

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
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 Nick Sauer
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 **Wednesday, March 23, 2016 at 9:00 a.m.** in the Boardroom of the Administration Building 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 23, 2016

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 February 25, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held February 25, 2016.
3. Approval of the Revised 2016 Tollway Board and Committee Schedule
4. Committee Reports
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **The Chicago Lighthouse**
 - **Inspector General's Report**
 - **Presentation of the Quarterly Financial Review for the 4th quarter ending December 31, 2015**

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Award of Contract 16-0028 to Mesirow Insurance Services for the purchase of the Liability Insurance Program in an amount not to exceed \$994,401.00 (Order Against CMS Master Contract). *[Recusal: Chairman Schillerstrom]*

6.2 BUSINESS SYSTEMS

1. Award of Contract 16-0018 to Bridgeway, Inc. for the purchase of Image Review Services in an amount not to exceed \$20,000,000.00 (State Use Program).
2. Award of Contract 16-0024 to Jacobs Engineering Group Inc. for the purchase of System Integrator Services in an amount not to exceed \$900,000.00 (Tollway Sole Source).
3. Award of Contract 16-0013 to Law Enforcement Systems, LLC for the purchase of Out-of-State Registration Retrieval Services in an amount not to exceed \$750,000.00 (Tollway Sole Source).

6.3 PROCUREMENT

1. Award of Contract 15-0166 to L&M Solutions, Inc. for the purchase of a Tower Aviation Lighting Upgrade in an amount not to exceed \$399,495.00 (Order Against CMS Master Contract).
2. Award of Contract 13-0052R to Keizer Morris International, Inc. (d.b.a. KM International, Inc.) for the purchase of Asphalt-Repair Equipment in an amount not to exceed \$154,580.00 (Tollway Invitation for Bids).
3. Renewal of Contract 09-0015 to Infor Public Sector, Inc. for the purchase of Computer-Aided Dispatch System Software and Hardware Maintenance in an amount not to exceed \$129,000.00 (Tollway Sole Source).

6.4 ENGINEERING

1. Award of Contract I-16-4261 to Lorig Construction Company for Roadway and Bridge Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 19.75 (West of US Route 20) to Milepost 52.5 (East of Randall Road) in the amount of \$1,843,769.80.
2. Award of Contract I-15-4662 to Plote Construction, Inc. for Advance Earthwork and South Frontage Road Construction on the Elgin O'Hare Western Access (IL 390) from Milepost 16.2 (Supreme Drive) to Milepost 16.9 (York Road) in the amount of \$23,058,290.51.
3. Award of Contract I-15-4248 to Lorig Construction Company for Bridge Reconstruction and Interchange Improvements on the Reagan Memorial Tollway (I-88) Farnsworth Avenue over I-88, Milepost 114.35 (Orchard Road) to Milepost 122.1 (North Eola Road) in the amount of \$14,600,527.78.
4. Award of Contract RR-15-4230R to Aldridge Electric, Inc. for Maintenance Garage Fuel Dispensing Systems, Anti-Freeze Tanks, and Liquid Chloride Storage Tanks, Systemwide, in the amount of \$2,603,185.80.
5. Acceptance of Proposal from BCP Tollway Partners (JV) on Contract I-13-4100 for Supplemental Construction Management Services on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (East of Oakton Street), in an amount not to exceed \$170,000.00.
6. Acceptance of Proposal from Patrick Engineering, Inc. / Civiltech Engineering, Inc. / Singh & Associates, Inc., (JV) on Contract I-12-4041 for Supplemental Design Services on the Elgin O'Hare Western Access (EOWA), U.S. Route 20 to Illinois Route 83, in an amount not to exceed \$900,000.00.

7. Change Order / Extra Work Order on Contract I-14-4209 to Walsh Construction Company II, LLC / K-Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (Oakton Street), in the amount of \$2,576,026.39.
8. Change Order / Extra Work Order on Contract I-14-4208 to Walsh Construction Company II, LLC / K-Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290/IL-53) to Milepost 70.7 (Arlington Heights Road), in the amount of \$2,555,725.72.
9. Extra Work Order on Contract I-14-4648 to Benchmark Construction Co., Inc. for Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA) Water Main Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 73.5 (Elmhurst Road) to Milepost 74.3 (Higgins Creek), in the amount of \$650,000.00. [*Recusal: Director Johnson*]
10. Resolution Authorizing Release of Funds for Utility and Fiber Optic Relocation for the Elgin O'Hare Western Access (EOWA), Project I-11-4005.
11. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.

6.5 LEGAL

1. An Intergovernmental Agreement with the Illinois Department of Transportation, Elk Grove Village, Village of Mount Prospect and City of Des Plaines in connection with improvements to Elgin O'Hare Western Bypass over I-90 west of Elmhurst Road including requested improvements from Elk

Grove Village. Cost to the Tollway: \$ 0 [*Recusal: Director Johnson*]

2. An Intergovernmental Agreement with the Illinois Department of Transportation (Bridge No. 625) to reconstruct Illinois Route 72 bridge over I-90. Cost to the Tollway: \$ 0
3. An Intergovernmental Agreement with the Illinois Department of Transportation (Bridge No. 513 & 513A) to replace Illinois Route 72 bridges over I-90. Cost to the Tollway: \$ 0
4. An Intergovernmental Agreement with the Illinois Department of Transportation and Village of Rosemont for the sharing of costs associated with the reconstruction of the Lee Street Bridge over I-90. Cost to the Tollway: \$ 0
5. A Workers' Compensation Settlement – Richard Hoepner. Cost to the Tollway: *As discussed in Executive Session.*

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT