

RESOLUTION NO. 20135

Background

It is in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to continue to provide health insurance, including health management organization ("HMO") and preferred provider organization ("PPO") medical, dental and optical benefits coverage for Tollway employees. On August 19, 2009 the Tollway issued a Request for Proposals for the provision of health care benefits, said provision of services to cover the period of March 1, 2010 through February 28, 2011, with the option of nine additional one-year renewals. After a review and evaluation of all proposals it was determined that Health Care Services Corporation's (BlueCross/BlueShield) proposal, dated October 1, 2009 best met the Tollway's health care needs. It is in the best interest of the Tollway to pursue the fourth one-year optional renewal and enter into an agreement with BlueCross/BlueShield for the 2014 – 2015 plan year. Pursuant to Section 1.1060 of CMS's Procurement Rules, CMS has delegated to the Tollway the authority to procure these services.

Resolution

The proposals of Health Care Services Corporation (BlueCross/ BlueShield) to provide the aforementioned services and coverage for the period of March 1, 2014 through February 28, 2015 is accepted; the General Counsel and the Chief of Finance are authorized to negotiate the final terms and conditions and prepare any and all documents necessary to effectuate said agreements with Health Care Services Corporation (BlueCross/BlueShield); the Chair or the Executive Director is authorized to execute said agreements; and the Chief of Finance is authorized to issue warrants from time to time in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 20136

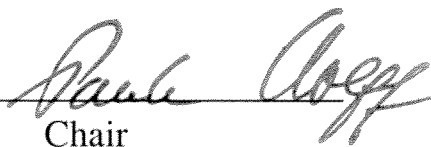
Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Production Printer, Accessories, Software, Maintenance, and Support Services through the Central Management Services ("CMS") master contract with Xerox Corporation (Tollway Contract No. 13-0225). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority established under the Illinois Procurement Code.

Resolution

Contract No. 13-0225 is approved in an amount not to exceed \$309,480.00; the Tollway's 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. 20137

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Off-Road Equipment. Pursuant to the Tollway's Invitation for Bid No. 13-0086, the Tollway has determined that McCann Industries, Inc.; Atlas Bobcat LLC; and Martin Implement Sales, Inc. are the lowest responsible bidders for Off-Road Equipment for an aggregate upper limit of compensation not to exceed \$514,225.00.

Resolution

The bids from McCann Industries, Inc.; Atlas Bobcat LLC; and Martin Implement Sales, Inc. are accepted; Contract No. 13-0086 is approved in an aggregate amount not to exceed \$514,225.00; the Tollway's 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. 20138

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure Web-Based Project Management System Services from Meridian Systems, Inc. as a Sole Source Contract No. 13-0169. The Tollway is authorized to procure the Web-Based Project Management System 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. No interested parties requested a hearing to contest a contract award to Meridian Systems, Inc. and, with no objections having been noted, it was approved by the State Chief Procurement Officer.

Resolution

Contract No. 13-0169 is approved in an amount not to exceed \$294,750.00 for Web-Based Project Management System Services from Meridian Systems, Inc.; the Tollway's 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. 20139

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure Kronos Time and Attendance System Software Maintenance and Support Services from Kronos Incorporated as a Sole Source Contract No. 13-0207. The Tollway is authorized to procure the Kronos Time and Attendance System Software Maintenance 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. No interested parties requested a hearing to contest a contract award to Kronos Incorporated and, with no objections having been noted, it was approved by the State Chief Procurement Officer.

Resolution

Contract No. 13-0207 is approved in an amount not to exceed \$245,672.00 for Kronos Time and Attendance System Software Maintenance and Support Services from Kronos Incorporated; the Tollway's 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

11/21/13

6.3/1

RESOLUTION NO. 20140

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4147 for Advanced Intelligent Transportation Systems (ITS) Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.2 (Elgin Plaza) to Milepost 79.5 (Kennedy Expressway). The lowest responsible bidder on Contract No. I-13-4147 is Divane Brothers Electric Company in the amount of \$1,987,005.25.

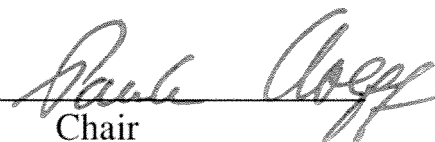
Resolution

Contract No. I-13-4147 is awarded to Divane Brothers Electric Company in the amount of \$1,987,005.25, 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

11/21/13

6.3/2

RESOLUTION NO. 20141

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4148 for Noise Abatement Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 37.7 to Milepost 38.2 (Marengo-Hampshire Plaza) and from Milepost 49.1 to Milepost 49.4 (IL 72). The lowest responsible bidder on Contract No. I-13-4148 is Lorig Construction Company in the amount of \$1,796,464.50.

Resolution

Contract No. I-13-4148 is awarded to Lorig Construction Company in the amount of \$1,796,464.50, 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. 20142

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4149 for Power Distribution Duct Bank and Crossroad Utility Conduit Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 17.6 (Mill Road) to Milepost 53.2 (Sleepy Hollow Road). The lowest responsible bidder on Contract No. I-13-4149 is Meade, Inc. in the amount of \$4,327,597.97.

Resolution

Contract No. I-13-4149 is awarded to Meade, Inc. in the amount of \$4,327,597.97, 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. 20143

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4159 for Fiber Optic Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (IL 25) to 68.15 (I-290). The lowest responsible bidder on Contract No. I-13-4159 is John Burns Construction Company in the amount of \$2,909,865.00.

Resolution

Contract No. I-13-4159 is awarded to John Burns Construction Company in the amount of \$2,909,865.00, 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. 20144

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4160 for Fiber Optic Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 68.15 (I-290) to Milepost 78.5 (River Road Plaza). The lowest responsible bidder on Contract No. I-13-4160 is John Burns Construction Company in the amount of \$3,243,053.20.

Resolution

Contract No. I-13-4160 is awarded to John Burns Construction Company in the amount of \$3,243,053.20, 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

RESOLUTION NO. 20145

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-11-4019 for Lee Street Interchange Construction on the Jane Addams Memorial Tollway (I-90) at Milepost 76.1 (Lee Street). The lowest responsible bidder on Contract No. I-11-4019 is Lorig Construction Company in the amount of \$11,757,700.94.

Resolution

Contract No. I-11-4019 is awarded to Lorig Construction Company in the amount of \$11,757,700.94, 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. 20146

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Roadway Reconstruction on the Reagan Memorial Tollway (I-88), East West Connector with the Tri-State Tollway (I-294), Contract No. RR-13-4117. Bowman Consulting Group, Ltd. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,993,467.42. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Bowman Consulting Group, Ltd., to obtain Design Services, Contract No. RR-13-4117, with an upper limit of compensation not to exceed \$2,993,467.42, 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. 20147

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services for Roadway Resurfacing on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (US 30) to Milepost 55.1 (US 52), Contract No. RR-13-5660. Reynolds, Smith & Hills, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,897,505.77. 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 Reynolds, Smith & Hills, Inc., to obtain Design Services, Contract No. RR-13-5660, with an upper limit of compensation not to exceed \$3,897,505.77, 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

11/21/13

6.3/10

RESOLUTION NO. 20148

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Roadway Resurfacing on the Reagan Memorial Tollway (I-88) from Milepost 55.1 (US 52) to Milepost 67.3 (Midway Road), Contract No. RR-13-5661. Strand Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,471,375.19. 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 Strand Associates, Inc., to obtain Design Services, Contract No. RR-13-5661, with an upper limit of compensation not to exceed \$3,471,375.19, 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. 20149

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Roadway Resurfacing on the Reagan Memorial Tollway (I-88) from Milepost 67.3 (Midway Road) to Milepost 76.8 (East of IL 251), Contract No. RR-13-5662. Hanson Professional Services, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,978,116.80. 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 Hanson Professional Services, Inc., to obtain Design Services, Contract No. RR-13-5662, with an upper limit of compensation not to exceed \$2,978,116.80, 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

11/21/13

6.3/12

RESOLUTION NO. 20150

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Roadway Widening on the Veterans Memorial Tollway (I-355) from Milepost 16.10 (North of 71st Street) to Milepost 15.6 (South of 75th Street), Contract No. I-13-5663. Farnsworth Group, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$734,138.72. 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 Farnsworth Group, Inc., to obtain Design Services, Contract No. I-13-5663, with an upper limit of compensation not to exceed \$734,138.72, 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. 20151

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 20005 approved on June 27, 2013, entered into Contract No. I-13-4115 with Plote Construction, Inc. for Widening & Reconstruction on Westbound Jane Addams Memorial Tollway (I-90) from Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (West of the Elgin Toll Plaza). This Change Order is to provide for temporary median drainage; 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 \$250,732.00 increasing the upper limit of compensation from \$42,205,842.91 to \$42,456,574.91 on Contract No. I-13-4115 is approved, and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by: _____



Chair

11/21/13

6.3/14

RESOLUTION NO. 20152

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 20006 approved on June 27, 2013, entered into Contract No. I-13-4124 with Plote Construction, Inc. for Widening & Reconstruction on Westbound Jane Addams Memorial Tollway (I-90) from Milepost 45.8 (West of IL 47) to Milepost 49.7 (West of the Union Pacific Railroad). This Change Order is to provide for removal and disposal of excess soil from the median; 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 \$275,059.00 increasing the upper limit of compensation from \$30,861,951.90 to \$31,137,010.90 on Contract No. I-13-4124 is approved, and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by: _____


Chair

11/21/13

6.3/15

RESOLUTION NO. 20153

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19933 approved on March 28, 2013, entered into Contract No. RR-13-4092 with Civil Constructors Inc. for Guardrail and Culvert Improvements on the Reagan Memorial Tollway (I-88) from Milepost 57.2 (Dixon Toll Plaza 69) to Milepost 69.75 (Meridian 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 \$24,641.18 on Contract No. RR-13-4092 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____


Chair

11/21/13

6.3/16

RESOLUTION NO. 20154

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19606 approved on January 26, 2012, entered into Contract No. RR-10-5614 with William Charles Construction Company/Curran Contracting Company (Joint Venture) for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL 251) to Milepost 91.4 (Annie Glidden 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 \$1,077,540.46 on Contract No. RR-10-5614 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____


Chair

11/21/13

6.3/17

RESOLUTION NO. 20155

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19607 approved on January 26, 2012, entered into Contract No. RR-10-5615 with William Charles Construction Company/Curran Contracting Company (Joint Venture) for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 91.4 (Annie Glidden Road) to Milepost 113.6 (IL 56). 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 \$1,424,075.98 on Contract No. RR-10-5615 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____


Chair

11/21/13

6.3/18

RESOLUTION NO. 20156

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19840 approved on December 13, 2012, entered into Contract No. RR-12-5655 with Meade, Inc. for Underpass Lighting Replacement on the Veterans Memorial Tollway (I-355) from Milepost 19.9 to Milepost 20.1 at the Reagan Memorial Tollway (I-88). 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 \$248,822.40 on Contract No. RR-12-5655 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 20157
AMENDING RESOLUTION NO. 20130

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. Resolution 20130 amended Resolution 20086 and Resolution 20048 and Resolution 20018 and Resolution 19986 identified parcels that may need to be acquired by condemnation. Resolution 20130 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 ISHTA 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 20130 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. 20157
AMENDING RESOLUTION NO. 20130

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.

11/21/13

6.3/19

RESOLUTION NO. 20157
AMENDING RESOLUTION NO. 20130

Resolution – Continued

Approved by: _____


Chair

11/21/13

6.3/19

RESOLUTION NO. 20157
AMENDING RESOLUTION NO. 20130

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, 08-26-411-006 & 08-26-411-010
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, 08-26-411-006, 08-26-411-008 & 08-26-411-010
NW-7A-12-041	08-24-303-012

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-12-043	08-24-303-011
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
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
NW-7A-12-071	COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 25; THENCE SOUTH 00 DEGREES 53 MINUTES 43 SECONDS EAST, ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 25, 1333.39 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 25, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE NORTH 88 DEGREES 48 MINUTES 52 SECONDS EAST, ON SAID SOUTH LINE, 65.00 FEET; THENCE SOUTH 00 DEGREES 53 MINUTES 43 SECONDS EAST, ON A LINE 65.00 FEET PERPENDICULARLY DISTANT FROM AND PARALLEL WITH SAID WEST LINE, 24.96 FEET TO THE NORTH LINE OF THE SOUTH 40 ACRES OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 25; THENCE SOUTH 88 DEGREES 39 MINUTES 58 SECONDS WEST, ON SAID NORTH LINE, 65.00 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00 DEGREES 53 MINUTES 43 SECONDS WEST, ON SAID WEST LINE, 25.13 FEET TO THE POINT OF BEGINNING

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-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

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-12-172	03-07-217-010	DuPage
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
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
EO-1B-12-014	03-04-302-010	DuPage
EO-1B-12-095	03-05-402-011	DuPage
EO-1B-12-152	03-05-313-001 thru 03-05-313-188, 03-05-301-063	DuPage
EO-1B-12-153	03-05-313-001 thru 03-05-313-188, 03-05-301-063	DuPage
EO-1B-12-154	03-05-313-001 thru 03-05-313-188, 03-05-301-063	DuPage
EO-1B-12-904	That part of Park Boulevard as shown on the plat of dedication for parts of a public street to be known as Park Boulevard, being part of sections 5 and 6 in township 40 north, range 11	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-12-908	That part of Prospect Avenue as shown on the plat of Grant to the Village of Itasca, being part of the southwest quarter of section 4 and northwest quarter of section 9, township 40 north, range 11	DuPage

Elgin O'Hare Western Access ADDED IDENTIFIED PARCELS

<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>	<u>County</u>
EO-1B-12-062	03-02-401-005	DuPage
EO-1B-12-063	03-02-401-006	DuPage
EO-1B-12-064	03-02-401-002 & 03-11-200-002	DuPage
EO-1B-12-066	03-11-200-006	DuPage
EO-1B-12-068	03-11-202-012 & 03-11-202-013	DuPage
EO-1B-12-069	03-11-202-046	DuPage
EO-1B-12-070	03-11-202-043	DuPage
EO-1B-12-101	03-04-301-009	DuPage
EO-1B-12-102	03-04-101-022	DuPage

RESOLUTION NO. 20158
AMENDING RESOLUTION NO. 20087

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 20019 and 19985 and 19948 and 19904 identified parcels that may need to be acquired by condemnation. Resolution 20087 associated and connected the previously identified parcels with the previously authorized spending authority. Resolution 20087 must be amended to identify and add additional 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 ISHTA 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 20087 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 \$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.

11/21/13

6.3/20

RESOLUTION NO. 20158
AMENDING RESOLUTION NO. 20087

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.

11/21/13

6.3/20

RESOLUTION NO. 20158
AMENDING RESOLUTION NO. 20087

Resolution – Continued

Approved by: _____
Chair



11/21/13

6.3/20

RESOLUTION NO. 20158
AMENDING RESOLUTION NO. 20087

Resolution – Continued- Exhibit ‘A’

PROJECT: RR-11-4007- IDENTIFICATION OF PARCELS

JANE ADDAMS MEMORIAL TOLLWAY (I-90)

EXHIBIT "A"
Project RR-11-4007
I-90

I-90 PREVIOUSLY IDENTIFIED

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

EXHIBIT "A"
Project RR-11-4007
I-90

PARCEL NUMBER	PIN NUMBER	NOTES	COUNTY
NW-4A-12-001	16-36-200-006 17-31-100-004 16-36-400-001 17-31-300-001		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-12-008	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 02-15-300-005 02-21-200-003 02-22-100-010		Kane
NW-4D-12-001	03-32-200-020		Kane

I-90 ADDED IDENTIFIED PARCELS

PARCEL NUMBER	PIN NUMBER	NOTES	COUNTY
NW-4C-12-001	02-25-100-008 02-25-200-001	RE-ADDED RE-ADDED	Kane
NW-6A-12-005	06-01-403-003 06-01-403-005 06-01-376-022		Kane
NW-6A-12-006	06-01-200-002		Kane
NW-6A-12-008	03-34-423-027		Kane

RESOLUTION NO. 20159

Background

It is in the best interest of the Illinois State Toll Highway Authority to enter into an Intergovernmental Agreement with the Illinois Department of Central Management Services in connection with the purchase of one year of EMC Storage Area Network maintenance services. The upper limit for the purchase is \$156,608.89.

Resolution

The General Counsel and the Chief of Procurement are authorized to negotiate and prepare an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Illinois Department of Central Management Services 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. 20160

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 issuance of new bonds as part of the 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, may be necessary, engagement contracts and retain the firm of Mayer Brown, LLP as Bond Counsel, and the firm of Pugh Jones & Johnson, LLP as Issuer's Counsel to provide the services described herein. Further, the Tollway is authorized to make the recommendation of the firm Foley & Lardner 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:

RESOLUTION NO. 20160

Resolution – Continued

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

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

UNDERWRITER COUNSEL FEE: 80% of the Bond Counsel Fee.

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. 20161

Background

The Tollway is currently involved in certain employment litigation and related investigation, and the Tollway Legal Department has determined it is in the best interest of the Tollway to obtain outside investigative attorneys to assist the Tollway in the defense of the litigation and related matters.

Resolution

The General Counsel is authorized to retain the firm of Sidley Austin LLP to provide investigative services and to execute any documents necessary to effectuate such engagement, subject to the approval of the Illinois Attorney General, and the Chief of Finance is authorized to issue warrants of payment thereof for services rendered to date and in furtherance of the work described herein.

Approved by: _____



Chair

RESOLUTION NO. 20162

Background

It is in the best interest of the Tollway to enter into a settlement agreement with the Xerox Corporation (“Xerox”). The matter arises out of Xerox’s contract with the Tollway for the lease of copier, production and scanner equipment. Following the technical expiration of the contract in October 2012, Xerox continued providing such services as requested by the Tollway. Xerox has not been paid for services for approximately one year, and has threatened to pursue litigation for its claim.

Resolution

The Chief of Procurement and the General Counsel are authorized to negotiate and prepare a settlement agreement with Xerox in substantially the form of the settlement agreement attached to this Resolution in an amount not to exceed \$280,000.00, 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

