

RESOLUTION NO. 19435

Resolution

The Executive Director of the Illinois State Toll Highway Authority (“Tollway”) is authorized to proceed with public hearings to get public comment on the proposed capital plan and the toll rates and increases described below.

Pursuant to Resolution No. 18029, adopted on December 20, 2007, the Tollway has been evaluating potential future capital projects that may benefit the citizens and businesses of the State of Illinois. As part of its preparation of its ten-year capital plan required by section 23(e) of the Toll Highway Act (“Act”) the Tollway has been evaluating the capital investments needed to maintain its current system in a state of good repair. The Tollway has established and participated in various advisory committees focused on potential transportation projects in the region.

As a result of these activities and analysis the Tollway has determined that in addition to the capital investments necessary to preserve its current system in a state of good repair, the Tollway should proceed with planning for and/or construction of a variety of improvements, including but not limited to: (i) construction of the I-57/I-294 interchange; (ii) construction of a West Bypass around O’Hare Airport; (iii) construction of a Western Extension of the Bypass running from the West Bypass to I-290; (iv) reconstruction and eastward extension of the Elgin-O’Hare Expressway to I-290 (segments (ii) – (iv) collectively known as “Elgin O’Hare West Bypass”); (v) reconstruction of I-90, with such reconstruction to add a lane and support potential bus transit service and future rail service in the corridor; (vi) planning of the Illinois Route 53 North Extension; (vii) planning of the Illiana Expressway; and (viii) planning and possible construction of other projects as developed by the Tollway or brought to the Tollway’s attention by a metropolitan planning organization, another transportation agency or the public.

The Tollway has determined that despite its successful implementation of cost-saving measures, anticipated future toll revenue at its current toll rates for passenger vehicles--which are among the lowest in the country--will be insufficient to cover its current system needs and provide sufficient capital to fund needed expansions and improvements to the Tollway system. In compliance with the

requirements of the Act the Tollway seeks to hold public hearings on the proposed capital plan and associated toll increase.

The proposed toll increases and rates are as follows:

Commencing on January 1, 2012, except with respect to Elgin O'Hare West Bypass, which shall commence no sooner than 2015:

Existing Tollway System (Passenger Vehicles)			
Current I-PASS Rate	Current CASH Rate	Proposed I-PASS Rate	Proposed CASH Rate
\$0.15	\$0.30	\$0.30	\$0.60
\$0.25	\$0.50	\$0.45	\$0.90
\$0.30	\$0.60	\$0.55	\$1.10
\$0.35	\$0.70	\$0.65	\$1.30
\$0.40	\$0.80	\$0.75	\$1.50
\$0.50	\$1.00	\$0.95	\$1.90
\$0.55	\$1.10	\$1.05	\$2.10
\$0.65	\$1.25	\$1.20	\$2.40
\$0.75	\$1.50	\$1.40	\$2.80
\$0.80	\$1.60	\$1.50	\$3.00
\$0.95	\$1.90	\$1.80	\$3.60
\$1.00	\$2.00	\$1.90	\$3.80
Elgin - O'Hare West Bypass: Proposed Maximum Toll Rates per Mile-Through Trips			
Auto I-PASS Rate	Small Truck I-PASS Rate	Medium Truck I-PASS Rate	Large Truck I-PASS Rate
\$0.20	\$0.60	\$0.90	\$1.60
Auto Rate Non-I-PASS Rate	Small Truck Non-I-PASS Rate	Medium Truck Non-I-PASS Rate	Large Truck Non-I-PASS Rate
\$0.40	\$1.20	\$1.80	\$3.20

Future All-Electronic Road Segments-Vehicles without I-PASS: Tolls will be double the applicable I-PASS rate.

Copies of public statements made at these hearings shall be furnished to Board members promptly. The Executive Director shall make appropriate

recommendations to the Board at its August 25, 2011 meeting with respect to the matters covered at the public hearings.



Approved by: _____
Chair

RESOLUTION NO. 19436

Background

In early 2005, the Office of the Illinois State Treasurer ("Treasurer") issued a Request for Proposals ("RFP") in cooperation with the Tollway in order to procure banking and armored car services for the Tollway. Upon evaluation of the selection committee, Bank of America was determined to be best qualified to perform banking services as well as to provide armored car services, for a four-year period from September 1, 2005, through August 31, 2009, at an annual not-to-exceed amount of \$360,000.

The agreement states that "The term of this agreement is from September 1, 2005 to August 31, 2009. Upon expiration of this term, the Treasurer, with approval from the ISTHA, may elect to extend this relationship for a period of time and terms agreed upon by the parties that are consistent with the Treasurer's Procurement Regulations."

In July, 2009, the Board approved Resolution number 18809 and the contract was renewed for a one-year period, from September 1, 2009 through August 31, 2010, in an amount not to exceed \$360,000. In July, 2010, the Board approved Resolution number 19133 to 1) renew the contract for an additional one-year period, from September 1, 2010 through August 31, 2011, in an amount not to exceed \$390,000 and 2) increase the upper limit for the contract year that expired August 31, 2010, by \$10,000, from \$360,000 to \$370,000, subject to the contract being renewed by the Treasurer. The Treasurer did renew the contract in relation to this time period.

It is necessary and in the best interest the Tollway to 1) renew the contract for customary banking services and armored car services with Bank of America for a one-year period, commencing September 1, 2011, through August 31, 2012, in an amount not to exceed \$420,000 and 2) increase the upper limit for the current contract year expiring August 31, 2011, by \$10,000, from \$390,000 to \$400,000, in order to accommodate higher than anticipated costs for provision of currency verification services for Tollway use.

Resolution

Subject to the aforementioned contract being renewed by the Treasurer, the one-year renewal and increase in the upper limit for the current year contract limit referenced above is approved, the Chairman or the Executive Director is authorized, subject to the approval of the General Counsel, to execute any and all documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: 
Chair

7/28/11

6.2/1

RESOLUTION NO. 19437

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to award the short-term, sole source Contract No. 11-0196 to Kapsch TrafficCom IVHS, for transponder purchases in the amount of up to \$5,000,000. This contract will make it possible for the Tollway to continue purchasing transponders between the time that the existing transponder contract expires and the new contract, based on a pending E-ZPass Group agreement with the vendor, is established. This contract will expire upon the completion of the new transponder contract with the vendor.

Resolution

Award of Contract No. 11-0196 for a 6-month period, from September 1, 2011- February 15, 2012, is approved in the amount of up to \$5,000,000; 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

7/28/11

6.3/1

RESOLUTION NO. 19438

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Tires through Central Management Services ("CMS") master contract with Bridgestone Americas, Incorporated (Contract No. 11-0063). 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. 11-0063 is approved in an amount not to exceed \$350,000; 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

RESOLUTION NO. 19438

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase eight (8) Ford Fusion Hybrid Sedans through Central Management Services ("CMS") master contract with Morrow Brothers Ford, Incorporated (Contract No. 11-0129). 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. 11-0129 is approved in an amount not to exceed \$198,520; 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

RESOLUTION NO. 19440

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase four (4) Ford Escape Hybrid SUVs through Central Management Services ("CMS") master contract with Morrow Brothers Ford, Incorporated (Contract No. 11-0130). 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. 11-0130 is approved in an amount not to exceed \$113,760; 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

7/28/11

6.3/4

RESOLUTION NO. 19441

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Copier Equipment – Office Setting through Central Management Services ("CMS") master contract with Xerox Corporation (Contract No. 11-0183). 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. 11-0183 is approved in an amount not to exceed \$198,314; 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

RESOLUTION NO. 19442

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Cisco Maintenance/Support SmartNet through Central Management Services ("CMS") master contract with AT&T, Incorporated (Contract No. 11-0197). 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. 11-0197 is approved in an amount not to exceed \$888,503.02; 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

7/28/11

6.3/6

RESOLUTION NO. 19443

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to purchase Fasteners, Nuts and Bolts through Central Management Services (“CMS”) master contract with Clark Devon Hardware Company, Incorporated (Contract No. 11-0205). 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. 11-0205 is approved in an amount not to exceed \$60,000; 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

7/28/11

6.3/7

RESOLUTION NO. 19444

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to purchase Sand, Stone and Gravel through Central Management Services (“CMS”) contract with Macklin, Incorporated, Renner Quarries Ltd., and William Charles Construction Company LLC (Contract No. 11-0137). 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. 11-0137 is approved in an amount not to exceed \$53,110; 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

RESOLUTION NO. 19445

Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Thermal Receipt Paper through Central Management Services (“CMS”) contract with Computer Data Products & Supplies (Contract No. 10-0123). 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 \$17,000 for the purchase of additional Thermal Receipt Paper.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 10-0123 by \$17,000, from \$28,000 to \$45,000, for the purchase of additional Thermal Receipt Paper 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

RESOLUTION NO. 19446

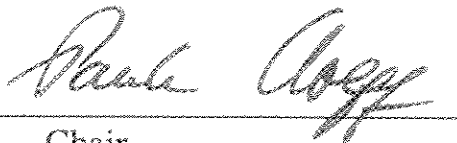
Background

The Illinois State Toll Highway Authority ("Tollway") has previously purchased E85 Fuel through Central Management Services ("CMS") contract with Christian County Farmers Supply (Contract No. 09-0105). 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 \$35,000 for the purchase of additional E85 Fuel.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 09-0105 by \$35,000, from \$4,624,499.60 to \$4,659,499.60, for the purchase of additional E85 Fuel 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

7/28/11

6.3/10

RESOLUTION NO. 19447

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure the Consignment Sale of Used Tollway Vehicles. Pursuant to the Tollway Invitation for Bids No. 11-0070, the Tollway determined that Prairie International Trucks, Incorporated is the lowest responsible bidder for the Consignment Sale of Used Tollway Vehicles.

Resolution

The bid from Prairie International Trucks, Incorporated is accepted; Contract No. 11-0070 is approved, providing for compensation to the vendor in an amount equal to 15 percent of the retail sale price of the Tollway vehicles sold; 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: _____

A handwritten signature in cursive script, appearing to read "Paul Coffey", is written over a horizontal line.

7/28/11

6.3/11

RESOLUTION NO. 19448

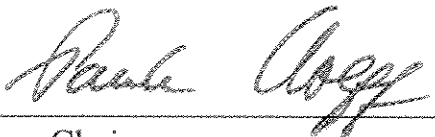
Background

The Illinois State Toll Highway Authority (“Tollway”) has previously procured the Leasing of Production Equipment from Xerox Corporation (Contract No. 05-0052). 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 \$186,352.50 for the additional Leasing of Production Equipment.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 05-0052 by \$186,352.50, from \$1,885,769.40 to \$2,072,121.90, for the additional Leasing of Production Equipment is approved. 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

7/28/11

6.3/12

RESOLUTION NO. 19449


Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Unisys Maintenance and Support. Unisys Corporation is the sole economically feasible sole source (Contract No. 11-0203) to provide the service. The Tollway is authorized to procure the Unisys Maintenance and Support as a sole source pursuant to 30 ILCS 500/20-25 of the Illinois Procurement Code, which requires this form of procurement to be published at least two weeks prior to entering into a sole source contract. This item was previously presented for public hearing and, with no objections having been noted, was approved by the Chief Procurement Officer.

Resolution

Contract No. 11-0203 is approved in an amount not to exceed \$840,364 for Unisys Maintenance and Support; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute all necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:



Chair

RESOLUTION NO. 19450

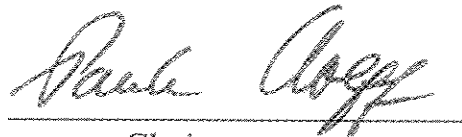
Background

It is in the best interest of the Illinois State Toll Highway Authority to enter into a Collective Bargaining agreement with the American Federation of State, County and Municipal Employees, Council 31, AFL-CIO (AFSCME) effective January 1, 2011 through December 31, 2013. The Board has been briefed on the terms and conditions of the agreement.

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 AFSCME, 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

RESOLUTION NO. 19451

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-11-5625 for Roadway Repairs and Improvements on the Reagan Memorial Tollway (I-88) at Milepost 44.2 (Rock Falls, U.S. 30) to Milepost 140.5 (Eisenhower Expressway), and Veterans Memorial Tollway (I-355) Milepost 0.0 (I-80 South Terminus) to Milepost 29.8 (Army Trail Road). The lowest responsible bidder on Contract No. RR-11-5625 is William Charles Construction Company, LLC and Northwest Illinois Construction Company (JV) in the amount of \$3,539,564.08.

Resolution

Contract No. RR-11-5625 is awarded to William Charles Construction Company and Northwest Illinois Construction Company (JV) in the amount of \$3,539,564.08, 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. 19452

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-11-5626 for Roadway Repairs and Improvements on the Tri-State Tollway (I-294) from Milepost 0.00 (Ford/Calumet Expressway) to Milepost 44.5 (Ballard Road) and Tri-State Tollway (I-94) from Milepost 1.4 (Old U.S. Route 41) to Milepost 11.0 (IL Route 120/Belvidere Road). The lowest responsible bidder on Contract No. RR-11-5626 is R.W. Dunteman Company in the amount of \$2,621,945.50.

Resolution

Contract No. RR-11-5626 is awarded to R.W. Dunteman Company in the amount of \$2,621,945.50, 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. 19453

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-11-5627 for Hot Mix Asphalt Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 15.0 (Business U.S. 20 Ramp) to Milepost 77.9 (I-294 Tri-Level Bridge). The lowest responsible bidder on Contract No. RR-11-5627 is Curran Contracting Company in the amount of \$6,258,949.25

Resolution

Contract No. RR-11-5627 is awarded to Curran Contracting Company in the amount of \$6,258,949.25, 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. 19454

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-11-5628 for Violation Enforcement System Camera Wash System at Various Toll Plazas, Systemwide. The lowest responsible bidder on Contract No. RR-11-5628 is John Burns Construction Company in the amount of \$2,205,009.

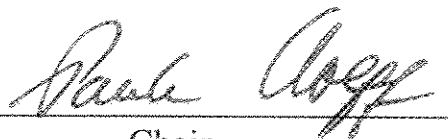
Resolution

Contract No. RR-11-5628 is awarded to John Burns Construction Company in the amount of \$2,205,009, 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. 19455

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19347 approved February 24, 2011, entered into an Agreement for Contract No. RR-10-5618 with Michael Baker Jr., Inc. for Construction Upon Request Systemwide.

Michael Baker Jr., Inc. has submitted a proposal to provide Supplemental Construction Upon Request for Contract No. RR-10-5618, increasing the contract upper limit by \$300,000, from \$1,000,000 to \$1,300,000. It is necessary and in the best interest of the Tollway to accept the proposal from Michael Baker Jr., Inc. for Supplemental Construction Upon Request.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with Michael Baker Jr., 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

RESOLUTION NO. 19456

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19192 approved on August 26, 2010, entered into Contract No. RR-10-5612 with William Charles Construction Company, LLC / Northwest Illinois Construction Co. (Joint Venture) for Ramp Rehabilitation on the Jane Addams Memorial Tollway (I-90) at Milepost 53.5 (Genoa Road Interchange) Ramps A, B, C, D, and AB. All work required in the Contract has been substantially completed in an acceptable manner and the contractor has requested a reduction of retainage to an amount equal to twice the calculated value of all remaining uncompleted work, based on adjusted contract items and unit prices.

Resolution

Release of retainage in excess of \$29,220 on Contract No. RR-10-5612 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: 
Chair

7/28/11

6.5/7

RESOLUTION NO. 19457

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 18528 approved November 20, 2008 entered into Contract No. RR-08-5561 with GFS Fence, Guardrail & Signage, Inc. for Roadway Signage Upon Request, Systemwide. All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$95,456.08 on Contract No. RR-08-5561 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: 
Chair

7/28/11

6.5/8

RESOLUTION NO. 19458

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 17476 approved on November 30, 2006, entered into Contract No. RR-06-9961 with Divane Bros. Electric Company for Wireless CCTV Installation and Integration on the Tri-State Tollway (I-294) from Milepost 0.0 (Calumet Expressway) to Milepost 24.3 (I-394 and I-55). All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$10,200 on Contract No. RR-06-9961 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: 

Chair

RESOLUTION NO. 19459

Background

It is in the best interest of the Illinois State Toll Highway Authority (hereinafter referred to as "Tollway") amend its Intergovernmental Agreement with the University of Illinois. Pursuant to Resolution 19415, the Board approved an Intergovernmental Agreement with the University to obtain information and data concerning its I-PASS customer base through the use of surveys and focus groups. The term of the original agreement was May 31, 2011 through July 15, 2011. However, the University requires additional time to complete its Research or until June 30, 2012.

Resolution

The General Counsel and the Chief of Finance are hereby authorized to negotiate an Addendum to the Intergovernmental Agreement with the University of Illinois in substantially the form of the agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Addendum to the Intergovernmental Agreement.

Approved by: _____



Chair

7/28/11

6.6/2

RESOLUTION NO. 19460

Background

The Illinois State Toll Highway Authority ("Tollway") has negotiated a proposed settlement regarding two worker's compensation claims with Frank Cataudella in the amount of \$67,536.20. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Frank Cataudella's workers compensation claims 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

7/28/11

6.6/3

RESOLUTION NO. 19461

Background

The Illinois State Toll Highway Authority ("Tollway") has negotiated a proposed global settlement of the litigation commonly known as ISTHA v. Donna Gommel in DeKalb County, Case Number 06-ED-05 pertaining to ISTHA Parcel E-6-05-008 in the amount of \$133,160.00, which is to be offset by the Preliminary Just Compensation award of \$133,160.00, paid on or about April 28, 2006. No balance is to be paid as Defendant has received and accepted the Preliminary Just Compensation award.

Resolution

The settlement to resolving all claims relating to the case known as ISTHA v. Donna Gommel in DeKalb County, Case Number 06-ED-05, pertaining to ISTHA Parcel E-6-05-008 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

7/28/11

6.6/4

RESOLUTION NO. 19462

Background

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed global settlement of the litigation commonly known as ISTHA v. Robert Gommel in DeKalb County, Case Number 06-ED-04 pertaining to ISTHA Parcel E-6-05-005 in the amount of \$90,000.00, which is to be partially offset by the Preliminary Just Compensation award of \$73,440.00, paid on or about April 28, 2006. The balance of \$16,560.00 is to be paid to the Defendant pursuant to the settlement.

Resolution

The settlement resolving all claims relating to the case known as ISTHA v. Robert Gommel in DeKalb County, Case Number 06-ED-04, pertaining to ISTHA Parcel E-6-05-005 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

7/28/11

6.6/5

RESOLUTION NO. 19463

Background

Last month the Board approved the creation of certain standing committees of the Board. The proposed changes to the By-Laws reflect the establishment of these standing committees.

Resolution

The Board hereby approves the amendment of the By-Laws to reflect the establishment of the following standing committees: Customer Service and Electronic Tolling Committee; Executive Committee; Finance Administration Operations Committee; and Strategic Planning Committee.



Approved by: _____

Chair