

## RESOLUTION NO. 19400

**Background**

It is in the best interest for the Illinois State Toll Highway Authority ("Tollway") to continue to accept credit card payments, primarily for its I-PASS and violation enforcement programs. Pursuant to Board Resolution No. 17884, the Tollway previously entered into a contract with Fifth Third Processing Solutions, LLC to provide merchant card services. The contract was for a three year term with two one year renewal options. Pursuant to Board Resolution No. 19257 dated November 18, 2010 the Board approved the first renewal option extending the agreement from January 1, 2011 through December 31, 2011 together with funding necessary to perform credit card transactions during this term.

Earlier this year and prior to the end of the current renewal and funding period, the Tollway issued a new Request for Proposals for merchant card services (RFP #11-0044). After evaluation of the responsive proposals, Fifth Third Processing Solutions, LLC received the highest score and was most responsive to the Tollway's needs.

**Resolution**

The General Counsel and the Chief of Finance are hereby authorized to negotiate a contract with Fifth Third Processing Solutions, LLC for merchant card services for a term of three years with two one year renewal options anticipated to start on or about August 1, 2011. Funding for the initial three-year term is approved in an amount not to exceed Thirty-Five Million dollars (\$35,000,000). As a result of the anticipated contract, the further amendment of Resolution 19257, dated November 18, 2010, authorizing funding and the current one year renewal of the current merchant card services agreement scheduled through December 31, 2011 is necessary and appropriate. The Fifth Third Processing Solutions, LLC portion of the authorization issued pursuant to Resolution 19257 shall terminate upon the start date of the above referenced contract anticipated to begin on or about August 1, 2011 (Contract 11-0044). As a result of the early termination, funding for Resolution 19257 shall be reduced by Four Million dollars (\$4,000,000) or such appropriate amount calculated on a pro rata basis from the actual start date of the new contract assuming an August 1, 2011 start date. The eliminated services and funding previously approved by Resolution 19257 will be incorporated into the above referenced new agreement.

The General Counsel and the Chief of Finance are authorized to negotiate the aforementioned merchant card agreement, the Chair or the Executive Director are authorized to execute any and all documents necessary to effectuate said agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved By:   
Chair

5/26/11

6.2/1

RESOLUTION NO. 19401

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to exercise the second one-year renewal option on Contract 05-0014 with Electronic Transaction Consultant Corporation (ETCC) for the Toll Revenue Management and Maintenance Program ("TRMMP"). TRMMP enhances the safety of the toll roads, the collection of toll and violation recovery revenue, and the support of various applications that provide customer services to the Tollway's 1.4 million daily drivers. TRMMP is the Illinois Tollway's core business system for supporting all aspects of electronic tolling.

**Resolution**

Renewal of Contract No. 05-0014 for a one-year period until June 30, 2012 is approved in the amount of \$12,059,012, increasing the total contract amount from \$92,840,080 to \$104,899,092; the Chair or the Executive Director is authorized to execute necessary documents in connection therewith, subject to the approval of the General Counsel; and the Chief of Finance is authorized to issue warrants in payment thereof.

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



Chair

5/26/11

6.2/2

RESOLUTION NO. 19402

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to enter into an agreement with Systems Development Integration, Inc. (SDI) for Project Management and Strategic Technology Planning services. The Departments of Business Systems and Information Technology jointly recommends SDI for key project components, which include the assessment for the existing technology environment, planning for the future technology environment, and supporting ongoing efforts to maximize existing technology through enhancements, monitoring, and improved reporting. The proposal is for a two-year contract with two one-year renewal options effective July 1, 2011-June 30, 2013 in the amount of \$2,491,272 for contract No. 11-0114.

**Resolution**

Award of Contract No. 11-0114 for a two-year period until June 30, 2013 is approved in the amount of \$2,491,272; the Chair or the Executive Director is authorized to execute necessary documents in connection therewith, subject to the approval of the General Counsel; and the Chief of Finance is authorized to issue warrants in payment thereof.

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



Chair

5/26/11

6.3/1

RESOLUTION NO. 19403

**Background**

The Illinois State Toll Highway Authority ("Tollway") has previously purchased Tubular Steel Posts through Central Management Services ("CMS") master contract with Allied Tube and Conduit (Contract No. 10-0100). These goods and services have been obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code. It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$75,000 for the purchase of additional Tubular Steel Posts.

**Resolution**

A Change Order increasing the upper limit of compensation of Contract No. 10-0100 by \$75,000, from \$75,000 to \$150,000, for the purchase of additional Tubular Steel Posts is approved. The Chief of Procurement is authorized to issue the necessary purchase orders, contract purchase orders and execute necessary documents in connection therewith. The Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:



Chair

5/26/11

6.3/2

RESOLUTION NO. 19404

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to procure an Integrated Document Printer/Inserter System through Central Management Services ("CMS") contract with Pitney Bowes, Incorporated (Contract No. 11-0056). 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. 11-0056 is approved in an amount not to exceed \$84,893; the Chief of Procurement 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

5/26/11

6.3/3

RESOLUTION NO. 19405

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Towing Services for Tollway Vehicles. Pursuant to the Tollway Invitation for Bids No. 11-0065, the Tollway determined that Hillside Auto Body & Services, Incorporated-\$30,630, Maggio Truck Center-\$22,855, Naperville Towing Service, Incorporated-\$8,100, E & R Towing & Garage, Incorporated-\$6,825, O'Hare Truck Service d/b/a O'Hare Towing Service-\$3,477.50 and Ernie's Wrecker Service, Incorporated-\$6,000 are the responsible bidders for the Towing Services for Tollway Vehicles, for the period July 1, 2011 through June 30, 2013.

**Resolution**

The bids from Hillside Auto Body & Services, Incorporated, Maggio Truck Center, Naperville Towing Service, Incorporated, E & R Towing & Garage, Incorporated, O'Hare Truck Service d/b/a O'Hare Towing Service and Ernie's Wrecker Service, Incorporated are accepted; Contract No. 11-0065 is approved in an amount not to exceed \$77,887.50; the Chief of Procurement 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

5/26/11

6.3/4

RESOLUTION NO. 19406


**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Parts Cleaning Machine Rental and Services. Pursuant to the Tollway Invitation for Bids No. 11-0066, the Tollway determined that Safety-Kleen Systems, Incorporated is the lowest responsible bidder for the Parts Cleaning Machine Rental and Services, for the period July 1, 2011 through June 30, 2013.

**Resolution**

The bid from Safety-Kleen Systems, Incorporated is accepted; Contract No. 11-0066 is approved in an amount not to exceed \$37,618.56; the Chief of Procurement 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: \_\_\_\_\_





5/26/11

6.3/5

RESOLUTION NO. 19407

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Land Acquisition Services. Pursuant to the Tollway Request for Proposals ("RFP") No. 11-0005, which proposals were evaluated by a selection committee, the Tollway has determined that Civiltech Engineering, Incorporated, Santacruz Associates, and Hanson Professional Services, Incorporated are the best qualified to provide the Land Acquisition Services, for an upper limit of compensation not to exceed \$300,000.

**Resolution**

The proposals of Civiltech Engineering, Incorporated, Santacruz Associates, and Hanson Professional Services, Incorporated to provide the Land Acquisition Services are 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 \$300,000, for the period July 1, 2011 through June 30, 2014; 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

## RESOLUTION NO. 19408

**Background**

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. 11-0075 for the replacement of boilers, chillers, switches and louvers at the Central Administration Building. The lowest responsible bidder on Contract No. 11-0075 is Oak Brook Mechanical Services, Inc. in the amount of \$1,277,000.

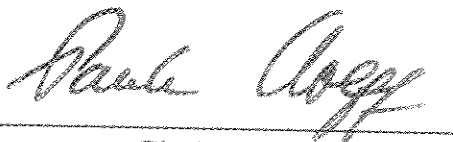
**Resolution**

Contract No. 11-0075 is awarded to Oak Brook Mechanical Services, Inc. in the amount of \$1,277,000 subject to all required approvals, the contractor satisfying 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

05/26/11

6.5/1

RESOLUTION NO. 19409

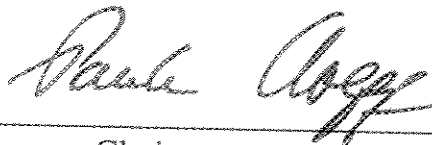
**Background**

It is in the best interest of the Illinois State Toll Highway Authority to enter into a Collective Bargaining agreement with the Teamsters Local 700, affiliated with the International Brotherhood of Teamsters, for the period beginning October 1, 2010 and ending September 30, 2014.

**Resolution**

The Chief of Administration and the General Counsel are authorized to finalize a Collective Bargaining Agreement between the Illinois State Toll Highway Authority and the Teamsters Local 700, affiliated with the International Brotherhood of Teamsters, 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

5/26/11

6.6/1

RESOLUTION NO. 19410

**Background**

The Illinois State Toll Highway Authority ("Tollway") pursuant to Resolution No. 16220 approved April 24, 2003, Resolution No. 16396 approved February 26, 2004, Resolution 17042 approved December 1, 2005, Resolution 17192 approved March 30, 2006, Resolution 18403 approved September 8, 2008, Resolution 18577 approved December 18, 2008 and Resolution 18989 approved January 28, 2010, entered into an Agreement and Supplemental Agreements for Contract No. RR-03-5142 with Delcan Corporation (formerly National Engineering Technology Corp.) for Traffic and Incident Management System, Systemwide.

Delcan Corporation has submitted a proposal to provide Supplemental Traffic and Incident Management Systems on Contract No. RR-03-5142, increasing the upper limit of compensation of the contract by \$385,000, from \$8,468,372 to \$8,853,372. It is necessary and in the best interest of the Tollway to accept the proposal from Delcan Corporation (formerly National Engineering Technology Corp.) for supplemental Traffic and Incident Management System.

