

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.	Director Bradley Stephens

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, September 27, 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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REGULAR BOARD OF DIRECTORS MEETING

AGENDA

September 27, 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 August 23, 2018.
2. Approval of the Minutes of the Special Board of Directors Meeting held August 15, 2018.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - Inspector General's Summary Activity Report
 - **Presentation: Smart Powered Lanes**

6.0 ITEMS FOR CONSIDERATION

6.1 PROCUREMENT

1. Renewal of Contract 17-0143 with Cargill, Inc.; Compass Minerals America, Inc.; and Morton Salt, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$3,162,738.00 (Order Against CMS Master Contract).
2. Award of Contract 17-0002 to G4S Secure Integration LLC for the purchase of Fiber Optic Maintenance and Management Services in an amount not to exceed \$44,748,312.50 (Tollway Request for Proposal).
3. Award of Contract 17-0215 to Hamilton Consulting Engineers, Inc. for the purchase of Diversity Compliance Consultant Services in an amount not to exceed \$6,993,030.00 (Tollway Request for Proposal).
4. Amendment of Contract 13-0218 with SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$2,374,000.00 (Tollway Request for Proposal).
5. Award of Contract 18-0051 to Christian County Farmers Supply Co.; Conserv FS Inc.; G. Cooper Oil Company, Inc.; Mansfield Oil Company of Gainesville, Inc.; and Petroleum Traders Corporation for the purchase of Bulk Fuel in an aggregate amount not to exceed \$14,434,040.71 (Tollway Invitation for Bid).
6. Extension of Contract 18-0092 with Law Enforcement Systems, LLC for the purchase of Out-of-State Registration Retrieval Services in an amount not to exceed \$300,000.00 (Tollway Emergency).

6.2 ENGINEERING

1. Award of Contract I-18-4423 to Fox Excavating, Incorporated for Building Removal, on the Tri-State Tollway (I-294) from Mile Post 17.8 (95th Street) to Mile Post 40.0 (Balmoral Avenue), in the amount of \$742,459.00.
2. Award of Contract RR-18-9017 to Meade, Inc. for Closed Circuit Television (CCTV) Camera and Ramp Detection Installation, Systemwide, in the amount of \$2,112,236.29.
3. Acceptance of Proposal from Illinois Construction & Environmental Consulting, Inc., on I-16-4274 for Construction Management Services on the Reagan Memorial Tollway (I-88) at Mile Post 109.3 (IL Route 47), in an amount not to exceed \$2,099,997.98.
4. Acceptance of Proposal from STV, Incorporated, on RR-18-4382 for Bridge Reconstruction on the Tri-State Tollway (I-94) at Mile Post 7.5 (Stearns School Road), in an amount not to exceed \$1,485,608.40.
5. Acceptance of Proposal from State Materials Engineering, LLC dba S.T.A.T.E. Testing, LLC, on RR-18-9206 for Materials Engineering Services, Systemwide, in an amount not to exceed \$19,894,939.18.
6. Acceptance of Proposal from Engineering Services Group, Inc., on Contract RR-14-9171 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$468,759.45 from \$3,000,000.00 to \$3,468,759.45.

6.3 LEGAL

1. Approval of an Intergovernmental Agreement with the City of Rockford for landscaping improvements near I-90 Jane Addams Memorial Tollway and Route 20. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with Cook County whereby the Tollway will convey three Tollway parcels to the County. The properties are necessary for the redevelopment of the Rosemont Transit Center. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with the Board of Regents of the University of Illinois at Chicago for installation of a Bridge Weigh-In-Motion system at the I-294 Tri-State Tollway Northbound Thornton Quarry Bridge. Cost to the Tollway: estimated at \$146,755.00.
4. Approval of an Intergovernmental Agreement with the Village of Willow Springs. The Tollway is interested in entering into three separate Intergovernmental Agreements to purchase three parcels of property from the Village of Willow Springs. These properties are necessary for the Tri-State reconstruction project. Cost to the Tollway: \$194,800.00
5. Authorization to Enter a Litigation Settlement – ISTHA v. Tivin Property, LLC Case No. 2018 L 050037. Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT