

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, March 22, 2018 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

March 22, 2018

9:00 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 Board of Directors Meeting held February 22, 2018.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held February 22, 2018.
3. Approval of Amendment to By-Laws of the Illinois State Toll Highway Authority.
4. Committee Reports
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - Inspector General's Report
 - **Presentation: 2017 Year End Budget to Actual Review**

6.0 ITEMS FOR CONSIDERATION

6.1 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).

6.2 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.

6.3 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.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT