

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

Governor Pat Quinn

Director David Gonzalez

Acting Secretary Erica Borggren

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, July 24, 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**  
Administration Building 2700 Ogden, Downers Grove, IL 60515  
**BOARD MEETING AGENDA**  
**July 24, 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 the Board Executive Session held on June 22, 2014, and the Minutes of the Board Executive Session held on May 22, 2014.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**I-90 Transit Update**

## **6.0 CONSENT AGENDA**

### **6.1 Finance**

1. Emergency extension of Contract 09-0065 to NCO Financial Systems, Inc. and Harris & Harris Ltd. for the purchase of Collections and Collection Litigation Services with an increase to NCO Financial in an amount not to exceed \$500,000.00 (Tollway Request for Proposal).
2. Renewal of Contract 11-0044 to Vantiv Holding LLC. for the purchase of Merchant Card Services in an amount not to exceed \$40,000,000.00 (Tollway Request for Proposal). (Recusal: Director Peterson).

### **6.2 Procurement**

1. Award of Contract 14-0098 to 3M Company for the purchase of Reflective Sheeting in an amount not to exceed \$450,000.00 (Order Against CMS Master Contract).
2. Renewal of Contract 06-0081 to Marketing Alternatives, Inc. for the purchase of \*999 Motorist Assistance Program Services in an amount not to exceed \$300,000.00 (Tollway Request for Proposal).

### **6.3 Engineering**

1. Award of Contract RR-13-5685R to Western Remac, Inc. for Signing Improvements on the Tri-State Tollway (I-294) from Milepost 25.00 (Hinsdale Oasis) to Milepost 52.75 (North Terminus) and the Tri-State Tollway (I-94) from Milepost 0.0 (Wisconsin State Line) to Milepost 30.0 (Edens Expressway), in the amount of \$4,424,880.11.
2. Award of Contract RR-14-8122 to F.H. Paschen, S.N. Nielsen & Associates, LLC for a Tolling Test Site, Equipment Enclosure and other Plaza Improvements on the Tri-State Tollway (I-294) from Milepost 41.5 to Milepost 42.5 (Touhy Plaza 29), from Milepost 38.5 to Milepost 39.0 (Irving Park Plaza 33), at Milepost 13.5 (North of Cicero Avenue) and from Milepost 2.5 to Milepost 2.6 (Halsted Street Plaza 47A), in the amount of \$3,357,342.39.
3. 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 \$422,000.00.
4. Partial Release of Retainage on Contract I-12-4077 to Plote Construction Inc. 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), by \$1,012,636.00 from \$1,062,636.00 to \$50,000.00.

5. Partial Release of Retainage on Contract RR-12-4047 to Plote Construction Inc. for Roadway Resurfacing and Bridge Repair on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 29.8 (Army Trail Road), by \$771,352.77 from \$877,750.77 to \$106,398.00.
6. Partial Release of Retainage on Contract I-12-4072 to William Charles Construction Company, LLC / Rock Road Companies, Inc., Joint Venture for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 17.7 (Mill Road) to Milepost 24.9 (Genoa Road), by \$1,400,366.55 from \$1,475,366.55 to \$75,000.00.
7. Partial Release of Retainage on Contract I-13-4127 to Illinois Constructors Corporation for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 20.8 (Irene Road over I-90) and at Milepost 21.8 (Stone Quarry Road over I-90), by \$176,132.70 from \$236,330.72 to \$60,198.02.
8. Partial Release of Retainage on Contract I-13-4131 to Illinois Constructors Corporation for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 17.6 (Mill Road over I-90), by \$105,747.84 from \$136,817.84 to \$31,070.00.
9. Final Release of Retainage on Contract I-12-4070 to Lorig Construction Company for Eastbound Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 18.3 (Kishwaukee River).

10. Final Release of Retainage on Contract I-13-4129 to Illinois Constructors Corporation for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 43.7 (Brier Hill Road over I-90) and at Milepost 45.0 (Sandwald Road over I-90).

## **6.4 Legal**

1. An Intergovernmental Agreement with Pace Suburban Bus. Cost to the Tollway: \$0. (Recusal: Director Redick).
2. An Intergovernmental Agreement with Pace Suburban Bus and the Illinois Department of Transportation. Cost to the Tollway: \$0. (Recusal: Director Redick).
3. An Intergovernmental Agreement with the New Jersey Turnpike. Cost to the Tollway: \$0.
4. Utility Agreement – Wide Open West (WOW). Cost to the Tollway: \$0.
5. Amendment of Board Resolution with the Illinois Treasurer’s Office for American Express Credit Card Services. Cost to the Tollway: \$10,000,000.00.
6. Outside Counsel – Bond Counsel. Cost to the Tollway: \$0.
7. A Workers Compensation Settlement – Joseph Colello. Cost to the Tollway: To be discussed in Executive Session.

8. A Workers Compensation Settlement – Ronald Lullo.  
Cost to the Tollway: To be discussed in Executive  
Session.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**