

RESOLUTION NO. 19535

Background

The Illinois State Toll Highway Authority (the "Tollway" or "Authority"), pursuant to the Toll Highway Act, 605 ILCS 10/1 *et seq.* (the "Act"), is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation and maintenance of its system of toll highways.

On August 25, 2011 the Tollway adopted Resolution No. 19480 approving a \$12.1 billion long range plan for the Tollway System known as "Move Illinois: The Illinois Tollway Driving the Future" (as approved, the "Move Illinois Program"). The Move Illinois Program provides for various capital projects throughout the Tollway System.

On October 7, 2011, the Governor approved preliminary plans and cost estimates relating to the capital improvements in the Move Illinois Program.

Paragraph 5 of Section 511 of the Tollway's Amended and Restated Trust Indenture Effective March 31, 1999 (the "Master Indenture") authorizes the Authority to adopt resolutions pursuant to cost estimates of proposed Improvements prepared by the Authority's Consulting Engineer which resolutions may provide for the establishment in the Improvement Account of amounts for such specified Improvements.

The Consulting Engineer (as defined in the Master Indenture) has reviewed cost estimates of the Move Illinois Program and provided such reviewed cost estimates to the Tollway. Such cost estimates total \$12.1 billion, of which \$6.4 billion are anticipated to be Improvements.

Resolution

A capital improvement requirement of \$1 billion is established within the Improvement Account for the funding of a portion of the Improvements of the Move Illinois Program. The Chief of Finance is authorized to cause to be deposited to the Improvement Account for the funding of such portion of Improvements of the Move Illinois Program an amount not to exceed \$1 billion, less any amount of such portion of Improvements of the Move Illinois Program funded by pre-existing balances in the

11/17/11

6.1/1

RESOLUTION NO. 19535

Improvement Account. The authorization to deposit funds to the Improvement Account is subject to a certification or certifications of cost estimates from the Consulting Engineer.

Approved by: 
Chair

RESOLUTION NO. 19536

Background

It is necessary and in the best interest of the Illinois State Toll Highway Authority ("Tollway") to obtain and continue to accept credit card and other types of payment for its I-Pass, violation and other programs. Pursuant to the Illinois Procurement Code, the Illinois Tollway issued a Request for Proposals in 2007 (RFP# 07-0110) for merchant card services, and pursuant to Resolution No. 17884, dated September 27, 2007, authorized Fifth Third Bank (now Vantiv) to perform transactions for the initial term of three years, January 1, 2008, through December 31, 2010, with two one-year renewal options through December 31, 2012. Pursuant to Resolution No. 19257, this contract was renewed for a one year period commencing January 1, 2011, through December 31, 2011.

Section 1.2025 of the Department of Central Management Services procurement rules provides that bidding is not required where the procurement is available from only one economically feasible source. American Express and Discover Card were determined to be sole source providers, and pursuant to Resolution No. 17884, dated September 27, 2007, agreements were entered into with American Express and Discover Card for the initial terms of three years, January 1, 2008, through December 31, 2010, with two one-year renewal options through December 31, 2012. Pursuant to Resolution No. 19257, these contracts were renewed for a one year period commencing January 1, 2011, through December 31, 2011.

Resolution No. 17884 established an initial upper limit of compensation for all three contracts at \$36,000,000. Resolution No. 19257 increased this upper limit to \$48,800,000 to fund the renewals.

In 2011, a Request for Proposals was issued for merchant card processing. Pursuant to Resolution No. 19400, the Tollway Board awarded a contract to Fifth Third Processing Solutions, LLC (now Vantiv) for a period of three years with two one-year renewal options. Under this contract, Vantiv will also process Discover cards, with Discover's permission. Thus, a sole source contract with Discover did not need to be pursued.

In addition, the Tollway submitted a Procurement Business Case to obtain approval to award a two year sole source contract for merchant card processing to

11/17/11

6.1/2

RESOLUTION NO. 19536

American Express. At this time, approvals are still pending for the Vantiv and American Express contracts.

Resolution

Therefore, to avoid an interruption in the processing of merchant cards, it is necessary and in the best interest of the Tollway to extend the contracts with Vantiv, American Express, and Discover for a period of 90 days, commencing January 1, 2012, through March 30, 2012, and to increase the upper limit of compensation by \$5,500,000 for these three contracts from \$48,800,000 to \$54,300,000.

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



Approved by: _____
Chair

RESOLUTION NO. 19537

Background

It is necessary and desirable for The Illinois State Toll Highway Authority ("Tollway") to retain certain financial advisory firms to assist the Tollway in connection with existing capital debt, new bond issues, and other financing initiatives.

Pursuant to the competitive solicitation Request for Proposals #08-0150 ("RFP") and Board Resolution No. 18613 dated January 29, 2009, the Tollway entered into agreements with A.C. Advisory, Inc., First Southwest Company, Columbia Capital Management, LLC, and Public Financial Management, Inc. (collectively, the "Financial Advisors") for the purpose of providing financial advisory services for amounts not to exceed cumulative compensation of \$150,000 per firm for initial terms beginning on varying dates in February, 2009 and ending on December 31, 2010 (collectively, the "Agreements"). The Agreements were renewed for the year ending December 31, 2011, as approved by Board Resolution No. 19259 dated November 18, 2010. There are no remaining renewal options under the Agreements. Per the RFP, "the Tollway reserves the right to extend the term of the contract for a period not to exceed ninety (90) days."

As of the date of this resolution, the Financial Advisors have received \$481,259 in compensation under the Agreements. The collective remaining capacity of the Agreements is \$118,741. The Tollway's need for financial advisory services for the 90-day period January 1, 2012 – March 30, 2012 is expected to be within the remaining capacity of the Agreements.

Resolution

The expiration date of each of the Agreements is hereby revised from December 31, 2011 to March 30, 2012. The Chair and the Executive Director are authorized to execute any and all documents, subject to review and approval of the Acting General Counsel, necessary to effectuate a ninety-day extension for the period January 1, 2012 – March 30, 2012. The Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19538

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Disaster Recovery / Technology Refresh Implementation Services from Electronic Transaction Consultants (ETCC), via a sole source procurement. These services will enable the Tollway to deploy an upgraded and redundant platform for the software systems which comprise the Toll Revenue Management and Maintenance Program ("TRMMP") and Violation Processing system, which is critical to its operations. The TRMMP software system is the Tollway's core business system which supports all aspects of electronic tolling.

Resolution

The Chief of IT is authorized to negotiate an agreement with Electronic Transaction Consultants (ETCC), Contract 11-0347, in an amount not to exceed \$462,000.00 subject to review and approval of the Acting 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. 19539

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to purchase Oracle Application and Database Software Licenses and Support from Mythics, Inc. These licenses and support are necessary for the continued business continuity for data storage, databases, and line of business applications for the IPASS Customer Service Center, Violation Processing System, Host servers, and other systems that compromise the electronic toll collection and processing.

Resolution

The Chief of IT is authorized to negotiate an agreement with Mythics Inc., Contract 11-0350, in an amount not to exceed \$1,600,000.00 subject to review and approval of the Acting 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. 19540

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to enter into a two (2) year sole source contract with Kronos Inc. for continued support and maintenance of the Kronos electronic time and attendance system.

This new contract will also provide a new feature entitled Absence Workforce Module to enhance the automation of time and attendance and uniform enforcement of absence related policies, and automation of eligibility determination for paid and unpaid leave. Additional hours of support and training are also included in the contract.

Resolution

The Chief of IT is authorized to negotiate an agreement with Kronos Inc., Contract 11-0362, in an amount not to exceed \$201,767.17 subject to review and approval of the Acting 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. 19541

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 No. RR-11-5639. Bloom Companies, LLC. 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 Bloom Companies, LLC. to provide Design Services, Contract No. RR-11-5639, with an upper limit of compensation not to exceed \$1,000,000, subject to review and approval of the Acting 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. 19542

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 No. RR-11-9110. A. Epstein and Sons International Inc. (d/b/a Epstein), 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 A. Epstein and Sons International Inc. (d/b/a Epstein), to provide Design Services, Contract No. RR-11-9110, with an upper limit of compensation not to exceed \$500,000, subject to review and approval of the Acting 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. 19543

