

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
May 13, 2016

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of May 2016.

- **Finance, Administration & Operations Committee Meeting**  
May 18, 2016 – 9:30 a.m.  
Central Administration Building
  
- **Diversity & Inclusion Committee Meeting**  
May 18, 2016 – 10:30 a.m.  
Central Administration Building

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

**FINANCE, ADMINISTRATION AND OPERATIONS  
COMMITTEE MEETING**

**AGENDA**

**May 18, 2016**

**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 April 20, 2016
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Presentation of the Quarterly Financial Review for the 1st quarter ending March 31, 2016
  - Pace on the Jane Addams Memorial Tollway (I-90): Barrington Road Park & Ride

**6.0 PROCUREMENT**

1. Renewal of Contract 11-0184R to MedTox Laboratories, Inc. for the purchase of Drug and Alcohol Testing Services in an amount not to exceed \$95,000.00 (Tollway Request for Proposal).

2. Award of Contract 14-0124R to Barriers Northwest for the purchase of Mobile Work-Zone Barrier Trailers in an amount not to exceed \$850,100.00 (Tollway Invitation for Bid).
3. Award of Contract 15-0050 to Standard Industrial & Automotive Equipment, Inc. for the purchase of Vehicle Hoist Inspection, Repair, and Certification Services in an amount not to exceed \$238,774.85 (Tollway Invitation for Bid).
4. Award of Contract 13-0057R to Markham Transfer & Recycling, LLC for the purchase of Landfill Services in an amount not to exceed \$200,700.00 (Tollway Invitation for Bid).
5. Award of Contract 12-0063RRR to Oak Brook Mechanical Services, Inc. for the purchase of Preventative Maintenance and Repair of Boilers and Water Heaters in an amount not to exceed \$78,051.00 (Tollway Invitation for Bid).
6. Award of Contract 16-0025 to Unisys Corporation for the purchase of Web, Ecommerce, and Interactive Voice Response Hosting and Support Services in an amount not to exceed \$1,966,345.00 (Tollway Sole Source).

## **7.0 ENGINEERING**

1. Award of Contract RR-16-4259 to JG Demo, Inc. for Maintenance Facility M-2 (Hillside) Pavement Rehabilitation on the Tri-State Tollway (I-294) at Milepost 29.8 (Cermak Road) in the amount of \$1,268,710.23.
2. Award of Contract RR-15-8131 to Demarc Electric and Communications, LLC for Mainline Toll Plaza Lighting Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.5 (South Beloit Plaza) to Milepost 78.5 (River Road Plaza) (Plazas 1, 5, 7, 9, 17, & 19); on the Tri-State Tollway (I-294) from Milepost 5.1 (I-80 Plazas) to Milepost 41.6 (Touhy Plaza) (Plazas 29, 33, 35, 36, 39, 41, 43, & 45); on the Tri State Tollway (I-94)

from Milepost 4.8 (Waukegan Plaza) to Milepost 26.4 (Edens Plaza) (Plazas 21 & 24) in the amount of \$999,428.03.

3. Award of Contract RR-15-9188 to Demarc Electric and Communications, LLC for Mainline Toll Plaza Lighting Repairs on the Reagan Memorial Tollway (I-88) from Milepost 56.4 (Dixon Plaza) to Milepost 138.1 (York Road Plaza) (Plazas 51, 52, 61, 66, & 69) and the Veterans Memorial Tollway (I-355) from Milepost 3.2 (Spring Creek Plaza) to Milepost 29.2 (Army Trail Plaza) (Plazas 73, 89, & 99) in the amount of \$535,128.36.
4. Award of Contract I-16-4665 to Accel Construction Services Group, LLC for Building Removal on the North-South bypass of the Elgin O'Hare Western Access (EOWA) from Milepost 0.8 (Franklin Avenue) to Milepost 5.8 (Touhy Avenue) and the Tri-State Tollway (I-294) from Milepost 7.6 (I-57) to Milepost 8.4 (145th Street) in the amount of \$726,983.17.
5. Award of Contract I-16-4264 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Pedestrian Overpass Bridge and Bridge Access Building Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 62.4 to Milepost 62.6 (Barrington Road Interchange) in the amount of \$7,057,074.93.
6. Acceptance of Proposal from Gonzalez Companies, LLC, on Contract I-16-4249 for Construction Management Services Upon Request, on the Jane Addams Tollway (I-90) and Systemwide, in an amount not to exceed \$3,000,000.00.
7. Acceptance of Proposal from H.W. Lochner, Inc., on Contract RR-16-4250 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
8. Acceptance of Proposal from Accurate Group, Inc., on Contract RR-16-4251 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
9. Acceptance of Proposal from Cotter Consulting, Inc., on Contract RR-16-9189 for Facilities Construction Management Services

Upon Request, Systemwide, in an amount not to exceed \$ 2,500,000.00.

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

## **8.0 LEGAL**

1. Approval of an Intergovernmental Agreement with the Village of Schaumburg and the Township of Schaumburg Road District for the Sharing of Costs and the Transfer of Properties Associated with the Improvements to the EOWA Frontage Roads between Springinsguth and Wright Roads. Cost to the Tollway: Estimated at \$2,755,655.00.
2. Approval of an Intergovernmental Addendum Agreement with Pace Suburban Bus concerning the Barrington Road Pace Facility. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with Lee County for Bridge Deck Maintenance at I-88 and Pump Factory, Nachusa, Franklin, Reynolds and Ashton Roads. Cost to the Tollway: \$0.
4. Approval of an Intergovernmental Agreement with the Department of Central Management Services and Illinois Department of Innovation and Technology for Statewide Enterprise Resource Planning (ERP) Program services. Cost to the Tollway: \$12,000,000.00.
5. Approval of an Intergovernmental Agreement with the Federal Aviation Administration for the Relocation and Reconstruction of a Low Level Windshear Alert System Required for the Elgin-O'Hare Western Access Project. Cost to the Tollway: Estimated at \$367,721.00.
6. Appointment of Outside Counsel – Laner Muchin, Ltd.

**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**

**May 18, 2016**

**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 April 20, 2016
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 DIVERSITY**

1. **Disparity Study Recommendations / Diversity Advisory Council Recommendations / Tollway Staff Recommendations**  
(Presentation)
2. Discussion and consideration of recommendations for policies, programs and procedures to increase the participation of small, diverse, women and veteran owned businesses and individuals on Tollway construction, professional services and goods and services contracts.
3. Reauthorization of a Tollway DBE Program, to be effective May 2016.

4. Additional Items

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**