

**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, August 28, 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**  
**August 28, 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 July 24, 2014.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

Quarterly Financial Review for the 2<sup>nd</sup> quarter ending  
June 30, 2014

Construction Bid Package Strategy

Expanding Access to I-PASS

## **6.0 CONSENT AGENDA**

### **6.1 Finance**

1. Approval of funding for the Workers' Compensation Insurance Claim Reserve Fund in the amount of \$9,092,000.00 for the 2014-2015 program year, and a reduction of \$553,000.00 for open claims for program years prior to April 30, 2014.
2. Approval of payment to the Office of the Auditor General Audit Expense Fund for the 2013 Financial and Compliance Audit in the amount of \$569,400.00.

### **6.2 Procurement**

1. Renewal of Contract 13-0160 to Cargill Salt Division; Detroit Salt Company, Inc.; North American Salt Company; and Morton Salt, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$4,774,829.04 (Order Against CMS Master Contract).
2. Award of Contract 14-0117 to Morton Salt, Inc. for the purchase of Bulk Rock Salt in an amount not to exceed \$505,340.00 (Order Against CMS Master Contract).
3. Award of Contract 14-0118 to North American Salt Company for the purchase of Bulk Rock Salt in an amount not to exceed \$3,344,442.00 (Tollway Emergency).
4. Award of Contract 14-0113 to Storage Battery Systems, LLC for the purchase of Storage Battery Upgrades in an

amount not to exceed \$435,665.00 (Order Against CMS Master Contract).

5. Renewal of Contract 11-0013 to Cullen, Inc. (d.b.a. Cullen and Associates) for the purchase of Legislative Liaison Services in an amount not to exceed \$80,000.00 (Tollway Request for Proposal).
6. Award of Contract 14-0050 to Christian County Farmers Supply Co.; Conserv FS, Inc.; and G. Cooper Oil Co., Inc. for the purchase of Bulk Fuel in an aggregate amount not to exceed \$15,565,547.02 (Tollway Invitation for Bid).
7. Award of Contract 12-0178 to J.P. Simons & Co. for the purchase of AAON HVAC Parts in an amount not to exceed \$62,100.00 (Tollway Invitation for Bid).

### **6.3 Engineering**

1. Award of Contract I-13-4627 to Martam Construction, Inc. for Advance Drainage on Illinois Route 390 from Milepost 15.9 (IL 83) to Milepost 16.8 (Willow Creek South Tributary), in the amount of \$4,281,308.10.
2. Award of Contract RR-14-5695 to GFS Construction, LLC for Signing Improvements on the Tri-State Tollway (I-294) from Milepost 0.0 (I-94/IL 394) to Milepost 25.00 (Hinsdale Oasis), in the amount of \$3,540,600.62.
3. Award of Contract I-14-4180 to Benchmark Construction Co., Inc. for Northwest Suburban

Municipal Joint Action Water Agency (NSMJAWA) Transmission Line Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 62.2 (Barrington Road) to Milepost 73.5 (Elmhurst Road), in the amount of \$54,848,000.00.

4. Extra Work Order on Contract I-12-4075 to Plote Construction, Inc. for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90) from Milepost 41.5 (US Route 20) to Milepost 45.5 (IL Route 47), in the amount of \$394,500.00.
5. Extra Work Order 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), in the amount of \$394,500.00.
6. Extra Work Order on Contract I-13-4136 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 41.5 (US 20) to Milepost 45.5 (IL 47), in the amount of \$430,020.00.
7. Change Order / Extra Work Order on Contract I-13-4603 to Plote Construction, Inc. for Roadway Widening on Illinois Route 390 from Milepost 10.1 (Roselle Road) to Milepost 11.2 (Meacham Road), in the amount of \$229,425.75.
8. Change Order / Extra Work Order on Contract I-13-5680 to F.H. Paschen, S.N. Nielsen & Associates, LLC

for Grading, Drainage and Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 74.6 (Mt. Prospect Road) to Milepost 76.4 (Lee Street), in the amount of \$626,631.00.

9. Change Order on 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 (IL 25) to Milepost 59.1 (IL 59), in the amount of \$351,936.00.
10. Partial Release of Retainage on Contract I-13-4128 to Lorig Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 25.3 (Genoa Road over I-90) and at Milepost 37.5 (Getty Road over I-90), by \$188,202.68 from \$238,202.68 to \$50,000.00. (Recusal: Director D'Arcy)
11. Partial Release of Retainage on Contract RR-13-4130 to William Charles Construction Company, LLC for Ramp Reconstruction and Mainline Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 17.5 (US Business 20) to Milepost 2.7 (Rockton Road), by \$195,312.89 from \$205,312.89 to \$10,000.00.
12. Final Release of Retainage on Contract I-13-4148 to Lorig Construction Company for Noise Abatement Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 37.7 to Milepost 38.2 (Marengo-Hampshire Plaza) and from Milepost 49.1 to Milepost 49.4 (IL 72).

13. Final Release of Retainage on Contract RR-12-5651 to RoadSafe Traffic Systems, Inc. for Pavement Marking, Systemwide.

[Items not on Consent Agenda]

14. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O’Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.
15. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.
16. Administrative Settlement – Land Acquisition for the Elgin O’Hare Western Access Project (EOWA).

#### **6.4 Legal**

1. A General Utility Agreement with Sidera Networks, LLC d/b/a Lighttower Fiber Networks. Cost to the Tollway: \$0.
2. A General Utility Agreement with RedSpeed Illinois. Cost to the Tollway: \$0.
3. A General Utility Agreement with XO Communications Services, LLC. Cost to the Tollway: \$0.
4. An Intergovernmental Agreement with the City of Aurora and the Aurora Township Highway Department. Cost to the Tollway: \$0. (Recusal: Director Weisner).

5. An Intergovernmental Agreement with the Fox River Water Reclamation District and the Illinois Department of Transportation. Cost to the Tollway: \$153,699.92.
6. Approval of Bond Counsel Assignments.

[Items not on Consent Agenda]

7. A Workers Compensation Settlement – Joseph Colello. Cost to the Tollway: As Discussed in Executive Session.
8. A Workers Compensation Settlement – Ronald Lullo. Cost to the Tollway: As Discussed in Executive Session.
9. Litigation Settlement – Rosa Martinez. Cost to the Tollway: As Discussed in Executive Session.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**