

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, November 15, 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

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**BOARD MEETING AGENDA
November 15, 2012 – 9:00 a.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 1. Announcement/Presentation of Art Contestant Winners
- 3. PUBLIC COMMENT**
- 4. CHAIR**
 1. Approval of the minutes of the Regular Board Meeting and Executive Session held on October 25, 2012.
 2. Board Committee Reports
 3. Additional Items
- 5. EXECUTIVE DIRECTOR**
 1. Feedback on 2013 Budget Presentation
 2. Quarterly Financial Review Re-cap Presentation
 3. Additional Items
- 6. CONSENT AGENDA**

6.1 Business Systems

1. Award of Contract No. 12-0039 to IGOR, the Watchdog Corporation (IGOR) for Transponder Distribution Services in the amount of \$12,500,000. (RFP)

6.2 Procurement

1. Award of Contract 12-0101 to Mechanical Systems, Inc. d.b.a. Contech MSI Company for the purchase of Fire Alarm Inspections and Repairs in an amount not to exceed \$114,748.00 (Tollway Invitation for Bid).
2. Award of Contract 12-0106 to Tradebe Treatment and Recycling, LLC for the purchase of Hazardous Waste and/or Characterization, Transportation, and Disposal Services in an amount not to exceed \$50,000.00 (Tollway Invitation for Bid).
3. Increase of Contract 10-0112 to Alert IT Solutions, Inc. for the purchase of Pre-Employment Screening Services in an amount not to exceed \$60,000.00 (Tollway Request for Proposal).
4. Award of Contract 11-0088R to Crowe Horwath, LLP for the purchase of Financial Statement Preparation Software in an amount not to exceed \$266,447.40 (Tollway Request for Proposal).
5. Award of Contract 12-0305 to Crafc0, Inc. for the purchase of Asphalt Crack Sealing Material in an amount not to exceed \$65,000.00 (Tollway Emergency).

6.3 Engineering

1. Acceptance of Proposal from Bollinger, Lach &

Associates, Inc. on Contract I-12-4052 for Construction Management Services for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 17.4 (I-39) to Milepost 56.1 (Illinois Route 25), in an amount not to exceed \$10,747,900.00.

2. Acceptance of Proposal from Patrick Engineering, Inc, / Civiltech Engineering, Inc. / Singh & Associates, Inc., Joint Venture, on Contract I-12-4041 for Design Services for Reconstruction and Widening on the Elgin O'Hare Western Access (EOWA), from U.S. Route 20 to Illinois Route 83, in an amount not to exceed \$9,251,314.92
3. Acceptance of Proposal from URS Corporation on Contract I-12-4040 for Design Services for Reconstruction and Widening on the on the Elgin O'Hare Western Access (EOWA), from U.S. Route 20 to Illinois Route 83, in an amount not to exceed \$11,129,316.20.
4. Change Order/Extra Work Order on Contract I-11-4000 to Plote Construction Inc. for Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 45.6 (Sandwald Road) and Milepost 47.3 (IL Route 47), in the amount of \$211,328.00.

6.4 Legal

1. An Intergovernmental Agreement with Boone County.
Cost to the Tollway: \$
2. An Intergovernmental Agreement with Winnebago Cnty

Forest Preserve District. Cost to the Tollway: \$2,000.

3. An Intergovernmental Agreement with the Genoa National Fish Hatchery. Cost to the Tollway: Not to exceed \$30,000.
4. An Intergovernmental Agreement Amendment with CMS. Cost to the Tollway: Upper limit increase of \$1,300,000.
5. A Second Amendment to the Traffic.Com (Mobility Tech) Agreement. Cost to the Tollway: \$0.
6. Approval of Outside Legal Counsel. Cost to the Tollway: Per standard Special Assistant Attorney General Agreement.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. EXECUTIVE SESSION

10. ADJOURNMENT