

## RESOLUTION NO. 21703

**Background**

Article VII, Section 710, of the "Amended and Restated Trust Indenture (March 31, 1999)" ("Trust Indenture") of The Illinois State Toll Highway Authority ("Tollway") requires that the Board of Directors of the Tollway adopt an Annual Budget for each Fiscal Year. Section 713 of the Trust Indenture requires, among other things, that tolls for the use of the Tollway System be at rates not less than that set forth in an established schedule of tolls meeting the requirements of said Section 713 and that the Tollway shall cause the Traffic Engineers to make a written estimate of the revenues from tolls for the last four months of the current fiscal year and for the ensuing fiscal year, and that the Tollway complete a review of its financial condition.

Section 10(c) of the Toll Highway Act provides in part that the Tollway, in fixing the rate for tolls for the privilege of using the toll highways, is authorized and directed, in fixing such rates, to base the same upon estimates to be made, recorded and filed with the Tollway that include the estimated total amount of the use of the toll highways and the estimated amount of the revenue to be derived therefrom, so that said revenue, when added to all other receipts and income, will be sufficient to pay the expense of maintaining and operating said toll highways, including the administrative expenses of the Tollway, and to discharge all obligations of the Tollway as they become due and payable.

Section 19 of the Toll Highway Act requires, in part, that the Tollway fix and revise, from time to time, tolls or charges or rates for the privilege of using the toll highways at rates calculated to provide the lowest reasonable toll rates that will provide funds sufficient with other revenues of the Tollway to pay (a) the cost of the construction of a toll highway authorized by joint resolution of the General Assembly pursuant to Section 14.1 of the Toll Highway Act and the reconstruction, major repairs or improvements of toll highways, (b) the cost of maintaining, repairing, regulating and operating the toll highways including only the necessary expenses of the Tollway, and (c) the principal of all bonds, interest

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**Background-Continued**

thereon and all sinking fund requirements and other requirements provided by resolutions authorizing the issuance of the bonds as they shall become due.

The Chief Financial Officer has completed a review of the financial condition of the Tollway taking into consideration the requirements of the Tollway's Trust Indenture and the Toll Highway Act, including estimates of the Traffic Engineer filed with the Tollway, and has heretofore provided information and recommendations to the Board of Directors regarding the tolls to be charged for the use of the Tollway System taking into consideration the Operating Expense Budget, the Renewal and Replacement Deposit, the Improvement Requirement, and the debt service obligations of the Tollway.

**Resolution**

Per the recommendation of the Chief Financial Officer regarding a 2019 Annual Budget, the amount budgeted for Operating Expenses of The Illinois State Toll Highway Authority for the fiscal year 2019 is \$365,373,539 in the estimated classifications and divisions as set forth below:

Administration	\$4,229,045
Business Systems	\$93,861,684
Communications	\$1,583,404
Diversity and Strategic Development	\$5,766,475
Engineering	\$77,989,779
Executive Office and Directors	\$2,464,840
Office of Finance	\$61,531,825

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**Resolution-Continued**

Information Technology	\$20,602,090
Office of Inspector General	\$1,155,956
Internal Audit	\$948,115
Legal	\$1,925,584
Planning	\$2,578,555
Illinois State Police District 15	\$34,790,437
Toll Operations	\$55,945,752
Total Operating Expense Budget	\$365,373,539

2. The amount budgeted for the Required Renewal and Replacement Deposit for the fiscal year 2019, as recommended by the Consulting Engineer, is \$420 million.

3. The current toll rate schedules heretofore established for the use of the toll highways are determined to be proper in accordance with the Tollway's Trust Indenture and are determined to be at the lowest reasonable rate in accordance with the Toll Highway Act.

Approved by: \_\_\_\_\_

  
Chairman

## RESOLUTION NO. 21704

**Background**

Pursuant to the provisions of the Toll Highway Act of the State of Illinois, as amended (the “Act”) and the Amended and Restated Trust Indenture between The Illinois State Toll Highway Authority (the “Tollway”) and The Bank of New York Mellon Trust Company, N.A., as successor Trustee (the “Trustee”), effective March 31, 1999 as supplemented and amended to the date of adoption of this Resolution (the “Trust Indenture”) the Tollway is authorized to issue its revenue bonds for any lawful purpose.

Pursuant to the Ninth Supplemental Indenture dated as of November 1, 2007 as amended and restated in the Amended and Restated Ninth Supplemental Indenture dated as of March 1, 2011 between the Tollway and the Trustee, (the “Amended and Restated Ninth Supplemental Indenture”), which supplemented and amended the Trust Indenture, the Tollway issued its Toll Highway Variable Rate Senior Priority Revenue Bonds 2007 Series A-1b in the aggregate principal amount of \$175,000,000 (the “2007A-1b Bonds”) and 2007 Series A-2d in the aggregate principal amount of \$87,500,000 (the “2007A-2d Bonds”).

Pursuant to the terms of a Reimbursement Agreement dated as of March 1, 2017, related to the 2007A-1b Bonds between the Tollway and Bank of America, N.A. (the “Credit Facility Provider”), the Credit Facility Provider is providing, subject to certain terms and conditions, for the payment of principal, interest and the purchase price of 2007A-1b Bonds, as described in the Amended and Restated Ninth Supplemental Indenture, until March 7, 2019 (the “2007A-1b Stated Expiration Date”).

Pursuant to the terms of a Reimbursement Agreement dated as of March 1, 2017, related to the 2007A-2d Bonds between the Tollway and Bank of America, N.A. (the “Credit Facility Provider”), the Credit Facility Provider is providing, subject to certain terms and conditions, for the payment of principal, interest and

## RESOLUTION NO. 21704

**Background - Continued**

the purchase price of 2007A-2d Bonds, as described in the Amended and Restated Ninth Supplemental Indenture, until March 7, 2019 (the "2007A-2d Stated Expiration Date").

**Resolution**

The Chairman, Executive Director, Chief Financial Officer and Acting General Counsel of the Tollway (each, an "Authorized Officer") are each hereby authorized and directed to do all such acts and things and to execute and deliver all such documents, agreements and certificates and perform such other acts as may be deemed necessary or desirable to effectuate extensions of each of the 2007A-1b Stated Expiration Date and 2007A-2d Stated Expiration Date from March 7, 2019 to a date not exceeding March 7, 2022, provided that the per annum commitment fee applicable to any such extension does not exceed 37 basis points. The Tollway is authorized to reimburse the Credit Facility Provider for related legal expenses.

All acts and undertakings of the officials or officers of the Tollway that are in conformity with the purposes and intent of this Resolution are in all respects approved and confirmed. This Resolution is effective immediately upon its adoption.

Approved by: \_\_\_\_\_

Chairman

## RESOLUTION NO. 21705

**Background**

It is in the best interest of the Illinois State Toll Highway Authority (the "Tollway") to continue to provide health insurance, including health management organization ("HMO") and preferred provider organization ("PPO") medical, dental and optical benefits coverage for Tollway employees. On August 19, 2009, the Tollway issued a Request for Proposals for the provision of health care benefits, said provision of services to cover the period of March 1, 2010 through February 28, 2011, with the option of nine additional one-year renewals. After a review and evaluation of all proposals it was determined that Health Care Services Corporation's (Blue Cross/Blue Shield) proposal, dated October 1, 2009, best met the Tollway's health care needs. It is in the best interest of the Tollway to pursue the ninth one-year optional renewal and enter into an agreement with Blue Cross/Blue Shield for the 2019-20 plan year. This current contract expires on February 28, 2020.

**Resolution**

The proposals of Health Care Services Corporation (Blue Cross/Blue Shield) to provide the aforementioned services and coverage for the period of March 1, 2019 through February 28, 2020 are accepted; the Acting General Counsel and the Chief Financial Officer are authorized to negotiate the final terms and conditions and prepare any and all documents necessary to effectuate the appropriate agreements with Health Care Services Corporation (Blue Cross/Blue Shield); the Chairman or the Executive Director is authorized to execute said agreements; and the Chief Financial Officer is authorized to issue warrants from time to time in payment for the contracted services, as well as payments that may arise under the Affordable Care Act in connection with the Tollway's health plans.

Approved by: \_\_\_\_\_

Chairman

## RESOLUTION NO. 21706

**Background**

It is necessary and in the best interest of the Illinois State Toll Highway Authority (the "Tollway") to continue to provide Employee Life Insurance Benefits including basic life and accidental death and dismemberment (AD &D) insurance coverage for its employees, spouses and dependents.

In 2014 Central Management Services (CMS) of Illinois entered into a master contract with Mesirow Insurance Services, Inc. to provide Insurance Broker Services. Pursuant to this master contract, the Tollway engaged the services with the Insurance Broker to obtain proposals for Employee Life Insurance Benefits.

The Insurance Broker, Mesirow, obtained quotes from insurance carriers for Employee Life Insurance coverages. After a full evaluation of the proposals, the Tollway determined it to be in the best interest of the Tollway to accept the proposal from Unum Group to provide Basic Life Insurance with Accidental Death and Dismemberment (AD & D) coverage for a three-year period commencing March 1, 2019 through February 28, 2020. The optional life insurance is a payroll deduction program.

**Resolution**

The contract from Unum Group, is accepted for a three-year period commencing March 1, 2019 through February 28, 2022 for a total amount not to exceed \$900,000.00. The coverage through Unum Group will provide for Basic Life Insurance and accidental death and dismemberment (AD & D). The monthly premium will be \$0.14 per \$1,000 for basic life coverage, and \$0.02 per \$1,000 for AD & D coverage.

The Chairman or the Executive Director is hereby authorized to sign any and all documentation necessary to effectuate said procurement of services for and on behalf of the Tollway, subject to the approval of the Acting General Counsel, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:

  
\_\_\_\_\_  
Chairman

## RESOLUTION NO. 21707

**Background**

In 2014 Central Management Services (CMS) of Illinois entered into a master contract with Mesirow Insurance Services, Inc. to provide Insurance Broker Services. Pursuant to this master contract, the Tollway engaged the services with the Insurance Broker to obtain proposals for an Employee Vision Insurance Program.

The Insurance Broker, Mesirow, obtained quotes from insurance carriers for Employee Vision Insurance Program benefits. After a full evaluation of the proposals, the Tollway determined it to be in the best interest of the Tollway to accept the proposal from EyeMed Vision Care to provide a voluntary Employee Vision Program for a four-year period commencing March 1, 2019 through February 28, 2023. This voluntary vision program will be in addition to the discount program offered with Blue Cross/Blue Shield of Illinois Medical Plan. This optional vision program is a payroll deduction program.

**Resolution**

The contract from EyeMed Vision Care is accepted for a four-year period commencing March 1, 2019 through February 28, 2023. The coverage through EyeMed Vision Care will provide a Voluntary Employee Vision Program.

The Chairman or the Executive Director is hereby authorized to sign any and all documentation necessary to effectuate said procurement of services for and on behalf of the Tollway, subject to the approval of the Acting General Counsel, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

Chairman



## RESOLUTION NO. 21708

**Background**

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Medium- and Heavy-Duty Truck Body Shop Repairs, Vehicle Painting, and Replacement Parts. Pursuant to the Tollway's Invitation for Bid No. 17-0018R, the Tollway has determined that Hillside Auto Body & Service, Inc. is the lowest responsive and responsible bidder for Medium- and Heavy-Duty Truck Body Shop Repairs, Vehicle Painting, and Replacement Parts for an upper limit of compensation not to exceed \$152,750.00.

**Resolution**

The bid from Hillside Auto Body & Service, Inc. for the purchase of Medium- and Heavy-Duty Truck Body Shop Repairs, Vehicle Painting, and Replacement Parts is accepted. Contract No. 17-0018R is approved in an amount not to exceed \$152,750.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the Acting General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

Chairman

## RESOLUTION NO. 21709

**Background**

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract RR-18-4425 for M-2 Maintenance Facility Renovation and Addition, on the Tri-State Tollway (I-294) at Mile Post 29.5. The lowest responsible bidder on Contract No. RR-18-4425 is Madison Construction Company in the amount of \$9,659,337.00.

**Resolution**

Contract No. RR-18-4425 is awarded to Madison Construction Company in the amount of \$9,659,337.00, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the Acting General Counsel and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_

Chairman

## RESOLUTION NO. 21710

**Background**

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract I-16-4274 for Illinois Route 47 Interchange Construction, on the Reagan Memorial Tollway (I-88) from Mile Post 108.8 to Mile Post 109.9. The lowest responsible bidder on Contract No. I-16-4274 is Curran Contracting Company in the amount of \$14,058,392.88.

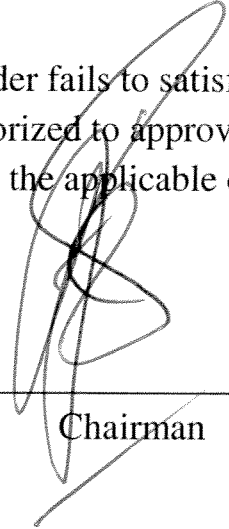
**Resolution**

Contract No. I-16-4274 is awarded to Curran Contracting Company in the amount of \$14,058,392.88, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the Acting General Counsel and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_

  
Chairman

## RESOLUTION NO. 21711

**Background**

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract I-18-4392 for Illinois Route 23 Interchange Construction, on the Jane Addams Memorial Tollway (I-90). The lowest responsible bidder on Contract No. I-18-4392 is Curran Contracting Company in the amount of \$20,122,221.99.

**Resolution**

Contract No. I-18-4392 is awarded to Curran Contracting Company in the amount of \$20,122,221.99, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the Acting General Counsel and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_

Chairman

## RESOLUTION NO. 21712

**Background**

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract I-18-4699 for I-490 at I-90 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). The lowest responsible bidder on Contract No. I-18-4699 is F.H. Paschen S.N. Nielsen & Associates LLC in the amount of \$19,486,606.72.

**Resolution**

Contract No. I-18-4699 is awarded to F.H. Paschen S.N. Nielsen & Associates LLC in the amount of \$19,486,606.72, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the Acting General Counsel and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_

Chairman

## RESOLUTION NO. 21713

**Background**

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract RR-18-4441 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). The lowest responsible bidder on Contract No. RR-18-4441 is Dunnet Bay Construction Company in the amount of \$1,603,782.20.

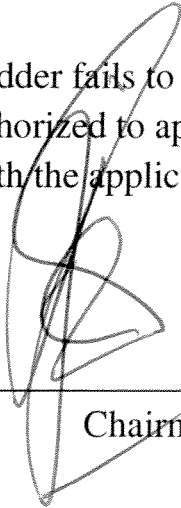
**Resolution**

Contract No. RR-18-4441 is awarded to Dunnet Bay Construction Company in the amount of \$1,603,782.20, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the Acting General Counsel and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_

  
Chairman

## RESOLUTION NO. 21714

**Background**

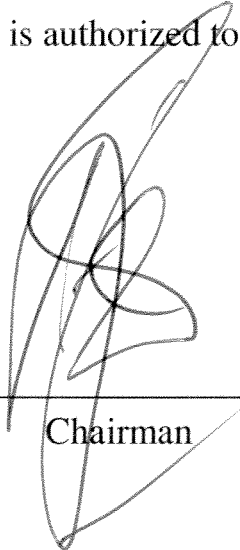
It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Construction Management Services, on the Tri-State Tollway (I-294) from Mile Post 35.3 (Grand Avenue) to Mile Post 36.3 (Wolf Road) on Contract No. I-18-4380.

exp US Services, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$13,499,986.41. The proposal is for construction related professional services and the services were procured pursuant to 30 ILCS 500/30-15(c) of the Illinois Procurement Code.

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with exp US Services, Inc., to obtain Construction Management Services, for Contract No. I-18-4380 with an upper limit of compensation not to exceed \$13,499,986.41, subject to review and approval of the Acting General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

  
Chairman

## RESOLUTION NO. 21715

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Construction Management Services Upon Request, Systemwide on Contract No. I-18-4409.

Stantec Consulting Services, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,000,000.00. The proposal is for construction related professional services and the services were procured pursuant to 30 ILCS 500/30-15(c) of the Illinois Procurement Code.

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with Stantec Consulting Services, Inc., to obtain Construction Management Services Upon Request, for Contract No. I-18-4409 with an upper limit of compensation not to exceed \$3,000,000.00, subject to review and approval of the Acting General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chairman



## RESOLUTION NO. 21716

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Construction Management Services for Temporary Intelligent Transportation Systems (ITS) Relocation, on the Tri-State Tollway (I-294) on Contract No. I-18-4413.

Techknow Engineering has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,307,000.00. The proposal is for construction related professional services and the services were procured pursuant to 30 ILCS 500/30-15(c) of the Illinois Procurement Code.

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with Techknow Engineering, to obtain Construction Management Services, for Contract No. I-18-4413 with an upper limit of compensation not to exceed \$2,307,000.00, subject to review and approval of the Acting General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

Chairman

## RESOLUTION NO. 21717

**Background**

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 20072 approved August 29, 2013, entered into an Agreement with 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 Corridor Construction Management Services, 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) and Construction Management Services between Mile Post 76.1 (Lee Street) to Mile Post 78.6 (Kennedy Expressway).

Per Tollway request, Wood Environment & Infrastructure Solutions, Inc. / Jacobs Engineering Group, Inc. / RM Chin & Associates, Inc. has submitted a proposal to provide Supplemental Corridor Construction Management Services for Contract I-13-4103, increasing the contract upper limit by \$307,229.56, from \$18,600,000.00 to \$18,907,229.56. It is necessary and in the best interest of the Tollway to accept the proposal from Wood Environment & Infrastructure Solutions, Inc. / Jacobs Engineering Group, Inc. / RM Chin & Associates, Inc.

**Resolution**

The Chief Engineering Officer is authorized to negotiate a Supplemental Agreement with Wood Environment & Infrastructure Solutions, Inc. / Jacobs Engineering Group, Inc. / RM Chin & Associates, Inc. consistent with the aforementioned proposal to increase the contract upper limit by \$307,229.56, subject to the approval of the Acting General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

Chairman

RESOLUTION NO. 21718

**Background**

The Illinois State Toll Highway Authority (the “Tollway”), pursuant to Resolution No. 20545 approved December 18, 2014, entered into an Agreement with STV Incorporated on Contract I-14-4189 for Construction Management Services, 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).

Per Tollway request, STV Incorporated has submitted a proposal to provide Supplemental Construction Management Services for Contract I-14-4189, increasing the contract upper limit by \$66,854.00, from \$5,454,623.10 to \$5,521,477.10. It is necessary and in the best interest of the Tollway to accept the proposal from STV Incorporated.

**Resolution**

The Chief Engineering Officer is authorized to negotiate a Supplemental Agreement with STV Incorporated consistent with the aforementioned proposal to increase the contract upper limit by \$66,854.00, subject to the approval of the Acting General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:  \_\_\_\_\_  
Chairman

## RESOLUTION NO. 21719

**Background**

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 20547 approved December 18, 2014, entered into an Agreement with Knight E/A, Inc. on Contract I-14-4191 for Construction Management Services, 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).

Per Tollway request, Knight E/A, Inc. has submitted a proposal to provide Supplemental Construction Management Services for Contract I-14-4191, increasing the contract upper limit by \$177,398.62, from \$10,106,663.97 to \$10,284,062.59. It is necessary and in the best interest of the Tollway to accept the proposal from Knight E/A, Inc.

**Resolution**

The Chief Engineering Officer is authorized to negotiate a Supplemental Agreement with Knight E/A, Inc. consistent with the aforementioned proposal to increase the contract upper limit by \$177,398.62, subject to the approval of the Acting General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

Chairman

## RESOLUTION NO. 21720

**Background**

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 21128 approved September 22, 2016, entered into an Agreement with Gewalt Hamilton Associates, Inc./Atlas Engineering Group Inc. (JV) on Contract I-14-4193 for Construction Management Services, for Roselle Road Interchange on the Jane Addams Memorial Tollway (I-90) at Mile Post 65.5 (Roselle Road Interchange).

Per Tollway request, Gewalt Hamilton Associates, Inc./Atlas Engineering Group Inc. (JV) has submitted a proposal to provide Supplemental Construction Management Services for Contract I-14-4193, increasing the contract upper limit by \$121,845.00, from \$1,679,688.08 to \$1,801,533.08. It is necessary and in the best interest of the Tollway to accept the proposal from Gewalt Hamilton Associates, Inc./Atlas Engineering Group Inc. (JV).

**Resolution**

The Chief Engineering Officer is authorized to negotiate a Supplemental Agreement with Gewalt Hamilton Associates, Inc./Atlas Engineering Group Inc. (JV) consistent with the aforementioned proposal to increase the contract upper limit by \$121,845.00, subject to the approval of the Acting General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

Chairman

## RESOLUTION NO. 21721

**Background**

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 20185 approved December 19, 2013, entered into an Agreement with exp US Services, Inc. on Contract I-13-4104 for Construction Management Services, 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).

Per Tollway request, exp US Services, Inc. has submitted a proposal to provide Supplemental Construction Management Services for Contract I-13-4104, increasing the contract upper limit by \$133,500.00, from \$4,999,060.81 to \$5,132,560.81. It is necessary and in the best interest of the Tollway to accept the proposal from exp US Services, Inc.

**Resolution**

The Chief Engineering Officer is authorized to negotiate a Supplemental Agreement with exp US Services, Inc. consistent with the aforementioned proposal to increase the contract upper limit by \$133,500.00, subject to the approval of the Acting General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

Chairman

## RESOLUTION NO. 21722

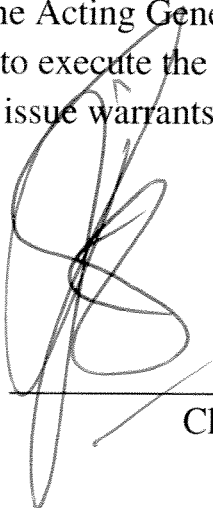
**Background**

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 20546 approved December 18, 2014, entered into an Agreement with BCP Tollway Partners (JV) on Contract I-14-4190 for Construction Management Services, for Roadway, Retaining Wall and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Mile Post 60.8 (West of Higgins Road) to Mile Post 65.5 (Roselle Road).

Per Tollway request, BCP Tollway Partners (JV) has submitted a proposal to provide Supplemental Construction Management Services for Contract I-14-4190, increasing the contract upper limit by \$200,000.00, from \$9,499,522.57 to \$9,699,522.57. It is necessary and in the best interest of the Tollway to accept the proposal from BCP Tollway Partners (JV).

**Resolution**

The Chief Engineering Officer is authorized to negotiate a Supplemental Agreement with BCP Tollway Partners (JV) consistent with the aforementioned proposal to increase the contract upper limit by \$200,000.00, subject to the approval of the Acting General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_  
Chairman

## RESOLUTION NO. 21723


**Background**

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 20602 approved February 26, 2015, entered into an Agreement with Tecma Associates, Inc. on Contract I-14-4192 for Construction Management Services, for Interchange Improvements on the Jane Addams Memorial Tollway (I-90) at Mile Post 62.2 (Barrington Road).

Per Tollway request, Tecma Associates, Inc. has submitted a proposal to provide Supplemental Construction Management Services for Contract I-14-4192, increasing the contract upper limit by \$500,000.00, from \$4,103,332.19 to \$4,603,332.19. It is necessary and in the best interest of the Tollway to accept the proposal from Tecma Associates, Inc.

**Resolution**

The Chief Engineering Officer is authorized to negotiate a Supplemental Agreement with Tecma Associates, Inc. consistent with the aforementioned proposal to increase the contract upper limit by \$500,000.00, subject to the approval of the Acting General Counsel. The Chairman or the Executive Director is authorized to execute the Agreement and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_  
Chairman



RESOLUTION NO. 21724  
AMENDING RESOLUTION NO. 21699

**Background**

Resolutions 19584, 21069 and 21451 authorized acquisition of needed parcels and expenditures up to \$115,000,000.00 for any and all land acquisition fees and costs needed for the Tri-State Tollway Project, Project No. RR-11-4010. Resolution 21607, as preceded by Resolutions 21578, 21540, 21453, 21428, 21408, 21346, 21304, 21095, 20942, 20771, 21607 and 21699 identified specific parcels that were required for Tollway purposes. Resolution 21699 must be further amended to identify and add additional parcels and to provide Land Acquisition the authority to acquire all needed parcels necessary for the Tri-State Tollway Project; including fee title, permanent easements, temporary easements and access control relative to said Project. Pursuant to ISTHA v. DiBenedetto, 275 Ill. App 3d 400, 404 (1<sup>st</sup> Dist., 1995), the Tollway is required to reasonably describe the real property that may need to be acquired by eminent domain. This Resolution, amending Resolution 21699, identifies additional parcels and satisfies this requirement.

**Resolution**

Acquisition is authorized for any and all needed real property and interests in real estate and includes but is not limited to the Identified Parcels listed herein on Exhibit "A" ("Identified Parcels") which is attached hereto and incorporated herein by this reference. These acquisitions are necessary and convenient to secure all needed real property and the interests in real estate. The Tollway's Engineering Department by and through its Land Acquisition Manager, together with authorized employees, vendors and agents are authorized to acquire all real estate interests and to spend sums up to an amount not to exceed \$115,000,000.00 to pay for any and all land acquisition fees and costs including, but not limited to, consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, Special Assistant Attorneys General, payment of preliminary just compensation, damages and all such other experts retained for the purpose of acquiring all needed real property and interests in real estate, as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

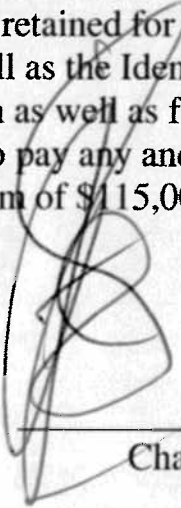
RESOLUTION NO. 21724  
AMENDING RESOLUTION NO. 21699

**Resolution – Continued**

In the event all or the part of the Parcels identified on Exhibit "A" cannot with reasonable diligence be purchased via negotiations, administrative documentation, or settlement then upon the recommendation of the Land Acquisition Manager, and the Acting General Counsel, the Attorney General, after consulting with the Land Acquisition Unit, is authorized and directed to retain the services of Special Assistant Attorneys General to acquire those needed Identified Parcels by instituting and proceeding to acquire said Identified Parcels by eminent domain in the name of the Tollway.

The Executive Director, or the Chief Operating Officer and/or the Land Acquisition Manager, subject to form and constitutionality approval of the Attorney General, applicable state and federal law and then existing Land Acquisition policies and procedures are authorized to enter into and execute any real estate contract for the acquisition or conveyance of all needed real estate for the Project; the Land Acquisition Unit is authorized to acquire and purchase property by and through escrow closings with its approved title insurance vendors; the Chief Financial Officer is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including but not limited to purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, deposit preliminary just compensation amounts, deposit sums to close in escrow, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all real estate needed for the project as well as the Identified Parcels and for the payment of preliminary just compensation as well as final just compensation to the owners of said Identified Parcels and to pay any and all such other acquisition costs and expenses, not to exceed the sum of \$115,000,000.00.

Approved by: \_\_\_\_\_

  
Chairman

12/20/18

6.3/16

RESOLUTION NO. 21724  
AMENDING RESOLUTION NO. 21699

**Resolution – Continued- Exhibit ‘A’**

**PROJECT: RR-11-4010- IDENTIFICATION OF PARCELS**

**TRI-STATE TOLLWAY**

EXHIBIT "A"  
Project RR-11-4010  
Tri-State Tollway

<b>Parcel</b>	<b>PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-7-15-001	12-21-100-015, 12-21-100-016, 12-21-100-017 12-21-100-018, 12-21-100-019	Cook
TW-7-15-002	12-21-100-011	Cook
TW-7-15-003	12-20-301-034	Cook
TW-7-15-004	12-20-300-054, 12-20-300-055	Cook
TW-5-16-001	18-19-301-004, 18-19-301-005	Cook
TW-3A-16-001	18-34-105-021	Cook
TW-3B-16-001	18-29-100-020	Cook
TW-3B-16-006	18-28-300-067, 18-28-400-012	Cook
TW-7-16-005	12-30-100-009, 12-30-100-011 12-30-100-024, 12-30-100-025	Cook
TW-7-16-006	12-30-100-019	Cook
TW-7-16-007	12-30-100-020	Cook
TW-7-16-008	12-30-100-021	Cook
TW-7-16-009	12-30-102-001, 12-19-300-020	Cook
TW-7-16-001	03-06-204-002	DuPage
TW-7-16-011	12-19-400-111	Cook
TW-7-16-012	12-19-400-123	Cook
TW-7-16-013	12-19-400-157	Cook
TW-7-16-014	12-19-400-156	Cook
TW-7-16-015	12-19-400-069	Cook
TW-7-16-016	12-19-400-125	Cook
TW-7-16-017	12-19-400-087	Cook
TW-7-16-018	12-19-400-107	Cook
TW-3B-16-002	18-27-500-003, 18-28-501-001, 18-33-501-001	Cook
TW-3B-16-003	18-33-102-002, 18-33-201-003, 18-32-402-010 18-33-301-002, 18-27-300-008, 18-28-401-008	Cook

