 (Tollway Invitation for Bid).
3. Renewal of Contract 10-0063 to SEPS, Inc. for the purchase of Uninterruptible Power Source (UPS) Purchase, Replacement, and Installation in an amount not to exceed \$225,000.00 (Tollway Invitation for Bid).
4. Award of Contract 12-0102R to Perspectives Ltd. for the purchase of Employee Assistance Program (EAP)

Services in an amount not to exceed \$120,000.00
(Tollway Request for Proposal).

5. Increase to Contract 11-0010 to Accurate Repro, Inc. for the purchase of Web-Based Plan Room and On-Call Printing Services in an amount not to exceed \$240,000.00 (Tollway Request for Proposal).

6.4 Engineering

1. Termination Agreement – DesPlaines Oasis. Cost to the Tollway: \$8,816,735.20.
2. An Amendment to Lease Agreement – Parking Lots. Cost to the Tollway: Estimated at \$8.5 million.
3. Award of Contract I-13-5675 to IHC Construction Companies, LLC for Noise and Retaining Wall Construction and Drainage Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290/IL Route 53) to Milepost 70.7 (Arlington Heights Road), in the amount of \$21,817,473.10.
4. Award of Contract I-13-5676 to Lorig Construction Company / Lindahl Brothers Inc. (JV), for Noise and Retaining Wall Construction and Drainage Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (East of Oakton Street), in the amount of \$26,365,928.10.

5. Acceptance of Proposal from Alfred Benesch & Company, on Contract I-13-4102 for Construction Management Services for Retaining Wall, Noise Wall and Bridge Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 74.6 (Mount Prospect Road) to Milepost 76.1 (Lee Street), in an amount not to exceed \$3,065,313.46.
6. Change Order on Contract RR-12-4047 to Plote Construction, Inc. for Roadway Resurfacing and Bridge Repair on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 29.8 (Army Trail Road), in the amount of \$483,271.80.
7. Partial Release of Retainage on Contract RR-11-5636 to R.W. Dunteman Company for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 30.0 (Cermak Toll Plaza) to Milepost 36.9 (Bensenville Bridge) by \$1,265,035.28 from \$1,373,738.28 to \$108,703.00.
8. Final Release of Retainage on Contract I-12-4037 to Plote Construction, Inc. for Median Shoulder Widening, Bridge Repair, and Intermittent Pavement Patching on the Jane Addams Memorial Tollway (I-90) from Milepost 45.0 (Sandwald Road) to Milepost 53.5 (Elgin Toll Plaza), in the amount of \$290,000.00.
9. Final Release of Retainage on Contract RR-12-4062 to Herlihy Mid-Continent Company for Noise Wall Extension at Plainfield Road on the Tri-State Tollway

(I-294) from Milepost 24.4 to Milepost 24.5, in the amount of \$27,895.97.

10. Final Release of Retainage on Contract I-12-4065 to Homer Tree Service, Inc. for Interchange Tree Removal Contract B on the Tri-State Tollway (I-294) at I-57 Interchange from Milepost 7.60 to Milepost 8.05, in the amount of \$4,912.31.
11. Final Release of Retainage on Contract I-12-4071 to Aldridge Electric, Inc. for Temporary Lighting and Advance ITS Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 17.6 (Mill Road) to Milepost 53.5 (Elgin Toll Plaza), in the amount of \$141,851.92.
12. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access (EOWA)). Cost to the Tollway: N/A.

6.5 Legal

1. An Intergovernmental Agreement with the Village of East Hazel Crest. Cost to the Tollway: \$0.

6.6 Illinois State Police

1. Award of Contract 13-0190 to Ray O'Herron Co., Inc. for the purchase of Conducted Electrical Weapons in an amount not to exceed \$245,544.00 (Tollway Sole Source).

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT