

**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, November 29, 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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**REGULAR BOARD OF DIRECTORS MEETING**

**AGENDA**

**November 29, 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 October 25, 2018.
2. Approval of the Minutes of the Executive Session of the Regular Board of Directors Meeting held October 25, 2018.
3. Committee Reports
4. Approval of the Ad Hoc Operations Review Committee Report.
5. Approval of Amendment to the By-Laws of the Illinois State Toll Highway Authority, Renaming of Board Committee, and Amending of Committee Charter.
6. Approval of a Memorandum of Understanding with the Union Pacific Railroad. As discussed in Executive Session.
7. Additional Items

## **5.0 EXECUTIVE DIRECTOR**

### **1. Additional Items**

- 2019 Map Art Contest Winners
- **Highway Emergency Lane Patrol (H.E.L.P.) Program**

## **6.0 ITEMS FOR CONSIDERATION**

### **6.1 FINANCE**

1. Approval of the 2019 Cyber Liability Insurance Program to Beazley Insurance Co. Inc. through the Insurance Broker, Mesirow Insurance Services, Inc.
2. Approval of an increase in the amount of the Revolving Maintenance and Operations locally held bank account from \$750,000.00 to \$3,000,000.00.
3. Extension of the Liquidity Facilities supporting the Authority's 2008A-1a and 2008A-2 Bonds.

### **6.2 BUSINESS SYSTEMS**

1. Award of Contract 18-0155 to Electronic Transaction Consultants Corporation for the purchase of Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$7,000,000.00 (Tollway Sole Source).

### **6.3 PROCUREMENT**

1. Award of Contract 18-0126 to CDW Government LLC for the purchase of Cisco Software, Hardware, Maintenance, and Support in an amount not to exceed \$3,580,487.18 (Order Against CMS Master Contract).
2. Renewal of Contract 17-0173 with 3M Company for the purchase of Reflective Sheeting in an amount not to exceed \$250,000.00 (Order Against CMS Master Contract).

3. Award of Contract 17-0059 to OOTW, Inc. (d.b.a. InOut Labs) for the purchase of Drug and Alcohol Testing Services in an amount not to exceed \$354,525.00 (Tollway Invitation for Bid).
4. Renewal of Contract 14-0157R with Builders Chicago Corporation for the purchase of Overhead Garage Door Parts and Repair Services in an amount not to exceed \$449,416.61 (Tollway Invitation for Bid).
5. Increase to Contract 17-0136 with MDSolutions Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$111,688.51 (Tollway Invitation for Bid).

#### **6.4 ENGINEERING**

1. Award of Contract RR-18-4422 to Foundation Mechanics, LLC for Ramp Reconstruction, on the Reagan Memorial Tollway (I-88) from Mile Post 113.3 to Mile Post 113.7 (IL-56 Ramp B), in the amount of \$ 2,938,686.35.
2. Acceptance of Proposal from ESI Consultants, Ltd., on Contract I-18-4698 for Design and Construction Management Services Upon Request on the Elgin O'Hare Western Access (I-490), in an amount not to exceed \$7,000,000.00.
3. Acceptance of Proposal from Bowman Consulting Group, Ltd., on Contract I-18-4411 for Construction Management for Bridge Reconstruction on the Tri-State Tollway (I-294) at Mile Post 21.5 (Mile Long Bridge), in an amount not to exceed \$48,000,000.00.
4. Acceptance of Proposal from TranSystems Corporation/HR Green, Inc., on Contract I-18-4412 for Construction Management for Bridge Reconstruction on the Tri-State Tollway (I-294) at Mile Post 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge), in an amount not to exceed \$7,950,000.00.

5. Acceptance of Proposal from Juneau Associates, Inc., P.C. on Contract I-18-4414 for Construction Management Services Upon Request on the Tri-State Tollway (I-294), in an amount not to exceed \$5,000,000.00.
6. Acceptance of Proposal from T.Y. Lin International Great Lakes, Inc. on Contract I-18-4419 for Design Service for Ramp Construction on the I-294 / I-57 Interchange, Southbound I-57 to Southbound I-294 Flyover from Mile Post 6.8 to Mile Post 7.7, in an amount not to exceed \$2,351,174.60.
7. Acceptance of Proposal from Wang Engineering, Inc. on Contract RR-18-4410 for Design Service for Geotechnical Services Upon Request, Systemwide, in an amount not to exceed \$2,000,000.00.
8. Acceptance of Proposal from American Surveying & Engineering, P.C. on Contract I-18-4415 for Design Service for Utility Location and Identification Assistance Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
9. Acceptance of Proposal from SRF Consulting Group, Inc./ Singh & Associates, Inc. on Contract RR-18-9210 for Design Service for Intelligent Transportation Systems (ITS) Services Upon Request, Systemwide, in an amount not to exceed \$4,000,000.00.
10. Acceptance of Proposal from Knight E/A, Inc., on Contract I-11-4026 for Supplemental Construction Management, for New Interchange on the Tri-State Tollway (I-294) and I-57, in an amount of \$1,805,998.29 from \$16,848,331.21 to \$18,654,329.50.
11. Acceptance of Proposal from Hamilton Consulting Engineers, Inc., on Contract I-13-4111 for Supplemental Construction Management for Document Compliance, Systemwide, in an amount of \$960,000.00 from \$7,004,000.00 to \$7,964,000.00.

12. Acceptance of Proposal from Ruettiger, Tonelli & Associates, Inc., on Contract I-11-4029 for Supplemental Surveying and Land Acquisition Services Upon Request, Systemwide, in an amount of \$1,500,000.00 from \$3,400,000.00 to \$4,900,000.00.
13. Land Acquisition (Identification of Real Estate Parcels associated Systemwide). Cost to the Tollway: N/A.
14. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.

## **6.5 LEGAL**

1. Approval of an Intergovernmental Agreement with the County of DuPage regarding bridge rehabilitation at 31st Street over the Tri-State Tollway (I-294). Cost to the Tollway: \$0. The County will reimburse the Tollway an estimated \$89,000.00.
2. Approval of an Intergovernmental Agreement with the Village of Bensenville regarding improvements to Illinois Route 390 near Supreme Drive. Cost to the Tollway: \$0. The Village will reimburse the Tollway an estimated \$164,529.66.
3. Approval of a Utility Agreement with the Natural Gas Pipeline Company of America. Cost to the Tollway: \$0.

## **7.0 EXECUTIVE SESSION**

## **8.0 UNFINISHED BUSINESS**

## **9.0 NEW BUSINESS**

## **10.0 ADJOURNMENT**