

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, May 25, 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

May 25, 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 April 27, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held April 27, 2017.
3. Committee Reports
4. 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 ITEMS FOR CONSIDERATION

6.1 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. Increase to Contract 17-0043 to RSM US LLP for the purchase of additional Workforce Analysis Consulting Services (Phase II) in an amount not to exceed \$438,080.00 (Order Against CMS Master Contract).
4. 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).
5. 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.

6.2 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.

11. Acceptance of Proposal from CH2M Hill, Inc. / Knight E/A, Inc. on Contract I-16-4266 for Environmental Impact Statement (EIS) and Related Reports in an amount not to exceed \$25,000,000.00.

6.3 LEGAL

1. Approval of an Intergovernmental Agreement with the Illinois 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 Village 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.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT