

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2700 Ogden Ave, Downers Grove, IL 60515
BOARD MEETING AGENDA
June 26, 2014 – 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 May 2, 2014.
2. Board Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

Presentation - Update on Diversity Programs

Vince Petrella Memorial Event

6.0 CONSENT AGENDA

6.1 Finance

1. Renewal of contract issued through the Illinois State Treasurer's Office for customary banking services and armored car services with Bank of America for a one-year period, commencing September 1, 2014 through August 31, 2015, in an amount not to exceed \$370,000.00.
2. Approval authorizing the issuance of up to \$1 billion of Revenue Bonds to finance a portion of costs related to the Move Illinois Program.
3. Approval of assignment of firms to provide Bond Underwriting Services. (Recusal: Director Redick).

6.2 Procurement

1. Award of Contract 14-0083 to Mythics, Inc. for the purchase of Oracle Golden Gate Replication Software, Licensing, Support, and Maintenance in an amount not to exceed \$624,060.50 (Order Against CMS Master Contract).
2. Award of Contract 14-0045 to SHI International Corp. for the purchase of Tripwire Software Maintenance and Support in an amount not to exceed \$77,274.70 (Tollway Invitation for Bid).

3. Award of Contract 13-0069 to GRM Information Management Services of Chicago, LLC for the purchase of Off-Site Storage Services in an amount not to exceed \$73,366.15 (Tollway Invitation for Bid).
4. Award of Contract 14-0089 to P and G Crane & Engineering Company for the purchase of Salt Dome Repair at Maintenance Building 1 (M-01) in an amount not to exceed \$80,000.00 (Tollway Emergency).

6.3 Engineering

1. Award of Contract RR-14-8120 to Broadway Electric, Inc. for Data Room Infrastructure Upgrades at the Tollway Central Administration Building, in the amount of \$776,000.00.
2. Award of Contract RR-14-9159R to Broadway Electric, Inc. for Truck Scale Installation at Maintenance Facility M-2 (Hillside) on the Tri-State Tollway (I-294) at Milepost 29.8 (Cermak Road), in the amount of \$487,000.00.
3. Award of Contract I-14-4178 to Herlihy Mid-Continent Company for Orland Grassland South Addition Wetland Mitigation Site at Orland Grassland South Addition, Forest Preserve District of Cook County, 179th Street and 104th Avenue, in the amount of \$7,134,567.66.
4. Award of Contract RR-14-4184 to F.H. Paschen, S.N. Nielsen & Associates, LLC for New Maintenance

Facility Building Construction at M-1 (Alsip) on the Tri-State Tollway (I-294) at Milepost 12.0 (Cicero Avenue), in the amount of \$21,768,000.00.

5. Award of Contract I-14-4185 to William Charles Construction Company, LLC for Genoa Road Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 24.7 to Milepost 26.0 (Genoa Road), in the amount of \$10,719,908.22.
6. Award of Contract I-13-4628 to Aldridge Electric, Inc. for Intelligent Transportation Systems (ITS) Installation and Toll Plaza Construction on Illinois Route 390 from Milepost 6.0 (Lake Street/US 20) to Milepost 12.75 (I-290) and Dynamic Message Signs at select locations on I-290 and I-355, in the amount of \$21,873,743.29.
7. Award of Contract I-13-4631 to Lorig Construction Company for Advance Earthwork and Bridge Construction over Mittel Boulevard and Salt Creek on Illinois Route 390 from Milepost 14.2 (Salt Creek) to Milepost 14.5 (Mittel Boulevard), in the amount of \$18,336,563.70.
8. Award of Contract I-13-4607 to Judlau Contracting, Inc. for New Interchange Construction on Illinois Route 390 from Milepost 12.0 to Milepost 12.9 (I-290 Interchange), in the amount of \$63,973,529.45.
9. Acceptance of Proposal from AECOM Technical Services, Inc. on Contract RR-10-9973 for

Supplemental Consulting Engineer Services, Systemwide, in the amount of \$4,970,000.00 from \$36,890,971.33 to \$41,860,971.33. (Recusals: Director D'Arcy, Director Peterson).

10. Change Order/Extra Work Order on Contract I-13-4124 to Plote Construction, Inc. for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 45.8 (West of IL Route 47) to Milepost 49.7 (West of the Union Pacific Railroad), in the amount of \$467,880.92.
11. Change Order/Extra Work Order on Contract I-13-4133 to Curran Contracting Company for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road), in the amount of \$440,481.18.
12. Final 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).
13. Final Release of Retainage on Contract I-13-4113 to ASP PDM Bridge, LLC for Bridge Beam Fabrication and Delivery on the Jane Addams Memorial Tollway (I-90) from Milepost 17.7 (Mill Road) to Milepost 47.9 (Powers Road).

14. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.
15. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.

6.4 Legal

1. An Intergovernmental Agreement with the Illinois Department of Commerce & Economic Opportunity. Cost to the Tollway: \$0.
2. An Intergovernmental Agreement with the Itasca School District. Cost to the Tollway: \$16,390.00.
3. An Intergovernmental Agreement with the County of Kane. Cost to the Tollway: \$0.
4. A Relocation Agreement – Shell Oil. Cost to the Tollway: TBD.
5. A General Utility Agreement – Vinakom. Cost to the Tollway: Approximately \$50,000.00.
6. Renaming Board Committee.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT