

RESOLUTION NO. 19759

Background

The Illinois State Toll Highway Authority (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.

On June 30, 2005 the Tollway approved Resolution No. 16844, in part, establishing bank accounts with Bank of America to provide for customary banking services.

On October 27, 2005 Resolution No. 16978 amended Resolution No. 16844 to update the signatories authorized to conduct customary and usual banking activities and practices with respect to these accounts due to changes in personnel and duties.

Resolution

NOW, THEREFORE, BE IT RESOLVED BY The Illinois State Toll Highway Authority as Follows:

Resolution Nos. 16978 and 16844 are amended to add the title of Deputy Chief of Finance to the list of Authorized Officers to conduct usual and customary banking activities for the bank accounts established pursuant to Resolution 16844. The Authorized Officers shall include:

Chairman
Executive Director
Chief of Staff
Chief of Finance
Chief of Administration

Controller
Fiscal Operations Manager
Chief Accountant
Deputy Chief of Finance

Approved by: 
Chair

RESOLUTION NO. 19760

Background

The Illinois State Toll Highway Authority (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 505 of the Tollway's Trust Indenture, it was necessary and in the best interest of the Tollway to establish and designate a locally held account with Bank of America to facilitate payments to Inter-Agency Group ("IAG") members in connection with tolls due them for Tollway patron transponder usage on IAG member toll roads. It also designated authorized signatories for the said account.

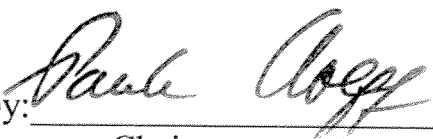
Resolution

NOW, THEREFORE, BE IT RESOLVED by The Illinois State Toll Highway Authority as follows:

Resolution No. 16977 is amended by way of adding the title of Deputy Chief of Finance to the list of those positions that are authorized to conduct customary and usual banking activities with respect to said account as would be in the best interests of the Tollway and in the event it is necessary for amounts to be drawn against these accounts, each of the individuals in the positions listed below may authorize such disbursements by check, transfer, draft, and/or other commercially reasonable payment method:

Chairman
Executive Director
Chief of Staff
Chief of Administration

Controller
Fiscal Operations Manager
Chief Accountant
Deputy Chief of Finance

Approved by: 

Chair

RESOLUTION NO. 19761

Background

The Illinois State Toll Highway Authority (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.

The Tollway approved Resolution No. 16263, dated June 26, 2003, delegating signature authority to approve all vouchers, warrants, checks or orders on the Treasurer of the State of Illinois for the disbursement of funds of the Tollway to certain named individuals/titles.

On April 28, 2005 Resolution No. 16775 amended Resolution No.16263 to remove specific names and reference titles only for those who are authorized to approve all vouchers, warrants, checks or orders on the Treasurer of the State of Illinois for the disbursement of funds of the Tollway.

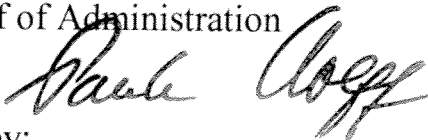
Resolution

NOW, THEREFORE, BE IT RESOLVED BY The Illinois State Toll Highway Authority as Follows:

Resolution Nos. 16775 and 16263 are amended by way of adding the titles of Deputy Chief of Finance and Fiscal Operations Manager to the list of those positions that are authorized to approve all vouchers, warrants, checks or orders on the Treasurer of the State of Illinois for the disbursement of funds of the Tollway. As such, said authorized positions shall include:

Executive Director
Chief of Staff
Chief of Finance
Chief of Administration

Controller
Deputy Chief of Finance
Fiscal Operations Manager



Approved by: _____
Chair

RESOLUTION NO. 19762

Background

The Illinois State Toll Highway Authority, with the approval of its Consulting Engineer, instituted a self-insured worker's compensation program effective May 1, 1988. Paragraph 715.4(1) of the Amended and Restated Trust Indenture of The Illinois State Toll Highway Authority, dated March 31, 1999, requires that "each such self-insurance program shall include an actuarially sound reserve fund, if any, as recommended by the Consulting Engineers, out of which claims are to be paid and the adequacy of such funds shall be evaluated not later than 90 days after the end of each insurance year."

The Tollway has established a locally-held depository account known as the Workers Compensation Claim Reserve Fund for its workers compensation self insurance program, the balance of which is net of all workers compensation claims paid through such date.

Resolution

The Illinois State Toll Highway Authority, and the Consulting Engineer, are recommending the approval of funding for the Workers' Compensation Insurance Claim Reserve Fund for the program year of May 1, 2012 through April 30, 2013 in the amount of \$7,400,000 and approving a reduction in the Workers' Compensation Insurance Claim Reserve Fund for the program years of May 1, 1995 through April 30, 2012 in the amount of \$2,878,000.

The Chief of Finance is authorized to: 1) approve deposits to the Fund to establish or maintain its balance; and 2) approve payments of workers compensation claims and settlements from the Fund that have been properly authorized.

Approved by:



Chair

RESOLUTION NO. 19763

Background

On August 23, 2012, The Illinois State Toll Highway Authority (“Tollway”) approved Resolution No. 19747 which, among other things, approved, for an initial term of three years, a pool of seventeen financial firms to serve as co-managing underwriter for Tollway bond issues, each on an as-needed basis as determined by the Tollway for each bond issue (the “Co-Manager Pool”).

