

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
MINUTES OF THE REGULAR BOARD MEETING
October 31, 2011

The Illinois State Toll Highway Authority met in regular session on Monday October 31, 2011 at approximately 8:00 a.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chair Paula Wolff and posted in accordance with the requirements of the Open Meetings Act.

Bolded entries indicate issues which will require follow-up to present to the Board.

Chair Wolff stated that this is the regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Board Secretary to call the roll. Those Directors present and absent were as follows:

Present:

Chair Paula Wolff

Director Terry D'Arcy

Director David Gonzalez

Director Mark Peterson

Director Jeff Redick

Director James Sweeney

Director Tom Weisner

Absent:

Governor Pat Quinn

Secretary Schneider

Director Jim Banks

Director Carl Towns

Chair Wolff called the meeting to order and opened the floor for public comment. No public comments were offered.

Chair Wolff commented that this would be a short meeting because the items on the agenda had been discussed in committee and as a Board previously. She invited those viewing online to look at the minutes and/or recording from the meeting last week to review the Board discussion.

Chair Wolff deferred approval of the minutes from the Board Meeting and Executive Session held on September 29, 2011 until next month. She then called for a motion to approve the 2012 Tollway Holiday Schedule. Director Peterson made the motion to approve; seconded by Director D'Arcy. The motion was approved unanimously.

Chair Wolff then called for a motion to approve the resolution thanking outgoing Directors for their service. Director Weisner made the motion to approve; seconded by Director Banks. The motion was approved unanimously.

***Consent Agenda**

Chair Wolff began the consent agenda (which consisted of items reviewed earlier in detail by Committees) by calling for a motion adopting the following **Finance** resolutions:

Item 1: Ninety-day Extension of the Property Insurance Program for the period of December 1, 2011 through February 28, 2012 in the amount of \$169,995.

Item 2: Renewal of the bond underwriting/remarketing pools established by RFP#09-0160 for a period of one year commencing November 5, 2011 through November 4, 2012.

Item 3: Extension of the authorization to issue up to \$570.7 million refunding bonds to refund a portion of the Tollway's synthetic fixed rate bonds from November 4, 2011 to December 31, 2012.

Item 4: Approval of the 2012 Tentative Budget.

Director Sweeney moved for adoption of the Finance resolutions; seconded by Director Weisner. The motion was approved unanimously. Chair Wolff called for a motion adopting the **Information Technology** resolutions listed below:

Item 1: Award of Contract 11-0348 to Dell Marketing LP for Dell branded Intel based blade servers and associated equipment, for Disaster Recovery Project, in an amount not to exceed \$925,000 (CMS Master Contract).

Item 2: Award of Contract 11-0349 to CDW-G for Purchasing Microsoft licensing for Disaster Recovery Project, in the amount not to exceed \$91,476.10 (CMS Master Contract).

Director Redick moved for adoption of the Information Technology resolutions; seconded by Director Sweeney. The motion was approved unanimously. Chair Wolff called for a motion adopting the **Procurement** resolution listed below. She noted the recusal by Director Pederson on the first item.

Item 1: Award of Contract No. 11-0112 to Neher Electric Supply for Lamps – Large, in an amount not to exceed \$35,000.00 (CMS Master Contract). (Recusal by Director Peterson)

Director Weisner moved for adoption; seconded by Director D’Arcy. The motion was approved unanimously. Chair Wolff called for a motion adopting the **Procurement** resolutions listed below.

Item 2: Award of Contract No. 11-0127 to Minnesota Mining & Manufacturing Company for Reflective Sheeting, in an amount not to exceed \$700,000.00 (CMS Master Contract).

Item 3: Award of Contract No. 11-0179 to Vega Molded Products Incorporated and AKT Corporation for Roadway Reflectors, in an amount not to exceed \$41,000.00 (CMS Master Contract).

Item 4: Award of Contract No. 11-0216 to Seville Staffing LLC for Temporary Staffing Services, in an amount not to exceed \$135,000.00 (CMS Master Contract).

Item 5: Award of Contract No. 11-0344 to Hewlett Packard for Hewlett Packard Servers for GIS Upgrade, in an amount not to exceed \$58,376.04 (CMS Master Contract).

Item 6: Award of Contract No. 11-0355 to Motorola Solutions, Incorporated for Starcom21 Radio User Fees, in an amount not to exceed \$212,583.00 (CMS Emergency Master Contract).

Item 7: Award of Contract No. 11-0074 to Power-Motive, Incorporated and Myers Tire Supply, Incorporated for Miscellaneous Garage & Shop Supplies, in an amount not to exceed \$38,000.00 (CMS for Tollway).

Item 8: Award of Contract No. 11-0097 to Triangle Radiator Services, Incorporated for Radiator Repair Services, in an amount not to exceed \$37,000.00 (CMS for Tollway).

Item 9: Award of Contract No. 11-0128 to Westside Tractor Sales for ten (10) Tandem Axle Flatbed Trailers, in an amount not to exceed \$175,950.00 (CMS for Tollway).

Item 10: Award of Contract No. 11-0138 to HCI Transportation Technologies, Incorporated for one (1) Tandem Axle Dump Trailer, in an amount not to exceed \$39,920.00 (CMS for Tollway).

Item 11: Renewal to Contract No. 10-0002R to Jack Phelan Dodge for Mopar Replacement Parts, increasing the contract dollar limit by \$29,000.00 from \$24,900.00 to \$53,900.00 (Tollway IFB).

Item 12: Renewal to Contract No. 10-0009 to Comade, Incorporated for Laminates, increasing the contract dollar limit by \$11,535.60 from \$24,308.40 to \$35,844.00 (Tollway IFB).

Item 13: Renewal to Contract No. 05-0093 to Interfleet, Incorporated for Automated Vehicle Tracking/Locating System (AVL), increasing the contract dollar limit by \$130,000.00 from \$1,102,750.00 to \$1,232,750.00 (Tollway RFP).

Item 14: Renewal to Contract No. 09-0155 to Transnet Investigative Services, Incorporated, G4S Compliance & Investigations and Idea Builder/L & W Investigations, Incorporated for FMLA Surveillance Services, increasing the contract dollar limit by \$15,000.00 from \$22,998.00 to \$37,998.00 (Tollway RFP).

Director Weisner moved for adoption; seconded by Director Peterson. The motion was approved unanimously. Chair Wolff called for a motion adopting the following **Engineering** resolutions:

Item 1: Award of Contract No. RR-11-9117 to GFS Fence Guardrail and Signage, Inc. for Sign Fabrication and Installation Upon Request Systemwide in the amount of \$943,954.50.

Item 2: Proposal from PB Americas on Contract RR-09-5585 for Supplemental Design Services for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) Milepost 30.0 (Cermak Road Plaza 35) to Milepost 36.5 (Wolf Road) in the amount of \$175,529.60 from \$3,600,000 to \$3,775,529.60.

Item 3: Proposal from DB Serlin Consultants, Inc. on Contract I-09-5599 for Supplemental Construction Management for Roadway Improvements on the Tri-State Tollway (I-294) from Milepost 1.1 (Lincoln Oasis) to Milepost 52.9 (Lake Cook Road) and on the Tri-State Tollway (I-94) at Milepost 1.2, formerly Milepost 77.2, (Russell Road) in the amount of \$23,388.40 from \$520,678.59 to \$544,066.99.

Item 4: Continuation of Services to Contract RR-09-5602 with HNTB Corporation for Program Management and Technical/Administrative Services Systemwide in the amount of \$8,475,781 from \$12,665,369 to \$21,141,150.

Item 5: Renewal of Contract RR-09-9071 with Applied Research Associates, Inc. for Pavement and Roadway Management Services and Quality Assurance Testing Systemwide in the amount of \$2,625,000 from \$2,398,000 to \$5,023,000.

Item 6: Final Release of Retainage on Contract No. I-07-5241 to Plote Construction, Inc. for Roadway and Bridge Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 44.5 (Dempster Street) to Milepost 48.3 (Willow Road) in the amount of \$75,000.

Item 7: Final Release of Retainage on Contract I-10-5604 to Lorig Construction Company for Roadside Improvements on the Jane Addams Memorial Tollway (I-90) Milepost 61.0 (Cherry Valley Interchange) to Milepost 76.5 (Rockton Road) in the amount of \$111,406.90.

Item 8: Final Release of Retainage on Contract RR-10-5605 to William Charles Construction Company, LLC for Intermittent Pavement Repairs on the Reagan Memorial Tollway (I-88) Milepost 44.0 (Rock Falls) to Milepost 122.0 (EJ&ERR) in the amount of \$120,170.87. (Recusal by Director Towns)

Item 9: Final Release of Retainage on Contract RR-10-5606 to R.W. Dunteman Company for Pavement and Bridge Joint Repairs Systemwide in the amount of \$166,361.40.

Item 10: Final Release of Retainage on Contract RR-10-5611 to William Charles Construction Company, LLC, (formerly known as Rockford Blacktop Construction Company) for Ramp Rehabilitation on the Reagan Memorial Tollway (I-88) Milepost 76.1 (IL Route 251 Interchange – NE and SE Ramps) in the amount of \$63,044.30. (Recusal by Director Towns)

Item 11: Final Release of Retainage on Contract I-08-7727R to Christy Webber & Company for Corridor Landscaping on the Veterans Memorial Tollway (I-355) Milepost 0.00 (I-80) to Milepost 6.07 (151st Street) in the amount of \$61,167.08.

Director Peterson moved for adoption of the Engineering resolutions; seconded by Director Sweeney. The motion was approved unanimously. Chair Wolff called for a motion adopting the following **Legal** resolutions listed below.

Item 1: An Intergovernmental Agreement with the Federal Highway Administration United States Department of Transportation (FHWA). Cost to the Tollway: \$661,050. (exp. reimbursement from FHWA grant \$528,840; net Tollway cost: \$132,210).

Item 2: Amendment to the Tollway Fire Department Agreements. Cost to the Tollway: \$0

Item 3: Settlement in the matter of Diaz v. Nettleton. Cost to the Tollway: \$221,075.21.

Director Weisner moved for adoption of the Legal resolutions; seconded by Director D'Arcy. The motion was approved unanimously. Chair Wolff called for a motion adopting the following **State Police** resolution listed below.

Item 1: Award of Contract No. RR-11-9119 to Kustom Signals and to Applied Concepts for Purchase of Lidar and Radar guns for speed enforcement to replace existing guns in the amount of \$105,552.00. (CMS Master Contract).

Director Weisner moved for adoption of the State Police resolution; seconded by Director D'Arcy. The motion was approved unanimously.

There being no further business, Chair Wolff requested a motion to adjourn. Motion to adjourn was made by Director Peterson; seconded by Director Weisner. The motion was approved unanimously.

The meeting was adjourned at approximately 8:15 a.m.

Minutes taken by: _____

Tranece Artis
Board Secretary