

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

Governor Pat Quinn

Director David Gonzalez

Acting Secretary Erica Borggren

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, September 25, 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 Avenue, Downers Grove, IL 60515
BOARD MEETING AGENDA
September 25, 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 August 27, 2014 and the Minutes of the Executive Session held on July 24, 2014.
2. Board Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - Des Plaines Oasis Demolition**
 - Hands-Free, Eyes-Free Mobile Application**
2. Inspector General's report

6.0 CONSENT AGENDA

6.1 Finance

1. Amend Resolution Number 20423 for the Workers' Compensation Insurance Claim Reserve Fund to remove the recommendation of the reduction of \$553,000.00 for open claims for program years prior to April 30, 2014.
2. Award of Contract 13-0092 to Law Enforcement Systems LLC and Harris & Harris, Ltd. for the purchase of Collections and Collection Litigation Services in an aggregate amount not to exceed \$10,000,00.00 (Tollway Request for Proposal).

6.2 Procurement

1. Award of Contract 13-0248 to The Gordian Group, Inc. for the purchase of a Job Order Contracting ("JOC") Program Administrator in an amount not to exceed \$1,280,000.00 (Tollway Request for Proposal).
2. Award of Contract 14-0017 to Meade, Inc. for the purchase of Intelligent Transportation System ("ITS") Field Equipment Maintenance in an amount not to exceed \$12,652,440.00 (Tollway Request for Proposal).
3. Increase to Contract 11-0010 to Accurate Repro, Inc. for the purchase of Web-Based Plan Room and On-Call Printing Services in an amount not to exceed \$240,000.00 (Tollway Request for Proposal).

4. Renewal of Contract 05-0093 to InterFleet, Inc. for the purchase of Automated Vehicle Locating (“AVL”) System Services in an amount not to exceed \$145,000.00 (Tollway Request for Proposal).
5. Award of Contract 14-0086 to Toppert Jetting Service, Inc. for the purchase of Refurbishing Services for Aluminum Sign Blanks and Extrusions in an amount not to exceed \$408,000.00 (Tollway Invitation for Bid).
6. Award of Contract 13-0113 to MOTR GrafX, LLC for the purchase of I-PASS Gift Card Printing and Packaging Services in an amount not to exceed \$120,000.00 (Tollway Invitation for Bid).
7. Award of Contract 12-0164R to Intex Lighting, LLC for the purchase of ASCO Switches and Parts in an amount not to exceed \$122,077.70 (Tollway Invitation for Bid).

6.3 Engineering

1. Acceptance of Proposal from Crawford, Murphy & Tilly, Inc. on Contract I-11-4016 for Supplemental Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 73.1 (Oakton Street) to Milepost 68.1 (IL Route 53), in the amount of \$3,091,000.00 from \$16,449,979.40 to \$19,540,979.40.
2. Continuation of Services on Contract RR-10-9973 with AECOM Technical Services, Inc. for Consulting Engineer Services, Systemwide, in the amount of

\$17,053,000.00 from \$41,860,971.33 to \$58,913,971.33. Recusals: Director Peterson, Director D'Arcy.

3. Continuation of Services on Contract RR-10-9974 with CDM Smith, Inc. for Traffic Engineer Services, Systemwide, in the amount of \$4,135,701.00 from \$13,743,122.19 to \$17,878,823.19.
4. Extra Work Order on Contract I-13-4126 to William Charles Construction Company, LLC 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 \$246,157.10.
5. Change Order/Extra Work Order on Contract I-13-5680 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Grading, Drainage and Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 74.6 (Mt. Prospect Road) to Milepost 76.4 (Lee Street), in the amount of \$303,160.40.
6. Partial Release of Retainage on Contract I-13-4616 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Construction on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road), by \$245,286.71 from \$251,286.71 to \$6,000.00.
7. Final Release of Retainage on Contract I-12-4075 to Plote Construction, Inc. for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 41.5 (US Route 20) to Milepost 45.5 (IL Route 47).

8. Final Release of Retainage on Contract RR-13-4095 to Meade, Inc. for Remote Traffic Microwave Sensors (RTMS) / Closed Circuit Television (CCTV) Relocation on the Tri-State Tollway (I-94) from Milepost 4.5 to 29.1; on the Tri-State Tollway (I-294) from Milepost 41.8 to 49.6; on the Ronald Reagan Memorial Tollway (I-88) from Milepost 117.1 to 139.6; and on the Veterans Memorial Tollway (I-355) at Milepost 27.3.
9. Final Release of Retainage on Contract I-13-4131 to Illinois Constructors Corporation for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 17.6 (Mill Road over I-90).
10. Final Release of Retainage on Contract RR-10-5621 to Mott Excavating, Inc. for Landscape and Improvements on the Reagan Memorial Tollway (I-88) from Milepost 91.0 (Annie Glidden Road) to Milepost 137.0 (IL Route 83); on the Veterans Memorial Tollway (I-355) from Milepost 1.25 (US Route 6) to Milepost 27.75 (North Avenue); and at the Central Administration Building, Downers Grove.
11. Final Release of Retainage on Contract RR-13-5666 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Intermittent Pavement Repair, Ramp, and Parking Lot Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 56.4 (Toll Plaza 69) to Milepost 138.5 (IL Route 59).

12. Final Release of Retainage on Contract RR-13-9138 to McDermaid Roofing and Insulating Company for Roof Repairs and Replacements on the Jane Addams Memorial Tollway (I-90) at Milepost 42.5 (US 20); and on the Reagan Memorial Tollway (I-88) at Milepost 54.2 (IL 26), Milepost 50.1 (Atkinson Road), Milepost 81.75 (Woodlawn Road) and Milepost 91.3 (Annie Glidden Road).

6.4 Legal

1. An Intergovernmental Agreement with Hampshire Township. Cost to the Tollway: \$ 0.
2. An Intergovernmental Addendum Agreement with Illinois Community College Board. Cost to the Tollway: \$245,296.00.
3. Approval of a Collective Bargaining Agreement with Service Employees International Union (SEIU) Local 73. Cost to the Tollway: As Discussed in Executive Session.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT