

RESOLUTION NO. 19858

Background

It is necessary and in the best interest of the The Illinois State Toll Highway Authority (the "Tollway") to continue to provide a self-funded workers' compensation program.

In 2009, a request for proposals (RFP# 09-0023) for the claim processing and administration services of the Tollway's self-insurance programs was issued pursuant to the applicable provisions of the Illinois Procurement Code and the Department of Central Management Service's procurement rules.

After a full evaluation of the proposals, the Tollway determined it to be in the best interest of the Tollway to accept the proposal from Cannon Cochran Management Services, Inc. ("CCMSI") for a period of three years with two one-year renewal options. The current contract expires on April 30, 2013.

Resolution

The Tollway finds that it is in the best interest of the Tollway to continue to maintain a self-funded workers' compensation program for the employees of the Tollway and to exercise the remaining one-year renewal option for the period of May 1, 2013 through April 30, 2014.

The proposal of CCMSI to provide the aforementioned services, in accordance with the provisions of the Tollway's Trust Indenture and all applicable laws and regulations, is accepted for the service period of May 1, 2013 through April 30, 2014, in an annual amount of \$76,950 for a maximum of 225 claims, for claims exceeding 225, the fees are \$425 for a lost time claim and \$75 per medical only claim. CCMSI will provide services for all new and old claims during the service period. Additionally, CCMSI will arrange for needed cost containment services for the workers' compensation program. Applicable vendors for these services will be included in the administration agreement and payments for cost containment services will be paid through CCMSI and is estimated to be \$70,000. CCMSI will retain no additional compensation for these cost containment services.

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Other cost containment service may be paid directly to vendors included in the administration agreement.

The Chair or the Executive director is hereby authorized to sign any and all documentation necessary to effectuate said procurement of services for and on behalf of the Tollway, subject to the approval of the General Counsel, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19859

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Employee Life Insurance Benefits including basic life and accidental death and dismemberment insurance coverage for its employees.

In 2009, a request for proposals ("RFP") was issued to obtain competitive quotations for this need and, after evaluation of the proposals submitted, Minnesota Life Insurance was determined to be expert and qualified to provide said insurance coverage.

After a full evaluation of the proposals, the Tollway determined it to be in the best interest of the Tollway to accept the proposal from Minnesota Life Insurance to provide Basic Life Insurance with Accidental Death and Dismemberment (AD & D) coverage for an initial period of three years with two one-year renewal options. The current contract expires on April 30, 2013. The accepted proposal provides for the optional insurance coverage that Minnesota Life continues to make available for the Tollway employees, spouses and dependents. The optional life is a payroll deduction program.

Resolution

The Tollway finds that it is in the best interest of the Tollway to continue to provide Employee Life Insurance Benefits for the employees of the Tollway and to exercise the remaining one-year renewal option commencing effective 12:01 a.m. May 1, 2013 through April 30, 2014.

The coverage through Minnesota Life Insurance will provide for basic life and accidental death and dismemberment at a basic annual premium not to exceed \$.210 per \$1,000 of coverage and not to exceed \$.02 per \$1,000 of coverage for accidental death and dismemberment coverage (AD&D) providing for the right of cancellation thereafter by the Tollway.

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The Chief of Finance of the Tollway is hereby authorized to obtain, and the Chairman or Executive Director is authorized to sign, any and all documentation necessary to effectuate said purchase for and on behalf of the Tollway, upon approval by the General Counsel, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19860

Background

Pursuant to the Toll Highway Act of the State of Illinois, as amended (the "Act"), and the Amended and Restated Trust Indenture between The Illinois State Toll Highway Authority (the "Authority") and The Bank of New York Mellon Trust Company, N.A., as successor Trustee (the "Trustee"), effective March 31, 1999 and as supplemented and amended to the date of adoption of this Resolution (the "Trust Indenture"), the Authority is authorized to issue its revenue bonds for any lawful purpose including, among others: extending and/or improving the Tollway System (as defined in the Trust Indenture); and refunding and/or advance refunding any of its revenue bonds then outstanding.

On August 25, 2011, the Authority adopted Resolution No. 19480 approving a \$12 billion capital plan for the Tollway System, named "Move Illinois: The Illinois Tollway Driving the Future," to finance capital needs of the existing Tollway System and to finance certain expansions of the Tollway System intended to improve regional mobility (the "Move Illinois Program").

On December 13, 2012 the Authority approved Resolution #19825 authorizing, among other things, the issuance and delivery of one or more series of Additional Senior Bonds (as defined in the Trust Indenture) in a maximum aggregate principal amount not to exceed \$1 billion for the purpose of paying costs of the Move Illinois Program (the "2013 Bonds"). Such Resolution #19825 authorizes the Chair on behalf of the Authority to sell all or any portion of the 2013 Bonds to an underwriting group, represented by one or more senior managing underwriters, approved by the Board.

On December 13, 2012 the Tollway approved Resolution #19827 extending to December 31, 2013 the Authority's authorization to issue and deliver one or more series of refunding bonds in a maximum aggregate principal amount not to exceed \$570,700,000 for the purpose of refunding a portion of the Authority's outstanding variable rate bonds in order to reduce risks related to exposure to variable interest rates and reliance on third-party financial institutions to provide liquidity and/or credit support, and/or to achieve debt service savings and/or restructure debt service (the "2013 Refunding Bonds"). Such Resolution #19827 authorizes the Chair, on behalf of the Authority, to sell all or any portion of the

RESOLUTION NO. 19860

continued Background

2013 Refunding Bonds to one or more underwriters or to an underwriting group represented by one or more senior managing underwriters, provided that the selection of any such underwriters or underwriting group is approved by the Board.

On August 23, 2012 the Tollway approved Resolution #19747, as amended by Resolution #19763 on September 27, 2012, authorizing, pursuant to Authority procurement process RFP#12-0045 and for an initial contract term of three years, the selection of:

(i) the following financial firms to serve, on an as-needed basis as determined by the Authority, as Senior Managing Underwriter, Co-Senior Managing Underwriter, and/or Remarketing Agent:

Barclays Capital Inc.;;
BMO Capital Markets GKST Inc.;;
Citigroup Global Markets Inc.;;
Goldman, Sachs & Co.;;
Jefferies & Company, Inc.;;
J.P. Morgan Securities LLC;;
Loop Capital Markets LLC;;
Merrill Lynch Pierce Fenner & Smith Incorporated;;
Morgan Stanley & Co. LLC;;
RBC Capital Markets, LLC;;
Samuel A. Ramirez & Co., Inc.;;
Siebert Brandford Shank & Co., L.L.C.;;
Wells Fargo Bank, N.A.; and
William Blair & Company, L.L.C. (collectively the "Senior Pool");
and

(ii) the following financial firms to serve, on an as-needed basis, as Co-Managing Underwriter:

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Cabrera Capital Markets, LLC;
Duncan-Williams, Inc.;
Fifth Third Securities, Inc.;
George K. Baum & Company;
Janney Montgomery Scott LLC;
KeyBanc Capital Markets Inc.;
Mesirow Financial, Inc.;
M.R. Beal & Company;
Oppenheimer & Co. Inc.;
National Financial Services LLC;
Piper Jaffray & Co.;
PNC Capital Markets LLC;
Raymond James | Morgan Keegan;
Rice Securities, LLC;
Robert W. Baird & Co. Incorporated;
Stifel Nicolaus & Company, Inc.;
The Williams Capital Group, L.P.; and
U.S. Bancorp Investments, Inc./U.S. Bank National Association
(collectively the “Co-Manager Pool”);

Resolution

The Chair on behalf of the Authority is authorized to sell the first issuance of 2013 Bonds to J.P. Morgan Securities LLC and Loop Capital Markets LLC as senior managing underwriters representing an underwriting group consisting of themselves and: co-senior managing underwriters RBC Capital Markets and Wells Fargo Bank, N.A.; and co-managing underwriters Cabrera Capital Markets, LLC, KeyBanc Capital Markets Inc., Mesirow Financial, Inc., PNC Capital Markets LLC, Raymond James | Morgan Keegan, and U.S. Bancorp Investments, Inc.

The Chair on behalf of the Authority is authorized to sell the earlier of the first issuance of 2013 Refunding Bonds or the second issuance of 2013 Bonds to Citigroup Global Markets Inc. and Barclays Capital Inc. as senior managing

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continued Resolution

underwriters representing an underwriting group consisting of themselves and: co-senior managing underwriters BMO Capital Markets GKST Inc. and Samuel A. Ramirez & Co., Inc.; and co-managing underwriters Fifth Third Securities, Inc., M.R. Beal & Company, Oppenheimer & Co. Inc., Piper Jaffray & Co., Rice Securities, LLC, and Stifel Nicolaus & Company, Inc.

Approved by:


Chair

RESOLUTION NO. 19861

Background

Pursuant to the Toll Highway Act of the State of Illinois, as amended (the "Act"), and the Amended and Restated Trust Indenture between The Illinois State Toll Highway Authority (the "Tollway") and The Bank of New York Mellon Trust Company, N.A., as successor Trustee (the "Trustee"), effective March 31, 1999 as supplemented and amended to the date of adoption of this Resolution (the "Trust Indenture") the Tollway is authorized to issue its revenue bonds for any lawful purpose including, among others, extending and improving the Tollway System.

Pursuant to the Ninth Supplemental Indenture dated as of November 1, 2007 as amended on March 1, 2008 and as amended and restated in the Amended and Restated Ninth Supplemental Indenture dated as of March 1, 2011 between the Tollway and the Trustee (the "Ninth Supplemental Indenture"), which supplemented and amended the Trust Indenture, the Tollway issued its Toll Highway Variable Rate Senior Priority Revenue Bonds 2007 Series A-2d in the aggregate principal amount of \$87,500,000 (the "2007A-2d Bonds") for the purpose of providing funds to pay a portion of the costs of the Authority's long-range capital plan known as the Congestion-Relief Program.

Public Financial Management, Inc., as financial advisor to the Tollway (the "Financial Advisor"), solicited, on behalf of the Tollway, liquidity support for variable rate bonds of the Tollway via a competitive solicitation distributed on September 17, 2010 to potential liquidity providers, including to Wells Fargo Bank, National Association (the "Bank"). As a result of this solicitation and with the recommendation of the Financial Advisor, the Bank was selected to provide the letter of credit described in the following paragraph.

In connection with the Reimbursement Agreement dated as of March 1, 2011 between the Tollway and the Bank relating to the 2007A-2d Bonds (the "Reimbursement Agreement"), the Bank established the Letter of Credit dated March 18, 2011 (the "2007A-2d Letter of Credit") in favor of the Trustee to pay principal of and accrued interest on, or the purchase price of, the 2007A-2d Bonds until March 18, 2013 (as extended from time to time, the "Stated Expiration Date").

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continued Background

Pursuant to Section 2.12 of the Reimbursement Agreement, the Tollway requested, on December 11, 2012, an extension of the Stated Expiration Date. On January 11, 2013, the Bank proposed one and two-year extensions of the Stated Expiration Date, each at per-annum cost structures which do not exceed the current per-annum cost structure of the 2007A-2d Letter of Credit.

Resolution

The Chair, Executive Director, Chief of Finance and General Counsel of the Tollway (each, an "Authorized Officer") are each hereby authorized and directed to do all such acts and things and to execute and deliver all such other documents, agreements and certificates and perform such other acts as may be deemed necessary or desirable to effectuate extension of the Stated Expiration Date of the 2007A-2d Letter of Credit to a date on or before March 18, 2015, provided the fee letter entered into in connection with any such extension contains a cost structure that does not exceed the cost structure contained in the fee letter entered into in connection with the current 2007A-2d Letter of Credit. The Tollway is authorized to reimburse the Bank for related legal expenses in an amount not to exceed \$5,000.

The Chief of Finance is hereby authorized to negotiate any additional extension of the Stated Expiration Date of the 2007A-2d Letter of Credit within the parameters set forth herein, and the Chair and/or the Executive Director, and as may be necessary the other Authorized Officers, are hereby authorized to execute any documents, agreements and certificates and perform such other acts as may be deemed necessary or desirable to effectuate any such additional extension.

All acts and undertakings of the officials or officers of the Tollway that are in conformity with the purposes and intent of this Resolution are in all respects approved and confirmed. All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

Approved by:



Chair

RESOLUTION NO. 19862
Amending Resolution No. 19830

Background

The Board of Directors previously determined, pursuant to Resolution No. 19830 dated December 13, 2012, that it was necessary and in the best interest of the Illinois State Toll Highway Authority ("Tollway") to authorize a contract with Miles Chevrolet, Inc. through the Central Management Services ("CMS") master contract for the procurement of seventy-six (76) Police Pursuit Vehicles (Contract No. 12-0001). Subsequent to the adoption of Resolution No. 19830, CMS amended the contract to allow the awarded vendor a price escalation of \$500.00 per vehicle resulting in a total increase to the Tollway of \$38,000.00.

Resolution

Resolution No. 19830 is amended as follows: A Change Order increasing the upper dollar limit of compensation of Contract 12-0001 by \$38,000.00 (from \$2,021,407.00 to \$2,059,407.00) for the purchase of seventy-six (76) Police Pursuit Vehicles from Miles Chevrolet, Inc. is accepted; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19863

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Oracle Software Licensing Support and Maintenance through the Central Management Services ("CMS") master contract with Mythics, Inc. (Contract No. 13-0022). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority delegated under the Illinois Procurement Code.

Resolution

Contract No. 13-0022 is approved in an amount not to exceed \$1,475,380.11; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19864

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Safe Repair and Maintenance Services. Pursuant to the Tollway’s Invitation for Bid No. 12-0047, the Tollway has determined that Anderson Lock Company is the lowest responsible bidder for Safe Repair and Maintenance Services for an upper limit of compensation not to exceed \$123,470.00.

Resolution

The bid from Anderson Lock Company is accepted; Contract No. 12-0047 is approved in an amount not to exceed \$123,470.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19865

Background

The Illinois State Toll Highway Authority ("Tollway") has previously purchased Legislative Liaison Services from Cullen, Inc. d.b.a. Cullen & Associates (Contract No. 11-0013). It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$120,000.00 for the purchase of additional Legislative Liaison Services.

Resolution

A Change Order increasing the upper dollar limit of compensation of Contract No. 11-0013 by \$120,000.00 (from \$160,000.00 to \$280,000.00) for the purchase of additional Legislative Liaison Services from Cullen, Inc. d.b.a. Cullen & Associates is accepted; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19866

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to immediately procure a vendor for Lubricants, Greases and Oils (Virgin). This Emergency Contract was required for the vendor to provide a source for two types of engine oil, one type of transmission fluid, and two types of chassis grease. These items are required for the maintenance of the vehicles and equipment owned by the Tollway. Pursuant to 30 ILCS 500/20-30 and Section 1.2030 of the Central Management Services (“CMS”) Procurement Rules (emergency purchase), it is necessary and in the best interest of the Tollway to immediately procure a vendor by Emergency Contract No. 13-0025 in the amount of \$70,000.00 from Quimex, Inc.

Resolution

The emergency procurement of a vendor for Lubricants, Greases and Oils (Virgin) from Quimex, Inc. is accepted; Contract No. 13-0025 is approved in an amount not to exceed \$70,000.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19867

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-08-9043 for Digital Video Migration and Traffic Operations Center (TOC) Upgrades, Systemwide. The lowest responsible bidder on Contract No. RR-08-9043 is G4S Technology, LLC, in the amount of \$2,277,925.00.

Resolution

Contract No. RR-08-9043 is awarded to G4S Technology, LLC in the amount of \$2,277,925.00, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

RESOLUTION NO. 19868

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-12-4072 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). The lowest responsible bidder on Contract No. I-12-4072 is William Charles Construction Company, LLC / Rock Road Companies, Inc., Joint Venture, in the amount of \$28,672,756.59.

Resolution

Contract No. I-12-4072 is awarded to William Charles Construction Company, LLC / Rock Road Companies, Inc., Joint Venture in the amount of \$28,672,756.59, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

RESOLUTION NO. 19869

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-12-4066 for Roadway Widening & Bridge Reconstruction, I-57 Ramp B, on the Tri-State Tollway (I-294) at the I-57 Interchange, from Milepost 7.5 to Milepost 7.8. The lowest responsible bidder on Contract No. I-12-4066 is Lorig Construction Company, in the amount of \$29,515,070.33.

Resolution

Contract No. I-12-4066 is awarded to Lorig Construction Company in the amount of \$29,515,070.33, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

RESOLUTION NO. 19870

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Roadway Resurfacing on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 29.8 (Army Trail Road), Contract No. RR-12-4047. Cotter Consulting, Inc. / CivCon Services, Inc. / SE3, LLC, Joint Venture, has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,998,845.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Cotter Consulting, Inc. / CivCon Services, Inc. / SE3, LLC, Joint Venture to obtain Construction Management Services, Contract No. RR-12-4047, with an upper limit of compensation not to exceed \$1,998,845.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19871

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Planning Services for Pavement Roadway Management, Systemwide, Contract No. MO-12-1237. Applied Research Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$13,005,000.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Applied Research Associates, Inc. to obtain Planning Services, Contract No. MO-12-1237, with an upper limit of compensation not to exceed \$13,005,000.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19872

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Program and Project Management Services for Intelligent Transportation Systems (ITS) Network Support/Technical Deployment Guidance and ITS Maintenance Management / PM Support, Systemwide, Contract No. RR-12-9134. System Development Integration, LLC has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,659,406.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with System Development Integration, LLC to obtain Program and Project Management Services, Contract No. RR-12-9134, with an upper limit of compensation not to exceed \$2,659,406.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19873

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services Upon Request, Systemwide, Contract No. I-12-4083. Primera Engineers, Ltd. / EJM Engineering, Inc., Joint Venture, has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$7,500,000.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Primera Engineers, Ltd. / EJM Engineering, Inc., Joint Venture, to obtain Design Services Upon Request, Systemwide, Contract No. I-12-4083, with an upper limit of compensation not to exceed \$7,500,000.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19874

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services Upon Request, Systemwide, Contract No. RR-12-9132. Techknow Engineering / Hanson Professional Services, Inc., Joint Venture, has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,500,000.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Techknow Engineering / Hanson Professional Services, Inc., Joint Venture, to obtain Design Services Upon Request, Systemwide, Contract No. RR-12-9132, with an upper limit of compensation not to exceed \$2,500,000.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19875

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services Upon Request, Systemwide, Contract No. RR-12-4084. Bowman Barrett & Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$7,500,000.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Bowman Barrett & Associates, Inc., to obtain Construction Management Services Upon Request, Systemwide, Contract No. RR-12-4084, with an upper limit of compensation not to exceed \$7,500,000.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair 

RESOLUTION NO. 19876

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services Upon Request, Systemwide, Contract No. RR-12-9133. J.A. Watts, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,500,000.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with J.A. Watts, Inc., to obtain Construction Management Services Upon Request, Systemwide, Contract No. RR-12-9133, with an upper limit of compensation not to exceed \$2,500,000.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19877

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Practices Review and Audit Services, Systemwide, Contract No. MO-12-1234R. Gilbane Building Company has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,000,000.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Gilbane Building Company to obtain Construction Practices Review and Audit Services, Systemwide, Contract No. MO-12-1234R, with an upper limit of compensation not to exceed \$1,000,000.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19878

Background

The Illinois State Toll Highway Authority ("Tollway") pursuant to Resolution No. 19239 approved October 21, 2010, entered into an Agreement for Contract No. RR-10-9974 with CDM Smith Inc. for Trust Indenture and Traffic Engineer Services, Systemwide.

CDM Smith Inc. has submitted a proposal to renew this contract for one year through December 31, 2014, for Trust Indenture and Traffic Engineer Services, Systemwide on Contract RR-10-9974, increasing the upper limit of compensation of the contract by \$4,287,750.00 from \$9,455,372.19 to \$13,743,122.19. It is necessary and in the best interest of the Tollway to accept the proposal for Contract Renewal from CDM Smith Inc.

Resolution

The Chief Engineer is authorized to negotiate a Contract Renewal with CDM Smith Inc., consistent with the aforementioned proposal, subject to the approval of the General Counsel; the Chair or the Executive Director is authorized to execute said Agreement; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

1/24/13

6.3/13

RESOLUTION NO. 19879

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19704 approved on May 24, 2012, entered into Contract I-12-4036 with Curran Contracting Company for Shoulder Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 27.6 (Mosquito Creek) to Milepost 45.3 (Sandwald Road). All work required in the Contract has been substantially completed in an acceptable manner and the contractor has requested a reduction of retainage to an amount equal to twice the calculated value of all remaining uncompleted work, based on adjusted contract items and unit prices.

Resolution

Release of retainage in excess of \$100,000.00 on Contract No. I-12-4036 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by: _____


Chair

1/24/13

6.3/14

RESOLUTION NO. 19880

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19385 approved on April 28, 2011, entered into Contract No. RR-08-5569 with Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Milepost 40.8 (I-90). To the Tollway's knowledge, all work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$194,500.00 on Contract No. RR-08-5569 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____


Chair

1/24/13

6.3/15

RESOLUTION NO. 19881
AMENDING RESOLUTION NO. 19584

Background

Resolution 19584 established authorized specific corridor budgets each for the following: Jane Addams Memorial Tollway (I-90); Veterans Memorial Tollway (I-355); Reagan Memorial Tollway (I-88); Tri-State Tollway (I-94/I-294); Elgin O'Hare Western Bypass; 1-294/I-57 Interchange for Due Diligence Phase of Right-of-Way acquisitions required for the Move Illinois Program. The Due Diligence Phase includes costs associated with investigation, legal, surveys, title searches and land acquisition services including but not limited to surveys, title searches, appraisals and negotiations. Resolution 19584 needs to be amended to provide Land Acquisition the authority to acquire all need parcels and move forward in its acquisition of all real estate and interests in real estate for the Jane Addams Memorial Tollway (I-90), Project No. I-11-4007; including fee title, permanent easements, temporary easements and access control relative to said Project.

Resolution

The Tollway's Engineering Department by and through its Land Acquisition Manager, together with employees, vendors and agents are authorized to acquire all real estate interests and to spend sums up to an amount not to exceed \$1,800,000.00 and pay for any and all land acquisition fees and costs including, but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, and to pay any and all such other acquisition costs, fees and expenses, to acquire all needed real estate and interests in real estate.

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate for the Project, therefore, acquisition is authorized.

1/24/13

6.3/15

RESOLUTION NO. 19881
AMENDING RESOLUTION NO. 19584

Resolution – Continued

The Executive Director, or the Chief of Staff and/or the Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, and then existing Land Acquisition policies and procedures are authorized to enter into and execute any real estate contract for the acquisition or conveyance of all needed real estate for the Project; the Land Acquisition unit is authorized to acquire and purchase property by and through escrow closings with its approved title insurance vendors; the Chief of Finance is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including but not limited to purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, deposit sums to close in escrow, agents, relocation costs, relocation benefits, relocation expenses and all such other experts retained for the purpose of acquiring all real estate needed for the project and to pay any and all such other acquisition costs and expenses, not to exceed the sum of \$1,800,000.00 in the aggregate.

Approved by: _____


Chair

RESOLUTION NO. 19882
AMENDING RESOLUTION NO. 19584

Background

Resolution 19584 established authorized specific corridor budgets each for the following: Jane Addams Memorial Tollway (I-90); Veterans Memorial Tollway (I-355); Reagan Memorial Tollway (I-88); Tri-State Tollway (I-94/I-294); Elgin O'Hare Western Bypass; 1-294/I-57 Interchange for Due Diligence Phase of Right-of-Way acquisitions required for the Move Illinois Program. The Due Diligence Phase includes costs associated with investigation, legal, surveys, title searches and land acquisition services including but not limited to surveys, title searches, appraisals and negotiations. Resolution 19584 needs to be amended to provide Land Acquisition the authority to acquire all need parcels and move forward in its acquisition of all real estate and interests in real estate for the Elmhurst Interchange at I-90, Project No. I-11-4011; which was budgeted through the Elgin O'Hare Western Access, including fee title, permanent easements, temporary easements and access control relative to said Project.

Resolution

The Tollway's Engineering Department by and through its Land Acquisition Manager, together with employees, vendors and agents are authorized to acquire all real estate interests and to spend sums up to an amount not to exceed \$30,000,000.00 and pay for any and all land acquisition fees and costs including, but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, and to pay any and all such other acquisition costs, fees and expenses, to acquire all needed real estate and interests in real estate.

1/24/13

6.3/16


RESOLUTION NO. 19882
AMENDING RESOLUTION NO. 19584

Resolution – Continued

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate for the Elmhurst Interchange at I-90, therefore, acquisition is authorized.

The Executive Director, or the Chief of Staff and/or the Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, and then existing Land Acquisition policies and procedures are authorized to enter into and execute any real estate contract for the acquisition or conveyance of all needed real estate for the Project; the Land Acquisition unit is authorized to acquire and purchase property by and through escrow closings with its approved title insurance vendors; the Chief of Finance is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including but not limited to purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, deposit preliminary just compensation amounts, deposit sums to close in escrow, agents, relocation costs, relocation benefits, relocation expenses and for the payment of any and all such other acquisition costs and expenses, not to exceed the sum of \$30,000,000.00 in the aggregate.

Approved by: _____


Chair

RESOLUTION NO. 19883
AMENDING RESOLUTION NO. 19789

Background

Resolution 16540 as amended by Resolution 17844 authorized a budget for the construction of interchanges which includes the I-294-I-57 interchange project. Resolution 19648 approved expenditures of up to \$14,300,000.00 for land acquisitions, which includes but is not limited to appraisals, negotiations, legal, title work, closings, relocations, acquisitions, filing suit for condemnation, aka eminent domain, for the I-294 and I-57 interchange project and added the identification of additional real estate parcels. The Tollway's Land Acquisition unit continues to move forward in its acquisition of all real estate and interests in real estate for the entire I-294 and I-57 interchange project, including fee titles, permanent easements, temporary easements and access control relative to said interchange project. The Tollway pursuant to ISTHA v. DiBenedetto is required to reasonably describe any real property it needs to acquire including acquisitions through eminent domain proceedings. The Tollway continues to identify real property parcels it intends to acquire including acquisitions through eminent domain to satisfy this requirement. This Resolution, amending Resolution Numbers 19478, 19557, 19648, 19690, 19715, 19757, 19789, adds additional identified real property parcels.

Resolution

The Tollway's Engineering Department by and through its Land Acquisition Manager, together with employees, vendors and agents are authorized to acquire all real estate interests and to spend sums up to an amount not to exceed \$14,300,000.00 and pay for any and all land acquisition fees and costs including, but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation benefits, relocation expenses, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all needed real estate and interests in real estate, including the Identified Parcels and for the payment of preliminary just compensation as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

1/24/13

6.3/17

RESOLUTION NO. 19883
AMENDING RESOLUTION NO. 19789

Resolution – Continued

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

Acquisition is authorized for the identified parcels listed on Exhibit “A” (“Identified Parcels”) which is attached hereto and incorporated herein by reference. Such parcels are necessary and convenient for the Project.

In the event when all or part of the Identified Parcels listed on Exhibit “A” cannot with reasonable diligence be purchased via negotiations, administrative documentation, or settlement then upon the recommendation of the Land Acquisition Manager, and the General Counsel, the Land Acquisition Unit and the Legal Department are authorized and directed to retain the services of Special Assistant Attorneys General to acquire those needed Identified Parcels by instituting and proceeding to acquire said Identified Parcels by eminent domain in the name of the Tollway.

The Executive Director and/or the Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, and then existing Land Acquisition policies and procedures are authorized to enter into and execute any real estate contract for the acquisition or conveyance of all needed real estate for the Project; the Land Acquisition unit is authorized to acquire and purchase property by and through escrow closings with its approved title insurance vendors; the Chief of Finance is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including but not limited to purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, deposit preliminary just compensation amounts, deposit sums to close in escrow, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all real estate needed for the project as well as the Identified Parcels and for the payment of preliminary just compensation as well as final just compensation to the owners of said Identified Parcels and to pay any and all such other acquisition costs and expenses, not to exceed the sum of \$14,300,000.00 in the aggregate.

1/24/13

6.3/17

RESOLUTION NO. 19883
AMENDING RESOLUTION NO. 19789

Resolution – Continued

PROJECT: I-11-5629- IDENTIFIED PARCELS: See Exhibit “A” attached.

Approved by: _____


Chair

1/24/13

6.4/1

RESOLUTION NO. 19884

Background

The Tollway and the University of Illinois (sometimes referred to as the "University") wish to enter into a Third Intergovernmental Agreement Addendum. The Tollway and the University executed an Intergovernmental Agreement on or about March 2, 2010, (hereinafter referred to as the "Agreement"), where the University agreed to conduct research for the benefit of the Tollway which included studies concerning improved pavement materials, lane closure safety, effectiveness of signage, and environmental impacts resulting from highway projects. On or about March 10, 2011, the Tollway and the University executed a First Intergovernmental Agreement Addendum. This agreement added funding and additional tasks to the Agreement. On or about April 21, 2012, the First Intergovernmental Agreement Addendum was supplemented to include additional certifications required by the Comptroller's Office. Then, on or about July 25, 2012, a Second Intergovernmental Agreement Addendum was entered which added additional funding to the Agreement. To continue the partnership, a Third Intergovernmental Agreement Addendum is necessary to provide for additional tasks, extend the term and increase funding by \$100,000 which raises the upper limit of compensation from \$650,000 to \$750,000.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to enter into a Third Intergovernmental Agreement Addendum with the University of Illinois for pavement research in substantially the form of the Third Intergovernmental Agreement Addendum attached to this Resolution, the Chairman or the Executive Director is hereby authorized and directed to execute the Third Addendum, and the Chief of Finance is authorized to issue payments as required by the Third Intergovernmental Addendum.

Approved by: _____

Chair

