

**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, October 23, 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 Avenue, Downers Grove, IL 60515  
**BOARD MEETING AGENDA**  
**October 23, 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 September 25, 2014.
2. Board Committee Reports
3. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**Presentation of the 2015 Tentative Budget**

**Update on Debt Collections**

**I-PASS Sale Update**

## **6.0 CONSENT AGENDA**

### **6.1 Finance**

1. Approval of the assignment of financial firms to provide underwriting services for a refunding of Series 2006A Bonds.
2. Approval of the fiscal year 2015 Tentative Budget.

### **6.2 Procurement**

1. Award of Contract 13-0056 to Independent Recycling Services, Inc. for the purchase of Roadway Sweepings Pickup and Disposal Services in an amount not to exceed \$889,350.00 (Tollway Invitation for Bid).

### **6.3 Business Systems**

1. Renewal of Contract 11-0200 to Ada S. McKinley Community Services, Inc. for the purchase of Transponder Fulfillment Services in an amount not to exceed \$970,000.00 (State Use Program).

### **6.4 Engineering**

1. Acceptance of Proposal from Parsons Brinckerhoff, Inc. on Contract I-11-4015 for Supplemental Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 78.6 (Kennedy Expressway) to Milepost 72.7 (Oakton

Street), in the amount of \$1,815,201.60 from \$23,400,000.00 to \$25,215,201.60.

2. Acceptance of Proposal from Globetrotters Engineering Corporation on Contract I-12-4051 for Supplemental 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 the amount of \$1,983,842.40 from \$8,742,408.73 to \$10,726,251.13.

[Recusal: Director Peterson]

3. Change Order/Extra Work Order on Contract I-13-4168 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 67.4 (Meacham Road), in the amount of \$376,692.25.

4. Change Order/Extra Work Order on Contract I-13-4159 to John Burns Construction Company for Fiber Optic Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (IL 25) to Milepost 68.15 (I-290), in the amount of \$601,504.61.

5. Final Release of Retainage on Contract I-12-4076 to F.H. Paschen, S.N. Nielsen & Associates, Inc. for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 45.5 (IL Route 47) to Milepost 49.7 (Union Pacific Railroad). [Recusal: Director Sweeney]

6. Final Release of Retainage on Contract RR-12-4088 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Ramp Reconstruction on the Tri-State Tollway (I-294) at Milepost 33.6 (US-20, Lake Street); Tri-State Tollway (I-94) at Milepost 11.2 (IL-120, Belvidere Road).
7. Final 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).
8. Final Release of Retainage on Contract RR-10-5619 to Natural Creations Landscaping, Inc. for Landscape and Improvements on the Tri-State Tollway (I-294) from Milepost 30.5 (Roosevelt Road) to Milepost 52.0 (Sanders Road Overpass); and Tri-State Tollway (I-94) from Milepost 0.0 (Wisconsin State Line) to Milepost 25.0 (Lake-Cook Road).
9. Final Release of Retainage on Contract RR-13-5671R to Superior Paving Inc. for Parking Lot Rehabilitation on the Tri-State Tollway (I-294) at Milepost 19.3 (83rd Street Plaza 39), Milepost 19.7 (82nd Street Plaza 36), Milepost 29.9 (Cermak Plaza 35) and Milepost 38.7 (Irving Park Plaza 33); and on the Veterans Memorial Tollway (I-355) at Milepost 14.4 (Boughton Plaza 89) and Milepost 29.2 (Army Trail Plaza 73).

[Items 10 and 11 not on Consent Agenda]

10. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.
11. 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 Riley Township. Cost to the Tollway: \$10,000.
2. An Intergovernmental Agreement with the County of DuPage. Cost to the Tollway: \$ 0.
3. An Annexation Agreement with the Village of Green Oaks. Cost to the Tollway: \$ 0.
4. A First Intergovernmental Addendum Agreement with the University of Illinois (Life-Cycle). Cost to the Tollway: \$69,772.00. [Recusal: Director Redick]
5. A Fourth Intergovernmental Addendum Agreement with the University of South Dakota. Cost to the Tollway: \$75,000.
6. An Intergovernmental Agreement with the Alliance for Toll Interoperability (ATI). Cost to the Tollway: Estimated at \$300,000.

7. An Intergovernmental Agreement with the Illinois Secretary of State. Cost to the Tollway: Estimated at \$100,000.
8. Approval of Additional Funding for an Intergovernmental Agreement with the Wisconsin Department of Transportation. Cost to the Tollway: \$70,524.33.
9. A General Utility Agreement with Level 3 Communications. Cost to the Tollway: \$ 0.
10. A Workers Compensation Settlement – Victor Storino. Cost to the Tollway: As discussed in Executive Session.
11. A Litigation Settlement – James Kroupa. Cost to the Tollway: As discussed in Executive Session.
12. Assignment of Bond Counsel. [Recusal: Director D’Arcy]

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**