EXHIBIT "A"  
Project RR-11-4010  
Tri-State Tollway

**PREVIOUSLY IDENTIFIED PARCELS**  
**PIN NUMBER/OR DESCRIPTION**

<b>Parcel</b>	<b>PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-3B-16-004	18-27-300-006, 18-28-401-002, 18-28-401-004 18-28-401-009, 18-28-401-010, 18-32-402-003 18-33-102-001, 18-33-201-001, 18-33-201-002 18-33-201-004, 18-33-301-001	Cook
TW-3B-16-005	18-28-400-011, 18-28-500-004, 18-28-200-028 18-28-200-033, 18-27-100-001, 18-28-200-030 18-28-400-004, 18-28-300-055, 18-28-400-006	Cook
TW-3B-16-007	THAT PART OF THE EXISTING SANTA FE DRIVE RIGHT OF WAY IN THE PLAT OF DEDICATION FOR SAID RIGHT OF WAY, BEING IN THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 26, 1976 AS DOCUMENT NUMBER 23687489	Cook
TW-3B-16-008	18-28-300-043	Cook
TW-3B-16-009	18-28-300-056, 18-28-300-055 18-28-300-042, 18-28-103-030	Cook
TW-3B-16-010	18-28-103-007, 18-28-103-008, 18-28-300-012 18-28-300-013, 18-28-300-017, 18-28-300-018 18-28-300-019, 18-28-300-022, 18-28-300-023	Cook
TW-3B-16-011	18-28-502-028	Cook
TW-3B-16-012	18-28-300-068, 18-28-400-013	Cook
TW-3B-16-013	18-28-200-032, 18-28-200-035, 18-28-200-036	Cook
TW-3B-16-014	18-28-300-041	Cook
TW-3B-16-015	18-28-103-029, 18-28-200-018, 18-28-103-032	Cook
TW-3B-16-016	18-28-103-001, 18-28-103-020, 18-28-103-034	Cook
TW-3A-16-003	18-34-104-028	Cook
TW-3A-16-004	18-34-105-020	Cook
TW-3A-16-005	THAT PART OF RUST TRAIL AS ESTABLISHED BY THE PLAT OF DINEFF'S FOREST VIEW, BEING A SUBDIVISION OF ALL THAT PART OF THE WEST HALF OF SECTION 27, ALL THAT PART OF THE NORTHWEST QUARTER OF SECTION 34, AND THAT PART OF THE NORTHEAST QUARTER OF SECTION 33, ALL IN TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF RECORDED MAY 10, 1948 AS DOCUMENT NUMBER 14310191	Cook
TW-3A-16-006	18-34-104-014	Cook
TW-3A-16-008	18-34-102-004	Cook

EXHIBIT "A"  
Project RR-11-4010  
Tri-State Tollway

<b>Parcel</b>	<b>PREVIOUSLY IDENTIFIED PARCELS PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-3A-16-009	18-34-102-003	Cook
TW-3A-16-011	18-34-102-011	Cook
TW-3A-16-007	18-34-105-001 & Rust Rail and Louis Drive	Cook
TW-5-16-067	18-06-321-003, 18-06-413-002, 18-06-413-001, 18-06-414-001, 18-06-419-031, 18-06-419-032, 18-06-419-016, 18-06-419-017, 18-06-419-018, 18-06-419-019, 18-06-420-020, 18-06-419-021, 18-06-419-022, 18-06-419-023, 18-06-419-024, 18-06-419-025, 18-06-419-026, 18-06-419-027, 18-06-419-028, 18-06-419-029, 18-06-419-030, 18-06-413-003	Cook
TW-5-16-068	18-06-319-013, 18-06-320-001, 18-06-317-006, 18-06-317-008, 18-06-320-008, 18-06-320-012, 18-06-320-014, 18-06-320-015, 18-06-320-017, 18-06-320-016, 18-06-320-007, 18-06-321-002	Cook
TW-5-16-070	18-06-318-032	Cook
TW-6B-16-005	15-07-101-016	Cook
TW-7-16-062	12-16-115-032	Cook
TW-7-16-063	12-16-114-036	Cook
TW-7-16-064	12-16-114-037	Cook
TW-7-16-065	12-16-114-032	Cook
TW-7-16-066	12-16-113-021	Cook
TW-3B-16-017	18-28-102-006	Cook
TW-3B-16-018	18-28-102-005	Cook
TW-3B-16-019	18-28-102-023	Cook
TW-3B-16-020	THAT PART OF THE EXISTING MARIDON ROAD RIGHT OF WAY AS DEDICATED ON GREGOR'S SUBDIVISION PLAT, RECORDED SEPTEMBER 8, 1952 AS DOCUMENT NUMBER 15430017, BEING A SUBDIVISION OF THE WEST 200 FEET OF THE EAST 1027.90 FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN	Cook
TW-3B-16-021	18-28-102-021	Cook
TW-3B-16-022	18-28-102-020	Cook

EXHIBIT "A"  
Project RR-11-4010  
Tri-State Tollway

**PREVIOUSLY IDENTIFIED PARCELS**  
**PIN NUMBER/OR DESCRIPTION**

<b>Parcel</b>	<b>PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-3B-16-023	18-29-205-016	Cook
TW-3B-16-024	18-29-205-015	Cook
TW-5-16-059	18-07-103-001, 18-07-103-002, 18-07-103-003, 18-07-103-004, 18-07-103-005, 18-07-103-006, 18-07-103-007, 18-07-103-008, 18-07-103-009, 18-07-103-010, 18-07-103-011	Cook
TW-7-16-002	03-25-409-001, 03-25-409-002	DuPage
TW-7-16-003	03-25-400-004	DuPage
TW-7-16-004	03-25-400-006	DuPage
TW-7-16-054	12-16-307-029	Cook
TW-7-16-057	12-16-312-018	Cook
TW-7-16-060	12-16-115-023, 12-16-115-025	Cook
TW-7-16-067	12-16-113-017, 12-16-113-018, 12-16-113-023, 12-16-113-024	Cook
TW-7-16-068	12-16-205-023, 12-16-111-049	Cook
TW-7-16-071	12-16-205-019	Cook
TW-7-16-077	12-16-203-024	Cook
TW-7-16-053	12-16-307-041	Cook
TW-7-16-055	12-16-307-028	Cook
TW-7-16-059	12-16-111-048, 12-16-205-024	Cook
TW-7-16-078	THAT PART OF LAWRENCE AVENUE, A 66 FOOT WIDE STREET IN FAIRVIEW, BEING EBERHART AND ROYCE'S SUBDIVISION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 9 AND THE NORTH HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 16, ALL IN TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1891 AS DOCUMENT NUMBER 1483103	Cook
TW-7-16-079	THAT PART OF MONTROSE, THAT PART OF AGATITE AND THAT PART OF SUNNYSIDE AVENUES ALL IN INDIAN PARK ESTATES, BEING A SUBDIVISION IN SECTION 16, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 14, 1939 AS DOCUMENT 12260059	Cook
TW-7-16-080	THAT PART OF BERTEAU AND DENLEY AVENUES AS SHOW ON VOLK BROTHERS HOME ADDITION TO SCHILLER PARK IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPLE MERIDIAN ACCORDING TO THE PLAT RECORDED MAY 20, 1924 AS DOCUMENT NUMBER 8427643	Cook

EXHIBIT "A"  
Project RR-11-4010  
Tri-State Tollway

**PREVIOUSLY IDENTIFIED PARCELS**  
**PIN NUMBER/OR DESCRIPTION**

<b>Parcel</b>	<b>PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-6B-16-003	15-07-104-016	Cook
TW-7-16-019	12-30-300-007	Cook
TW-7-16-045	12-30-301-034	Cook

**ADDED IDENTIFIED PARCELS**  
**PIN NUMBER/OR DESCRIPTION**

<b>Parcel</b>	<b>PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
<b>TW-5-16-011</b>	18-19-102-014	Cook
<b>TW-5-16-012</b>	18-19-102-013	Cook
<b>TW-5-16-013</b>	18-19-102-012	Cook
<b>TW-5-16-014</b>	18-19-102-011	Cook
<b>TW-5-16-015</b>	18-19-102-016	Cook



## RESOLUTION NO. 21725

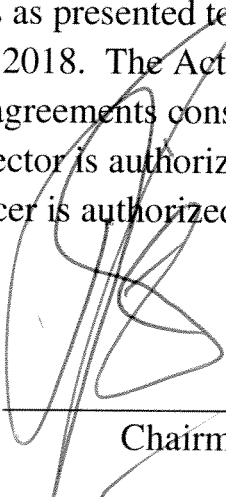
**Background**

It is in the best interest of the Illinois State Toll Highway Authority to enter into a pre-litigation settlement with Judlau Contracting, Inc. resolving disputed claims for additional costs related to the construction of the Elgin O'Hare Western Access Illinois Route 390 under contract I-13-4607.

**Resolution**

The proposed pre-litigation settlement is approved consistent with the terms and conditions as presented to the Board of Directors in Executive Session on December 20, 2018. The Acting General Counsel is authorized to prepare an agreement or agreements consistent with such terms, the Chairman or the Executive Director is authorized to execute said agreement(s), and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_

  
Chairman

RESOLUTION NO. 21726

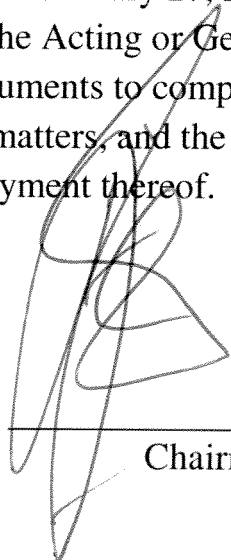
**Background**

The Illinois State Toll Highway Authority (the "Tollway") has a claim for property damage arising from an incident on January 27, 2014. In addition, the Tollway has previously negotiated settlements regarding workers compensation claims arising from this incident. It is in the best interest of the Tollway compromise the property damage recovery to resolve this, and any future issues arising from this claim.

**Resolution**

The compromise of the property damage recovery arising from an incident that occurred on January 27, 2014 is approved. The Chairman or the Executive Director and the Acting or General Counsel are authorized to execute any and all necessary documents to compromise the property damage recovery and resolve all adjunct legal matters, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:



Chairman