

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
February 13, 2014

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of February 2014.

Finance, Administration and Operations Committee Meeting
February 19 – 8:30 a.m.
Central Administration Building

Strategic Planning Committee Meeting
February 19 – 10:30 a.m.
Central Administration Building

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building 2700 Ogden, Downers Grove, IL 60515
FINANCE ADMINISTRATION OPERATIONS

COMMITTEE MEETING

AGENDA

February 19, 2014 – 8:30 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 Finance Administration Operations Committee Meeting and Executive Session held on October 16, 2013, November 13, 2013, and January 15, 2014.

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 FINANCE

1. Approval of the 2013 Retiree Health Insurance Payment to Central Management Services (CMS) per ILCS 375-11.
2. Amend Resolution number 19400 to increase the upper limit on Contract 11-0044 to Vantiv Holding LLC. for

merchant card services by \$10,000,000 from \$35,000,000 to \$45,000,000.

7.0 PROCUREMENT

1. Award of Contract 13-0010 to FMLASource, Inc. for the purchase of Family Medical Leave Act (“FMLA”), Victims’ Economic Security and Safety Act (“VESSA”), and Authorized Leave Without Pay (“ALWOP”) Administration Services in an amount not to exceed \$86,130.00 (Tollway Request for Proposal).
2. Award of Contract 13-0026R to Raeco-LIC LLC for the purchase of Carbon Monoxide Detectors in an amount not to exceed \$55,868.80 (Tollway Invitation for Bid).
3. Award of Contract 12-0087R to Datamation Imaging Services Corporation for the purchase of an Archive Writer in an amount not to exceed \$62,064.80 (Tollway Invitation for Bid).
4. Emergency Extension of Contract 08-0001 to Meade Electric Company, Inc. for the purchase of Traffic and Security Monitoring and Management System Maintenance in an amount not to exceed \$225,000.00 (Tollway Request for Proposal).

8.0 ENGINEERING

1. Award of Contract RR-14-4173 to Penhall Company for Diamond Grinding and Pavement Markings on the Ronald Reagan Memorial Tollway (I-88) from Milepost

117.4 (Fox River) to Milepost 122.9 (IL 59), in the amount of \$3,076,781.55.

2. Award of Contract RR-13-5687 to Lorig Construction Company for Des Plaines River Valley Bridge Repairs on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 12.5 (I-55), in the amount of \$3,298,685.55.
3. Award of Contract RR-13-5688 to Era Valdivia Contractors, Inc. (D/MBE) for Systemwide Bridge Painting on the Tri-State Tollway (I-294) at Milepost 40.8 (I-90) and 43.5 (Algonquin Road); and the Veterans Memorial Tollway (I-355) at Milepost 12.3 (I-55) and Milepost 26.5 (Union Pacific Railroad), in the amount of \$3,456,620.52.
4. Award of Contract RR-13-9153 to Broadway Electric, Inc. for Maintenance Facility Improvements on the Jane Addams Memorial Tollway (I-90) at Milepost 15.7 (US 20); and the Reagan Memorial Tollway (I-88) at Milepost 91.4 (Annie Glidden Road) and Milepost 54.1 (IL 26), in the amount of \$2,191,000.00. Under review.
5. Award of Contract I-14-4174 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Advance Ramp Toll Plaza Modifications on the Jane Addams Memorial Tollway (I-90) from Milepost 62.2 (Barrington Road) to Milepost 70.0 (East of IL 58), in the amount of \$5,323,701.59. Under review.

6. Award of Contract I-13-4169 to William Charles Construction Company, LLC for Ramp Construction on the Jane Addams Memorial Tollway (I-90) at Milepost 20.8 (Irene Road), in the amount of \$1,434,800.52. Under review.
7. Award of Contract I-13-4104 to Plote Construction, Inc. for IL 25 Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 55.8 (East of the Fox River Bridge) to Milepost 56.7 (West of IL 25), in the amount of \$59,221,518.61.
8. Award of Contract I-13-4156 to F.H. Paschen, S.N. Nielsen & Associates, LLC for I-90 Westbound Roadway, and Bridge Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 77.6 (I-294) to Milepost 79.2 (Kennedy Expressway), in the amount of \$18,338,113.29. Under review.
9. Award of Contract I-13-4166 to Lorig Construction Company for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 65.6 (Roselle Road), in the amount of \$22,391,150.09.
10. Award of Contract I-13-4167 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 60.4 (Bartlett Road), in the amount of \$6,465,340.50.

11. Award of Contract I-13-4168 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 67.4 (Meacham Road), in the amount of \$22,949,996.70. Under review.
12. Award of Contract I-13-5689 to Dunnet Bay Construction Company for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 62.2 (Barrington Road), in the amount of \$15,209,546.07. Under review.
13. Award of Contract I-13-4601 to Lorig Construction Company for Roadway Reconstruction and Widening on the Elgin O'Hare Expressway (IL 390) from Milepost 11.1 (Meacham Road/Medinah Road) to Milepost 12.0 (Rohlwing Road), in the amount of \$30,540,952.56.
14. Award of Contract I-13-4602 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Rehabilitation and Widening on the Elgin O'Hare Expressway (IL 390) from Milepost 7.6 (IL 19) to Milepost 10.1 (East of Roselle Road), in the amount of \$44,867,869.58.
15. Award of Contract I-13-4619 to PirTano Construction Company, Inc. for Wetland Mitigation at the Pine Dunes Forest Preserve located in Newport Township, in the amount of \$9,335,000.00. Under review.

16. Acceptance of Proposal from exp US Services, Inc., on Contract I-13-4624 for Design Upon Request Services on the Elgin O'Hare Western Access (EOWA), in an amount not to exceed \$5,000,000.00.
17. Acceptance of Proposal from Delcan Corporation, on Contract RR-14-9156 for Traffic and Incident Management System (TIMS), Systemwide, in an amount not to exceed \$8,534,822.30 (Tollway Request for Proposal).
18. Acceptance of Proposal from Environmental Design International, Inc. (M/WBE) on Contract RR-11-4024 for Supplemental Design and Construction Management Services for Ramp Reconstruction on the Reagan Memorial Tollway (I-88) and Jane Addams Memorial Tollway (I-90) in the amount of \$122,642.80 from \$944,242.72 to \$1,066,885.52.
19. Change Order on Contract I-13-4134 to R.W. Dunteman Company for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 18.4 (Kishwaukee River) to Milepost 24.9 (Genoa Road), in the amount of \$260,655.72.
20. Change Order on Contract I-13-4134 to R.W. Dunteman Company for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 18.4 (Kishwaukee River) to Milepost 24.9 (Genoa Road), in the amount of \$260,719.76.

21. Extra Work Order on Contract I-13-4126 to William Charles Construction Company for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 33.5 (Anthony Road) to Milepost 41.5 (US Route 20), in the amount of \$415,000.00.
22. Partial Release of Retainage on Contract I-11-4000 to Plote Construction Inc. for Reconstruction on the Jane Addams Memorial Tollway (I-90) and IL Route 47 Interchange from Milepost 45.6 (Sandwald Road) to Milepost 47.3 (IL Route 47), by \$642,274.34 from \$1,930,234.09 to \$1,287,959.75.
23. Partial Release of Retainage on Contract I-12-4076 to F.H. Paschen, S.N. Nielsen & Associates, Inc. for Widening and Reconstruction on Eastbound Jane Addams Memorial Tollway (I-90) from Milepost 45.5 (IL 47) to Milepost 49.7 (Union Pacific Railroad), by \$958,033.02 from \$1,014,533.02 to \$56,500.00.
24. Partial Release of Retainage on Contract RR-13-5674 to Plote Construction Inc. for Shoulder Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.2 (Elgin Plaza 9) to Milepost 79.5 (Kennedy Expressway), by \$376,704.36 from \$433,504.36 to \$56,800.00. Under review.
25. Final Release of Retainage on Contract I-12-4068 to Lorig Construction Company for Coon Creek Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 34.8.

26. Final Release of Retainage on Contract I-12-4069 to Lorig Construction Company for Mosquito Creek Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 27.4.
27. Final Release of Retainage on Contract RR-12-4085 to R.W. Dunteman Company for Ramp Reconstruction on the Ronald Reagan Memorial Tollway (I-88), York Road Ramp A at I-88/I-294, Milepost 138.7.
28. Final Release of Retainage on Contract RR-12-4086 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Ramp Reconstruction on the Ronald Reagan Memorial Tollway (I-88), at Highland Avenue, Ramp A, Milepost 134.3 and at Spring Road, Ramps A and B, Milepost 137.1.
29. Final Release of Retainage on Contract RR-12-4089 to Acura, Inc. (D/MBE) for Ramp Reconstruction on the Tri-State Tollway (I-294) from Milepost 40.1 to Milepost 40.6 (I-90 / I-190 / River Road Interchange).
30. Final Release of Retainage on Contract RR-11-5634 to K-Five Construction Corp. / Lorig Construction Co. (JV) for Northbound Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 17.6 (95th Street) to Milepost 30.0 (Cermak Road Plaza); and on the Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road).

31. Final Release of Retainage on Contract RR-12-9131 to Stenstrom Excavation & Blacktop Group for Fuel System Rehabilitation - Phase II, Systemwide.
32. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.
33. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.
34. Administrative Settlement – Land Acquisition for the Elgin O'Hare Western Access Project (EOWA).

9.0 LEGAL

1. An Intergovernmental Agreement with the Illinois Department of Transportation (I-294 northbound at Milwaukee Avenue). Cost to the Tollway: \$0
2. An Intergovernmental Agreement with the Illinois Department of Transportation (I-294 southbound at Milwaukee Avenue). Cost to the Tollway: \$0
3. An Intergovernmental Agreement with the Village of Rosemont. Cost to the Tollway: \$0
4. An Intergovernmental Agreement with the Village of Hoffman Estates. Cost to the Tollway: \$0

5. Workers Compensation Settlement – Elsa Garcia. Cost to the Tollway: As discussed in Executive Session.

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT