

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Bruce Rauner

Director Joseph N. Gomez

Secretary Randall Blankenhorn

Director David Gonzalez

Director James Banks

Director Craig B. Johnson

Director Corey B. Brooks

Director Neli Vazquez Rowland

Director Earl S. Dotson, Jr.

Director James Sweeney

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, February 23, 2017 at 9:00 a.m.** in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Robert J. Schillerstrom, Chairman

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. A video file will be available five business days after the meeting at www.illinoistollway.com.

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BOARD OF DIRECTORS MEETING

AGENDA

February 23, 2017

9:00 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held January 26, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held January 26, 2017.
3. Approval of Resolution to support participation in environmental and stormwater management initiatives on Interstate 294 (Central Tri-State) in partnership with the Metropolitan Water Reclamation District of Greater Chicago (MWRD).
4. Committee Reports
5. Additional Items
 - Elite SDVOB Network Presentation of Veteran Business Champion Award

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Renewal of Contract 13-0107 to Minnesota Life Insurance Company for the Employee Life Insurance Benefit Program for a three-year period commencing May 1, 2017 through April 30, 2020 in an amount not to exceed \$1,300,000.00 (Tollway Request for Proposal).

6.2 PROCUREMENT

1. Award of Contract 17-0033 to Mythics, Inc. for the purchase of Oracle Software Maintenance and Support in an amount not to exceed \$1,047,086.13 (Order Against CMS Master Contract).
2. Award of Contract 17-0034 to Landmark Ford, Inc. and Morrow Brothers Ford, Inc. for the purchase of Police Utility Vehicles in an aggregate amount not to exceed \$984,135.00 (Order Against CMS Master Contract).
3. Award of Contract 16-0069R to Stenstrom Petroleum Services, Inc. (d.b.a. Stenstrom Petroleum Services Group) for the purchase of Underground Fuel Storage Tank Monitoring System Services in an amount not to exceed \$127,760.00 (Tollway Invitation for Bid).
4. Renewal of Contract 14-0095A to McCann Industries, Inc. for the purchase of Off-Road Equipment in an amount not to exceed \$499,758.00 (Tollway Invitation for Bid).
5. Renewal of Contract 15-0147 to Alert IT Solutions, Inc. for the purchase of Tripwire Software Maintenance, Support, and Services in an amount not to exceed \$159,991.14 (Tollway Invitation for Bid).

6.3 BUSINESS SYSTEMS

1. Award of Contract 14-0065 to BIT Mobility Solutions LLC for the purchase of Automatic Toll Payment Machines in an amount not to exceed \$33,200,000.00 (Tollway Request for Proposal).
2. Renewal of Contract 13-0082 to Jacobs Engineering Group, Inc. for the purchase of System Integrator Services in an amount not to exceed \$5,600,000.00 (Tollway Request for Proposal).

6.4 ENGINEERING

1. Award of Contract RR-16-4279 to Lorig Construction Company for Pavement and Bridge Repairs and Preservation, on the Tri-State Tollway (I-294) from Milepost 8.25 (147th Street) to Milepost 17.6 (95th Street), in the amount of \$7,401,008.60.
2. Award of Contract RR-16-9195 to Western Remac, Inc. for Sign Panel Fabrication and Installation Upon Request, Systemwide, in the amount of \$1,642,063.00.
3. Award of Contract RR-16-4284 to Martin & Company Excavating for Bridge Removal and Roadway Construction on the Reagan Memorial Tollway (I-88) from Milepost 53.5 to Milepost 54.3, in the amount of \$3,558,570.93.
4. Acceptance of Proposal from Globetrotters Engineering Corporation, on Contract I-15-4241 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$1,000,000.00 from \$3,500,000.00 to \$4,500,000.00.
5. Acceptance of Proposal from Terra Engineering, Ltd., on Contract RR-14-5704 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$2,000,000.00 from \$2,000,000.00 to \$4,000,000.00.
6. Acceptance of Proposal from Harry O. Hefter Associates, Inc., on Contract RR-14-5705 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$2,000,000.00 from \$4,000,000.00 to \$6,000,000.00.

7. Acceptance of Proposal from Engineering Services Group, Inc., on Contract RR-14-9171 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$1,000,000.00 from \$2,000,000.00 to \$3,000,000.00.
8. Acceptance of Proposal from Cotter Consulting, Inc., on Contract RR-16-9189 for Supplemental Facilities Construction Management Services Upon Request, Systemwide, in an amount of \$1,000,000.00 from \$2,500,000.00 to \$3,500,000.00.
9. Acceptance of Proposal from Singh & Associates, Inc., on Contract RR-14-5703 for Supplemental Design Services Upon Request, Systemwide, in an amount of \$2,000,000.00 from \$2,500,000.00 to \$4,500,000.00.
10. Acceptance of Proposal from Rubinos & Mesia Engineers, Inc., on Contract I-14-4196 for Supplemental Design Services Upon Request, on the Jane Addams Memorial Tollway (I-90) and Systemwide, in an amount of \$2,750,000.00 from \$3,000,000.00 to \$5,750,000.00.

6.5 LEGAL

1. Approval of an Intergovernmental Agreement with the County of DuPage, the City of Wood Dale, the Village of Itasca, and the Village of Bensenville regarding construction of the eastbound and westbound mainline pavement of I-390 from Arlington Heights Road to Lively Boulevard and new bridges over Prospect Avenue, including new tolling and Intelligent Transportation systems. Cost to the Tollway: \$0.
2. Approval of Resolution establishing new titles of Chief Operating Officer, Chief Financial Officer and Chief Engineering Officer.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT