

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, December 15, 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.

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BOARD OF DIRECTORS MEETING

AGENDA

December 15, 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 November 17, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held November 17, 2016.
3. Approval of the Two-Year Internal Audit Plan
4. Approval of 2017 Board and Committee Schedule
5. Approval of 2017 Tollway Holiday Schedule
6. Committee Reports
7. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the 2017 Final Budget.
2. Award of the Property Insurance Program with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services for the combined annual premium of \$1,003,728.00 (Order Against CMS Master Contract).
3. Renewal of Contract 09-0138 for the Employee Health Benefit Programs with Blue Cross Blue Shield of Illinois for the 2017-2018 plan year (Tollway Request for Proposal).

6.2 PROCUREMENT

1. Award of Contract 14-0019 to AltaStaff, LLC for the purchase of Professional Administrative Services in an amount not to exceed \$1,000,000.00 (Tollway Request for Proposal).
2. Award 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 \$2,390,548.65 (Tollway Invitation for Bid).
3. Increase to 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 \$112,155.00 (Tollway Invitation for Bid).
4. Award of Contract 16-0095 to Liferay, Inc. for the purchase of Liferay Subscriptions, Maintenance, and Support in an amount not to exceed \$772,448.16 (Tollway Sole Source).

6.3 BUSINESS SYSTEMS

1. Award of Contract 13-0313 to G4S Secure Integration LLC (G4S) for Automatic Number Plate Recognition (ANPR) System in an amount not to exceed \$19,200,000.00 (Tollway Request for Proposal).

6.4 ENGINEERING

1. Award of Contract I-16-4268 to Lorig Construction Company for Bridge Widening and Reconstruction, on the Jane Addams Memorial Tollway (I-90) from Milepost 36.1(IL 23) to Milepost 36.6, in the amount of \$6,873,730.15.
2. Award of Contract RR-16-5716 to Lorig Construction Company for Noise Abatement Wall Construction and Repair, on the Tri-State Tollway (I-294) from Milepost 44.6 (Ballard Road) to Milepost 45.6; Tri-State Tollway (I-94) at Milepost 1.4 (IL 41) and Milepost 18.1 (Lake Forest Oasis), in the amount of \$2,840,736.21.
3. Award of Contract RR-16-4271 to Matthew Paving Inc. for M-14 Pavement Rehabilitation, on the Veterans Memorial Tollway (I-355) at Maintenance Facility M-14 (Downers Grove) at Milepost 21.2, in the amount of \$1,952,878.20.
4. Acceptance of Proposal from AECOM Technical Services, Inc. on Contract RR-10-9973 for Supplemental Consulting Engineering Services, Systemwide, in the amount of \$8,479,000.00 from \$77,152,971.33 to \$85,631,971.33.
5. Acceptance of Proposal from Wight & Company / R & G Engineering, LLC, Joint Venture, on Contract I-12-4081 for Supplemental Construction Management Services Upon Request, on the Illinois Route 390 Tollway, in the amount of \$88,448.20 from \$5,118,884.60 to \$5,207,332.80.
6. Acceptance of Proposal from DB Sterlin Consultants, Inc. on Contract RR-13-5662 for Supplemental Construction Management Services for Roadway Resurfacing, on the Reagan Memorial Tollway (I-88) from Milepost 67.3 (Midway Road) to Milepost 76.8 (IL 251), in the amount of \$215,000.00 from \$4,400,000.00 to \$4,615,000.00.

6.5 LEGAL

1. Authorization to Enter a Litigation Settlement – Land Acquisition – Parcel No. EO-1A-12-024. Cost to the Tollway: *As discussed in Executive Session.*
2. Approval of an Intergovernmental Agreement Addendum with the Illinois Community College Board extending the contract term and adding additional funding. Cost to the Tollway: \$130,000.
3. Authorization to Enter a Workers Compensation Settlement – Sam DeMaria. Cost to the Tollway: *As discussed in Executive Session.*

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT