

RESOLUTION NO. 19974
Amending Resolution No. 19668

Background

For twelve months from the date of adoption of Resolution 19668, the individual Tollway management positions referenced herein below, or such successor Tollway management positions, were authorized in Resolution No. 19668 to approve the purchase of goods and services and place orders for CMS-Led Procurements for and on behalf of the Tollway, subject to the following financial threshold limitations:

Executive Director, Chief of Procurement, or the Designee of either position: amounts over any applicable small purchase threshold up to amounts less than \$250,000.00.

Board of Directors: greater than or equal to \$250,000.00.

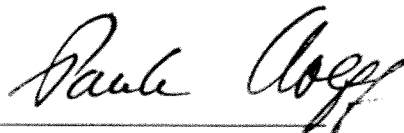
The Chief of Procurement was directed to ensure proper controls and oversight are in place to monitor all purchases which may be made pursuant to Resolution No. 19668 for amounts less than \$250,000.00 and to provide an informational report, no less frequently than on a quarterly basis, to the Board of Directors on any specific orders placed for CMS-Led Procurements, with such reports specifying at least: the item(s) acquired or orders placed by the Tollway, the vendor, the dollar value of the order, and other information which the Chief of Procurement deems appropriate.

This process has served the Board and the Management well for the previous year, and it is in the best interest of the Tollway to continue with this delegation.

Resolution

Resolution No. 19668 is hereby amended to allow the above procurement delegation to continue as directed in Resolution 19668, until such time as the Board of Directors may determine otherwise.

Approved by: _____



Chair

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RESOLUTION NO. 19975
Rescinding Resolution No. 19862

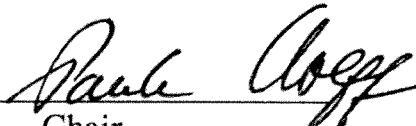
Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to rescind Resolution No. 19862 for Contract No. 12-0001 (76 Police Pursuit Vehicles) through a Central Management Services (“CMS”) Master Contract with Miles Chevrolet, Inc. This award was presented at the January 24, 2013, Board Meeting and has since been terminated due to the vendor’s inability to deliver the vehicles.

Resolution

Resolution No. 19862 is rescinded in its entirety.

Approved by: _____


Chair

RESOLUTION NO. 19976

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Police Pursuit Sedans. Pursuant to the Tollway's Invitation for Bid No. 13-0051, the Tollway has determined that Morrow Brothers Ford, Inc. is the lowest responsible bidder for Police Pursuit Sedans for an upper limit of compensation not to exceed \$2,453,600.00.

Resolution

The bid from Morrow Brothers Ford, Inc. is accepted; Contract No. 13-0051 is approved in an amount not to exceed \$2,453,600.00; 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. 19977
Amending Resolution No. 19931

Background

The Board of Directors previously determined, pursuant to Resolution No. 19931 dated March 28, 2013, that it was necessary and in the best interest of the Illinois State Toll Highway Authority ("Tollway") to authorize a contract with Standard Industrial & Automotive Equipment, Inc. by Emergency Contract No. 13-0067 in the amount of \$145,000.00 for two (2) Vehicle Hoist Replacements at M-03 in Park Ridge, Illinois, with the anticipated term of March 1, 2013, through April 30, 2013. Subsequent to the adoption of Resolution No. 19931, there was an unforeseen delay to obtain the parts leading to an installation delay of approximately two months. Procurement rules generally require that extensions of emergency contracts be initiated 45 days prior to the contract's expiration date. An extension request was not initiated within this timeframe. Therefore, the original contract was not executed and ultimately canceled. Contract No. 13-0125 is being awarded in its place with a revised term.

Resolution

Resolution No. 19931 is amended as follows: 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 replaced by Contract No. 13-0125 and 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. 19978


Background

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Building Automation Maintenance Services from Precision Control Systems of Chicago, Inc. as a Sole Source Contract No. 13-0072. The Tollway is authorized to procure the Building Automation Maintenance Services pursuant to Section 30 ILCS 500/20-25 of the Illinois Procurement Code, which requires this form of procurement to be published at least two weeks prior to entering into a sole source contract. This item was previously presented for public hearing and, with no objections having been noted, was approved by the Chief Procurement Officer.

Resolution

Contract No. 13-0072 is approved in an amount not to exceed \$200,000.00 for Building Automation Maintenance Services from Precision Control Systems of Chicago, Inc.; 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. 19979

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Web, Ecommerce, and Interactive Voice Response ("IVR") Hosting and Support Services from Unisys Corporation as a Sole Source Contract No. 13-0063. The Tollway is authorized to procure the Web, Ecommerce, and IVR Hosting and Support Services pursuant to Section 30 ILCS 500/20-25 of the Illinois Procurement Code, which requires this form of procurement to be published at least two weeks prior to entering into a sole source contract. This item was previously presented for public hearing and, with no objections having been noted, was approved by the Chief Procurement Officer.

Resolution

Contract No. 13-0063 is approved in an amount not to exceed \$6,223,826.00 for Web, Ecommerce, and IVR Hosting and Support Services from Unisys Corporation; 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. 19980

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to award Contract No. 13-0109, subject to appropriate sole-source approval of the State's Chief Procurement Officer, to Law Enforcement Systems LLC (LES) for the provision of out-of-state vehicle registration information services, which makes possible revenue recovery from outside the State of Illinois. LES provides vehicle registration information via a complex, custom interface with the existing back office system. This item was previously presented for public hearing and, with no objections having been noted, was approved by the Chief Procurement Officer.

Resolution

Award of Contract No. 13-0109 for a three-year sole source contract is approved in the amount not to exceed \$1,200,000 (\$400,000/year); the Chair or the Executive Director is authorized to execute necessary documents in connection therewith, subject to the approval of the General Counsel; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chair

A handwritten signature in black ink, appearing to read "Paul Clegg", is written over a horizontal line. The signature is cursive and somewhat stylized.

RESOLUTION NO. 19981

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to exercise the fourth one-year renewal option on Contract 05-0014 with Electronic Transaction Consultant Corporation (ETCC) for the Toll Revenue Management and Maintenance Program ("TRMMP"). TRMMP enhances the safety of the toll roads, makes possible the collection of toll and violation recovery revenue, and supports customer services to the Tollway's 1.4 million daily drivers. TRMMP is the Illinois Tollway's core business system for supporting all aspects of electronic tolling.

Resolution

Renewal of Contract No. 05-0014 for a one-year period until June 30, 2014 is approved in the amount not to exceed \$19,000,000, increasing the total contract amount from \$117,361,092 to \$136,361,092; the Chair or the Executive Director is authorized to execute necessary documents in connection therewith, 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. 19982

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-12-8110 for Communication Tower Replacement on the Tri-State Tollway at Milepost 12.3 (M-1, Alsip). The lowest responsible bidder on Contract No. RR-12-8110 is Divane Brothers Electric Company in the amount of \$707,875.00.

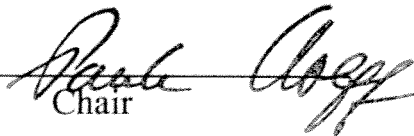
Resolution

Contract No. RR-12-8110 is awarded to Divane Brothers Electric Company in the amount of \$707,875.00, 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. 19983

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19570 approved December 15, 2011, entered into an Agreement with V3 Companies of Illinois, on Contract No. RR-10-5614, for Construction Management Services for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL Route 251) to Milepost 91.4 (Annie Glidden Road).

V3 Companies of Illinois has submitted a proposal to provide Supplemental Construction Management Services for Contract No. RR-10-5614, increasing the contract upper limit by \$159,000.00, from \$2,123,140.68 to \$2,282,140.68. It is necessary and in the best interest of the Tollway to accept the proposal from V3 Companies of Illinois.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with V3 Companies of Illinois, consistent with the aforementioned proposal as to an increase in the upper limit of compensation, subject to the 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. 19984

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19869 approved on January 24, 2013, entered into Contract No. I-12-4066 with Lorig Construction Company for Roadway Widening & Bridge Reconstruction, I-57 Ramp B, on the Tri-State Tollway (I-294) from Milepost 7.5 to Milepost 7.8. This Extra Work Order is to provide for repairs necessary to replace a noise abatement wall; and the work identified by the contractor is necessary and in the best interest of the Tollway.

Resolution

The Extra Work Order in the amount of \$295,846.00 increasing the upper limit of compensation under the Agreement from \$29,515,070.33 to \$29,810,916.33 on Contract No. I-12-4066 is approved and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19987

Background

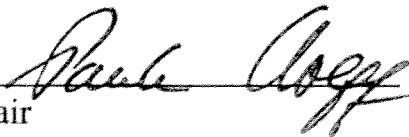
The Tollway intends to improve the Elgin O'Hare Expressway by extending the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to O'Hare International Airport and by connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294) (hereinafter referred to as the "Project"). As part of the Project, the Federal Aviation Administration (FAA) will be required to provide technical services, consultation services, engineering design reviews, and engineering analysis to determine and address impacts that the Project may have on FAA facilities and operations. FAA policy requires the sponsoring/benefitting agency to fund the cost of the services the FAA will be asked to perform. Therefore, it is necessary to enter into an Intergovernmental Agreement outlining the services the FAA will perform and provide the funding required for the FAA's services, currently estimated at \$316,250.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate an Intergovernmental Agreement with the Federal Aviation Administration for consultation and engineering services 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 Intergovernmental Agreement, and the Chief of Finance is authorized to issue payments as required by the Intergovernmental Agreement.

Approved by: _____

Chair



RESOLUTION NO. 19988

Background


The Tollway, the Illinois Department of Transportation, and the Village of New Lenox executed an Intergovernmental Agreement dated December 23, 2008 for the Village to construct roadway improvements in and around the vicinity of the Veterans Memorial Tollway (I-355), U.S. Route 6 and Cedar Road. An Addendum to the Intergovernmental Agreement dated April 18, 2011 amended the original agreement to extend the completion date until Fall 2013. Most recently, the Village has requested an additional year until the Fall of 2014, to complete construction of the contemplated improvements as outlined in this Second Intergovernmental Addendum.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate a Second Intergovernmental Addendum with the Illinois Department of Transportation and the Village of New Lenox in substantially the form of the agreement attached to this Resolution, and the Chairman or the Executive Director is hereby authorized and directed to execute the Second Intergovernmental Addendum.

Approved by: _____

Chair



RESOLUTION NO. 19989

Background

The Illinois State Toll Highway Authority, pursuant to resolution No. 19745 approved July 26, 2012, authorized certain law firms to potentially provide the Tollway with legal services in connection with the Tollway's existing capital debt, new bond issues, and other upcoming financing initiatives; and

It is necessary and desirable for the Tollway to periodically select, from that previously authorized group, firms to be utilized for the next financing transactions the Tollway is contemplating, namely, a potential refunding of certain of its bonds pursuant to a plan to be approved by the Board, or issuance of new bonds as part of its previously approved Move Illinois capital program, and to perform legal services in connection with such transactions and the Tollway's capital financing program.

Resolution

The General Counsel is authorized to finalize engagement contracts and retain the firm of Chapman and Cutler, LLP as Bond Counsel, and the firm of Burke Burns & Pinelli, Ltd. as Issuer's Counsel to provide services in connection with the Tollway's presently contemplated refunding transaction, or issuance of certain new bonds as a part of the Move Illinois capital program. Further, the Tollway is authorized to make the recommendation of the firm Schiff Hardin LLP to serve as underwriters Counsel.

The fee arrangements exclusive of reasonable and necessary costs for the next financing transaction are as follows:

Bond Counsel Fee: Not to exceed the following:

<i>Minimum</i>	<i>\$50,000</i>	<i>Maximum</i>	<i>\$180,000</i>
	<i>\$ per \$1K par</i>	<i>Increment</i>	<i>Cumulative</i>
<i>Up to \$100M</i>	<i>\$0.60</i>	<i>\$60,000</i>	<i>\$60,000</i>
<i>\$100-\$200M</i>	<i>\$0.40</i>	<i>\$40,000</i>	<i>\$100,000</i>
<i>\$200-\$300M</i>	<i>\$0.15</i>	<i>\$15,000</i>	<i>\$115,000</i>
<i>\$300-\$500M</i>	<i>\$0.15</i>	<i>\$30,000</i>	<i>\$145,000</i>
<i>\$500-\$700M</i>	<i>\$0.05</i>	<i>\$10,000</i>	<i>\$155,000</i>
<i>\$700-\$1000M</i>	<i>\$0.05</i>	<i>\$15,000</i>	<i>\$170,000</i>

ISSUER'S COUNSEL FEE: 50% of the Bond Counsel Fee.
 UNDERWRITER COUNSEL FEE: 80% of the Bond Counsel Fee.

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RESOLUTION NO. 19989

Resolution – Continued

The above fees are separate and apart from such standard Special Assistant Attorney General fees as may become applicable for the performance of other related legal services as described herein.

The Chair, Executive Director, or General Counsel is authorized to execute any documents necessary to effectuate such legal representation subject to the approval of the Illinois Attorney General; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19990
(Amending Resolution No. 17278)

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 in the best interest of the Tollway to expedite the processing and settlement of various Workers' Compensation claims. Delegating settlement authority within certain prescribed limits to facilitate the timely and cost effective settlement of workers' compensation claims is in the Tollway's best interest.

Resolution

The following positions are vested with authority to authorize the settlement of workers compensation claims within the dollar limits shown:

- Employee Benefits Manager: claims up to \$5,000
- Chief of Administration, Chief of Finance, General Counsel: claims from \$5,001 to \$25,000
- Chief of Administration, Chief of Finance, General Counsel, and Executive Director or Chief of Staff: claims from \$25,001 to \$50,000
- Board of Directors: claims over \$50,000

The amount of Temporary Total Disability and medical expenses paid by the Tollway pursuant to law to the date of the settlement shall not be included in determining the amount of the settlement for purposes of these settlement authority limits.

The General Counsel shall prepare and approve all documents necessary to effectuate the settlement of Workers' Compensation claims approved pursuant to this resolution.

Approved by: Paul Aoy
Chair