

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

Governor Pat Quinn

Director David Gonzalez

Secretary Ann Schneider

Director Mark Peterson

Director Jim Banks

Director Jeff Redick

Director Terry D'Arcy

Director James Sweeney

Director Earl S. Dotson

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 22, 2014 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)

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
2700 Ogden Ave, Downers Grove, IL 60515  
**BOARD MEETING AGENDA**  
**May 22, 2014 – 9:00 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 Regular Board Meeting and Executive Session held on April 24, 2014 and the Minutes of the Executive Session held on March 27.
2. Board Committee Reports
3. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**Presentation of the Quarterly Financial Review for the 1<sup>st</sup> quarter ending March 31, 2014.**

## **6.0 CONSENT AGENDA**

### **6.1 Finance**

1. Approval of an updated Investment Policy.

### **6.2 Procurement**

1. Award of Contract 14-0062 to AT&T DataComm, Inc. for the purchase of Cisco SMARTnet Software and Hardware Maintenance, Support, and Upgrades in an amount not to exceed \$1,139,596.86 (Order Against CMS Master Contract).
2. Award of Contract 13-0203 to Grant Thornton LLP for the purchase of Enterprise Resource Planning Independent Verification and Validation Services in an amount not to exceed \$3,321,600.00 (Tollway Request for Proposal).
3. Renewal of Contract 07-0099 to Structure Technologies, Inc. (d.b.a. Maron Structure Technologies) for the purchase of PBX Phone Maintenance Services in an amount not to exceed \$231,232.30 (Tollway Request for Proposal).
4. Emergency Extension of Contract 08-0001 to Meade, Inc. (a.k.a. Meade Electric Company, Inc.) for the purchase of Traffic and Security Monitoring and Management System Maintenance in an amount not to exceed \$300,000.00 (Tollway Request for Proposal).

5. Award of Contract 13-0249 to GAI-Tronics Corporation for the purchase of Plaza Intercom and Panic-Panel Replacements in an amount not to exceed \$74,454.00 (Tollway Sole Source).

### **6.3 Business Systems**

1. Renewal of Contract 05-0014 to Electronic Transaction Consultants Corporation (ETCC) for the purchase of Toll Revenue Management and Maintenance Program (TRMMP) in an amount not to exceed \$11,977,895.00 (Tollway Request for Proposal).

### **6.4 Engineering**

1. Award of Contract RR-12-8103 to Electri-Comm, Inc. for Automatic Transfer Switches (ATS) Replacement, Systemwide, in the amount of \$399,283.54.
2. Award of Contract I-14-4183 to William Charles Construction Company, LLC for Intelligent Transportation System (ITS) Fiber Optic Extension and Dynamic Message Sign (DMS) Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 15.6 (US 20/State Street) to Milepost 17.9 (Mill Road), and I-39 from Milepost 121.1 to 122.5 (Harrison Ave), in the amount of \$1,396,425.40.
3. Award of Contract I-14-4179 to Dunnet Bay Construction Company for Tyrrell Road Bridge

Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 50.7 (Tyrrell Road), in the amount of \$4,735,760.01.

4. Award of Contract I-14-5693 to Lorig Construction Company for Church Road Over I-88 Bridge Removal and Replacement and Miscellaneous Structural Repairs on the Reagan Memorial Tollway (I-88) from Milepost 92.4 (IL 23) to Milepost 136.9 (IL 83); the Veterans Memorial Tollway (I-355) from Milepost 15.6 (75th Street) to Milepost 17.0 (63rd Street); and the Tri-State Tollway (I-294) from Milepost 37.0 to Milepost 37.25 (Bensenville Railroad Yard Bridge), in the amount of \$4,722,164.25.
5. Acceptance of Proposal from Alfred Benesch Company on Contract I-12-4042 for Supplemental Design Services for Bridge Reconstruction and Roadway Construction on the Elgin O'Hare Western Access (EOWA), Devon Avenue Bridge in the amount of \$177,468.41 from \$1,449,899.60 to \$1,627,368.01.
6. Acceptance of Proposal from Gilbane Building Company on Contract MO-12-1234R for Supplemental Construction Practices Review and Audit Services, Systemwide in the amount of \$190,720.00 from \$1,000,000.00 to \$1,190,720.00.
7. Resolution authorizing a Workforce Hiring Incentive.

8. Extra Work Order on Contract I-13-4126 to William Charles Construction Company, LLC for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 33.5 (Anthony Road) to Milepost 41.5 (US Route 20), in the amount of \$1,492,000.00.
9. Change Order/Extra Work Order on Contract I-13-4134 to R.W. Dunteman Company for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 18.4 (Kishwaukee River) to Milepost 24.9 (Genoa Road), in the amount of \$655,014.12.
10. Extra Work Order on Contract I-11-4000 to Plote Construction, Inc. for Reconstruction on the Jane Addams Memorial Tollway (I-90) and IL Route 47 Interchange, from Milepost 45.6 (Sandwald Road) to Milepost 47.3 (IL Route 47), in the amount of \$607,732.90.
11. Extra Work Order on Contract I-11-4000 to Plote Construction, Inc. for Reconstruction on the Jane Addams Memorial Tollway (I-90) and IL Route 47 Interchange, from Milepost 45.6 (Sandwald Road) to Milepost 47.3 (IL Route 47), in the amount of \$694,587.60.
12. Final Release of Retainage on Contract I-11-4000 to Plote Construction, Inc. for Reconstruction on the Jane Addams Memorial Tollway (I-90) and IL Route 47

Interchange, from Milepost 45.6 (Sandwald Road) to Milepost 47.3 (IL Route 47).

13. Final Release of Retainage on Contract I-13-4132 to Dunnet Bay Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 47.9 (Powers Road over I-90).
14. Final Release of Retainage on Contract RR-12-5649R to Curran Contracting Company for Intermittent Pavement Repairs and Microsurfacing Improvements on the Reagan Memorial Tollway (I-88) from Milepost 44.0 (U.S. Route 30) to Milepost 76.1 (IL Route 251).
15. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.
16. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.

## **6.5 Legal**

1. An Intergovernmental Agreement with the Cook County Department of Transportation. Cost to the Tollway: \$0.

2. An Intergovernmental Agreement with the Illinois Department of Transportation. Cost to the Tollway: \$0.
3. An Intergovernmental Agreement with the Cook County Department of Transportation (Bartlett Road). Cost to the Tollway: \$0.
4. A Workers Compensation Settlement – Alfonso Devivo. Cost to the Tollway: As discussed in Executive Session.
5. JCAR Rule Change Resolution.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**