

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Notice of Board Committee Meetings
November 12, 2014

Public Notice is hereby given of the schedule for Committee meetings to be held during the month of November 2014.

Finance, Administration and Operations Committee Meeting
November 12 – 8:30 a.m.
Central Administration Building

Customer Service & Planning Committee Meeting
November 18 – 9:00 a.m.
Central Administration Building

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

November 12, 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 Regular Finance, Administration and Operations Committee Meeting and Executive Session held on October 15, 2014.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

Presentation of the Quarterly Financial Review for the third quarter ending September 30, 2014.

6.0 FINANCE

1. Emergency extension of Contract 09-0065 for Collections and Collection Litigation Services with NCO Financial Services, Inc. in an amount not to exceed \$450,000.00 (Tollway Request for Proposal).
2. Award of Contract 13-0118 for Cyber Liability Insurance with Beazley Insurance Company in an annual amount not to exceed \$130,111.00 (Tollway Request for Proposal). **Recusal: Director Redick**
3. Renewal of Contract 11-0195 for the Property Insurance Program with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services for a combined annual premium of \$820,281.00 (Tollway Request for Proposal). **Recusal: Director Redick**

7.0 PROCUREMENT

1. Award of Contract 14-0159 to Mythics, Inc. for the purchase of Oracle Software Licensing Support and Maintenance in an amount not to exceed \$1,126,912.06 (Order Against CMS Master Contract).
2. Award of Contract 14-0087 to Sentinel Technologies, Inc. for the purchase of EMC Equipment, Maintenance, Support, and Services in an amount not to exceed \$7,975,000.00 (Tollway Invitation for Bid).
3. Award of Contract 13-0052 to KM International, Inc.; McCann Industries, Inc.; and Cummings, McGowan &

West, Inc. (d.b.a. CMW Equipment) for the purchase of Asphalt-Repair Equipment in an aggregate amount not to exceed \$861,905.00 (Tollway Invitation for Bid).

8.0 ENGINEERING

1. Award of Contract I-14-4198 to Aldridge Electric, Inc. for Ramp Queue Detection and Dynamic Message Sign (DMS) Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 17.1 (I-39) to Milepost 52.5 (Randall Road), in the amount of \$2,522,122.38.
2. Award of Contract I-13-4621 to R.W. Dunteman Company for Roadway Improvements on Illinois Route 390 at Milepost 13.1 (Hamilton Lakes Drive, Park Boulevard, Pierce Road, and Ketter Drive), in the amount of \$4,887,978.73.
3. Award of Contract I-14-4210 to Lorig Construction Company for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 73.3 (Oakton Street) to Milepost 75.1 (Wolf Road), in the amount of \$54,880,569.09.
4. Award of Contract I-14-4211 to Lorig Construction Company for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 75.1 (Wolf Road) to Milepost 76.6 (Mannheim Road), in the amount of \$46,754,351.69.

5. Acceptance of Proposal from Burns & McDonnell Engineering Co., Inc., on Contract I-14-4186 for Construction Management Services for Roadway, Retaining Wall and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 73.3 (East of Oakton Street) to Milepost 76.6 (East of Lee Street), in an amount not to exceed \$TBD.
6. Acceptance of Proposal from PB-GSG Construction Management (Parsons Brinckerhoff, Inc., GSG Consultants, Inc. (D/MBE), and GSG Materials Testing, Inc. (D/MBE) Joint Venture), on Contract I-14-4187 for Construction Management Services for Roadway, Retaining Wall and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (East of Oakton Street), in an amount not to exceed \$TBD.
7. Acceptance of Proposal from Civiltech Engineering, Inc., on Contract I-14-4637 for Construction Management Services for Bridge Construction on Illinois 390 at Milepost 14.8 (Wood Dale Road), in an amount not to exceed \$2,986,500.00.
8. Acceptance of Proposal from Delta Engineering Group, LLC (D/MBE) / CH2M Hill, Inc. (JV), on Contract I-14-4638 for Intelligent Transportation Systems (ITS) and Fiber Optic Design Services Upon Request on Illinois 390 from Milepost 11.2 (Meacham/Medinah

Road) to Milepost 15.8 (IL 83) and Systemwide, in an amount not to exceed \$4,000,000.00.

9. Acceptance of Proposal from Geo Services, Inc. (D/MBE), on Contract I-14-4639 for Geotechnical Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
10. Acceptance of Proposal from Interra, Inc. (D/MBE), on Contract RR-14-4195 for Materials Engineering Services Upon Request, Systemwide, in an amount not to exceed \$3,750,000.00.
11. Acceptance of Proposal from Parsons Transportation Group, Inc., on Contract I-14-4194 for Construction Management Services Upon Request on the Jane Addams Memorial Tollway (I-90) and Systemwide, in an amount not to exceed \$5,000,000.00.
12. Acceptance of Proposal from Rubinos & Mesia Engineers, Inc. (D/MBE), on Contract I-14-4196 for Design Services Upon Request on the Jane Addams Memorial Tollway (I-90) and Systemwide, in an amount not to exceed \$3,000,000.00.
13. Partial Release of Retainage on Contract I-12-4078 to Acura, Inc. (D/MBE), for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 42.3 (US 20 Bridge), by \$244,317.98 from \$284,317.98 to \$40,000.00.
14. Partial Release of Retainage on Contract RR-13-4125 to Lorig Construction Company for Corridor Repairs and Bridge Rehabilitation on the Tri-State Tollway

(I-294) from Milepost 0.0 (IL 394) to Milepost 48.9 (Willow Road), and the Tri-State Tollway (I-94) from Milepost 10.5 (IL 21) to Milepost 30.0 (Edens Expressway), by \$291,355.65 from \$341,355.65 to \$50,000.00.

15. Partial Release of Retainage on Contract I-13-4163 to Lorig Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 26.5 (Johnson Road) and Milepost 28.8 (Shattuck Road), by \$228,163.82 from \$278,163.82 to \$50,000.00.
16. Final Release of Retainage on Contract RR-13-4138 to Herlihy Mid-Continent Company for Bridge and Noise Wall Repairs on the Veterans Memorial Tollway (I-355) from Milepost 3.8 (167th Street) to Milepost 26.3 (Prairie Path).
17. Final Release of Retainage on Contract I-13-4159 to John Burns Construction Company for Fiber Optic Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (IL 25) to Milepost 68.15 (I-290).
18. Final Release of Retainage on Contract I-13-4160 to John Burns Construction Company for Fiber Optic Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 68.15 (I-290) to Milepost 78.5 (River Road Plaza).

9.0 LEGAL

1. An Intergovernmental Agreement with the University of Illinois. Cost to the Tollway: Not to exceed \$80,000.
Recusal: Director Redick

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT