

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Notice of Committee Meetings**  
**Friday, April 13, 2018**

Public Notice is hereby given of the following Board Committee Meetings to be held during the month of April 2018.

- **Finance, Administration & Operations Committee Meeting**  
April 18, 2018 – 9:30 a.m.  
Tollway Headquarters
  
- **Audit Committee Meeting**  
April 18, 2018 – 10:30 a.m.  
Tollway Headquarters

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**FINANCE, ADMINISTRATION AND OPERATIONS  
COMMITTEE MEETING**

**AGENDA**

**April 18, 2018**

9:30 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 Finance, Administration and Operations Committee Meeting held March 14, 2018.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 FINANCE**

1. Award of Contract 18-0021 to Mesirow Insurance Services for the purchase of Liability Insurance Services in an amount not to exceed \$1,013,656.00 (Order Against CMS Master Contract).  
[Recusal: Director Gomez]

**7.0 BUSINESS SYSTEMS**

1. Approval of Extension of Toll Violation Payment and Settlement Guidelines.

## **8.0 PROCUREMENT**

1. Award of Contract 18-0061 to Morrow Brothers Ford, Inc. for the purchase of Police Utility Vehicles in an amount not to exceed \$1,375,284.00 (Order Against CMS Master Contract).
2. Award of Contract 18-0046 to Energy Absorption Systems, Inc. for the purchase of Crash Attenuator Parts in an amount not to exceed \$500,000.00 (Order Against CMS Master Contract).
3. Renewal of Contract 12-0267 to e-Builder, Inc. for the purchase of a Web-Based Project Management System in an amount not to exceed \$2,073,500.00 (Tollway Request for Proposal).
4. Award of Contract 17-0202 to National Tek Services, Inc. for the purchase of Red Hat Software Maintenance and Support in an amount not to exceed \$626,800.00 (Tollway Invitation for Bid).
5. Award of Contract 17-0207 to Midwest Rehabilitation Services, Ltd. for the purchase of Pre-Employment Screening and Testing Services in an amount not to exceed \$192,582.50 (Tollway Invitation for Bid).
6. Award of Contract 17-0104 to J.P. Simons & Co. for the purchase of Industrial Supplies in an amount not to exceed \$136,428.31 (Tollway Invitation for Bid).
7. Renewal of Contract 14-0198 to Murphy Home Center Co. Inc. (d.b.a. Murphy Ace Hardware) for the purchase of Plumbing Supplies in an amount not to exceed \$45,000.00 (Tollway Invitation for Bid).

## **9.0 ENGINEERING**

1. Award of Contract I-18-4369 to Fox Excavating, Inc. for Building Removal, on the Tri-State Tollway (I-294) from Milepost 20.9 (LaGrange Road) to Milepost 23.0 (I-55), in the amount of \$1,003,340.00.

2. Award of Contract RR-17-4348 to Rausch Infrastructure, LLC for Southbound Deck Sealing, on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 0.0 (I-80), in the amount of \$299,380.40.
3. Award of Contract RR-17-4347 to Rausch Infrastructure, LLC for Northbound Deck Sealing, on the Veterans Memorial Tollway (I-335) from Milepost 0.0 (I-80) to Milepost 12.3 (I-55), in the amount of \$350,793.88.
4. Award of Contract RR-18-4370 to Lion Construction, LLC for Bridge Sealing, on the Tri-State Tollway (I-94) from Milepost 1.0 (Russell Road) to Milepost 16.7 (Townline Road) in the amount of \$252,883.06.
5. Award of Contract I-18-4375 to DeLong's Inc. for Steel Beam Fabrication (Bridge Numbers 349 & 350), on the Edens Spur (I-94), in the amount of \$2,925,984.00.
6. Award of Contract I-18-4372 to Lorig Construction Company for Roadway Rehabilitation & Beam Fabrication, on the Edens Spur (I-94) from Milepost 26.25 (Plaza 24) to Milepost 26.9 (Pfingsten Road), in the amount of \$1,393,099.75.
7. Award of Contract RR-18-4376 to National Power Rodding Corporation for Clean and Televised Drainage System, on the Tri-State Tollway (-294) from Milepost 19.0 (north of Roberts Road) to Milepost 39.9 (Balmoral Avenue), in the amount of \$1,143,674.00.
8. Award of Contract RR-18-4384 to National Power Rodding Corporation for Clean and Televised Drainage System, on the Reagan Memorial Tollway (I-88) from Milepost 117.7 (west of Tollway Plaza 61) to Milepost 123.4 (east of IL 59), in the amount of \$1,306,799.50.

9. Award of Contract RR-16-4255 to K-Five Construction Corporation/Lorig Construction Company (JV) for Roadway and Bridge Rehabilitation, on the Veterans Memorial Tollway (I-355) from Milepost 12.1(I-55) to Milepost 22.3 (Butterfield Road), in the amount of \$49,213,891.28.
10. Acceptance of Proposal from Thomas Engineering Group, LLC, on RR-16-4275 for Construction Management Services for Roadway and Bridge Reconstruction on the Edens Spur (I-94), Tri-State Tollway (I-294) from Milepost 25.2 (Tri-State Tollway) to Milepost 30.0 (Edens Expressway), in an amount not to exceed \$7,001,011.80.
11. Acceptance of Proposal from Gonzalez Companies, LLC / JA Watts, Inc. (TM), on I-18-4357 for Construction Management Upon Request on the Tri-State Tollway (I-294), in an amount not to exceed \$5,000,000.00.
12. Acceptance of Proposal from Bowman, Barrett & Associates, Inc., on Contract RR-14-4222 for Supplemental Master Plan and Design Services, on the Tri-State Tollway (I-294) at Milepost 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge), in an amount of \$1,200,503.73 from \$5,690,617.78 to \$6,891,121.51.
13. Five-year Lease Amendment with Gary Hinds.
14. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.
15. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.
16. Land Acquisition – Transfer of Excess Property authorization for Parcel TW-1C-10-100 EX located on the easterly side of I-294 and south of 145th Street, Posen, IL, in Cook County. Cost to Tollway: N/A.

## **10.0 LEGAL**

1. Approval of an Intergovernmental Agreement with the Federal Aviation Administration which provides for FAA cost reimbursements for engineering reviews, construction oversight, and permitting costs. Cost to the Tollway: estimated at \$1,385,082.64.
2. Approval of an Intergovernmental Agreement with the City of Wood Dale conveying excess Tollway property situated near Illinois Route 390. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with the Addison Township Road District conveying excess Tollway property situated near Illinois Route 390 and Parkside Avenue. Cost to the Tollway: \$0.
4. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation regarding reciprocal use of Intelligent Transportation Systems (ITS). Cost to the Tollway: \$0.
5. Approval of an Intergovernmental Agreement with the Chicago Department of Aviation, Village of Rosemont, and Illinois Department of Transportation providing for the sharing of engineering and cost responsibilities for a new I-90 eastbound Lee Street ramp and associated improvements. Cost to the Tollway: \$0.
6. Approval of an Intergovernmental Agreement with the Forest Preserve District of DuPage County regarding water and wetland mitigation at Spring Brook Creek. Cost to the Tollway: Estimated at \$11,188,700.00.

## **11.0 UNFINISHED BUSINESS**

## **12.0 NEW BUSINESS**

**13.0 EXECUTIVE SESSION**

**14.0 ADJOURNMENT**

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Administration Building 2700 Ogden Downers Grove, IL 60515

**AUDIT COMMITTEE MEETING**

**AGENDA**

**April 18, 2018**

10:30 a.m.

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. CHAIR**

1. Approval of the Minutes from the Regular Audit Committee Meeting held on December 13, 2017.

2. Additional Items

**5. EXECUTIVE DIRECTOR**

1. Additional Items

- Internal Audit Department Update

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**