

## RESOLUTION NO. 19651

**Background**

It is necessary and in the best interest of the The Illinois State Toll Highway Authority (the "Tollway") to continue to provide a self-funded workers' compensation program.

In 2009, a request for proposals (RFP# 09-0023) for the claim processing and administration services of the Tollway's self-insurance programs was issued pursuant to the applicable provisions of the Illinois Procurement Code and the Department of Central Management Service's procurement rules.

After a full evaluation of the proposals, the Tollway determined it to be in the best interest of the Tollway to accept the proposal from Cannon Cochran Management Services, Inc. ("CCMSI") for a period of three years with two one-year renewal options. The current contract expires on April 30, 2012.

**Resolution**

The Tollway finds that it is in the best interest of the Tollway to continue to maintain a self-funded workers' compensation program for the employees of the Tollway and to exercise a one-year renewal option for the period of May 1, 2012 through April 30, 2013.

The proposal of CCMSI to provide the aforementioned services, in accordance with the provisions of the Tollway's Trust Indenture and all applicable laws and regulations, is accepted for the service period of May 1, 2012 through April 30, 2013, for an estimated total of \$76,950 for a maximum of 225 claims, subject to fees agreed to in the administration agreement. CCMSI will provide services for all new and old claims during the service period. Additionally, CCMSI will arrange for needed cost containment services for the workers' compensation program. Applicable vendors for these services will be included in the administration agreement. Payments for cost containment services paid through CCMSI contract is estimated to be \$85,000.

03/22/12

6.1/1

RESOLUTION NO. 19651

CCMSI will retain no additional compensation for these cost containment services. Other cost containment service may be paid directly to vendors included in the administration agreement.

The Chair or the Executive director is hereby authorized to sign any and all documentation necessary to effectuate said procurement of services for and on behalf of the Tollway, subject to the approval of the General Counsel, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:   
Chair

## RESOLUTION NO. 19652

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Employee Life Insurance Benefits including basic life and accidental death and dismemberment insurance coverage for its employees.

In 2009, a request for proposals ("RFP") was issued to obtain competitive quotations for this need and, after evaluation of the proposals submitted, Minnesota Life Insurance was determined to be expert and qualified to provide said insurance coverage.

After a full evaluation of the proposals, the Tollway determined it to be in the best interest of the Tollway to accept the proposal from Minnesota Life Insurance to provide Basic Life Insurance with Accidental Death and Dismemberment (AD & D) coverage for an initial period of three years with two one-year renewal options. The current contract expires on April 30, 2012. The accepted proposal provides for the optional insurance coverage that Minnesota Life continues to make available for the Tollway employees, spouses and dependents. The optional life is a payroll deduction program.

**Resolution**

The Tollway finds that it is in the best interest of the Tollway to continue to provide Employee Life Insurance Benefits for the employees of the Tollway and to exercise a one-year renewal option commencing effective 12:01 a.m. May 1, 2012 through April 30, 2013.

The coverage through Minnesota Life Insurance/Securian Financial Group will provide for basic life and accidental death and dismemberment at a basic annual premium not to exceed \$.247 per \$1,000, and not to exceed \$.02 per \$1,000 for accidental death and dismemberment coverage (AD&D) providing for the right of cancellation thereafter by the Tollway.

03/22/12

6.1/2

RESOLUTION NO. 19652

The Chief of Finance of the Tollway is hereby authorized to obtain, and the Chairman or Executive Director is authorized to sign, any and all documentation necessary to effectuate said purchase for and on behalf of the Tollway, upon approval by the General Counsel, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19653

**Background**

The Illinois State Toll Highway (the "Tollway"), pursuant to the Toll Highway Act, 605 ILCS 10/1 et seq. (the "Act"), is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation, and maintenance of its system of toll highways.

In accordance with Section 510 of the Amended and Restated Trust Indenture, Resolution number 16239 established a Renewal and Replacement Account in an amount not to exceed \$10 million to: 1) pay for the costs of land acquisitions and associated costs, such as appraisals and title work, for the South Tri-State (I-294) widening project, and for any other payments that could not otherwise be conveniently paid; and 2) authorized individuals to conduct customary and usual banking activities with respect to this Renewal and Replacement Account.

**Resolution**

That resolution number 16239 is hereby amended authorizing payments from the locally held Renewal and Replacement revolving account in relation to all Renewal and Replacement projects included in the Tollway's various capital plans for Renewal and Replacement Expenses that cannot otherwise be conveniently paid.

Those authorized to conduct customary and usual banking activities with respect to this account are designated in the Tollway's general banking resolution numbers 16844 and 16978, and/or any other resolution that may amend or replace these existing resolutions.

Approved by:



Chair

## RESOLUTION NO. 19654

**Background**

The Illinois State Toll Highway (the "Tollway"), pursuant to the Toll Highway Act, 605 ILCS 10/1 et seq. (the "Act"), is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation, and maintenance of its system of toll highways.

In accordance with Section 512.2 of the Tollway's Trust Indenture – the predecessor indenture to the Amended and Restated Trust Indenture – Tollway board resolution number 13850 established a Capital Improvement revolving account in an amount not to exceed the lesser of \$10 million or the Capital Improvement Requirement, or in a single combined account not to exceed \$40 million to pay for Capital Improvement Costs that could not otherwise be conveniently paid with respect to 1) a Lake-Will extension of south I-355 from I-55 to I-80; 2) I-355 south from I-80 to I-57; 3) a Lake-Will extension of I-355 north from Lake-Cook Road to Illinois Route 120 and then east to I-294; and 4) a Lake-Will extension of I-355 north from Lake-Cook Road to Illinois Route 120 and then northwest to Richmond, Illinois.

The Tollway board resolution 13850 also authorized individuals to conduct customary and usual banking activities with respect to the Capital Improvement revolving accounts or account.

**Resolution**

That resolution number 13850 is hereby amended to change the name of the Capital Improvement revolving account to the locally held Improvement (New Segments) revolving account and that said resolution is further amended to authorize payments from the locally held Improvement revolving account in relation to all Improvements included in the Tollway's various capital plans for all Improvement expenses that cannot otherwise be conveniently paid.

Those authorized to conduct customary and usual banking activities with respect to this account are designated in the Tollway's general banking

03/22/12

6.1/4

RESOLUTION NO. 19654

resolution numbers 16844 and 16978, and/or any other resolution that may amend or replace these existing resolutions.



Approved by: \_\_\_\_\_  
Chair

3/22/12

6.2/1

RESOLUTION NO. 19655

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to request a 90-day extension on Contract 06-0040 with IGOR, The Watchdog Corporation (IGOR), for Transponder Packaging, Distribution, and Back-end Support for I-PASS Retail Program in the renewal amount of \$853,050, increasing the total contract amount from \$6,405,000 to \$7,258,050.

**Resolution**

Renewal of Contract No. 06-0040 for a 90-day extension is approved in the amount of \$853,050, increasing the total contract amount from \$6,405,000 to \$7,258,050; the Chair or the Executive Director is authorized to execute necessary documents in connection therewith, subject to the approval of the General Counsel; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:   
Chair



3/22/12

6.3/1

RESOLUTION NO. 19656

**Background**

The Illinois State Toll Highway Authority (the "Tollway) seeks to procure Knoll Proprietary Modular Cubical Components through Central Management Services ("CMS") master contract with Resource One (Contract No. 12-0145). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

**Resolution**

Contract No. 12-0145 is approved in an amount not to exceed \$200,000.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:

  
Chair

3/22/12

6.3/2

RESOLUTION NO. 19657

**Background**

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure four (4) Police Sport Utility Vehicles (SUV) through Central Management Services ("CMS") master contract with Morrow Brothers Ford, Inc. (Contract No. 12-0002). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

**Resolution**

Contract No. 12-0002 is approved in an amount not to exceed \$108,660.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:   
Chair

## RESOLUTION NO. 19658

**Background**

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Carbon Monoxide Detectors from Raeco-LIC, LLC (Contract no. 11-0022). 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 \$21,993.63 for the purchase of eighty-seven (87) additional Carbon Monoxide Detectors.

**Resolution**

A Change Order increasing the upper limit of compensation of Contract No. 11-0022 by \$21,993.60, from \$21,993.60 to \$43,987.20, for the purchase of additional Carbon Monoxide Detectors is approved. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:



Chair

3/22/12

6.3/4

RESOLUTION NO. 19659

**Background**

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure E-mail Distribution Services. Pursuant to Tollway Request for Proposals (“RFP”) No.12-0051, which proposals were evaluated by a selection committee, the Tollway has determined that Harland Clarke Corporation, dba SubscriberMail, LLC., is the best qualified to provide E-mail Distribution Services, for an upper limit of compensation not to exceed \$136,700.00.

**Resolution**

The proposal from Harland Clarke Corporation, dba SubscriberMail, LLC., is accepted; Contract No. 12-0051 is approved in an amount not to exceed \$136,700.00. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:   
Chair

## RESOLUTION NO. 19660

**Background**

It is necessary and in the best interest of the Tollway to immediately procure a vendor for Ford Auto and Light Truck Parts. This Emergency Contract is required for the vendor to provide a source of Ford Auto and Light Truck parts used to maintain the Tollway's fleet of Ford vehicles. Pursuant to 30 ILCS 500/20-30 and Section 1.2030 of the Central Management Services ("CMS") Procurement Rules (emergency purchase), it is necessary and in the best interest of the Tollway to procure a vendor for Ford Auto and Light Truck Parts by Emergency Affidavit in the amount of \$65,000.00 from Gillie Hyde Ford Lincoln, Incorporated.

**Resolution**

The emergency procurement of a vendor for Ford Auto and Light Truck Parts from Gillie Hyde Ford Lincoln, Incorporated in the amount of \$65,000.00 is approved; the Chief of Procurement is authorized to issue and execute the necessary purchase orders and contract purchase orders in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:   
Chair

## RESOLUTION NO. 19661

**Background**

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-11-4000 for Reconstruction on the Jane Addams Memorial Tollway (I-90) and Illinois Route 47 Interchange, from Milepost 45.6 (Sandwald Road) to Milepost 47.3 (Illinois Route 47). The lowest responsible bidder on Contract No. I-11-4000 is Plote Construction Inc. in the amount of \$35,708,679.81.

**Resolution**

Contract No. I-11-4000 is awarded to Plote Construction Inc. in the amount of \$35,708,679.81, subject to all required approvals, the contractor satisfying 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

03/22/12

6.4/2

RESOLUTION NO. 19662

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-12-4035 for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 8.2 (over 147th Street Bridge) to Milepost 8.5 (Kedzie Avenue). The lowest responsible bidder on Contract No. I-12-4035 is Lorig Construction Company in the amount of \$7,705,272.95.

**Resolution**

Contract No. I-12-4035 is awarded to Lorig Construction Company in the amount of \$7,705,272.95, subject to all required approvals, the contractor satisfying 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. 19663

**Background**

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-11-5624 for Roadway Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 114.2 (Deerpath Road) to Milepost 113.4 (Illinois Route 56). The lowest responsible bidder on Contract No. I-11-5624 is Plote Construction, Inc. in the amount of \$9,408,706.71.

**Resolution**

Contract No. I-11-5624 is awarded to Plote Construction, Inc. in the amount of \$9,408,706.71, subject to all required approvals, the contractor satisfying 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



03/22/12

6.4/4

RESOLUTION NO. 19664

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-12-9121 for Fuel System Rehabilitation, Systemwide. The lowest responsible bidder on Contract No. RR-12-9121 is Stenstrom Excavation and Blacktop Group in the amount of \$3,597,432.

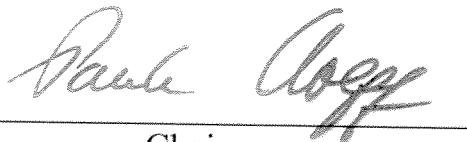
**Resolution**

Contract No. RR-12-9121 is awarded to Stenstrom Excavation and Blacktop Group in the amount of \$3,597,432 subject to all required approvals, the contractor satisfying 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

03/22/12

6.4/5

RESOLUTION NO. 19665

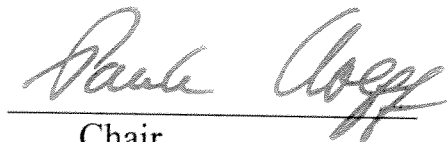
**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management for a New Interchange on the Tri-State Tollway (I-294) at I-57, Contract No. I-11-4026. Knight E/A, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$16,848,331.21. 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 Knight E/A, Inc. to provide Construction Management, on Contract No. I-11-4026, with an upper limit of compensation not to exceed \$16,848,331.21, 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

3/22/12

6.5/1

RESOLUTION NO. 19666

**Background**

The Tollway has adopted a long range capital plan which includes the reconstruction and widening of I-294, constructing a full access interchange at I-294 and I-57 and other projects which require mitigation of wetland area impacts in Cook County, Illinois. The Tollway has identified suitable properties known as the Indian Boundary Prairies Preserve ("Prairies") which are situated within Markham, Illinois. The Prairies are owned by Northeastern Illinois University ("University") and the Nature Conservancy ("Conservancy") and support 200 acres of wetland habitat which are declining in quality. The University and Conservancy have agreed to allow the Tollway to earn wetland mitigation credits by restoring and enhancing the wetlands within the Prairies. The University, in addition to allowing access to its property for the mitigation work, will also provide general cooperation for the project and make students available to assist and/or study the impacted wetlands. The Conservancy is qualified and prepared to perform the wetland restoration work on the Prairies. Under a separate contract with the Conservancy, the Tollway will fund the cost of the wetland enhancement and restoration to be performed by the Conservancy.

**Resolution**

The General Counsel and the Chief of Finance are hereby authorized to negotiate an Intergovernmental Agreement with Northeastern Illinois University in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement.

Approved by:



Chair

3/22/12

6.5/2

RESOLUTION NO. 19667

**Background**

The Illinois State Toll Highway Authority ("Tollway") has negotiated a proposed settlement regarding two worker's compensation claims with James Narel in the amount of \$97,213.73. It is in the best interest of the Tollway to go forward with the settlement.

**Resolution**

The settlement of James Narel's workers compensation claims is approved consistent with the terms presented to the Board. The General Counsel is authorized to finalize the settlement agreement consistent with such terms. The General Counsel is authorized to execute any and all other documents necessary to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:

  
Chair