

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Administration Building**  
**2700 Ogden Avenue**  
**Downers Grove, Illinois 60515**

Governor Pat Quinn

Director Mark Peterson

Secretary Ann Schneider

Director Jeff Redick

Director Jim Banks

Director James Sweeney

Director David Gonzalez

Director Carl Towns

Director Terry D'Arcy

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Board Meeting of the Authority to be held on **Thursday, June 28, 2012 at 9:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff, Chair

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

There will be live feed Webcasting of the Board Meeting while in session. An audio file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com).

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**BOARD MEETING AGENDA**

**June 28, 2012 – 9:00 a.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

1. Rt. 53/120 Blue Ribbon Advisory Council Presentation

**4. CHAIR**

1. Approval of the minutes of the Regular Board Meeting and Executive Session held on May 24, 2012.

2. Board Committee Reports

3. Discuss public release of previously redacted or unreleased Executive Session minutes.

4. Additional Items

**5. EXECUTIVE DIRECTOR**

1. Community Outreach Update

2. Award of the Financial Advisory Services Contracts for an initial term of three years in an amount not to exceed \$1.5 Million.
3. Bond Counsel – Approval of a pool of law firms to be used as Outside Counsel for Bond and other related financial transaction matters. Cost to the Tollway: To be determined per negotiation with pool firms.
4. Additional Items

## **6. CONSENT AGENDA**

### **6.1 Finance**

1. Approval to write off unpaid miscellaneous receivables in the amount of \$451,078.22.

### **6.2 Information Systems**

1. Award of Contract 12-0226 to McGladrey LLP for the purchase of PCI Compliance Analysis in an amount not to exceed \$78,000 (Emergency Purchase).

### **6.3 Procurement**

1. Award of Contract 12-0094 to Advocate Health and Hospitals Corporation d/b/a Advocate Fitness for the purchase of Health Fair Screenings in an amount not to exceed \$65,100.00 (Tollway Invitation for Bid).
2. Award of Contract 11-0184R to MEDTOX Scientific, Inc. d/b/a MEDTOX Laboratories, Inc. for the purchase of

Drug and Alcohol Testing Services in an amount not to exceed \$60,000.00 (Tollway Request for Proposal).

3. Award of Contract 12-0012 to a pool of 15 vendors for the purchase of the services of Hearing Officers in an amount not to exceed \$399,000.00 (Tollway Request for Proposal).
4. Award of Contract 12-0203 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance in an amount not to exceed \$100,000.00 (Tollway Sole Source).

#### **6.4 Engineering**

1. Award of Contract I-12-4037 to Plote Construction, Inc. for Median Shoulder Widening, Bridge Repair, and Intermittent Pavement Patching on the Jane Addams Memorial Tollway (I-90) from Milepost 45.0 (Sandwald Road) to Milepost 53.5 (Elgin Toll Plaza #9), in the amount of \$8,954,217.81
2. Award of Contract I-11-5629 to R.W. Dunteman Company for Interchange Grading and Dixie Creek Realignment on the Tri-State Tollway (I-294) and I-57 Interchange from Milepost 7.25 to Milepost 7.65 in the amount of \$3,323,094.72
3. Acceptance of Proposal from HNTB Corporation on Contract I-11-4013 for Systemwide Program Management and Technical/Administrative Services, in the amount of

\$69,890,000.00

4. Acceptance of Proposal from HR Green, Inc. on Contract I-11-4028 for Construction Management Services for Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 27.4 (Mosquito Creek) to Milepost 42.3 (US Route 20) in the amount of \$1,999,662.80.
5. Acceptance of Proposal from Milhouse Engineering and Construction, Inc. on contract I-11-4038 for Construction Management Services for Roadway Widening on the Jane Addams Memorial Tollway from Milepost 17.4 (I-39) to Milepost 53.8 (Elgin Toll Plaza #9) in the amount of \$2,900,000.00.
6. Final Release of Retainage on Contract I-09-5599 to IHC Construction Companies, LLC, for Roadside Improvement Project on the Tri-State Tollway (I-294/I-94) from Milepost 1.0 (Lincoln Oasis) to Milepost 52.8 (Edens Spur Ramp); and on the Tri-State Tollway (I-94) from Milepost 1.0 (Russell Road) to Milepost 25.2 (Edens Spur) in the amount of \$142,752.42.
7. Final Release of Retainage on Contract RR-10-5617 to William Charles Construction Company, LLC/Rock Road Companies, Inc., Joint Venture, for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 17.0 (Newburg Road) to Milepost 45.0 (Sandwald Road) in the amount of \$43,600.00. (Recusal

by Director Towns)

8. Final Release of Retainage on Contract RR-10-9012 to RoadSafe Traffic Systems, Inc., for Pavement Markings Upon Request, Systemwide, in the amount of \$132,919.94.

## **6.5 Legal**

1. An Intergovernmental Agreement with the Village of Glenview and the Glenview Park District. Cost to the Tollway: Up to a maximum of \$35,458.45.
2. An Intergovernmental Agreement with the Illinois State Police. Cost to the Tollway: \$0.

## **7. UNFINISHED BUSINESS**

## **8. NEW BUSINESS**

## **9. EXECUTIVE SESSION**

## **10. ADJOURNMENT**