

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.

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, July 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

July 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 June 22, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held June 22, 2017.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **Presentation of Comprehensive Annual Financial Report
GAAP Basis**

6.0 ITEMS FOR CONSIDERATION

6.1 PROCUREMENT

1. Award of Contract 16-0109 to Meade, Inc. for Intelligent Transportation System Replacement Parts in an amount not to exceed \$2,471,164.45 (Tollway Invitation for Bid).

2. Award of Contract 17-0020 to Alert IT Solutions, Inc. for Tripwire Software, Licenses, Support, Maintenance, and Services in an amount not to exceed \$207,191.32 (Tollway Invitation for Bid).
3. Award of Contract 17-0014 to J.P. Simons & Co. for Electrical Supplies in an amount not to exceed \$135,443.20 (Tollway Invitation for Bid).
4. Renewal of Contract 13-0112 to RSM US LLP for Payment Card Industry (“PCI”) Compliance Analysis Services in an amount not to exceed \$239,500.00 (Tollway Invitation for Bid).
5. Award of Contract 17-0099 to Precision Control Systems of Chicago, Inc. for Building Automation Maintenance and Repair Services in an amount not to exceed \$216,320.00 (Tollway Sole Source).

6.2 ENGINEERING

1. Award of Contract I-17-4319 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 Plaza 9) to Milepost 78.9 (Kennedy Expressway), in the amount of \$1,991,195.86.
2. Award of Contract I-17-4322 to Elite Fiber Optics, LLC for Fiber Optic Removal on the Jane Addams Memorial Tollway (I-90), from Milepost 53.6 (Elgin Plaza 9) to Milepost 68.2 (IL-53), in the amount of \$1,233,551.81.
3. Acceptance of Proposal from Graef-USA Inc., on Contract I-17-4674 for Interchange Design, on the Jane Addams Memorial Tollway (Westbound Collector Distributor Road) from Milepost 74.6 (Mt. Prospect Road) to Milepost 73.5 (Elmhurst Road), in an amount not to exceed \$1,725,000.00.
4. Acceptance of Proposal from Infrastructure Engineering, Inc., on Contract I-17-4675 for Interchange Design, on the Jane Addams Memorial Tollway (Eastbound Collector Distributor Road) from

Milepost 73.5 (Elmhurst Road) to Milepost 74.6 (Mt. Prospect Road), in an amount not to exceed \$1,862,000.00.

5. Acceptance of Proposal from Wynndalco Enterprises, LLC and Midwest Engineering Associates, Inc., on Contract RR-16-4277 for Pavement and Structural Preservation and Rehabilitation, on the Tri-State Tollway (I-94) from Milepost 21.85 (Half Day Road) to Milepost 26.25 (west of the Edens Spur Plaza), in an amount not to exceed \$1,489,097.00.

6.3 LEGAL

1. Approval of an Intergovernmental Agreement with Boone County (4127) which provides the Tollway with reimbursement for requested enhancements and defines the parties' respective maintenance responsibilities for the Genoa Road and Stone Quarry Road bridges crossing I-90. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with Boone County (5697) regarding reconstruction of Garden Prairie Road and Anthony Road bridges over I-90. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with the curators of the University of Missouri regarding study for asphalt mix design specifications with the Curators of the University of Missouri. Cost to the Tollway: Not to exceed \$424,757.00.
4. Authorization to appoint Outside Counsel. Cost to the Tollway: *As discussed in Executive Session.*
5. Authorization to appoint Outside Counsel. Cost to the Tollway: *As discussed in Executive Session.*
6. Authorization to Enter a Workers Compensation Settlement – Eugene Jacoby. Cost to the Tollway: *As discussed in Executive Session.*
7. Authorization to Enter a Litigation Settlement – ISTHA v. CBS Radio East, Inc., f/k/a Infinity Broadcasting East, Inc., as

Successor by merger to Infinity Broadcasting Operations, Inc., 13 ED 17. This is a settlement of a DuPage County eminent domain action. Cost to the Tollway: *As discussed in Executive Session.*

8. Administrative Rule Change – Approval of changes to the Tollway’s Administrative Rules. The rule changes concern the I-90 speed limits.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT