

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.

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, January 25, 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.

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BOARD OF DIRECTORS MEETING

AGENDA

January 25, 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 December 21, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held December 21, 2017.
3. Approval of Executive Session Minutes for public release.
4. Committee Reports
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the 2017 Retiree Health Insurance Payment to Central Management Services (CMS) per 5 ILCS 375-11.

6.2 PROCUREMENT

1. Award of Contract 18-0005 to Patson, Inc. (d.b.a. TransChicago Truck Group) and Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield) for the purchase of Snowplow Trucks in an aggregate amount not to exceed \$3,282,653.42 (Order Against CMS Master Contract).
2. Renewal of Contract 13-0236 to the Illinois State Black Chamber of Commerce, Inc. and HACIA Scholarship and Education Foundation for the purchase of Small Business Technical Assistance Services in an aggregate amount not to exceed \$1,459,377.12 (Tollway Request for Proposal).
3. Renewal of Contract 16-0071 to Patson, Inc. (d.b.a. TransChicago Truck Group) and Morrow Brothers Ford, Inc. for the purchase of Light- and Medium-Duty Trucks in an aggregate amount not to exceed \$845,176.50 (Tollway Invitation for Bid).
4. Amendment to Contract 14-0179A to Buck Bros., Inc. for the purchase of Mowing Tractors and Equipment in an amount not to exceed \$439,891.81 (Tollway Invitation for Bid).
5. Award of Contract 18-0010 to Law Enforcement Systems, LLC for the purchase of Out-of-State Registration Retrieval Services in an amount not to exceed \$300,000.00 (Tollway Emergency).
6. Amendment of Resolution No. 21435 to authorize contracting with Deloitte Consulting LLP for ERP Implementation Services as previously approved by the Board of Directors.

6.3 ENGINEERING

1. Award of Contract RR-17-4337 to Foundation Mechanics, LLC for Fencing and Site Improvements, Systemwide, in the amount of \$1,299,479.00.
2. Award of Contract I-17-4333 to Western Remac, Inc. for Bridge Signing Improvements, on the Jane Addams Memorial Tollway

(I-90) from Milepost 55.6 (IL 25) to Milepost 76.6 (Lee Street), in the amount of \$295,535.00.

3. Award of Contract RR-16-4254 to Curran Contracting Company/Geneva Construction Company (Joint Venture), for Roadway and Bridge Rehabilitation, on the Reagan Memorial Tollway (I-88) from Milepost 91.4 (Annie Glidden Road) to Milepost 113.3 (IL 56), in the amount of \$83,812,597.51.
4. Award of Contract RR-16-4253 to William Charles Construction Company, LLC/Rock Road, Inc. (Joint Venture), for Roadway and Bridge Rehabilitation, on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL 251) to Milepost 91.4 (Annie Glidden Road), in the amount of \$48,560,404.32.
5. Award of Contract I-17-4338 to Meade, Inc. for Elgin O'Hare Western Access Tollway (I-490) Advanced Fiber Relocation Installation, on the Tri-State Tollway (I-294) from Milepost 32.90 (North Avenue) to Milepost 36.30 (Wolf Road), in the amount of \$4,743,152.20.
6. Acceptance of Proposal from GSG Consultants, Inc., on Contract RR-16-4281 for Construction Management Services on the Tri-State Tollway (I-294) at Milepost 6.3 (159th Street) Bridge Reconstruction, in an amount not to exceed \$1,647,571.20.
7. Land Acquisition – Sale of Excess Property in the amount of \$130,353.00 for parcels N-4B-34.2EX and N-4B-35.2EX located north of I-90 and part of old Freeman Road, Huntley, IL, Kane County. Cost to Tollway: N/A.
8. Approval of eight-month Lease Amendment with Meade, Inc. concerning approximately 90,000 square feet of Tollway-owned real estate situated near I-294 and I-55. Cost to the Tollway: \$0.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with the City of DeKalb regarding repairs to Peace Road and S. First Street bridges over I-88. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with Cook County regarding intersection improvements at and near Touhy Avenue and Elmhurst Road as part of EOWA and new grade separation structure carrying Touhy Avenue over the to-be-constructed I-490, and Union Pacific Railroad. Cost to the Tollway: \$23,172,236.00.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT