

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 **Thursday, April 28, 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

April 28, 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 March 23, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held March 23, 2016.
3. Approval of Resolution to Modify Customer Service and Planning Committee Charter.
4. Approval of Resolution to Reappoint Tollway Board Secretary and Assistant Secretaries.
5. Committee Reports
6. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - Utility Impacts: Jane Addams Memorial Tollway (I-90)

6.0 ITEMS FOR CONSIDERATION

6.1 BUSINESS SYSTEMS

1. Approval of Settlement Guidelines

6.2 PROCUREMENT

1. Award of Contract 15-0055 to CalAmp Wireless Networks Corporation for the purchase of an Automated Vehicle Locating System in an amount not to exceed \$1,631,059.00 (Tollway Request for Proposals).
2. Award of Contract 15-0178 to National Tek Services, Inc. for the purchase of Red Hat JBoss Software Maintenance and Support in an amount not to exceed \$702,180.00 (Tollway Invitation for Bids).
3. Award of Contract 14-0095 to Rahn Equipment Co.; Atlas Bobcat LLC; McCann Industries, Inc.; and Martin Implement Sales, Inc. for the purchase of Off-Road Equipment in an aggregate amount not to exceed \$171,199.35 (Tollway Invitation for Bids).
4. Award of Contract 14-0085 to McCann Industries, Inc. for the purchase of Tow-Behind Air Compressors in an amount not to exceed \$96,995.00 (Tollway Invitation for Bids).
5. Award of Contract 15-0154R to Mandel Metals, Inc. (d.b.a. U.S. Standard Sign) for the purchase of Aluminum Sign Blanks in an amount not to exceed \$89,158.00 (Tollway Invitation for Bids).
6. Award of Contract 15-0159 to En Pointe Technologies Sales, LLC for the purchase of Check Point Endpoint Media Encryption Software Licenses, Maintenance, and Support in an amount not to exceed \$60,638.50 (Tollway Invitation for Bids).

7. Renewal of Contract 12-0254R to Cicero Mfg. & Supply Company, Inc. for the purchase of Industrial Supplies in an amount not to exceed \$100,000.00 (Tollway Invitation for Bids).
8. Award of Contract 16-0017 to AssetWorks LLC for the purchase of Fuel Management System Parts, Maintenance, Upgrades, and Training in an amount not to exceed \$122,000.00 (Tollway Sole Source).

6.3 ENGINEERING

1. Award of Contract RR-15-4247 to Lorig Construction Company for Structural Repair and Preservation on the Reagan Memorial Tollway (I-88) from Milepost 116.8 (IL 31) to Milepost 134.3 (Highland Avenue) and Veterans Memorial Tollway (I-355) from Milepost 7.3 (Archer Avenue) to Milepost 22.0 (I-88) in the amount of \$1,310,004.20.
2. Award of Contract RR-16-4262 to John Burns Construction Company for Salt Barn Replacement on the Jane Addams Memorial Tollway (I-90) at Maintenance Yard M-6 (Marengo) at Milepost 42.5 (US 20) and Salt Dome Repairs on the Tri-State Tollway (I-294) at Maintenance Yard M-4 (Gurnee) at Milepost 8.4 (Grand Avenue); on the Reagan Memorial Tollway (I-88) at Maintenance Yard M-8 (Naperville) at Milepost 127.6 (Naperville Road); and on the Jane Addams Memorial Tollway (I-90) at Maintenance Yard M-5 (Arlington Heights) at Milepost 68.2 (I-290/IL 53) in the amount of \$2,485,000.00.
3. Continuation of Services on Contract I-11-4014 with CH2M Hill, Inc. for Contract Renewal for Design Corridor Management Services and Design Section Engineering Services, on the Elgin O'Hare Western Access (EOWA), in the amount of \$33,000,000.00 from \$70,840,422.00 to \$103,840,422.00.

4. Acceptance of Proposal from Wight & Company / R & G Engineering, LLC (JV) on Contract I-12-4081 for Supplemental Construction Management for Construction Management Services Upon Request, on the Elgin O'Hare Western Access (EOWA), in the amount of \$118,884.60 from \$5,000,000.00 to \$5,118,884.60.
5. Acceptance of Proposal from HR Green, Inc. on Contract I-13-4105 for Supplemental Construction Management for Bridge Reconstruction, on the Jane Addams Memorial Tollway (I-90) at Milepost 61.3 (Higgins Road) and Milepost 62.2 (Barrington Road), in the amount of \$1,133,651.12 from \$6,105,035.04 to \$7,238,686.16.
6. Authorization of 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 \$437,742.74.
7. Authorization of Change Order / Extra Work Order on Contract I-15-4231 to Lorig Construction Company for Eastbound Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 53.7 (Elgin Plaza) to Milepost 55.4 (Fox River), in the amount of \$240,148.85.
8. Authorization of Change Order / Extra Work Order on Contract I-14-4644 to Plote Construction, Inc. / Dunnet Bay Construction Co. (JV) for Roadway and Bridge Construction on Illinois 390 from Milepost 15.3 (Lively Boulevard) to Milepost 16.6 (Thomas Drive), in the amount of \$295,496.46.

9. Authorization of Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with the City of Aurora and the Aurora Township Highway Department regarding Improvements to the Farnsworth Avenue Bridge over I-88. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation for the Construction and Maintenance of a Cumberland Flyover Bridge leading from I-90 to Southbound Cumberland Avenue. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with the County of DuPage and the City of Wood Dale regarding Improvements to Wood Dale Road Bridge over IL Route-390. Cost to the Tollway: \$0.
4. Approval of an Intergovernmental Agreement with the Village of Roselle regarding I-390 Improvements to Landscaping at Lake Street (U.S. Route 20) to Rohlwing Road (Illinois Route 53) in Roselle. Cost to the Tollway: \$0.
5. Approval of an Intergovernmental Agreement with Spring Township and the Spring Township Road District regarding removal and reconstruction of the Spring Center Road Bridge over I-90. Cost to the Tollway: \$0.
6. Authorization to Enter a Worker's Compensation Settlement – Scott Soldwisch. Cost to the Tollway: *As discussed in Executive Session.*

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT