

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Notice of Committee Meeting
Friday, May 12, 2017

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

- **Finance, Administration & Operations Committee Meeting**
May 17, 2017 – 9:30 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

May 17, 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 April 19, 2017.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - Presentation of the Quarterly Financial Review for the 1st quarter ending March 31, 2017

6.0 PROCUREMENT

1. Award of Contract 17-0108 to CDW Government LLC for the purchase of Windows Operating System Licenses and Microsoft Office 365 Software Licenses with Maintenance and Support in an amount not to exceed \$1,024,623.00 (Order Against CMS Master Contract).

2. Award of Contract 17-0100 to CDW Government LLC for the purchase of a Microsoft Support Agreement for Windows Server in an amount not to exceed \$901,228.32 (Order Against CMS Master Contract).
3. 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).
4. Approval of a Telecommunications Service Request with the Illinois Department of Innovation & Technology (“DoIT”) for Voice over Internet Protocol (“VoIP”) Telecom System, Support, and Services in an amount not to exceed \$2,424,654.03.

7.0 ENGINEERING

1. Award of Contract I-17-4290 to Foundation Mechanics, LLC for Grading and Landscaping Improvements, on the Jane Addams Memorial Tollway (I-90) from Milepost to 54.4 (IL 31) to Milepost 78.1 (Kennedy Expressway), in the amount of \$1,373,824.00.
2. Award of Contract I-17-4294 to Fence Masters, Inc. for Right of Way Fence and Gate Installation, on the Jane Addams Memorial Tollway (I-90) from Milepost 53.8 (Elgin Toll Plaza) to Milepost 78.9 (Kennedy Expressway), in the amount of \$2,064,868.76.
3. Award of Contract RR-17-9199 to E.R. Bakey, Inc. for South Parking Lot Improvements at the Tollway Central Administration (CA) Building, in the amount of \$1,337,864.25.
4. Award of Contract RR-17-5000 to The Bowa Group, Inc. for Renovation of Data Center at the Tollway Central Administration (CA) Building, in the amount of \$4,698,370.00.
5. Award of Contract RR-17-4291 to Lorig Construction Company for Interchange Improvements on the Tri-State Tollway (I-294 /

I-94) at Grand Ave. from Milepost 8.75 to Milepost 8.25, in the amount of \$4,829,124.46.

6. Acceptance of Proposal from Environmental Design International, Inc., on Contract RR-16-4267 for Maintenance Facilities Site Design, Systemwide, in an amount not to exceed \$3,900,000.00.
7. Acceptance of Proposal from SPAAN Tech, Inc., on Contract I-16-4283 for Construction Management Services Upon Request, on the Jane Addams Memorial Tollway (I-90) at Milepost 76.1 (Lee Street) and Systemwide, in an amount not to exceed \$2,000,000.00.
8. Acceptance of Proposal from DLZ Illinois, Inc., on Contract RR-16-4280 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$2,000,000.00.
9. Acceptance of Proposal from J.A. Watts, Inc., on Contract RR-16-4278 for Design and Construction Management for Intelligent Transportation Systems (ITS), Systemwide, in an amount not to exceed \$2,500,000.00.
10. Acceptance of Proposal from Engineering Services Group, Inc., on Contract RR-17-9202 for Job Order Contracting (JOC) and Program Management Support, Systemwide, in an amount not to exceed \$4,000,000.00.

8.0 LEGAL

1. Approval of an Intergovernmental Agreement with the Department of Natural Resources regarding repairs to Rock Cut State Park road bridge over I-90. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with the City of Wood Dale regarding training and purchasing upgraded equipment to offset chloride usage for Illinois Route 390. Cost to the Tollway: Not to exceed \$139,500.00.

3. Approval of an Intergovernmental Agreement with the City of Bensenville regarding training and purchasing upgraded equipment to offset chloride usage for Illinois Route 390. Cost to the Tollway: Not to exceed \$367,000.00.

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT