

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 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, December 13, 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
December 13, 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 November 15, 2012.
 2. Board Committee Reports
 3. Approve 2013 Board and Committee Meeting Schedule.
 4. Review and Approve Executive Session minutes for public release.
 5. Additional Items
- 5. EXECUTIVE DIRECTOR**
 1. State Pension and IDOT Overview – Secretary Schneider
 2. Additional Items

6. CONSENT AGENDA

6.1 Finance

1. Approval of the Employee Health Benefit Programs with Blue Cross Blue Shield of Illinois for the 2013 – 2014 plan year.
2. Renewal 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 \$741,088 (Tollway RFP). (Recusal by Director Redick)
3. Authorize the issuance of up to \$1 billion of revenue bonds to finance a portion of costs related to the Move Illinois Capital Program.
4. Authorize extensions of the Standby Bond Purchase Agreements for the Authority's \$191.5 million Series 2008A-1a Bonds and \$95.8 million Series 2008A-2 Bonds.
5. Extension of authorization to issue up to \$570.7 million of refunding revenue bonds to refund a portion of the Authority's outstanding synthetic fixed rate bonds.
6. Approval of the 2013 Final Budget.

6.2 Procurement

1. Renewal of Contract 11-0127 to 3M Company for the purchase of Reflective Sheeting in an amount not to exceed \$350,000.00 (Order Against CMS Master Contract).

2. Award of Contract 12-0001 to Miles Chevrolet, Inc. for the purchase of Police Pursuit Vehicles in an amount not to exceed \$2,021,407.00 (Order Against CMS Master Contract).
3. Award of Contract 13-0019 to Prairie International, Inc. for the purchase of Snow Plow Trucks in an amount not to exceed \$1,603,633.07 (Order Against CMS Master Contract).
4. Award of Contract 11-0102RR to Travelers Marketing LLC for the purchase of Highway Emergency Lane Patrol (H.E.L.P.) Program Sponsorship for advertising and marketing purposes for an upper limit of compensation to the Tollway of \$1,803,000.00 (Tollway Invitation for Bid).
5. Renewal of Contract 11-0038R to Advanced Waterjet Technologies LLC for the purchase of Refurbishing Services for Aluminum Sign Blanks and Extrusions in an amount not to exceed \$93,730.00 (Tollway Invitation for Bid).
6. Renewal of Contract 11-0144 to DisposAll Waste Services LLC for the purchase of Scrap Tire Removal Services in an amount not to exceed \$36,500.00 (Tollway Invitation for Bid).
7. Renewal of Contract 08-0001 to Meade Electric Company, Inc. for the purchase of Traffic and Security Monitoring and Management System Maintenance in an amount not to exceed \$1,000,000.00 (Tollway Request for Proposal).

6.3 Engineering

1. Award of Contract I-12-4064 to Homer Tree Service, Inc. for Tree Removal Contract A on the Tri-State Tollway (I-294) at I-57 Interchange from Milepost 7.6 to Milepost 7.75, in the amount of \$155,686.00.
2. Award of Contract I-12-4065 to Homer Tree Service, Inc. for Tree Removal Contract B on the Tri-State Tollway (I-294) at I-57 Interchange from Milepost 7.6 to Milepost 8.05, in the amount of \$140,007.90.
3. Award of Contract I-12-4069 to Lorig Construction Company for Mosquito Creek Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 27.4, in the amount of \$3,292,156.98.
4. Award of Contract I-12-4071 to Aldridge Electric, Inc. for Temporary Lighting and Advance ITS Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 17.6 (Mill Road) to Milepost 53.5 (Elgin Toll Plaza), in the amount of \$2,771,126.97.
5. Award of Contract RR-12-5655 to Meade, Inc. for Underpass Lighting Replacement on the Veterans Memorial Tollway (I-355) and the Reagan Memorial Tollway (I-88) from Milepost 19.9 to Milepost 20.1, in the amount of \$2,749,160.96.
6. Award of Contract I-12-4068 to Lorig Construction Company for Coon Creek Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway

(I-90) at Milepost 34.8, in the amount of \$4,432,201.50.

7. Award of Contract I-12-4077 to TBD for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90) from Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (Elgin Toll Plaza), in the amount of \$TBD.
8. Award of Contract I-12-4070 to Lorig Construction Company for Eastbound Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 18.3 (Kishwaukee River), in the amount of \$8,677,437.90.
9. Acceptance of Proposal from Globetrotters Engineering Corporation on Contract I-12-4051 for Construction Management Services for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 17.4 (I-39) to Milepost 56.1 (Illinois Route 25), in an amount not to exceed \$8,742,408.73. (Recusal by Director Peterson)
10. Acceptance of Proposal from Harry O. Hefter Associates, Inc. / AES Services, Inc., Joint Venture on Contract I-12-4050 for Construction Management Services for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 17.4 (I-39) to Milepost 56.1 (Illinois Route 25), in an amount not to exceed \$13,672,404.41.
11. Renewal of Contract RR-10-9973 with AECOM

Technical Services, Inc. for Consulting Engineer Services Systemwide, in the amount of \$14,125,493.33 from \$22,765,478.00 to \$36,890,971.33.

12. Change Order/Extra Work Order 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 \$336,824.93.
13. Final Release of Retainage on Contract 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-394) to Milepost 5.3 (167th Street); and on the Tri-State Tollway (I-94) at Milepost 15.2 (Atkinson Road) in the amount of \$30,275.35.
14. Final Release of Retainage on Contract RR-09-9056 to John Burns Construction Company for New Salt Storage Facility on the Tri-State Tollway (I-294) at Maintenance Facility 1 (M-1), Milepost 12.0, in the amount of \$199,025.55.
15. Approval of the Traffic Generator and Specific Service Sign Policy.

1.1 Legal

1. An Intergovernmental Agreement with the Illinois Department of Transportation (Rt. 59). Cost to the Tollway: Estimated at \$13,213,590.00

2. Approval of Bond Counsel Assignment.

2.0 UNFINISHED BUSINESS

3.0 NEW BUSINESS

4.0 EXECUTIVE SESSION

5.0 ADJOURNMENT