

RESOLUTION NO. 19991

Background

In early 2005, the Office of the Illinois State Treasurer ("Treasurer") issued a Request for Proposals ("RFP") in cooperation with the Tollway to procure banking and armored car services for the Tollway. Upon evaluation by the selection committee, Bank of America was determined to be best qualified to perform banking services as well as to provide armored car services for a four-year period from September 1, 2005, through August 31, 2009, at an annual amount not to exceed \$360,000.

The agreement states that "The term of this agreement is from September 1, 2005 to August 31, 2009. Upon expiration of this term, the Treasurer, with approval from the ISTHA, may elect to extend this relationship for a period of time and terms agreed upon by the parties that are consistent with the Treasurer's Procurement Regulations."

In July, 2009, the Board approved Resolution number 18809 and the contract was renewed for a one-year period, from September 1, 2009 through August 31, 2010, in an amount not to exceed \$360,000. In July, 2010, the Board approved Resolution number 19133 to 1) renew the contract for an additional one-year period, from September 1, 2010 through August 31, 2011, in an amount not to exceed \$390,000 and 2) increase the upper limit for the contract year that expired August 31, 2010, by \$10,000, from \$360,000 to \$370,000. In July, 2011, the Board approved Resolution number 19436 and the contract was renewed for a one-year period, from September 1, 2011 through August 31, 2012, in an amount not to exceed \$420,000; and the upper limit for the contract year expiring August 31, 2011, was increased by \$10,000, from \$390,000 to \$400,000. In July 2012, the Board approved Resolution number 19734 and the contract was renewed for a one-year period, from September 1, 2012 through August 31, 2013, in an amount not to exceed \$400,000.

Resolution

It is necessary and in the best interest the Tollway to renew the contract for customary banking services and armored car services with Bank of America for a one-year period, commencing September 1, 2013, through August 31, 2014, in

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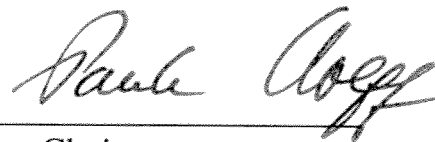
RESOLUTION NO. 19991

Resolution - Continued

an amount not to exceed \$380,000, subject to the contract being renewed by the Treasurer.

The Chair or the Executive Director is authorized, subject to the approval of the General Counsel, to negotiate and execute any and all documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19992

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Medium- and Heavy-Duty Trucks through the Central Management Services ("CMS") contract with Prairie International Trucks, Inc. (Contract No. 13-0121). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS procurement rules and CMS procurement authority as delegated under the Illinois Procurement Code.

Resolution

Contract No. 13-0121 is approved in an amount not to exceed \$1,184,169.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19993

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure Payment Card Industry ("PCI") Compliance Analysis Services. Pursuant to the Tollway's Invitation for Bid No. 13-0112, the Tollway has determined that McGladrey LLP is the lowest responsible bidder for Payment Card Industry ("PCI") Compliance Analysis Services.

Resolution

The bid from McGladrey LLP is accepted; Contract No. 13-0112 is approved in an amount not to exceed \$212,400.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19994

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Automated Vehicle Locating System Services from Interfleet, Inc. (Contract No. 05-0093). It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$135,000.00 to allow for the purchase of additional Automated Vehicle Locating System Services.

Resolution

A Change Order increasing the upper dollar limit of compensation of Contract No. 05-0093 by \$135,000.00 (from \$1,372,750.00 to \$1,507,750.00) for the purchase of additional Automated Vehicle Locating System Services from Interfleet, Inc. is accepted; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19995

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased *999 Motorist Assistance Program Services from Marketing Alternatives, Inc. (Contract No. 06-0081). It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$300,000.00 to allow for the purchase of additional *999 Motorist Assistance Program Services.

Resolution

A Change Order increasing the upper dollar limit of compensation of Contract No. 06-0081 by \$300,000.00 (from \$2,107,000.00 to \$2,407,000.00) for the purchase of additional *999 Motorist Assistance Program Services from Marketing Alternatives, Inc. is accepted; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19996

Background

The Customer Service Center and Violation Processing System facilitates the accurate and efficient collection of toll revenue and violation recovery revenue that combine to represent almost \$1 billion on an annual basis. The Customer Service Center and Violation Processing System also facilitates the provision of customer services to more than 1.4 million daily drivers, enabling I-PASS customers to manage their I-PASS accounts and violation recipients to review, pay, or even dispute, their violations. Accenture LLP has submitted a proposal to operate the Tollway's Customer Service Center and Violation Processing System. It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to award contract No. 12-0163 for these services to Accenture LLP.

Resolution

Award of Contract No. 12-0163 for a six-year contract with four one-year renewal options, is approved substantially in the form of the agreement attached to this resolution in the amount not to exceed \$44,000,000; the Chair or the Executive Director is authorized to execute necessary documents in connection therewith, subject to the approval of the General Counsel; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

6/27/13

6.4/1

RESOLUTION NO. 19997

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4132 for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 47.9. (Powers Road over I-90) The lowest responsible bidder on Contract No. I-13-4132 is Dunnet Bay Construction Company in the amount of \$2,131,673.58.

Resolution

Contract No. I-13-4132 is awarded to Dunnet Bay Construction Company in the amount of \$2,131,673.58, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____
Chair

RESOLUTION NO. 19998

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-13-4129 for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 43.7 (Brier Hill Road over I-90) and at Milepost 45.0 (Sandwald Road over I-90). The lowest responsible bidder on Contract No. I-13-4129 is Illinois Constructors Corporation in the amount of \$5,141,177.43.

Resolution

Contract No. I-13-4129 is awarded to Illinois Constructors Corporation in the amount of \$5,141,177.43, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

RESOLUTION NO. 19999

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4128 for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 25.3 (Genoa Road over I-90) and at Milepost 37.5 (Getty Road over I-90). The lowest responsible bidder on Contract No. I-13-4128 is Lorig Construction Company in the amount of \$4,568,347.35.

Resolution

Contract No. I-13-4128 is awarded to Lorig Construction Company in the amount of \$4,568,347.35, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____



Chair

RESOLUTION NO. 20000

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-13-4127 for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 20.8 (Irene Road over I-90) and at Milepost 21.8 (Stone Quarry Road over I-90). The lowest responsible bidder on Contract No. I-13-4127 is Illinois Constructors Corporation in the amount of \$4,510,000.00.

Resolution

Contract No. I-13-4127 is awarded to Illinois Constructors Corporation in the amount of \$4,510,000.00, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

RESOLUTION NO. 20001

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4131 for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 17.6 (Mill Road over I-90). The lowest responsible bidder on Contract No. I-13-4131 is Illinois Constructors Corporation in the amount of \$2,782,500.00.

Resolution

Contract No. I-13-4131 is awarded to Illinois Constructors Corporation in the amount of \$2,782,500.00, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____
Chair

RESOLUTION NO. 20002

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-4130 for Ramp Reconstruction and Mainline Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 17.5 (US Business 20) to Milepost 2.7 (Rockton Road). The lowest responsible bidder on Contract No. RR-13-4130 is William Charles Construction Company, LLC in the amount of \$4,009,753.35.

Resolution

Contract No. RR-13-4130 is awarded to William Charles Construction Company, LLC in the amount of \$4,009,753.35, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

RESOLUTION NO. 20003

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-4125 for Corridor Repairs and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 0.0 (394) to Milepost 48.9 (Willow Road); Tri-State Tollway (I-94) from Milepost 10.5 (IL Route 21) to Milepost 30.0 (Edens Expressway). The lowest responsible bidder on Contract No. RR-13-4125 is Lorig Construction Company in the amount of \$6,052,057.90.

Resolution

Contract No. RR-13-4125 is awarded to Lorig Construction Company in the amount of \$6,052,057.90, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

RESOLUTION NO. 20004

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4126 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). The lowest responsible bidder on Contract No. I-13-4126 is William Charles Construction Company, LLC in the amount of \$46,480,756.89.

Resolution

Contract No. I-13-4126 is awarded to William Charles Construction Company, LLC in the amount of \$46,480,756.89, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

RESOLUTION NO. 20005

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4115 for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (West of the Elgin Toll Plaza). The lowest responsible bidder on Contract No. I-13-4115 is Plote Construction, Inc., in the amount of \$42,205,842.91.

Resolution

Contract No. I-13-4115 is awarded to Plote Construction, Inc. in the amount of \$42,205,842.91, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

6/27/13

6.4/10

RESOLUTION NO. 20006

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4124 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). The lowest responsible bidder on Contract No. I-13-4124 is Plote Construction, Inc., in the amount of \$30,861,951.90.

Resolution

Contract No. I-13-4124 is awarded to Plote Construction, Inc. in the amount of \$30,861,951.90, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____
Chair

RESOLUTION NO. 20007

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-13-5666 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). The lowest responsible bidder on Contract No. RR-13-5666 is F.H. Paschen, S.N. Nielsen & Associates, LLC, in the amount of \$6,340,970.67.

Resolution

Contract No. RR-13-5666 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC, in the amount of \$6,340,970.67, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

RESOLUTION NO. 20008

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4604 for Noise Wall Construction on the Eastbound Elgin O'Hare Expressway, between Roselle Road and Meacham Road/Medinah Road. The lowest responsible bidder on Contract No. I-13-4604 is Dunnet Bay Construction Company, in the amount of \$2,342,767.54.

Resolution

Contract No. I-13-4604 is awarded to Dunnet Bay Construction Company, in the amount of \$2,342,767.54, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____
Chair 

RESOLUTION NO. 20009

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-13-4605 for Noise Wall Construction on the Westbound Elgin O'Hare Expressway, between Roselle Road and Meacham Road/Medinah Road. The lowest responsible bidder on Contract No. I-13-4605 is Dunnet Bay Construction Company, in the amount of \$2,014,777.77.

Resolution

Contract No. I-13-4605 is awarded to Dunnet Bay Construction Company, in the amount of \$2,014,777.77, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____


Chair

6/27/13

6.4/14

RESOLUTION NO. 20010

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Elmhurst Road Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road), Contract No. I-11-4020. Milhouse Engineering & Construction, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$6,023,065.50. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Milhouse Engineering & Construction, Inc., to obtain Construction Management Services, Contract No. I-11-4020, with an upper limit of compensation not to exceed \$6,023,065.50, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

6/27/13

6.4/15

RESOLUTION NO. 20011

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services Upon Request, for work associated with the Elgin O'Hare Western Access (EOWA), Contract No. I-13-4613. Michael Baker Jr., Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,000,000.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Michael Baker Jr., Inc., to obtain Construction Management Services Upon Request, Contract No. I-13-4613, with an upper limit of compensation not to exceed \$5,000,000.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 20012

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services Upon Request, for work associated with the Elgin O'Hare Western Access (EOWA), Contract No. I-13-4614. Stantec Consulting Services, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,000,000.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Stantec Consulting Services, Inc., to obtain Design Services Upon Request, Contract No. I-13-4614, with an upper limit of compensation not to exceed \$5,000,000.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 20013

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services Upon Request, for work associated with the Jane Addams Memorial Tollway (I-90), Contract No. I-13-4108. TranSystems Corporation has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,000,000.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with TranSystems Corporation, to obtain Construction Management Services Upon Request, Contract No. I-13-4108, with an upper limit of compensation not to exceed \$5,000,000.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 20014

Background


The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19577 approved December 15, 2011, entered into an Agreement with Stanley Consultants, Inc., on Contract No. I-11-5631, for Design Services for Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 55.7 (Fox River).

Stanley Consultants, Inc. has submitted a proposal to provide Supplemental Design Services for Contract No. I-11-5631, increasing the contract upper limit by \$468,499.28 from \$5,460,758.05 to \$5,929,257.33. It is necessary and in the best interest of the Tollway to accept the proposal from Stanley Consultants, Inc.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with Stanley Consultants, Inc., consistent with the aforementioned proposal, subject to the approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 20015

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19610 approved January 26, 2012, entered into an Agreement with Omega & Associates, Inc., on Contract No. I-11-4000, for Construction Management Services for the IL Route 47 Interchange on the Jane Addams Memorial Tollway (I-90).

Omega & Associates, Inc. has submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-11-4000, increasing the contract upper limit by \$299,480.78 from \$3,498,813.60 to \$3,798,294.38. It is necessary and in the best interest of the Tollway to accept the proposal from Stanley Consultants, Inc.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with Omega & Associates, Inc., consistent with the aforementioned proposal, subject to the approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 20016

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19686 approved April 26, 2012, entered into an Agreement with CivCon Services, Inc., on Contract No. I-11-5629, for Construction Management Services for Dixie Creek Relocation on the Tri-State Tollway (I-294) Milepost 7.7 (Dixie Creek).

CivCon Services, Inc. has submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-11-5629, increasing the contract upper limit by \$87,730.75 from \$573,504.12 to \$661,234.87. It is necessary and in the best interest of the Tollway to accept the proposal from Stanley Consultants, Inc.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with CivCon Services, Inc., consistent with the aforementioned proposal, subject to the approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

6/27/13

6.4/21

RESOLUTION NO. 20017

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19704 approved on May 24, 2012, entered into Contract No. I-12-4036 with Curran Contracting Company for Shoulder Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 27.6 (Mosquito Creek) to Milepost 45.3 (Sandwald Road). To the Tollway’s knowledge, all work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$100,000.00 on Contract No. I-12-4036 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 20018
AMENDING RESOLUTION NO. 19986

Background

Resolution 19584, as amended by Resolution 19882, authorized acquisition of needed parcels and expenditures up to \$30,000,000.00 for any and all land acquisition fees and costs needed for the Elgin O'Hare Western Access Project. Resolution 19986 had an attached Exhibit A parcel listing; that Exhibit A was incorrect. Resolution 19986 must be amended to provide Land Acquisition the authority to acquire all needed parcels necessary for the Elgin O'Hare Western Bypass; including fee title, permanent easements, temporary easements and access control relative to said Project and to correct the Exhibit A attached to Resolution 19986. The Tollway pursuant to ISHTA v. DiBenedetto, 275 Ill. App. 3d. 400, 404 (1st Dist., 1995), is required to reasonably describe the real property it needs when acquisition is by eminent domain proceedings. This Resolution amending Resolution Number 19986 will substitute the Exhibit A attached to the original Resolution with the corrected Exhibit A attached herein.

Resolution

Exhibit A attached to Resolution 19986 and that parcel identification shall be deemed deleted. Acquisition is authorized for any and all needed real estate and includes but is not limited to the identified parcels listed herein on Exhibit "A" ("Identified Parcels") which is attached hereto and incorporated herein by this reference. These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate. The Tollway's Engineering Department by and through its Land Acquisition Manager, together with employees, vendors and agents are authorized to acquire all real estate interests and to spend sums up to an amount not to exceed \$30,000,000.00 to pay for any and all land acquisition fees and costs including, but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all needed real estate and interests in real estate, including the Identified Parcels and for the payment of preliminary just compensation as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

RESOLUTION NO. 20018
AMENDING RESOLUTION NO. 19986

Resolution – Continued

In the event all or the part of the Parcels identified on Exhibit “A” cannot with reasonable diligence be purchased via negotiations, administrative documentation, or settlement then upon the recommendation of the Land Acquisition Manager, and the General Counsel, the Land Acquisition Unit and the Legal Department are authorized and directed to retain the services of Special Assistant Attorneys General to acquire those needed Identified Parcels by instituting and proceeding to acquire said Identified Parcels by eminent domain in the name of the Tollway.

The Executive Director, or the Chief of Staff and/or the Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, state and federal law and then existing Land Acquisition policies and procedures are authorized to enter into and execute any real estate contract for the acquisition or conveyance of all needed real estate for the Project; the Land Acquisition unit is authorized to acquire and purchase property by and through escrow closings with its approved title insurance vendors; the Chief of Finance is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including but not limited to purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, deposit preliminary just compensation amounts, deposit sums to close in escrow, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all real estate needed for the project as well as the Identified Parcels and for the payment of preliminary just compensation as well as final just compensation to the owners of said Identified Parcels and to pay any and all such other acquisition costs and expenses, not to exceed the sum of \$30,000,000.00

06/27/2013

6.4/22

RESOLUTION NO. 20018
AMENDING RESOLUTION NO. 19986

Resolution – Continued

Approved by: _____
Chair



06/27/2013

6.4/22

RESOLUTION NO. 20018
AMENDING RESOLUTION NO. 19986

Resolution – Continued- Exhibit ‘A’

PROJECT: RR-11-4011- IDENTIFICATION OF PARCELS

ELMHURST INTERCHANGE AND EOWA

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Bypass

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
Elmhurst Road Interchange	
NW-7A-12-001	08-25-302-001
NW-7A-12-002	08-25-300-001
NW-7A-12-008	08-25-100-006, 08-25-101-004, 08-25-101-005 08-25-102-015, 08-25-102-017, 08-25-103-004
NW-7A-12-010	08-24-304-015
NW-7A-12-011	08-24-304-005, 08-25-304-006
NW-7A-12-013	08-24-304-002, 08-24-304-003, 08-24-304-004, 08-24-304-009, 08-24-304-010
NW-7A-12-016	08-24-304-001
NW-7A-12-018	08-26-411-008
NW-7A-12-019	08-26-411-009, 08-26-411-013
NW-7A-12-021	08-26-401-038
NW-7A-12-022	08-26-401-031
NW-7A-12-023	08-26-401-030 & 08-26-401-039
NW-7A-12-034	08-26-201-030
NW-7A-12-035	08-26-201-018
NW-7A-12-036	08-26-201-024
NW-7A-12-037	08-23-402-012
NW-7A-12-038	08-23-402-014
NW-7A-12-039	08-23-402-004, 08-23-402-005, 08-23-402-013
NW-7A-12-040	08-26-401-024
NW-7A-12-041	08-24-303-012
NW-7A-12-043	08-24-303-011
NW-7A-12-044	08-24-303-025 & 08-24-303-026

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Bypass

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
NW-7A-12-050	08-24-302-021 & 08-24-302-022
NW-7A-12-051	08-24-302-023
NW-7A-12-055	08-26-201-027
NW-7A-12-058	08-26-201-009
NW-7A-12-059	08-26-201-008
NW-7A-12-060	08-26-201-006 & 08-26-201-007
NW-7A-12-064	08-23-402-009
NW-7A-12-900	That part of Landmeier Road, as dedicated per the Plat of O'Hare International Center for Business located in the east half of the southeast quarter of section 25, township 41 north, range 11

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Bypass

Elgin O'Hare Western Bypass

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1A-12-003	07-34-402-020	Cook
EO-1A-12-004	07-34-407-008	Cook
EO-1A-12-005	07-34-407-009	Cook
EO-1A-12-006	07-34-407-010	Cook
EO-1A-12-007	07-34-407-011	Cook
EO-1A-12-008	07-34-407-012	Cook
EO-1A-12-018	07-34-401-021 07-34-401-022	Cook
EO-1A-12-021	02-01-200-031 02-01-200-032	DuPage
EO-1A-12-023	02-01-400-018	DuPage
EO-1A-12-024	03-06-300-009	DuPage
EO-1A-12-036	07-34-400-025 07-34-400-026	Cook
EO-1A-12-037	07-34-401-013 07-34-400-019 07-34-402-030 07-34-402-024	Cook
EO-1A-12-045	02-01-200-034	Cook
EO-1A-12-046	02-01-200-035	DuPage
EO-1A-12-047	02-01-200-036	DuPage
EO-1A-12-048	03-06-100-008 03-06-200-001	DuPage
EO-1A-12-049	03-06-100-009 03-06-200-011	DuPage
EO-1A-12-900	That part of Hamilton Parkway in Hamilton Lakes Commerce Center Subdivision in the northeast quarter of section 1, township 40 north, range 10	DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Bypass

EO-1A-12-901	That part of a public street lying east of block 8 in unit 2 - the Itasca Industrial Development of the Central Manufacturing District, in section 1, township 40 north, range 10	DuPage
EO-1A-12-902	03-06-300-010	DuPage
EO-1B-12-002	03-06-403-054	DuPage
EO-1B-12-149	03-06-402-008	Cook
EO-1B-12-150	03-06-402-007	Cook
EO-1B-12-151	03-06-403-055	Cook
EO-1B-12-162	03-07-205-015	Cook
EO-1B-12-163	03-07-217-002	Cook
EO-1B-12-164	03-07-203-009	Cook
EO-1B-12-165	03-07-203-010	Cook
EO-1B-12-166	03-07-217-004 & 03-07-203-005	DuPage
EO-1B-12-167	03-07-217-005 & 03-07-203-004	DuPage
EO-1B-12-168	03-07-217-006	DuPage
EO-1B-12-169	03-07-217-007 & 03-07-203-006	DuPage
EO-1B-12-170	03-07-217-008 & 03-07-217-007	DuPage
EO-1B-12-171	03-07-217-009	DuPage
EO-1B-12-172	03-07-217-010	Cook
EO-1B-12-173	03-07-204-002 & 03-07-217-011	DuPage
EO-1B-12-174	03-07-204-003 & 03-07-217-012	DuPage
EO-1B-12-175	03-07-204-004 & 03-07-217-013	DuPage
EO-1B-12-176	03-07-204-005 & 03-07-217-014	DuPage
EO-1B-12-177	03-07-204-006 & 03-07-217-015	DuPage
EO-1B-12-178	03-07-204-007 & 03-07-217-016	DuPage
EO-1B-12-179	03-07-204-008 & 03-07-217-017	DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Bypass

EO-1B-12-180	03-07-204-009 & 03-07-217-018	DuPage
EO-1B-12-181	03-07-217-019	DuPage
EO-1B-12-182	03-07-217-021 & 03-07-217-022	DuPage
EO-1B-12-903	That part of Clover Ridge Lane lying within Clover Ridge Subdivision of part of the southeast quarter of section 6, township 40 north, range 11	DuPage

RESOLUTION NO. 20019
AMENDING RESOLUTION NO. 19985

Background

Resolution 19584, as amended by Resolution numbers 19881 and 19985, authorized acquisition of needed parcels and expenditures up to \$18,400,000.00 for any and all land acquisition fees and costs needed for the Jane Addams Memorial Tollway corridor (I-90). Resolutions 19904 & 19948 identified parcels in compliance with ISTHA v. DiBenedetto, 275 Ill App. 3d. 400, 404 (1st Dist., 1995), in Exhibit A (Previously Identified Parcels). These Previously Identified Parcels now must be associated and connected with the authorized budget. This resolution amending Resolution 19985 will authorize the Tollway Land Acquisition Department to use the authorized expenditure of sums not to exceed \$18,400,000.00 to pay for any and all land acquisition fees and costs including but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, and to pay any and all such other acquisition costs, fees, and expenses necessary to acquire all needed real estate and interests in real estate, including the Previously Identified Parcels.

Resolution

The Tollway's Engineering Department by and through its Land Acquisition Manager, together with employees, vendors and agents are authorized to use sums not to exceed \$18,400,000.00 to acquire all real estate interests and to pay for any and all land acquisition fees and costs including, but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all needed real estate and interests in real estate, including the Previously Identified Parcels as may be amended from time to time and for the payment of preliminary just compensation as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

RESOLUTION NO. 20019
AMENDING RESOLUTION NO. 19985

Resolution – Continued

Acquisition is authorized for any and all needed real estate and includes but is not limited to the previously identified parcels listed on Exhibit “A” (“Previously Identified Parcels”) on Resolution 19904 and 19948 which is attached hereto and incorporated herein by reference. These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

In the event when all or the part some of the Parcels identified herein on Exhibit “A” cannot with reasonable diligence be purchased via negotiations, administrative documentation, or settlement then upon the recommendation of the Land Acquisition Manager, and the General Counsel the Land Acquisition Unit and the Legal Department are authorized and directed to retain the services of Special Assistant Attorneys General to acquire those needed Identified Parcels by instituting and proceeding to acquire said Identified Parcels by eminent domain in the name of the Tollway.

The Executive Director and/or the Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, state and federal law and then existing Land Acquisition policies and procedures are authorized to enter into and execute any real estate contract for the acquisition or conveyance of all needed real estate for the Project; the Land Acquisition unit is authorized to continue to acquire and purchase property by and through escrow closings with its approved title insurance vendors; the Chief of Finance is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including but not limited to purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, deposit preliminary just compensation amounts, deposit sums to close in escrow, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all real estate needed for the project as well as the previously identified parcels and for the payment of preliminary just compensation as well as final just compensation to the owners of said previously identified parcels and to pay any and all such other acquisition costs and expenses, not to exceed the sum of \$18,400,000.00.

06/27/2013

6.4/23

RESOLUTION NO. 20019
AMENDING RESOLUTION NO. 19985

Resolution – Continued

Approved by: Paula Lopez
Chair

06/27/2013

6.4/23

RESOLUTION NO. 20019
AMENDING RESOLUTION NO. 19985

Resolution – Continued- Exhibit A

PROJECT: I-11-4007

Previously Identified Parcels

JANE ADDAMS MEMORIAL TOLLWAY CORRIDOR (I-90)

RESOLUTION NO. 20019
AMENDING RESOLUTION NO. 19985

Exhibit 'A'

PROJECT: RR-11-4007- I-90 - IDENTIFICATION OF PARCELS

PREVIOUSLY ADDED PARCELS:

<u>Parcel Number</u>	<u>PIN Number</u>	<u>County</u>
NW-3B-12-001	08-06-200-015	Boone
NW-3B-12-002	08-06-200-016	Boone
NW-3B-12-003	08-05-100-004; 08-05-200-002	Boone
NW-3B-12-004	08-04-300-003; 08-04-400-004	Boone
NW-3C-12-001	08-11-300-016	Boone
NW-3C-12-002	08-13-100-001	Boone
NW-3C-12-003	16-18-100-001	McHenry
NW-3C-12-004	16-17-300-001	McHenry
NW-3C-12-005	16-17-400-002	McHenry
NW-3C-12-006	16-21-100-011	McHenry
NW-4A-12-001	16-36-200-006	McHenry
NW-4A-12-002	16-22-300-002	McHenry
NW-4A-12-003	16-26-200-006	McHenry
NW-4A-12-004	16-26-200-007	McHenry
NW-4A-12-005	16-25-300-001	McHenry
NW-4A-12-006	17-31-100-004	McHenry
NW-4A-12-008	17-31-400-001	McHenry
NW-4B-12-001	01-12-200-005	Kane
NW-4B-12-002	01-03-426-001	Kane
NW-4C-12-003	02-16-400-007; 02-15-300-005; 02-21-200-003; 02-22-100-010	Kane
NW-4D-12-001	03-32-200-020	Kane
NW-4C-12-001	02-25-100-008; 02-25-200-001	Kane
NW-4C-12-002	02-23-300-001; 02-26-100-007	Kane

RESOLUTION NO. 20020

Background

The Tollway and the Kane County Forest Preserve District (sometimes referred to as the "District") wish to enter into an Intergovernmental Agreement. The Tollway, as part of the widening and reconstruction of the Jane Addams Memorial Tollway (I-90) from the John F. Kennedy Expressway to Illinois Route 39, is replacing the I-90 bridge over the Fox River as one of its multiple contracts. There are three (3) pedestrian bridges which are the property of the District, and the Tollway, as part of the Project, is removing the pedestrian bridge that is supported by the underside of the Toll Highway bridge, removing the pedestrian bridge in the southwest quadrant, and removing the pedestrian bridge in the northwest quadrant. The District requests that the Tollway include in its Project the replacement in kind of the pedestrian bridge supported by the underside of the I-90 bridge, replacement of the pedestrian bridge in the southwest quadrant and extension of the culvert in the northwest quadrant eliminating the need for the existing pedestrian bridge, restoring the pedestrian paths to their existing conditions. It is in the Tollway's best interest to agree to these requests and enter into an agreement governing the same.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to enter into an Intergovernmental Agreement with the District for pedestrian bridge work in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chairman or the Executive Director is hereby authorized and directed to execute the Agreement, and the Chief of Finance is authorized to issue payments as required by the Intergovernmental Agreement.

Approved by: _____

Chair



RESOLUTION NO. 20021

Background

The Tollway and the Village of New Lenox (hereinafter referred to as the “Village”) entered into an IGA dated April 9, 1996 (hereinafter referred to as the “Original Agreement”) where the Tollway agreed to construct interchange improvements at and near I-80 and U.S. Route 6 including what is referred to as the Summerfield Road Access. Pursuant to the terms of the agreement, the Tollway committed to pay the costs of the improvements at the time estimated to be \$604,000.

A Supplemental Intergovernmental Agreement dated August 29, 2002 (hereinafter referred to as the “Supplemental Agreement”) was entered into by the parties shifting the construction responsibilities away from the Tollway and to the Village. As a result, the Village is currently the lead agency responsible for the construction of the Summerfield Road Access subject to reimbursement consistent with the financial commitments outlined in the Original Agreement.

Additionally, the Tollway and the Village executed an Intergovernmental Agreement dated June 13, 2006 which provides for the sharing of costs associated with the South Extension of I-355. More specifically, the Village agreed to provide a local financial contribution in the amount of \$1,500,000 to be paid to the Tollway over a period of seven (7) years (hereinafter referred to as the “Local Contribution Agreement”).

To date, the Village has made contributions toward its Local Contribution Agreement commitment totaling \$350,000. The Village has offered to release the Tollway from its Summerfield Road Access financial obligation if it applies the \$604,000 Summerfield Road Access commitment as a credit toward the Village’s \$1,500,000 local contribution commitment. The \$350,000 paid to date by the Village; combined with the \$604,000 Summerfield Access credit totals \$954,000. If the Village’s Offer is approved, the Village will satisfy the remaining \$546,000 balance of its local contribution commitment in full.

RESOLUTION NO. 20021

Resolution - Continued

The General Counsel and the Chief of Finance are hereby authorized to enter into a an Intergovernmental Agreement with the Village of New Lenox detailing the above described settlement in substantially the form of the agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement.

Approved by: 
Chair

RESOLUTION NO. 20022

Background

The Illinois Tollway applied for and the Federal Highway Administration (FHWA) awarded the Tollway a \$150,000 grant which may be used by the Tollway to reimburse it for services necessary to implement the FHWA's Infrastructure Voluntary Evaluation Sustainability Tool (INVEST). The terms and conditions of the grant have been memorialized in an Intergovernmental Agreement between the parties.

INVEST is the FHWA's Web-based self-evaluation tool of sustainability best practices that enables transportation practitioners to ensure the sustainability of their projects, as well as their planning, operations and maintenance processes. INVEST is intended to identify and recognize above-and-beyond efforts towards sustainability and encourage sustainability progress within the field of highway transportation.

It is anticipated that the Illinois Tollway will use INVEST to evaluate several completed projects to create a historic baseline of sustainable practices, as well as evaluate current Move Illinois projects to help integrate sustainability best practices. When the evaluation is complete, Move Illinois projects will be used as INVEST case studies to aid other transportation agencies in their sustainability efforts.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to enter into a an Intergovernmental Agreement with the Federal Highway Administration approving the above described agreement in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement.

Approved by: _____



Chair

RESOLUTION NO. 20023

Background

It is in the best interest of the Illinois State Toll Highway Authority to enter into an Intergovernmental Agreement with the Illinois Department of Central Management Services in connection with the purchase of a voice over IP based call center contact system for the Tollway's new customer service call center. The upper limit for the purchase is \$1,525,296.50.

Resolution

The General Counsel and the Chief of Procurement are authorized to negotiate and prepare an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Illinois Department of Central Management Services in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized to execute the Agreement, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 20024

Background

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed global settlement of the litigation commonly known as ISTHA v. North Star Trust Company, et. al. in Kane County, Case Number 12-ED-09 pertaining to ISTHA Parcel N-4C-10-002 in the amount of \$536,966.78, which is to be offset by the Compensation of \$536,966.78, which has been paid by the Tollway. The proposed settlement in the amount of \$536,966.78, resolves all issues and does not require any additional payment by the Tollway, and therefore, shall be the total and Final Just Compensation amount.

Resolution

The settlement to resolve any and all claims relating to the case known ISTHA v. North Star Trust Company, et. al. in Kane County, Case Number 12-ED-09, pertaining to ISTHA Parcel N-4C-10-002 is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board, the Chair or the Executive Director is authorized to execute the final settlement agreement, the General Counsel is authorized to execute any and all other documents necessary to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair