

**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, December 20, 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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**BOARD OF DIRECTORS MEETING**

**AGENDA**

**December 20, 2018**

9:00 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIRMAN

1. Approval of the Minutes of the Regular Board of Directors Meeting held November 29, 2018.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held November 29, 2018.
3. Committee Reports
4. Approval of 2019 Board and Committee Schedule
5. Approval of 2019 Tollway Holiday Schedule
6. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
  - Presentation of the Quarterly Financial Review for the third quarter ending September 30, 2018

6.0 ITEMS FOR CONSIDERATION

## 6.1 FINANCE

1. Approval of the Final 2019 Budget.
2. Extension of the Credit Facilities supporting the Authority's 2007A-1b and 2007A-2d Bonds.
3. Renewal of Contract 09-0138 for the Employee Health Benefit Programs with Blue Cross Blue Shield of Illinois for the 2019-2020 plan year (Tollway Request for Proposal).
4. Award of Contract 18-0158 to Unum Group for the Employee Life Insurance Benefit Program in an amount not to exceed \$900,000.00 for a three-year period.
5. Award of Contract 18-0156 to EyeMed Vision Care for the voluntary Employee Vision Insurance Program. Cost to the Tollway: \$0.

## 6.2 PROCUREMENT

1. Award of Contract 17-0018R to Hillside Auto Body & Service, Inc. for the purchase of Medium- and Heavy-Duty Truck Body Shop Repairs, Vehicle Painting, and Replacement Parts in an amount not to exceed \$152,750.00 (Tollway Invitation for Bid).

## 6.3 ENGINEERING

1. Award of Contract RR-18-4425 to Madison Construction Company for M-2 Maintenance Facility Renovation and Addition, on the Tri-State Tollway (I-294) at Mile Post 29.5, in the amount of \$9,659,337.00.
2. Award of Contract I-16-4274 to Curran Contracting Company for Illinois Route 47 Interchange, on the Reagan Memorial Tollway (I-88) from Mile Post 108.8 to Mile Post 109.9, in the amount of \$14,058,392.88.
3. Award of Contract I-18-4392 to Curran Contracting Company for Interchange Construction, on the Jane Addams Memorial

Tollway (I-90) at Illinois Route 23 (IL 23) in the amount of \$20,122,221.99.

4. Award of Contract I-18-4699 to F.H. Paschen S.N. Nielsen & Associates, LLC for Ramp Construction, on the Jane Addams Memorial Tollway (I-90) from Mile Post 73.20 (Elmhurst Road) to Mile Post 74.50 (Mount Prospect Road) and Elgin O'Hare Western Access (I-490) at Mile Post 6.25, in the amount of \$19,486,606.72.
5. Award of Contract RR-18-4441 to Dunnet Bay Construction Company for Noise Abatement Wall Construction, on the Tri-State Tollway (I-294) at Mile Post 46.1 (Southbound over Central Road) and Mile Post 44.9 (Northbound over Ballard Road), in the amount of \$1,603,782.20.
6. Acceptance of Proposal from exp US Services, Inc., on Contract I-18-4380 for Construction Management Services on the Tri-State Tollway (I-294) from Mile Post 35.3 (Grand Avenue) to Mile Post 36.3 (Wolf Road), in an amount not to exceed \$13,499,986.41.
7. Acceptance of Proposal from Stantec Consulting Services, Inc., on Contract I-18-4409 for Construction Management Services Upon Request Systemwide, in an amount not to exceed \$3,000,000.00.
8. Acceptance of Proposal from Techknow Engineering, on Contract I-18-4413 for Temporary Intelligent Transportation Systems (ITS) Relocation on the Tri-State Tollway (I-294), in an amount not to exceed \$2,307,000.00.
9. Acceptance of Proposal from Wood Environment & Infrastructure Solutions, Inc. (formerly AMEC Foster Wheeler Environment & Infrastructure, Inc.) / Jacobs Engineering Group, Inc. / RM Chin & Associates, Inc., on Contract I-13-4103 for Supplemental Construction Management, for Widening and

Reconstruction on the Jane Addams Memorial Tollway (I-90) from Mile Post 68.2 (IL Route 53) to Mile Post 78.6 (Kennedy Expressway), in an amount of \$307,229.56 from \$18,600,000.00 to \$18,907,229.56.

10. Acceptance of Proposal from STV Incorporated, on Contract I-14-4189 for Supplemental Construction Management, for Roadway, Retaining Wall and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Mile Post 53.8 (Elgin Toll Plaza) to Mile Post 55.7 (Fox River), in an amount of \$66,854.00 from \$5,454,623.10 to \$5,521,477.10.
11. Acceptance of Proposal from Knight E/A, Inc., on Contract I-14-4191 for Supplemental Construction Management, for Roadway, Retaining Wall and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Mile Post 56.8 (IL 25) to Mile Post 60.8 (West of Higgins Road), in an amount of \$177,398.62 from \$10,106,663.97 to \$10,284,062.59.
12. Acceptance of Proposal from Gewalt Hamilton Associates, Inc./Atlas Engineering Group Inc., on Contract I-14-4193 for Supplemental Construction Management, for Roselle Road Interchange on the Jane Addams Memorial Tollway (I-90) at Mile Post 65.5 (Roselle Road Interchange), in an amount of \$121,845.00 from \$1,679,688.08 to \$1,801,533.08.
13. Acceptance of Proposal from exp US Services, Inc., on Contract I-13-4104 for Supplemental Construction Management, for Bridge and Ramp Reconstruction on the Jane Addams Memorial Tollway (I-90) from Mile Post 56.1 to Mile Post 56.3 (IL 25), in an amount of \$133,500.00 from \$4,999,060.81 to \$5,132,560.81.
14. Acceptance of Proposal from BCP Tollway Partners (JV), on Contract I-14-4190 for Supplemental Construction Management, on the Jane Addams Memorial Tollway (I-90) from Mile Post

60.8 (West of Higgins Road) to Mile Post 65.5 (Roselle Road), in an amount of \$200,000.00 from \$9,499,522.57 to \$9,699,522.57.

15. Acceptance of Proposal from Tecma Associates, Inc., on Contract I-14-4192 for Supplemental Construction Management, for Interchange Improvements on the Jane Addams Memorial Tollway (I-90) at Mile Post 62.2 (Barrington Road), in an amount of \$500,000.00 from \$4,103,332.19 to \$4,603,332.19.
16. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.

#### 6.4 LEGAL

1. Authorization to Enter into a Pre-Litigation Settlement – Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive Session.
2. Authorization to Enter into a Property Damage Settlement. Cost to the Tollway: As discussed in Executive Session.

#### 7.0 UNFINISHED BUSINESS

#### 8.0 NEW BUSINESS

#### 9.0 EXECUTIVE SESSION

#### 10.0 ADJOURNMENT