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Intelligent Transportation Systems (ITS) Services Upon Request Systemwide, Contract No. RR-11-9113. J.A. Watts, 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 J.A. Watts, Inc. to provide Intelligent Transportation Systems Services, Contract No. RR-11-9113, with an upper limit of compensation not to exceed \$500,000, subject to review and approval of the Acting 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. 19544

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services and Materials Engineering Services Upon Request Systemwide, Contract No. RR-11-5640. DLZ Illinois, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,250,000. 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 DLZ Illinois, Inc. to provide Construction Management, Contract No. RR-11-5640, with an upper limit of compensation not to exceed \$1,250,000, subject to review and approval of the Acting 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. 19545

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services and Materials Engineering Services Upon Request Systemwide, Contract No. RR-11-5643. Chicago Testing Laboratory, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,250,000. 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 Chicago Testing Laboratory, Inc. to provide Construction Management, Contract No. RR-11-5643, with an upper limit of compensation not to exceed \$1,250,000, subject to review and approval of the Acting 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. 19546

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Inspection Services Upon Request Systemwide, Contract No. RR-11-9111. Dynasty Group, 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 Dynasty Group, Inc. to provide Construction Inspection, Contract No. RR-11-9111, with an upper limit of compensation not to exceed \$500,000, subject to review and approval of the Acting 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. 19547

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Surveying Services Upon Request Systemwide, Contract No. RR-11-5641. Engineering Enterprises, 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 Engineering Enterprises, Inc. to provide Surveying, Contract No. RR-11-5641, with an upper limit of compensation not to exceed \$300,000, subject to review and approval of the Acting 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. 19548

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Aerial Mapping Services Upon Request Systemwide, Contract No. RR-11-5642. Aero-Metric, 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 Aero-Metric, Inc. to provide Aerial Mapping, Contract No. RR-11-5642, with an upper limit of compensation not to exceed \$500,000, subject to review and approval of the Acting 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. 19549

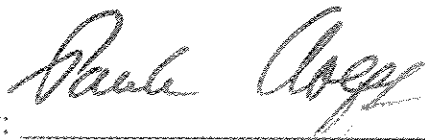
Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19094 approved on May 27, 2010, entered into Contract No. RR-05-5428 with Lorig Construction Company for Roadway and Bridge Rehabilitation on the Tri-State Tollway Edens Spur (I-94) at Milepost 25.4 (I-294 Northbound Overpass) to Milepost 30.0 (Edens Expressway). All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$736,247.45 on Contract No. RR-05-5428 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____



Chair

11/17/11

6.3/10

RESOLUTION NO. 19550

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19013 approved on February 25, 2010, entered into Contract No. RR-08-5475 with K-5 Construction Corporation/James D. Fiala Paving Company (Joint Venture) for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) at Milepost 12.3 (I-55) to Milepost 21.8 (Finley Road). All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$54,000 on Contract No. RR-08-5475 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.



Approved by: _____

Chair

11/17/11

6.3/11

RESOLUTION NO. 19551

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19189 approved on August 26, 2010, entered into Contract No. I-10-5607 with Plote Construction, Incorporated for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) at Milepost 119.5 to Milepost 120.0 (Farnsworth Avenue). All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$171,155.45 on Contract No. I-10-5607 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 19552

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to authorize an amount not to exceed \$13,000,000 for property acquisition including but not limited to identification, appraisal, legal and title work and to acquire real estate and interests in real estate, including but not limited to making offers, negotiating the purchase or taking property through eminent domain, relating to future improvements to the Jane Addams Memorial Tollway (I-90) at Milepost 46.4 (IL Route 47 Interchange).

Resolution

The Land Acquisition Manager, together with employees, vendors and agents are hereby authorized to expend funds in an amount not to exceed \$13,000,000 for property acquisition to include appraisal, legal, title work, offer, negotiate the purchase or take property through eminent domain, relating to future improvements to the Jane Addams Memorial Tollway (I-90) at Milepost 46.4 (IL Route 47 Interchange) is approved. The Executive Director and/or Acting General Counsel are authorized to execute any and all documents necessary for the acquisition and conveyance of property. The Chief of Finance is authorized to issue warrants in payment of expenses incurred in connection with such property acquisition activities.

Approved by: _____



Chair

RESOLUTION NO. 19553

Background

It is in the best interest of the Illinois State Toll Highway Authority to enter into a Collective Bargaining agreement with the Metropolitan Alliance of Police, Chapter 336 ("MAP"), effective November 1, 2011 through October 31, 2014.

Resolution

The Acting Chief of Administration and the Acting General Counsel are authorized to finalize a Collective Bargaining Agreement between the Illinois State Toll Highway Authority and MAP, 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. 19554

Background

It is in the best interest of the Illinois State Toll Highway Authority to enter into an Intergovernmental Agreement with the Illinois Department of Transportation in connection with improvements to the bridge structure carrying Illinois Route 1 (Halsted Street) over the Tri-State Tollway (I-80/I-294). The estimated cost for construction and construction engineering is \$4,201,995.00. The Illinois State Toll Highway Authority will be responsible for approximately \$823,295.00 of the actual costs of the project and this amount shall be deemed a credit and set-off from the amounts due to the Illinois State Toll Highway Authority from the Illinois Department of Transportation from the I-355 south extension project.

Resolution

The Chief Engineer and the Acting General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement with the Illinois Department of Transportation 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 execute any documents necessary to process the credit and set off.

Approved by: _____



Chair

RESOLUTION NO. 19555

Background

The Illinois State Toll Highway Authority ("Tollway") has negotiated a proposed settlement regarding a worker's compensation claim with Michelle Costabile in the amount of \$94,186.75. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Michelle Costabile's workers compensation claim is approved. The Acting 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 Acting 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. 19556
AMENDING RESOLUTION NO. 19477

Background

Resolution 19333 established a budget for \$320,000.00 for land acquisition to include appraisal, legal and title work relating to the I-90 and Route 47 interchange for the Move Illinois Program. Land Acquisition needs to continue moving forward in its acquisition of real estate and interests in real estate, including fee titles, permanent easements, temporary easements and access control. The Tollway is required by law to specifically identify the real estate interests that may need to be acquired by condemnation for Tollway projects. On 8/25/11 Resolution 19477 identified parcels to be acquired. This Amended Resolution identifies additional parcels to the list previously approved and satisfies the identification requirement.

Amended Resolution

The acquisition of the following amended identified parcels on page 2 hereof ("Identified Parcels") is necessary and convenient for the Project.

The Tollway's Land Acquisition Manager, together with any necessary employees, vendors and agents are authorized to acquire the additional parcels identified on the list. The Chief of Finance is authorized to issue warrants from time to time to pay costs necessary for the purpose of acquiring the Identified Parcels, not to exceed the sum of \$320,000.00 in the aggregate.

Approved by: 
Chair

RESOLUTION NO. 19556
AMENDING RESOLUTION NO. 19477

EXISTING PROJECT NUMBER I-11-5623

I-90 and IL 47 Interchange Amended Identified Parcels

| <u>Tollway Parcel Number:</u> | <u>Kane County Permanent Index Numbers:</u> |
|-------------------------------|--|
| <u>N-4C-10-001</u> | 02-17-400-006 02-17-200-008 02-17-200-012 |
| <u>N-4C-10-002</u> | 02-17-400-009 |
| <u>N-4C-10-003</u> | 02-17-200-013 |
| <u>N-4C-10-004</u> | 02-16-100-006 02-16-300-002 |
| <u>N-4C-10-005</u> | 02-16-101-005 |
| <u>N-4C-10-006</u> | Lot 4 in Huntley Automall Resubdivision Number 2 |
| <u>N-4C-10-007</u> | 02-09-351-004 |
| <u>N-4C-10-008</u> | 02-16-101-009 02-09-351-004 02-09-351-002 02-09-351-001 |
| <u>N-4C-10-009</u> | 02-17-226-001 02-17-226-002 02-08-401-010 02-08-401-011 |
| <u>N-4C-10-010</u> | 02-17-200-010 |
| <u>N-4C-10-011</u> | 02-08-401-014 |
| <u>N-4C-10-012</u> | 02-09-301-014 02-09-301-015 02-09-301-018 02-09-101-055 |

RESOLUTION NO. 19557
AMENDING RESOLUTION NO. 19478

Background

Resolution 16540 as amended by Resolution 17844 authorizes a budget for the construction of interchanges which includes the I-294-I-57 Interchange. From the overall budget, \$14,300,000.00 has been budgeted for land acquisitions that include appraisals, negotiations, legal and title work for the I-294 and I- 57 interchange-Dixie Creek Realignment. Land Acquisition needs to continue to move forward in its acquisition of real estate and interests in real estate, including fee titles, permanent easements, temporary easements and access control relative to said Realignment Phase. The Tollway is required by law to specifically identify the real estate interests that may need to be acquired by condemnation for Tollway projects. On 8/25/11 Resolution 19478 identified parcels to be acquired. This Amended Resolution identifies additional parcels listed on Exhibit A to this Resolution to the list previously approved and satisfies the identification requirement.

Resolution

The acquisition of the following amended identified parcels listed on Exhibit A to this Resolution is necessary and convenient for the Project.

The Tollway's Land Acquisition Manager, together with any necessary employees, vendors and agents are authorized to acquire the additional parcels listed on Exhibit A to this Resolution. The Executive Director, and/or Acting General Counsel, is authorized to execute any and all documents necessary for the acquisition and conveyance of said Identified Parcels; The Chief of Finance is authorized to issue warrants from time to time to pay costs necessary for the purpose of acquiring the Identified Parcels, not to exceed the sum of \$14,300,000 in the aggregate.

Approved by: 
Chair

11/17/11

6.5/4

RESOLUTION NO. 19557
AMENDING RESOLUTION NO. 19478

AMENDED EXHIBIT 'A'

Project I-11-5629- AMENDED IDENTIFIED PARCELS
I-294 & I-57 – DIXIE CREEK REALIGNMENT

| <u>PARCEL NUMBER</u> | <u>COOK COUNTY PIN NUMBER</u> |
|----------------------|--|
| TW-1C-10-003 | 28-14-403-005 & 28-14-403-007 |
| TW-1C-10-004 | 28-14-403-009 & 28-14-403-010 |
| TW-1C-10-008 | 28-13-107-017 |
| TW-1C-10-014 | 28-13-105-005 |
| TW-1C-10-015 | 28-13-105-011 |
| TW-1C-10-016 | 28-13-103-027 |
| TW-1C-10-017 | 28-13-103-026 |
| TW-1C-10-018 | 28-13-103-025 |
| TW-1C-10-019 | 28-13-103-024 & 28-13-103-023 |
| TW-1C-10-020 | 28-13-103-022 |
| TW-1C-10-021 | 28-13-103-021 |
| TW-1C-10-022 | 28-13-103-020 |
| TW-1C-10-023 | 28-13-103-019 & 28-13-103-018 |
| TW-1C-10-024 | 28-13-104-001, 28-13-104-002, 28-13-104-003, 28-13-104-004, 28-13-104-005, 28-13-104-021, 28-13-104-022, 28-13-104-024 & 28-13-104-025 |
| TW-1C-10-025 | 28-13-104-023 |
| TW-1C-10-026 | 28-13-105-001, 28-13-105-002, 28-13-105-007, 28-13-105-008, 28-13-105-009 & 28-13-105-010 |
| TW-1C-10-027 | 28-13-105-003 & 28-13-105-004 |
| TW-1C-10-029 | 28-13-106-002 |
| TW-1C-10-030 | 28-13-106-005 & 28-13-106-006 |
| TW-1C-10-031 | 28-13-106-018 |
| TW-1C-10-034 | 28-13-106-004 |

RESOLUTION NO. 19558

Background

It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to enter into an agreement with 350 Green LLC to install two electric car charging stations at the Tollway Central Administration Building. Pursuant to a federal grant to the City of Chicago (Award # DE-EE0002541), through 350 Green LLC, the Tollway has an opportunity to have two plug in charging stations installed at the Tollway offices as no cost to the agency.

Resolution

The Chief Engineer and the Acting General Counsel are authorized to negotiate and prepare an Agreement in substantially the form of the document attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement.

Approved by: 
Chair