

RESOLUTION NO. 19918

Background

It is necessary and in the best interest of the Illinois State Toll Highway Authority to appoint certain qualified employees as an Assistant Tollway Secretary to perform duties of the appointed Secretary when that individual is unable or unavailable to perform such duties.

Pursuant to Article III, Section 3 of the Tollway's By-Laws, the Board shall bi-annually select a Secretary, who shall be present at all board meetings and keep accurate records of those meetings and shall have all necessary powers incident to the performance of the office and such other duties as from time to time may be authorized, ordered or directed by the Board or the Chair.

Resolution

The Tollway appoints Robert Baren as Assistant Secretary and Open Meetings Act Designee of the Illinois State Toll Highway Authority effective March 28, 2013. Mr. Baren shall have the authority to exercise all the powers of the Secretary due to vacancy in the role of Secretary, or as directed by the Chair when the Secretary is unable or unavailable to perform certain duties ordinarily performed by the Secretary; and

No additional compensation shall be paid said individual for performing the services of Assistant Secretary.

Approved by: Paul Aeff

Chair

RESOLUTION NO. 19919

Background

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to the Toll Highway Act, 605 ILCS 10/1 et seq. (the "Act"), is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation and maintenance of its system of toll highways.

It is necessary and in the best interests of the Tollway to maintain the services of a licensed financial firm to act in a fiduciary capacity on behalf of the Tollway's bondholders and perform Trustee related services and duties as required by the Amended and Restated Trust Indenture effective as of March 31, 1999 amending and restating a Trust Indenture dated as of December 1, 1985, between the Tollway and The Bank of New York Mellon Trust Company, N.A., as successor to J.P. Morgan Trust Company, N.A. and The First National Bank of Chicago, as Trustee (the "Trustee"), and as previously supplemented and amended to the date of adoption of this Resolution (the "Indenture").

The Tollway issued a Request for Proposals #07-0214 for Trustee Services for a five-year initial term with five one-year renewal options (the "RFP"), the responses to which were evaluated by a selection committee. Upon the recommendation of the selection committee, The Bank of New York Trust Company, N.A. was determined to be best qualified to provide Trustee Services.

On February 22, 2007, the Board of the Tollway approved Resolution #17589 authorizing The Bank of New York Trust Company, N.A. to provide Trustee Services for an initial term of five years for an upper limit of compensation not to exceed \$110,000 for the initial five-year term, which such initial term began May 1, 2007, and which such upper compensation limit was based on the fee schedule submitted by the Trustee in response to the RFP and attached as Exhibit A (the "Fee Schedule").

On January 26, 2012, the Board of the Tollway approved Resolution #19593 which: (a) increased the upper limit of compensation for the initial five-year term from \$110,000 to \$118,000, which such increase was necessary due to a greater number of Tollway bond series and other billable agreements than originally had been anticipated, as well as the possibility of additional Tollway

RESOLUTION NO. 19919

continued Background

billable agreements during the initial five-year term; and (b) increased the compensation limit from \$118,000 to \$155,000 in connection with renewing Trustee services for the period May 1, 2012 through April 30, 2013.

Resolution

A four-year renewal of Trustee services with the Bank of New York Mellon Trust Company, N.A. is authorized for the period May 1, 2013 through April 30, 2017, subject to compensation not to exceed the Fee Schedule attached as Exhibit A. The authorized upper dollar limit of compensation is hereby increased from \$155,000 to \$320,920 to allow for payment of Trustee fees consistent with the Fee Schedule for existing billable agreements and additional billable agreements entered into during the renewal period of May 1, 2013 through April 30, 2017.

The Chair or the Executive Director is authorized to execute any necessary documentation to effectuate such renewal, and the Chief of Finance is authorized to approve payments therefore.

Approved by: _____



Chair

EXHIBIT A

ILLINOIS TOLLWAY
REQUEST FOR PROPOSALS #07-0214

13. PRICING

Please state fees for each series of bonds, any discounts that apply for multiple series of bonds issued under a Master indenture, and any discounts that apply for the entire portfolio of Tollway debt to be issued as senior bonds. Also state the fees for each future year as Trustee.

Please indicate when and how fees are payable.

Proposed Fee Schedule

Acceptance Fee: \$ 1,500

Annual Administration Fee:

Please select one

() Fixed Annual Fee \$ _____

(*) Other Basis (provide detailed explanation)

* For Existing Issues all annual fees will be reduced to \$1500 per year, payable annually in advance. For existing issues, all sweep fees, cash management fees, or any other reductions of fund yield fees on existing trust accounts will be reduced to zero.

For new issues, \$1,500 per issue fixed fee per year, payable upon closing and annually in advance thereafter. For new issues, if the Tollway deposits and maintains (for at least 30 days) balances of \$20,000,000 in qualified sweep funds offered by the Bank of New York, we would waive the acceptance fee for the new issue. We would also waive the annual fee for the new issue for as long as aggregate balances of \$20,000,000 are maintained in qualified sweep funds in the sub accounts maintained by the trustee.

The Tollway currently utilizes two money market funds a) the JP Morgan Federal Fund (Institutional Class,) which has a total expense ratio of 20 Basis points (this is the best share class available for this fund and has the lowest fund expenses offered by this fund) and b) the JP Morgan 100% US Treasury Fund (Capital Class) which has a total expense ratio of 16 Basis points (this is the best share class available for this fund and has the lowest fund expenses offered by this fund). The aforementioned funds (on both existing and new accounts) would not be subject to sweep fees, cash management fees, or any other reductions of fund yield.

If the Tollway wishes to utilize other fund families for it's money market investments the following Funds (and applicable expense ratios) would be currently available for use by the Illinois Tollway: a) The Goldman Sachs Government Fund (Institutional Class, 18 basis points expense ratio), b) The Federated Government Obligations Fund (Institutional Class, 20 basis points expense ratio), or c) the Dreyfus Government Cash Management Fund (Institutional Class, 20 basis points expense ratio). All of the aforementioned funds are supported as sweep vehicles on the Bank of New York's system. The aforementioned funds would also not be subject to sweep fees, cash management fees, or any other reductions of fund yield.

Investment Transactions (provide detailed explanation): No cost for trades executed through the Bank of New York's Trading desk (or it's affiliates). For outside executed trades, 4 per month would be included in annual fees, trades in excess of 4 per month would be assessed a charge \$50 per trade for outside executed trades.

Writing Fees:	\$ 0
Legal Fees (initial review)	\$ 0
Escrow Agent Fee: Acceptance	\$ 0
Administration	\$ 500 per year
Interest Rate Swaps: Acceptance	\$ 500
Interest Rate Swaps :Administration	\$ 500

Additional Fees (provide brief description and price)

Investment Agreements \$ 500 acceptance fee \$500 annual fee

RESOLUTION NO. 19920

Background

The Illinois State Toll Highway Authority (the "Authority"), pursuant to the Toll Highway Act, 605 ILCS 10/1 et seq. (the "Act"), is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation and maintenance of its system of toll highways.

The Authority and The Bank of New York Mellon Trust Company, N.A., as successor to J.P. Morgan Trust Company, N.A. and The First National Bank of Chicago, as Trustee (the "Trustee") entered into The Amended and Restated Trust Indenture effective as of March 31, 1999 amending and restating a Trust Indenture dated as of December 1, 1985 (as previously supplemented and amended to the date of adoption of this Resolution, the "Indenture").

Subsection 1 of Section 719 of the Indenture states in its entirety: "The Authority shall require all persons, firms or corporations with whom it may contract for construction in an amount exceeding \$50,000 to furnish bonds conditioned upon the satisfactory performance of the work contracted for and upon the payment by each contractor and subcontractor for all labor performed or materials furnished pursuant to such contract; or, in lieu thereof, to deposit with it, to insure completion and performance of the contract and the payment by each contractor and subcontractor for all labor performed or materials furnished pursuant to such contract, marketable securities satisfactory to the Authority having a market value equal to the amount of such contract."

The Authority desires to amend Section 719 of the Indenture in order to increase the \$50,000 minimum contract size requiring a performance bond to an amount as prescribed in state law.

Resolution

An amendment of Subsection 1 of Section 719 of the Indenture to increase the \$50,000 minimum contract size requiring a performance bond to an amount not exceeding the amount as prescribed in state law is hereby approved, provided that for purposes of the Indenture, the amount shall not be less than \$50,000 and not greater than \$500,000.

RESOLUTION NO. 19920

continued Resolution

The amendment shall be effected by the execution and delivery of a Supplemental Indenture (as defined in the Indenture) to be executed by the Chair and attested by the Secretary of the Authority and the amendment as so effected shall be in substantially the form approved hereby with such changes as shall be approved by the Chair that are not inconsistent with the terms and provisions of this Resolution. The execution of such Supplemental Indenture by the Chair shall constitute the conclusive evidence of the Chair’s approval and the Authority’s approval of such changes.

The Chair, the Executive Director, the Secretary, the Assistant Secretary, the Chief of Finance and the General Counsel of the Authority are each hereby authorized and directed to solicit such consents as may be necessary, perform such other acts and execute and deliver any documentation necessary to effectuate the amendment approved hereby.

Approved by: Paul A. Coffey
Chair

3/28/13

6.2/1

RESOLUTION NO. 19921

Amending Resolution No. 19676

Background

The Board of Directors previously determined, pursuant to Resolution No. 19676 dated April 26, 2012, that it was necessary and in the best interest of the Illinois State Toll Highway Authority (“Tollway”) to authorize a Sole Source contract with The Nature Conservancy for the procurement of Compensatory Wetland Mitigation (Contract No. 12-0171). Subsequent to the adoption of Resolution No. 19676, the awarded vendor’s price did not include prevailing wage as required by statute; this resulted in an increase of \$309,259.00 in order for the vendor to adhere to the Prevailing Wage Act.

Resolution

Resolution No. 19676 is amended as follows: A Change Order increasing the upper dollar limit of compensation of Contract 12-0171 by \$309,259.00 (from \$987,062.00 to \$1,296,321.00) for the purchase of Compensatory Wetland Mitigation from The Nature Conservancy 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. 19922

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure a Digital Voice Recording System (Logging Recorder) through the Central Management Services (“CMS”) master contract with Motorola Solutions, Inc. (Contract No. 12-0110). 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. 12-0110 is approved in an amount not to exceed \$534,516.00; 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. 19923

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Network Equipment through the Central Management Services (“CMS”) master contract with AT&T Corporation (Contract No. 13-0053). 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. 13-0053 is approved in an amount not to exceed \$743,663.35; 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. 19924

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Microsoft Software through the Central Management Services (“CMS”) master contract with CDW Government LLC (Contract No. 13-0054). 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. 13-0054 is approved in an amount not to exceed \$672,984.60; 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. 19925

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Servers and Equipment through the Central Management Services (“CMS”) master contract with Dell Marketing, L.P. (Contract No. 13-0055). 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. 13-0055 is approved in an amount not to exceed \$976,808.75; 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. 19926

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Hydraulic Excavators through the Central Management Services (“CMS”) contract with Finkbiner Equipment Company (Contract No. 12-0019). 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. 12-0019 is approved in an amount not to exceed \$537,280.00; 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

3/28/13

6.2/7

RESOLUTION NO. 19927

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Roof Replacement at Plazas 14, 36, and 39. Pursuant to the Tollway’s Invitation for Bid No. 11-0172R, the Tollway has determined that A-1 Roofing Company is the lowest responsible bidder for Roof Replacement at Plazas 14, 36, and 39 for an upper limit of compensation not to exceed \$197,200.00.

Resolution

The bid from A-1 Roofing Company is accepted; Contract No. 11-0172R is approved in an amount not to exceed \$197,200.00; 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. 19928

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Light-Duty Pickup Trucks. Pursuant to the Tollway’s Invitation for Bid No. 12-0312, the Tollway has determined that BCR Automotive Group, LLC d.b.a. Roesch Commercial Truck Center and Freeway Ford Truck Sales are the lowest responsible bidders for Light-Duty Pickup Trucks for an upper limit of compensation not to exceed \$1,337,833.00.

Resolution

The bids from BCR Automotive Group, LLC d.b.a. Roesch Commercial Truck Center and Freeway Ford Truck Sales are accepted; Contract No. 12-0312 is approved in an amount not to exceed \$1,337,833.00; 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

3/28/13

6.2/9

RESOLUTION NO. 19929

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure a Web-Based Project Management System. Pursuant to Tollway Request for Proposal No. 12-0267, which proposals were evaluated by a selection committee, the Tollway has determined that e-Builder, Inc. provides the best value for a Web-Based Project Management System for an upper limit of compensation not to exceed \$2,574,338.00.

Resolution

The proposal from e-Builder, Inc. is accepted; Contract No. 12-0267 is approved in an amount not to exceed \$2,574,338.00; 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

3/28/13

6.2/10

RESOLUTION NO. 19930

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure an Oases Fuel Lease Audit. Pursuant to Tollway Request for Proposal No. 12-0189, which proposals were evaluated by a selection committee, the Tollway has determined that CohnReznick LLP provides the best value for an Oases Fuel Lease Audit for an upper limit of compensation not to exceed \$70,900.00.

Resolution

The proposal from CohnReznick LLP is accepted; Contract No. 12-0189 is approved in an amount not to exceed \$70,900.00; 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. 19931

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to immediately procure the services of a vendor for two (2) Vehicle Hoist Replacements at M-03 in Park Ridge, Illinois. Both vehicle hoists are in need of replacement as soon as possible as they are both inoperable. Pursuant to 30 ILCS 500/20-30 and Section 1.2030 of the Chief Procurement Officer for General Services Procurement Rules (emergency purchase), it is necessary and in the best interest of the Tollway to immediately procure the services of a vendor by Emergency Contract No. 13-0067 in the amount of \$145,000.00 from Standard Industrial & Automotive Equipment, Inc.

Resolution

The emergency procurement of a vendor for Vehicle Hoist Replacements at M-03 from Standard Industrial & Automotive Equipment, Inc. is accepted; Contract No. 13-0067 is approved in an amount not to exceed \$145,000.00; 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. 19932

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-4094 for Drainage Improvements on the Tri-State Tollway (I-294) from Milepost 9.1 to Milepost 9.6 (Rexford Avenue). The lowest responsible bidder on Contract No. RR-13-4094 is Earthwerks Land Improvement & Development Corporation in the amount of \$745,463.20.

Resolution

Contract No. RR-13-4094 is awarded to Earthwerks Land Improvement & Development Corporation in the amount of \$745,463.20, 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

3/28/13

6.3/2

RESOLUTION NO. 19933

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-4092 for Guardrail and Culvert Improvements on the Ronald Reagan Memorial Tollway (I-88) from Milepost 57.2 (Dixon Toll Plaza 69) to Milepost 69.75 (Meridian Road). The lowest responsible bidder on Contract No. RR-13-4092 is Civil Constructors, Inc. in the amount of \$435,191.80.

Resolution

Contract No. RR-13-4092 is awarded to Civil Constructors, Inc. in the amount of \$435,191.80, 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. 19934

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-5657 for Pavement Marking on the Ronald Reagan Memorial Tollway (I-88) and Veterans Memorial Tollway (I-355). The lowest responsible bidder on Contract No. RR-13-5657 is RoadSafe Traffic Systems, Inc. in the amount of \$2,775,000.00.

Resolution

Contract No. RR-13-5657 is awarded to RoadSafe Traffic Systems, Inc. in the amount of \$2,775,000.00, 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. 19935

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-5658 for Pavement Marking on the Tri-State Tollway (I-294) from Milepost 37.5 to Milepost 55.0; on the Tri-State Tollway (I-94) from Milepost 0.0 to Milepost 21.5; and on the Jane Addams Memorial Tollway (I-90) east of the Fox River, at Milepost 55.7. The lowest responsible bidder on Contract No. RR-13-5658 is A.C. Pavement Striping Company in the amount of \$2,670,822.83.

Resolution

Contract No. RR-13-5658 is awarded to A.C. Pavement Striping Company in the amount of \$2,670,822.83, 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. 19936

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-12-4086 for Ramp Reconstruction on the Ronald Reagan Memorial Tollway (I-88) at Highland Avenue, Ramp A, Milepost 134.3 and at Spring Road, Ramps A and B, Milepost 137.1. The lowest responsible bidder on Contract No. RR-12-4086 is F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$1,219,058.30.

Resolution

Contract No. RR-12-4086 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$1,219,058.30, 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: _____

Handwritten signature of Paul Casey in cursive script.

Chair

RESOLUTION NO. 19937

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-12-4085 for Ramp Reconstruction on the Ronald Reagan Memorial Tollway (I-88), York Road Ramp A at I-88/I-294, Milepost 138.7. The lowest responsible bidder on Contract No. RR-12-4085 is R.W. Dunteman Company in the amount of \$485,799.73.

Resolution

Contract No. RR-12-4085 is awarded to R.W. Dunteman Company in the amount of \$485,799.73, 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. 19938

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-12-4088 for Ramp Reconstruction on the Tri-State Tollway (I-294) at Milepost 33.6 (US-20, Lake Street) and on the Tri-State Tollway (I-94) at Milepost 11.2 (IL-120, Belvidere Road). The lowest responsible bidder on Contract No. RR-12-4088 is F.H. Paschen, S.N. Nielsen & Associates, LLC, in the amount of \$2,038,364.79.

Resolution

Contract No. RR-12-4088 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC, in the amount of \$2,038,364.79, 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. 19939

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-12-4089 for Ramp Reconstruction on the Tri-State Tollway (I-294) from Milepost 40.1 to Milepost 40.6 (I-90 / I-190 / River Road Interchange). The lowest responsible bidder on Contract No. RR-12-4089 is Acura, Inc., in the amount of \$3,929,531.08.

Resolution

Contract No. RR-12-4089 is awarded to Acura, Inc. in the amount of \$3,929,531.08, 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. 19940

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-4095 for Remote Traffic Microwave Sensors (RTMS) / Closed Circuit Television (CCTV) Relocation on the Tri-State Tollway (I-94) from Milepost 4.5 to Milepost 29.1; on the Tri-State Tollway (I-294) from Milepost 41.8 to Milepost 49.6; on the Ronald Reagan Memorial Tollway (I-88) from Milepost 117.1 to Milepost 139.6; and on the Veterans Memorial Tollway (I-355) at Milepost 27.3. The lowest responsible bidder on Contract No. RR-13-4095 is Meade, Inc., in the amount of \$399,230.10.

Resolution

Contract No. RR-13-4095 is awarded to Meade, Inc. in the amount of \$399,230.10, 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

3/28/13

6.3/10

RESOLUTION NO. 19941

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-12-4087 for Ramp Construction on the Northbound Tri-State Tollway (I-294) at I-294/I-57 Interchange, from Milepost 7.7 to Milepost 9.1, Ramps B & N. The lowest responsible bidder on Contract No. I-12-4087 is Lorig Construction Company, in the amount of \$20,975,879.13.

Resolution

Contract No. I-12-4087 is awarded to Lorig Construction Company, in the amount of \$20,975,879.13, 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

3/28/13

6.3/11

RESOLUTION NO. 19942

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-12-4090 for Ramp Reconstruction on the Tri-State Tollway (I-294) at I-55, from Milepost 22.5 to Milepost 24.9. The lowest responsible bidder on Contract No. RR-12-4090 is R.W. Dunteman Company, in the amount of \$9,707,465.28.

Resolution

Contract No. RR-12-4090 is awarded to R.W. Dunteman Company, in the amount of \$9,707,465.28, 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

3/28/13

6.3/12

RESOLUTION NO. 19943

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-12-4067 for Ramp Construction on the Southbound Tri-State Tollway (I-294) at I-294/I-57 Interchange, from Milepost 7.7 to Milepost 8.8, Ramps X and M. The lowest responsible bidder on Contract No. I-12-4067 is Lorig Construction Company, in the amount of \$22,628,727.27.

Resolution

Contract No. I-12-4067 is awarded to Lorig Construction Company, in the amount of \$22,628,727.27, 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: Paula Lopez
Chair

3/28/13

6.3/13

RESOLUTION NO. 19944

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-12-9131 for Fuel System Rehabilitation, Phase II, Systemwide. The lowest responsible bidder on Contract No. RR-12-9131 is Stenstrom Excavation & Blacktop Group, in the amount of \$2,847,525.00.

Resolution

Contract No. RR-12-9131 is awarded to Stenstrom Excavation & Blacktop Group, in the amount of \$2,847,525.00, 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

3/28/13

6.3/14

RESOLUTION NO. 19945

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19566 approved on December 15, 2011, entered into Contract RR-11-5634 with K-Five Construction Corp. / Lorig Construction Co., Joint Venture, for Northbound Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 17.6 (95th Street) to Milepost 30.0 (Cermak Road Plaza); and on the Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road). To the Tollway’s knowledge, 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 \$193,000.00 on Contract No. RR-11-5634 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____


Chair

3/28/13

6.3/15

RESOLUTION NO. 19946

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19567 approved on December 15, 2011, entered into Contract RR-11-5635 with Central Blacktop Company, Inc. for Southbound Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 17.6 (95th Street) to Milepost 30.0 (Cermak Road Plaza); and on the Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road). To the Tollway’s knowledge, 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 \$157,248.00 on Contract No. RR-11-5635 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____
Chair



3/28/13

6.3/16

RESOLUTION NO. 19947

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19677 approved on April 26, 2012, entered into Contract No. RR-11-9108 with Builders Chicago Corporation for New Salt Dome at Maintenance Yard M-3 and Salt Dome Repair at Maintenance Yard, M-8. 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 \$44,606.36 on Contract No. RR-11-9108 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19948
AMENDING RESOLUTION NO. 19904

Background

Resolution 19881 amended Resolution 19584 to provide Land Acquisition the authority to acquire all needed 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 19881 approved expenditures of up to \$1,800,000.00 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 Project. The Tollway's Land Acquisition unit continues to move forward in its acquisition of all real estate and interests in real estate for Project No. I-11-4007, including fee titles, permanent easements, temporary easements and access control relative to said project. The Tollway pursuant to ISHTA 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 19881 and 19904 identifies 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 \$1,800,000.00 to 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, 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 as may be amended from time to time 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.

3/28/13

6.3/17

RESOLUTION NO. 19948
AMENDING RESOLUTION NO. 19904

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 \$1,800,000.00 in the aggregate.

3/28/13

6.3/17

RESOLUTION NO. 19948
AMENDING RESOLUTION NO. 19904

Resolution – Continued

Approved by: _____
Chair



RESOLUTION NO. 19948
AMENDING RESOLUTION NO.19904

Exhibit 'A'

PROJECT: RR-11-4007- MARCH 2013 IDENTIFICATION OF PARCELS

PREVIOUSLY ADDED PARCELS:

<u>Parcel Number</u>	<u>PIN Number</u>	<u>County</u>
NW-3B-12-001	08-06-200-015	Boone
NW-3B-12-002	08-06-200-016	Boone
NW-3B-12-003	08-05-100-004;	
	08-05-200-002	Boone
NW-3B-12-004	08-04-300-003;	Boone
	08-04-400-004	
NW-3C-12-001	08-11-300-016	Boone
NW-3C-12-002	08-13-100-001	Boone
NW-3C-12-003	16-18-100-001	McHenry
NW-3C-12-004	16-17-300-001	McHenry
NW-3C-12-005	16-17-400-002	McHenry
NW-3C-12-006	16-21-100-011	McHenry
NW-4A-12-001	16-36-200-006	McHenry
NW-4A-12-002	16-22-300-002	McHenry
NW-4A-12-003	16-26-200-006	McHenry
NW-4A-12-004	16-26-200-007	McHenry
NW-4A-12-005	16-25-300-001	McHenry
NW-4A-12-006	17-31-100-004	McHenry
NW-4A-12-008	17-31-400-001	McHenry
NW-4B-12-001	01-12-200-005	Kane
NW-4B-12-002	01-03-426-001	Kane
NW-4C-12-003	02-16-400-007;	Kane
	02-15-300-005;	
	02-21-200-003;	
	02-22-100-010	
NW-4D-12-001	03-32-200-020	Kane

ADDED PARCELS:

<u>Parcel Number</u>	<u>PIN Number</u>	<u>County</u>
NW-4C-12-001	02-25-100-008;	Kane
	02-25-200-001	
NW-4C-12-002	02-23-300-001;	Kane
	02-26-100-007	

RESOLUTION NO. 19949

Background

The Illinois State Toll Highway Authority (“Tollway”) owns Parcel E-8-28C, that is approximately 15.8 acres, adjacent to the Reagan Memorial Tollway (I-88) in Kane County, IL. The Tollway entered into a lease with Gary Hinds, Hinds Farming, for the use of the parcel. Said lease has previously been amended or extended from time to time. The lease for the said area pursuant to Resolution No. 18100 dated January 31, 2008, expired on February 28, 2013. It is in the best interest of the Tollway to extend said lease for a renewed term of five (5) years, until February 28, 2018, with the following annual rental amount schedule: Year 1 at \$3223.20, Year 2 at \$3,287.66, Year 3 at \$3,353.41, Year 4 at \$3,420.48, Year 5 at \$3,488.89; said extension includes the right of the Tollway to terminate the lease upon 60 day notice.

Resolution

The Tollway’s Engineering Department by and through its Land Acquisition Manager, together with employees, vendors, agents and the General Counsel, are authorized to prepare any and all documents necessary for the Tollway to enter into a five year lease renewal option and/or a new lease with Gary Hinds, Hinds Farming. The annual rent in said renewal option or new lease shall be incrementally increased from the previous annual rent amount of \$2332.00 with the following annual rental amount schedule: Year 1 at \$3223.20, Year 2 at \$3,287.66, Year 3 at \$3,353.41, Year 4 at \$3,420.48, Year 5 at \$3,488.89.

Approved by: _____



Chair

RESOLUTION NO. 19950

Background

The Illinois State Toll Highway Authority (“Tollway”) owns Parcel E-3-32A, that is a triangular-shaped tract approximately 7.94 acres, and adjacent to the Reagan Memorial Tollway (I-88) in Lee County, IL. The Tollway entered into a lease with Ray Humphrey, Humphrey Farms, for the use of the parcel. Said lease has previously been amended or extended from time to time. The lease for the said area pursuant to Resolution No. 18101 dated January 31, 2008, expired on February 28, 2013. It is in the best interest of the Tollway to extend said lease for a renewed term of one (1) year, until February 28, 2014, for an annual rental amount of \$1,619.76; said extension includes the right of the Tollway to terminate the lease upon 60 day notice.

Resolution

The Tollway’s Engineering Department by and through its Land Acquisition Manager, together with employees, vendors, agents and the General Counsel, are authorized to prepare any and all documents necessary for the Tollway to enter into a one year lease renewal option and/or a new lease with Ray Humphrey, Humphrey Farms. The annual rent in said renewal option or new lease shall be increased from the previous annual rent amount of \$1,200.00, for an annual rental amount of \$1,619.76.

Approved by: _____


Chair

RESOLUTION NO. 19951

Background

The Illinois State Toll Highway Authority (“Tollway”) owns Parcel T-1A-87, that is approximately 270 square feet. Mark Mostert and Mary Mostert own 17105 Laflin Avenue, East Hazel Crest, IL, which is adjacent to the Tollway parcel and a portion of their garage encroaches onto said Tollway parcel. The Tollway previously entered into leasing agreements or extensions with the Mosterts. The lease for the said area pursuant to Resolution No. 17724 dated May 31, 2007, expired on June 30, 2012. It is in the best interest of the Tollway to renew and extend said lease for a term of five (5) years, until February 28, 2018, for a five-year total rental amount of \$500.00; said extension includes the right of the Tollway to terminate the lease upon 60 day notice.

Resolution

The Tollway’s Engineering Department by and through its Land Acquisition Manager, together with employees, vendors, agents and the General Counsel, are authorized to prepare any and all documents necessary for the Tollway to enter into a five year lease renewal option and/or a new lease Mark and Nancy Mostert. The total to be paid in one payment of \$500.00.

Approved by: _____


Chair

RESOLUTION NO. 19952
Amending Resolution No. 19845

Background

The Board of Directors previously determined, pursuant to Resolution No. 19845, that it was necessary and in the best interest of the Illinois State Toll Highway Authority (“Tollway”) to authorize a contract renewal with AECOM Technical Services, Inc. for Consulting Engineer Services, Systemwide, Contract RR-10-9973, through December 31, 2014, with an upper limit of compensation not to exceed \$36,890,971.33.

Subsequent to the adoption of Resolution No. 19845, it was determined that a cost clarification was necessary to distinguish between the contract amendment and renewal costs. Said clarification specifies the contract amendment amount of \$2,581,979.00, from \$22,765,478.00 to \$25,347,457.00 for the initial term through December 31, 2013; and providing a renewal of the contract from January 1, 2014 through December 31, 2014, increasing the upper limit of compensation by \$11,543,514.33 from \$25,347,457.00 to 36,890,971.33. This amendment has no budgetary impact, as the previously authorized upper limit of compensation remains the same.

Resolution

The Chief Engineer is authorized to negotiate a Contract Amendment and Renewal with AECOM Technical Services, Inc., consistent with the previously authorized 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

RESOLUTION NO. 19953

Background

The Illinois State Toll Highway Authority (the "Tollway") pursuant to the Toll Highway Act, 605 Ill. Comp. Stat. 10/1 *et seq.*(the "Act") is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation and maintenance of its system of toll highways. Certain projects being constructed pursuant to the Move Illinois capital plan are located in areas of high unemployment and underemployment. In order to encourage contractors to hire workers living in the vicinity of Move Illinois projects, the Tollway is instituting a voluntary Community Hiring Incentive whereby construction contractors will have a financial incentive to hire workers residing in specified locations subject to the parameters set by a Special Provision. The Community Hiring Incentive will encourage the employment of residents of specified municipalities near Tollway projects who have been historically unemployed or underemployed, would have a personal interest in the project by virtue of its location near their residences and would benefit from anticipated expansions to the local economy by virtue of improvements to transportation. In order to ensure access to employment opportunities based on residence of employees of Tollway contractors, it is in the best interests of the Tollway to adopt the Community Hiring Incentive and for Tollway management to take further steps to design and implement such an Incentive.

Resolution

Implementation of a Community Hiring Incentive for the purpose of encouraging greater local hiring on Tollway construction projects is approved, and the Chief of Diversity and Strategic Development in conjunction with the Chief Engineer are directed to take all necessary and reasonable action to implement and administer the Incentive.

Approved by: _____

Chair



RESOLUTION NO. 19954

Background

The Tollway, the City of Elgin (the "City") and the Kane County Forest Preserve District (sometimes referred to as the "District") wish to enter into an Intergovernmental Agreement to aid the Tollway in securing certain permits from the USACE. The Tollway, as part of the widening and reconstruction of the Jane Addams Memorial Tollway (I-90) from the John F. Kennedy Expressway to Illinois Route 39, is disturbing wetlands and waters and must mitigate these impacts, as required by State and Federal law. The City has newly acquired a natural area (the "Site"), which the Tollway believes would satisfy its mitigation needs of 2.63 acres. The Tollway will reimburse the City for \$2,600,000.00 of the purchase price of the Site. The City agrees to establish a conservation easement on the upland/developed portion of the Site, to be administered by the District in effort to fulfill the mitigation requirements of Permit LRC-2012-164. The City also agrees to donate the forested/undeveloped portion of the Site to the District, and the District agrees to conduct restorative measures and then submit for dedication said portion of the Site as an Illinois Nature Preserve in effort to fulfill the mitigation requirements of Permit LRC-2012-444.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to enter into an Intergovernmental Agreement with the District and City for wetland mitigation in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chairman or the Executive Director is hereby authorized and directed to execute the Agreement, and the Chief of Finance is authorized to issue payments as required by the Intergovernmental Agreement.

Approved by: _____


Chair

RESOLUTION NO. 19955

Background

The Tollway and the Village of Hoffman Estates (the "Village") wish to enter into an Intergovernmental Agreement. The parties are desirous of improving the Jane Addams Memorial Tollway (I-90) at Barrington Road by providing a full access interchange facility. The Village shall serve as the lead agency for the engineering and the Tollway shall serve as the lead constructing agency for this project. The Village shall be responsible for paying the actual costs associated with all the Design Engineering (Phase II) and that those costs will be equally borne (50%/50%), by both the Village and the Tollway. These costs shall be considered part of the Village's and the Tollway's overall contribution to the proposed PROJECT.

The estimated cost for Design Engineering (Phase II) is \$3,500,000.

The Tollway agrees that upon award of this contract by the Village, and satisfaction of other terms, the Tollway will pay to the Village an amount equal to 50% of its obligation for Design Engineering (Phase II) incurred under this Intergovernmental Agreement, based upon actual bid prices, and will pay to said Village the remainder of its obligation in a lump sum, upon completion of the Design Engineering (Phase II), based on final costs.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to enter into an Intergovernmental Agreement with the Village for the Barrington Road Interchange in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chairman or the Executive Director is hereby authorized and directed to execute the Agreement, and the Chief of Finance is authorized to issue payments as required by the Intergovernmental Agreement.

Approved by: _____ 

Chair

RESOLUTION NO. 19956

Background

The Tollway is improving the Jane Addams Memorial Tollway (I-90) from the John F. Kennedy Expressway to Illinois Route 39. The project includes widening and reconstructing the I-90 bridges over U.S. Route 20. The Illinois Department of Transportation has requested that the Tollway include a larger bridge opening intended to accommodate a future widened U.S. Route 20 cross-section. This section includes 2 lanes in each direction, a 12 foot median and a 10 foot multi-use path. The Department has agreed to pay the additional costs associated with its requested enhancements. The estimated engineering and construction costs to the Department are \$667,000.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate an Intergovernmental Agreement with the Illinois Department of Transportation in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement.

Approved by: _____


Chair

RESOLUTION NO. 19957

Background

It is in the best interest of the Illinois State Toll Highway Authority (hereinafter referred to as "Tollway") to enter into an Intergovernmental Agreement with the Village of Posen, Illinois (hereinafter referred to as "Posen"). The Tollway is constructing a full access interchange at I-294 and I-57. Posen owns certain properties on which the interchange is to be constructed. In addition, Posen owns, operates and maintains utility facilities, including but not limited to water and sewer facilities in the area to be traversed by the interchange improvement. Pursuant to the terms of the Intergovernmental Agreement, Posen will transfer to the Tollway the identified parcels required for construction of the interchange and the Tollway will construct the interchange so as to not interfere with the Village of Posen's infrastructure.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between the Illinois State Toll Highway Authority and Posen, Illinois in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement.

Approved by: _____
Chair 

RESOLUTION NO. 19958

Background

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed settlement regarding a worker’s compensation claim with Ceola Hatchett as recommended by defense counsel Nyhan, Bambrick, Kinzie & Lowry, P.C. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Ceola Hatchett’s workers compensation claim is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board in executive session. The Chair or the Executive Director and the General Counsel are authorized to execute any and all necessary documents to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair