

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Notice of Committee Meetings**  
**Friday, March 9, 2018**

Public Notice is hereby given of the following Board Committee Meetings to be held during the month of March 2018.

- **Finance, Administration & Operations Committee Meeting**  
March 14, 2018 – 9:30 a.m.  
Tollway Headquarters
  
- **Diversity & Inclusion Committee Meeting**  
March 14, 2018 – 10:30 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**

**March 14, 2018**

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 February 14, 2018.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Presentation of the Quarterly Financial Review for the 4<sup>th</sup> quarter ending December 31, 2017.

**6.0 PROCUREMENT**

1. Award of Contract 17-0082 to National Tek Services, Inc. for the purchase of Thermal Paper for PocketJet Printers in an amount not to exceed \$401,280.00 (CMS-Led Invitation for Bid for the Tollway).
2. Renewal of Contract 13-0171 to Genuine Parts Company for the purchase of a Vendor Managed Inventory (“VMI”) Program in an

amount not to exceed \$20,000,000.00 (Tollway Request for Proposal).

3. Renewal of Contract 13-0203 to Grant Thornton LLP for the purchase of Enterprise Resource Planning Independent Verification and Validation Services in an amount not to exceed \$830,000.00 (Tollway Request for Proposal).
4. Award of Contract 17-0044 to Kimco USA Inc. for the purchase of Portable Salt Conveyors in an amount not to exceed \$648,868.06 (Tollway Invitation for Bid).
5. Amendment to Contract 15-0138RR to Premier Specialties, LLC for the purchase of Fire Alarm and Sprinkler System Inspections, Repairs, and Replacement Parts in an amount not to exceed \$125,000.00 (Tollway Invitation for Bid).

## **7.0 ENGINEERING**

1. Award of Contract RR-18-4350 to Foundation Mechanics, LLC for Ramp Rehabilitation, on the Tri-State Tollway (I-94) from Milepost 8.0 (Grand Avenue) to Milepost 22.0 (Half Day Road), in the amount of \$1,048,613.00.
2. Award of Contract I-18-4368 to Pagoda Electric & Construction for a M-6 Maintenance Facility building, on the Jane Addams Memorial Tollway (I-90), at Milepost 41.9 (Marengo - Hampshire), in the amount of \$1,223,000.00.
3. Award of Contract RR-18-4371 to Fence Masters, Inc. for Systemwide Fencing and Site Improvements, on the Reagan Memorial Tollway (I-88) from Milepost 49.8 (Dixon Tower) to Milepost 91.5 (Annie Glidden Road) and Veterans Memorial Tollway (I-355) from Milepost 3.3 (Spring Creek Plaza 99) to Milepost 14.3 (Boughton Road Plaza 89), in the amount of \$1,750,042.32.

4. Award of Contract I-17-4687 to Judlau Contracting, Inc. for Advanced Earthwork and Retaining Wall Construction, on the Tri-State Tollway (I-294) from Milepost 35.85 (Union Pacific Railroad) to Milepost 36.20 (South of Wolf Road); Western Access Tollway (I-490) N. of Tri-State Tollway (I-294) from Milepost 0.15 to Milepost 0.30 and Illinois Route 390 Tollway from Milepost 12.30 to Milepost 12.6, in the amount of \$7,061,001.39.
5. Award of Contract RR-16-4256 to Plote Construction, Inc. / Dunnet Bay Construction Company, (JV) for Roadway and Bridge Rehabilitation and Widening, on the Veterans Memorial Tollway (I-355) from Milepost 23.3 (Butterfield Road) to Milepost 29.8 (Army Trail Road), in the amount of \$50,813,308.12.
6. Award of Contract RR-13-4117 to Walsh Construction Company II, LLC for Ramp Reconstruction, on the Reagan Memorial Tollway (I-88) at Milepost 138.7 (Ramp N) and Tri-State Tollway (I-294) at Milepost 29.1 (Ramp M), in the amount of \$12,744,744.94.
7. Award of Contract RR-18-9014 to R.W. Dunteman Company for East Parking Lot Improvements, at the Tollway Central Administration (CA) Building, in the amount of \$1,978,317.22.
8. Award of Contract RR-18-4351 to Lorig Construction Company for Bradley Road Bridge Reconstruction, on the Tri-State Tollway (I-94) at Milepost 17.3 (Bradley Road), in the amount of \$6,697,889.20.

## **8.0 LEGAL**

1. Approval of a General Utility Agreement with Crown Castle Communications for the relocation, removal and protection of fiber optic cable. Cost to the Tollway: \$0.

**9.0 UNFINISHED BUSINESS**

**10.0 NEW BUSINESS**

**11.0 EXECUTIVE SESSION**

**12.0 ADJOURNMENT**

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

**DIVERSITY & INCLUSION COMMITTEE MEETING**

**AGENDA**

**March 14, 2018**

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 December 13, 2017.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. **Diversity Initiatives Update**

- Vision Statement
- Strategic Framework
- Workforce Development RFP
- Regional Initiative and Strategic Partnership
- Diversity Compliance Consultant RFP
- Technical Assistance Program

2. Additional Items

**6.0 UNFINISHED BUSINESS**

**7.0 NEW BUSINESS**

**8.0 ADJOURNMENT**