

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

Governor Pat Quinn

Director David Gonzalez

Secretary Ann Schneider

Director Mark Peterson

Director Jim Banks

Director Jeff Redick

Director Terry D'Arcy

Director James Sweeney

Director Earl S. Dotson

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, January 23, 2014 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

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2700 Ogden Ave, Downers Grove, IL 60515
BOARD MEETING AGENDA
January 23, 2013 – 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 December 19, 2013.
2. Board Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 CONSENT AGENDA

6.1. Procurement

1. Award of Contract 14-0001 to Rush Truck Centers for the purchase of Snow Plow Trucks in amount not to exceed \$2,141,827.68 (Order Against CMS Master Contract).

2. Award of Contract 13-0142 to Independent Recycling Services, Inc. and Allied Waste Transportation, Inc. (d.b.a. Republic Services, Inc.) for the purchase of Waste-Hauling Services in an aggregate amount not to exceed \$360,654.00 (Order Against CMS Master Contract).
3. Award of Contract 13-0171 to Genuine Parts Company (d.b.a. NAPA Auto Parts) for the purchase of a Vendor Managed Inventory (“VMI”) Program in an amount not to exceed \$15,495,877.84 (Tollway Request for Proposal).
4. Award of Contract 13-0002 to International Consulting Acquisition Corporation (d.b.a. ISG Public Sector) for the purchase of Enterprise Resource Planning (“ERP”) Advisory and Management Services in an amount not to exceed \$4,029,500.00 (Tollway Request for Proposal).
5. Award of Contract 13-0099 to Martin Implement Sales, Inc. and WHE, Ltd. for the purchase of Mowing Tractors and Equipment in an aggregate amount not to exceed \$581,711.00 (Tollway Invitation for Bid).
6. Award of Contract 13-0188 to Thelen Materials, LLC for the purchase of Winter Roadway Abrasives in an amount not to exceed \$329,196.00 (Tollway Invitation for Bid).
7. Award of Contract 14-0002 to Thelen Materials, LLC for the purchase of Winter Roadway Abrasives in an amount not to exceed \$158,358.00 (Tollway Emergency).

6.2. Engineering

1. Award of Contract I-13-4620 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Demolition and Grading on the Jane Addams Memorial Tollway (I-90) from Milepost 74.3 to Milepost 74.4 (Des Plaines Oasis), in the amount of \$4,066,901.50.
2. Award of Contract I-13-5686 to Plote Construction, Inc. for Retaining Wall and Noise Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (West of IL 25) to Milepost 59.1 (IL 59), in the amount of \$12,570,063.58.
3. Award of Contract I-13-4165 to Meade, Inc. for Intermediate Power Distribution and Communication (IPDC) Facility Fabrication and Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 18.5 (East of Kishwaukee River) to Milepost 53.1 (West of Elgin Plaza), in the amount of \$10,366,603.06.
4. Acceptance of Proposal from Parsons Transportation Group, Inc., on Contract RR-13-4116 for Design Services for Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 138.1 (York Road Plaza) to Milepost 140.5 (I-290), in an amount not to exceed \$3,348,578.95.
5. Acceptance of Proposal from Graef-USA Inc., on Contract I-13-4625 for Design and Construction Management Upon Request Services on the Elgin

O'Hare Western Access (EOWA), in an amount not to exceed \$3,000,000.00.

6. Acceptance of Proposal from Civiltech Engineering, Inc., on Contract I-13-4626 for Construction Management Services for Advance Work on the Elgin O'Hare Western Access (EOWA) from I-290 to IL 83, in an amount not to exceed \$4,247,645.00.
7. Acceptance of Proposal from Omega & Associates, Inc., (MBE) / AMEC Environment & Infrastructure, Inc., (JV), on Contract I-13-4152 for Construction Management Upon Request Services on the Jane Addams Memorial Tollway (I-90), in an amount not to exceed \$7,000,000.00.
8. Acceptance of Proposal from EJM Engineering, Inc. (D/WBE), on Contract RR-13-4151 for Design Upon Request Services, Systemwide, in an amount not to exceed \$6,500,000.00.
9. Acceptance of Proposal from Infrastructure Engineering, Inc. (MBE), on Contract RR-13-5681 for Design Upon Request Services, Systemwide, in an amount not to exceed \$3,999,969.56.
10. Acceptance of Proposal from David Mason & Associates of Illinois, Ltd. (MBE) / Horner & Shifrin, Inc. (JV), on Contract RR-13-9149 for Design Upon Request Services, Systemwide, in an amount not to exceed \$2,500,000.00.

11. Acceptance of Proposal from Cotter Consulting, Inc. (D/WBE) / CivCon Services, Inc. (D/MBE) (JV), on Contract RR-13-4153 for Construction Management Upon Request Services, Systemwide, in an amount not to exceed \$6,500,000.00.
12. Acceptance of Proposal from Accurate Group, Inc. (D/MBE), on Contract RR-13-5682 for Construction Management Upon Request Services, Systemwide, in an amount not to exceed \$5,000,000.00.
13. Acceptance of Proposal from Atlas Engineering Group, Ltd. (D/WBE), on Contract RR-13-9150 for Construction Management Upon Request Services, Systemwide, in an amount not to exceed \$2,500,000.00.
14. Acceptance of Proposal from HBK Engineering, LLC, on Contract RR-13-4154 for Utility Location and Identification Upon Request Services, Systemwide, in an amount not to exceed \$5,000,000.00.
15. Acceptance of Proposal from S.T.A.T.E. Testing, LLC, on Contract RR-13-4155 for Materials Engineering Upon Request Services, Systemwide, in an amount not to exceed \$5,000,000.00.
16. Acceptance of Proposal from BCP Tollway Partners (JV) on Contract I-11-5633 for Supplemental Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 41.8 (U.S. Route 20) to Milepost 53.8 (Elgin Plaza) in the

amount of \$178,500.00 from \$12,232,048.16 to \$12,410,548.16. (Director D'Arcy recusal)

17. Extra Work Order on Contract I-12-4066 to Lorig Construction Company for Roadway Widening & Bridge Reconstruction, I-57 Ramp B on the Tri-State Tollway (I-294) at I-57 Interchange, from Milepost 7.5 to Milepost 7.8, in the amount of \$285,000.00.
18. Final Release of Retainage on Contract I-13-4091 to Reyes Group, Ltd. (DBE) for Municipal Utility Relocation on the Tri-State Tollway (I-294) at I-294/I-57 Interchange, from Milepost 7.7 to Milepost 8.4, in the amount of \$45,779.02.
19. Final Release of Retainage on Contract RR-13-4094 to Earthwerks Land Improvement & Development Corp. for Drainage Improvements on the Tri-State Tollway (I-294) from Milepost 9.1 (Midlothian Creek) to Milepost 9.6 (Rexford Avenue), in the amount of \$37,273.16.
20. Final Release of Retainage on Contract I-11-5629 to R.W. Dunteman Company for Interchange Grading and Dixie Creek Realignment on the Tri-State Tollway (I-294) from Milepost 7.25 to Milepost 7.65, in the amount of \$173,590.24.
21. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.

22. Resolution Authorizing Augmenting Funds for Land Acquisition for the Elgin O'Hare Western Access (EOWA), Project I-11-4011.

6.3. Legal

1. An Intergovernmental Agreement with the Village of Gilberts. Cost to the Tollway:
2. An Intergovernmental Agreement with the Village of Hampshire. Cost to the Tollway: \$0
3. An Intergovernmental Agreement with the Village of Itasca and the Illinois Department of Transportation. Cost to the Tollway: \$0
4. Litigation Settlement – Santilli v. Mauro. Cost to the Tollway: As discussed in Executive Session.
5. Litigation Settlement – Lenhardt v. Mauro. Cost to the Tollway: As discussed in Executive Session.
6. Board Committee Composition.
7. Amendment of By-Laws.

2.0 UNFINISHED BUSINESS

3.0 NEW BUSINESS

4.0 EXECUTIVE SESSION

5.0 ADJOURNMENT