The Co-Manager Pool was approved pursuant to Tollway Request for Proposals #12-0045 for Bond Underwriting / Remarketing Services (the “RFP”). Proposals for the Co-Manager Pool received pursuant to the RFP were: (a) reviewed by the Procurement Department for administrative compliance and vendor responsibility; and (b) evaluated by an evaluation committee for Responsiveness (as defined in the RFP).

Clerical errors made during the compilation of evaluation committee scores of the proposals resulted in the mistaken omission of one firm, George K. Baum & Company, from the Co-Manager Pool. The Procurement Department recommends that George K. Baum & Company be added to the Co-Manager Pool. The Finance Department concurs with this recommendation.

Resolution

NOW THEREFORE BE IT RESOLVED BY The Illinois State Toll Highway Authority as follows:

The Co-Manager Pool established by Resolution #19747 is hereby amended to include George K. Baum & Company.

Approved by: _____


Chair

RESOLUTION NO. 19764

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to provide for the extension of Contract No. 06-0164 with TransCore LP for Consolidated Customer Service Center ("CCSC") services in order to ensure uninterrupted customer service for six months. Customer service functions include the handling of customer contacts through multiple channels (e.g., phone, fax, web, mail) for more than 75% of Tollway I-PASS and violations services. This involves the handling of approximately 8,000 call contacts per day, the processing of more than \$40 million in violations payments annually, and the processing of more than \$75 million in I-PASS payments annually. The services provided within this contract are critical to the I-PASS program and to the violations enforcement process and will enable the Tollway to transition to a new call center location and vendor without interrupting customer service.

Resolution

The Extension of Contract No. 06-0164 for a six month extension period, for the continued need for the services described above, is approved in the amount of \$5,310,000; 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

RESOLUTION NO. 19765

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to provide an Award of Contract No. 11-0049 with Chicago Lighthouse for People Who Are Blind or Visually Impaired for five years with five one year renewal options. Chicago Lighthouse will provide customer service and payment processing for I-PASS customers and recipients of violation notices. Customer service functions include the handling of customer contacts through multiple channels (e.g., phone, fax, web, mail) for more than 75% of I-PASS and violations services. This involves the handling of approximately 8,000 call contacts per day, the processing of more than \$40 million in violations payments annually, and the processing of more than \$75 million in I-PASS payments annually. This contract with Chicago Lighthouse is an effort to leverage the State Use program and represents the creation of approximately 200 jobs for a population of workers with disabilities. This contract also will provide the Tollway the option to expand the number of call center personnel if ever needed to better handle peak volume calls.

Resolution

The Award of Contract No. 11-0049 for five years with five one-year renewal options, for the continued need for the services described above, is approved in the amount of \$61,500,000; 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

RESOLUTION NO. 19766

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to provide an Award of Contract No. 13-0003 with Lisle Center Associates, LLP in order to ensure uninterrupted customer service during 2013, the year when certain customer service functions are to be transitioned to new office space at the University of Illinois (Chicago). The Illinois Tollway will lease, via a sole source procurement, 10,899 square feet of office space from Lisle Center Associates LLP. This office space is the current location of our Consolidated Customer Service Center (CCSC), which provides customer service and payment processing for I-PASS customers and recipients of violation notices. Lisle Center Associates LLP has been providing leased space to the Tollway since October 2006.

Resolution

The Award of Contract No. 13-0003 for one year, for the continued need for the services described above, is approved in the amount not to exceed \$200,000; 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

RESOLUTION NO. 19767

Background

The Illinois State Toll Highway Authority ("Tollway") has previously purchased Rock Salt through the Central Management Services ("CMS") master contract with Cargill Salt Division; North American Salt Company; Hutchinson Salt Company, Inc.; and Morton Salt, Inc. (Contract No. 11-0160). 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 \$2,596,923.60 for the purchase of additional Rock Salt.

Resolution

A Change Order increasing the upper dollar limit of compensation of Contract No. 11-0160 by \$2,596,923.60 (from \$6,269,401.20 to \$8,866,324.80) for the purchase of additional Rock Salt from Cargill Salt Division; North American Salt Company; Hutchinson Salt Company, Inc.; and Morton Salt, Inc is accepted; the 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

09/27/12

6.3/2

RESOLUTION NO. 19768

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Luminaires and Components through the Central Management Services (“CMS”) contract with Evergreen Supply Company, Inc. (Contract No. 12-0095). 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. 12-0095 is approved in an amount not to exceed \$260,000.00; the 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. 19769

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-12-4062 for Noise Wall Extension at Plainfield Road on the Tri-State Tollway (I-294) from Milepost 24.4 to Milepost 24.5. The lowest responsible bidder on Contract No. RR-12-4062 is Herlihy Mid-Continent Company in the amount of \$295,500.50.

Resolution

Contract No. RR-12-4062 is awarded to Herlihy Mid-Continent Company in the amount of \$295,500.50 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. 19770

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 50.1 (C&NW RR), Contract No. I-11-4027. Structure Designs, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,968,053.60. 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 Structure Designs, Inc., to provide Construction Management Services, Contract No. I-11-4027, with an upper limit of compensation not to exceed \$1,968,053.60, 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. 19771

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design and Construction Management Services Upon Request, Systemwide, Contract No. RR-12-9127. Quigg Engineering, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$600,000.00. 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 Quigg Engineering, Inc., to obtain Design and Construction Management Services Upon Request, Systemwide, Contract No. RR-12-9127, with an upper limit of compensation not to exceed \$600,000.00, 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. 19772

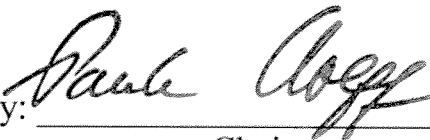
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services Upon Request, on the Tri-State Tollway (I-294) at the Illinois Route 57 Interchange, Contract No. I-12-4054. Environmental Design International, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,200,000.00. 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 Environmental Design International, Inc., to obtain Construction Management Services Upon Request, Contract No. I-12-4054, with an upper limit of compensation not to exceed \$1,200,000.00, 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. 19773

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services Upon Request, Systemwide, Contract No. RR-12-4055. DB Sterlin Consultants, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,000,000.00. 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 DB Sterlin Consultants, Inc., to obtain Construction Management Services Upon Request, Systemwide, Contract No. RR-12-4055, with an upper limit of compensation not to exceed \$3,000,000.00, 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. 19774


Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services Upon Request, Systemwide, Contract No. RR-12-5648. DLZ Illinois, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,400,000.00. 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 DLZ Illinois, Inc., to obtain Construction Management Services Upon Request, Systemwide, Contract No. RR-12-5648, with an upper limit of compensation not to exceed \$3,400,000.00, 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. 19775

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Traffic and Geometric Design Services Upon Request, Systemwide, Contract No. I-12-4046. Hampton, Lenzini and Renwick, Inc., has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$500,000.00. 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 Hampton, Lenzini and Renwick, Inc., to obtain Traffic and Geometric Design Services Upon Request, Systemwide, Contract No. I-12-4046, with an upper limit of compensation not to exceed \$500,000.00, 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. 19776

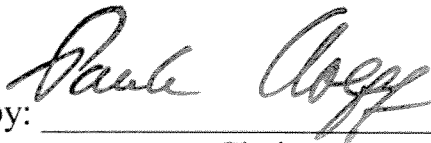
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services Upon Request, Systemwide, Contract No. RR-12-4044. The Upchurch Group, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,000,000.00. 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 The Upchurch Group, Inc. to obtain Design Services Upon Request, Systemwide, Contract No. RR-12-4044, with an upper limit of compensation not to exceed \$1,000,000.00, 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. 19777

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services Upon Request, Systemwide, Contract No. RR-12-4045. Christian-Roge & Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,000,000.00. 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 Christian-Roge & Associates, Inc. to obtain Design Services Upon Request, Systemwide, Contract No. RR-12-4045, with an upper limit of compensation not to exceed \$2,000,000.00, 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. 19778

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services Upon Request, Systemwide, Contract No. RR-12-5647. Strand Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,500,000.00. 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 Upon Request, Systemwide, Contract No. RR-12-5647, with an upper limit of compensation not to exceed \$2,500,000.00, 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. 19779

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services Upon Request, on the Elgin O'Hare Western Access corridor, Contract No. I-12-4043. exp US Services, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,500,000.00. 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 exp US Services, Inc. to obtain Design Services Upon Request, Contract No. I-12-4043, with an upper limit of compensation not to exceed \$5,500,000.00, 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. 19780

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Surveying and Land Acquisition Services, Upon Request Systemwide, Contract No. I-12-4056. American Surveying & Engineering, P.C. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,000,000.00. 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 American Surveying & Engineering, P.C. to obtain Surveying and Land Acquisition Services, Upon Request Systemwide, Contract No. I-12-4056, with an upper limit of compensation not to exceed \$3,000,000.00, 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. 19781

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Surveying and Land Acquisition Services, Upon Request Systemwide, Contract No. I-12-4057. Robert E. Hamilton Consulting Engineers, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,000,000.00. 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 Robert E. Hamilton Consulting Engineers, Inc. to obtain Surveying and Land Acquisition Services, Upon Request Systemwide, Contract No. I-12-4057, with an upper limit of compensation not to exceed \$3,000,000.00, 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. 19782

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Surveying and Land Acquisition Services, Upon Request Systemwide, Contract No. I-12-4058. SPACECO, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,000,000.00. 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 SPACECO, Inc. to obtain Surveying and Land Acquisition Services, Upon Request Systemwide, Contract No. I-12-4058, with an upper limit of compensation not to exceed \$3,000,000.00, 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. 19783

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Surveying and Land Acquisition Services, Upon Request Systemwide, Contract No. I-12-4059. Engineering Enterprises, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,000,000.00. 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 Engineering Enterprises, Inc. to obtain Surveying and Land Acquisition Services, Upon Request Systemwide, Contract No. I-12-4059, with an upper limit of compensation not to exceed \$3,000,000.00, 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. 19784

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Planning Services Upon Request, Systemwide, Contract No. I-12-4060. Parsons Brinckerhoff, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,000,000.00. 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 Parsons Brinckerhoff, Inc. to obtain Planning Services Upon Request, Systemwide, Contract No. I-12-4060, with an upper limit of compensation not to exceed \$1,000,000.00, 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. 19785

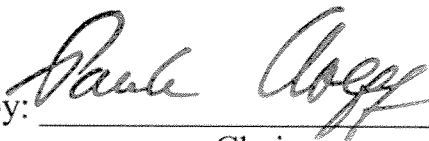
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Infrastructure Management System Services, Systemwide, Contract No. MO-12-1235. Great Arc Technologies, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,000,000.00. 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 Great Arc Technologies, Inc. to obtain Infrastructure Management System Services, Systemwide, Contract No. MO-12-1235 with an upper limit of compensation not to exceed \$2,000,000.00, 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. 19786

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Inspection Services for Underwater Inspection and Scour Analysis of Bridge Structures, Systemwide, Contract No. MO-12-1236. Collins Engineers, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$246,249.60. 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 Collins Engineers, Inc. to obtain Inspection Services for Underwater Inspection and Scour Analysis of Bridge Structures, Systemwide, Contract No. MO-12-1236, with an upper limit of compensation not to exceed \$246,249.60, 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. 19787

Background

The Tollway and the Village of Rosemont own adjoining property near the Balmoral Interchange near I-294. In effort to maintain a uniform appearance in terms of the degree of maintenance, the Village of Rosemont has requested permission to enter Tollway property for the purpose of mowing the grass, picking up litter and debris, and otherwise maintaining a designated portion of Tollway real estate.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate an Intergovernmental Agreement with the Village of Rosemont 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

RESOLUTION NO. 19788

Background

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed settlement regarding a worker’s compensation claim with Edward DePaolo as recommended by defense counsel, Ganan & Shapiro. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Edward DePaolo’s workers compensation claim is approved in the amount of \$57,000. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board in executive session. The Chair or the Executive Director and the General Counsel are authorized to execute any and all necessary documents 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

RESOLUTION NO. 19789

AMENDING RESOLUTION NO. 19757

Background

Resolution 16540 as amended by Resolution 17844 authorized a budget for the construction of interchanges which includes the I-294-I-57 interchange project. Resolution 19648 approved expenditures of up to \$14,300,000.00 for land acquisitions, which includes but is not limited to appraisals, negotiations, legal, title work, closings, relocations, acquisitions, filing suit for condemnation (aka eminent domain) for the I-294 and I-57 interchange project and added the identification of additional real estate parcels. The Tollway's Land Acquisition unit continues to move forward in its acquisition of all real estate and interests in real estate for the entire I-294 and I-57 interchange project, including fee titles, permanent easements, temporary easements and access control relative to said interchange project. The Tollway pursuant to ISTHA v. DiBenedetto is required to reasonably describe any real property it needs to acquire including acquisitions through eminent domain proceedings. The Tollway continues to identify real property parcels it intends to acquire including acquisitions through eminent domain to satisfy this requirement. This Resolution, amending related Resolution Numbers 19478, 19557, 19648, 19690, 19715, and 19757, adds additional identified real property parcels.

Resolution

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 \$14,300,000.00 and pay for any and all land acquisition fees and costs including, but 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 costs, Special Assistant

RESOLUTION NO. 19789

AMENDING RESOLUTION NO. 19757

Resolution – Continued

Attorneys General and all such other experts retained for the purpose of acquiring all needed real estate and interests in real estate, including the Identified Parcels and for the payment of preliminary just compensation as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

Acquisition is authorized for the identified parcels listed on Exhibit “A” (“Identified Parcels”) which is attached hereto and incorporated herein by reference. Such parcels are necessary and convenient for the Project.

In the event when all or part of the Identified Parcels listed 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.

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RESOLUTION NO. 19789

AMENDING RESOLUTION NO. 19757

Resolution – Continued

The Executive Director and/or the Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, 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 \$14,300,000.00 in the aggregate.

PROJECT: I-11-5629- IDENTIFIED PARCELS: See Exhibit "A" attached.

Approved by: 

Chair

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-003	28-14-403-005 & 28-14-403-007
TW-1C-10-004	28-14-403-009 & 28-14-403-010
TW-1C-10-008	28-13-107-017
TW-1C-10-014	28-13-105-005
TW-1C-10-015	28-13-105-011
TW-1C-10-016	28-13-103-027
TW-1C-10-017	28-13-103-026
TW-1C-10-018	28-13-103-025
TW-1C-10-019	28-13-103-024 & 28-13-103-023
TW-1C-10-020	28-13-103-022
TW-1C-10-021	28-13-103-021
TW-1C-10-022	28-13-103-020
TW-1C-10-023	28-13-103-019 & 28-13-103-018
TW-1C-10-024	28-13-104-001, 28-13-104-002, 28-13-104-003, 28-13-104-004, 28-13-104-005, 28-13-104-021, 28-13-104-022, 28-13-104-024 & 28-13-104-025
TW-1C-10-025	28-13-104-023
TW-1C-10-026	28-13-105-001, 28-13-105-002, 28-13-105-007, 28-13-105-008, 28-13-105-009 & 28-13-105-010
TW-1C-10-027	28-13-105-003 & 28-13-105-004
TW-1C-10-029	28-13-106-002
TW-1C-10-030	28-13-106-004, 28-13-106-005 & 28-13-106-006

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois Project I-11-5629

<u>PREVIOUSLY IDENTIFIED PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-031	28-13-106-018
TW-1C-10-001	28-14-403-002
TW-1C-10-002	28-14-403-003 & 28-14-403-004
TW-1C-10-005	28-13-102-001 & 28-13-102-003
TW-1C-10-006	28-13-102-002
TW-1C-10-009	28-13-101-009
TW-1C-10-010	28-13-101-008
TW-1C-10-013	28-12-320-034
TW-1C-10-028	28-12-402-015
TW-1C-10-032	28-12-402-028
TW-1C-10-033	28-12-402-029
TW-1C-10-037	28-12-402-030
TW-1C-10-038	28-12-402-044
TW-1C-10-039	28-12-402-018
TW-1C-10-040	28-12-402-017
TW-1C-10-041	28-12-314-009
TW-1C-10-042	28-12-402-016
TW-1C-10-043	28-12-314-012
TW-1C-10-044	28-12-309-011

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-045	28-12-309-051
TW-1C-10-046	28-12-309-050
TW-1C-10-047	28-12-309-049
TW-1C-10-049	28-12-309-040
TW-1C-10-053	28-12-320-027 & 28-12-320-028
TW-1C-10-054	28-12-320-026
TW-1C-10-055	28-12-320-025
TW-1C-10-056	28-12-320-024
TW-1C-10-057	28-12-320-011, 28-12-320-012, 28-12-320-013 28-12-320-014 & 28-12-320-015
TW-1C-10-058	28-12-320-034
TW-1C-10-059	28-12-320-002, 28-12-320-003 & 28-12-320-004
TW-1C-10-060	28-12-320-001
TW-1C-10-061	28-12-322-012
TW-1C-10-063	28-12-322-001
TW-1C-10-068	28-12-122-021 & 28-12-122-035
TW-1C-10-072	28-12-122-016 & 28-12-122-017
TW-1C-10-075	28-12-121-030 , 28-12-121-031 & 28-12-121-032

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois Project I-11-5629

<u>PREVIOUSLY IDENTIFIED PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-076	28-12-121-024 , 28-12-121-025 & 28-12-121-026 28-12-121-027, 28-12-121-028 & 28-12-121-029
TW-1C-10-086	28-12-121-004
TW-1C-10-090	28-12-114-019, 28-12-114-020, 28-12-114-021 28-12-114-022, 28-12-114-023 & 28-12-114-024
TW-1C-10-099	28-12-113-031
TW-1C-10-102	28-12-123-012 & 28-12-123-033
TW-1C-10-106	28-12-112-060
TW-1C-10-112	28-12-112-051
TW-1C-10-143	28-12-123-025
TW-1C-10-144	28-12-123-026
TW-1C-10-145	28-12-123-027 & 28-12-123-028
TW-1C-10-146	28-12-123-029 &, 28-12-123-030
TW-1C-10-186	28-13-106-001
TW-1C-10-187	28-13-106-003
TW-1C-10-011	28-13-101-006
TW-1C-10-034	28-13-106-004
TW-1C-10-188	28-13-120-001
TW-1C-10-189	28-12-427-001

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-190	THAT PART OF TROY AVE. AND GRANGE DR, LYING SOUTH OF 151 ST ST. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-195	THAT PART OF WASSELL RD., LYING SOUTH OF 151 ST ST. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-196	THAT PART OF BIBB LN., LYING SOUTH OF 151 ST ST. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-197	THAT PART OF LINCOLN DR. A/K/A CALIFORNIA AVE., BOUNDED BY LINCOLN LN., LINCOLN DR., WASSELL DR., AND FIRESTONE DR. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-250	THAT PART OF RICHMOND ST., LYING NORTH OF 151 ST ST. AND SOUTH OF THE DAN RYAN EXPRESSWAY AND ALL ALLEYS IN BLOCK 10 IN VISTA VINEYARDS
TW-1C-10-251	THAT PART OF FRANCISCO AVE. LYING NORTH OF 151 ST ST. AND SOUTH OF 150 TH BLVD. AND ALL ALLEYS IN BLOCK 9 IN VISTA VINEYARDS
TW-1C-10-252	THAT PART OF MOZART ST., LYING NORTH OF 151 ST ST. AND SOUTH OF 150 TH BLVD. AND ALL ALLEYS IN BLOCKS 7 AND 8 IN VISTA VINEYARDS
TW-1C-10-256	THAT PART OF THE ALLEY IN BLOCK 6 IN VISTA VINEYARDS
TW-1C-10-257	THAT PART OF 150 TH BLVD., LYING EAST OF THE DAN RYAN EXPRESSWAY AND WEST OF CALIFORNIA AVE. IN VISTA VINE
TW-1C-10-273	THAT PART OF 151 ST ST., LYING WEST OF THE ILLINOIS TOLLWAY AND EAST OF I-57 IN VISTA VINEYARDS

EXHIBIT 'A' I-294 AND I-57 INTERCHANGE

COOK COUNTY, ILLINOIS

PROJECT I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-280	THAT PART OF VISTA AVE., LYING SOUTH AND WEST OF THE ILLINOIS TOLLWAY AND SOUTH AND EAST OF I-57 IN VISTA VINEYARDS
TW-1C-10-287	THAT PART OF LOT 17, NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-289	THAT PART OF 151 ST ST., LYING WEST OF THE ILLINOIS TOLLWAY AND EAST OF I-57 IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-288	THAT PART OF WASSEL DR., LYING NORTH OF BLOCK 14 AND SOUTH OF THE PARK BOUNDED BY AN UNNAMED STREET WHICH IS ALSO KNOWN AS LINCOLN LN., LINCOLN DR., WASSELL DR. AND FIRESTONE DR., IN NATIONAL HOME DEVELOPERS' BEL-AIRE PARK
TW-1C-10-292	A STRIP OF LAND BEING 25 FEET IN WIDTH AND LYING ADJACENT AND WESTERLY OF LOTS 34 THROUGH 41 OF BLOCK 8 AND LOTS 18 THROUGH 33 OF BLOCK 7 IN THE REPLAT OF BLOCK 7 AND 8 OF NATIONAL HOME DEVELOPER'S BEL-AIRE PARK AND A STRIP OF LAND BEING 20 FEET IN WIDTH AND LYING NORTHERLY OF LOTS 32 AND 33 OF BLOCK 7 IN THE REPLAT OF BLOCK 7 AND 8 OF NATIONAL HOME DEVELOPER'S BEL-AIRE PARK AND THAT PART OF PARKSIDE DR, IN NATIONAL HOME DEVELOPER'S BEL-AIRE PARK AND THE REPLAT OF BLOCK 7 AND 8 OF NATIONAL HOME DEVELOPER'S BEL-AIRE PARK,
TW-1C-10-007	28-13-101-005
TW-1C-10-035	28-12-407-014
TW-1C-10-036	28-12-407-015 & 28-12-407-016
TW-1C-10-048	28-12-309-041
TW-1C-10-079	28-12-309-048

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-091	28-12-114-017 & 28-12-114-018
TW-1C-10-094	28-12-113-022, 28-12-113-023 & 28-12-113-024
TW-1C-10-100	28-12-113-029 & 28-12-113-030
TW-1C-10-141	28-12-320-033
TW-1C-10-142	28-12-320-030
TW-1C-10-147	28-12-123-031
TW-1C-10-301	28-12-113-020 & 28-12-113-021
TW-1C-10-082	28-12-121-005
TW-1C-10-088	28-12-121-001, 28-12-121-002 & 28-12-121-003
TW-1C-10-089	28-12-121-001
TW-1C-10-093	28-12-113-049
TW-1C-10-107	28-12-112-035
TW-1C-10-108	28-12-112-030 , 28-12-112-031, 28-12-112-032 28-12-112-033 & 28-12-112-034
TW-1C-10-111	28-12-112-052
TW-1C-10-120	28-12-103-027 , 28-12-103-028, 28-12-103-029 & 28-12-103-030
TW-1C-10-121	28-12-103-026
TW-1C-10-122	28-12-103-025

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-123	28-12-103-023 & 28-12-103-024
TW-1C-10-124	28-12-103-022
TW-1C-10-125	28-12-103-021
TW-1C-10-127	28-12-103-033 , 28-12-103-034 & 28-12-103-035
TW-1C-10-128	28-12-103-003 & 28-12-103-004
TW-1C-10-129	28-12-103-002
TW-1C-10-052	28-12-309-013
TW-1C-10-064	THAT PART OF LOT 13 IN BLOCK 3 IN MIDLOTHIAN GARDEN HOMESITES, A SUBDIVISION OF THE SOUTH 20 ACRES OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, NORTH OF THE INDIAN BOUNDARY LINE, WHICH LIES EAST OF A LINE WHICH INTERSECTS THE EAST BOUNDARY OF SAID LOT, 58.59 FEET NORTH OF ITS SOUTHEAST CORNER AND THE NORTH BOUNDARY OF SAID LOT, 6.93 FEET EAST OF ITS NORTHWEST CORNER.
TW-1C-10-065	28-12-122-024
TW-1C-10-069	28-12-122-034
TW-1C-10-092	28-12-114-015 & 28-12-114-016
TW-1C-10-101	28-12-113-027 & 28-12-113-028

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-217	ALL THAT PART OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHWESTERLY OF THE NORTHWEST LINE OF I-57 (ALSO KNOWN AS THE GEORGE BRENNAN HIGHWAY) AND EAST OF THE EAST LINE OF CALIFORNIA STREET
TW-1C-10-241	THAT PART OF A STRIP OF LAND KNOWN AS 149 TH STREET, LYING EAST OF THE EAST LINE OF THE TOLLWAY AND LYING WEST THE EAST LINE OF LOT 13 OF POSEN ACRES SUBDIVISION, ALL IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, NORTH OF INDIAN BOUNDARY LINE
TW-1C-10-242	THAT PART OF A STRIP OF LAND KNOWN AS 149 TH STREET, LYING WEST OF THE WEST LINE OF THE TOLLWAY AND LYING EAST OF A LINE 10.00 FEET WEST OF THE WEST LINE OF LOT 7 (EXTENDED SOUTH) OF POSEN ACRES SUBDIVISION
TW-1C-10-243	THAT PART OF CALIFORNIA AVENUE LYING SOUTH OF 149 TH STREET, AND NORTH OF THE NORTHERLY RIGHT OF WAY OF THE ILLINOIS TOLLWAY, IN SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-244	ALL THAT PART OF THE SOUTH 33 FEET OF 150TH STREET LYING EAST OF THE EAST LINE OF THE CURRENT EXISTING RIGHT OF WAY OF THE TOLLWAY, AND LYING WEST OF THE WEST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, ALL IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-245	ALL THAT PART OF A STRIP OF LAND KNOWN AS 150 TH STREET LYING SOUTH OF BLOCK 13 OF POSEN ACRES SUBDIVISION, WEST OF THE WEST LINE OF THE CURRENT EXISTING RIGHT OF WAY OF THE TOLLWAY, AND LYING EAST OF THE WEST LINE
TW-1C-10-246	THAT PART OF A STRIP OF LAND KNOWN AS 151 ST STREET AND A STRIP OF LAND KNOWN AS CALIFORNIA AVENUE AS SHOWN ON ARTHUR T. MCINTOSH'S KEDZIE AVENUE FARMS, BEING A SUBDIVISION OF THE NORTHWEST FRACTIONAL ¼ OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE INDIAN BOUNDARY LINE, LYING EAST OF A LINE EXTENDED FROM THE NORTHWEST CORNER OF LOT 1 OF SAID ARTHUR T. MCINTOSH'S KEDZIE AVENUE FARMS AND THE SOUTHWEST CORNER OF LOT 19 IN POSEN ACRES SUBDIVISION
TW-1C-10-247	THAT PART OF SACRAMENTO AVENUE AS SET FORTH ON THE PLAT OF ARTHUR T. MCINTOSH'S KEDZIE AVENUE FARMS, LYING SOUTH OF THE SOUTH LINE OF 153RD STREET EXTENDED EAST, AND NORTH OF THE NORTH LINE OF I-57, ALL IN THE WEST 1/2 OF NORTHWEST 1/4 AND THE EAST 1/2 OF THE NORTHWEST ¼ (NORTH OF THE INDIAN BOUNDARY LINE)
TW-1C-10-258	ALL THAT PART OF 150TH BOULEVARD AS SHOWN BY THE PLAT OF VISTA VINEYARDS SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 10014423, LYING EAST OF THE EAST LINE OF THE DAN RYAN EXPRESSWAY AND WEST OF THE WEST LINE OF CALIFORNIA AVENUE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-259	THAT PART OF THE ALLEY IN BLOCK 7 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-260	THAT PART OF THE ALLEY IN BLOCK 5 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-261	ALL THAT PART OF SANTA FE AVENUE, LYING SOUTHEASTERLY OF THE EAST LINE OF I-57 AND NORTHWESTERLY OF THE WEST LINE OF CALIFORNIA AVENUE, IN VISTA VINEYARDS
TW-1C-10-262	ALL THAT PART OF THE ALLEY LYING IN BLOCK 4 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-263	THAT PART OF CALIFORNIA AVENUE IN VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-264	ALL THAT PART OF THE ALLEY LYING IN BLOCK 3 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-265	ALL THAT PART OF THE WESTERLY 33 FEET OF CALIFORNIA AVENUE LYING SOUTH OF THE ILLINOIS TOLLWAY, IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 12 NORTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-266	ALL THAT PART OF SANTA FE AVENUE, NORTH OF THE NORTH LINE OF I57, AND EAST OF THE EASTERLY LINE OF THE TOLLWAY, LYING WITHIN VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-267	ALL THAT PART OF THE ALLEYS IN BLOCK 2 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-268	ALL THAT PART OF FAIRFIELD AVENUE, SOUTH OF 160 TH STREET AND NORTH OF THE NORTH LINE OF I-57, LYING WITHIN VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-269	ALL THOSE ALLEYS LYING WITHIN BLOCK 1 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-270	THAT PART OF 150TH STREET AS SET FORTH ON THE PLAT OF SUNNYSIDE ACRES, AND VISTA VINEYARDS SUBDIVISION, AND THAT PART OF WESTERLY 1/2 OF BLAINE AVENUE AS SET FORTH ON THE PLAT OF SUNNYSIDE ACRES, LYING IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12 (NORTH OF THE INDIAN BOUNDARY LINE), TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-281	LOT C (EXCEPT THE EAST 1156.4 FEET THEREOF) IN CALUMET VISTA, A SUBDIVISION IN THE SOUTH EAST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, SOUTH OF THE INDIAN BOUNDARY LINE AND IN THE SOUTH WEST 1/4 OF SECTION 7, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-283	THAT PART OF 150TH STREET LYING EAST OF THE WEST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, AND WEST OF THE EAST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, ALL IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF IN SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN.
TW-1C-10-284	ALL THAT PART OF THE NORTH 33 FEET OF 150 TH STREET LYING EAST OF THE EAST LINE OF THE CURRENT EXISTING RIGHT OF WAY OF THE TOLLWAY, AND LYING WEST OF THE WEST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, ALL IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-285	ALL THAT PART OF THE EASTERLY 33 FEET OF CALIFORNIA AVENUE LYING SOUTH OF THE ILLINOIS TOLLWAY, IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 12 (NORTH OF THE INDIAN BOUNDARY LINE)

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-294	THAT PART OF THE ALLEY IN BLOCK 7 OF VISTA VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-295	THAT PART OF THE ALLEY IN BLOCK 5 OF VIST VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-298	THAT PART OF THE EASTERLY 33 FEET RICHMOND AVENUE LYING NORTH OF 148TH STREET AND SOUTH OF 147TH STREET
TW-1C-10-299	THAT PART OF THE ALLEY LYING SOUTHEASTERLY OF LOT 12 IN BLOCK 3, AND WEST OF THE EAST LINE OF THE ILLINOIS TOLLWAY, ALL IN VISTA VINEYARDS SUBDIVISION BLOCK 3 OF VISTA VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

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PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-314

LOT 12 IN BLOCK 4 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

TW-1C-10-318

THAT PART OF THE SOUTH 463.30 FEET OF THE NORTH 547.70 FEET OF THE NORTHWEST FRACTIONAL QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, SOUTH OF THE INDIAN BOUNDARY LINE

ADDED IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-070

28-12-122-019

TW-1C-10-071

28-12-122-018

TW-1C-10-073

28-12-122-015

TW-1C-10-074

28-12-122-013 & 28-12-122-014

TW-1C-10-077

28-12-121-021

TW-1C-10-078

28-12-121-020

TW-1C-10-080

28-12-121-019

TW-1C-10-081

28-12-121-006

TW-1C-10-083

28-12-121-018

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ADDED IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-084	28-12-121-017
TW-1C-10-085	28-12-121-016
TW-1C-10-087	28-12-121-015
TW-1C-10-096	28-12-113-018
TW-1C-10-097	28-12-113-016 & 28-12-113-017
TW-1C-10-098	28-12-113-032 , 28-12-113-033, 28-12-113-034 28-12-113-035, 28-12-113-036 & 28-12-113-037
TW-1C-10-103	28-12-113-003 & 28-12-113-004
TW-1C-10-104	28-12-113-002
TW-1C-10-105	28-12-113-001
TW-1C-10-109	28-12-112-029
TW-1C-10-110	28-12-112-028
TW-1C-10-113	28-12-112-050
TW-1C-10-114	28-12-104-015
TW-1C-10-115	28-12-105-009, 28-12-105-010, 28-12-105-011 28-12-105-012, 28-12-105-013, 28-12-105-014 & 28-12-105-015
TW-1C-10-116	28-12-104-021, 28-12-104-022, 28-12-104-023, 28-12-104-024 & 28-12-104-025

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<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-117	28-12-104-020
TW-1C-10-118	28-12-104-016 , 28-12-104-017, 28-12-104-018 & 28-12-104-019
TW-1C-10-119	28-12-104-001 , 28-12-104-002, 28-12-104-003
TW-1C-10-126	28-12-103-020
TW-1C-10-224	THAT PART OF THE ALLEY IN BLOCK 6 OF JAS. JAY SMITH & COMPANY'S THIRD ADDITION TO BLUE ISLAND SUBDIVISION
TW-1C-10-225	THAT PART OF UTICA AVE. LYING SOUTH OF THE ILLINOIS TOLLWAY AND NORTH OF 145 TH ST.
TW-1C-10-226	THAT PART OF THE 16 FOOT ALLEY IN BLOCK 7 OF JAY SMITH & COMPANY'S 3RD ADDITION TO BLUE ISLAND SUBDIVISION
TW-1C-10-227	THAT PART OF A SACRAMENTO AVE. NORTH OF THE ILLINOIS TOLLWAY AND SOUTH OF THE SOUTH LINE OF LOT 7 IN BLOCK 7 OF JAS. JAY SMITH & COMPANY'S 3RD ADDITION TO BLUE ISLAND SUBDIVISION
TW-1C-10-228	THAT PART UNIMPROVED 145TH ST. LYING EAST OF THE EAST LINE OF THE ILLINOIS TOLLWAY AND LYING WEST LOT 16 IN BLOCK 10 OF JAS. JAY SMITH & COMPANY'S 3RD ADDITION TO BLUE ISLAND SUBDIVISION
TW-1C-10-229	THAT PART OF THE NORTH SOUTH ALLEY IN BLOCK 9 OF JAMES J. SMITH & COMPANY'S 3RD ADDITION TO BLUE ISLAND SUBDIVISION

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<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-230	THAT PART OF THE ALLEY IN BLOCK 8 OF JAS. JAY SMITH & COMPANY'S THIRD ADDITION TO BLUE ISLAND SUBDIVISION
TW-1C-10-231	THAT PART OF SACRAMENTO AVE. LYING SOUTH OF THE ILLINOIS TOLLWAY, AND NORTH OF THE NORTH LINE OF 145TH PL.
TW-1C-10-232	THAT PART OF RICHMOND AVE. NORTH OF THE NORTHEASTERLY OF THE ILLINOIS TOLLWAY AND SOUTH OF LOT 38 IN BLOCK 3 OF JAMES A. McDONALD'S SUBDIVISION
TW-1C-10-233	THAT PART OF 146TH ST. EAST OF THE ILLINOIS TOLLWAY AND WEST OF LOT 24 IN BLOCK 3 OF JAMES A. McDONALD'S SUBDIVISION TO THE NORTHEAST CORNER OF LOT 1 OF BLOCK 3 OF MIDLOTHIAN GARDENS HOMESITES
TW-1C-10-234	THAT PART OF THE SOUTH ½ OF 146 TH ST. WEST OF THE WEST LINE OF THE ILLINOIS TOLLWAY, AND EAST OF THE WEST LINE OF LOT 31 IN BLOCK 4 OF MIDLOTHIAN GARDEN HOMESITES SUBDIVISION
TW-1C-10-235	THAT PART OF RICHMOND AVE. SOUTH OF THE SOUTHWESTERLY LINE OF THE ILLINOIS TOLLWAY, AND NORTH OF 147TH ST.
TW-1C-10-236	THAT PART OF FRANCISCO AVE. NORTH OF 147TH ST. AND SOUTH OF LOT 7 IN BLOCK 3 OF MIDLOTHIAN GARDENS HOMESITES
TW-1C-10-237	THAT PART OF THE EAST 1/2 OF FRANCISCO AVE. SOUTH OF 147TH ST. AND NORTHEASTERLY AND EASTERLY OF THE ILLINOIS TOLLWAY

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois **Project I-11-5629**

ADDED IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-238	THAT PART OF THE EAST-WEST ALLEY LYING IN BLOCK 2 OF DOHL'S BEACONVIEW SUBDIVISION, EAST OF THE ILLINOIS TOLLWAY AND WEST OF THE EAST LOT LINE OF LOT 7
TW-1C-10-239	THAT PART OF THE NORTH-SOUTH ALLEY LYING IN BLOCK 2 OF DOHL'S BEACONVIEW SUBDIVISION, NORTH OF THE ILLINOIS TOLLWAY AND SOUTH OF THE NORTH LOT LINE OF LOT 28
TW-1C-10-240	THAT PART OF 148 TH ST. LYING EAST OF THE EAST LINE OF THE ILLINOIS TOLLWAY
TW-1C-10-300	THAT PART OF THE NORTH ½ OF 146 TH ST. LYING WEST OF THE ILLINOIS TOLLWAY
TW-1C-10-302	THAT PART OF SACRAMENTO AVE. LYING SOUTH OF THE NORTH LINE OF 145TH PLACE AND NORTH OF LOT 27 IN BLOCK 9 OF J.J. SMITHS 3RD ADDITION