**Resolution**

The Chief Engineer is authorized to negotiate a Supplemental Agreement with Delcan Corporation (formerly National Engineering Technology Corp.) 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

5/26/11

6.6/2

RESOLUTION NO. 19411

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19114 approved June 24, 2010, entered into an Agreement for Contract No. RR-09-5584 with Crawford, Murphy & Tilly, Inc. for Supplemental Design Services for Roadway & Bridge Rehabilitation on the Tri-State Tollway (I-294) Milepost 26.9 (BNRR) to Milepost 30.0 (Cermak Road Plaza 35); and Reagan Memorial Tollway (I-88) Milepost 138.7 (Cermak Road).

Crawford, Murphy & Tilly, Inc. has submitted a proposal to provide Supplemental Design Services for Contract No. RR-09-5584, increasing the upper limit of compensation of the contract by \$141,342.10, from \$1,768,239.10 to \$1,909,581.20. It is necessary and in the best interest of the Tollway to accept the proposal from Crawford, Murphy & Tilly, Inc. for supplemental design services.

**Resolution**

The Chief Engineer is authorized to negotiate a Supplemental Agreement with Crawford, Murphy & Tilly, 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

5/26/11

6.6/3

RESOLUTION NO. 19412


**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 18661 approved on February 26, 2009, entered into Contract No. RR-07-5529 with Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Milepost 37.1 (Bensenville Railroad Yard Bridge) to Milepost 39.5 (Soo Line Railroad Bridge). This Change Order/Extra Work Order is to provide for Additional Railroad Flagging; and the work identified by the contractor is necessary and in the best interest of the Tollway.

**Resolution**

The Change Order/Extra Work Order in the amount of \$20,986.91 increasing the upper limit of compensation under the Agreement from \$12,981,251.38 to \$13,002,238.29 on Contract No. RR-07-5529 is approved and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by:



Chairman

5/26/11

6.6/4

RESOLUTION NO. 19413

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 18818 approved on July 30, 2009, entered into Contract No. RR-09-5577 with IHC Construction Companies LLC for Culvert Repairs on the Reagan Memorial Tollway (I-88) Milepost 119.2 (Farnsworth Avenue) to Milepost 140.1 (I-294); Tri-State Tollway (I-294) Milepost 24.0 (Flagg Creek South) to Milepost 36.4 (Wolf Road); Jane Addams Memorial Tollway (I-90) Milepost 1.8 (Devon Plaza) to Milepost 15.2 (Barrington Road); and Veterans Memorial Tollway (I-355) Milepost 22.8 (Butterfield Road). All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$149,094.80 on Contract No. RR-09-5577 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

5/26/11

6.7/1

RESOLUTION NO. 19414


Background

It is in the best interest of The Illinois State Toll Highway Authority to enter into an Intergovernmental Agreement with the RTA to improve the Jane Addams Memorial Tollway by leading a Bus Rapid Transit Value Planning Study associated with the concept of a managed lane shared by future express bus service.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between The Illinois State Toll Highway Authority and the RTA 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 of payment thereof.

Approved by:



Chair



5/26/11

6.7/2

RESOLUTION NO. 19415

Background

It is in the best interest of The Illinois State Toll Highway Authority to enter into an Intergovernmental Agreement with the University of Illinois at Chicago – Focus Group to collect information on general transportation issues.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between The Illinois State Toll Highway Authority and the University of Illinois at Chicago – Focus Group 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 of payment thereof.

Approved by:



Chair

5/26/11

6.7/3

RESOLUTION NO. 19416

Background

The Illinois State Toll Highway Authority ("Tollway") has negotiated a proposed settlement regarding a worker's compensation claim with Richard Stoddard in the amount of \$79,000. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Richard Stoddard'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

5/26/11

6.7/4

RESOLUTION NO. 19417

Background

The Illinois State Toll Highway Authority ("Tollway") has negotiated a proposed settlement regarding a worker's compensation claim with Scott Maginnis in the amount of \$52,000. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Scott Maginnis'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

5/26/11

6.7/5

RESOLUTION NO. 19418

Background

The Illinois State Toll Highway Authority ("Tollway") has negotiated a proposed settlement regarding a worker's compensation claim with Howard Ziegler in the amount of \$63,000. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Howard Ziegler'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

5/26/11

6.7/6

RESOLUTION NO. 14919

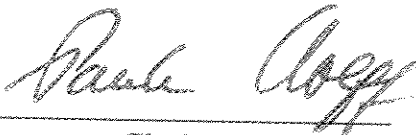
Background

The Illinois State Toll Highway Authority ("Tollway") has negotiated a proposed property damage settlement claim with John Mangino, Jr., in the amount of \$15,000. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of John Mangino, Jr.'s property damage settlement 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

5/26/11

6.7/7

RESOLUTION NO. 14920  
AMENDING RESOLUTION NO. 19374

Background

The Illinois State Toll Highway Authority ("Tollway") had negotiated a proposed settlement regarding a personal injury case (No. 2010 L 001803 Circuit Court Cook County)) with Plaintiff, Raymond Cordell's attorney in the amount of \$27,500. However due to mistake, Resolution No. 19374 reflected an incorrect settlement figure of \$27,000. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Raymond Cordell's lawsuit 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