

**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, August 23, 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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Administration Building  
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Downers Grove, IL 60515

## **BOARD MEETING AGENDA**

**August 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 July 26, 2012.
2. Board Committee Reports
3. Additional Items

### **5.0 EXECUTIVE DIRECTOR**

1. Presentation of UIC Call Center Transition
2. Additional Items

### **6.0 CONSENT AGENDA**

#### **6.1 Finance**

1. Approval of financial firms to provide Underwriting and Remarketing services for an initial term of (3) three years

with options to renew for up to (2) two years. (Recusal by Director D'Arcy)

## **6.2 Procurement**

1. Renewal of Contract 11-0093 to Addison Building Materials Company and 84 Lumber Company for the purchase of Fast-Setting and Portland Cement Products in an amount not to exceed \$39,162.00 (Tollway Invitation for Bid).

## **6.3 Engineering**

1. Award of Contract I-12-4063 to Copenhagen Construction, Inc. for Building Removal and Site Grading on the Tri-State Tollway (I-294) at I-57, from Milepost 7.95 to Milepost 8.65, in the amount of \$871,740.00.
2. Award of Contract RR-12-5649R to Curran Contracting Company for Intermittent Pavement Repairs and Microsurfacing Improvements on the Reagan Memorial Tollway (I-88) from Milepost 44.0 (U.S. Route 30) to Milepost 76.1 (IL Route 251), in the amount of \$5,227,040.11.
3. Award of Contract RR-12-5651 to RoadSafe Traffic Systems, Inc., for Pavement Marking, Systemwide, in the amount of \$1,577,753.02.

## **6.4 Legal**

1. An Intergovernmental Agreement with the Illinois Department of Transportation (Route 173). Cost to the Tollway: \$14,096,500 (estimated non-cash payment via credit to IDOT).

2. An Intergovernmental Agreement with the Illinois Department of Central Management Services. Cost to the Tollway: \$0.
3. An Intergovernmental Agreement with the Illinois Department of Transportation (Plaza 21). Cost to the Tollway: \$0 (IDOT to reimburse Tollway \$2,710,640.19).
4. An Intergovernmental Agreement with the University of Illinois (Call Center). Cost to the Tollway: Not to Exceed \$2,888,926.00 for build-out plus scheduled rent payments. (Recusal by Director Redick)
5. A First Amendment to an Intergovernmental Agreement with Will County and the Village of Woodridge. Cost to the Tollway: \$0.
6. DiBenedetto (Additional Identification of Real Estate Parcels). Cost to the Tollway: n/a
7. Land Acquisition Approval of Litigation Settlement. Cost to the Tollway: As discussed in Executive Session.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**