

**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, December 15, 2011 at 9:00 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  
December 15, 2011 – 9:00 a.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIR**
  1. Approval of the Minutes of the Regular Board Meeting and Executive Session held on November 17, 2011.
  2. Approval of Executive Session Minutes for public release.
  3. Approval of 2012 Board Meeting Schedule.
  4. Committee Reports
  5. Additional Items
- 5. EXECUTIVE DIRECTOR**
  1. Legislative Update
  2. 2012 Final Budget Update
  3. Additional Items

## **6. CONSENT AGENDA**

### **6.1 Finance**

1. Approval of the Employee Health Benefit Programs with Blue Cross Blue Shield of Illinois for the 2012 – 2013 plan year.
2. Approval of the 2012 Final Budget.

### **6.2 Business Systems**

1. Award of Contract No. 12-0040 to Kapsch TrafficCom IVHS (Kapsch) for transponder and equipment purchases in an amount not to exceed \$60,566,250. (Tollway Sole Source)
2. Contract Extension for No. 06-0164 Consolidated Customer Service Center (CCSC) contract with TransCore, increasing the contract upper limit by \$2,400,000 from \$72,990,870 to \$75,390,870 (Tollway RFP).

### **6.3 Procurement**

1. Award of Contract 12-0042 to Alert It Solutions, Incorporated for the purchase of 149 Hand Dryers, in an amount not to exceed \$45,000.00 (CMS Master Contract).
2. Award of Contract 10-0126 to Monroe Truck Equipment Incorporated for the purchase of Salt Spreader Parts, in an amount not to exceed \$65,000.00 (CMS Master Contract).

3. Award of Contract 11-0126 to D.L. Austin Steel Supply Company for the purchase of Aluminum Extrusions, in an amount not to exceed \$122,519.20 (CMS for Tollway).

#### **6.4 Engineering**

1. Award of Contract No. RR-11-5634 to K-Five Construction Corp./Lorig Construction Company (JV) for Northbound Roadway and Bridge Rehabilitation on Tri-State Tollway (I-294) from Milepost 17.6 (95<sup>th</sup> Street) to Milepost 30.0 (Cermak Plaza) and Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road) in the amount of \$28,549,077.19.
2. Award of Contract No. RR-11-5635 to Central Blacktop Company, Inc. for Southbound Roadway and Bridge Rehabilitation on Tri-State Tollway (I-294) from Milepost 17.6 (95<sup>th</sup> Street) to Milepost 30.0 (Cermak Plaza) and Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road) in the amount of \$26,662,922.75.
3. Award of Contract No. RR-11-5636 to R.W. Dunteman Company for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 30.0 (Cermak Plaza) to Milepost 36.9 (Bensenville Bridge) in the amount of \$28,841,879.47.
4. Award of Contract No. RR-11-5637 to 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) in the amount of \$8,884,335.40.

5. Acceptance of proposal from V3 Companies of Illinois Ltd. on Contract No. RR-10-5614 for Construction Management for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL Route 251) to Milepost 91.4 (Annie Glidden Road) in the amount of \$2,123,140.68.
6. Acceptance of proposal from Homer L. Chastain & Associates, LLP on Contract No. RR-10-5615 for Construction Management for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 91.4 (Annie Glidden Road) to Milepost 113.3 (IL Route 56) in the amount of \$3,478,031.54.
7. Acceptance of proposal from Teng & Associates, Inc. on Contract No. RR-11-5634 for Construction Management for Northbound Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 17.6 (95<sup>th</sup> Street) to Milepost 30.0 (Cermak Plaza) and Reagan Memorial Tollway (I-88) Milepost 138.7 (Cermak Road) in the amount of \$2,499,319.46.
8. Acceptance of proposal from URS Corporation on Contract No. RR-11-5635 for Construction Management for Southbound Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 17.6 (95<sup>th</sup> Street) to Milepost 30.0 (Cermak Plaza) and Reagan

Memorial Tollway (I-88) Milepost 138.7 (Cermak Road) in the amount of \$2,472,926.95.

9. Acceptance of proposal from T.Y. Lin International Great Lakes, Inc. on Contract No. RR-11-5636 for Construction Management for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 30.0 (Cermak Plaza) to Milepost 36.9 (Bensenville Bridge) in the amount of \$2,495,851.62.
10. Acceptance of proposal from AMEC Environmental & Infrastructure, Inc. on Contract No. RR-11-5637 for Construction Management for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 36.9 (Bensenville Bridge) to Milepost 40.2 (Balmoral Avenue) in the amount of \$1,454,584.73.
11. Acceptance of proposal from Ciorba Group, Inc. on Contract No. I-11-5630 for Design Services for Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 18.3 (Kishwaukee River) in the amount of \$2,555,142.80.
12. Acceptance of proposal from Stanley Consultants, Inc. on Contract No. I-11-5631 for Design Services for Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 55.7 (Fox River) in the amount of \$5,460,758.05.
13. Acceptance of proposal from H.W. Lochner, Inc. on

Contract No. I-11-5632 for Design Services for Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 27.4 (Mosquito Creek) to Milepost 42.3 (U.S. Route 20) in the amount of \$2,119,629.74.

14. Acceptance of proposal from BCP Tollway Partners (JV) on Contract No. I-11-5633 for Master Planning and Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 41.8 (U.S. Route 20) to Milepost 53.8 (Elgin Plaza) in the amount of \$11,859,248.16.
15. Acceptance of proposal from Infrastructure Engineering, Inc. on Contract No. RR-11-5638 for Design Services for Roadway Resurfacing on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 29.8 (Army Trail Road) in the amount of \$1,705,668.36.
16. Acceptance of proposal from Great Arc Technologies, Inc. on Contract No. RR-11-9112 for Infrastructure Management on the Infrastructure Management System for 2012/2014 Systemwide in the amount of \$500,000.
17. Renewal of Contract No. RR-07-9035 with Systems Development Integration, LLC (SDI) for Intelligent Transportation Systems (ITS) and Fiber Optic Program Management & Support Systemwide in the amount of \$799,529.50 from \$4,549,259.40 to \$5,348,788.90.

18. Utility Relocations funds to be created for the Jane Addams Memorial Tollway (I-90), Tri-State Tollway (I-294/I-94), Veterans Memorial Tollway (I-355), Reagan Memorial Tollway (I-88), Elgin-O'Hare Western Bypass, and the I-294/I-57 Interchange for the utility and fiber optic relocations required to implement the Move Illinois Program totaling \$186,100,000.
  
19. Right-of-Way Acquisitions funding accounts to be created for the Jane Addams Memorial Tollway (I-90), Veterans Memorial Tollway (I-355), Reagan Memorial Tollway (I-88), Tri-State Tollway (I-294/I-94), Elgin-O'Hare Western Bypass, and the I-294/I-57 Interchange for the initial due diligence phase which includes costs associated with investigation, legal, surveys, title searches and land acquisition services totaling \$35,100,000.

## **6.5 Legal**

1. An Intergovernmental Agreement with the Illinois Department of Transportation. Cost to the Tollway: \$ 0.
  
2. An Intergovernmental Agreement with the University of Illinois. Cost to the Tollway: Not to exceed \$201,000.00.
  
3. An Intergovernmental Agreement with the Illinois Treasurer's Office. Cost to the Tollway: \$9,000,000 for 3 years, commencing 1/1/2012.



4. Settlement – ISTHA v. Larry Anderson. Cost to the Tollway: \$5,625.00.

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**