

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Bruce Rauner

Director Joseph Gomez

Secretary Randall Blankenhorn

Director David Gonzalez

Director Jim Banks

Director Craig B. Johnson

Director Corey Brooks

Director Nick Sauer

Director Earl S. Dotson

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 24, 2015 at 9:00 a.m.** in the Boardroom of the Administration Building 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. An audio file will be available five business days after the meeting at www.illinoistollway.com

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building 2700 Ogden, Downers Grove, IL 60515
BOARD MEETING
AGENDA
September 24, 2015
9:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the minutes of the Regular Board Meeting held August 27, 2015.
2. Approval of the minutes of the Executive Session of the Board of Directors Meeting held August 27, 2015.
3. IDOT Secretary Randall Blankenhorn
4. Committee Reports
 - Finance, Administration & Operations Committee
 - Customer Service & Planning Committee
5. Approval of creation of Diversity and Inclusion Board Committee.
 - **Diversity and Inclusion Committee**
6. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Presentation by Illinois State Police and Heritage Foundation
2. Additional Items
 - Debt Management Update
 - Proposed Release of Retainage Policy Changes
 - Elgin O'Hare Western Access Project Update and Illinois Route 390 Tolling

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of funding for the Workers' Compensation Insurance Claim Reserve Fund in the amount of \$8,775,000.00 for the 2015-2016 program year, including a reduction of \$2,799,655.00 for open claims for program years prior to April 30, 2015.
2. Renewal of pool of four financial advisory firms to provide financial advisory services to the Tollway in connection with new capital debt, existing capital debt, and other capital financing initiatives.
3. Resolution authorizing the issuance of up to \$800 million of Revenue Bonds to finance a portion of costs related to the Move Illinois Program.
4. Renewal of underwriter pools for a period of one year and assignment of underwriting groups for next two bond issues.

6.2 BUSINESS SYSTEMS

1. Award of Contract 14-0107R to Road Ranger LLC for the purchase of Rockford Metro Retail Area I-PASS Transponder Placement Services in an amount not to exceed \$0 (Tollway Request for Proposals).
2. Renewal of Contract 11-0200 to Ada S. McKinley Community Services, Inc. for the purchase of Transponder Fulfillment Services in an amount not to exceed \$2,630,000.00 (State Use Program).
3. Elgin O’Hare Western Access Business Rules – Joint Committee on Administrative Rules.

6.3 PROCUREMENT

1. Award 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 \$3,328,526.00 (Order Against CMS Master Contract).
2. Award of Contract 14-0145R to Glory Global Solutions Inc. for the purchase of High-Speed Coin Counters and Printers in an amount not to exceed \$214,838.48 (Tollway Invitation for Bids).
3. Renewal of Contract 13-0013 to MDSolutions, Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$280,000.00 (Tollway Invitation for Bids).
4. Rescind Resolution No. 20751 – Award of Contract 13-0057 for the purchase of Landfill Services (Tollway Invitation for Bids).

6.4 ENGINEERING

1. Modification to Release of Retainage Policy.
2. Award of Contract I-15-4661 to Alpine Demolition Services, LLC for Building Removal on the North-South bypass of the Elgin O'Hare Western Access Tollway (EOWA) at Powell Street and Acorn Lane in the amount of \$910,850.00.
3. Acceptance of Proposal from Elmhurst Joint Venture on Contract I-11-4020 for Supplemental Design Services for Interchange Improvements on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road), in the amount of \$137,813.90 from \$5,378,769.00 to \$5,516,582.90.
4. Extra Work Order on Contract I-14-4210 to Lorig Construction Company for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 73.3 (Oakton Street) to Milepost 75.1 (Wolf Road), in the amount of \$449,673.75.
5. Change Order on Contract I-13-4618 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Elmhurst Road West Bridge and Interchange on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road); and Elmhurst Road from South of Landmeier to Oakton Street, in the amount of \$397,390.03.
6. Final Release of Retainage on Contract I-13-4167 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 60.4 (Bartlett Road).
7. Final Release of Retainage on Contract RR-13-4130 to William Charles Construction Company, LLC for Ramp Reconstruction and Mainline Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 17.5 (US Business 20) to Milepost 2.7 (Rockton Road).

8. Final Release of Retainage on Contract I-13-4124 to Plote Construction, Inc. for Widening & Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from MP 45.8 (West of IL Route 47) to MP 49.7 (West of the Union Pacific Railroad).
9. Final Release of Retainage on Contract I-13-4133 to Curran Contracting Company for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road).
10. Final Release of Retainage on Contract I-14-4183 to William Charles Construction Company, LLC for Intelligent Transportation System (ITS) Fiber Optic Extension and Dynamic Message Sign (DMS) Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 15.6 (US 20/State Street) to Milepost 17.9 (Mill Road) and I-39 from Milepost 121.1 to 122.5 (Harrison Ave).
11. Final Release of Retainage on Contract RR-10-5620 to Allied Landscaping Corporation for Landscape and Improvements on the Tri-State Tollway (I-294) from Milepost 30.5 (Roosevelt Road) to Milepost 52.0 (Sanders Road Overpass); Tri-State Tollway (I-94) from Milepost 0.0 (Wisconsin State Line) to Milepost 25.0 (Lake-Cook Road); Jane Addams Memorial Tollway (I-90) from Milepost 49.25 to Milepost 49.5 (IL Route 72) and Milepost 68.0 to Milepost 68.5 (at I-290/IL Route 53).
12. Final Release of Retainage on Contract RR-13-5688 to Era Valdivia Contractors, Inc. for Systemwide Bridge Painting on the Tri-State Tollway (I-294) at Milepost 40.8 (I-90) and Milepost. 43.5 (Algonquin Road); and Veterans Memorial Tollway (I-355) at Milepost 12.3 (I-55) and Milepost 26.5 (Union Pacific Railroad).

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

6.5 LEGAL

1. An Intergovernmental Agreement with the Illinois Department of Transportation and City of Elgin (costs associated with Route 25 bridge over I-90). Cost to the Tollway: \$0.
2. An Intergovernmental Agreement with the City of Markham (vacate existing road and alley dedications). Cost to the Tollway: \$189,000.
3. A Worker's Compensation Settlement – Jeff Girardin. Cost to the Tollway: As discussed in Executive Session.
4. Bond Counsel Assignment

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT