

RESOLUTION NO. 20025

Background

It is in the best interest of The Illinois State Toll Highway Authority for its Board of Directors to approve committee membership to assist the Board in carrying out its duties under the Toll Highway Act. The Board has previously discussed the formation of these committees and outlined the purpose, composition and responsibilities of each in the respective charters.

Resolution

In the interest of executive economy and to provide thorough review of policy issues, effective July 25, 2013, the Board of Directors hereby declares that membership of its respective committees shall be as follows:

Finance, Administration and Operations Strategic Planning

Chair: Director Mark Peterson

Chair: Director Tom Weisner

Members: Directors Terri D’Arcy and David Gonzalez

Members: Directors Earl Dotson and James Sweeney

Customer Service & Electronic Tolling Executive

Chair: Director Jeff Redick

Chair: Board Chair Paula Wolff

Members: Directors James Banks and Earl Dotson

Members: Directors Gonzalez, Peterson, Redick and Weisner

Audit

Chair: Director David Gonzalez

Members: Director Tom Weisner and Board Chair Paula Wolff

It is further resolved that Board Chair Paula Wolff is hereby also an ex-officio member of all Board committees for which she does not serve as a regular committee member.

Approved by: _____ 

Chair

RESOLUTION NO. 20026

Background

The Illinois State Toll Highway Authority (“Tollway”) entered into an Intergovernmental Agreement with the Village of Rosemont in connection with the design, construction and maintenance of a new northbound I-294 Tri-State exit ramp at Balmoral Avenue and related improvements to Balmoral Avenue in the immediate vicinity of the ramp. This Intergovernmental Agreement was approved by the Board on February 24, 2011 by Resolution number 19354. The Intergovernmental Agreement provided that the Tollway would pay 50% of the final construction costs of these improvements, via semi-annual payments of 50% of the amount tolls collected at the Balmoral exit ramp. The unpaid balance would carry interest at the rate of 5.45%. The Tollway’s share of the final costs was \$8,204,588.85.

The next scheduled payment under this agreement is due September 1, 2013. Staff recommends that the Tollway pay the remaining principal balance, plus the interest due through September 1, 2013, in full. This will result in significant cost savings to the Tollway in an amount equal to the interest that would otherwise be due on unpaid balances. The payment required to satisfy this obligation in full on September 1, 2013, is \$ 8,226,538.09, including interest through that date.

Resolution

It is in the best interest of the Tollway to approve payment in full to the Village of Rosemont for the remaining principal balance, plus the interest due through September 1, 2013, in an amount not to exceed \$8,226,538.09.

The Chair or the Executive Director is authorized to execute all documents in connection therewith, as necessary, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: *Paul Aoy*

Chair

RESOLUTION NO. 20027


Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Unisys Mainframe Upgrade, Maintenance, and Support Services from Unisys Corporation as a Sole Source Contract No. 13-0134. The Tollway is authorized to procure the Unisys Mainframe Upgrade, Maintenance, and Support Services pursuant to Section 30 ILCS 500/20-25 of the Illinois Procurement Code, which requires this form of procurement to be published at least two weeks prior to entering into a sole source contract. This item was previously presented for public hearing. No interested parties requested a hearing to contest a contract award to Unisys Corporation and, with no objections having been noted, it was approved by the State Chief Procurement Officer.

Resolution

Contract No. 13-0134 is approved in an amount not to exceed \$1,689,322.00 for Unisys Mainframe Upgrade, Maintenance, and Support Services from Unisys Corporation; the Tollway’s 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. 20028

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4133 for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road). The lowest responsible bidder on Contract No. I-13-4133 is Curran Contracting Company in the amount of \$48,582,986.70.

Resolution

Contract No. I-13-4133 is awarded to Curran Contracting Company in the amount of \$48,582,986.70, 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. 20029

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-13-4134 for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), from Milepost 18.4 (Kishwaukee River) to Milepost 24.9 (Genoa Road). The lowest responsible bidder on Contract No. I-13-4134 is R.W. Dunteman Company in the amount of \$43,880,930.69.

Resolution

Contract No. I-13-4134 is awarded to R.W. Dunteman Company in the amount of \$43,880,930.69, 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. 20030

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4137 for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), from Milepost 17.8 (Mill Road) to Milepost 18.4 (East of Kishwaukee River). The lowest responsible bidder on Contract No. I-13-4137 is William Charles Construction Company, LLC in the amount of \$11,908,290.50.

Resolution

Contract No. I-13-4137 is awarded to William Charles Construction Company, LLC in the amount of \$11,908,290.50, 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. 20031

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4136 for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), from Milepost 41.5 (US 20) to Milepost 45.5 (IL 47). The lowest responsible bidder on Contract No. I-13-4136 is F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$29,180,178.22.

Resolution

Contract No. I-13-4136 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$29,180,178.22, 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. 20032

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No RR-13-5674 for Shoulder Rehabilitation on the Jane Addams Memorial Tollway (I-90), from Milepost 54.2 (Elgin Plaza 9) to Milepost 79.5 (Kennedy Expressway). The lowest responsible bidder on Contract No. RR-13-5674 is Plote Construction, Inc. in the amount of \$8,841,695.65.

Resolution

Contract No. RR-13-5674 is awarded to Plote Construction, Inc. in the amount of \$8,841,695.65, 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. 20033

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-4135 for Guard Rail, Drainage Repairs and Slope Stabilization on the Reagan Memorial Tollway (I-88), from Milepost 115.7 (Orchard Road) to Milepost 139.5 (I-294 Tri-State Tollway). The lowest responsible bidder on Contract No. RR-13-4135 is GFS Construction, LLC in the amount of \$2,591,288.75.

Resolution

Contract No. RR-13-4135 is awarded to GFS Construction, LLC in the amount of \$2,591,288.75, 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. 20034

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-4138 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). The lowest responsible bidder on Contract No. RR-13-4138 is Herlihy Mid-Continent Company in the amount of \$3,065,909.35.

Resolution

Contract No. RR-13-4138 is awarded to Herlihy Mid-Continent Company in the amount of \$3,065,909.35, 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. 20035

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. RR-13-5669 for Pavement and Bridge Repairs on the Veterans Memorial Tollway (I-355), from Milepost 0.0 (I-80) to Milepost 28.9 (Fullerton Avenue); on the Reagan Memorial Tollway (I-88), at Milepost 129.1 (Yackley Road); on the Jane Addams Memorial Tollway (I-90), at Milepost 5.4 (Burr Oak Road); and on the Tri-State Tollway (I-94), at Milepost 16.1 (IL 176). The lowest responsible bidder on Contract No. RR-13-5669 is R.W. Dunteman Company in the amount of \$4,086,501.65.

Resolution

Contract No. RR-13-5669 is awarded to R.W. Dunteman Company in the amount of \$4,086,501.65, 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. 20036

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-9138 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). The lowest responsible bidder on Contract No. RR-13-9138 is McDermaid Roofing and Insulating Company in the amount of \$283,189.00.

Resolution

Contract No. RR-13-9138 is awarded to McDermaid Roofing and Insulating Company in the amount of \$283,189.00, 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

7/25/13

6.3/10

RESOLUTION NO. 20037

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Roadway Widening and Resurfacing on the Elgin O’Hare Western Access, from US Route 20 to Roselle Road, Contract No. I-13-4609. Clark Dietz, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,361,000.00. 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 Clark Dietz, Inc., to obtain Construction Management Services, Contract No. I-13-4609, with an upper limit of compensation not to exceed \$5,361,000.00, 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

7/25/13

6.3/11

RESOLUTION NO. 20038

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Bridge Reconstruction on the Elgin O'Hare Western Access, at Devon Avenue Bridge, Contract No. I-13-4610. Civiltech Engineering, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,799,750.00. 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 Civiltech Engineering, Inc., to obtain Construction Management Services, Contract No. I-13-4610, with an upper limit of compensation not to exceed \$1,799,750.00, 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

