

**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, September 27, 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**  
**September 27, 2012 – 9:00 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 August 23, 2012.

2. Board Committee Reports

3. Additional Items

**5. EXECUTIVE DIRECTOR**

1. Call Center Space and Transition Presentation

2. Additional Items

**6. CONSENT AGENDA**

**6.1 Finance**

1. Approval to amend Resolution No. 16978 by adding the Deputy Chief of Finance title as an authorized signatory to

conduct customary and usual banking activities with Bank of America.

2. Approval to amend Resolution No. 16977 by adding the Deputy Chief of Finance title to the locally held fund with Bank of America established for remittances to Inter-Agency Group ("IAG") members to conduct customary and usual banking activities.
3. Approval to amend Resolution No. 16775 by adding the Deputy Chief of Finance and Fiscal Operations Manager titles authorizing signature authority to approve vouchers, warrants, checks and orders on the Treasurer of the State of Illinois for the disbursement of funds of the Tollway.
4. Resolution approving funding for the Workers' Compensation Insurance Claim Reserve Fund for the 2012-2013 program year in the amount of \$7,400,000, and approving a reduction for the program years prior to April 30, 2012 in the amount of \$2,878,000.
5. Amendment of Resolution No. 19747 to add George K. Baum and Company to the Underwriter Co-Manager Pool.

## **6.2 Business Systems**

- i. Contract Extension No. 06-0164 for six months for Consolidated Customer Service Center (CCSC) contract with TransCore, increasing the contract upper limit by \$5,310,000 from \$80,790,870 to \$86,100,870. (Tollway RFP)
2. Contract award for five years with five renewal options for Call and Payment Processing Center, with Chicago

Lighthouse in the amount not to exceed \$61,500,000.  
(State Use Contract)

3. Sole Source contract for one year for facility space for the consolidated customer service center (CCSC) with Lisle Center Associates LLP, in the amount not to exceed \$185,174. (Sole source)

### **6.3 Procurement**

1. Award of Contract 11-0160 to four vendors for the purchase of Rock Salt in an amount not to exceed \$2,596,923.60 (Order Against CMS Master Contract).
2. Award of Contract 12-0095 to Evergreen Supply Company, Inc. for the purchase of Luminaires and Components in an amount not to exceed \$260,000.00 (CMS Contract for the Tollway).

### **6.4 Engineering**

1. Award of Contract RR-12-4062 to Herlihy Mid-Continent Company for Noise Wall Extension on the Tri-State Tollway (I-294) at Plainfield Road from Milepost 24.4 to Milepost 24.5, in the amount of \$295,500.50.
2. Acceptance of Proposal from Structure Designs, Inc. on Contract I-11-4027 for Construction Management Services for Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 50.1 (C&NW RR) in the amount of \$1,968,053.60.
3. Acceptance of Proposal from Hill International, Inc. on

Contract MO-12-1234 for Systemwide Construction Management and Quality Assurance Services, in the amount of \$1,000,000.00.

4. Acceptance of Proposal from Quigg Engineering, Inc. on Contract RR-12-9127 for Design Engineering and Construction Management Services Upon Request Systemwide, in an amount not to exceed \$600,000.00.
5. Acceptance of Proposal from Environmental Design International, Inc. on Contract I-12-4054 for Construction Management Services Upon Request, on the Tri-State Tollway (I-294/I-57) Interchange, in an amount not to exceed \$1,200,000.00.
6. Acceptance of Proposal from DB Sterlin Consultants, Inc. on Contract RR-12-4055 for Construction Management Services Upon Request Systemwide, in an amount not to exceed \$3,000,000.00.
7. Acceptance of Proposal from DLZ Illinois, Inc. on Contract RR-12-5648 for Construction Management Services Upon Request Systemwide, in an amount not to exceed \$3,400,000.00.
8. Acceptance of Proposal from Hampton, Lenzini and Renwick, Inc. on Contract I-12-4046 for Traffic and Geometric Design Services Upon Request Systemwide, in an amount not to exceed \$500,000.00.

9. Acceptance of Proposal from The Upchurch Group, Inc. on Contract RR-12-4044 for Design Services Upon Request, Systemwide, in an amount not to exceed \$1,000,000.00.
10. Acceptance of Proposal from Christian-Roge & Associates, Inc. on Contract RR-12-4045 for Design Services Upon Request Systemwide, in an amount not to exceed \$2,000,000.00. [Recusal by Director Peterson]
11. Acceptance of Proposal from Strand Associates, Inc. on Contract RR-12-5647 for Design Services Upon Request Systemwide, in an amount not to exceed \$2,500,000.00.
12. Acceptance of Proposal from exp US Services, Inc. on Contract I-12-4043 for Design Services Upon Request on the Elgin O'Hare Western Access, in an amount not to exceed \$5,500,000.00.
13. Acceptance of Proposal from American Surveying and Engineering, P.C. on Contract I-12-4056 for Surveying and Land Acquisition Services Upon Request Systemwide, in an amount not to exceed \$3,000,000.00.
14. Acceptance of Proposal from Robert E. Hamilton Consulting Engineers, Inc. on Contract I-12-4057 for Surveying and Land Acquisition Services Upon Request Systemwide, in an amount not to exceed \$3,000,000.00.
15. Acceptance of Proposal from SPACECO, Inc. on Contract I-12-4058 for Surveying and Land Acquisition

Services Upon Request Systemwide, in an amount not to exceed \$3,000,000.00.

16. Acceptance of Proposal from Engineering Enterprises, Inc. on Contract I-12-4059 for Surveying and Land Acquisition Services Upon Request Systemwide, in an amount not to exceed \$3,000,000.00.

17. Acceptance of Proposal from Parsons Brinckerhoff, Inc. on Contract I-12-4060 for Planning Services Upon Request Systemwide, in an amount not to exceed \$1,000,000.00.

18. Acceptance of Proposal from Great Arc Technologies, Inc. on Contract MO-12-1235 for Infrastructure Management System Services, Systemwide, in an amount not to exceed \$2,000,000.00.

19. Acceptance of Proposal from Collins Engineers, Inc. on Contract MO-12-1236 for Underwater Inspection and Scour Analysis of Bridge Structures, Systemwide, in an amount not to exceed \$246,249.60.

## **6.5 Legal**

1. An Intergovernmental Addendum Agreement with the Village of Rosemont. Cost to the Tollway\$ 0

2. Settlement – Workers Compensation Claim – Edward DePaolo. Cost to the Tollway: \$57,000.

3. Amended DiBenedetto (Identification of Real Estate  
Parcels); Cost to the Tollway: N/A

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**