

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, April 27, 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

April 27, 2017

9:00 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIRMAN

1. Approval of the Minutes of the Regular Board of Directors Meeting held March 23, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held March 23, 2017.
3. Committee Reports
 - **Recommended Alternative: Central Tri-State Tollway (I-294)**
4. Approval of modifications to the *Move Illinois* Program reflecting changes to the Central Tri-State Project.
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **Video Tolling and Collections Presentation**

6.0 ITEMS FOR CONSIDERATION

6.1 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).

6.2 PROCUREMENT

1. 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).
2. 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).

6.3 BUSINESS SYSTEMS

1. Approval of Video Tolling and Toll Violation Settlement Guidelines.

6.4 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.

6.5 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. Approval of an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP) regarding a study of northeastern Illinois freeway and tollway systems. Cost to the Tollway: \$1,000,000.00.
4. Authorization to Enter into a Land Acquisition Settlement – Aaron Equipment. Cost to the Tollway: *As discussed in Executive Session.*
5. Authorization to Enter into a Land Acquisition Litigation Settlement – Rosemont Park District, et al. Cost to the Tollway: *As discussed in Executive Session.*
6. 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.*
7. Authorization to Enter into a Pre-Litigation Settlement – Dunnet Bay Construction Co. Cost to the Tollway: *As discussed in Executive Session.*

8. Authorization to Enter into a Pre-Litigation Settlement – IHC Construction Companies Inc. Cost to the Tollway: *As discussed in Executive Session.*
9. Authorization to Enter into a Pre-Litigation Settlement – Lorig Construction Co./Lindhall JV. Cost to the Tollway: *As discussed in Executive Session.*
10. Authorization to Enter into a Pre-Litigation Settlement – Lorig Construction Co. Cost to the Tollway: *As discussed in Executive Session.*
11. 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.*
12. Authorization to Enter into a Pre-Litigation Settlement – Walsh Construction/K-Five Construction JV. Cost to the Tollway: *As discussed in Executive Session.*

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT