

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

Governor Pat Quinn

Director Mark Peterson

Secretary Ann Schneider

Director Jeff Redick

Director Jim Banks

Director James Sweeney

Director Terry D'Arcy

Director Carl Towns

Director David Gonzalez

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, May 24, 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.

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BOARD MEETING AGENDA

May 24, 2012 – 9:00 a.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 1. I-90 Advisory Council Report
- 3. PUBLIC COMMENT**
- 4. CHAIR**
 1. Approval of the Minutes of the Regular Board Meeting and Executive Session held on April 26, 2012.
 2. Board Committee Reports
 3. Additional Items
- 5. EXECUTIVE DIRECTOR**
 1. Memorial Day Traffic Safety Update
 2. Update on Rt. 53/120 Blue Ribbon Advisory Council
 3. Additional Items
- 6. CONSENT AGENDA**

6.1 Finance

1. Review and approval of an Updated Investment Policy.
2. Approval to Close Out Portions of the Improvement Requirement Established Prior to the Congestion-Relief Program.

6.2 Business Systems

1. Renewal of the Contract for the Toll Revenue Management and Maintenance Program (TRMMP) to Electronic Transaction Consultants Corp. (ETCC), by \$TBD from \$104,899,092 to TBD. (Tollway RFP)

6.3 Procurement

1. Increase of Contract 11-0122 to A-1 Corporate Hardware, d/b/a, A-1 Lock, Incorporated for the purchase of Hirsch System – Locks & Lock Parts, increasing the contract dollar limit by \$270,000.00 from \$150,000.00 to \$420,000.00. (CMS Master Contract)
2. Award of Contract 12-0027 to White House Equipment Sales, LLC, for the purchase of Remote Control Mowers in an amount not to exceed \$255,000.00 (CMS Contract for the Tollway).
3. Award of Contract 12-0093 to Blue Apple Health, LLC, for the purchase of Stroke Screening Services in an amount not to exceed \$59,250.00 (Tollway Invitation for Bid).

4. Award of Contract 12-0101 to Fox Valley Fire & Safety Company, for the purchase of Fire Alarm Inspections and Repairs in an amount not to exceed \$98,255.00 (Tollway Invitation for Bid).
5. Award of Contract 12-0067 to Talaris, Inc., for the purchase of Coin Counting Replacement Parts, in an amount not to exceed \$100,000.00 (Tollway Sole Source).

6.4 Engineering

1. Award of Contract No. I-12-4036 to Curran Contracting Company for Shoulder Widening on the Jane Addams Memorial (I-90) M.P. 27.6 (Mosquito Creek) to M.P. 45.3 (Sandwald Road) in the amount of \$17,563,632.81.
2. Award of Contract No. I-12-4034 to William Charles Construction Company, LLC / Plote Inc. / Rock Road Companies (Tri-Venture) for Shoulder Widening on the Jane Addams Memorial Tollway (I-90) M.P. 18.3 (Kishwaukee River) to M.P. 27.6 (Mosquito Creek) in the amount of \$11,363,636.72. (Recusal by Director Towns)
3. Final Release of Retainage on Contract No. I-07-5539 to R.W. Dunteman Company, Rosemont, IL for Bioswale Stormwater/Water Quality Treatment on the Tri-State Tollway (I-294) M.P. 42.2 (Touhy Ave) to M.P. 52.2 (Sanders Road Overpass) in the amount of \$247,518.57.
4. Final Release of Retainage on Contract No. I-09-5588 to

Plote Construction, Inc. for Roadway and Bridge Rehabilitation on the Jane Addams Tollway, (I-90) M.P. 54.18 (Elgin Toll Plaza 9) to M.P. 78.07 (Des Plaines River Road) in the amount of \$394,391.60.

5. Final Release of Retainage on Contract No. RR-09-5591 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Bridge Rehabilitation on the Tri-State Tollway (I-294) from M.P. 1.2 (Chicago Road) to M.P. 24.2 (I-55 Ramps) and on the Tri-State Tollway (I-94) M.P. 20.3 (Everett Road) in the amount of \$79,292.73.

6. Final Release of Retainage on Contract No. RR-11-5626 to R W Dunteman Company for Systemwide Roadway Repairs and Improvements on the Tri-State Tollway (I-294) M.P. 0.0 (Ford/Calumet Expressway) to M.P. 44.5 (Ballard Road), and on the Tri-State Tollway (I-94) M.P. 1.4 (Old U.S. Route 41) to M.P. 11.0 (IL Route 120/Belvidere Road) in the amount of \$136,779.00.

7. Final Release of Retainage on Contract No. RR-11-5628 to John Burns Construction Company for Systemwide Toll Plaza Violation Enforcement System Camera Wash System in the amount of \$229,105.92.

6.5 Legal

1. An Intergovernmental Agreement with IDOT and the County of Cook. Cost to the Tollway: To be Determined.

2. A Workers Compensation Settlement – Joe Kordik. Cost to the Tollway: To be Determined.
3. A Workers Compensation Settlement – Gary Michalowski. Cost to the Tollway: To be Determined.
4. A Workers Compensation Settlement – David Mendygral. Cost to the Tollway: To be Determined.
5. Amended Identification of Real Estate Parcels – Cook County. Cost to the Tollway: \$0
6. Approval of Preliminary Just Compensation – Final Just Compensation. Cost to the Tollway: To be determined.

7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **EXECUTIVE SESSION**
10. **ADJOURNMENT**