

## RESOLUTION NO. 19337

**Background**

The Illinois State Toll Highway Authority has had a prior software assurance/maintenance/support agreement with CDW-G (CMS5003360), which was chosen from the CMS Master Microsoft Select Licensing Agreement.

Renewing the Tollway's software assurance agreement allows for upgrades to the newest and latest releases for previously purchased products, security patches, and also provides 24/7 phone and web support.

**Resolution**

The Chief of Information Technology and Chief of Procurement are authorized to prepare, and the Executive Director or Chair is authorized to execute, all documents necessary for the Microsoft Licensing / software assurance renewal, in an amount not to exceed \$67,184.33. The Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

2/24/11

5.2/1

RESOLUTION NO. 19338

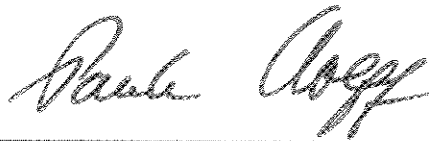
**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Copier Paper through Central Management Services ("CMS") master contract with Midland Paper Company (Contract No. 11-0099). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

**Resolution**

Contract No. 11-0099 is approved in an amount not to exceed \$44,000; the Chief Procurement Officer is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19339

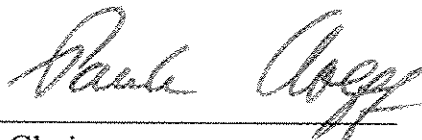
Background

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Legislative Liaison Services. Pursuant to the Tollway Request for Proposals ("RFP") No. 11-0013, which proposals were evaluated by a selection committee, the Tollway has determined that Cullen, Incorporated d/b/a/ Cullen & Associates is the best qualified to perform the Legislative Liaison Services, for an upper limit of compensation not to exceed \$160,000.

Resolution

The proposal of Cullen, Incorporated d/b/a/ Cullen & Associates to provide the Legislative Liaison Services is accepted, subject to the Chief of Engineering and the General Counsel negotiating an agreement for such services, with an upper limit of compensation not to exceed \$160,000, for the period April 1, 2011 through March 31, 2013; the Chair or the Executive Director is authorized to execute said Agreement; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

02/24/11

5.3/1

RESOLUTION NO. 19340

**Background**

It is in the best interest of the Illinois State Toll Highway Authority to enter into a Collective Bargaining Agreement with Service Employees International Union Local 73 for the period ending December 31, 2012.

**Resolution**

The Chief of Toll Operations and the General Counsel are authorized to finalize a Collective Bargaining Agreement between the Illinois State Toll Highway Authority and the Service Employees International Union Local 73 in accordance with the terms and conditions presented to the Board, the Chair or the Executive Director is authorized to execute said agreement, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

2/24/11

5.4/1

RESOLUTION NO. 19341

**Background**

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-10-5617 for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 17.0 (Newburg Road) to Milepost 45.0 (Sandwald Road). The lowest responsible bidder on Contract No. RR-10-5617 is William Charles Construction Company, LLC/Rock Road Companies, Inc. (Joint Venture) in the amount of \$28,988,553.95.

**Resolution**

Contract No. RR-10-5617 is awarded to William Charles Construction Company, LLC/Rock Road Companies, Inc. (Joint Venture) in the amount of \$28,988,553.95, subject to all required approvals, the contractor satisfying DBE, financial and all other contract award requirements and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_

  
Chair

2/24/11

5.4/2

RESOLUTION NO. 19342

**Background**

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-09-5588 for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.18 (Elgin Plaza 9) to Milepost 78.07 (Des Plaines River Road). The lowest responsible bidder on Contract No. I-09-5588 is Plote Construction, Inc. in the amount of \$35,829,249.05.

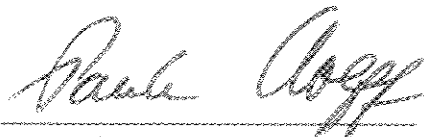
**Resolution**

Contract No. I-09-5588 is awarded to Plote Construction, Inc. in the amount of \$35,829,249.05, subject to all required approvals, the contractor satisfying DBE, financial and all other contract award requirements and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19343

**Background**

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-10-5619 for Landscape and Improvements on the Tri-State Tollway (I-294) from Milepost 30.5 (Roosevelt Road) to Milepost 52.00 (Sanders Road Overpass); and Tri-State Tollway (I-94) from Milepost 0.0 (Wisconsin State Line) to Milepost 25.0 (Lake-Cook Road). The lowest responsible bidder on Contract No. RR-10-5619 is Natural Creations Landscaping, Inc. in the amount of \$699,514.50.

**Resolution**

Contract No. RR-10-5619 is awarded to Natural Creations Landscaping, Inc. in the amount of \$699,514.50, subject to all required approvals, the contractor satisfying DBE, financial and all other contract award requirements and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_

  
Chair

## RESOLUTION NO. 19344

**Background**

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-10-5621 for Landscape and Improvements on the Reagan Memorial Tollway (I-88) from Milepost 91.00 (Annie Glidden Road) to Milepost 137.0 (IL Route 83); Veterans Memorial Tollway (I-355) from Milepost 1.25 (US Route 6) to Milepost 27.75 (North Avenue); and Central Administration Building, Downers Grove. The lowest responsible bidder on Contract No. RR-10-5621 is Mott Excavating, Inc. in the amount of \$516,364.75.

**Resolution**

Contract No. RR-10-5621 is awarded to Mott Excavating, Inc. in the amount of \$516,364.75, subject to all required approvals, the contractor satisfying DBE, financial and all other contract award requirements and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_

  
Chair



## RESOLUTION NO. 19345

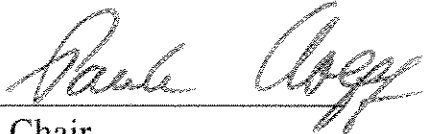
**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 17.0 (Newburg Road) to Milepost 45.0 (Sandwald Road), Contract RR-10-5617. STV, Incorporated has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,051,746.37. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with STV, Incorporated to provide Construction Management, Contract No. RR-10-5617, with an upper limit of compensation not to exceed \$2,051,746.37, subject to review and approval of the General Counsel, the Procurement Policy Board and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

  
Chair

## RESOLUTION NO. 19346

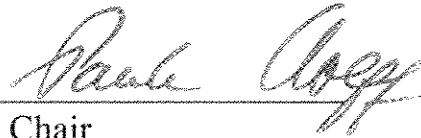
**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.18 (Elgin Plaza 9) to Milepost 78.07 (Des Plaines River Road), Contract I-09-5588. McDonough Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,954,981.62. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with McDonough Associates, Inc. to provide Construction Management, Contract I-09-5588, with an upper limit of compensation not to exceed \$3,954,981.62, subject to review and approval of the General Counsel, the Procurement Policy Board and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

  
Chair

## RESOLUTION NO. 19347

**Background**

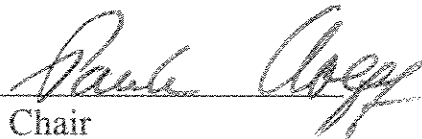
It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management for Construction Upon Request, Systemwide, Contract RR-10-5618. Michael Baker Jr., Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,000,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with Michael Baker Jr., Inc. to provide Construction Management, Contract No. RR-10-5618, with an upper limit of compensation not to exceed \$1,000,000, subject to review and approval of the General Counsel, the Procurement Policy Board, and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

Chair



## RESOLUTION NO. 19348

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management for Construction Upon Request, Systemwide, Contract RR-10-9096. Robert E. Hamilton Consulting Engineers, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$300,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with Robert E. Hamilton Consulting Engineers, Inc., to provide Construction Management, Contract RR-10-9096, with an upper limit of compensation not to exceed \$300,000, subject to review and approval of the General Counsel, the Procurement Policy Board, and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

  
Chair

## RESOLUTION NO. 19349

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services for Design Upon Request, Systemwide, Contract RR-10-5616. Baxter & Woodman, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$500,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with Baxter & Woodman, Inc. to provide Design Services, Contract No. RR-10-5615, with an upper limit of compensation not to exceed \$500,000, subject to review and approval of the General Counsel, the Procurement Policy Board, and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

Chair



2/24/11

5.4/10

RESOLUTION NO. 19350


**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services for Design Upon Request, Systemwide, Contract RR-10-9094. Globetrotters Engineering Corp. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$400,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

**Resolution**

The Chief Engineer is authorized to negotiate an agreement with Globetrotters Engineering Corp. to provide Design Services, Contract RR-10-9094, with an upper limit of compensation not to exceed \$400,000, subject to review and approval of the General Counsel, the Procurement Policy Board, and the Chief Procurement Officer. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

  
Chair

2/24/11

5.4/11

RESOLUTION NO. 19351

**Background**

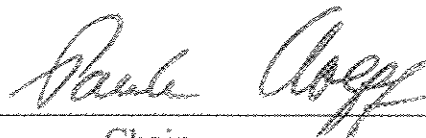
The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19077 approved April 29, 2010, entered into an Agreement for Contract No. I-09-5599 with DB Sterlin Consultants, Inc. to obtain Construction Management for Roadway Improvements on the Tri-State Tollway (I-294/I-94) from Milepost 1.1 (Lincoln Oasis) to Milepost 52.9 (Lake Cook Road) and Milepost 1.2, formerly Milepost 77.2, (Russell Road).

DB Sterlin Consultants, Inc. has submitted a proposal to provide Supplemental Construction Management for Contract I-09-5599, increasing the upper limit of compensation of the contract by \$115,000, from \$405,678.59 to \$520,678.59. It is necessary and in the best interest of the Tollway to accept the proposal from DB Sterlin Consultants, Inc. for supplement construction management.

**Resolution**

The Chief Engineer is authorized to negotiate a Supplemental Agreement with DB Sterlin Consultants, Inc. consistent with the aforementioned proposal, subject to the approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

  
Chair

2/24/11

5.4/12

RESOLUTION NO. 19352

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19046 approved March 25, 2010, entered into Contract RR-09-9074 with Divane Bros. Electric Co. for M-7 (Rockford) Communications Tower Construction on the Jane Addams Memorial Tollway (I-90) at Milepost 63.0 (Business US 20). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$24,387.92 on Contract RR-09-9074 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by: \_\_\_\_\_



Chair



## RESOLUTION NO. 19353

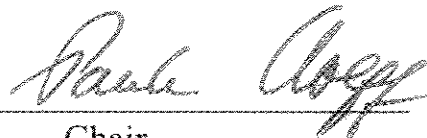
**Background**

It is in the best interest of the Illinois State Toll Highway Authority (hereinafter referred to as "Tollway") to enter into an Intergovernmental Agreement with the Illinois Department of Transportation ("IDOT") and the Wisconsin Department of Transportation ("WisDOT"). WisDOT and IDOT intend to improve I-94 from Russell Road to the Wisconsin State Line. The Tollway has a Dynamic Message Sign located on IDOT property along I-94 that, to facilitate construction, must be removed and relocated. WisDOT will perform the removal and relocation as part of the underlying project at the expense of the Tollway. The Tollway will pay the actual relocation costs and associated engineering fees, currently estimated to total \$85,000.00.

**Resolution**

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between the Illinois State Toll Highway Authority, IDOT and WisDOT in substantially the form of the Intergovernmental Agreement attached to this Resolution. The Chair or the Executive Director is authorized to execute the agreement.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19354

**Background**

It is in the best interest of the Illinois State Toll Highway Authority to enter into an Intergovernmental Agreement with the Village of Rosemont in connection with the design, construction and maintenance of a new northbound I-294 Tri-State exit ramp at Balmoral Avenue and related improvements to Balmoral Avenue in the immediate vicinity of the ramp. The estimated cost for construction, including construction engineering, is approximately \$25,000,000. The Illinois State Toll Highway Authority will be responsible for up to 50 percent of the cost.

**Resolution**

The Chief Engineer and the General Counsel are authorized to finalize an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Rosemont in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

2/24/11

5.5/3

RESOLUTION NO. 19355

**Background**

It is in the best interest of the Illinois State Toll Highway Authority (“Tollway”) to enter into an Agreement with the Illinois Department of Transportation (“IDOT”) and the Sanctuary Homeowners Association (“Association”) in connection with the Association’s request for the installation of an aesthetically-upgraded fence on IDOT’s 160 acres of wetlands mitigation property in the City of North Chicago that is being improved for mitigating wetland impacts associated with the Tollway’s Tri-State Tollway (I-94) improvements. The Association will pay the entire cost of the fence upgrade.

**Resolution**

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Agreement between the Illinois State Toll Highway Authority, IDOT and the Association in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chair or the Executive Director is authorized to execute said agreement.

Approved by:

  
Chair

2/24/11

5.5/4

RESOLUTION NO. 19356

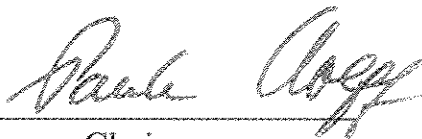
**Background**

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed settlement regarding a worker’s compensation claim with Anthony Rinfret in the amount of \$56,604.65. It is in the best interest of the Tollway to go forward with the settlement.

**Resolution**

The settlement of Anthony Rinfret’s workers compensation claim is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board, the Chair or the Executive Director is authorized to execute the final settlement agreement, the General Counsel is authorized to execute any and all other documents necessary to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

2/24/11

5.5/5

RESOLUTION NO. 19357

**Background**

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed settlement regarding a worker’s compensation claim with Charles Oplawski in the amount of \$83,090. It is in the best interest of the Tollway to go forward with the settlement.

**Resolution**

The settlement of Charles Oplawski’s workers compensation claim is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board, the Chair or the Executive Director is authorized to execute the final settlement agreement, the General Counsel is authorized to execute any and all other documents necessary to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19358

**Background**

It is in the best interest of the Illinois State Toll Highway Authority to enter into a settlement agreement as negotiated with Andrew Calvert and Antonio Hernandez regarding the Tollway's claim for damages sustained to a noise wall and guard rail at mile post 27 on the southbound Tri-State (I-294) near Ogden Avenue as the result of a collision that occurred between Antonio Hernandez's truck and the noise wall and guard rail.

**Resolution**

The General Counsel and the Risk Management Department are authorized to accept the sum of no less than forty-five thousand dollars (\$45,000) as negotiated in full and complete settlement of the Tollway's claim for damages to a noise wall and guardrail caused by the negligence of Andrew Calvert and Antonio Hernandez, to prepare and execute all documents necessary to effectuate settlement and to dismiss the Tollway's complaint for property damage filed in the lawsuit entitled Illinois State Toll Highway Authority v. Andrew Calvert et al., No. 2010 L 008704, pending in the Circuit Court of Cook County.

Approved by: \_\_\_\_\_

  
Chair