

RESOLUTION NO. 19621

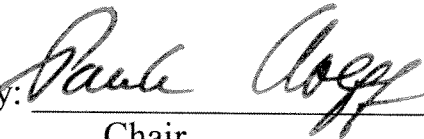
Background

The Illinois State Toll Highway Authority ("Tollway") seeks to procure replacement laptops, along with 3-year warranties and any associated licensing fees, through Central Management Services ("CMS") master contract with Hewlett Packard ("HP") Company (Contract 12-0049). The existing laptops are becoming obsolete as they have reached their end of life. These goods and services are being obtained utilizing the existing CMS Master Contract in place with Hewlett Packard, pursuant to CMS' procurement rules and CMS' procurement authority under the Illinois Procurement Code.

Resolution

Contract 12-0049 is approved in an amount not to exceed \$111,125.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connections therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:



Chair

RESOLUTION NO. 19622

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure replacement desktop monitors, through Central Management Services (“CMS”) master contract with Hewlett Packard (“HP”) Company (Contract 12-0108). The existing monitors are incurring costly repairs or are non-repairable, as they have reached their end of life. These goods and services are being obtained utilizing the existing CMS Master Contract in place with Hewlett Packard, pursuant to CMS’ procurement rules and CMS’ procurement authority under the Illinois Procurement Code.

Resolution

Contract 12-0108 is approved in an amount not to exceed \$64,500.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connections therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 19623

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure replacement computer workstations, through Central Management Services (“CMS”) master contract with CDS Office Technologies Inc (Contract 12-00066). The existing workstations are failing and incurring costly repairs, as they have reached their end of life. These goods and services are being obtained utilizing the existing CMS Master Contract in place with CDS Office Technologies, pursuant to CMS’ procurement rules and CMS’ procurement authority under the Illinois Procurement Code.

Resolution

Contract 12-00066 is approved in an amount not to exceed \$583,212.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connections therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19624

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract 12-0059 for F5 Networks Application Firewalls and Load Balancers for production and Disaster Recovery, which includes hardware, software, and installation. This will replace existing equipment/software that has reached end of life status and will augment existing Application Firewall appliances currently in use. The lowest responsible bidder is CDW Government LLC (CDW-G) in the amount of \$131,928.48.

Resolution

Contract 12-0059 is awarded to CDW Government LLC (CDW-G) in the amount of \$131,928.48, subject to all required approvals and execution of all contract documents by the bidder and the Tollway.

The Chair or Executive Director is authorized to execute the aforementioned contract, subject to 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. 19625

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to provide for the extension of Contract No. 06-0164 with TransCore LP for Consolidated Customer Service Center ("CCSC") services in order to ensure uninterrupted customer service through the remainder of the calendar year. Customer service functions include the handling of customer contacts through multiple channels (e.g., phone, fax, web, mail) for more than 75% of Tollway I-PASS and violations services. This involves the handling of approximately 8,000 call contacts per day, the processing of more than \$40 million in violations payments annually, the processing of more than \$75 million in I-PASS payments annually, assisting with the printing and mailing of approximately 150,000 notices per month, and assisting with the fulfillment of approximately 12,000 transponder orders per month. The services provided within this contract are critical to the I-PASS program and to the violations enforcement process.

Resolution

The Extension of Contract No. 06-0164 for up to three 90-day extension periods, subject to the continued need for the services described above and the necessary procurement approvals at the State level is approved in the amount of \$5,400,000; 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

RESOLUTION NO. 19626

Background

The Illinois State Toll Highway Authority ("Tollway) seeks to procure Digital Message Sign (DMS) Upgrade/Improvement through Central Management Services ("CMS") master contract with AT&T Incorporated (Contract No. 12-0041). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 12-0041 is approved in an amount not to exceed \$90,082.80; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19627

Background

The Illinois State Toll Highway Authority ("Tollway") has previously purchased Copier Paper through Central Management Services ("CMS") master contract with Midland Paper Company (Contract No. 11-0099). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code. 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 by \$54,000.00 for the purchase of additional Copier Paper.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 11-0099 by \$54,000.00 from \$44,000.00 to \$98,000.00, for the purchase of additional Copier Paper is approved. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19628

Background

The Illinois State Toll Highway Authority ("Tollway) seeks to procure Mowing Tractors (Small) and Accessories through Central Management Services ("CMS") master contract with Peabody's Incorporated (Contract No. 12-0024). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 12-0024 is approved in an amount not to exceed \$275,310.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chair

2/23/12

6.3/4

RESOLUTION NO. 19629

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure Mowers (Zero Turn) through Central Management Services ("CMS") master contract with R.F. Houtz & Sons Incorporated (Contract No. 12-0026). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 12-0026 is approved in an amount not to exceed \$37,800.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19630

Background

The Illinois State Toll Highway Authority ("Tollway) seeks to procure Mowers (Bat Wing) and Accessories through Central Management Services ("CMS") master contract with John Deere Company (Contract No. 12-0028). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 12-0028 is approved in an amount not to exceed \$41,502.69; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19631

Background

The Illinois State Toll Highway Authority ("Tollway) seeks to procure Mowing Tractors (Large) and Accessories through Central Management Services ("CMS") master contract with John Deere Company (Contract No. 12-0023). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 12-0023 is approved in an amount not to exceed \$364,462.56; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19632

Background

The Illinois State Toll Highway Authority ("Tollway) seeks to procure Starcom21 Radio User Fees through Central Management Services ("CMS") emergency master contract with Motorola Solutions, Incorporated (Contract No. 11-0355). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 11-0355 is approved in an amount not to exceed \$420,000.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19633

Background

The Illinois State Toll Highway Authority ("Tollway) seeks to procure Title Insurance Services. Pursuant to Tollway Request for Proposals ("RFP") No.12-0060, which proposals were evaluated by a selection committee, the Tollway has determined that Aurora Wheatland Company Incorporated(d/b/a Wheatland Title Guaranty Company) is the best qualified to provide Title Insurance Services, for an upper limit of compensation not to exceed \$2,000,000.00.

Resolution

The proposal from Aurora Wheatland Company Incorporated(d/b/a Wheatland Title Guaranty Company) is accepted; Contract No. 12-0060 is approved in an amount not to exceed \$2,000,000.00. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19634

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-05-5430 for Roadway Pavement Rehabilitation and Diamond Grinding on the Tri-State Tollway (I-94) from Milepost 14.1 (Buckley Road) to Milepost 16.0 (Rockland Road), and from Milepost 21.8 (Half Day Road) to Milepost 25.3 (Lake Cook Road). The lowest responsible bidder on Contract No. I-05-5430 is R.W. Dunteman Company in the amount of \$5,439,073.01.

Resolution

Contract No. I-05-5430 is awarded to R.W. Dunteman Company in the amount of \$5,439,073.01, subject to all required approvals, the contractor satisfying 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. 19635

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 53.5 (Elgin Plaza) to Milepost 17.6 (I-39), Contract No. I-11-4021. TranSystems Corporation has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$8,228,192.52. 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 provide Design Services, Contract No. I-11-4021, with an upper limit of compensation not to exceed \$8,228,192.52, 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. 19636

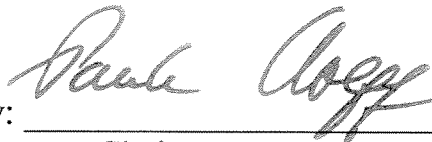
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 46.4 (IL Route 47) to Milepost 25.0 (Genoa Road), Contract No. I-11-4022. Hanson Professional Services, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$22,000,000. 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 Hanson Professional Services, Inc. to provide Design Services, Contract No. I-11-4022, with an upper limit of compensation not to exceed \$22,000,000, 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. 19637

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 25.0 (Genoa Road) to Milepost 17.6 (Mill Road), Contract No. I-11-4023. MLFG Joint Venture has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$7,950,000. 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 MLFG Joint Venture to provide Design Services, Contract No. I-11-4023, with an upper limit of compensation not to exceed \$7,950,000, 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. 19638

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services and Construction Management for Ramp Reconstruction on the Reagan Memorial Tollway (I-88) and the Jane Addams Memorial Tollway (I-90), Contract No. RR-11-4024. Environmental Design International, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$944,242.72. 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 Environmental Design International, Inc. to provide Design Services and Construction Management, Contract No. RR-11-4024, with an upper limit of compensation not to exceed \$944,242.72, 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. 19639

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services and Construction Management for Ramp Reconstruction on the Tri-State Tollway (I-94 and I-294), Contract No. RR-11-4025. TAPS Ramp Partners, a Joint Venture, has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,500,000. 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 TAPS Ramp Partners, a Joint Venture, to provide Design Services and Construction Management, Contract No. RR-11-4025, with an upper limit of compensation not to exceed \$2,500,000, 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. 19640

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Surveying Services for Surveying and Land Acquisition Services Upon Request Systemwide, Contract No. I-11-4029. Ruettiger, Tonelli & Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,400,000. 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 Ruettiger, Tonelli & Associates, Inc. to provide Surveying Services, Contract No. I-11-4029, with an upper limit of compensation not to exceed \$3,400,000, 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. 19641

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Utility Services for Utility Relocation Assistance Upon Request Systemwide, Contract No. I-11-4030. TBE Group, Inc. (d/b/a Cardno TBE) has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,000,000. 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 TBE Group, Inc. (d/b/a Cardno TBE) to provide Utility Services, Contract No. I-11-4030, with an upper limit of compensation not to exceed \$2,000,000, 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. 19642

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Geotechnical Services for Geotechnical Services Upon Request Systemwide, Contract No. I-11-4031. Everest Engineering Company has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,000,000. 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 Everest Engineering Company to provide Geotechnical Services, Contract No. I-11-4031, with an upper limit of compensation not to exceed \$3,000,000, 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. 19643

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Quality Assurance Services for Materials Engineering Services Upon Request Systemwide, Contract No. RR-11-4033. S.T.A.T.E. Testing, LLC has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,250,000. 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 S.T.A.T.E. Testing, LLC to provide Quality Assurance Services, Contract No. RR-11-4033, with an upper limit of compensation not to exceed \$2,250,000, 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. 19644

Background

The Illinois State Toll Highway Authority (“Tollway”) pursuant to Resolution No. 16220 approved April 24, 2003, Resolution No. 16396 approved February 26, 2004, Resolution 17042 approved December 1, 2005, Resolution 17192 approved March 30, 2006, Resolution 18403 approved September 8, 2008, Resolution 18577 approved December 18, 2008, Resolution 18989 approved January 28, 2010, and Resolution 19410 approved May 26, 2011, entered into an Agreement and Supplemental Agreements for Contract No. RR-03-5142 with Delcan Corporation (formerly National Engineering Technology Corp.) for Traffic and Incident Management System Services, Systemwide.

Delcan Corporation has submitted a proposal to provide Supplemental Traffic and Incident Management Systems on Contract No. RR-03-5142, increasing the upper limit of compensation of the contract by \$1,403,708, from \$8,853,372 to \$10,257,080. It is necessary and in the best interest of the Tollway to accept the proposal from Delcan Corporation (formerly National Engineering Technology Corp.) for supplemental Traffic and Incident Management System Services.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with Delcan Corporation (formerly National Engineering Technology Corp.) 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. 19645

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19014 approved on February 25, 2010, entered into Contract No. I-07-5227 with Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 18.9 , formerly Milepost 59.7 (IL Route 60) to Milepost 16.0, formerly Milepost 62.4 (IL Route 176) and Milepost 15.2, formerly Milepost 62.5, (along Atkinson Road) and Milepost 6.0, formerly Milepost 72.2 (along Dilleys Road). All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$108,500 on Contract No. I-07-5227 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by:


Chair

RESOLUTION NO. 19646

Background

It is in the best interest of the Illinois State Toll Highway Authority to enter into an Intergovernmental Agreement with the Village of Green Oaks in connection with improvements to the Tri-State Tollway (I-94) from Buckley Road (Illinois Route 137) (M.P. 14.1) to Rockland Road (Illinois Route 176) (M.P. 16.0) and Half Day Road (M.P. 21.8) to Lake-Cook Road (M.P. 25.3) including but not limited to Contract I-05-5430. The Village requested profile diamond grinding of concrete pavement to improve the texture of the pavement on I-94 from Half Day Road to Lake-Cook Road and agreed to pay for the cost of such work. The estimated cost to the Village of Green Oaks for construction and construction engineering is \$823,071.15.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement with the Village of Green Oaks 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: _____



Chair

RESOLUTION NO. 19647

Background

It is in the best interest of the Illinois State Toll Highway Authority ("Tollway") to enter into an Intergovernmental Agreement with the Illinois Department of Transportation ("IDOT") and Winnebago County in connection with the IDOT's improvements to Interstate Route 90 from the Wisconsin state line to Rockton Road. Winnebago County has requested that IDOT install traffic signals at the Interstate Route 90 and Rockton Road interchange and the Tollway agrees to pay for a share of the cost of traffic signal installation at the east ramp terminal, relocate two signs and re-aim and recalibrate a Remote Traffic Microwave Sensor unit. The estimated cost to the Tollway for construction and construction engineering is \$503,406; the Tollway's cost participation will be applied as credit to the cash reimbursement owed by IDOT to the Tollway from previous projects.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement with IDOT and Winnebago 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, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:



Chair

RESOLUTION NO. 19648
AMENDING RESOLUTION NO. 19478

Background

Resolution 16540 as amended by Resolution 17844 authorizes a budget for the construction of interchanges which includes the I-294-I-57 Interchange. From the overall budget, of \$14,300,000.00; \$1,000,000.00 has been budgeted for land acquisitions, which includes but is not limited to appraisals, negotiations, legal, title work, relocations, acquisitions, filing suit for condemnation (a/k/a eminent domain) for the Dixie Creek Re-alignment part of I-294 and I-57 interchange project. Land Acquisition needs to move forward in its acquisition of all real estate and interests in real estate for the entire I-294 and I- 57 interchange project, including fee titles, permanent easements, temporary easements and access control relative to said interchange project and increase said allocated funds from \$1,000,000.00 to \$14,300,000.00. Additionally, The Illinois State Toll Highway Authority (“Tollway”) is required by law to specifically identify the real estate interests to be acquired by condemnation for Tollway projects. The Tollway has previously identified parcels it intends to acquire to satisfy this requirement. This Resolution, amending Resolution No. 19478 by adding additional parcels, continues to satisfy that requirement.

Resolution

The Tollway’s Engineering Department by and through its Land Acquisition Manager, together with employees, vendors and agents are authorized to acquire real estate interests and to spend sums up to an amount not to exceed \$14,300,000.00 and pay for any and all land acquisition fees and costs including but not limited to consideration, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, title work, title insurers, agents, owners, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring 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. 19648
AMENDING RESOLUTION NO. 19478

Resolution- Continued

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

The acquisition is authorized for the following identified parcels listed on Exhibit "A" ("Identified Parcels") which is attached hereto and incorporated herein by reference. Such parcels are necessary and convenient for the Project.

In the event all or part of those Identified Parcels cannot with reasonable diligence be purchased via negotiation, then the General Counsel, with the concurrence of the Executive Director, is 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, subject to form and constitutionality approval of the General Counsel, is authorized to execute any and all documents necessary for the acquisition and conveyance of said Identified Parcels; 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, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring 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 \$14,300,000.00 in the aggregate.

PROJECT: I-11-5629- IDENTIFIED PARCELS: See Exhibit "A" attached.

Approved by: 
Chair

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER

TW-1C-10-003	28-14-403-005 & 28-14-403-007
TW-1C-10-004	28-14-403-009 & 28-14-403-010
TW-1C-10-008	28-13-107-017
TW-1C-10-014	28-13-105-005
TW-1C-10-015	28-13-105-011
TW-1C-10-016	28-13-103-027
TW-1C-10-017	28-13-103-026
TW-1C-10-018	28-13-103-025
TW-1C-10-019	28-13-103-024 & 28-13-103-023
TW-1C-10-020	28-13-103-022
TW-1C-10-021	28-13-103-021
TW-1C-10-022	28-13-103-020
TW-1C-10-023	28-13-103-019 & 28-13-103-018
TW-1C-10-024	28-13-104-001, 28-13-104-002, 28-13-104-003, 28-13-104-004, 28-13-104-005, 28-13-104-021, 28-13-104-022, 28-13-104-024 & 28-13-104-025
TW-1C-10-025	28-13-104-023
TW-1C-10-026	28-13-105-001, 28-13-105-002, 28-13-105-007, 28-13-105-008, 28-13-105-009 & 28-13-105-010
TW-1C-10-027	28-13-105-003 & 28-13-105-004
TW-1C-10-029	28-13-106-002
TW-1C-10-030	28-13-106-004, 28-13-106-005 & 28-13-106-006
TW-1C-10-031	28-13-106-018

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

ADDED IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER

TW-1C-10-001	28-14-403-002
TW-1C-10-002	28-14-403-003, 28-14-403-004
TW-1C-10-186	28-13-106-001
TW-1C-10-187	28-13-106-003
TW-1C-10-005	28-13-102-001, 28-13-102-003
TW-1C-10-006	28-13-102-002
TW-1C-10-009	28-13-101-009
TW-1C-10-010	28-13-101-010
TW-1C-10-013	28-12-320-034
TW-1C-10-028	28-12-402-015
TW-1C-10-032	28-12-402-028
TW-1C-10-033	28-12-402-029
TW-1C-10-037	28-12-402-030
TW-1C-10-038	28-12-402-044
TW-1C-10-039	28-12-402-018
TW-1C-10-040	28-12-402-017
TW-1C-10-041	28-12-314-009 pt
TW-1C-10-042	28-12-402-016
TW-1C-10-043	28-12-314-012

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

<u>ADDED IDENTIFIED PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER</u>	<u>Continued</u>
TW-1C-10-044	28-12-309-011	
TW-1C-10-045	28-12-309-051	
TW-1C-10-046	28-12-309-050	
TW-1C-10-047	28-12-309-049	
TW-1C-10-049	28-12-309-040	
TW-1C-10-053	28-12-320-027, 28-12-320-028	
TW-1C-10-054	28-12-320-026	
TW-1C-10-055	28-12-320-025	
TW-1C-10-056	28-12-320-024	
TW-1C-10-057	28-12-320-011, 28-12-320-012, 28-12-320-013, 28-12-320-014, 28-12-320-015	
TW-1C-10-058	28-12-320-034 pt	
TW-1C-10-059	28-12-320-002, 28-12-320-003, 28-12-320-004	
TW-1C-10-060	28-12-320-001	
TW-1C-10-061	28-12-322-012 pt	
TW-1C-10-063	28-12-322-001	
TW-1C-10-068	28-12-122-021, 28-12-122-035	
TW-1C-10-072	28-12-122-016, 28-12-122-017	
TW-1C-10-075	28-12-121-030, 28-12-121-031, 28-12-121-032	

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

ADDED IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER

Continued

TW-1C-10-076	28-12-121-024, 28-12-121-025, 28-12-121-026, 28-12-121-027, 28-12-121-028, 28-12-121-029
TW-1C-10-086	28-12-121-004
TW-1C-10-090	28-12-114-019, 28-12-114-020, 28-12-114-021, 28-12-114-022, 28-12-114-023, 28-12-114-024
TW-1C-10-099	28-12-113-031
TW-1C-10-102	28-12-123-012
TW-1C-10-112	28-12-112-051
TW-1C-10-143	28-12-123-025
TW-1C-10-144	28-12-123-026
TW-1C-10-145	28-12-123-027, 28-12-123-028
TW-1C-10-146	28-12-123-029, 28-12-123-030

RESOLUTION NO. 19649

Background

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed settlement with Walsh Construction Company (“Walsh”) arising out of an extra work order to Walsh’s contract I-07-5227 with the Tollway to reconstruct the northbound Tri-State Tollway (I-94) from Route 60 to Route 176. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare a settlement agreement with Walsh in substantially the form of the settlement agreement attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement, and the Chief of Finance is authorized to issue warrants in payment thereof in the amount not to exceed \$181,687.89, such amount representing the value of the work performed pursuant to the extra work order identified above.

Approved by:


Chair

RESOLUTION NO. 19650

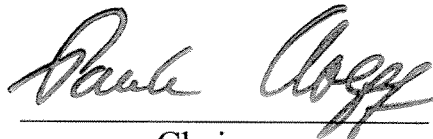
Background

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed settlement agreement with the Fields of Cambridge Condominium Association (“Association”). This matter arises out of sediment runoff discharged into the north pond of the Association’s development following reconstruction of pavement at the Tri-State Tollway (I-94/294) at O’Plaine Road in 2009. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare a settlement agreement with the Association in substantially the form of the settlement agreement attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement, and the Chief of Finance is authorized to issue warrants in payment thereof consistent with the authority discussed by the Board during Executive Session and later approved in the public meeting.

Approved by:



Chair