

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Administration Building
2700 Ogden
Downers Grove, IL 60515

BOARD MEETING AGENDA

February 23, 2012 – 9:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Regular Board Meeting and Executive Session held on January 26, 2012.
2. Board Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 CONSENT AGENDA

6.1 Information Technology

1. Award of Contract 12-0049 to Hewlett Packard for the purchase of laptops along with 3-year warranties and any

associated licensing fees, in an amount not to exceed \$111,125.00 (CMS Master Contract).

2. Award of Contract 12-0108 to Hewlett Packard for the purchase of computer monitors, in an amount not to exceed \$64,500.00 (CMS Master Contract).
3. Award of Contract 12-00066 to CDS Technologies Inc for the purchase of computer workstations, in an amount not to exceed \$583,212.00 (CMS Master Contract).
4. Award of Contract 12-0059 to CDW-Government LLC for the purchase of F5 Networks Application Firewall and Load Balancers, in an amount not to exceed \$131,928.48.

6.2 Business Systems

1. Contract Extension No. 06-0164 for up to three 90-day extension periods for Consolidated Customer Service Center (CCSC) contract with TransCore, increasing the contract upper limit by \$5,400,000 from \$75,390,870 to \$80,790,870 (Tollway RFP).

6.3 Procurement

1. Award of Contract 12-0041 to AT&T Incorporated for the purchase of Digital Message Sign (DMS) Upgrades/Improvement, in an amount not to exceed \$90,082.80 (CMS Master Contract).
2. Award of Contract 11-0099 to Midland Paper Company

for the purchase of Copier Paper, in an amount not to exceed \$54,000.00 (CMS Master Contract).

3. Award of Contract 12-0024 to Peabody's Incorporated for the purchase of Mowing Tractors (Small) and Accessories, in an amount not to exceed \$275,310.00 (CMS Master Contract).
4. Award of Contract 12-0026 to R.F. Houtz & Son Incorporated for the purchase of Mowers (Zero Turn), in an amount not to exceed \$37,800.00 (CMS Master Contract).
5. Award of Contract 12-0028 to John Deere Company for the purchase of Mowers (Bat Wing) and Accessories, in an amount not to exceed \$41,502.69 (CMS Master Contract).
6. Award of Contract 12-0023 to John Deere Company for the purchase of Mowing Tractors (Large) and Accessories, in an amount not to exceed \$364,462.56 (CMS Master Contract).
7. Award of Contract 11-0355 to Motorola Solutions for the purchase of Starcom21 Radio User Fees, in an amount not to exceed \$420,000.00 (CMS Emergency Master Contract).
8. Award of Contract 12-0060 to Aurora Wheatland Company, Inc. dba Wheatland Title Guaranty Company, for the purchase of Title Insurance Services, in an amount

not to exceed \$2,000,000.00 (Request For Proposals).

6.4 Engineering

- 1.** Award of Contract No. I-05-5430 to R. W. Dunteman Company for Roadway Pavement Rehabilitation and Diamond Grinding on the Tri-State Tollway (I-94) from Milepost 14.1 (Buckley Road) to Milepost 16.0 (Rockland Road), and from Milepost 21.8 (Half Day Road) to Milepost 25.3 (Lake Cook Road) in the amount of \$5,439,073.01

- 2.** Acceptance of Proposal from TranSystems Corporation on Contract I-11-4021 for Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 53.5 (Elgin Plaza) to Milepost 17.6 (I-39) in the amount of \$8,228,192.52

- 3.** Acceptance of Proposal from Hanson Professional Services, Inc. on Contract I-11-4022 for Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 46.4 (IL Route 47) to Milepost 25.0 (Genoa Road) in the amount of \$22,000,000.

- 4.** Acceptance of Proposal from MLFG Joint Venture on Contract I-11-4023 for Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 25.0 (Genoa Road) to Milepost 17.6 (Mill Road) in the amount of \$7,950,000.

5. Acceptance of Proposal from Environmental Design International, Inc. on Contract RR-11-4024 for Design Services and Construction Management for Ramp Reconstruction on the Reagan Memorial Tollway (I-88) and the Jane Addams Memorial Tollway (I-90) in the amount of \$944,242.72.
6. Acceptance of Proposal from TAPS Ramp Partners, a Joint Venture, on Contract RR-11-4025 for Design Services and Construction Management for Ramp Reconstruction on the Tri State Tollway (I-94 and I-294) in the amount of \$2,500,000.
7. Acceptance of Proposal from Ruettiger, Tonelli & Associates, Inc. on Contract I-11-4029 for Surveying Services and Land Acquisition Services Upon Request Systemwide in the amount of \$3,400,000.
8. Acceptance of Proposal from TBE Group, Inc. d/b/a Cardno TBE, on Contract I-11-4030 for Utility Services for Utility Relocation Assistance Upon Request Systemwide in the amount of \$2,000,000.
9. Acceptance of Proposal from Everest Engineering Company on Contract I-11-4031 for Geotechnical Services Upon Request Systemwide in the amount of \$3,000,000.
10. Acceptance of Proposal from S.T.A.T.E Testing, LLC on

Contract RR-11-4033 for Quality Assurance Services for Materials Engineering Services Upon Request Systemwide in the amount of \$2,250,000.

11. Acceptance of Proposal from Delcan Corporation (formerly National Engineering Technology Corp.) on Contract RR-03-5142 for Supplemental Design Services for Traffic and Incident Management Systems (TIMS) Systemwide in the amount of \$1,403,708 from \$8,853,372 to \$10,257,080.
12. Final Release of Retainage on Contract No. I-07-5227 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 18.9, formerly Milepost 59.7, (IL Route 60) to Milepost 16.0, formerly Milepost 62.4, (IL Route 176), and Milepost 15.2, formerly Milepost 62.5, (along Atkinson Road), and Milepost 6.0, formerly Milepost 72.2, (along Dilleys Road) in the amount of \$108,500.

6.5 Legal

1. An Intergovernmental Agreement with the Village of Green Oaks. Cost to the Tollway: \$0
2. An Intergovernmental Agreement with the Illinois Department of Transportation and Winnebago County. Cost to the Tollway: \$503,406.00 (estimated)

3. Amended DiBenedetto – Identification of Real Estate Parcels. Cost to the Tollway: \$0
4. Potential Final Contract Payment Request – Walsh Construction Company. Cost to the Tollway: not to exceed \$181,687.89
5. Settlement Proposal – Fields of Cambridge. Cost to the Tollway: not to exceed \$47,900
6. Business Diversity Program Resolution. Cost to the Tollway: \$0

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT