

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Notice of Committee Meeting**  
**Monday, August 13, 2018**

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

- **Finance, Administration & Operations Committee Meeting**  
August 16, 2018 – 9:00 a.m.  
Tollway Headquarters

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

**FINANCE, ADMINISTRATION AND OPERATIONS  
COMMITTEE MEETING**

**AGENDA**

**August 16, 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 Finance, Administration and Operations Committee Meeting held July 19, 2018.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Quarterly Financial Review for the period ending June 30, 2018

**6.0 FINANCE**

1. Amendment of Contract 16-0030 to Crowe LLP for the purchase of Unclaimed Property Reporting Services in an amount not to exceed \$400,000.00 (Tollway Request for Proposal).

## **7.0 PROCUREMENT**

1. Award of Contract 18-0110 to Electronic Knowledge Interchange Company for the purchase of an Application Modernization and Data Efficiency Solution in an amount not to exceed \$2,500,000.00 (Order Against CMS Master Contract – Sheltered Market).

## **8.0 ENGINEERING**

1. Award of Contract RR-16-4277R to Plote Construction Inc./ Peter Baker & Son Company (JV) for Pavement and Structural Preservation and Rehabilitation, on the Tri-State Tollway (I-94) from Mile Post 21.85 (Half Day Road) to Mile Post 26.25 (Edens Spur Plaza), in the amount of \$29,485,412.78.
2. Acceptance of Proposal from T.Y. Lin International Great Lakes, Inc., on RR-16-4277 for Construction Management Services for Pavement and Structural Preservation and Rehabilitation on the Tri-State Tollway (I-94) from Mile Post 21.8 (Half Day Road) to Mile Post 26.2 (Edens Spur Plaza), in an amount not to exceed \$2,495,492.61.
3. Acceptance of Proposal from Bowman Consulting Group, Ltd., on Contract RR-13-4117 for Supplemental Design Services for Roadway Reconstruction on the Reagan Memorial Tollway (I-88), East West Connector with the Tri-State Tollway (I-294), in an amount of \$471,604.79 from \$3,412,072.08 to \$3,883,676.87.

## **9.0 LEGAL**

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation, the County of McHenry, and the City of Marengo for Land Acquisition at I-90 and Illinois Route 23. Cost to the Tollway: Estimated at \$1,000,000.00 (50% to be reimbursed to the Tollway).

2. Approval of an Agreement with the BNSF Railroad Company (BNSF). This Agreement concerns the reimbursement of engineering and construction costs necessary to relocate BNSF's operations center and communication tower to accommodate the Tri-State widening. Cost to the Tollway: Currently estimated at \$3,800,000.00.

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**