

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

Governor Pat Quinn

Director Mark Peterson

Secretary Anne Schneider

Director Jeff Redick

Director Jim Banks

Director James Sweeney

Director David Gonzalez

Director Carl Towns

Director Terry D'Arcy

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Special Board Meeting of the Authority to be held on **Thursday, November 17, 2011 at 9:30 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.

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**BOARD MEETING AGENDA
November 17, 2011 – 9:30 a.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 1. Announcement/Presentation of Art Contestant Winners
- 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 and the Minutes of the Regular Board Meeting held on October 31, 2011.
 2. Committee Report
 3. Additional Items
- 5. EXECUTIVE DIRECTOR**
 1. Feedback on 2012 Budget Presentation
 2. Additional Items

6. CONSENT AGENDA

6.1 Finance

1. Approval to establish funding for the Improvement Account for Move Illinois.
2. Amend resolution number 19257 to extend the merchant card services with Vantiv, American Express and Discover for a ninety-day period and increase the upper limit by \$5.5 million, from \$48.8 million to \$53.3 million.
3. Extension of the four Financial Advisory Services Agreements, for a ninety day period beginning January 1, 2012 to March 30, 2012.

6.2 Information Systems

1. Award of Contract No. 11-0347 to Electronic Transaction Consultants Corporation (ETCC) for Disaster Recovery / Technology Refresh Implementation Services in an amount not to exceed \$462,000.00. (Sole Source)
2. Award of Contract No. 11-0350 to Mythics for additional Oracle software licensing and support, in an amount not to exceed \$1,600,000.00.
3. Award of Contract No. 11-0362 to Kronos Incorporated for 2 years of continued support and maintenance of the Tollway's electronic time & attendance system, in an amount not to exceed \$201,761.17. (Sole Source)

6.3 Engineering

1. Proposal from Bloom Companies, LLC on Contract No. RR-11-5639 for Design Upon Request Systemwide in the amount of \$1,000,000.
2. Proposal from A. Epstein and Sons International Inc., dba Epstein, on Contract No. RR-11-9110 for Design Upon Request Systemwide in the amount of \$500,000.
3. Proposal from J.A. Watts, Inc. on Contract No. RR-11-9113 for Intelligent Transportation Systems (ITS) Service Upon Request Systemwide in the amount of \$500,000.
4. Proposal from DLZ Illinois, Inc. on Contract No. RR-11-5640 for Construction Management Services and Materials Engineering Services Upon Request Systemwide in the amount of \$1,250,000.
5. Proposal from Chicago Testing Laboratory on Contract No. RR-11-5643 for Construction Management Services and Materials Engineering Services Upon Request Systemwide in the amount of \$1,250,000.
6. Proposal from Dynasty Group, Inc. on Contract No. RR-11-9111 for Construction Inspection Services Upon Request Systemwide in the amount of \$500,000.
7. Proposal from Engineering Enterprises, Inc. on Contract No. RR-11-5641 for Surveying Services Upon Request

Systemwide in the amount of \$300,000.

8. Proposal from Aero-Metric, Inc. on Contract No. RR-11-5642 for Aerial Mapping Upon Request Systemwide in the amount of \$500,000.
9. Final Release of Retainage on Contract No. RR-05-5428 to Lorig Construction Company for Roadway and Bridge Rehabilitation on the Tri-State Tollway Edens Spur (I-94) Milepost 25.4 (I-294 Northbound Overpass) to Milepost 30.0 (Edens Expressway) in the amount of \$736,247.45.
10. Final Release of Retainage on Contract No. RR-08-5475 to K-5 Construction Corp./James D. Fiala Paving Co. (Joint Venture) for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) Milepost 12.3 (I-55) to Milepost 21.8 (Finley Road) in the amount of \$54,000.
11. Final Release of Retainage on Contract I-10-5607 to Plote Construction, Inc. for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) Milepost 119.5 to Milepost 120.0 (Farnsworth Avenue) in the amount of \$171,155.45.
12. Authorization in the amount of \$13,000,000 for right-of-way acquisitions related to future improvements on the Jane Addams Memorial Tollway (I-90) at the IL Route 47 Interchange.

6.4 Administration

1. Approval of Collective Bargaining Agreement with Metropolitan Alliance of Police, Chapter 336.

6.5 Legal

1. An Intergovernmental Agreement with the Illinois Department of Transportation (Halsted Street). Cost to the Tollway: \$0.
2. Workers Compensation Settlement – Michelle Costabile. Cost to the Tollway: \$94,186.75.
3. Identification of Real Estate Parcels – Kane County. Cost to the Tollway: \$0.
4. Identification of Real Estate Parcels – Cook County. Cost to the Tollway: \$0.
5. 350 Green Electric Fuel Re-Charging Stations. Cost to the Tollway: \$0

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. EXECUTIVE SESSION

10. ADJOURNMENT