

**THE ILLINOIS TOLLWAY**  
**FINANCE-ADMINISTRATION COMMITTEE MEETING**

**AGENDA**

**Thursday, March 29, 2007 - 9:00 a.m.**

**DIRECTORS**

1. Approval of the Minutes of the Finance-Administration Committee Meeting held on February 22, 2007.

**INFORMATION TECHNOLOGY**

1. Commercial Co-Location Agreement with Business Only Broadband.

**FINANCE**

1. Approval to write-off unpaid invoices issued prior to 2006 under \$25.00 per obligor and 2001 Emergency Service invoices under \$1,000 for the total amount of \$212,601.73.
2. Approval to award a contract to Smart and Associates, LLP, to provide Risk Assessment services, in an amount not to exceed \$100,000.00.

**PROCUREMENT**

1. Award of Contract 07-0004 to Neher Electric Supply for Large Lamps, in the amount of \$57,000.00.

2. Award of Contract 07-0032 to Standard Equipment Company and Lactal Equipment, Incorporated for Elgin Sweeper Parts, in the amount of \$37,000.00.
3. Award of Contract 07-0043 to Advanced PLM Sales for Kenwood VHF Radios, in the amount of \$31,404.75.
4. Award of Contract 07-0040 to North American Signal Company for North American Signal Parts, in the amount of \$40,000.00.
5. Award of Contract 05-0150 to Glory U.S.A., Incorporated for Currency Counters, in the amount of \$37,288.00.
6. Award of Contract 07-0012 to Daveco Automotive Products for Electrical Repair, in the amount of \$41,000.00.
7. Award of Contract 07-0039 to Re-Do-It Corporation and Force America, Incorporated for Rebuilding or Replacement of Hydraulic Cylinders, Motors, Pumps and Valve Bodies, in the amount of \$40,000.00.
8. Award of Contract 07-0057 for Legislative Liaison Services.

## **LEGAL**

1. Retention of the law firm of Deutsch, Levy & Engel, Chtd. To provide legal services in connection with Tollway asset management issues.
2. Extension of the contract with the law firm of Perkins Coie, LLP. For legal services relating to the financing of the Tollway's Congestion Relief Program.
3. Extension of the contract with the law firm of Burke, Burns & Pinelli, Ltd. for legal services relating to the financing of the Tollway's Congestion Relief Program.

4. Intergovernmental Agreement with the Will County Forest Preserve District.
5. Settlement agreement with Cary Goldman.
6. Settlement agreement with Sarah Imfeld.
7. Resolution authorizing the payment of outstanding invoices for engineering services performed by Christian-Roge & Associates, Inc. in the amount of \$21,737.00.
8. Resolution authorizing the payment of outstanding invoices for engineering services performed by Mactec Engineering & Consigning, Inc. in the amount of \$145,805.49.
9. Approval of an Operating Agreement with the Illinois State Police.
10. Intergovernmental Agreement with the Village of Western Springs regarding the construction of a telecommunications tower along I-294 at 55<sup>th</sup> Street.
11. Intergovernmental Agreement with the Chicago Transit Authority (“CTA”) for the construction of a soil nail wall adjacent to and underneath the two CTA bridges crossing the Tri-State Tollway (I-294) opposite O’Hare International Airport.