7/25/13

6.3/12

RESOLUTION NO. 20039

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Roadway Widening and Reconstruction on the Elgin O'Hare Western Access, from Meacham Road / Medinah Road to Rohlwing Road, Contract No. I-13-4611. Collins Engineers, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,556,927.00. 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 Collins Engineers, Inc., to obtain Construction Management Services, Contract No. I-13-4611, with an upper limit of compensation not to exceed \$3,556,927.00, 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. 20040

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Wetland Mitigation on the Elgin O’Hare Western Access, Contract No. I-13-4612. Hey and Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,244,000.00. 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 Hey and Associates, Inc., to obtain Construction Management Services, Contract No. I-13-4612, with an upper limit of compensation not to exceed \$1,244,000.00, 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. 20041

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 Jane Addams Memorial Tollway (I-90), Contract No. I-13-4110. Ciorba Group, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,500,000.00. 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 Ciorba Group, Inc., to obtain Design Services Upon Request, Contract No. I-13-4110, with an upper limit of compensation not to exceed \$2,500,000.00, 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

7/25/13

6.3/15

RESOLUTION NO. 20042

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-13-4109. SPAAN Tech, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,500,000.00. 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 SPAAN Tech, Inc., to obtain Construction Management Services Upon Request, Contract No. I-13-4109, with an upper limit of compensation not to exceed \$2,500,000.00, 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

7/25/13

6.3/16

RESOLUTION NO. 20043

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Document Compliance, Systemwide, Contract No. I-13-4111. Robert E. Hamilton Consulting Corp. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,360,000.00. 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 Robert E. Hamilton Consulting Corp., to obtain Construction Management Services, Contract No. I-13-4111, with an upper limit of compensation not to exceed \$3,360,000.00, 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. 20044

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services Upon Request, Systemwide, Contract No. RR-13-4118. Bloom Companies, LLC has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,500,000.00. 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 Bloom Companies, LLC, to obtain Design Services Upon Request, Contract No. RR-13-4118, with an upper limit of compensation not to exceed \$2,500,000.00, 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: Paul Aoy
Chair

7/25/13

6.3/18

RESOLUTION NO. 20045

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Aerial Mapping Services Upon Request, Systemwide, Contract No. I-13-4119. Aero-Metric, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$1,500,000.00. 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 Aero-Metric, Inc., to obtain Aerial Mapping Services Upon Request, Contract No. I-13-4119, with an upper limit of compensation not to exceed \$1,500,000.00, 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

7/25/13

6.3/19

RESOLUTION NO. 20046

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19662 approved on March 22, 2012, entered into Contract No. I-12-4035 with Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 8.2 (over 147th Street Bridge) to Milepost 8.5 (Kedzie Avenue). 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 \$43,780.00 on Contract No. I-12-4035 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____
Chair

7/25/13

6.3/20

RESOLUTION NO. 20047

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19472 approved on August 25, 2011, entered into Contract No. RR-11-9106R with A.C. Pavement Striping Co. for Pavement Markings, Systemwide. 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 \$96,575.05 on Contract No. RR-11-9106R is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 20048

AMENDING RESOLUTION NO. 20018

Background

Resolution 19882 amending Resolution 19584 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, Project No. I-11-4011. Resolution 20018 amending Resolution 19986 identified parcels that may need to be acquired by condemnation. Resolution 20018 must be amended to identify and add additional parcels and to provide Land Acquisition the authority to acquire all needed parcels necessary for the Elgin O'Hare Western Access Project; including fee title, permanent easements, temporary easements and access control relative to said Project. Pursuant to ISHTA v. DiBenedetto, 275 Ill. App 3d 400, 404 (1st Dist., 1995), the Tollway is required to reasonably describe the real property that may need to be acquired by eminent domain. This Resolution amending Resolution Number 20018 identifies added parcels and satisfies this requirement.

Resolution

Acquisition is authorized for any and all needed real property and interests in 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 property 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, shall include but is 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, payment of preliminary just compensation, damages and all such other experts retained for the purpose of acquiring all needed real property and interests in real estate, as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

RESOLUTION NO. 20048

AMENDING RESOLUTION NO. 20018

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.

