

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Bruce Rauner

Director Joseph N. Gomez

Secretary Randall Blankenhorn

Director David Gonzalez

Director James Banks

Director Craig B. Johnson

Director Corey B. Brooks

Director Neli Vazquez Rowland

Director Earl S. Dotson, Jr.

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, February 22, 2018 at 9:00 a.m.** in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Robert J. Schillerstrom, Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at www.illinoistollway.com.

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BOARD OF DIRECTORS MEETING

AGENDA

February 22, 2018

9:00 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held January 25, 2018.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held January 25, 2018.
3. Committee Reports
4. Executive Director Selection
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Award of Contract 18-0026 to Vantiv, LLC for the purchase of Merchant Card Processing Services in an amount not to exceed \$32,000,000.00 (Tollway Sole Source).

2. Resolution authorizing the issuance of up to \$700 million of Revenue Bonds to finance a portion of costs related to the Move Illinois Program.

6.2 PROCUREMENT

1. Award of Contract 18-0033 to CDS Office Systems, Inc. (d.b.a. CDS Office Technologies) for the purchase of Panasonic Toughbooks for State Police District 15 in an amount not to exceed \$1,341,200.00 (Order Against DoIT Master Contract).
2. Award of Contract 18-0025 to CDW Government LLC for the purchase of a Cisco Firewall Upgrade in an amount not to exceed \$565,864.26 (Order Against CMS Master Contract).
3. Award of Contract 17-0043 to RSM US LLP for the purchase of Workforce Analysis Consulting Services (Phase III) in an amount not to exceed is \$266,960.00 (Order Against CMS Master Contract).
4. Award of Contract 17-0018 to Ward Auto Body, Inc. for the purchase of Automotive Body Shop Repairs, Vehicle Painting, and Replacement Parts in an amount not to exceed \$276,290.00 (Tollway Invitation for Bid).
5. Renewal of Contract 15-0147 to Alert IT Solutions, Inc. for the purchase of Tripwire Software Maintenance and Support in an amount not to exceed \$148,663.24 (Tollway Invitation for Bid).

6.3 ENGINEERING

1. Award of Contract RR-17-4336 to Demarc Electric and Communications, LLC for CCTV Camera Enhancements, Systemwide, in the amount of \$1,110,619.00.
2. Award of Contract I-17-4317 to Foundation Mechanics, LLC for Grading and Landscaping Improvements, on the Jane Addams Memorial Tollway (I-90) from Milepost 70.4 (Arlington Heights

Road) to Milepost 78.3 (Kennedy Expressway), in the amount of \$1,385,338.00.

3. Award of Contract RR-17-4346 to Demarc Electric and Communications, LLC for LED Retrofit and Intelligent Transportation System (ITS) Improvements, on the Tri-State Tollway (I-94) from Milepost 1.0 (Russell Road) to Milepost 11.5 (Belvidere Road), in the amount of \$1,784,458.27.
4. Award of Contract RR-17-4345 to Taff Construction, Inc. for LED Retrofit and Intelligent Transportation System (ITS) Device Improvements, on the Tri-State Tollway (I-94) from Milepost 11.5 (Belvidere Road) to Milepost 22.0 (Half Day Road), in the amount of \$2,154,622.02.
5. Award of Contract RR-17-4316R to Demarc Electric and Communications, LLC for Intelligent Transportation System (ITS) Device Preservation, Systemwide, in the amount of \$455,550.95.
6. Award of Contract I-17-4688 to Lake County Grading Company, LLC for I-490 Advance Earthwork Grading, on the Elgin O'Hare Western Access (I-490) from Milepost 3.6 (Supreme Drive) to Milepost 5.5 (Old Higgins Road), in the amount of \$13,907,770.96.
7. Award of Contract RR-17-4349 to Herlihy Mid-Continent Company for Bridge Reconstruction and Ramp Rehabilitation, on the Tri-State Tollway (I-294) at 159th Street, in the amount of \$13,499,314.84.
8. Award of Contract RR-17-4344 to Lorig Construction Company for Bridge Rehabilitation, on the Tri-State Tollway (I-294), Milepost 18.7 (87th Street) to Milepost 30.7 (Roosevelt Road), in the amount of \$1,152,629.00.
9. Acceptance of Proposal from BLA, Inc. (dba Bollinger, Lach & Associates, Inc.), on Contract I-17-4680 for Construction

Management Services, on Illinois Route 390 Tollway from IL 83 to York Road, in an amount not to exceed \$6,523,000.00.

10. Acceptance of Proposal from Chastain & Associates LLC, on Contract RR-17-4295 for Construction Management Services for Roadway and Bridge Rehabilitation, on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 29.8 (Army Trail Road), in an amount not to exceed \$10,800,000.00.
11. Acceptance of Proposal from Quantum Spatial, Inc., on Contract RR-16-9196 for Aerial Mapping Services Upon Request, Systemwide, in an amount not to exceed \$1,500,000.00.
12. Change Order / Extra Work Order on Contract I-16-4264 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Pedestrian Overpass Bridge and Bridge Access Building Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 62.4 to Milepost 62.6 (Barrington Road Interchange), in the amount of \$496,780.00 from \$7,398,991.60 to \$7,895,771.60.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with the County of Kane regarding Bliss, Dauberman, and County Line Roads bridge repairs over I-88. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with the Village of Mt. Prospect consenting to the annexation of Tollway property into the Village of Mt. Prospect. Cost to the Tollway: \$0.
3. Authorization to Enter a Settlement of Claim – Law Enforcement Systems, LLC. Proposed settlement regarding a contract claim by vendor Law Enforcement Systems, LLC. Cost to the Tollway: As discussed in Executive Session.
4. Appointment of Outside Counsel. Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT