

RESOLUTION NO. 19668

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to the Toll Highway Act, 605 ILCS 10/1 et seq., is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation and maintenance of its system of toll highways. Article VI of the Tollway’s By-Laws provides that all contracts and agreements entered into by the Tollway shall be duly executed on its behalf by the Chair except “where general or specific authority is expressly delegated by Resolution to other officers and agents of the [Tollway] as permitted by law and except where otherwise required by law”; and

It is the current business practice that the Board of Directors approves all purchases of goods and services that exceed the Small Purchase Threshold, by the Tollway using the Department of Central Management Services master contracts (“CMS Master Contracts”) and by CMS procuring goods and services on the behalf of the Tollway (“CMS for Tollway”) (hereinafter “CMS Master Contracts” and “CMS for Tollway” will be collectively referred to as “CMS Led Procurements”). Approvals for less than the small purchase threshold have already been delegated by Resolution (#16262). The State of Illinois’ Chief Procurement Officer of General Services has promulgated rules (44 Ill. Admin. Code 1.1040) reserving central procurement authority for certain goods and services, including, but not limited to those enumerated on the list attached hereto. In order to meet the business and operational needs of the Tollway it is necessary and in the best interest of the Tollway to streamline the procurement and approval process for goods and services obtained through CMS Led Procurements by increasing the Tollway Management’s procurement approval authority and to delegate said procurement authority to certain officers and agents of the Tollway. CMS Led Procurements account for approximately \$21 million dollars of the Tollways’ expenditures each year. Of that \$21 million dollars, approximately 91% of the awards are under \$250,000, and these awards make up approximately 14% of the total dollar value.

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The individual Tollway management positions referenced herein below, or such successor Tollway management positions which may be lawfully created and staffed to perform functions substantially similar to those exercised by such managers as of the effective date of this Resolution, are hereby authorized to approve the purchase of goods and services and place orders for CMS Led Procurements, subject to the limitations set forth in this Resolution, for and on behalf of the Tollway:

Executive Director, Chief of Procurement, or the Designee of either position: amounts over any applicable small purchase threshold up to amounts less than \$250,000.00.

Board of Directors: greater than or equal to \$250,000.00.

The Chief of Procurement is directed to ensure proper controls and oversight are in place to monitor all purchases which may be made pursuant to this Resolution for amounts less than \$250,000, and to provide an informational report, no less frequently than on a quarterly basis, to the Board of Directors on any specific orders placed for CMS Led Procurements, and such report shall specify, at a minimum, the item(s) acquired or orders placed by the Tollway, the vendor, the dollar value of the order, and other information which the Chief of Procurement may deem appropriate.

Approved By: _____

RESOLUTION NO. 19669

Background

Consistent with good business practice, and specifically pursuant to Article VII, Section 715 of the Trust Indenture of The Illinois State Toll Highway Authority (“Tollway”), the Tollway is required to obtain insurance coverage for the protection of Tollway property and personnel, as well as for claims of injury and property damage to others. The amounts of coverage have been confirmed as necessary and adequate by the Consulting Engineers to the Tollway.

Pursuant to the applicable provisions of the Illinois Procurement Code and CMS's procurement rules, the Tollway issued a Request for Proposals (RFP# 11-0017) to procure commercial general liability, business auto liability and excess liability insurance policies.

In 2011, the Tollway received a proposal in response to the RFP from USI-Midwest, an insurance broker that included quotations from six different insurance carriers that combine to provide the layers of insurance protection requested in the RFP. The proposal from the insurance carriers was approved by the Board on April 28, 2011 per Resolution No. 19375 and provided for an initial one-year term with the option of four one-year renewals.

It is in the best interest of the Tollway to exercise the first one-year renewal option through USI-Midwest in order to maintain the required policies for Tollway operations.

Resolution

The Insurance Company of the State of Pennsylvania is approved to provide General Liability and Automobile Liability coverage for the period June 1, 2012 to May 31, 2013, with a primary layer limit of \$20,000,000 per occurrence for General Liability bodily injury and property damage, and \$20,000,000 per occurrence for Automobile Liability, subject to a retention of \$250,000 per occurrence. The policy includes terrorism coverage.

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USI-Midwest has secured offers from the carriers identified in Resolution No. 19375 to provide layers of excess liability coverage for the period of June 1, 2012 to May 31, 2013 for a combined limit of \$130,000,000 per occurrence and in the aggregate in excess of the \$20 million per occurrence of primary coverage.

All stated policies, related coverages and the Broker service fee will be secured for total premiums and fees not to exceed \$965,399 including any applicable surplus lines tax; and such liability coverage is approved with all coverage obtained and paid through USI-Midwest.

The Chairman or the Executive Director is authorized, subject to the approval of the General Counsel, to execute any and all documents necessary to effectuate said coverage; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved: _____
Chair

RESOLUTION NO. 19670

Background

The Illinois State Toll Highway Authority (the “Tollway”) seeks to procure ESRI Software Maintenance through Central Management Services (“CMS”) master contract with Environmental Systems Research Institute (ESRI), Inc., (Contract No. 12-0111). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 12-0111 is approved in an amount not to exceed \$48,951.89; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19671

Background

The Illinois State Toll Highway Authority (the “Tollway”) seeks to procure Crash Attenuator Parts through Central Management Services (“CMS”) master contract with Energy Absorption Systems, Inc., (Contract No. 12-0086). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 12-0086 is approved in an amount not to exceed \$145,000.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19672

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure Skid Steer Attachments through Central Management Services ("CMS") master contract with McAllister Equipment Company and Martin Implement Sales Incorporated, (Contract No. 12-0021). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 12-0021 is approved in an amount not to exceed \$94,857.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chair

RESOLUTION NO. 19673

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Elevator Maintenance, Inspection, Repair and Full Hydraulic Pressure Testing with Parkway Elevators, Incorporated, (Contract No. 10-0033). It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$70,000.00 for the purchase of additional Elevator Maintenance, Inspection, Repair and Full Hydraulic Pressure Testing.

Resolution

A Change order increasing the upper limit of compensation of Contract 10-0033 by \$70,000, from \$109,120.00 to \$179,120.00, for the purchase of additional Elevator Maintenance, Inspection, Repair and Full Hydraulic Pressure Testing is approved; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19674

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to purchase Overhead Door Repair. Pursuant to the Tollway Invitation for Bids No. 11-0020R, the Tollway determined that Builders Chicago Corporation is the lowest responsible bidder for the Overhead Door Repair.

Resolution

The bid from Builders Chicago Corporation is accepted: Contract No. 11-0020R is approved in an amount not to exceed \$71,964.00. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19675

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure Case Management Systems. Pursuant to Tollway Request for Proposal ("RFP") No. 11-0333, which proposals were evaluated by a selection committee, the Tollway has determined that Column Technologies, Inc., is best qualified to provide Case Management Systems, for an upper limit of compensation not to exceed \$95,100.00

Resolution

The proposal from Column Technologies, Inc., is accepted; Contract No. 11-0333 is approved in an amount not to exceed \$95,100.00; the Chief of Procurement is authorized to issue and execute the necessary purchase orders and contract purchase orders in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19676

Background

The Illinois State Toll Highway Authority (the "Tollway") seeks to procure Wetland Mitigation. The Nature Conservancy is a Sole Source (Contract No. 12-0171). The Tollway is authorized to procure the Wetland Mitigation pursuant to Section 30 ILCS 500/20-25 of the Illinois Procurement Code, which requires this form of procurement to be published at least two weeks prior to entering into a sole source contract. This item was previously presented for public hearing and with no objections having been noted, was approved by the Chief Procurement Officer.

Resolution

Contract No. 12-0171 is approved in an amount not to exceed \$987,062.00, for Wetland Mitigation; The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19677

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-11-9108 for a New Salt Dome on the Tri-State Tollway (I-294) Milepost 41.5 (Maintenance Yard 3) and Salt Dome Repair on the Reagan Memorial Tollway (I-88) Milepost 127.0 (Maintenance Yard 8). The lowest responsible bidder on Contract No. RR-11-9108 is Builders Chicago Corporation in the amount of \$871,860.90.

Resolution

Contract No. RR-11-9108 is awarded to Builders Chicago Corporation in the amount of \$871,860.90, subject to all required approvals, the contractor satisfying DBE, financial and all other contract award requirements and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance 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: _____

Chair

RESOLUTION NO. 19678

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Design Corridor Management and Design Section Engineering Services on the Elgin O’Hare West Bypass Contract No. I-11-4014. CH2M Hill, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$66,840,422.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with CH2M Hill, Inc. to provide Design Services, Contract No. I-11-4014, with an upper limit of compensation not to exceed \$66,840,422.00 subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19679

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 78.6 (Kennedy Expressway) to Milepost 72.7 (Oakton Street), Contract No. I-11-4015. Parsons Brinckerhoff, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$23,400,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Parsons Brinckerhoff, Inc. to provide Design Services, Contract No. I-11-4015, with an upper limit of compensation not to exceed \$23,400,000, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chair

RESOLUTION NO. 19680

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 73.1 (Oakton Street) to milepost 68.1 (IL Route 53), Contract No. I-11-4016. Crawford, Murphy & Tilly, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$16,449,979.40. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Crawford, Murphy & Tilly, Inc. to provide Design Services, Contract No. I-11-4016, with an upper limit of compensation not to exceed \$16,449,979.40, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chair

RESOLUTION NO. 19681

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (IL Route 53) to Milepost 60.8 (Higgins Road), Contract No. I-11-4017. HDR Engineering Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$24,150,000.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with HDR Engineering Inc. to provide Design Services, Contract No. I-11-4017, with an upper limit of compensation not to exceed \$24,150,000.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19682

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Corridor Management Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 78.6 (Kennedy Expressway) to Milepost 53.8 (Elgin Toll Plaza) and Design Section Engineering Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90 from Milepost 60.8 (Higgins Road) to Milepost 53.8 (Elgin Toll Plaza), Contract No. I-11-4018. BV3 LLC Joint Venture has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$26,899,338.80. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with BV3 LLC Joint Venture to provide Design Services, Contract No. I-11-4018, with an upper limit of compensation not to exceed \$26,899,338.80, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19683

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Interchange Improvements on the Jane Addams Memorial Tollway (I-90) at Milepost 76.1 (Lee Street), Contract No. I-11-4019. ABNA of Illinois, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,684,365.94. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with ABNA of Illinois, Inc. to provide Design Services, Contract No. I-11-4019, with an upper limit of compensation not to exceed \$2,684,365.94, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

RESOLUTION NO. 19684

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for a Interchange Improvements on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road), Contract No. I-11-4020. Elmhurst Joint Venture has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,378,769.00. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Elmhurst Joint Venture to provide Design Services, Contract No. I-11-4020, with an upper limit of compensation not to exceed \$5,378,769.00, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chair

RESOLUTION NO. 19685

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Environmental Services for Environmental Services Upon Request Systemwide, Contract No. I-11-4032. Christopher B. Burke Engineering, Ltd., has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,000,000. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Christopher B. Burke Engineering, Ltd. to provide Environmental Services, Contract No. I-11-4032, with an upper limit of compensation not to exceed \$5,000,000, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____
Chair

04/26/12

6.3/11

RESOLUTION NO. 19686

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management for Dixie Creek Relocation on the Tri-State Tollway (I-294) Milepost 7.7 (Dixie Creek), Contract No. I-11-5629. CivCon Services, Inc has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$573,504.12. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with CivCon Services, Inc. to provide Design Services, Contract No. I-11-5629, with an upper limit of compensation not to exceed \$573,504.12, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chair

04/26/12

6.3/12

RESOLUTION NO. 19687

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19192 approved on August 26, 2010, entered into Contract No. RR-10-5612 with William Charles Construction Company, LLC for Ramp Rehabilitation on the Jane Addams Memorial Tollway (I-90) Milepost 53.5 (Genoa Road Interchange) Ramps A, B, C, D & AB. All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$29,220 on Contract No. RR-10-5612 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____

Chair

04/26/12

6.3/13

RESOLUTION NO. 19688

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19147 approved on July 29, 2010, entered into Contract No. RR-10- 9080 with Broadway Electric, Inc. for Maintenance Facilities Repairs systemwide. All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$200,085.44 on Contract No. RR-10-9080 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____

Chair

RESOLUTION NO. 19689

Background

The Village of Libertyville and the Libertyville Fire Protection District have requested permission from the Tollway to construct, operate and maintain an emergency warning system and solar collector tower on property owned by the Tollway. The Tollway property at issue is located near the Lake Forest Oasis west service road and Beverly Road. The Tollway and the Village of Libertyville and the Libertyville Fire Protection District have negotiated an Intergovernmental Agreement detailing the parties' rights and responsibilities concerning the construction, operation and maintenance of the emergency warning siren and solar collector.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate an Intergovernmental Agreement with The Village of Libertyville and the Libertyville Fire Protection District in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement.

Approved by: _____

Chair

RESOLUTION NO. 19690
AMENDING RESOLUTION NO. 19648

Background

Resolution 16540 as amended by Resolution 17844 authorized a budget for the construction of interchanges which includes the I-294-I-57 interchange project. Resolution 19648 approved expenditures of up to \$14,300,000.00 for land acquisitions, which includes but is not limited to appraisals, negotiations, legal, title work, relocations, acquisitions, filing suit for condemnation aka eminent domain for the I-294 and I-57 interchange project and added the identification of additional real estate parcels. Land Acquisition continues to move forward in its acquisition of all real estate and interests in real estate for the entire I-294 and I- 57 interchange project, including fee titles, permanent easements, temporary easements and access control relative to said interchange project. The Tollway pursuant to ISHTA v. DiBenedetto is required to reasonably describe any real property it needs to acquire including acquisitions through eminent domain proceedings. The Tollway continues to identify real property parcels it intends to acquire including acquisitions through eminent domain to satisfy this requirement. This Resolution amending Resolution No. 19648 adds additional identified real property parcels.

Resolution

The Tollway's Engineering Department by and through its Land Acquisition Manager, together with employees, vendors and agents are authorized to acquire real estate interests and to spend sums up to an amount not to exceed \$14,300,000.00 and 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, title work, title insurers, agents, owners, relocation costs, Special Assistant Attorneys

RESOLUTION NO. 19690
AMENDING RESOLUTION NO. 19648

General and all such other experts retained for the purpose of acquiring all needed real estate and interests in real estate including the Identified Parcels and for the payment of preliminary just compensation as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

The acquisition is authorized for the following identified parcels listed on Exhibit "A" ("Identified Parcels") which is attached hereto and incorporated herein by reference such parcels are necessary and convenient for the Project.

In the event when all or part of the Identified Parcels listed on Exhibit "A" cannot with reasonable diligence be purchased via negotiations, administrative documentation, or settlement then upon the recommendation of the Land Acquisition Manager, the General Counsel with the concurrence of the Executive Director 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 Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, is authorized to enter into and sign any real estate contract for the acquisition of all needed real estate for the Project. The Executive Director, subject to form and constitutionality approval of the General Counsel, is authorized to execute any and all documents necessary for the acquisition and conveyance of said Identified Parcels; the Chief of Finance 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, General and all such other experts retained for the purpose of acquiring all real estate

04/26/12

6.4/2

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AMENDING RESOLUTION NO. 19648

needed for the project as well as the Identified Parcels and for the surveyors, title insurers, agents, relocation costs, Special Assistant Attorneys 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 \$14,300,000.00 in the aggregate.

PROJECT: I-11-5629- IDENTIFIED PARCELS: See Exhibit "A" attached.

Approved by: _____

Chair

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER

TW-1C-10-003	28-14-403-005 & 28-14-403-007
TW-1C-10-004	28-14-403-009 & 28-14-403-010
TW-1C-10-008	28-13-107-017
TW-1C-10-014	28-13-105-005
TW-1C-10-015	28-13-105-011
TW-1C-10-016	28-13-103-027
TW-1C-10-017	28-13-103-026
TW-1C-10-018	28-13-103-025
TW-1C-10-019	28-13-103-024 & 28-13-103-023
TW-1C-10-020	28-13-103-022
TW-1C-10-021	28-13-103-021
TW-1C-10-022	28-13-103-020
TW-1C-10-023	28-13-103-019 & 28-13-103-018
TW-1C-10-024	28-13-104-001, 28-13-104-002, 28-13-104-003, 28-13-104-004, 28-13-104-005, 28-13-104-021, 28-13-104-022, 28-13-104-024 & 28-13-104-025
TW-1C-10-025	28-13-104-023
TW-1C-10-026	28-13-105-001, 28-13-105-002, 28-13-105-007, 28-13-105-008, 28-13-105-009 & 28-13-105-010
TW-1C-10-027	28-13-105-003 & 28-13-105-004
TW-1C-10-029	28-13-106-002

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER

TW-1C-10-030	28-13-106-004, 28-13-106-005 & 28-13-106-006
TW-1C-10-031	28-13-106-018
TW-1C-10-001	28-14-403-002
TW-1C-10-002	28-14-403-003 & 28-14-403-004
TW-1C-10-005	28-13-102-001 & 28-13-102-003
TW-1C-10-006	28-13-102-002
TW-1C-10-009	28-13-101-009
TW-1C-10-010	28-13-101-008
TW-1C-10-013	28-12-320-034
TW-1C-10-028	28-12-402-015
TW-1C-10-032	28-12-402-028
TW-1C-10-033	28-12-402-029
TW-1C-10-037	28-12-402-030
TW-1C-10-038	28-12-402-044
TW-1C-10-039	28-12-402-018
TW-1C-10-040	28-12-402-017
TW-1C-10-041	28-12-314-009
TW-1C-10-042	28-12-402-016
TW-1C-10-043	28-12-314-012

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER

TW-1C-10-044	28-12-309-011
TW-1C-10-045	28-12-309-051
TW-1C-10-046	28-12-309-050
TW-1C-10-047	28-12-309-049
TW-1C-10-049	28-12-309-040
TW-1C-10-053	28-12-320-027 & 28-12-320-028
TW-1C-10-054	28-12-320-026
TW-1C-10-055	28-12-320-025
TW-1C-10-056	28-12-320-024
TW-1C-10-057	28-12-320-011, 28-12-320-012, 28-12-320-013 28-12-320-014 & 28-12-320-015
TW-1C-10-058	28-12-320-034 part
TW-1C-10-059	28-12-320-002, 28-12-320-003 & 28-12-320-004
TW-1C-10-060	28-12-320-001
TW-1C-10-061	28-12-322-012
TW-1C-10-063	28-12-322-001
TW-1C-10-068	28-12-122-021 & 28-12-122-035

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER

TW-1C-10-072	28-12-122-016 & 28-12-122-017
TW-1C-10-075	28-12-121-030, 28-12-121-031 & 28-12-121-032
TW-1C-10-076	28-12-121-024, 28-12-121-025, 28-12-121-026 28-12-121-027, 28-12-121-028 & 28-12-121-029
TW-1C-10-086	28-12-121-004
TW-1C-10-090	28-12-114-019, 28-12-114-020, 28-12-114-021 28-12-114-022, 28-12-114-023 & 28-12-114-024
TW-1C-10-099	28-12-113-031
TW-1C-10-102	28-12-123-012 &, 28-12-123-033
TW-1C-10-106	28-12-112-060
TW-1C-10-112	28-12-112-051
TW-1C-10-143	28-12-123-025
TW-1C-10-144	28-12-123-026
TW-1C-10-145	28-12-123-027 & 28-12-123-028
TW-1C-10-146	28-12-123-029 &, 28-12-123-030
TW-1C-10-186	28-13-106-001
TW-1C-10-187	28-13-106-003

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

<u>ADDED IDENTIFIED PARCEL NUMBERS</u>	<u>COOK COUNTY PIN Number or Reasonable Description</u>
TW-1C-10-011	28-13-101-006
TW-1C-10-034	28-13-106-004
TW-1C-10-188	28-13-120-001
TW-1C-10-189	28-12-427-001
TW-1C-10-190	That part of Troy Ave. and Grange Dr, lying south of 151 st St. in National Home Developers Bel-Aire Park
TW-1C-10-195	That part of Wassell Rd., lying south of 151 st St. in National Home Developers Bel-Aire Park
TW-1C-10-196	That part of Bibb Ln., lying south of 151 st St. in National Home Developers Bel-Aire Park
TW-1C-10-197	That part of Lincoln Dr. a/k/a California Ave., bounded by by Lincoln Ln., Lincoln Dr., Wassell Dr., and Firestone Dr. in National Home Developers Bel-Aire Park
TW-1C-10-203	The north 20 feet of lot 1-A in re-plat of block 7 in National Home Developers' Bel-Aire Park
TW-1C-10-250	That part of Richmond St., lying north of 151 st St. and south of the Dan Ryan Expressway and all alleys in block 10 in Vista Vineyards
TW-1C-10-251	That part of Francisco Ave. lying north of 151 st St. and south of 150 th Blvd. and all alleys in block 9 in Vista Vineyards
TW-1C-10-252	That part of Mozart St., lying north of 151 st St. and south of 150 th Blvd. and all alleys in blocks 7 and 8 in Vista Vineyards
TW-1C-10-256	That part of the alley in block 6 in Vista Vineyards

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

ADDED IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN Number or Reasonable Description

TW-1C-10-257	That part of 150 th Blvd., lying east of the Dan Ryan Expressway and west of California Ave. in Vista Vineyards
TW-1C-10-273	That part of 151 st St., lying west of the Illinois Tollway and east of I-57 in Vista Vineyards
TW-1C-10-280	That part of Vista Ave., lying south and west of the Illinois Tollway and south and east of I-57 in Vista Vineyards
TW-1C-10-287	That part of lot 17, National Home Developers Bel-Aire Park
TW-1C-10-289	That part of 151 st St., lying west of the Illinois Tollway and east of I-57 in National Home Developers Bel-Aire Park

RESOLUTION NO. 19691

Background

Resolution 19552 established a budget for \$13,000,000.00 for land acquisition to include appraisals, legal, title work, offers, negotiations, purchases, or acquisition by eminent domain for the I-90 and Route 47 Interchange. Land Acquisition continues its efforts to acquire all real estate interests, including fee titles, permanent easement, temporary easements and access control, of the parcels identified in Resolution 19477 and as amended from time to time.

Resolution 19556 established authority for the Land Acquisition Manager, members of Land Acquisition, Tollway employees, vendors and agents to acquire all needed real estate interests including but not limited to making offers, negotiating, purchasing, and settling in an amount not to exceed \$13,000,000.00.

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

Resolution

In connection with Tollway Identified Parcel N-4C-10-012 located in Kane County, Illinois, The Land Acquisition Manager, is authorized to enter into and sign the real estate contract, and any other related or necessary documents, for the acquisition of this Parcel consistent with the terms presented to the Board, the discussions in the executive session and as supported by the Administrative Documentation. The Chief of Finance is authorized to issue warrants for all acquisition costs including but not limited to agreed upon purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring Parcel N-4C-10-012, and for the payment of preliminary just compensation as well as final just compensation to the

04/26/2012

6.4/3

RESOLUTION NO. 19691

owners of said Identified Parcel N-4C-10-012, if necessary.

If Parcel N-4C-10-012 as previously identified in Resolutions 19477 and 19556 is not able to be closed and the contract consummated then the Land Acquisition Manager and the General Counsel, with the concurrence of the Executive Director, is authorized and directed to retain the services of Special Assistant Attorneys General to acquire this Parcel by instituting and proceeding to acquire by eminent domain in the name of the Tollway.

Approved by: _____
Chair

RESOLUTION NO. 19692

Background

Resolution 19552 established a budget for \$13,000,000.00 for land acquisition to include appraisals, legal, title work, offers, negotiations, purchases, or acquisition by eminent domain for the I-90 and Route 47 Interchange. Land Acquisition continues its efforts to acquire all real estate interests, including fee titles, permanent easement, temporary easements and access control, of the parcels identified in Resolution 19477 and as amended from time to time.

Resolution 19556 established authority for the Land Acquisition Manager, members of Land Acquisition, Tollway employees, vendors and agents to acquire all needed real estate interests including but not limited to making offers, negotiating, purchasing, and settling in an amount not to exceed \$13,000,000.00.

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

Resolution

In connection with Tollway Identified Parcel N-4C-10-001 located in Kane County, Illinois, The Land Acquisition Manager, is authorized to enter into and sign the real estate contract, and any other related or necessary documents, for the acquisition of this Parcel consistent with the terms presented to the Board, the discussions in the executive session and as supported by the Administrative Documentation. The Chief of Finance is authorized to issue warrants for all acquisition costs including but not limited to agreed upon purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring Parcel N-4C-10-001, and for the payment of

04/26/12

6.4/4

RESOLUTION NO. 19692

preliminary just compensation as well as final just compensation to the owners of said Identified Parcel N-4C-10-001, if necessary.

If Parcel N-4C-10-001 as previously identified in Resolutions 19477 and 19556 is not able to be closed and the contract consummated then the Land Acquisition Manager and the General Counsel, with the concurrence of the Executive Director, is authorized and directed to retain the services of Special Assistant Attorneys General to acquire this Parcel by instituting and proceeding to acquire by eminent domain in the name of the Tollway.

Approved by: _____

Chair

RESOLUTION NO. 19693

Background

Resolution 19552 established a budget for \$13,000,000.00 for land acquisition to include appraisals, legal, title work, offers, negotiations, purchases, or acquisition by eminent domain for the I-90 and Route 47 Interchange. Land Acquisition continues its efforts to acquire all real estate interests, including fee titles, permanent easement, temporary easements and access control, of the parcels identified in Resolution 19477 and as amended from time to time.

Resolution 19556 established authority for the Land Acquisition Manager, members of Land Acquisition, Tollway employees, vendors and agents to acquire all needed real estate interests including but not limited to making offers, negotiating, purchasing, and settling in an amount not to exceed \$13,000,000.00.

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

Resolution

In connection with Tollway Identified Parcel N-4C-10-004 located in Kane County, Illinois, The Land Acquisition Manager, is authorized to enter into and sign the real estate contract, and any other related or necessary documents, for the acquisition of this Parcel consistent with the terms presented to the Board, the discussions in the executive session and as supported by the Administrative Documentation. The Chief of Finance is authorized to issue warrants for all acquisition costs including but not limited to agreed upon purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring Parcel N-4C-10-004, and for the payment of

RESOLUTION NO. 19693

preliminary just compensation as well as final just compensation to the owners of said Identified Parcel N-4C-10-004, if necessary.

If Parcel N-4C-10-004 as previously identified in Resolutions 19477 and 19556 is not able to be closed and the contract consummated then the Land Acquisition Manager and the General Counsel, with the concurrence of the Executive Director, is authorized and directed to retain the services of Special Assistant Attorneys General to acquire this Parcel by instituting and proceeding to acquire by eminent domain in the name of the Tollway.

Approved by: _____

Chair

RESOLUTION NO. 19694

Background

Resolution 19552 established a budget for \$13,000,000.00 for land acquisition to include appraisals, legal, title work, offers, negotiations, purchases, or acquisition by eminent domain for the I-90 and Route 47 Interchange. Land Acquisition continues its efforts to acquire all real estate interests, including fee titles, permanent easement, temporary easements and access control, of the parcels identified in Resolution 19477 and as amended from time to time.

Resolution 19556 established authority for the Land Acquisition Manager, members of Land Acquisition, Tollway employees, vendors and agents to acquire all needed real estate interests including but not limited to making offers, negotiating, purchasing, and settling in an amount not to exceed \$13,000,000.00.

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

Resolution

In connection with Tollway Identified Parcel N-4C-10-008 located in Kane County, Illinois, The Land Acquisition Manager, is authorized to enter into and sign the real estate contract, and any other related or necessary documents, for the acquisition of this Parcel consistent with the terms presented to the Board, the discussions in the executive session and as supported by the Administrative Documentation. The Chief of Finance is authorized to issue warrants for all acquisition costs including but not limited to agreed upon purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring Parcel N-4C-10-008, and for the payment of

RESOLUTION NO. 19694

preliminary just compensation as well as final just compensation to the owners of said Identified Parcel N-4C-10-008, if necessary.

If Parcel N-4C-10-008 as previously identified in Resolutions 19477 and 19556 is not able to be closed and the contract consummated then the Land Acquisition Manager and the General Counsel, with the concurrence of the Executive Director, is authorized and directed to retain the services of Special Assistant Attorneys General to acquire this Parcel by instituting and proceeding to acquire by eminent domain in the name of the Tollway.

Approved by: _____

Chair

RESOLUTION NO. 19695

Background

Resolution 19552 established a budget for \$13,000,000.00 for land acquisition to include appraisals, legal, title work, offers, negotiations, purchases, or acquisition by eminent domain for the I-90 and Route 47 Interchange. Land Acquisition continues its efforts to acquire all real estate interests, including fee titles, permanent easement, temporary easements and access control, of the parcels identified in Resolution 19477 and as amended from time to time.

Resolution 19556 established authority for the Land Acquisition Manager, members of Land Acquisition, Tollway employees, vendors and agents to acquire all needed real estate interests including but not limited to making offers, negotiating, purchasing, and settling in an amount not to exceed \$13,000,000.00.

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

Resolution

In connection with Tollway Identified Parcel N-4C-10-009 located in Kane County, Illinois, The Land Acquisition Manager, is authorized to enter into and sign the real estate contract, and any other related or necessary documents, for the acquisition of this Parcel consistent with the terms presented to the Board, the discussions in the executive session and as supported by the Administrative Documentation. The Chief of Finance is authorized to issue warrants for all acquisition costs including but not limited to agreed upon purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring Parcel N-4C-10-009, and for the payment of

RESOLUTION NO. 19695

If Parcel N-4C-10-009 as previously identified in Resolutions 19477 and 19556 is not able to be closed and the contract consummated then the Land Acquisition Manager and the General Counsel, with the concurrence of the Executive Director, is authorized and directed to retain the services of Special Assistant Attorneys General to acquire this Parcel by instituting and proceeding to acquire by eminent domain in the name of the Tollway.

Approved by: _____
Chair