

**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, October 24, 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**  
**October 24, 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 September 26, 2013.
2. Committee Reports
3. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items  
2014 Tentative Budget Presentation  
Hedging Briefing Presentation  
Potential Speed Limit Increase Presentation

**6.0 CONSENT AGENDA**

**6.1 Finance**

1. Resolution approving the extension of the Standby Bond Purchase Agreement for the Authority's \$123.1M Series 1998B Bonds from the current expiration date of 12/27/2013 to a date not to exceed the Series 1998B principal final payment date (1/3/2017).

2. Resolution approving the 2014 Tentative Budget.

## **6.2 Procurement**

1. Award of Contract 13-0314 to Mythics, Inc. for the purchase of Oracle Software Licensing Support and Maintenance in an amount not to exceed \$1,112,083.18 (Order Against CMS Master Contract).
2. Award of Contract 13-0077 to South West Industries, Inc. d.b.a. Anderson Elevator Company for the purchase of Elevator Maintenance, Inspection, Repair, and Full Hydraulic Testing Services in an amount not to exceed \$97,764.00 (Tollway Invitation for Bid).

## **6.3 Engineering**

1. Award of Contract I-13-4606 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Construction on the Elgin O'Hare Expressway at Milepost 12.5 (I-290), in the amount of \$36,693,783.71. (Director D'Arcy recusal)
2. Award of Contract I-13-5679 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Grading, Drainage and Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 76.26 (Lee Street) to Milepost 77.85 (Kennedy Expressway), in the amount of \$13,235,728.69.
3. Award of Contract I-13-5680 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Grading, Drainage and

Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 74.6 (Mt. Prospect Road) to Milepost 76.4 (Lee Street), in the amount of \$29,077,608.48.

4. Award of Contract RR-13-9139R to The Bowa Group Inc. for Roof Repairs and Replacements on the Tri-State Tollway (I-294) at Milepost 41.6 (Maintenance M-3 & R&S Building), Milepost 40.5 (Plaza 32 O'Hare Interchange), Milepost 40.3 (Plaza 31 O'Hare West) and Milepost 2.5 (Plaza 47 Halsted), in the amount of \$765,996.00.
5. Acceptance of Proposal from Knight E/A, Inc., on Contract I-13-4098 for Construction Management Services for Retaining Wall, Crossroad Bridge Reconstruction and Bridge Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 60.8 (West of Higgins Road) to Milepost 68.2 (IL 53), in an amount not to exceed \$3,081,270.89.
6. Acceptance of Proposal from HR Green, Inc., on Contract I-13-4105 for Construction Management Services for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 61.3 (Higgins Road) and Milepost 62.2 (Barrington Road), in an amount not to exceed \$6,105,035.04.
7. Change Order on Contract I-11-4000 to Plote Construction, Inc. for Reconstruction on the Jane Addams Memorial Tollway (I-90) and IL Route 47 Interchange, Milepost 45.6 (Sandwald Road) and

Milepost 47.3 (IL Route 47), in the amount of \$228,241.30.

8. Acceptance of Proposal from Milhouse Engineering & Construction, Inc. on Contract I-12-4038 for Supplemental Construction Management Services for Roadway Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 17.4 (I-39) to Milepost 53.8 (Elgin Toll Plaza) in the amount of \$69,650.00 from \$2,900,000.00 to \$2,969,650.00. (Director D'Arcy recusal)
9. Final Release of Retainage on Contract I-11-5624 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 114.2 (Deerpath Road) to Milepost 113.4 (IL 56), in the amount of \$475,683.79.
10. Final Release of Retainage on Contract RR-11-5627 to Curran Contracting Company for Hot Mix Asphalt Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 15.0 (Business U.S. 20 Ramp) to Milepost 77.9 (I-294 Tri-Level Bridge), in the amount of \$305,600.84.
11. Final Release of Retainage on Contract RR-11-5635 to Central Blacktop Company, Inc. for Southbound Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 17.6 (95th Street) to Milepost 30.0 (Cermak Road Plaza); and Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road), in the amount of \$157,248.00.

12. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access (EOWA)). Cost to the Tollway: N/A.

#### **6.4 Legal**

1. An Intergovernmental Agreement with the City of Elgin. Cost to the Tollway: \$ 0
2. An Intergovernmental Agreement with the Illinois Department of Transportation. Cost to the Tollway: \$0
3. Settlement – Richard Nytko. Cost to the Tollway: To be Discussed in Executive Session.
4. Amendments to the Administrative Rules. Cost to the Tollway: \$ 0
5. Approval of a Collective Bargaining Agreement with Metropolitan Alliance of Police, Chapter 135 (Telecommunicators). Cost to the Tollway: To be Discussed in Executive Session.

#### **7.0 UNFINISHED BUSINESS**

#### **8.0 NEW BUSINESS**

#### **9.0 EXECUTIVE SESSION**

#### **10.0 ADJOURNMENT**