

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Administration Building**  
**2700 Ogden Avenue**  
**Downers Grove, Illinois 60515**

Governor Pat Quinn

Director Mark Peterson

Acting Secretary Anne Schneider

Director Jeffrey Redic

Director Jim Banks

Director Jim Sweeney

Director David Gonzalez

Director Carl Towns

Director Terrence D'Arcy

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, October 27, 2011 at 8:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff, Chair

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

There will be live feed Webcasting of the Board Meeting while in session. An audio file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com).

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**BOARD MEETING AGENDA**

**October 27, 2011 – 8:00 a.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. CHAIR**

**4.1 Chair**

1. Approval of the Minutes of the Regular Board Meeting and Executive Session held on September 29, 2011.
2. Approval of 2012 Holiday Schedule.
3. Approval of Resolution thanking outgoing Directors for their service.
4. Additional Items

**5. EXECUTIVE DIRECTOR**

1. 2012 Tentative Budget Presentation
2. Additional Items

## **6. CONSENT AGENDA**

### **6.1 Finance**

1. Ninety-day Extension of the Property Insurance Program for the period of December 1, 2011 through February 28, 2012 for the amount of \$169,995.
2. Renewal of the bond underwriting/remarketing pools established by RFP#09-0160 for a period of one year commencing November 5, 2011 through November 4, 2012.
3. Extension of the authorization to issue up to \$570.7 million refunding bonds to refund a portion of the Tollway's synthetic fixed rate bonds from November 4, 2011 to December 31, 2012.
4. Approval of the 2012 Tentative Budget.

### **6.2 Information Systems**

1. Award of Contract 11-0348 to Dell Marketing LP for Dell branded Intel based blade servers and associated equipment, for Disaster Recovery Project, in an amount not to exceed \$925,000 (CMS Master Contract).
2. Award of Contract 11-0349 to CDW-G for Purchasing Microsoft licensing for Disaster Recovery Project, in the amount not to exceed \$91,476.10 (CMS Master Contract).

### **6.3 Procurement**

1. Award of Contract No. 11-0112 to Neher Electric Supply for Lamps – Large, in an amount not to exceed \$35,000.00 (CMS Master Contract).
2. Award of Contract No. 11-0127 to Minnesota Mining & Manufacturing Company for Reflective Sheeting, in an amount not to exceed \$700,000.00 (CMS Master Contract).
3. Award of Contract No. 11-0179 to Vega Molded Products Incorporated and AKT Corporation for Roadway Reflectors, in an amount not to exceed \$41,000.00 (CMS Master Contract).
4. Award of Contract No. 11-0216 to Seville Staffing LLC for Temporary Staffing Services, in an amount not to exceed \$135,000.00 (CMS Master Contract).
5. Award of Contract No. 11-0344 to Hewlett Packard for Hewlett Packard Servers for GIS Upgrade, in an amount not to exceed \$58,376.04 (CMS Master Contract).
6. Award of Contract No. 11-0355 to Motorola Solutions, Incorporated for Starcom21 Radio User Fees, in an amount not to exceed \$212,583.00 (CMS Emergency Master Contract).

7. Award of Contract No. 11-0074 to Power-Motive, Incorporated and Myers Tire Supply, Incorporated for Miscellaneous Garage & Shop Supplies, in an amount not to exceed \$38,000.00 (CMS for Tollway).
8. Award of Contract No. 11-0097 to Triangle Radiator Services, Incorporated for Radiator Repair Services, in an amount not to exceed \$37,000.00 (CMS for Tollway).
9. Award of Contract No. 11-0128 to Westside Tractor Sales for ten (10) Tandem Axle Flatbed Trailers, in an amount not to exceed \$175,950.00 (CMS for Tollway).
10. Award of Contract No. 11-0138 to HCI Transportation Technologies, Incorporated for one (1) Tandem Axle Dump Trailer, in an amount not to exceed \$39,920.00 (CMS for Tollway).
11. Renewal to Contract No. 10-0002R to Jack Phelan Dodge for Mopar Replacement Parts, increasing the contract dollar limit by \$29,000.00 from \$24,900.00 to \$53,900.00 (Tollway IFB).
12. Renewal to Contract No. 10-0009 to Comade, Incorporated for Laminates, increasing the contract dollar limit by \$11,535.60 from \$24,308.40 to \$35,844.00 (Tollway IFB).
13. Renewal to Contract No. 05-0093 to Interfleet, Incorporated for Automated Vehicle Tracking/Locating

System (AVL), increasing the contract dollar limit by \$130,000.00 from \$1,102,750.00 to \$1,232,750.00 (Tollway RFP).

14. Renewal to Contract No. 09-0155 to Transnet Investigative Services, Incorporated, G4S Compliance & Investigations and Idea Builder/L & W Investigations, Incorporated for FMLA Surveillance Services, increasing the contract dollar limit by \$15,000.00 from \$22,998.00 to \$37,998.00 (Tollway RFP).

#### **6.4 Engineering**

1. Award of Contract No. RR-11-9117 to GFS Fence Guardrail and Signage, Inc. for Sign Fabrication and Installation Upon Request Systemwide in the amount of \$943,954.50.
2. Proposal from PB Americas on Contract RR-09-5585 for Supplemental Design Services for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) Milepost 30.0 (Cermak Road Plaza 35) to Milepost 36.5 (Wolf Road) in the amount of \$175,529.60 from \$3,600,000 to \$3,775,529.60.
3. Proposal from DB Serlin Consultants, Inc. on Contract I-09-5599 for Supplemental Construction Management for Roadway Improvements on the Tri-State Tollway (I-294) from Milepost 1.1 (Lincoln Oasis) to Milepost 52.9 (Lake Cook Road) and on the Tri-State Tollway (I-94) at

Milepost 1.2, formerly Milepost 77.2, (Russell Road) in the amount of \$23,388.40 from \$520,678.59 to \$544,066.99.

4. Continuation of Services to Contract RR-09-5602 with HNTB Corporation for Program Management and Technical/Administrative Services Systemwide in the amount of \$8,475,781 from \$12,665,369 to \$21,141,150.
5. Renewal of Contract RR-09-9071 with Applied Research Associates, Inc. for Pavement and Roadway Management Services and Quality Assurance Testing Systemwide in the amount of \$2,625,000 from \$2,398,000 to \$5,023,000.
6. Final Release of Retainage on Contract No. I-07-5241 to Plote Construction, Inc. for Roadway and Bridge Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 44.5 (Dempster Street) to Milepost 48.3 (Willow Road) in the amount of \$75,000.
7. Final Release of Retainage on Contract I-10-5604 to Lorig Construction Company for Roadside Improvements on the Jane Addams Memorial Tollway (I-90) Milepost 61.0 (Cherry Valley Interchange) to Milepost 76.5 (Rockton Road) in the amount of \$111,406.90.
8. Final Release of Retainage on Contract RR-10-5605 to William Charles Construction Company, LLC for Intermittent Pavement Repairs on the Reagan Memorial

Tollway (I-88) Milepost 44.0 (Rock Falls) to Milepost 122.0 (EJ&ERR) in the amount of \$120,170.87. (recusal by Director Towns)

9. Final Release of Retainage on Contract RR-10-5606 to R.W. Dunteman Company for Pavement and Bridge Joint Repairs Systemwide in the amount of \$166,361.40.

10. Final Release of Retainage on Contract RR-10-5611 to William Charles Construction Company, LLC, (formerly known as Rockford Blacktop Construction Company) for Ramp Rehabilitation on the Reagan Memorial Tollway (I-88) Milepost 76.1 (IL Route 251 Interchange – NE and SE Ramps) in the amount of \$63,044.30. (recusal by Director Towns)

11. Final Release of Retainage on Contract I-08-7727R to Christy Webber & Company for Corridor Landscaping on the Veterans Memorial Tollway (I-355) Milepost 0.00 (I-80) to Milepost 6.07 (151<sup>st</sup> Street) in the amount of \$61,167.08.

## **6.5 Legal**

1. An Intergovernmental Agreement with the Federal Highway Administration United States Department of Transportation (FHWA). Cost to the Tollway: \$661,050. (exp. reimbursement from FHWA grant \$528,840; net Tollway cost: \$132,210).

2. Amendment to the Tollway Fire Department Agreements.  
Cost to the Tollway: \$0
3. Settlement in the matter of Diaz v. Nettleton. Cost to the Tollway: \$221,075.21.

#### **6.6 State Police**

1. Award of Contract No. RR-11-9119 to Kustom Signals and to Applied Concepts for Purchase of Lidar and Radar guns for speed enforcement to replace existing guns in the amount of \$105,552.00. (CMS Master Contract).

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**

