

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, November 21, 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
November 21, 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 October 24, 2013.
2. Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
2. 2014 Student Art Contest Winners

6.0 CONSENT AGENDA

6.1 Finance

Presentation of the Quarterly Financial Review Report for the 3rd quarter ending September 30, 2013.

1. Renewal of the Employee Health Benefit Programs with Blue Cross Blue Shield of Illinois for the 2014-2015 plan year.

6.2 Procurement

1. Award of Contract 13-0225 to Xerox Corporation for the purchase of a Production Printer, Accessories, Software, Maintenance, and Support Services in amount not to exceed \$309,480.00 (Order Against CMS Master Contract).
2. Award of Contract 13-0086 to McCann Industries, Inc.; Atlas Bobcat LLC; and Martin Implement Sales, Inc. for the purchase of Off-Road Equipment in an amount not to exceed \$514,225.00 (Tollway Invitation for Bid).
3. Award of Contract 13-0169 to Meridian Systems, Inc. for the purchase of Web-Based Project Management System Services in an amount not to exceed \$294,750.00 (Tollway Sole Source).
4. Award of Contract 13-0207 to Kronos Incorporated for the purchase of Kronos Time and Attendance System Software Maintenance and Support Services in an amount not to exceed \$245,672.00 (Tollway Sole Source).

6.3 Engineering

1. Award of Contract I-13-4147 to Divane Brothers Electric Company for Advanced Intelligent

Transportation Systems (ITS) Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.2 (Elgin Plaza) to Milepost 79.5 (Kennedy Expressway), in the amount of \$1,987,005.25.

2. Award of Contract I-13-4148 to Lorig Construction Company for Noise Abatement Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 37.7 to Milepost 38.2 (Marengo-Hampshire Plaza) and from Milepost 49.1 to Milepost 49.4 (IL 72), in the amount of \$1,796,464.50.
3. Award of Contract I-13-4149 to Meade, Inc. for Power Distribution Duct Bank and Crossroad Utility Conduit Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 17.6 (Mill Road) to Milepost 53.2 (Sleepy Hollow Road), in the amount of \$4,327,597.97.
4. Award of Contract I-13-4159 to John Burns Construction Company for Fiber Optic Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (IL 25) to 68.15 (I-290), in the amount of \$2,909,865.00.
5. Award of Contract I-13-4160 to John Burns Construction Company for Fiber Optic Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 68.15 (I-290) to Milepost 78.5 (River Road Plaza), in the amount of \$3,243,053.20.

6. Award of Contract I-11-4019 to Lorig Construction Company for Lee Street Interchange Construction on the Jane Addams Memorial Tollway (I-90) at Milepost 76.1 (Lee Street), in the amount of \$11,757,700.94.
7. Acceptance of Proposal from Parsons Transportation Group, Inc., on Contract RR-13-4116 for Design Services for Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 138.1 (York Road Plaza) to Milepost 140.5 (I-290), in an amount not to exceed \$3,348,578.95.
8. Acceptance of Proposal from Bowman Consulting Group, Ltd., on Contract RR-13-4117 for Design Services for Roadway Reconstruction on the Reagan Memorial Tollway (I-88), East West Connector with the Tri-State Tollway (I-294), in an amount not to exceed \$2,993,467.42.
9. Acceptance of Proposal from Reynolds, Smith & Hills, Inc., on Contract RR-13-5660 for Design Services for Roadway Resurfacing on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (US 30) to Milepost 55.1 (US 52), in an amount not to exceed \$3,897,505.77.
10. Acceptance of Proposal from Strand Associates, Inc., on Contract RR-13-5661 for Design Services for Roadway Resurfacing on the Reagan Memorial Tollway (I-88) from Milepost 55.1 (US 52) to Milepost

67.3 (Midway Road), in an amount not to exceed \$3,471,375.19.

11. Acceptance of Proposal from Hanson Professional Services, Inc., on Contract RR-13-5662 for Design Services for Roadway Resurfacing on the Reagan Memorial Tollway (I-88) from Milepost 67.3 (Midway Road) to Milepost 76.8 (East of IL 251), in an amount not to exceed \$2,978,116.80.
12. Acceptance of Proposal from Farnsworth Group, Inc., on Contract I-13-5663 for Design Services for Roadway Widening on the Veterans Memorial Tollway (I-355) from Milepost 16.10 (North of 71st Street) to Milepost 15.6 (South of 75th Street), in an amount not to exceed \$734,138.72.
13. Change Order on Contract I-13-4115 to Plote Construction, Inc. for Widening & Reconstruction on Westbound Jane Addams Memorial Tollway (I-90) from Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (West of the Elgin Toll Plaza), in the amount of \$250,732.00.
14. Change Order on Contract I-13-4124 to Plote Construction, Inc. for Widening & Reconstruction on Westbound Jane Addams Memorial Tollway (I-90) from Milepost 45.8 (West of IL 47) to Milepost 49.7 (West of the Union Pacific Railroad), in the amount of \$275,059.00.

15. Final Release of Retainage on Contract RR-13-4092 to Civil Constructors Inc. for Guardrail and Culvert Improvements on the Reagan Memorial Tollway (I-88) from Milepost 57.2 (Dixon Toll Plaza 69) to Milepost 69.75 (Meridian Road), in the amount of \$24,641.18.
16. Final Release of Retainage on Contract RR-10-5614 to William Charles Construction Company/Curran Contracting Company (Joint Venture) for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL 251) to Milepost 91.4 (Annie Glidden Road), in the amount of \$1,077,540.46.
17. Final Release of Retainage on Contract RR-10-5615 to William Charles Construction Company/Curran Contracting Company (Joint Venture) for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 91.4 (Annie Glidden Road) to Milepost 113.6 (IL 56), in the amount of \$1,424,075.98.
18. Final Release of Retainage on Contract RR-12-5655 to Meade, Inc. for Underpass Lighting Replacement on the Veterans Memorial Tollway (I-355) from Milepost 19.9 to Milepost 20.1 at the Reagan Memorial Tollway (I-88), in the amount of \$248,822.40.
19. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access (EOWA)). Cost to the Tollway: N/A.

20. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.

6.4 Legal

1. In Intergovernmental Agreement with the Illinois Department of Central Management Services. Cost to the Tollway: An Upper Limit of \$156,608.89.
2. Approval of Bond Counsel Assignment
3. Appointment of Investigative Consultant (Litigation-related). Cost to the Tollway: Not to exceed the Upper Limit of Compensation of \$150,000.00.
4. Settlement Agreement – Xerox. Cost to the Tollway: Not to Exceed an Upper Limit of \$280,000.00

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT