

**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 Bradley Stephens

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, August 23, 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](http://www.illinoistollway.com).

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**REGULAR BOARD OF DIRECTORS MEETING**

**AGENDA**

**August 23, 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 July 26, 2018.
2. Approval of the Minutes of the Executive Session of the Regular Board of Directors Meeting held July 26, 2018.
3. Committee Reports
4. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Quarterly Financial Review for the period ending June 30, 2018

**6.0 ITEMS FOR CONSIDERATION**

**6.1 FINANCE**

1. Amendment of Contract 16-0030 to Crowe LLP for the purchase of Unclaimed Property Reporting Services in an amount not to exceed \$400,000.00 (Tollway Request for Proposal).

## **6.2 ENGINEERING**

1. Award of Contract RR-16-4277R to Plote Construction Inc./ Peter Baker & Son Company (JV) for Pavement and Structural Preservation and Rehabilitation, on the Tri-State Tollway (I-94) from Mile Post 21.85 (Half Day Road) to Mile Post 26.25 (Edens Spur Plaza), in the amount of \$29,485,412.78.
2. Acceptance of Proposal from T.Y. Lin International Great Lakes, Inc., on RR-16-4277 for Construction Management Services for Pavement and Structural Preservation and Rehabilitation on the Tri-State Tollway (I-94) from Mile Post 21.8 (Half Day Road) to Mile Post 26.2 (Edens Spur Plaza), in an amount not to exceed \$2,495,492.61.
3. Acceptance of Proposal from Bowman Consulting Group, Ltd., on Contract RR-13-4117 for Supplemental Design Services for Roadway Reconstruction on the Reagan Memorial Tollway (I-88), East West Connector with the Tri-State Tollway (I-294), in an amount of \$471,604.79 from \$3,412,072.08 to \$3,883,676.87.

## **6.3 LEGAL**

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation, the County of McHenry, and the City of Marengo for Land Acquisition at I-90 and Illinois Route 23. Cost to the Tollway: Estimated at \$1,000,000.00 (50% to be reimbursed to the Tollway).
2. Approval of an Agreement with the BNSF Railroad Company (BNSF). This Agreement concerns the reimbursement of engineering and construction costs necessary to relocate BNSF's operations center and communication tower to accommodate the Tri-State widening. Cost to the Tollway: Currently estimated at \$3,800,000.00.
3. Amendment to JCAR Alternate Forms of Toll Payment.

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**