

**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, May 24, 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](http://www.illinoistollway.com).

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Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**REGULAR BOARD OF DIRECTORS MEETING**

**AGENDA**

**May 24, 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 April 26, 2018.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held April 26, 2018.
3. Approval of Revised 2018 Board Committee Schedule
4. Committee Reports
5. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - **Presentation of the Quarterly Financial Review for the 1<sup>st</sup> Quarter Ending March 31, 2018.**

**6.0 ITEMS FOR CONSIDERATION**

**6.1 BUSINESS SYSTEMS**

1. Award of Contract 16-0080 to Electronic Transaction Consultants Corporation for the purchase of Toll Collection System Maintenance Services in an amount not to exceed \$89,600,000.00 (Tollway Request for Proposal).

## **6.2 PROCUREMENT**

1. Award of Contract 17-0057 to Chicago Cook Workforce Partnership for the purchase of the Workforce Development Technical Assistance Initiative in an amount not to exceed \$4,292,507.45 (Tollway Request for Proposal).

## **6.3 ENGINEERING**

1. Award of Contract RR-18-4385 to Spark Construction Co., Inc. for Oasis System Curb Repair, on the Tri-State Tollway (I-294/I-94), Lincoln Oasis (I-294) at Mile Post 1.0; Hinsdale Oasis (I-294) at Mile Post 25.0; O'Hare Oasis (I-294) at Mile Post 38; Lake Forest Oasis (I-94) at Mile Post 18.0, in the amount of \$352,529.00.
2. Award of Contract RR-18-4386 to Spark Construction Co., Inc. for Oasis System Curb Repair, on the Jane Addams Memorial Tollway (I-90), Belvidere Oasis at Mile Post 24.0 and Reagan Memorial Tollway (I-88), DeKalb Oasis at Mile Post 93.0, in the amount of \$155,958.00.
3. Award of Contract I-18-4393 to Abari Construction, Inc. for M-14 Site Improvements, on the Veterans Memorial Tollway (I-355) Maintenance Facility M-14 (Downers Grove) at Mile Post 21.2, in the amount of \$1,793,990.00.
4. Award of Contract I-18-4690 to Natural Creations Landscaping, Inc. for Landscaping Improvements, on the Elgin O'Hare Western Access Tollway (IL 390) from Mile Post 12.1 (IL 53) to Mile Post 13.1 (Park Boulevard), in the amount of \$1,318,928.00.

5. Award of Contract RR-18-4362 to Demarc Electric and Communications, LLC for Lighting Improvements, on the Veterans Memorial Tollway (I-355) from Mile Post 0.00 (I-80) to Mile Post 12.3 (I-55), in the amount of \$1,288,926.82.
6. Award of Contract I-18-4693 to Cardinal State, LLC for Landscaping Improvements Stormwater Best Management Practices, on the Elgin O'Hare Western Access Tollway (IL 390) from Mile Post 6.0 (US 20/Lake Street) to Mile Post 17.0 (York Road), in the amount of \$640,622.50.
7. Award of Contract I-18-4391 to Judlau Contracting, Inc. for Roadway Rehabilitation and Widening 82nd Street Plaza (Toll Plaza 36) and 83rd Street Plaza (Toll Plaza 39), on the Tri-State Tollway (I-294) from Mile Post 19.1 (83rd Street) to Mile Post 19.7 (82nd Street), in the amount of \$12,206,238.24.
8. Award of Contract I-18-4388 to K-Five Construction Corporation for Roadway Rehabilitation and Widening Cermak Plaza (Toll Plaza 35), on the Tri-State Tollway (I-294) from Toll Plaza 35 (Cermak Plaza), Mile Post 29.4 (Cermak Road) to Mile Post 30.6 (Roosevelt Road), in the amount of \$4,583,567.67.
9. Award of Contract RR-18-4387 to Lorig Construction Company for Crossroad Bridge Rehabilitation, on the Tri-State Tollway (I-294) from Mile Post 22.5 (5th Avenue) to Mile Post 29.5 (Cermak Road), in the amount of \$3,243,078.40.
10. Award of Contract RR-18-9009 to AC Pavement Striping Company for Pavement Markings, Systemwide, in the amount of \$824,996.90.
11. Award of Contract RR-17-4313 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Pavement and Structural Preservation and Rehabilitation, on the Reagan Memorial Tollway (I-88) from Mile Post 126.9 (east of Washington Street) to Mile Post 139.1 (York Road), in the amount of \$10,902,461.72.

12. Award of Contract RR-17-4312 to K-Five Construction Corporation for Pavement and Structural Preservation and Rehabilitation, on the Reagan Memorial Tollway (I-88) from Mile Post 122.9 (IL Route 59) to Mile Post 126.9 (east of Washington Street), in the amount of \$3,303,850.19.
13. Award of Contract I-18-4389 to Plote Construction, Inc. / Dunnet Bay Construction Co., (JV) for Roadway and Bridge Rehabilitation, on the Tri-State Tollway (I-294) from Mile Post 36.3 (Wolf Road) to Mile Post 40.0 (Balmoral Avenue), in the amount of \$37,514,348.63.
14. Acceptance of Proposal from The Upchurch Group, Inc., on I-18-4352 for Design Services for Windsor Road Bridge Widening on the Tri-State Tollway (I-294) at Mile Post 29.7, in an amount not to exceed \$1,597,911.28.
15. Acceptance of Proposal from Crawford, Murphy & Tilly, Inc., on RR-18-4353 for Design Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
16. Acceptance of Proposal from 2IM Group, LLC, on RR-18-4354 for Landscape Services Upon Request, Systemwide, in an amount not to exceed \$8,000,000.00.
17. Acceptance of Proposal from EJM Engineering, Inc. / TranSmart Technologies, Inc., on RR-18-4355 for Intelligent Transportation Systems (ITS) Upon Request, Systemwide, in an amount not to exceed \$3,500,000.00.
18. Acceptance of Proposal from Cotter Consulting, Inc., on RR-18-4360 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
19. Acceptance of Proposal from R.M. Chin & Associates, Inc., on RR-18-9013 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$2,500,000.00.

20. Acceptance of Proposal from Apex Consulting Engineers, LLC, on RR-17-4314 for Construction Management Services for Pavement and Structural Preservation and Rehabilitation on the Tri-State Tollway (I-294) from Mile Post 40.0 (Balmoral Avenue) to Mile Post 52.9 (Lake-Cook Road), in an amount not to exceed \$1,662,049.24.
21. Acceptance of Proposal from H.W. Lochner, Inc., on I-18-4356 for Construction Management Services for Roadway and Bridge Rehabilitation and Widening on the Tri-State Tollway (I-294) from Mile Post 36.2 (Wolf Road) to Mile Post 40.0 (Balmoral Avenue), in an amount not to exceed \$13,500,000.00.
22. Acceptance of Proposal from TransLand Engineering Group, LLC, on RR-17-4312 for Construction Management Services for Pavement and Structural Preservation and Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 123.4 (IL Route 59) to Mile Post 126.9 (Washington Street), in an amount not to exceed \$699,800.00.
23. Acceptance of Proposal from Clark Dietz, Inc., on RR-17-4313 for Construction Management Services for Pavement and Structural Preservation and Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 126.9 (Washington Street) to Mile Post 139.1 (York Road), in an amount not to exceed \$2,050,966.90.
24. Acceptance of Proposal from Kristine Fallon Associates Inc., on RR-18-9015 for Document and Process Control Management Services, Systemwide, in an amount not to exceed \$7,281,915.65.
25. Extra Work Order on Contract RR-17-4340 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Pavement and Structural Preservation on the Veterans Memorial Tollway (I-355) from Mile Post 0.0 (I-80) to Mile Post 12.3 (I-55), in the amount of \$335,000.00.

26. Change Order / Extra Work Order on Contract RR-16-5714 to Acura, Inc. for Deck Patching, Mile Long Bridge on the Tri-State Tollway (I-294) from Mile Post 20.6 to Mile Post 22.4, in the amount of \$1,500,000.00.
27. Extra Work Order on Contract RR-16-4258 to William Charles Construction Company, LLC for Maintenance Facility Building Construction at Maintenance Facility M-7 (Rockford) on the Jane Addams Memorial Tollway (I-90) at Mile Post 15.2 (Business US 20), in the amount of \$241,900.90.
28. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.

#### **6.4 LEGAL**

1. Approval of an Intergovernmental Agreement with the County of DuPage which provides the Tollway with reimbursement for work it is performing for the benefit of the County on bridges crossing over the Veterans Memorial Tollway (I-355). Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation to reconcile outstanding balances due across various intergovernmental agreements. Cost to the Tollway: \$0.
3. 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**