

RESOLUTION NO. 19807

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to award Contract 12-0039 with IGOR, The Watchdog Corporation (IGOR), for Transponder distribution for the I-PASS Retail Program in the amount of \$12,500,000. The I-PASS Retail Program supports the Tollway's goal of efficient and quality customer service by ensuring the availability of new and replacement I-PASS transponders and I-PASS gift cards at approximately 180 different retail locations throughout northern Illinois. This contract for distribution services includes the distribution of new and replacement transponders and gift cards, as well as the disposal of returned transponders associated with the transponder replacement program. Additionally, this agreement includes the packaging of both new and replacement transponders, which includes the printing of cartons and carton inserts. Finally, the distribution services agreement includes the provision of back-end support services to track and report on the inventory and activity regarding new and replacement transponders, and gift cards by retail location. It also includes daily and weekly reconciliation reports.

Resolution

The award of Contract No. 12-0039 for five years is approved in the amount of \$12,500,000, with one one-year renewal option; 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. 19808

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Fire Alarm Inspection and Repair Services. Pursuant to the Tollway’s Invitation for Bid No. 12-0101, the Tollway has determined that Mechanical Systems, Inc. (d.b.a. Contech MSI Company) is the lowest responsible bidder for Fire Alarm Inspection and Repair Services for an upper limit of compensation not to exceed \$114,748.00.

Resolution

The bid from Mechanical Systems, Inc. (d.b.a. Contech MSI Company) is accepted; Contract No. 12-0101 is approved in an amount not to exceed \$114,748.00; 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. 19809

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Hazardous Waste and/or Characterization, Transportation, and Disposal Services. Pursuant to the Tollway's Invitation for Bid No. 12-0106, the Tollway has determined that Tradebe Treatment and Recycling, LLC is the lowest responsible bidder for Hazardous Waste and/or Characterization, Transportation, and Disposal Services for an upper limit of compensation not to exceed \$50,000.00.

Resolution

The bid from Tradebe Treatment and Recycling, LLC is accepted; Contract No. 12-0106 is approved in an amount not to exceed \$50,000.00; 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. 19810

Background

The Illinois State Toll Highway Authority ("Tollway") has previously purchased Pre-Employment Screening Services from Alert IT Solutions, Inc. (Contract No. 10-0112). 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 \$60,000.00 for the purchase of additional Pre-Employment Screening Services.

Resolution

A Change Order increasing the upper dollar limit of compensation of Contract No. 10-0112 by \$60,000.00 (from \$60,000.00 to \$120,000.00) for the purchase of additional Pre-Employment Screening Services from Alert IT Solutions, 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. 19811

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Financial Statement Preparation Software. Pursuant to Tollway Request for Proposal No. 11-0088R, which proposals were evaluated by a selection committee, the Tollway has determined that Crowe Horwath, LLP is the best qualified to provide Financial Statement Preparation Software for an upper limit of compensation not to exceed \$266,447.40.

Resolution

The proposal from Crowe Horwath, LLP is accepted; Contract No. 11-0088R is approved in an amount not to exceed \$266,447.40; 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. 19812

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to immediately procure a vendor for Asphalt Crack Sealing Material. This Emergency Contract was required for the vendor to provide a source for Asphalt Crack Sealing Material which is critical to the Tollway's preventative maintenance program which serves to preserve the life of roadway pavement. Crack seal is weather-sensitive and must be applied during the fall and spring seasons. Pursuant to 30 ILCS 500/20-30 and Section 1.2030 of the Central Management Services ("CMS") Procurement Rules (emergency purchase), it is necessary and in the best interest of the Tollway to immediately procure a vendor for Asphalt Crack Sealing Material by Emergency Contract in the amount of \$65,000.00 from Crafc0, Inc.

Resolution

The emergency procurement of a vendor for Asphalt Crack Sealing Material from Crafc0, Inc. is accepted; Contract No. 12-0305 is approved in an amount not to exceed \$65,000.00; 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. 19813

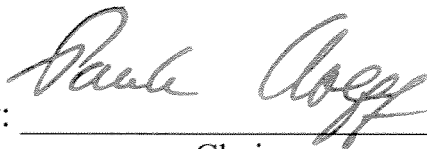
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 17.4 (I-39) to Milepost 56.1 (Illinois Route 25), Contract No. I-12-4052. Bollinger, Lach & Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$10,747,900.00. 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 Bollinger, Lach & Associates, Inc. to obtain Construction Management Services, Contract No. I-12-4052, with an upper limit of compensation not to exceed \$10,747,900.00, 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

11/15/12

6.3/2

RESOLUTION NO. 19814

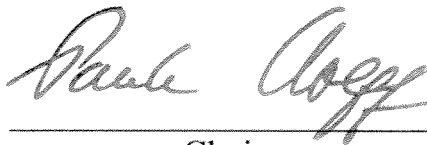
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services for Reconstruction and Widening on the Elgin O'Hare Western Access (EOWA) from U.S. Route 20 to Illinois Route 83, Contract No. I-12-4041. Patrick Engineering, Inc. / Civiltech Engineering, Inc. / Singh & Associates, Inc., Joint Venture, has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$9,251,314.92. 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 Patrick Engineering, Inc. / Civiltech Engineering, Inc. / Singh & Associates, Inc., Joint Venture to obtain Design Services, Contract No. I-12-4041, with an upper limit of compensation not to exceed \$9,251,314.92 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. 19815

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services for Reconstruction and Widening on the Elgin O'Hare Western Access (EOWA) from U.S. Route 20 to Illinois Route 83, Contract No. I-12-4040. URS Corporation has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$11,129,316.20. 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 URS Corporation to obtain Design Services, Contract No. I-12-4040, with an upper limit of compensation not to exceed \$11,129,316.20, 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. 19816

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19661 approved on March 22, 2012, entered into Contract No. I-11-4000 with Plote Construction, Inc. for Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) and Illinois Route 47 Interchange, from Milepost 45.6 (Sandwald Road) to Milepost 47.3 (IL Route 47). This Change Order/Extra Work Order is to provide for sanitary sewer force main removal and replacement; and the work identified by the contractor is necessary and in the best interest of the Tollway.

Resolution

The Change Order/Extra Work Order in the amount of \$211,328.00, increasing the upper limit of compensation under the Agreement from \$35,966,361.11 to \$36,177,689.11 on Contract No. I-11-4000 is approved and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19817

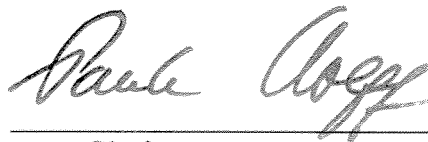
Background

The Tollway, Boone County, the City of Belvidere and Flora Township wish to enter into an Intergovernmental Agreement. The Tollway, as part of multiple construction contracts, is planning on constructing a permanent east bound entrance ramp from Irene Road to I-90. The Irene Road eastbound entrance ramp constitutes a step toward the goal of eventually constructing a full interchange at I-90 and Irene Road. The Tollway's commitment to construct the eastbound ramp is contingent on Boone County and the City of Belvidere obtaining necessary real estate required for the interchange improvement.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to enter into an Intergovernmental Agreement with Boone County, the City of Belvidere and Flora Township 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 Intergovernmental Agreement.

Approved by:

_____
Chair

RESOLUTION NO. 19818

Background

The Tollway, the Winnebago County Forest Preserve District (sometimes referred to as “WCFPD”) and the Boone County Conservation District (sometimes referred to as “BCCD”) wish to enter into an Intergovernmental Agreement. The TOLLWAY is widening and reconstructing the I-90 bridge over the Kishwaukee River. The WCFPD and the BCCD co-own and co-maintain a gravel/grass multi-use path that runs from the BCCD property, on the northeast side of the Toll Highway, to the WCFPD property on the southeast side. The TOLLWAY, as part of its construction project, requires access from both the east and west sides of the river. The WCFPD and the BCCD have agreed to allow the Tollway to close the multi-use path and cross their property for its construction purposes. Near the time of completion of the bridge reconstruction project, the Tollway has agreed to restore the multi-use path to a condition “as good as – or – better” than its pre-construction condition.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to enter into an Intergovernmental Agreement with the Winnebago County Forest Preserve District and the Boone County Conservation District 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. 19819

Background

The Tollway and the Genoa National Fish Hatchery (sometimes referred to as the "Hatchery") wish to enter into an Intergovernmental Agreement. The Tollway is widening and reconstructing the I-90 bridge over the Kishwaukee River. As part of the project, the Tollway discovered an Illinois State threatened species known as the Black Sandshell Mussel (*Ligumia recta*) in the immediate vicinity of the I-90 bridge. The Tollway is requesting the extraction, donation, propagation and repopulation of the Black Sandshell Mussel by applying for an Incidental Take Authorization (ITA) from the Illinois Department of Natural Resources (IDNR). The Hatchery has the necessary expertise and facilities to perform the required Black Sandshell Mussel services required pursuant to the ITA. The total costs of this Intergovernmental Agreement shall not exceed \$30,000.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to enter into an Intergovernmental Agreement with the Genoa National Fish Hatchery 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 Intergovernmental Agreement, and the Chief of Finance is authorized to issue payments and warrants as required by this Intergovernmental Agreement.

Approved by: _____



Chair

RESOLUTION NO. 19820

Background

It is in the best interest of the Illinois State Toll Highway Authority to amend a previously executed Intergovernmental Agreement with the Illinois Department of Central Management Services in connection with the purchase of a large enterprise class storage area network for the Illinois State Toll Highway Authority's revenue collection and violation enforcement systems. The upper limit for the purchase is \$1,300,000.00.

Resolution

The Chief of Procurement and the General Counsel are authorized to negotiate and prepare an Amended 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, 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. 19821
AMENDING RESOLUTIONS 18511 AND 16147

Background

The Tollway and Traffic.com wish to extend their current agreement with a Second Amendment. In or before 2002, Mobility Technologies (currently known as and hereinafter referred to as "Traffic.com") won a federal grant intended to expand intelligent transportation system integrated surveillance in urban areas. Relying on the funding provided by the federal grant, in 2002, Traffic.com entered into an agreement with the Tollway. Tollway Board Resolution 16147. The agreement allowed Traffic.com to install traffic/vehicle speed sensors in urban areas of the Tollway system. In December of 2008, a First Amendment was entered to broaden the scope of the Tollway's use of Traffic.com collected data and also providing for the installation and funding of 75 additional Tollway requested traffic sensors. Tollway Board Resolution 18511 amending Resolution 16147. The Traffic.com federal grant is scheduled to expire on April 15, 2014. To allow the Tollway's agreement to be consistent with the term of the underlying federal grant agreement, through this Second Amendment, the Tollway wishes to extend its Traffic.com agreement until the federal Traffic.com agreement expires in 2014.

Resolution

Tollway Board Resolutions 18511 and 16147 are amended to allow for a Second Amendment to the Tollway's agreement with Traffic.com. The General Counsel and the Chief of Engineering are hereby authorized to enter into a Second Amendment with Traffic.com in substantially the form attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Second Amendment.

Approved by: _____



Chair


RESOLUTION NO. 19822

Background

The Tollway is currently involved in certain employment litigation, and the Attorney General has determined it is in the best interest of the Tollway to obtain outside counsel to assist the Tollway in the defense of the litigation.

Resolution

The General Counsel is authorized to retain the law firm of Laner, Muchin, Dombrow, Becker, Levin and Tominberg to provide such legal services and to execute any documents necessary to effectuate such legal representation, subject to the approval of the Illinois Attorney General, and the Chief of Finance is authorized to issue warrants of payment thereof.

Approved by:  _____
Chair