7/25/2013

6.3/21

RESOLUTION NO. 20048

AMENDING RESOLUTION NO. 20018

Resolution – Continued

Approved by: _____

A handwritten signature in cursive script, appearing to read "Paul Cogg", written over a horizontal line.

Chair

7/25/2013

6.3/21

RESOLUTION NO. 20048

AMENDING RESOLUTION NO. 20018

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

**Elmhurst Road Interchange
PREVIOUSLY IDENTIFIED**

<u>PARCEL NUMBER</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
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

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

**Elmhurst Road Interchange
PREVIOUSLY IDENTIFIED**

<u>PARCEL NUMBER</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
NW-7A-12-044	08-24-303-025 & 08-24-303-026
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

**Elmhurst Road Interchange
ADDED IDENTIFIED PARCELS**

<u>PARCEL NUMBER</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
NW-7A-12-005	08-25-102-011, 08-25-102-016 08-25-102-018, 08-25-103-005
NW-7A-12-033	08-26-201-031

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

Elgin O'Hare Western Bypass
PREVIOUSLY IDENTIFIED

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	DuPage
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

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

Elgin O'Hare Western Bypass
PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
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
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	DuPage
EO-1B-12-150	03-06-402-007	DuPage
EO-1B-12-151	03-06-403-055	DuPage
EO-1B-12-162	03-07-205-015	DuPage
EO-1B-12-163	03-07-217-002	DuPage
EO-1B-12-164	03-07-203-009	DuPage
EO-1B-12-165	03-07-203-010	DuPage
EO-1B-12-166	03-07-217-004 & 03-07-203-003	DuPage
EO-1B-12-167	03-07-217-005 & 03-07-203-004	DuPage
EO-1B-12-168	03-07-217-006 & 03-07-203-005	DuPage
EO-1B-12-169	03-07-217-007 & 03-07-203-006	DuPage
EO-1B-12-170	03-07-217-008 & 03-07-203-007	DuPage
EO-1B-12-171	03-07-217-009	DuPage
EO-1B-12-172	03-07-217-010	DuPage

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

Elgin O'Hare Western Bypass
PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
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
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

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

Elgin O'Hare Western Bypass
ADDED IDENTIFIED PARCELS

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1A-12-026	03-06-101-015 & 03-06-201-005	DuPage
EO-1B-12-004	03-05-404-003	DuPage
EO-1B-12-005	03-05-404-002	DuPage
EO-1B-12-007	03-05-404-032	DuPage
EO-1B-12-008	03-05-405-030	DuPage
EO-1B-12-011	03-05-405-021	DuPage
EO-1B-12-012	03-05-405-027	DuPage
EO-1B-12-013	03-05-405-028 & 03-05-405-029	DuPage
EO-1B-12-075	03-05-309-001	DuPage
EO-1B-12-078	03-05-300-018	DuPage
EO-1B-12-081	03-05-400-002	DuPage
EO-1B-12-083	03-05-200-028	DuPage
EO-1B-12-084	03-05-400-003	DuPage
EO-1B-12-146	03-05-302-054	DuPage
EO-1B-12-155	03-05-302-073	DuPage
EO-1B-12-156	03-05-403-007, 03-05-403-008 & 03-05-302-072	DuPage

RESOLUTION NO. 20049

Background

It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to enter into an Intergovernmental Agreement with the County of Cook (“County”) allowing the Tollway to earn environmental mitigation credits. As part of the Tollway’s 15 year Capital Program, it is disturbing wetlands and waters and must mitigate these impacts. As a condition of certain federal and state construction permits, the Tollway is required to create enhanced or new wetlands or to purchase wetland mitigation credits created by another entity.

The County has acquired the Orland Grassland South Addition, which consists of approximately 160 acres, located at 108th Avenue and 179th Street in or near Orland Park, Illinois. This property is well suited for environmental improvements which will generate mitigation credits for the Tollway. The County has agreed to allow the Tollway to improve its property by constructing an entrance road, parking lot, restroom/well, boardwalks and a path system within the currently undeveloped property. Beyond the construction costs which have been or will be included in Tollway construction contracts, this Intergovernmental Agreement will not result in any cost to the Tollway.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between The Illinois State Toll Highway Authority and Cook County in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement.

Approved by: _____



Chair

RESOLUTION NO. 20050

Background

The Tollway intends to improve the Elgin O'Hare Expressway by extending the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to O'Hare International Airport and by connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294). The proposed improvements include construction of an integrated system of electronic tolling infrastructure and ITS supported by a fiber optic communication network along the Elgin O'Hare Western Access corridor. In order to allow for opening the initial segment between U.S. Route 20 and I-290 as a toll facility, and in order to connect to its fiber optic system and to its Central Administration building in Downers Grove upon initial segment construction, the Tollway is desirous of installing fiber optic communications along I-290 between I-355 and I-90 within a duct package owned and under the jurisdiction of the Illinois Department of Transportation (IDOT). In return for allowing the Tollway to install the fiber optic communications as set forth above, IDOT has requested the installation of fiber optic communications along the Elgin O'Hare Western Access corridor in order to provide for communications to IDOT's Maintenance Facility located on Rodenburg Road in the Village of Schaumburg and to allow IDOT to connect to its fiber optic systems located within the project area on U.S.20 (Lake Street), Illinois Route 19 (Irving Park Road), Illinois Route 53 (Rohlwing Road), I-290, Illinois Route 83 (Busse Road), Illinois Route 72 (Touhy Avenue), Elmhurst Road, Oakton Street, and Illinois Route 64 (North Avenue). The provision of services between the Tollway and IDOT at no cost is consistent with longstanding practice between the agencies.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate an Intergovernmental Agreement with the Illinois Department of Transportation in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chair or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement, and the Chief of Finance is authorized to issue payments that may be required by the Intergovernmental Agreement.

Approved by:



Chair

RESOLUTION NO. 20051

Background

It is in the best interest of the Illinois State Toll Highway Authority to settle a personal injury lawsuit titled Patricia A. Shutts v. ISTHA, No. 2009 L. 001866, filed in the Circuit Court of Cook County.

On Dec. 29, 2008, Plaintiff, a 52 yr. old female, was driving north on I-294 at Mile Post 52.5, which was undergoing re-construction under the "Congestion Relief" program. A cast iron plowable raised pavement marker (RPM) was propelled through the windshield of plaintiff's automobile striking her in the face. She thereafter lost control and struck 2 other cars before coming to rest. Plaintiff suffered a large laceration from her mouth through her left mandible area, along with some broken teeth. Plaintiff had several reconstructive facial surgeries and per the doctor could have further scar revision. She also required dental surgery. She incurred medical expenses of about \$42,000. She missed about one month from her work as a spiritual counselor at a Catholic retreat for nuns where she earned about \$2,500 per month.

The Tollway filed a motion for summary judgment that asserted plaintiff had no evidence that the RPM came from the Tollway's pavement and that the Tollway had no notice that the RPM was loose or might become loose. Plaintiff has retained an engineering expert to testify the Tollway should have known of the danger posed by RPMs. Accordingly, obtaining summary judgment is very much in doubt.

Plaintiff re-initiated settlement discussions by dropping her prior demand for \$750,000, down to \$350,000. Because a denial of the summary judgment motion would lead to an increased settlement demand and a jury trial if no resolution is obtained, it was prudent to attempt to settle the matter before that could occur. After further negotiations staff counsel has arrived at a tentative (subject to Board approval) agreed settlement in the amount of \$225,000 in exchange for the entry of an agreed order of dismissal.

RESOLUTION NO. 20051

Resolution

The proposed litigation settlement in the amount of \$225,000.00 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, and the Chief of Finance is authorized to issue a warrant in the amount of \$225,000.00 in payment thereof.

Approved by: Paul Cozz
Chair