

**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.

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, September 22, 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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**BOARD OF DIRECTORS MEETING**

**AGENDA**

**September 22, 2016**

**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 August 25, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held August 25, 2016.
3. Approval of Amendment to By-Laws of the Illinois State Toll Highway Authority.
4. Committee Reports
5. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Inspector General's Report

## **6.0 ITEMS FOR CONSIDERATION**

### **6.1 PROCUREMENT**

1. Renewal of Contract 15-0076 to Cargill Salt Div. and Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$2,737,641.00 (Order Against CMS Master Contract).
2. Award of Contract 16-0070 to Thelen Materials, LLC for the purchase of Winter Roadway Abrasives in an amount not to exceed \$322,078.00 (Tollway Invitation for Bid).

### **6.2 BUSINESS SYSTEMS**

1. Award of Contract 16-0083 to Accenture LLP for the continued purchase of a Toll Transaction Management System in an amount not to exceed \$22,000,000.00 (Tollway Sole Source).

### **6.3 ENGINEERING**

1. Award of Contract I-16-4269 to John Burns Construction Company for Fiber Optic Relocation, Systemwide, in the amount of \$3,790,982.00.
2. Acceptance of Proposal from Gewalt Hamilton Associates, Inc. / Atlas Engineering Group Inc. (JV), on Contract I-14-4193 for Roselle Road Interchange, on the Jane Addams Memorial Tollway (I-90) at Milepost 65.5 (Roselle Road Interchange), in an amount not to exceed \$1,679,688.08.
3. Acceptance of Proposal from Robert E. Hamilton Consulting Engineers, Inc. on Contract I-13-4111 for Supplemental Construction Management for Document Compliance, Systemwide, in the amount of \$3,344,000.00 from \$3,360,000.00 to \$6,704,000.00.
4. Extra Work Order on Contract I-13-5675 to IHC Construction Companies, LLC for Noise and Retaining Wall Construction

and Drainage Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290/IL Route 53) to Milepost 70.7 (Arlington Heights Road), in the amount of \$373,815.00.

5. Land Acquisition – Sale of Excess Property in the amount of \$46,500.00 for Parcel TW-1C-10-141. EX located on the easterly side of I-294 and south of 147th Street in Posen, Cook County. Cost to the Tollway: N/A.
6. Land Acquisition – Sale of Excess Property in the amount of \$27,150.00 for Parcel NS-702-012.2EX located north of Willow Drive, south of 127th Street and west of I-355 in Lemont, Cook County. Cost to the Tollway: N/A.

#### **6.4 LEGAL**

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation and the Village of Posen regarding I-294/57 interchange emergency vehicle preemption (EVP) equipment. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with DuPage County, the City of Wood Dale, the Village of Itasca, and Wood Dale Park District regarding construction enhancements at Illinois Route 390 Tollway from Arlington Heights Road to Lively Boulevard. Cost to the Tollway: \$41,773.00.
3. Approval of an Intergovernmental Agreement with Cook County and Village of Schaumburg which outlines the sharing of costs and project responsibilities associated with the addition of a new westbound I-90 on-ramp at Roselle Road as well as improvements to the existing Central and Roselle Roads. Cost to the Tollway: \$8,697,438.00.
4. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation “IDOT” allowing for the sharing

of IDOT data necessary for the Tollway's website trip planner.  
Cost to the Tollway: \$0

5. Approval of an Intergovernmental Agreement with the City of Chicago (Department of Aviation) regarding land acquisition at O'Hare Airport. Cost to the Tollway: *As discussed in Executive Session.*
6. Authorization to Enter into a Workers Compensation Settlement – Sam Esposito. Cost to the Tollway: *As discussed in Executive Session.*
7. Authorization to Enter into a Land Acquisition Litigation Settlement regarding Parcel No. NW-6C-13-009. Cost to the Tollway: *As discussed in Executive Session.*

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**