

RESOLUTION NO. 20052

Background

The Illinois State Toll Highway Authority, with the approval of its Consulting Engineer, instituted a self-insured workers' compensation program effective May 1, 1988. Paragraph 715.4(1) of the Amended and Restated Trust Indenture of The Illinois State Toll Highway Authority, dated March 31, 1999, requires that "each such self-insurance program shall include an actuarially sound reserve fund, if any, as recommended by the Consulting Engineers, out of which claims are to be paid and the adequacy of such funds shall be evaluated not later than 90 days after the end of each insurance year."

The Tollway has established a locally-held depository account known as the Workers Compensation Claim Reserve Fund for its workers' compensation self insurance program, the balance of which is net of all workers' compensation claims paid through such date.

Resolution

The Illinois State Toll Highway Authority, and the Consulting Engineer, are recommending the approval of funding for the Workers' Compensation Insurance Claim Reserve Fund for the program year of May 1, 2013 through April 30, 2014 in the amount of \$8,166,000 and approving an increase in the Workers' Compensation Insurance Claim Reserve Fund for open claims prior to May 1, 2013 in the amount of \$2,603,328.

The Chief of Finance is authorized to: 1) approve deposits to the Fund to establish or maintain its balance; and 2) approve payments of workers' compensation claims and settlements from the Fund that have been properly authorized.

Approved by: _____

Chair



RESOLUTION NO. 20053
Rescinding Resolution No. 19811

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to rescind Resolution No. 19811 for Contract No. 11-0088R (Financial Statement Preparation Software) through a Tollway Request for Proposal with Crowe Horwath LLP. This award was presented at the November 15, 2012, Board Meeting and has since been terminated due to the State CPO’s office determination regarding the timeliness of completing the procurement.

Resolution

Resolution No. 19811 is rescinded in its entirety.

Approved by: _____



Chair


RESOLUTION NO. 20054

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Financial Statement Preparation Software. Pursuant to Tollway Request for Proposal No. 11-0088RR, which proposals were evaluated by a selection committee, the Tollway has determined that Crowe Horwath LLP provides the best value for Financial Statement Preparation Software for an upper limit of compensation not to exceed \$201,294.15.

Resolution

The proposal from Crowe Horwath LLP is accepted; Contract No. 11-0088RR is approved in an amount not to exceed \$201,294.15; 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. 20055

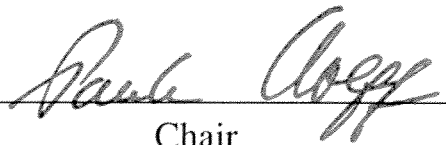
Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Rock Salt through the Central Management Services (“CMS”) master contract with Cargill Salt; Detroit Salt Company, Inc.; North American Salt Company; and Morton Salt, Inc. (Contract No. 13-0160). 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. 13-0160 is approved in an amount not to exceed \$3,835,390.80; 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. 20056

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Fuel: Gasoline, E-85, and Diesel/Biodiesel through the Central Management Services ("CMS") contract with Christian County Farmers Supply Company; Conserv FS, Inc.; and Cooper Oil Company (Contract No. 12-0269). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS procurement rules and CMS procurement authority as delegated under the Illinois Procurement Code.

Resolution

Contract No. 12-0269 is approved in an amount not to exceed \$3,663,034.50; 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. 20057

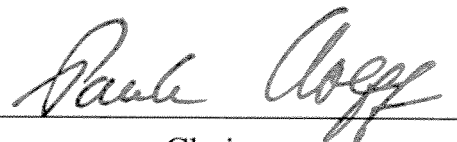
Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Fuel: Gasoline, E-85, and Diesel/Biodiesel through the Central Management Services (“CMS”) contract with Conserv FS, Inc. and Christian County Farmers Supply Company (Contract No. 11-0136). 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. 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 \$2,565,268.00 to allow for the purchase of additional Fuel: Gasoline, E-85, and Diesel/Biodiesel.

Resolution

A Change Order increasing the upper dollar limit of compensation of Contract No. 11-0136 by \$2,565,268.00 (from \$11,731,352.00 to \$14,296,620.00) is approved; 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. 20058

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Mid-Sized Plug-in Hybrid Sedans. Pursuant to the Tollway's Invitation for Bid No. 12-0009, the Tollway has determined that BCR Automotive Group, LLC d.b.a. Roesch Commercial Truck Center is the lowest responsible bidder for Mid-Sized Plug-in Hybrid Sedans.

Resolution

The bid from BCR Automotive Group, LLC d.b.a. Roesch Commercial Truck Center is accepted; Contract No. 12-0009 is approved in an amount not to exceed \$50,296.00; 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. 20059

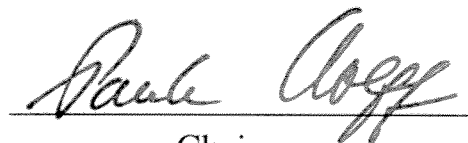
Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased PBX Phone Maintenance Services from Structure Technologies, Inc. d.b.a. Maron Structure Technologies (Contract No. 07-0099). 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 \$218,393.00 to allow for the purchase of additional PBX Phone Maintenance Services.

Resolution

A Change Order increasing the upper dollar limit of compensation of Contract No. 07-0099 by \$218,393.00 (from \$684,847.00 to \$903,240.00) is approved; 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. 20060

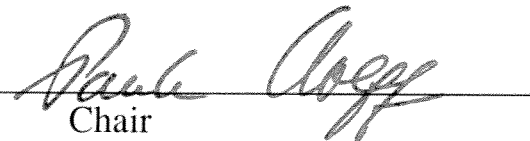
Background

The Toll Highway Act authorizes the Illinois Tollway to settle an administrative fine or penalty arising from toll violations. 605 ILCS 10/10(a-5). The Tollway, in consultation with the Attorney General, has determined that it is in the best interests of the Authority after taking into account the factors listed in Section 10(a-5) of the Toll Highway Act, to modify its previous settlement guidelines as set forth in the attached exhibit.

Resolution

The attached Toll Violation Payment and Settlement Guidelines are revised and amended as set forth in the attached exhibit and are effective September 1, 2013.

Approved by:



Chair

TOLL VIOLATION PAYMENT AND SETTLEMENT GUIDELINES

The following guidelines establish the terms and conditions upon which the Illinois State Tollway Highway Authority (“Tollway”) will agree to settle and dismiss a Notice of Toll Violation (“Notice”) and the procedures for the write-off of Notices for which no payment or settlement has been received after a diligent effort at collection. These Guidelines become effective September 1, 2013 and expire on May 1, 2014.

As stated in the Illinois Toll Highway Act (605 ILCS 10/10/10(a-5)), the Tollway, at its discretion and in consultation with the Attorney General, is authorized to settle a toll violation administrative fine or penalty if it determines that settling for less than the full amount is in the best interests of the Authority after taking into account the following factors: (1) the merits of the Authority's claim against the respondent; (2) the amount that can be collected relative to the administrative fine or penalty owed by the respondent; (3) the cost of pursuing further enforcement or collection action against the respondent; (4) the likelihood of collecting the full amount owed; and (5) the burden on the judiciary. All contracts entered into by the Tollway shall be approved as to their form and constitutionality by the Attorney General prior to their execution and delivery pursuant to Section 15 of the Act.

A. Non-Transponder Customers: Terms and Conditions for Dismissal

1. Until the date the Notice is referred to a collection agency, a person receiving a Notice of Toll Violation (“Violator”) must pay the tolls at the cash rate and the \$20.00 fines set forth in the Notice.
2. Upon receipt of the unpaid tolls and \$20.00 fines as set forth in the Notice the Tollway will dismiss the Notice and the Violator shall have no further liability to the Tollway arising from the Notice, provided that the Tollway reserves the right to limit the availability of such settlements to violations that have not yet been referred to collections.
3. A non-transponder customer that requests an administrative hearing in person, in writing or through any other means offered by the Tollway and is found liable is not eligible for a settlement under this Section A.
4. Once a Notice is referred to a collection agency all matters relating to settlement of that Notice must be referred to the collection agency.
5. Any Federal agency, State or municipal entity, including both those with an I-PASS account and those that do not have an I-PASS account or Recognized Transponder Account, shall pay the cash rate for tolls only if they open or update a government account. The fines will then be dismissed upon receipt of payment.

B. I-PASS Customers or Customers With Recognized Transponder Accounts (e.g., E-ZPass): Terms and Conditions for Dismissal

1. Within the time frame provided in the Final Order of Liability, a Violator that has an I-PASS or a transponder tolling account recognized by the Tollway must pay the cash rate of the tolls. In instances where an I-PASS or a recognized transponder tolling account holder adds a license plate of a Violator to their account after the date of the initial Notice, the Violator will be entitled to a settlement under this subsection B.1 only if the name and/or address on the Notice and the account match; otherwise, the Violator is entitled to a settlement pursuant to subsection B.2.
2. A Violator that has an I-PASS or a recognized transponder tolling account, but fails to pay the cash rate of the tolls within the time frame provided in the Final Order of Liability, must pay the cash rate of the tolls and the applicable fines as set forth in the attached Table A.
3. A Violator with an I-PASS or a recognized transponder tolling account that has a current negative balance must bring the account out of a negative balance before a settlement will be entered.
4. Upon the Violator's payment of the appropriate amount as set forth in subsections B.1 or B.2 and, if necessary, bringing the Violator's I-PASS or a recognized transponder tolling account out of a negative balance the Tollway will dismiss the Notice and the Violator shall have no further liability to the Tollway arising from the Notice, provided that the Tollway reserves the right to limit the availability of such settlements to violations that have not yet been referred to collections.
5. An I-PASS customer or a customer from a recognized transponder tolling account that requests an administrative hearing in person, in writing or through any other means offered by the Tollway and is found liable is not eligible for a settlement under this Section B and is subject to Section A.4.
6. An I-PASS customer with a pending bankruptcy case, who otherwise qualifies, is eligible for a settlement under this Section when circumstances warrant.

C. Settlement Authority for Non-Standard Settlements

The following approvals are required for any settlement of a Notice in an amount that is less than that called for pursuant to the guidelines set forth in Sections A and B:

1. All settlements of a Notice in an amount less than that called for pursuant to the guidelines set forth in Sections A and B above shall have the Non-Standard Settlement Evaluation form or other explanation of the basis for the settlement and supporting documentation completed and attached.
2. Settlements made by a duly appointed collection agency are not subject to these approval rules as long as they follow settlement parameters presented to the Board.

3. The following authority levels are established for Non-Standard settlements that meet the requirements of this section C:
 - a. Up to \$7,500 in total amount due for each Violator ID, the Project Coordinator or Customer Service Manager, another Customer Service Manager or more senior level Business Systems manager plus an Assistant Attorney General shall recommend a settlement by completing the required settlement review forms, which will be approved by a Special Project Manager or more senior level Business Systems manager.
 - b. \$7,500 to \$15,000 in total amount due for each Violator ID must also be approved by Chief of Business Systems.
 - c. \$15,001 to \$30,000 in total amount due for each Violator ID must also be approved by Chief of Finance.
 - d. \$30,001 to \$50,000 in total due for each Violator ID must also be approved by the Executive Director.
 - e. Over \$50,000 in total amount due for each Violator ID must also be approved by the Board of Directors.

D. Write-Offs of Toll Violation Account Receivables

1. Settlements of Notices made pursuant to Section 10(a-5) of the Toll Highway Act are not write-offs of uncollectible debt but rather legal and enforceable settlements. Those Notices that are not paid in full or settled pursuant to Section 10(a-5) after diligent collection efforts may be written off pursuant to the requirements of the Uncollected State Claims Act, 30 ILCS 205/1 *et seq.*, and the following procedures implementing the requirements of that Act.
2. In the event the Tollway is unable to collect any unpaid toll, fine or fee associated with a single violator ID in the amount of \$1,000 or more after having pursued the procedures prescribed by law for the collection thereof, the Tollway shall compile a list of violation accounts to be written-off and present them to the Board for approval.
3. Upon approval, the Tollway will then request the Attorney General to certify the claims or account receivables associated with single violator IDs in the amount of \$1,000 or more to be uncollectible. Upon approval by the Attorney General, the accounts shall be written off as an account receivable. Each request to the Attorney General asking that violations associated with a violator ID of \$1,000 or more be declared uncollectible shall be in a format prescribed by the Attorney General and shall include at a minimum, to the extent that the information is available, the following information: debtor's name, available debtor's identifying number, debtor's last known address, nature of the debt, efforts made to collect the debt, the

time period covered by those efforts, the age of the debt, the age of the debtor and the reason or reasons why the Tollway believes the debt to be uncollectible.

4. Tolls, fines and fees associated with a single violator ID of less than \$1,000 may be certified as uncollectible by the Tollway after the Board, having been provided the necessary information, determines that further collection efforts are not in the best economic interest of the Tollway. Such determination shall be made in accordance with rules of the Comptroller and need not be approved by the Attorney General.

E. Facilitation of Settlement Process

In order to facilitate the settlement process, the Tollway may accept monies in anticipation of the Attorney General's approval of a settlement pursuant to Section C if the Tollway has a reasonable expectation that the settlement will be approved. If the settlement is not approved, the monies will be returned to the customer promptly.

Table A

TRANSPONDER ACCOUNT SETTLEMENT TABLE

Number of Violations	Settlement Amount	Number of Paid Fines
1 - 5	Cash tolls + \$20	1
6 - 9	Cash tolls + \$40	2
10 - 49	Cash tolls + \$100	5
50 - 99	Cash tolls + \$200	10
100 - 149	Cash tolls + \$300	15
150 - 199	Cash tolls + \$400	20
200 - 249	Cash tolls + \$500	25
250 - 299	Cash tolls + \$600	30
300 - 349	Cash tolls + \$700	35
350 - 399	Cash tolls + \$800	40
400 - 449	Cash tolls + \$900	45
450 - 500	Cash tolls + \$1,000	50
501 - 750	Cash tolls + \$1,500	75
751 and above	Cash tolls + \$2,000	100

RESOLUTION NO. 20061

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-13-4600 for Roadway and Bridge Construction on the Elgin O'Hare Expressway, at Milepost 12.1 (Rohlwing Road). The lowest responsible bidder on Contract No. I-13-4600 is Lorig Construction Company in the amount of \$25,416,537.20.

Resolution

Contract No. I-13-4600 is awarded to Lorig Construction Company in the amount of \$25,416,537.20, 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

8/29/13

6.4/2

RESOLUTION NO. 20062

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-13-4603 for Roadway Widening on the Elgin O'Hare Expressway, from Milepost 10.1 (Roselle Road) to Milepost 11.2 (Meacham Road). The lowest responsible bidder on Contract No. I-13-4603 is Plote Construction, Inc. in the amount of \$16,272,007.45.

Resolution

Contract No. I-13-4603 is awarded to Plote Construction, Inc. in the amount of \$16,272,007.45, 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. 20063

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-13-4616 for Bridge Construction on the Jane Addams Memorial Tollway (I-90), at Milepost 73.5 (Elmhurst Road). The lowest responsible bidder on Contract No. I-13-4616 is F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$4,667,780.25.

Resolution

Contract No. I-13-4616 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$4,667,780.25, 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. 20064

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-4142 for Bridge and Culvert Repairs on the Reagan Memorial Tollway (I-88), from Milepost 48.9 (Harmon Road) to Milepost 75.0 (West of IL Route 251) and the Jane Addams Memorial Tollway (I-90), from Milepost 3.1 (Rockton Road) to Milepost 10.1 (Rock Cut State Park). The lowest responsible bidder on Contract No. RR-13-4142 is William Charles Construction Company, LLC in the amount of \$2,533,454.37.

Resolution

Contract No. RR-13-4142 is awarded to William Charles Construction Company, LLC in the amount of \$2,533,454.37, 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. 20065

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No I-13-4143 for Fiber Optic System Relocation, Systemwide. The lowest responsible bidder on Contract No. I-13-4143 is PirTano Construction Company, Inc. in the amount of \$1,273,875.00.

Resolution

Contract No. I-13-4143 is awarded to PirTano Construction Company, Inc. in the amount of \$1,273,875.00, 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. 20066

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-5677 for Sign Improvements on the Reagan Memorial Tollway (I-88), from Milepost 112.79 (West of IL Route 56) to Milepost 140.34 (East of I-294). The lowest responsible bidder on Contract No. RR-13-5677 is GFS Construction, LLC in the amount of \$3,843,471.13.

Resolution

Contract No. RR-13-5677 is awarded to GFS Construction, LLC in the amount of \$3,843,471.13, 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

RESOLUTION NO. 20067

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-13-5678 for Sign Improvements on the Jane Addams Memorial Tollway (I-90), from Milepost 2.50 (Rockton Road) to Milepost 19.93 (Bypass US 20). The lowest responsible bidder on Contract No. RR-13-5678 is Kujo, Inc. in the amount of \$1,259,985.17.

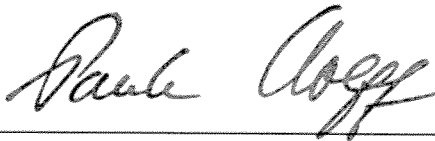
Resolution

Contract No. RR-13-5678 is awarded to Kujo, Inc. in the amount of \$1,259,985.17, 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. 20068

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-5665 for Ramp Reconstruction on the Tri-State Tollway (I-94), at Milepost 11.2 (IL Route 120). The lowest responsible bidder on Contract No. RR-13-5665 is Landmark Contractors, Inc. in the amount of \$2,179,494.79.

Resolution

Contract No. RR-13-5665 is awarded to Landmark Contractors, Inc. in the amount of \$2,179,494.79, 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. 20069

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90), from Milepost 54.0 (Elgin Toll Plaza) to Milepost 56.1 (IL Route 25), Contract No. I-12-4048. Chastain/Thomas Joint Venture has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$9,313,145.98. 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 Chastain/Thomas Joint Venture, to obtain Construction Management Services, Contract No. I-12-4048, with an upper limit of compensation not to exceed \$9,313,145.98, 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. 20070


Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 76.1 (Lee Street), Contract No. I-11-4019. Engineering Services Group, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,999,810.80. 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 Engineering Services Group, Inc., to obtain Construction Management Services, Contract No. I-11-4019, with an upper limit of compensation not to exceed \$1,999,810.80, 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

8/29/13

6.4/11

RESOLUTION NO. 20071

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Corridor Construction Management Services for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), from Milepost 53.8 (Elgin Toll Plaza) to Milepost 68.2 (IL Route 53) and Construction Management Services for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), from Milepost 65.6 (Roselle Road) to Milepost 68.2 (IL Route 53), Contract No. I-13-4096. Omega & Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$14,000,000.00. 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 Omega & Associates, Inc., to obtain Corridor Construction Management Services and Construction Management Services, Contract No. I-13-4096, with an upper limit of compensation not to exceed \$14,000,000.00, 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

8/29/13

6.4/12

RESOLUTION NO. 20072

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Corridor Construction Management Services for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), Milepost 68.2 (IL Route 53) to Milepost 78.6 (Kennedy Expressway) and Construction Management Services for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), from Milepost 76.1 (Lee Street) to Milepost 78.6 (Kennedy Expressway), Contract No. I-13-4103. AMEC Environment & Infrastructure, Inc. / Jacobs Engineering Group, Inc. / RM Chin & Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$14,800,000.00. 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 AMEC Environment & Infrastructure, Inc. / Jacobs Engineering Group, Inc. / RM Chin & Associates, Inc., to obtain Corridor Construction Management Services and Construction Management Services, Contract No. I-13-4103, with an upper limit of compensation not to exceed \$14,800,000.00, 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. 20073

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Retaining Wall, Noise Wall and Bridge Widening on the Jane Addams Memorial Tollway (I-90), from Milepost 68.2 (IL Route 53) to Milepost 70.7 (Arlington Heights Road), Contract No. I-13-4112. STV Incorporated has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,991,238.02. 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 STV Incorporated, to obtain Construction Management Services, Contract No. I-13-4112, with an upper limit of compensation not to exceed \$2,991,238.02, 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

8/29/13

6.4/14

RESOLUTION NO. 20074

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Retaining Wall, Noise Wall and Bridge Widening on the Jane Addams Memorial Tollway (I-90), from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (East of Oakton Street), Contract No. I-13-4100. BCP Tollway Partners JV has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,193,338.69. 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 BCP Tollway Partners JV, to obtain Construction Management Services, Contract No. I-13-4100, with an upper limit of compensation not to exceed \$3,193,338.69, 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. 20075

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Upon Request Services, Systemwide, Contract No. RR-13-5664. ABNA of Illinois, 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 ABNA of Illinois, Inc., to obtain Design Upon Request Services, Contract No. RR-13-5664, 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. 20076

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services for Traffic and Incident Management System (TIMS), Systemwide, Contract No. RR-13-9144. Delcan Corporation has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$576,000.00. 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 Delcan Corporation, to obtain Design Services, Contract No. RR-13-9144, with an upper limit of compensation not to exceed \$576,000.00, 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

8/29/13

6.4/17

RESOLUTION NO. 20077

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19854 approved on January 10, 2013, entered into Contract No. I-12-4075 with Plote Construction, Inc. for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 41.5 (US Route 20) to Milepost 45.5 (IL Route 47). This Change Order is to provide for additional quantity of aggregate material to construct the pavement structure; and the work identified by the contractor is necessary and in the best interest of the Tollway.

Resolution

The Change Order in the amount of \$340,000.00 increasing the upper limit of compensation from \$17,111,086.37 to \$17,451,086.37 on Contract No. I-12-4075 is approved, and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by:


Chair

RESOLUTION NO. 20078

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19853 approved on January 10, 2013, entered into Contract No. I-12-4076 with F.H. Paschen, S.N. Nielsen & Associates, Inc. for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 45.5 (IL Route 47) to Milepost 49.7 (Union Pacific Railroad). This Change Order / Extra Work Order is to provide for additional soil treatment required to improve the existing soil; and the work identified by the contractor is necessary and in the best interest of the Tollway.

Resolution

The Change Order / Extra Work Order in the amount of \$582,932.00 increasing the upper limit of compensation from \$18,989,533.59 to \$19,572,465.59 on Contract No. I-12-4076 is approved, and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by:


Chair

8/29/13

6.4/19

RESOLUTION NO. 20079

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19853 approved on January 10, 2013, entered into Contract No. I-12-4076 with F.H. Paschen, S.N. Nielsen & Associates, Inc. for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 45.5 (IL Route 47) to Milepost 49.7 (Union Pacific Railroad). This Change Order is to provide for removal and replacement of additional quantities of untreatable soil; and the work identified by the contractor is necessary and in the best interest of the Tollway.

Resolution

The Change Order in the amount of \$360,800.00 increasing the upper limit of compensation from \$18,989,533.59 to \$19,350,333.59 on Contract No. I-12-4076 is approved, and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by:


Chair

8/29/13

6.4/20

RESOLUTION NO. 20080

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19856 approved on January 10, 2013, entered into Contract No. I-12-4073 with Curran Contracting Company for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road). This Change Order is to provide for additional soil treatment required to improve the existing soil; and the work identified by the contractor is necessary and in the best interest of the Tollway.

Resolution

The Change Order in the amount of \$298,979.21 increasing the upper limit of compensation from \$31,448,494.88 to \$31,747,474.09 on Contract No. I-12-4073 is approved, and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by:


Chair

RESOLUTION NO. 20081

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19856 approved on January 10, 2013, entered into Contract No. I-12-4073 with Curran Contracting Company for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road). This Extra Work Order is to provide compensation for the contractor's premium time to recover time lost due to the weather; 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 \$228,000.00 increasing the upper limit of compensation from \$31,448,494.88 to \$31,676,494.88 on Contract No. I-12-4073 is approved, and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

8/29/13

6.4/22

RESOLUTION NO. 20082

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19705 approved on May 24, 2012, entered into Contract No. I-12-4034 with William Charles Construction Company, LLC / Plote Construction, Inc. / Rock Road Companies (Tri-Venture) for Shoulder Widening on the Jane Addams Memorial Tollway (I-90), from Milepost 18.3 (Kishwaukee River) to Milepost 27.6 (Mosquito Creek). 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 \$200,000.00 on Contract No. I-12-4034 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: 
Chair

8/29/13

6.4/23

RESOLUTION NO. 20083

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19836 approved on December 13, 2012, entered into Contract No. I-12-4064 with Homer Tree Service, Inc. for Interchange Tree Removal Contract A on the Tri-State Tollway (I-294) at I-57 Interchange, from Milepost 7.6 to Milepost 7.75. 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 \$6,766.47 on Contract No. I-12-4064 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: 
Chair

8/29/13

6.4/24

RESOLUTION NO. 20084

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19634 approved on February 23, 2012, entered into Contract No. I-05-5430 with R.W. Dunteman Company for Roadway Pavement Rehabilitation and Diamond Grinding on the Tri-State Tollway (I-94), from Milepost 14.1 (Buckley Road) to Milepost 16.0 (Rockland Road), and from Milepost 21.8 (Half Day Road) to Milepost 25.3 (Lake Cook Road). 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 \$222,006.77 on Contract No. I-05-5430 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by:


Chair

RESOLUTION NO. 20085

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19569 approved on December 15, 2011, entered into Contract No. RR-11-5637 with R.W. Dunteman Company for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294), from Milepost 36.9 (Bensenville Bridge) to Milepost 40.2 (Balmoral Avenue). 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 \$482,986.22 on Contract No. RR-11-5637 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 20086
AMENDING RESOLUTION NO. 20048

Background

Resolution 19882 amending Resolution 19584 authorized acquisition of needed parcels and expenditures up to \$30,000,000.00 for any and all land acquisition fees and costs needed for the Elgin O'Hare Western Access Project, Project No. I-11-4011. Resolutions 20048 amending Resolution 20018 and Resolution 19986 identified parcels that may need to be acquired by condemnation. Resolution 20048 must be amended to identify and add additional parcels and to provide Land Acquisition the authority to acquire all needed parcels necessary for the Elgin O'Hare Western Access Project; including fee title, permanent easements, temporary easements and access control relative to said Project. Pursuant to ISTHA v. DiBenedetto, 275 Ill. App 3d 400, 404 (1st Dist., 1995), the Tollway is required to reasonably describe the real property that may need to be acquired by eminent domain. This Resolution amending Resolution Number 20048 identifies added parcels and satisfies this requirement.

Resolution

Acquisition is authorized for any and all needed real property and interests in real estate and includes but is not limited to the Identified Parcels listed herein on Exhibit "A" ("Identified Parcels") which is attached hereto and incorporated herein by this reference. These acquisitions are necessary and convenient to secure all needed real property and the interests in real estate. 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 to pay for any and all land acquisition fees and costs including, shall include but is 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, payment of preliminary just compensation, damages and all such other experts retained for the purpose of acquiring all needed real property and interests in real estate, as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

RESOLUTION NO. 20086
AMENDING RESOLUTION NO. 20048

Resolution – Continued

In the event all or the part of the Parcels identified 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, or the Chief of Staff and/or the Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, state and federal law 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 \$30,000,000.00.

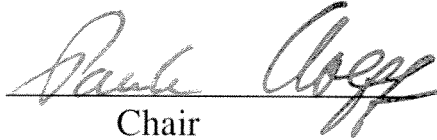
8/29/2013

6.4/26

RESOLUTION NO. 20086
AMENDING RESOLUTION NO. 20048

Resolution – Continued

Approved by:


Chair

8/29/2013

6.4/26

RESOLUTION NO.20086
AMENDING RESOLUTION NO. 20048

Resolution – Continued- Exhibit ‘A’

PROJECT: RR-11-4011- IDENTIFICATION OF PARCELS

ELMHURST INTERCHANGE AND EOWA

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

**Elmhurst Road Interchange
PREVIOUSLY IDENTIFIED**

<u>PARCEL NUMBER</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
NW-7A-12-001	08-25-302-001
NW-7A-12-002	08-25-300-001
NW-7A-12-008	08-25-100-006, 08-25-101-004, 08-25-101-005 08-25-102-015, 08-25-102-017, 08-25-103-004
NW-7A-12-010	08-24-304-015
NW-7A-12-011	08-24-304-005, 08-25-304-006
NW-7A-12-013	08-24-304-002, 08-24-304-003, 08-24-304-004, 08-24-304-009, 08-24-304-010
NW-7A-12-016	08-24-304-001
NW-7A-12-018	08-26-411-008
NW-7A-12-019	08-26-411-009, 08-26-411-013
NW-7A-12-021	08-26-401-038
NW-7A-12-022	08-26-401-031
NW-7A-12-023	08-26-401-030 & 08-26-401-039
NW-7A-12-034	08-26-201-030
NW-7A-12-035	08-26-201-018
NW-7A-12-036	08-26-201-024
NW-7A-12-037	08-23-402-012
NW-7A-12-038	08-23-402-014
NW-7A-12-039	08-23-402-004, 08-23-402-005, 08-23-402-013
NW-7A-12-040	08-26-401-024
NW-7A-12-041	08-24-303-012
NW-7A-12-043	08-24-303-011

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

**Elmhurst Road Interchange
PREVIOUSLY IDENTIFIED**

<u>PARCEL NUMBER</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
NW-7A-12-044	08-24-303-025 & 08-24-303-026
NW-7A-12-050	08-24-302-021 & 08-24-302-022
NW-7A-12-051	08-24-302-023
NW-7A-12-055	08-26-201-027
NW-7A-12-058	08-26-201-009
NW-7A-12-059	08-26-201-008
NW-7A-12-060	08-26-201-006 & 08-26-201-007
NW-7A-12-064	08-23-402-009
NW-7A-12-900	That part of Landmeier Road, as dedicated per the Plat of O'Hare International Center for Business located in the east half of the southeast quarter of section 25, township 41 north, range 11
NW-7A-12-005	08-25-102-011, 08-25-102-016 08-25-102-018, 08-25-103-005
NW-7A-12-033	08-26-201-031

**Elmhurst Road Interchange
ADDED IDENTIFIED PARCELS**

<u>PARCEL NUMBER</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
NW-7A-12-025	08-26-200-016, 08-26-200-017, 08-26-201-023
NW-7A-12-032	08-26-201-015 & 08-26-201-025

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access
PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1A-12-003	07-34-402-020	Cook
EO-1A-12-004	07-34-407-008	Cook
EO-1A-12-005	07-34-407-009	Cook
EO-1A-12-006	07-34-407-010	Cook
EO-1A-12-007	07-34-407-011	Cook
EO-1A-12-008	07-34-407-012	Cook
EO-1A-12-018	07-34-401-021 07-34-401-022	Cook
EO-1A-12-021	02-01-200-031 02-01-200-032	DuPage
EO-1A-12-023	02-01-400-018	DuPage
EO-1A-12-024	03-06-300-009	DuPage
EO-1A-12-036	07-34-400-025 07-34-400-026	Cook
EO-1A-12-037	07-34-401-013 07-34-400-019 07-34-402-030 07-34-402-024	Cook
EO-1A-12-045	02-01-200-034	DuPage
EO-1A-12-046	02-01-200-035	DuPage
EO-1A-12-047	02-01-200-036	DuPage
EO-1A-12-048	03-06-100-008 03-06-200-001	DuPage
EO-1A-12-049	03-06-100-009 03-06-200-011	DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access
PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1A-12-900	That part of Hamilton Parkway in Hamilton Lakes Commerce Center Subdivision in the northeast quarter of section 1, township 40 north, range 10	DuPage
EO-1A-12-901	That part of a public street lying east of block 8 in unit 2 - the Itasca Industrial Development of the Central Manufacturing District, in section 1, township 40 north, range 10	DuPage
EO-1A-12-902	03-06-300-010	DuPage
EO-1B-12-002	03-06-403-054	DuPage
EO-1B-12-149	03-06-402-008	DuPage
EO-1B-12-150	03-06-402-007	DuPage
EO-1B-12-151	03-06-403-055	DuPage
EO-1B-12-162	03-07-205-015	DuPage
EO-1B-12-163	03-07-217-002	DuPage
EO-1B-12-164	03-07-203-009	DuPage
EO-1B-12-165	03-07-203-010	DuPage
EO-1B-12-166	03-07-217-004 & 03-07-203-003	DuPage
EO-1B-12-167	03-07-217-005 & 03-07-203-004	DuPage
EO-1B-12-168	03-07-217-006 & 03-07-203-005	DuPage
EO-1B-12-169	03-07-217-007 & 03-07-203-006	DuPage
EO-1B-12-170	03-07-217-008 & 03-07-203-007	DuPage
EO-1B-12-171	03-07-217-009	DuPage
EO-1B-12-172	03-07-217-010	DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access
PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1B-12-173	03-07-204-002 & 03-07-217-011	DuPage
EO-1B-12-174	03-07-204-003 & 03-07-217-012	DuPage
EO-1B-12-175	03-07-204-004 & 03-07-217-013	DuPage
EO-1B-12-176	03-07-204-005 & 03-07-217-014	DuPage
EO-1B-12-177	03-07-204-006 & 03-07-217-015	DuPage
EO-1B-12-178	03-07-204-007 & 03-07-217-016	DuPage
EO-1B-12-179	03-07-204-008 & 03-07-217-017	DuPage
EO-1B-12-180	03-07-204-009 & 03-07-217-018	DuPage
EO-1B-12-181	03-07-217-019	DuPage
EO-1B-12-182	03-07-217-021 & 03-07-217-022	DuPage
EO-1B-12-903	That part of Clover Ridge Lane lying within Clover Ridge Subdivision of part of the southeast quarter of section 6, township 40 north, range 11	DuPage
EO-1A-12-026	03-06-101-015 & 03-06-201-005	DuPage
EO-1B-12-004	03-05-404-003	DuPage
EO-1B-12-005	03-05-404-002	DuPage
EO-1B-12-007	03-05-404-032	DuPage
EO-1B-12-008	03-05-405-030	DuPage
EO-1B-12-011	03-05-405-021	DuPage
EO-1B-12-012	03-05-405-027	DuPage
EO-1B-12-013	03-05-405-028 & 03-05-405-029	DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access
PREVIOUSLY IDENTIFIED

<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>	<u>County</u>
EO-1B-12-075	03-05-309-001	DuPage
EO-1B-12-078	03-05-300-018	DuPage
EO-1B-12-081	03-05-400-002	DuPage
EO-1B-12-083	03-05-200-028	DuPage
EO-1B-12-084	03-05-400-003	DuPage
EO-1B-12-146	03-05-302-054	DuPage
EO-1B-12-155	03-05-302-073	DuPage
EO-1B-12-156	03-05-403-007, 03-05-403-008 & 03-05-302-072	DuPage

Elgin O'Hare Western Access
ADDED IDENTIFIED PARCELS

<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>	<u>County</u>
EO-1A-12-058	03-06-400-012, 03-06-400-011, 03-06-400-004	DuPage
EO-1A-12-061	03-06-300-005, 03-06-400-002	DuPage
EO-1B-12-079	03-05-101-017	DuPage
EO-1B-12-091	03-05-402-004	DuPage

RESOLUTION NO. 20087
AMENDING RESOLUTION NO. 20019

Background

Resolution 19584, as amended by Resolutions 19881 and 19985, authorized acquisition of needed parcels and expenditures up to \$18,400,000.00 for any and all land acquisition fees and costs needed for the Jane Addams Memorial Tollway (I-90), Project No. I-11-4007. Resolution 19948 and 19904 identified parcels that may need to be acquired by condemnation. Resolution 20019 associated and connected the previously identified parcels with the previously authorized spending authority. Resolution 20019 must be amended to add PINs to previously identified parcels and to provide Land Acquisition the authority to acquire all real estate interests necessary for the Jane Addams Memorial Tollway (I-90) Project; including fee title, permanent easements, temporary easements and access control relative to said Project. Pursuant to ISTHA v. DiBenedetto, 275 Ill. App 3d 400, 404 (1st Dist., 1995), the Tollway is required to reasonably describe the real property that may need to be acquired by eminent domain. This Resolution amending Resolution 20019 satisfies this requirement.

Resolution

Acquisition is authorized for any and all needed real property and interests in real estate and includes but is not limited to the Identified Parcels listed herein on Exhibit "A" ("Identified Parcels") which is attached hereto and incorporated herein by this reference. These acquisitions are necessary and convenient to secure all needed real property and the interests in real estate. 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 \$18,400,000.00 to pay for any and all land acquisition fees and costs including, shall include but is 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, payment of preliminary just compensation, damages and all such other experts retained for the purpose of acquiring all needed real property and interests in real estate, as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

RESOLUTION NO. 20087
AMENDING RESOLUTION NO. 20019

Resolution – Continued

In the event all or the part of the Parcels identified 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, or the Chief of Staff and/or the Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, state and federal law 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 \$18,400,000.00.

8/29/2013

6.4/27

RESOLUTION NO. 20087
AMENDING RESOLUTION NO. 20019

Resolution – Continued

Approved by: _____
Chair



8/29/2013

6.4/27

RESOLUTION NO. 20087
AMENDING RESOLUTION NO. 20019

Resolution – Continued- Exhibit ‘A’

PROJECT: RR-11-4007

ADDITION OF PINS TO PREVIOUSLY IDENTIFIED PARCELS

JANE ADDAMS MEMORIAL TOLLWAY (I-90)

RESOLUTION NO.
AMENDING RESOLUTION NO. 20019

Exhibit 'A'

PROJECT: RR-11-4007- IDENTIFICATION OF PARCELS

PARCEL NUMBER	PIN NUMBER	NOTES	COUNTY
NW-4A-12-001	16-36-200-006		McHenry
	17-31-100-004	PIN ADDED	
	16-36-400-001	PIN ADDED	
	17-31-300-001	PIN ADDED	
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-12-008	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

RESOLUTION NO.
AMENDING RESOLUTION NO. 20019

Exhibit 'A'

PROJECT: RR-11-4007- IDENTIFICATION OF PARCELS

PARCEL NUMBER	PIN NUMBER	NOTES	COUNTY
NW-3B-12-001	08-06-200-015		Boone
	08-06-200-013	PIN ADDED	
	08-06-200-004	PIN ADDED	
	08-06-200-014	PIN ADDED	
	08-06-200-011	PIN ADDED	
NW-3B-12-002	08-06-200-016		Boone
NW-3B-12-003	08-05-100-004		Boone
	08-05-200-002		
	08-05-100-002	PIN ADDED	
	08-05-100-003	PIN ADDED	
	08-05-100-001	PIN ADDED	
NW-3B-12-004	08-04-300-003		Boone
	08-04-400-004		
	08-04-400-003	PIN ADDED	
	08-04-100-014	PIN ADDED	
	08-04-400-002	PIN ADDED	
	08-04-100-007	PIN ADDED	
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
	16-17-100-002	PIN ADDED	
	16-18-400-006	PIN ADDED	
NW-3C-12-005	16-17-400-002		McHenry
	16-17-400-008	PIN ADDED	
NW-3C-12-006	16-21-100-011		McHenry

RESOLUTION NO. 20088

Background

It is necessary for the Illinois State Toll Highway Authority ("Tollway") to enter into an agreement with the Soo Line Railroad Company d/b/a Canadian Pacific Railroad ("Railroad") allowing the Tollway to reconstruct a Tollway owned bridge crossing Railroad property. As part of the bridge structure rehabilitation and reconstruction, it will be necessary for the Tollway to enter Railroad property and for the Railroad to employ flaggers and perform certain work on and around its facilities. The Tollway will reimburse the Railroad for its expenses.

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 the Soo Line Railroad Company d/b/a Canadian Pacific Railroad in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement, and the Chief of Finance is authorized to issue warrants as required by the terms of the agreement.

Approved by:



Chair

RESOLUTION NO. 20089

Background

It is in the best interest of the Illinois State Toll Highway Authority (“Tollway”) to enter into an Intergovernmental Agreement with the Illinois Department of Transportation (“IDOT”) allowing the Tollway to share the data services that IDOT receives from NAVTEQ. IDOT and NAVTEQ have an agreement under which IDOT receives mapping and other data from NAVTEQ. This IGA will allow the Tollway to receive the NAVTEQ data which the Tollway primarily uses for its mapping purposes. This IGA does not require any payment from the Tollway.

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 the Illinois Department of Transportation allowing the Tollway to receive NAVTEQ data pursuant to the terms of IDOT’s agreement with NAVTEQ in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chair or the Executive Director is authorized to execute said agreement.

Approved by:



Chair

RESOLUTION NO. 20090

Background

It is in the best interest of the Illinois State Toll Highway Authority (Tollway) to enter into an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP) and Lake County in connection with engaging stakeholders in a facilitated, open planning process to create a land use and transportation plan for the IL53/120 corridor (Corridor Plan). The Corridor Plan will be based on market-feasible development and provide a balance between economic development, natural resource protection, multi-modal connections, congestion relief, and community character goals across municipalities. CMAP will have lead responsibility for the land use planning process and managing the contractor selected to prepare the Corridor Plan and the procurement of the contractor. The upper limit for the Tollway's portion of funding the contractor is \$500,000.

Resolution

The General Counsel and the Chief Engineer are authorized to negotiate and prepare an Intergovernmental Agreement between the Illinois State Toll Highway Authority, CMAP and Lake County in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized to execute the Agreement, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:


Chair

RESOLUTION NO. 20091

Background

It is in the interest of the Illinois State Toll Highway Authority (“Tollway”) to enter into a First Amendment to its Intergovernmental Agreement with the Illinois Housing Development Authority (“IHDA”). In February of 2013, the Tollway entered into an IGA with IHDA where it would assist homeowners displaced by the I-57/I-294 interchange with credit counseling and financing. The IGA expired on July 31, 2013. This First Amendment will extend the IGA an additional two months, or until September 30, 2013, to allow IHDA and its cooperating banking partner to complete the financing of a replacement home for the remaining displaced homeowner.

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 the Illinois Housing Development Authority in substantially the form of the First Amendment to the Intergovernmental Agreement attached to this Resolution and the Chair or the Executive Director is authorized to execute said agreement.

Approved by: 
Chair

RESOLUTION NO. 20092

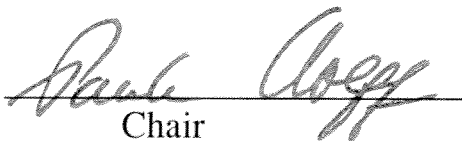
Background

It is in the best interest of the Illinois State Toll Highway Authority (“Tollway”) to enter into an Intergovernmental Agreement with Commonwealth Edison (“ComEd”) granting the utility an electric line easement within Tollway’s Veterans Memorial Tollway right of way. ComEd requires the easement near the south end of I-355 upon which it intends to install a double circuit 138KV transmission line. The transmission line will extend 4.4 miles (MP 8.1 to MP 3.75) and the area of the easement is 34.49 acres. The transmission line will serve the residents and businesses in the area near the proposed transmission line. In exchange for allowing ComEd to install its transmission line on Tollway right of way, ComEd will pay to the Tollway a one-time negotiated easement fee of \$5,200,000.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an electric line easement agreement between The Illinois State Toll Highway Authority and Commonwealth Edison in substantially the form of the agreement attached to this Resolution and the Chair or the Executive Director is authorized to execute said agreement.

Approved by:


Chair