

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Notice of Committee Meetings**  
Friday, April 14, 2017

Public Notice is hereby given of the following Board Committee Meetings to be held during the month of April 2017.

- **Finance, Administration & Operations Committee Meeting**  
April 19, 2017 – 9:30 a.m.  
Tollway Headquarters
  
- **Diversity & Inclusion Committee Meeting**  
April 19, 2017 – 10:30 a.m.  
Tollway Headquarters
  
- **Audit Committee Meeting**  
April 19, 2017 – 11:30 a.m.  
Tollway Headquarters

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**FINANCE, ADMINISTRATION AND OPERATIONS  
COMMITTEE MEETING**

**AGENDA**

**April 19, 2017**

9:30 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 Finance, Administration and Operations Committee Meeting held March 15, 2017.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 FINANCE**

1. Award of Contract 17-0004 to Mesirow Insurance Services for the purchase of Liability Insurance Services in an amount not to exceed \$1,012,824.00 (Order Against CMS Master Contract).

**7.0 PROCUREMENT**

1. Award of Contract 14-0051R to AskReply, Inc. (d.b.a. B2Gnow) for the purchase of Diversity Management Web-Based Application, Support, and Maintenance Services in an amount not to exceed \$954,700.00 (Tollway Request for Proposal).

2. Renewal of Contract 14-0077 to Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Chicago); Lakeside International LLC; and Thompson Truck & Trailer, Inc. for the purchase of Navistar Truck Repair Services in an aggregate amount not to exceed \$500,000.00 (Tollway Invitation for Bid).
3. Renewal of Contract 12-0063RRR to Oak Brook Mechanical Services, Inc. for the purchase of Preventive Maintenance and Repair of Boilers and Water Heaters in an amount not to exceed \$156,102.00 (Tollway Invitation for Bid).

## **8.0 ENGINEERING**

1. Award of Contract RR-17-4286 to Fox Excavating, Inc. for Drainage Improvements, on the Tri-State Tollway (I-294) from Milepost 10.2 Northbound Midlothian Turnpike (137th Street) to Milepost 10.5 (135th Street), in the amount of \$395,114.00.
2. Award of Contract RR-17-4287 to Fox Excavating, Inc. for Drainage Improvements, on the Tri-State Tollway (I-294) Northbound Milepost 14.9 to Milepost 15.1 (South of 111th Street); Southbound Milepost 15.7 (Norfolk Southern Railways) to Milepost 15.8 (107th Street), in the amount of \$652,631.00.
3. Award of Contract RR-17-6001 to Aldridge Electric, Inc. for Systemwide Dynamic Message Sign Improvements on the Reagan Memorial Tollway (I-88) Milepost 115.3 (Randall Road) to Milepost 137.6 (Spring Road); Veterans Memorial Tollway (I-355) Milepost 17.1 (63rd Street) to Milepost 25.8 (IL 53), in the amount of \$2,599,902.70.
4. Award of Contract RR-17-9201 to RoadSafe Traffic Systems, Inc. for Pavement Marking, Systemwide, in the amount of \$675,209.00.
5. Acceptance of Proposal from Parsons Transportation Group, Inc., on Contract RR-16-9194 for ITS Maintenance and Network

Deployment Guidance and Support Management, Systemwide, in an amount not to exceed \$6,000,000.00.

6. Acceptance of Proposal from Bowman Consulting Group, Ltd., on Contract RR-13-4117 for Roadway Reconstruction, on the Reagan Memorial Tollway (I-88), East West Connector with the Tri-State Tollway (I-294), in an amount of \$419,000.00 from \$2,993,467.42 to \$3,412,467.42.
7. Acceptance of Proposal from Parsons Transportation Group, Inc., on Contract RR-13-4116 for Roadway Reconstruction, on the Reagan Memorial Tollway (I-88) from Milepost 138.1 (York Road Plaza) to Milepost 140.5 (I-290), in an amount of \$534,000.00 from \$3,348,578.95 to \$3,882,578.95.
8. Acceptance of Proposal from BV3 Joint Venture (Alfred Benesch & Company/V3 Companies of Illinois), on Contract I-11-4018 for Reconstruction and Add Lane, on the Jane Addams Memorial Tollway (I-90) Milepost 78.6 (Kennedy Expressway) to Milepost 53.8 (Elgin Toll Plaza) and Milepost 60.8 (Higgins Road) to Milepost 53.8 (Elgin Toll Plaza), in an amount of \$550,000.00 from \$28,107,147.80 to \$28,657,147.80.
9. Change Order / Extra Work Order on Contract I-13-4618 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Elmhurst Road West Bridge and Interchange on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road); and Elmhurst Road from South of Landmeier to Oakton, in the amount of \$2,002,135.25.

## **9.0 LEGAL**

1. Approval of an Intergovernmental Agreement with the Village of Schaumburg regarding cost sharing for reconstruction of Amanda Drive and Commerce Court for utility relocation near I-90 with Village of Schaumburg. Cost to the Tollway: \$1,584,000.00.

2. Approval of an Intergovernmental Agreement with the City of Northlake regarding reimbursement to City of Northlake for additional final design services for the Illinois Route 390 project for I-294 at County Line Road, North Avenue, and Lake Street. Cost to the Tollway: Estimated at \$422,478.40.
3. Authorization to Enter a Litigation Settlement – Aaron Equipment. Cost to the Tollway: *As discussed in Executive Session.*
4. Authorization to Enter into a Land Acquisition Litigation Settlement – Rosemont Park District. Cost to the Tollway: *As discussed in Executive Session.*
5. Authorization to Enter into a Pre-Litigation Settlement – F.H. Paschen, S.N. Nielsen & Associates LLC. Cost to the Tollway: *As discussed in Executive Session.*
6. Authorization to Enter into a Pre-Litigation Settlement – Dunnet Bay Construction Co. Cost to the Tollway: *As discussed in Executive Session.*
7. Authorization to Enter into a Pre-Litigation Settlement – IHC Construction Companies Inc. Cost to the Tollway: *As discussed in Executive Session.*
8. Authorization to Enter into a Pre-Litigation Settlement – Lorig Construction Co./Lindhal JV. Cost to the Tollway: *As discussed in Executive Session.*
9. Authorization to Enter into a Pre-Litigation Settlement – Lorig Construction Co. Cost to the Tollway: *As discussed in Executive Session.*
10. Authorization to Enter into a Pre-Litigation Settlement – Plote Construction, Inc./Dunnet Bay Constr. Co. JV. Cost to the Tollway: *As discussed in Executive Session.*

11. Authorization to Enter into a Pre-Litigation Settlement – Walsh Construction/K-Five Construction JV. Cost to the Tollway: *As discussed in Executive Session.*

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**DIVERSITY & INCLUSION COMMITTEE MEETING**

**AGENDA**

**April 19, 2017**

10:30 a.m.

**1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of Minutes of the Regular Diversity & Inclusion Committee Meeting held February 15, 2017.

2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. **Diversity Initiatives Update**

- Partnering for Growth (P4G) Program for Construction
- Diversity Management Software
- Technical Assistance Program
- Workforce Development Technical Assistance Initiative
- Apprenticeable Hours
- Networking Events
- Diversity Program Stats
- Upcoming Diversity Advisory Council Meetings

2. Additional Items

**6.0 UNFINISHED BUSINESS**

**7.0 NEW BUSINESS**

**8.0 EXECUTIVE SESSION**

**9.0 ADJOURNMENT**



**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Administration Building 2700 Ogden Downers Grove, IL 60515

**AUDIT COMMITTEE MEETING**

**AGENDA**

**April 19, 2017**

11:30 a.m.

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. CHAIR**

1. Approval of the Minutes from the Regular Audit Committee Meeting held on December 7, 2016.
2. Additional Items

**5. EXECUTIVE DIRECTOR**

1. Additional Items
  - External Audit Plan – KPMG
  - Internal Audit Department Update

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**