

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Tollway Headquarterse**  
**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, May 26, 2016 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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Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**May 26, 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 April 28, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held April 28, 2016.
3. Committee Reports
4. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Presentation of the Quarterly Financial Review for the 1st quarter ending March 31, 2016
  - Tollway Diversity Program Recommendations

**6.0 ITEMS FOR CONSIDERATION**

**6.1. DIVERSITY**

1. Reauthorization of a Tollway DBE Program, to be effective May 2016.

## **6.2. PROCUREMENT**

1. Renewal of Contract 11-0184R with 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 Preventive 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).

## **6.3. ENGINEERING**

1. 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.

2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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 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 a First Addendum to an Intergovernmental 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 \$384,841.00.
6. Appointment of Outside Counsel – Laner Muchin, Ltd.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**