

**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, July 26, 2012 at 8:00 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**

**July 26, 2012 – 8:00 a.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIR**
  1. Approval of the minutes of the Regular Board Meeting and Executive Session held on June 28, 2012.
  2. Board Committee Reports
  3. Additional Items
- 5. EXECUTIVE DIRECTOR**
  1. Program Management Office and Updated Consultant Selection Process Presentation
  2. Community Outreach Update
  3. Additional Items
- 6. CONSENT AGENDA**
  - 6.1 Finance**

1. Renewal of contract issued through the Illinois State Treasurer's Office for customary banking services and armored car services with Bank of America for a one-year period, commencing September 1, 2012 through August 31, 2013, in an amount not to exceed \$400,000.
2. Renewal of the Collection Agency Services contracts with Harris and Harris, Ltd. And NCO Financial Systems, Inc. for a two-year period and an increase in an amount not to exceed \$3,000,000.

## **6.2 Procurement**

1. Award of Contract 12-0069 to Motorola Solutions, Inc. for the purchase of Starcom21 Radio User Fees in an amount not to exceed \$10,920,000.00 (Order Against CMS Master Contract).
2. Award of Contract 12-0177 to P.D. Morrison Enterprises, Inc. for Office Supplies in an amount not to exceed \$300,000.00 (Order Against CMS Master Contract).
3. Award of Contract 12-0136 to Gillie Hyde Ford Lincoln for the purchase of Ford Parts in an amount not to exceed \$440,000.00 (CMS Contract for the Tollway).
4. Renewal of Contract 05-0093 to Interfleet, Inc. for the purchase of an Automated Vehicle Locating System in an amount not to exceed \$140,000.00 (Tollway Request for Proposal).
5. Renewal of Contract 06-0081 to Marketing Alternatives, Inc. for the purchase of \*999 Motorist Assistant Program

services in an amount not to exceed \$300,000.00 (Tollway Request for Proposal).

6. Emergency Extension of Contract 06-0040 to IGOR, The Watchdog Corp., for the purchase of I-PASS Transponder Packaging, Distribution, and Back-End Support in an amount not to exceed \$1,990,450.00 (Tollway Request for Proposal).
7. Award of Contract 12-0250 to Complete Temperature Systems, Inc. for the purchase of HVAC Repair and Replacement at Plaza 61 in an amount not to exceed \$47,500.00 (Tollway Emergency).
8. Award of Contract 12-0251 to Penn Services, LLC for the purchase of a Salt Dome Replacement at Maintenance Building 8 in an amount not to exceed \$470,000 (Tollway Emergency). [Recusal by Director Peterson]

### **6.3 Engineering**

1. Final Release of Retainage on Contract RR-11-5625 to William Charles Construction Company LLC / Northwest Illinois Construction Company, Joint Venture, for Systemwide Roadway Repairs and Improvements on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (Rock Falls, U.S. 30) to Milepost 140.5 (Eisenhower Expressway); and on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80 South Terminus) to Milepost 29.8 (Army Trail Road) in the amount of \$150,329.98. [Recusal by Director Towns]

## **6.4 Legal**

1. 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. [Recusal by Director D’Arcy]
  
2. Land Acquisition Approval of Litigation Settlements and/or Administrative Process for Contracts. Settlement – Parcel 102 (I-294-57) Cost to the Tollway: To be determined.

## **7. UNFINISHED BUSINESS**

## **8. NEW BUSINESS**

## **9. EXECUTIVE SESSION**

## **10. ADJOURNMENT**