

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Pat Quinn

Director David Gonzalez

Secretary Ann Schneider

Director Mark Peterson

Director Jim Banks

Director Jeff Redick

Director Terry D'Arcy

Director James Sweeney

Director Earl S. Dotson

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Board Meeting of the Authority to be held on **Thursday, December 19, 2013 at 9:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff, Chair

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. An audio file will be available five business days after the meeting at www.illinoistollway.com

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2700 Ogden Avenue, Downers Grove, IL 60515
BOARD MEETING AGENDA
December 19, 2013 – 9:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the minutes of the Board Meeting and Executive Session held on October 24, 2013 and November 21, 2013.
2. Committee Reports
3. Approve 2014 Board and Committee Schedule
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Approval of 2014 Tollway Holiday Schedule
2. Additional Items

Presentation of the 2014 Final Budget – M. Colsch

6.0 CONSENT AGENDA

6.1 Finance

1. Approval of the 2014 Final Budget.
2. Renewal of Contract 11-0195 with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services for the Property Insurance Program for the combined annual premium of \$775,636 (Tollway RFP). (Director Redick recusal)
3. Renewal and/or Replacement of Liquidity Agreements for the Series 2007A and 2008A Bonds.
4. Extension of authorization to issue up to \$570.7 million of refunding revenue bonds to refund a portion of the Authority's outstanding synthetic fixed rate bonds.

6.2 Procurement

1. Award of Contract 13-0167 to Lakeside International LLC for the purchase of Navistar OEM Truck Parts in amount not to exceed \$2,550,000.00 (Order Against CMS Master Contract).
2. Award of Contract 13-0016R to Midwest Rehabilitation Services, Ltd. for the purchase of Pre-Employment Screening and Testing Services in amount not to exceed \$163,050.00 (Tollway Invitation for Bid).
3. Award of Contract 12-0296 to WHE, Ltd. (a.k.a. White House Equipment Sales) for the purchase of Stewart Amos Street Sweeper Repair and Replacement Parts in

an amount not to exceed \$133,000.00 (Tollway Invitation for Bid).

4. Award of Contract 13-0029R to Re-DO-It Corp. for the purchase of Hydraulic Cylinder Repair Parts and Service in an amount not to exceed \$65,700.00 (Tollway Invitation for Bid).
5. Award of Contract 12-0192R to Xerox Corporation for the purchase of Copier and Production Equipment in an amount not to exceed \$919,920.80 (Tollway Invitation for Bid).
6. Award of Contract 13-0008RR to GovernmentJobs.com, Inc. (d.b.a. NEOGOV, Inc.) for the purchase of E-Recruiting Web-Based Application, Maintenance, and Support Services in an amount not to exceed \$110,500.00 (Tollway Request for Proposal).
7. Increase to contract 09-0032 / RR-09-5580 to G4S Technology LLC for the purchase of Fiber Optic Maintenance and Management Services in an amount not to exceed \$1,000,000.00 (Tollway Request for Proposal).

6.3 Engineering

1. Award of Contract I-13-4121 to K-Five Construction Corporation for Pavement Reconstruction on the Tri-State Tollway (I-294) from Milepost 8.15 to Milepost 8.30 (147th Street), in the amount of \$2,663,432.71.

2. Award of Contract I-13-4141 to Matthew Paving, Inc. for Off-System Roadway Improvements adjacent to the Tri-State Tollway (I-294)/I-57 Interchange, in the amount of \$869,316.35.
3. Award of Contract I-13-4161 to Lorig Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 21.8 (Town Hall Road) and at Milepost 23.8 (Pearl Street), in the amount of \$5,385,704.74. (Director Sweeney recusal)
4. Award of Contract I-13-4162 to Herlihy Mid-Continent Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 40.8 (Harmony Road) and at Milepost 44.4 (Hennig Road), in the amount of \$5,405,751.04. (Director D'Arcy recusal)
5. Award of Contract I-13-4163 to Lorig Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 26.5 (Johnson Road) and at Milepost 28.8 (Shattuck Road), in the amount of \$5,556,527.70.
6. Award of Contract I-13-4164 to Herlihy Mid-Continent Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 31.3 (County Line Road) and at Milepost 35.2

(Harmony-Riley Road), in the amount of \$6,069,026.63.

7. Award of Contract I-13-4608 to Lorig Construction Company for Devon Avenue Bridge Over I-290 Reconstruction for the Elgin O'Hare Western Access (EOWA) corridor, in the amount of \$8,100,949.50. (Director Sweeney recusal)
8. Award of Contract I-13-5683 to Dunnet Bay Construction Company for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 61.3 (Higgins Road), in the amount of \$36,413,114.11.
9. Award of Contract I-13-5684 to F.H. Paschen, S.N. Nielsen & Associates for Retaining Wall, Noise Wall and Drainage Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 60.8 (West of Higgins Road) to Milepost 68.1 (IL 53), in the amount of \$22,377,383.92.
10. Award of Contract RR-13-4139 to Lorig Construction Company for Emergency Bridge Repair on the Tri-State Tollway (I-294) at M.P. 39.8 (Balmoral Avenue), in the amount of \$383,197.15.
11. Acceptance of Proposal from URS Corporation, on Contract I-13-4097 for Construction Management Services for Retaining Wall, Crossroad Bridge Rehabilitation and Bridge Widening on the Jane

Addams Memorial Tollway (I-90) from Milepost 56.1 (IL 25) to Milepost 60.8 (West of Higgins Road), in an amount not to exceed \$1,199,351.02.

12. Acceptance of Proposal from 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 Milepost 56.1 to Milepost 56.3 (IL 25), in an amount not to exceed \$4,999,060.81.
13. Acceptance of Proposal from DLZ Illinois, Inc., on Contract I-13-4106 for Construction Management Services for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 65.5 (Roselle Road), in an amount not to exceed \$2,900,000.00.
14. Acceptance of Proposal from Parsons Brinckerhoff, Inc., on Contract I-13-4107 for Construction Management Services for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 67.3 (Meacham Road), in an amount not to exceed \$2,972,774.21.
15. Change Order/Extra Work Order on Contract I-13-4126 to William Charles Construction Company, LLC for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 33.5 (Anthony Road) to Milepost 41.5 (US Route 20), in the amount of \$2,050,434.52.

16. Change Order/Extra Work Order on Contract I-13-4133 to Curran Contracting Company for Widening and Reconstruction on Westbound Jane Addams Memorial Tollway (I-90) from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road), in the amount of \$2,019,957.49.
17. Final Release of Retainage on Contract RR-13-5659 to Plote Construction, Inc. for Intermittent Pavement Repairs and Parking Lot Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.3 (East of the Elgin Toll Plaza) to Milepost 78.5 (River Road Toll Plaza), in the amount of \$112,830.34.
18. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O’Hare Western Access (EOWA)). Cost to the Tollway: N/A.
19. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.

6.4 Legal

1. An Intergovernmental Agreement with the County of Kane. Cost to the Tollway: \$TBD
2. An Intergovernmental Agreement with the Illinois Department of Transportation, the Itasca Fire Protection District and the Village of Itasca. Cost to the Tollway: \$TBD

3. A Workers Compensation Settlement – Jeff Mohan.
Cost to the Tollway: To be discussed in Executive Session.
4. Appointment of Outside Counsel. Cost to the Tollway:
As per standard Special Assistant Attorney General Agreement.
5. Approval of Bond Counsel Assignment.
6. Appointment of Outside Counsel. Cost to the Tollway:
As per standard Special Assistant Attorney General Agreement.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT