

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

Governor Pat Quinn

Director Mark Peterson

Secretary Anne Schneider

Director Jeff Redick

Director Jim Banks

Director James Sweeney

Director David Gonzalez

Director Carl Towns

Director Terry D'Arcy

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, January 26, 2012 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).

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**BOARD MEETING AGENDA**

**January 26, 2012 – 9:00 a.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIR**
  1. Approval of the Minutes of the Regular Board Meeting and Executive Session held on December 15, 2011.
  2. Additional Items
- 5. EXECUTIVE DIRECTOR**
  1. Additional Items
- 6. CONSENT AGENDA**
  - 6.1 Finance**
    1. Approval of the Retiree Health Insurance Payment to CMS.
    2. Award of Contract 11-0195 with RSUI Indemnity Company and Chubb Insurance Company through

Mesirow Insurance Services for the Property Insurance Program for the combined annual premium of \$746,114 (Tollway RFP).

3. Increase of initial term compensation limit with Bank of New York Mellon Trust Company for Bond Trustee Services by \$8,000 from \$110,000 to \$118,000 and renew for a one-year period of May 1, 2012 to April 30, 2013 in the amount of \$37,000 (Tollway RFP).

## **6.2 Business Systems**

1. Award of Contract 11-0054RR to Craftsman Custom Metals for the manufacture of Automatic Coin Machine (ACM) cabinets, in the amount of \$89,934.00. (Tollway IFB)

## **6.3 Procurement**

1. Award of Contract 12-0061 to CDW-G for the purchase of Microsoft Software Assurance/Select Agreement Maintenance, in an amount not to exceed \$97,295.29 (CMS Master Contract).
2. Award of Contract 12-0003 to Prairie International Inc. for the purchase of Snow Plow Trucks, in an amount not to exceed \$1,601,094.00 (CMS Master Contract).
3. Renewal of Contract 10-0169 to Kent Manufacturing for the purchase of Reclosable (Velcro) Fasteners, in an amount not to exceed \$110,000.00 (CMS for Tollway Contract).

4. Renewal of Contract 11-0059 to Gillie Hyde Ford for the purchase of Ford Auto and Light Truck Parts, in an amount not to exceed \$170,000.00 (CMS for Tollway Contract).
5. Renewal of Contract 10-0175 to Great Northern Lumber Inc. for the purchase of Lumber and Plywood, in an amount not to exceed \$25,000.00 (CMS for Tollway Contract).
6. Renewal of Contract 08-0001 to Meade Electric Company for the purchase of Traffic & Security Monitoring and Management System Maintenance, in an amount not to exceed \$900,000.00. (Tollway RFP)
7. Increase of Contract 11-0005 to Civiltech Engineering, Inc., Santacruz Associates and Hanson Professional Services, Inc. for the purchase of Land Acquisition Services, increasing the contract dollar limit by \$150,000.00 from \$300,000.00 to \$450,000.00 (Tollway RFP).
8. Increase of Contract 11-0075 to Oak Brook Mechanical Services, Inc. for the purchase of Replacement of Boilers, Chillers, Switches and Louvers, increasing the contract upper limit by \$65,000.00 from \$1,277,000.00 to \$1,342,000.00 (Tollway IFB).
9. Increase of Contract 08-0051 to Meridian Systems for the

purchase of Web Based Project Management, increasing the contract upper limit by \$68,400.00 from \$2,631,701.00 to \$2,700,101.00 (Sole Source).

10. Award of Contract 12-0044 to Cartegraph Systems Inc. for the purchase of Cartegraph Software Maintenance, in an amount not to exceed \$41,557.00 (Sole Source).

#### **6.4 Engineering**

1. Award of Contract No. RR-10-5613 to Herlihy Mid Continent Company for Bridge Rehabilitation on the Tri-State Tollway (I-80/I-294) from Milepost 0.0 (I-94/IL Route 394) to Milepost 5.3 (167<sup>th</sup> Street) and the Tri-State Tollway (I-94) at Milepost 15.2 (Atkinson Road) in the amount of \$561,821.01.
2. Award of Contract No. RR-10-5614 to William Charles Construction Company/Curran Contracting Company (JV) for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL Route 251) to Milepost 91.4 (Annie Glidden Road) in the amount of \$23,608,676.70.
3. Award of Contract No. RR-10-5615 to William Charles Construction Company/Curran Contracting Company (JV) for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 91.4 (Annie Glidden Road) to Milepost 113.6 (IL Route 56) in the amount of \$30,739,235.98.

4. Award of Contract No. RR-10-5620 to Allied Landscaping Corporation for Landscape and Improvements on the Tri-State Tollway (I-294 and I-94), from Milepost 30.5 (Roosevelt Road) to Milepost 52.0 (Sanders Road Overpass); Milepost 0.0 (Wisconsin State Line) to Milepost 25.0 (Lake-Cook County Road); and the Jane Addams Tollway (I-90), from Milepost 49.25 to Milepost 49.5 (at IL Route 72) and Milepost 68.0 to Milepost 68.5 (at I-290/IL Route 53) in the amount of \$432,070.50.
5. Award of Contract No. RR-10-5622 to Copenhaver Construction, Inc. for Landscape and Improvements on the Tri-State Tollway (I-294) from Milepost 12.0 (Cicero Avenue) to Milepost 30.0 (Cermak Plaza 35), and on the Reagan Memorial Tollway (I-88) from Milepost 80.2 (Locust Road) to Milepost 133.4 (Highland Avenue) in the amount of \$347,325.20.
6. Acceptance of Proposal from Omega & Associates, Inc. on Contract I-11-4000 for Construction Management for the Jane Addams Memorial Tollway (I-90) at Milepost 46.4 (IL Route 47 Interchange) in the amount \$3,498,813.60.
7. Acceptance of Proposal from IE Consultants, Inc. on Contract RR-10-5613 for Construction Management for Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 0.0 (IL Route 394) to Milepost 5.3 (167<sup>th</sup> Street) in the amount of \$244,717.48.

8. Acceptance of Proposal from ESI Consultants, Ltd. on Contract I-11-5624 for Construction Management for Roadway Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 114.2 (Deerpath Road) to Milepost 113.3 (IL Route 56) in the amount of \$1,060,478.36.
9. Acceptance of Proposal from Delcan Corporation on Contract RR-11-5644 for Infrastructure Services on the Jane Addams Memorial Tollway for Transit and Supporting Highway Infrastructure Study in the amount of \$782,226.51.
10. Partial Release of Retainage on Contract No. I-09-5588 to Plote Construction, Inc. for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.18 (Elgin Plaza 9) to Milepost 78.07 (Des Plaines River Road) by \$1,238,445.34 from \$1,632,836.94 to \$394,391.60.
11. Partial Release of Retainage on Contract No. RR-10-5617 to William Charles Construction Company, LLC/Rock Road Companies, Inc. (JV) for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 17.0 (Newburg Road) to Milepost 45.0 (Sandwald Road) by \$1,214,779.59 from \$1,258,379.59 to \$43,600.

## **6.5 Legal**

1. A Second Intergovernmental Agreement Addendum with the University of Illinois. Cost to the Tollway: \$250,000.
2. A First Amendment to the Intergovernmental Agreement with the Regional Transportation Authority. Cost to the Tollway: \$0.
3. A Workers Compensation Settlement – Walter Smith. Cost to the Tollway: \$375,000.
4. A Personal Injury Settlement – Nicholas Conrad v. ISTHA. Cost to the Tollway: \$30,000.
5. Expired Contracts Payments Resolution. Cost to the Tollway: \$0.

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**