

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
January 10, 2014

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of January 2014.

Finance, Administration and Operations Committee Meeting
January 15 – 8:30 a.m.
Central Administration Building

Customer Service Committee Meeting
January 16 – 12:00 p.m.
Central Administration Building

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

FINANCE ADMINISTRATION OPERATIONS

COMMITTEE MEETING

AGENDA

January 15, 2014 – 8:30 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 Finance Administration Operations Committee Meeting held on November 13, 2013.

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 PROCUREMENT

1. Award of Contract 14-0001 to Rush Truck Centers for the purchase of Snow Plow Trucks in amount not to exceed \$2,141,827.68 (Order Against CMS Master Contract).
2. Award of Contract 13-0142 to Independent Recycling Services, Inc. and Allied Waste Services (d.b.a.

Republic Services, Inc.) for the purchase of Waste-Hauling Services in an aggregate amount not to exceed \$360,654.00 (Order Against CMS Master Contract).

3. Award of Contract 13-0002 to International Consulting Acquisition Corporation (d.b.a. ISG Public Sector) for the purchase of Enterprise Resource Planning (“ERP”) Advisory and Management Services in an amount not to exceed \$4,029,500.00 (Tollway Request for Proposal).
4. Award of Contract 13-0099 to Martin Implement Sales, Inc. and WHE, Ltd. for the purchase of Mowing Tractors and Equipment in an aggregate amount not to exceed \$581,711.00 (Tollway Invitation for Bid).
5. Award of Contract 13-0188 to Thelen Materials, LLC for the purchase of Winter Roadway Abrasives in an amount not to exceed \$329,196.00 (Tollway Invitation for Bid).
6. Award of Contract 14-0002 to Thelen Materials, LLC for the purchase of Winter Roadway Abrasives in an amount not to exceed \$158,358.00 (Tollway Emergency).

7.0 ENGINEERING

1. Award of Contract I-13-4620 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Demolition and Grading on the Jane Addams Memorial Tollway (I-90)

from Milepost 74.3 to Milepost 74.4 (Des Plaines Oasis), in the amount of \$4,066,901.50.

2. Award of Contract I-13-5686 to Plote Construction, Inc. for Retaining Wall and Noise Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (West of IL 25) to Milepost 59.1 (IL 59), in the amount of \$12,570,063.58.
3. Award of Contract I-13-4165 to Meade, Inc. for Intermediate Power Distribution and Communication (IPDC) Facility Fabrication and Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 18.5 (East of Kishwaukee River) to Milepost 53.1 (West of Elgin Plaza), in the amount of \$10,366,603.06.
4. 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.
5. Acceptance of Proposal from Graef-USA Inc., on Contract I-13-4625 for Design and Construction Management Upon Request Services on the Elgin O'Hare Western Access (EOWA), in an amount not to exceed \$3,000,000.00. Under review.
6. Acceptance of Proposal from Civiltech Engineering, Inc., on Contract I-13-4626 for Construction

Management Services for Advance Work on the Elgin O'Hare Western Access (EOWA) from I-290 to IL 83, in an amount not to exceed \$4,247,645.00.

7. Acceptance of Proposal from Omega & Associates, Inc., Lisle, IL (MBE) / AMEC Environment & Infrastructure, Inc., (JV), on Contract I-13-4152 for Construction Management Upon Request Services on the Jane Addams Memorial Tollway (I-90), in an amount not to exceed \$ 7,000,000.00. Under review.
8. Acceptance of Proposal from EJM Engineering, Inc. (D/WBE), on Contract RR-13-4151 for Design Upon Request Services, Systemwide, in an amount not to exceed \$6,500,000.00.
9. Acceptance of Proposal from Infrastructure Engineering, Inc. (MBE), on Contract RR-13-5681 for Design Upon Request Services, Systemwide, in an amount not to exceed \$3,999,969.56.
10. Acceptance of Proposal from David Mason & Associates of Illinois, Ltd. (MBE) / Horner & Shifrin, Inc. (JV), on Contract RR-13-9149 for Design Upon Request Services, Systemwide, in an amount not to exceed \$2,500,000.00. Under review.
11. Acceptance of Proposal from Cotter Consulting, Inc. (D/WBE) / CivCon Services, Inc. (D/MBE) (JV), on Contract RR-13-4153 for Construction Management

Upon Request Services, Systemwide, in an amount not to exceed \$6,500,000.00.

12. Acceptance of Proposal from Accurate Group, Inc. (D/MBE), on Contract RR-13-5682 for Construction Management Upon Request Services, Systemwide, in an amount not to exceed \$5,000,000.00.
13. Acceptance of Proposal from Atlas Engineering Group, Ltd. (D/WBE), on Contract RR-13-9150 for Construction Management Upon Request Services, Systemwide, in an amount not to exceed \$2,500,000.00. Under review.
14. Acceptance of Proposal from HBK Engineering, LLC, on Contract RR-13-4154 for Utility Location and Identification Upon Request Services, Systemwide, in an amount not to exceed \$5,000,000.00. Under review.
15. Acceptance of Proposal from S.T.A.T.E. Testing, LLC, on Contract RR-13-4155 for Materials Engineering Upon Request Services, Systemwide, in an amount not to exceed \$5,000,000.00.
16. Acceptance of Proposal from BCP Tollway Partners (JV) on Contract I-11-5633 for Supplemental Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 41.8 (U.S. Route 20) to Milepost 53.8 (Elgin Plaza) in the amount of \$178,500.00 from \$12,232,048.16 to \$12,410,548.16. Under Review.

17. Extra Work Order on Contract I-12-4066 to Lorig Construction Company for Roadway Widening & Bridge Reconstruction, I-57 Ramp B on the Tri-State Tollway (I-294) at I-57 Interchange, from Milepost 7.5 to Milepost 7.8, in the amount of \$285,000.00.
18. Final Release of Retainage on Contract I-13-4091 to Reyes Group, Ltd. (DBE) for Municipal Utility Relocation on the Tri-State Tollway (I-294) at I-294/I-57 Interchange, from M.P 7.7 to Milepost 8.4, in the amount of \$45,779.02.
19. Final Release of Retainage on Contract RR-13-4094 to Earthwerks Land Improvement & Development Corp. for Drainage Improvements on the Tri-State Tollway (I-294) from Milepost 9.1 (Midlothian Creek) to Milepost 9.6 (Rexford Avenue), in the amount of \$37,273.16.
20. Final Release of Retainage on Contract I-11-5629 to R.W. Dunteman Company for Interchange Grading and Dixie Creek Realignment, in the amount of \$173,590.24.
21. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.
22. Resolution Authorizing Augmenting Funds for Land Acquisition for the Elgin O'Hare Western Access (EOWA), Project I-11-4011.

8.0 LEGAL

1. An Intergovernmental Agreement with the Village of Gilberts. Cost to the Tollway:
2. An Intergovernmental Agreement with the Village of Hampshire. Cost to the Tollway: \$0
3. An Intergovernmental Agreement with the Village of Itasca and the Illinois Department of Transportation. Cost to the Tollway: \$0
4. A First Addendum to the Intergovernmental Agreement with the Northwest Suburban Municipal joint Action Water Agency. Cost to the Tollway:
5. Litigation Settlement – Santilli v. Mauro Cost to the Tollway: As discussed in Executive Session.
6. Litigation Settlement – Lenhardt v. Mauro Cost to the Tollway: As discussed in Executive Session.

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT