

RESOLUTION NO. 21379

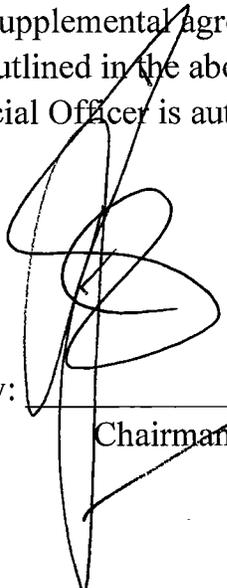
Background

It is in the best interest of the Illinois State Toll Highway Authority (the "Tollway") to enter into a Memorandum of Understanding ("MOU"), in lieu of litigation relating to various real estate issues, with the Union Pacific Railroad Company ("UPRR"). The MOU concerns the purchase of multiple acres of UPRR real estate in fee, permanent easements and temporary construction easements.

Resolution

The Chairman, the Executive Director or Chief Operating Officer, is authorized to execute the final Memorandum of Understanding, as well as any supplemental agreements required by the terms of the MOU. In addition, the Chief Operating Officer and the Acting or General Counsel are authorized to negotiate any and all supplemental agreements as are necessary to carry out the terms and conditions outlined in the above referenced Memorandum of Understanding. The Chief Financial Officer is authorized to issue warrants or facilitate payment thereof.

Approved by:


Chairman

RESOLUTION NO. 21380

Background

The Illinois State Toll Highway Authority (the “Tollway”), pursuant to the Toll Highway Act, 605 ILCS 10/1 et seq. (the “Act”), 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.

It is in the best interest of the Tollway to update the settlement authority for various insurance programs by revising the dollar limit approval thresholds and delegation of signature authority to be consistent with the current state’s small purchase threshold limits.

Resolution Numbers 19990, 16076 and 15407 as previously approved, are hereby amended to expedite the processing and settlement of various insurance programs for Workers’ Compensation claims, Property Damage claims and General and Automobile Liability claims. It is also necessary to amend the designated positions delegating settlement authority within certain limits due to changes in personnel, titles, and duties.

Resolution

The following positions are vested with authority to authorize the settlement of workers compensation claims, property damage claims and general and automobile liability claims within the dollar limits shown:

- Insurance Risk Manager or Chief Financial Officer: claims from \$0 up to \$10,000
- Chief Financial Officer and General Counsel: claims from \$10,000.01 up to \$50,000

RESOLUTION NO. 21380

Resolution - continued

- Chief Financial Officer, General Counsel, Executive Director or Chief Operating Officer: claims from \$50,000.01 up to the amount of the state's small purchase threshold

- Board of Directors: claims above the state's small purchase threshold

The amount of any expenses paid by the Tollway pursuant to law to the date of the settlement shall not be included in determining the amount of the settlement for purposes of these settlement authority limits.

The General Counsel, or any duly authorized attorney so designated, shall prepare and approve all documents necessary to effectuate the settlement of Workers' Compensation claims, Property Damage claims and General and Automobile Liability claims as approved pursuant to this resolution. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____
Chairman

RESOLUTION NO. 21381

Background

Section 713, Subsection 2 of the Amended and Restated Trust Indenture of The Illinois State Toll Highway Authority (the "Tollway") effective March 31, 1999 ("Indenture"), requires the Tollway at all times to fix, charge and collect such tolls for the use of the Tollway System as shall be required in order that in each Fiscal Year Net Revenues shall at least equal the Net Revenue Requirement for such Fiscal Year. All capitalized terms not defined herein are as defined in the Indenture.

Section 713, Subsection 3, of the Indenture requires that on or before October 31 of each Fiscal Year the Tollway shall cause the Traffic Engineers to make a written estimate of the revenues from tolls for the last four months of such Fiscal Year and for the next Fiscal Year and shall complete a review of its financial condition for the purpose of estimating whether the Net Revenues for such Fiscal Year were, and for the next succeeding Fiscal Year will be, sufficient to comply with Section 713, Subsection 2 of the Indenture, and that the Tollway shall, by resolution, make a determination with respect thereto. Such review shall take into consideration the anticipated completion date of any uncompleted Projects and the issuance of future Series of Bonds if necessary to finance the completion of such Projects.

The Tollway has caused the described estimates to be prepared and the review to be performed as required by the Indenture.

Resolution

The Illinois State Toll Highway Authority hereby determines, in accordance with the Indenture, that the Tollway's Net Revenues for the current 2017 Fiscal Year and the upcoming 2018 Fiscal Year have been and will be sufficient to comply with the Net Revenue Requirement and other provisions of the Indenture.

RESOLUTION NO. 21381

Resolution - continued

The Chief Financial Officer is designated as an Authorized Officer for the purposes of preparing and filing such certificates and estimates as are required to be prepared and filed in accordance with Section 713, Subsection 3 of the Indenture.

Approved by:



Chairman

RESOLUTION NO. 21382

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Printing and Mailing Services. Pursuant to the Tollway's State Use Request No. 17-0127, which has been evaluated and approved by the State Use Committee, the Tollway has determined that Transitions, N.F.P. (d.b.a. The Printer's Mark), a State Use Vendor, is the best qualified to provide Printing and Mailing Services for an upper limit of compensation not to exceed \$8,100,000.00.

Resolution

The utilization of the State Use Program for Printing and Mailing Services from Transitions, N.F.P. (d.b.a. The Printer's Mark) is accepted. Contract No. 17-0127 is approved in an amount not to exceed \$8,100,000.00. 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. 21383

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Transponder Fulfillment Services. Pursuant to the Tollway's State Use Request No. 17-0172, which has been evaluated and approved by the State Use Committee, the Tollway has determined that Ada S. McKinley Community Services, Inc., a State Use Vendor, is the best qualified to provide Transponder Fulfillment Services for an upper limit of compensation not to exceed \$6,000,000.00.

Resolution

The utilization of the State Use Program for Transponder Fulfillment Services from Ada S. McKinley Community Services, Inc. is accepted. Contract No. 17-0172 is approved in an amount not to exceed \$6,000,000.00. 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. 21384

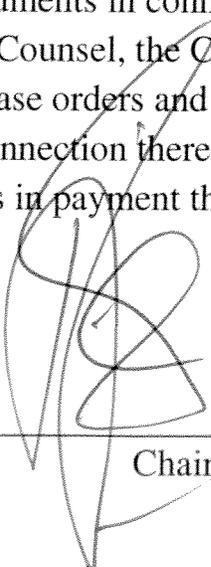
Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Call Center and Payment Processing Services from The Chicago Lighthouse for People Who Are Blind or Visually Impaired, a State Use Vendor. Pursuant to the Tollway's State Use Request No. 13-0007, which has been evaluated and approved by the State Use Committee, the Tollway has determined that it is in its best interest to exercise the renewal option and increase the upper limit of compensation of said contract, pursuant to the terms and conditions of the contract, by an amount not to exceed \$115,000,000.00 for the purchase of additional Call Center and Payment Processing Services.

Resolution

The renewal option and associated increase to the upper limit of compensation of Contract No. 13-0007 for the purchase of additional Call Center and Payment Processing Services from The Chicago Lighthouse for People Who Are Blind or Visually Impaired is approved in an amount not to exceed \$115,000,000.00 (increase from \$61,500,000.00 to \$176,500,000.00). 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. 21385

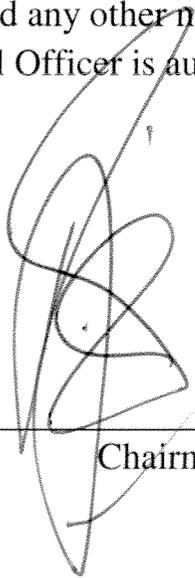
Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Oracle Products, Maintenance, and Support through the Central Management Services ("CMS") master contract with Mythics, Inc. (Tollway Contract No. 17-0159) for an upper limit of compensation not to exceed \$3,470,112.56. These goods and/or services are being obtained pursuant to JCAR Section 1.1040 of the Central Procurement Authority of the Chief Procurement Officer for General Services.

Resolution

The utilization of the CMS master contract for the purchase of Oracle Products, Maintenance, and Support from Mythics, Inc. is approved in an amount not to exceed \$3,470,112.56. 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. 21386

Background

The Illinois State Toll Highway Authority (the “Tollway”) is interested in procuring Cisco SMARTnet and IronPort Maintenance and Support through the Central Management Services (“CMS”) master contract with CDW Government LLC (Tollway Contract No. 17-0194) for an upper limit of compensation not to exceed \$671,993.12. These goods and/or services are being obtained pursuant to JCAR Section 1.1040 of the Central Procurement Authority of the Chief Procurement Officer for General Services.

Resolution

The utilization of the CMS master contract for the purchase of Cisco SMARTnet and IronPort Maintenance and Support from CDW Government LLC is approved in an amount not to exceed \$671,993.12. 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. 21387

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Citrix Products, Services, Maintenance, and Support through the Central Management Services ("CMS") master contract with CDW Government LLC (Tollway Contract No. 17-0191) for an upper limit of compensation not to exceed \$319,804.92. These goods and/or services are being obtained pursuant to JCAR Section 1.1040 of the Central Procurement Authority of the Chief Procurement Officer for General Services.

Resolution

The utilization of the CMS master contract for the purchase of Citrix Products, Services, Maintenance, and Support from CDW Government LLC is approved in an amount not to exceed \$319,804.92. 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. 21388

Background

The Illinois State Toll Highway Authority (the “Tollway”) is interested in procuring Temporary Staffing Services through the Central Management Services (“CMS”) master contract with Premier Staffing Source, Inc. and Acro Service Corporation (Tollway Contract No. 17-0192) for an aggregate upper limit of compensation not to exceed \$375,000.00. These goods and/or services are being obtained pursuant to JCAR Section 1.1040 of the Central Procurement Authority of the Chief Procurement Officer for General Services.

Resolution

The utilization of the CMS master contract for the purchase of Temporary Staffing Services from Premier Staffing Source, Inc. and Acro Service Corporation is approved in an aggregate amount not to exceed \$375,000.00. 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. 21389

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Bulk Rock Salt through the Central Management Services ("CMS") master contract with Cargill, Inc.; Compass Minerals America, Inc.; and Morton Salt, Inc. (Tollway Contract No. 17-0143) for an aggregate upper limit of compensation not to exceed \$2,648,688.00. These goods and/or services are being obtained pursuant to JCAR Section 1.1040 of the Central Procurement Authority of the Chief Procurement Officer for General Services.

Resolution

The utilization of the CMS master contract for the purchase of Bulk Rock Salt from Cargill, Inc.; Compass Minerals America, Inc.; and Morton Salt, Inc. is approved in an aggregate amount not to exceed \$2,648,688.00. 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. 21390

Background

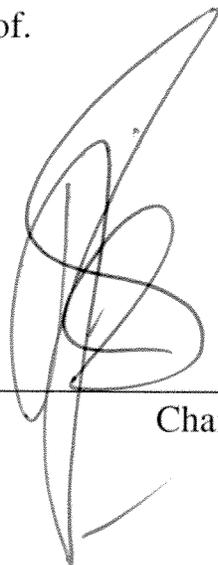
The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Trailer-Mounted Jet-Rodding Machines. Pursuant to the Tollway's Invitation for Bid No. 17-0045, the Tollway has determined that E.J. Equipment, Inc. is the lowest responsive and responsible bidder for Trailer-Mounted Jet-Rodding Machines for an upper limit of compensation not to exceed \$446,467.35.

Resolution

The bid from E.J. Equipment, Inc. for the purchase of Trailer-Mounted Jet-Rodding Machines is accepted. Contract No. 17-0045 is approved in an amount not to exceed \$446,467.35. 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. 21391

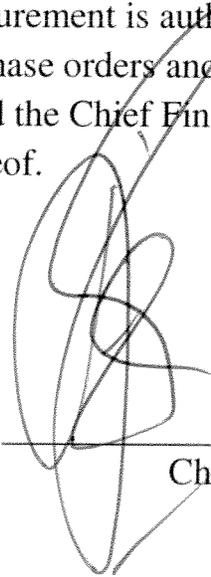
Background

The Illinois State Toll Highway Authority (the “Tollway”) has previously purchased Roadway Sweepings Pickup and Disposal Services (Contract No. 13-0056) from Independent Recycling Services, Inc. It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to exercise the renewal option and increase the upper limit of compensation of said contract by an amount not to exceed \$415,145.10 for the purchase of additional Roadway Sweepings Pickup and Disposal Services.

Resolution

The renewal option and associated increase to the upper limit of compensation of Contract No. 13-0056 for the purchase of additional Roadway Sweepings Pickup and Disposal Services from Independent Recycling Services, Inc. is approved in an amount not to exceed \$415,145.10 (increase from \$909,375.00 to \$1,324,520.10). 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. 21392

Background

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract I-17-4327 for Fiber Optic Removal - East, on the Addams Memorial Tollway (I-90), from Milepost 68.2 (IL-53) to Milepost 78.9 (Kennedy Expressway). The lowest responsible bidder on Contract No. I-17-4327 is J.A. Watts, Inc. in the amount of \$1,127,987.37.

Resolution

Contract No. I-17-4327 is awarded to J.A. Watts, Inc. in the amount of \$1,127,987.37, 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. 21393

Background

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract RR-17-4328 for Landscape Planting Improvements on the Veteran's Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 2.65 (Bruce Road). The lowest responsible bidder on Contract No. RR-17-4328 is Semper Fi Yard Service, Inc. in the amount of \$1,689,804.76.

Resolution

Contract No. RR-17-4328 is awarded to Semper Fi Yard Service, Inc. in the amount of \$1,689,804.76, 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. 21394

Background

The Illinois State Toll Highway Authority (the "Tollway") advertised for sealed bids on Contract RR-17-4329 for Landscape Improvements on the Veteran's Memorial Tollway (I-355) from Milepost 2.65 (Bruce Road) to Milepost 11.45 (Internationale Parkway). The lowest responsible bidder on Contract No. RR-17-4329 is Allied Landscaping Corporation in the amount of \$2,079,436.20.

Resolution

Contract No. RR-17-4329 is awarded to Allied Landscaping Corporation in the amount of \$2,079,436.20, 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

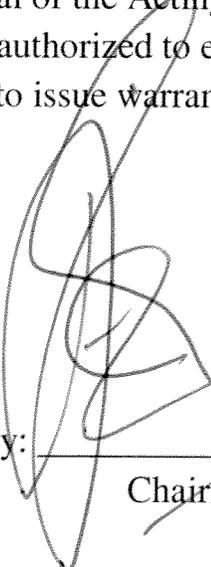
RESOLUTION NO. 21395

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Design Services for Roadway Reconstruction and Widening, on the Tri-State Tollway (I-294), from Milepost 17.8 (95th Street) to Milepost 20.7 (LaGrange Road), on Contract No. I-17-4296. HDR Engineering, Inc., has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$16,010,435.51. 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 Engineering Officer is authorized to negotiate an agreement with HDR Engineering, Inc., to obtain Design Services, for Contract No. I-17-4296 with an upper limit of compensation not to exceed \$16,010,435.51, 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. 21396

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Design Services for Roadway Reconstruction and Widening, on the Tri-State Tollway (I-294) from Milepost 24.1 (I-55 Ramps) to Milepost 27.8 (Ogden Avenue), on Contract No. I-17-4298. TranSystems Corporation/Hanson Professional Services, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$23,000,000.00. 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 Engineering Officer is authorized to negotiate an agreement with TranSystems Corporation/Hanson Professional Services, Inc., to obtain Design Services, for Contract No. I-17-4298 with an upper limit of compensation not to exceed \$23,000,000.00, 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. 21397

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Design Services for Roadway Reconstruction and Widening, on the Tri-State Tollway (I-294) from Milepost 30.5 (Roosevelt Road) to Milepost 32.3 (St. Charles Road), on Contract No. I-17-4300. Jacobs Engineering Group, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$38,500,000.00. 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 Engineering Officer is authorized to negotiate an agreement with Jacobs Engineering Group, Inc., to obtain Design Services, for Contract No. I-17-4300 with an upper limit of compensation not to exceed \$38,500,000.00, 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. 21398

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Design Services for Roadway Reconstruction, Widening and Bridge Rehabilitation, on the Tri-State Tollway (I-294) from Milepost 37.8 (O'Hare Oasis) to Milepost 40.0 (Balmoral Avenue), on Contract No. I-17-4303. Bowman, Barrett & Associates Inc./Christopher B. Burke Engineering, Ltd. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$6,700,000.00. 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 Engineering Officer is authorized to negotiate an agreement with Bowman, Barrett & Associates Inc./Christopher B. Burke Engineering, Ltd., to obtain Design Services, for Contract No. I-17-4303 with an upper limit of compensation not to exceed \$6,700,000.00, 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. 21399

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Design Services for Intelligent Transportation Systems and Lighting Design, on the Tri-State Tollway (I-294) from Milepost 17.8 (95th Street) to Milepost 40.0 (Balmoral Avenue), on Contract No. I-17-4308. Gandhi & Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,189,000.00. 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 Engineering Officer is authorized to negotiate an agreement with Gandhi & Associates, Inc., to obtain Design Services, for Contract No. I-17-4308 with an upper limit of compensation not to exceed \$5,189,000.00, 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. 21400

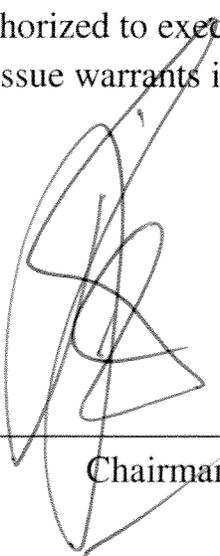
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Design Services for Advanced Maintenance of Traffic, on the Tri-State Tollway (I-294) from Milepost 17.8 (95th Street) to Milepost 29.1 (East West Connector), on Contract No. I-17-4309. Terra Engineering, Ltd. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$580,000.00. 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 Engineering Officer is authorized to negotiate an agreement with Terra Engineering, Ltd., to obtain Design Services, for Contract No. I-17-4309 with an upper limit of compensation not to exceed \$580,000.00, 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. 21401

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Design Services for Advanced Maintenance of Traffic, on the Tri-State Tollway (I-294) from Milepost 29.1 (East West Connector) to Milepost 40.0 (Balmoral Avenue), on Contract No. I-17-4310. Peralte-Clark, LLC has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$479,820.00. 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 Engineering Officer is authorized to negotiate an agreement with Peralte-Clark, LLC, to obtain Design Services, for Contract No. I-17-4310 with an upper limit of compensation not to exceed \$479,820.00, 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. 21402

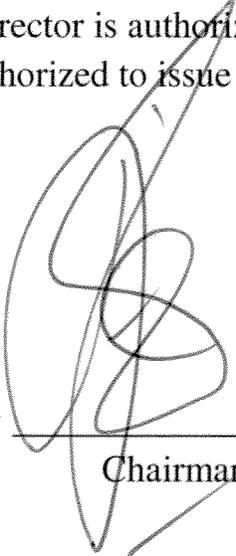
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Construction Management Services for Roadway Reconstruction, on the Reagan Memorial Tollway (I-88) from Milepost 138.1 (York Road Plaza) to Milepost 140.5 (Eisenhower Expressway I-290), on Contract No. RR-13-4116. HR Green, Inc has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,898,000.00. 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 Engineering Officer is authorized to negotiate an agreement with HR Green, Inc, to obtain Construction Management Services, for Contract No. RR-13-4116 with an upper limit of compensation not to exceed \$5,898,000.00, 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. 21403

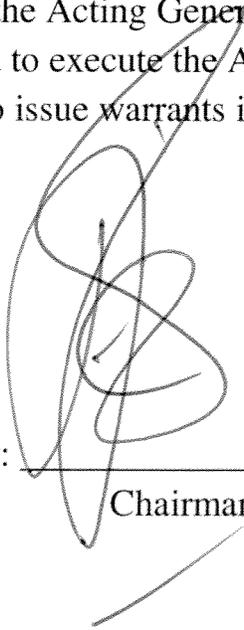
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (the "Tollway") to obtain Inspection Services for Underwater Inspection and Scour Analysis of Bridge Structures, Systemwide, on Contract No. MO-17-1239. WHKS & Co. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$528,869.45. 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 Engineering Officer is authorized to negotiate an agreement with WHKS & Co., to obtain Inspection Services, for Contract MO-17-1239 with an upper limit of compensation not to exceed \$528,869.45, 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. 21404

Background

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 20905 approved December 17, 2015, entered into an Agreement with Infrastructure Engineering, Inc. on Contract I-15-4654 for Supplemental Construction Management Services, on the Elgin O'Hare Western Access (I-390).

Per Tollway request, Infrastructure Engineering, Inc. has submitted a proposal to provide Supplemental Construction Management Services for Contract I-15-4654, increasing the contract upper limit by \$250,000.00, from \$ 3,000,000.00 to \$3,250,000.00. It is necessary and in the best interest of the Tollway to accept the proposal from Infrastructure Engineering, Inc.

Resolution

The Chief Engineering Officer is authorized to negotiate a Supplemental Agreement with Infrastructure Engineering, Inc. consistent with the aforementioned proposal to increase the contract upper limit by \$250,000.00, 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. 21405

Background

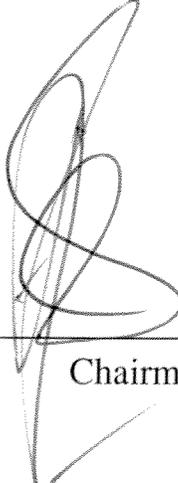
The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 19814 approved November 15, 2012, entered into an Agreement with Patrick Engineering, Inc./Civiltech Engineering, Inc./Singh & Associates Inc. on Contract I-12-4041 for Supplemental Design Services, on the Illinois Route 390 Tollway, from U.S. Route 20 to Illinois Route 83.

Per Tollway request, Patrick Engineering, Inc./Civiltech Engineering, Inc./Singh & Associates Inc. has submitted a proposal to provide Supplemental Design Services for Contract I-12-4041, increasing the contract upper limit by \$1,145,000.00, from \$10,151,314.92 to \$11,296,314.92. It is necessary and in the best interest of the Tollway to accept the proposal from Patrick Engineering, Inc./Civiltech Engineering, Inc./Singh & Associates Inc.

Resolution

The Chief Engineering Officer is authorized to negotiate a Supplemental Agreement with Patrick Engineering, Inc./Civiltech Engineering, Inc./Singh & Associates Inc. consistent with the aforementioned proposal to increase the contract upper limit by \$1,145,000.00, 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. 21406

Background

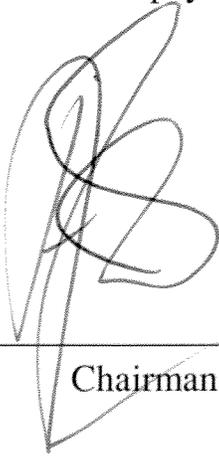
The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 20305 approved March 27, 2014, entered into an Agreement with Stanley Consultants, Inc. on Contract I-13-4622 for Supplemental Design Services, on the Elgin O'Hare Western Access (I-390).

Per Tollway request, Infrastructure Engineering, Inc. has submitted a proposal to provide Supplemental Design Services for Contract I-13-4622, increasing the contract upper limit by \$12,951,550.00, from \$22,659,275.00 to \$35,610,825.00. It is necessary and in the best interest of the Tollway to accept the proposal from Stanley Consultants, Inc.

Resolution

The Chief Engineering Officer is authorized to negotiate a Supplemental Agreement with Stanley Consultants, Inc. consistent with the aforementioned proposal to increase the contract upper limit by \$12,951,550.00, 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. 21407

Background

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution 19583 approved on December 15, 2011, and as amended by Resolution 21001 approved on March 23, 2016, authorized funds of \$125,000,000 for the utility and fiber optic relocations for the Elgin O'Hare Western Access project (Project No. I-11-4005), including but not limited to costs for protection, adjustment and relocation of facilities in conflict with the Tollway's improvement projects. With the advancement and progression of work on the Elgin O'Hare Western Access, Tollway's Engineering Department has determined that a release of additional funds is necessary to facilitate utility relocations that support the construction of the Western Access portion of the project. This Resolution amending Resolution Number 21001 will increase said allocated funds by \$59,900,000 to \$184,900,000 to authorize the Tollway's Engineering Department to reimburse utility companies with prior rights for costs to protect, adjust or relocate facilities and appurtenances to avoid conflict with Tollway's improvements.

Resolution

Tollway Resolution No. 21001 is hereby amended to authorize the Tollway's Engineering Department, by and through its Permits and Utilities Manager, together with authorized employees, vendors and agents to spend sums of up to \$184,900,000 (inclusive of all prior funding) for any and all utility and third party fiber optic relocation costs, including but not limited to costs for protection, adjustment and relocation of facilities and appurtenances in conflict with the Elgin O'Hare Western Access project improvement.

Approved by: _____

Chairman

RESOLUTION NO. 21408
AMENDING RESOLUTION NO. 21346

Background

Resolutions 19584 and 21069 authorized acquisition of needed parcels and expenditures up to \$6,900,000.00 for any and all land acquisition fees and costs needed for the Tri-State Tollway Project, Project No. RR-11-4010. Resolution 21346, as preceded by Resolutions 21304, 21095, 20942 and 20771 identified specific parcels that were required for Tollway purposes. Resolution 21346 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 (1st 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 21346, 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 \$6,900,000.00 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.

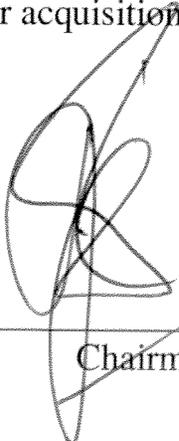
RESOLUTION NO. 21408
AMENDING RESOLUTION NO. 21346

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 Land Acquisition Unit and the Legal Department are 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 Acting General Counsel, 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 \$6,900,000.00.

Approved by:



Chairman

10/26/17

6.4/17

RESOLUTION NO. 21408
AMENDING RESOLUTION NO. 21346

Resolution – Continued- Exhibit ‘A’

PROJECT: RR-11-4010- IDENTIFICATION OF PARCELS

TRI-STATE TOLLWAY

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

PREVIOUSLY IDENTIFIED PARCELS

| Parcel | PIN NUMBER/OR DESCRIPTION | County |
|---------------|---|---------------|
| 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 |

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

ADDED IDENTIFIED PARCELS

| Parcel | PIN NUMBER/OR DESCRIPTION | County |
|---------------|---|---------------|
| 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-7-16-901 | PART OF GARNET DRIVE (FORMERLY INLAND DRIVE) IN J.L.W. I.C.C. INDUSTRIAL CENTER, BEING A SUBDIVISION IN THE NORTHWEST FRACTIONAL QUARTER OF SECTION 30 AND THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 19, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN | Cook |

RESOLUTION NO. 21409

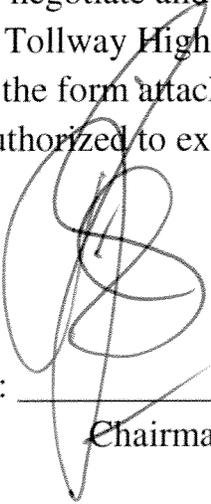
Background

It is in the best interest of the Illinois State Toll Highway Authority (the "Tollway") to enter into an Intergovernmental Agreement with the Village of Franklin Park ("Village"). It concerns the construction and operation of the future Western Access Toll Highway. Pursuant to the terms of a prior IGA, the Tollway performed detention pond, pump station, storm sewer and municipal roadway construction. The construction is complete and the Tollway is now transferring certain parcels to the Village for its maintenance and jurisdiction. Additionally, the Village is transferring property interests to the Tollway for its maintenance and jurisdiction.

Resolution

The Chief Engineering Officer and the Acting General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between the Illinois State Tollway Highway Authority and the Village of Franklin Park in substantially the form attached to this Resolution. The Chairman or the Executive Director is authorized to execute said agreement.

Approved by: _____


Chairman

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
AND
THE VILLAGE OF FRANKLIN PARK**

This INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as the "AGREEMENT") is entered into this _____ day of _____, 2017, by and between THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, an instrumentality and administrative agency of the State of Illinois, hereinafter called the "ILLINOIS TOLLWAY", and THE VILLAGE OF FRANKLIN PARK, a municipal corporation of the State of Illinois, hereinafter called the "VILLAGE", individually referred to as "PARTY", and collectively referred to as "PARTIES".

WITNESSETH:

WHEREAS, the ILLINOIS TOLLWAY in order to facilitate the free flow of traffic and ensure safety to the motoring public, intends to improve the existing Elgin O'Hare Expressway, extend the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to O'Hare International Airport (ORD) to be known entirely as Illinois Route 390, and construct the Western Access connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294) (hereinafter sometimes referred to as the Elgin O'Hare Western Access "EOWA"), and included in multiple ILLINOIS TOLLWAY construction contracts. The ILLINOIS TOLLWAY will implement, operate and maintain the mainline improvements as tolled facilities (hereinafter sometimes referred to as "Toll Highway"); and

WHEREAS, the ILLINOIS TOLLWAY and the VILLAGE entered into an agreement on August 20, 2015 to establish their respective responsibilities toward engineering, right of way acquisition, utility relocation, construction, funding and maintenance of ILLINOIS TOLLWAY Contracts I-15-4663, Village of Franklin Park Drainage Improvements - Detention Pond and Pump Station Construction (previously referred to as "Contract S11-I"), and I-15-4653, Village of Franklin Park Drainage Improvements - Storm Sewer and Municipal Roadway Reconstruction (previously referred to as "Contract S11-II"), hereinafter individually referred to as CONTRACT I-15-4663 and CONTRACT I-15-4653 and collectively referred to as the "PROJECTS"; and

WHEREAS, construction of CONTRACT I-15-4663 has been substantially completed and construction of CONTRACT I-15-4653 is anticipated to start during the 2017 calendar year; and

WHEREAS, the purpose of this AGREEMENT is to document the conveyance or transfer of right of way required for construction and maintenance of facilities to be constructed as part of the PROJECTS; and

WHEREAS, the parcels to be transferred in accordance with this AGREEMENT are situated within the VILLAGE municipal limits adjacent to the future Western Access corridor and northwest of I-294; and

WHEREAS, the ILLINOIS TOLLWAY has acquired property within the VILLAGE limits to construct CONTRACT I-15-4663 and some of that property is required to be transferred from the ILLINOIS TOLLWAY to the VILLAGE for the VILLAGE's ultimate maintenance and jurisdiction; and

WHEREAS, the ILLINOIS TOLLWAY is desirous of transferring parcels to the VILLAGE for the VILLAGE's ultimate maintenance and jurisdiction of the detention basins constructed as part of CONTRACT I-15-4663 and the ILLINOIS TOLLWAY is desirous of acquiring right of way from the VILLAGE at Addison Avenue necessitated by the construction of CONTRACT I-15-4653 and required for the ILLINOIS TOLLWAY's ultimate maintenance and jurisdiction; and

WHEREAS, the VILLAGE agrees to contribute the value of the property interests along Addison Avenue, to be conveyed to the ILLINOIS TOLLWAY, as a local government that will benefit from the PROJECT; and

WHEREAS, one of the parcels to be transferred from the ILLINOIS TOLLWAY to the VILLAGE will be first transferred from the Illinois Department of Transportation to the ILLINOIS TOLLWAY as part of a separate agreement, which is anticipated to occur by November 1, 2017; and

WHEREAS, as part of the EOWA Project, the ILLINOIS TOLLWAY is acquiring additional parcels that may be required for the VILLAGE's ultimate jurisdictional responsibilities and those parcels will be transferred to the VILLAGE from the ILLINOIS TOLLWAY as part of a separate agreement in the future; and

WHEREAS, there are existing utilities located on the parcels to be transferred from the ILLINOIS TOLLWAY to the VILLAGE; and

WHEREAS, this AGREEMENT shall be known, for recording purposes, as #2017-12; and

WHEREAS, the ILLINOIS TOLLWAY by virtue of its powers as set forth in the "Toll Highway Act," 605 ILCS 10/1 *et seq.* is authorized to enter into this AGREEMENT; and

WHEREAS, the VILLAGE by virtue of its powers as set forth in the Illinois Municipal Code 65 ILCS 5/1-1-1 *et seq.* is authorized to enter into this AGREEMENT; and

WHEREAS, a cooperative Intergovernmental Agreement is appropriate and such an Agreement is authorized by the "Intergovernmental Cooperation Act", 5 ILCS 220/1 *et seq.*

NOW, THEREFORE, in consideration of the above stated recitals, the mutual covenants contained herein and for good and valuable consideration, the sufficiency of which is agreed to by the PARTIES hereto, the PARTIES covenant, agree and bind them as follows:

I. RECITALS

- A. The PARTIES hereto agree that the recitals included above are incorporated into and made a part of this AGREEMENT.

II. ENGINEERING

- A. The VILLAGE is responsible for performing the final design engineering, obtained necessary surveys, and preparing the final plans and specifications for the PROJECTS.

III. RIGHT OF WAY

- A. The parcels identified in attached EXHIBIT A and depicted in EXHIBIT B shall be transferred or conveyed by the ILLINOIS TOLLWAY to the VILLAGE following execution of this AGREEMENT or after the land has been acquired or transferred from another party (Illinois Department of Transportation).
- B. The ILLINOIS TOLLWAY shall perform all survey work, prepare all parcel plats, establish legal descriptions as necessary, and generally comply with its written policies and procedures for all parcels to be transferred to the VILLAGE.
- C. Any and all right of way acquisition costs regarding the parcels listed on EXHIBIT A that are paid by the ILLINOIS TOLLWAY including, but not limited to, the purchase price, expenses for title research, survey preparation, and appraisal, negotiations, relocation, and court proceedings have been borne by the ILLINOIS TOLLWAY and shall not be subject to reimbursement by the VILLAGE.
- D. The ILLINOIS TOLLWAY agrees to convey the parcels listed on EXHIBIT A, to the VILLAGE and the VILLAGE agrees to accept said parcels. To effectuate the conveyance, the ILLINOIS TOLLWAY shall execute and deliver copies of the recorded deeds to the VILLAGE.
- E. Unless otherwise agreed, the ILLINOIS TOLLWAY will provide the VILLAGE as available the following documentation associated with the parcels being conveyed:
- Plat & Legal Description
 - Order Vesting Title
 - Recorded Final Judgment Order or Recorded Conveyance Documents
 - Title Policy
- F. The VILLAGE agrees to convey to the ILLINOIS TOLLWAY, Parcel WA-1D-15-900, necessitated by construction of CONTRACT I-15-4653 and required for the ILLINOIS TOLLWAY's ultimate maintenance and jurisdiction. The parcel is shown on EXHIBIT B attached hereto. To effectuate the conveyance, the ILLINOIS TOLLWAY shall prepare and deliver an original unsigned deed to the VILLAGE for their final execution.

- G. All land conveyances referenced in this AGREEMENT will be tendered in a form that is acceptable for recordation.
- H. The ILLINOIS TOLLWAY shall record all deeds and any other documents that must be recorded.
- I. To effectuate the transfers contemplated in Section III. F above, the ILLINOIS TOLLWAY shall provide necessary documents, including plats, legal descriptions and all necessary title documents that affect the transfer of property between the PARTIES.

IV. UTILITIES

- A. The ILLINOIS TOLLWAY will provide available information for existing utilities located within the parcels to be transferred to the VILLAGE electronically.
- B. Subsequent to the transfer of the right of way to the VILLAGE, the ILLINOIS TOLLWAY agrees to reimburse and/or credit the VILLAGE for any and all reimbursable utility relocation costs the VILLAGE may incur for ILLINOIS TOLLWAY required adjustments.
- C. The VILLAGE agrees to make arrangements with utilities that are either existing on or that are planned to be relocated to the parcels described herein that are to be transferred from the ILLINOIS TOLLWAY to the VILLAGE in conjunction with the PROJECTS improvements. The VILLAGE shall issue any required permits allowing the utilities to remain in either their existing locations or planned locations without charge of permit fees and subject to VILLAGE permit conditions.
- D. Subsequent to the transfer of right of way from the ILLINOIS TOLLWAY to the VILLAGE, the ILLINOIS TOLLWAY shall not be responsible for costs to relocate existing utilities located within the parcels being transferred unless required for an ILLINOIS TOLLWAY proposed improvements.

V. CONSTRUCTION

- A. The ILLINOIS TOLLWAY has advertised and received bids, awarded the contract, provided construction engineering inspections and caused CONTRACT I-15-4663 to be constructed in accordance with the plans and specifications.
- B. The VILLAGE shall advertise and receive bids, award the contract after obtaining the ILLINOIS TOLLWAY's concurrence as to the dollar amount of the bids, provide construction engineering inspections and cause CONTRACT I-15-4653 to be constructed in accordance with the plans and specifications.
- C. Notices required to be delivered by either PARTY pursuant to this AGREEMENT shall be delivered as indicated in Section VII of this AGREEMENT.

VI. FINANCIAL

- A. The ILLINOIS TOLLWAY agrees to transfer the properties identified in EXHIBIT A to the VILLAGE without cash consideration. The PARTIES agree and acknowledge that the construction and completion of CONTRACT I-15-4663 constitute fair and adequate consideration for the transfer of such properties.
- B. The VILLAGE in separate documents agrees to convey Parcel WA-1D-15-900, as shown on "EXHIBIT B", as a Full Fee take to the ILLINOIS TOLLWAY at an approved appraised market value of \$15,000. The VILLAGE hereby agrees to donate the aforementioned value to the ILLINOIS TOLLWAY as part of the VILLAGE's contribution to construction of the EOWA Project.

VII. GENERAL PROVISIONS

- A. It is understood and agreed that this is an AGREEMENT between the VILLAGE and the ILLINOIS TOLLWAY.
- B. It is understood and agreed that this AGREEMENT constitutes the complete and exclusive statement of the agreement of the PARTIES relative to the subject matter hereof as it relates specifically to conveyance of the parcels listed and shown on EXHIBITS A and B and supersedes all previous oral and written proposals, negotiations, representations or understandings concerning such subject matter as it relates specifically to conveyance of the parcels listed on EXHIBITS A and B.
- C. Wherever in this AGREEMENT approval or review by either the VILLAGE or the ILLINOIS TOLLWAY is provided for, said approval or review shall not be unreasonably delayed or withheld.
- D. Each PARTY has designated a point of contact and a protocol for PROJECT communications. Representatives may be changed, from time to time, by subsequent written notice.
- E. In the event of a dispute between VILLAGE and the ILLINOIS TOLLWAY in the carrying out of the terms of this AGREEMENT, the Chief Engineering Officer of the ILLINOIS TOLLWAY and the VILLAGE's Engineer shall meet and resolve the issue. In the event that they cannot mutually agree in the carrying out of the terms of this AGREEMENT, the decision of the Chief Engineering Officer of the ILLINOIS TOLLWAY shall be final.

This AGREEMENT may be executed in two (2) or more counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument.

- F. Under penalties of perjury, the VILLAGE certifies that its correct Federal Tax Identification number is 36-6005882 and it is doing business as a governmental entity,

whose mailing address is Village of Franklin Park, 9500 W. Belmont Avenue, Franklin Park, Illinois 60131.

- G. This AGREEMENT may only be modified by written modification executed by duly authorized representatives of the PARTIES hereto.
- H. The failure by the ILLINOIS TOLLWAY or the VILLAGE to seek redress for violation of or to insist upon the strict performance of any condition or covenant of this AGREEMENT shall not constitute a waiver of any such breach or subsequent breach of such covenants, terms, conditions, rights and remedies. No provision of this AGREEMENT shall be deemed waived by the ILLINOIS TOLLWAY or the VILLAGE unless such provision is waived in writing.
- I. It is agreed that the laws of the State of Illinois shall apply to this AGREEMENT.
- J. All notices shall be in writing and shall be personally delivered or mailed to the following persons at the following addresses:

To the ILLINOIS TOLLWAY: The Illinois Toll Highway Authority
2700 Ogden Avenue
Downers Grove, Illinois 60515
Attn: Chief Engineering Officer

To the VILLAGE: The Village of Franklin Park
9500 W. Belmont Avenue
Franklin Park, Illinois 60131
Attn: Village Engineer

- K. The PARTIES agree to maintain books and records related to the performance of this AGREEMENT for a minimum of five (5) years from the last action on the AGREEMENT or for such longer period as the law requires. The PARTIES further agree to cooperate fully with any audit and to make its books and records, and books and records within its custody or control available to the Illinois Attorney General, the Illinois Auditor General, the ILLINOIS TOLLWAY Inspector General, the ILLINOIS TOLLWAY Department of Internal Audit, the VILLAGE, the ILLINOIS TOLLWAY or any other governmental agency or agent thereof that is authorized to audit or inspect such books and records.

IN WITNESS THEREOF, the PARTIES have executed this AGREEMENT on the dates indicated.

THE VILLAGE OF FRANKLIN PARK

By: _____
Barrett F. Pedersen
Village President

Attest: _____

Date: _____

(Please Print Name)

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

By: _____
Greg M. Bedalov
Executive Director

Date: _____

Approved as to Form and Constitutionality

Robert T. Lane, Senior Assistant Attorney General, State of Illinois

Exhibit A

The following parcels shall be transferred or conveyed by the ILLINOIS TOLLWAY to the VILLAGE:

| Illinois Tollway Parcel # | Current Owner | Date of Conveyance* |
|----------------------------------|---|----------------------------|
| WA-1D-12-084 | Illinois Tollway | After AGREEMENT Execution |
| WA-1D-12-085 | Illinois Tollway | After AGREEMENT Execution |
| WA-1D-12-086 | Illinois Tollway | After AGREEMENT Execution |
| WA-1D-12-087 | Illinois Dept of Transportation / Illinois Tollway | After November 1, 2017 |

*Date of conveyance or transfer to occur upon final execution and recordation of conveyance documents.



Elgin O'Hare Western Access

LEGEND

- Land Acquisition Parcel -
- Parcels to be Conveyed from the Illinois Tollway to Franklin Park
- Parcels to be Conveyed from Franklin Park to the Illinois Tollway

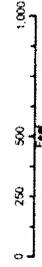
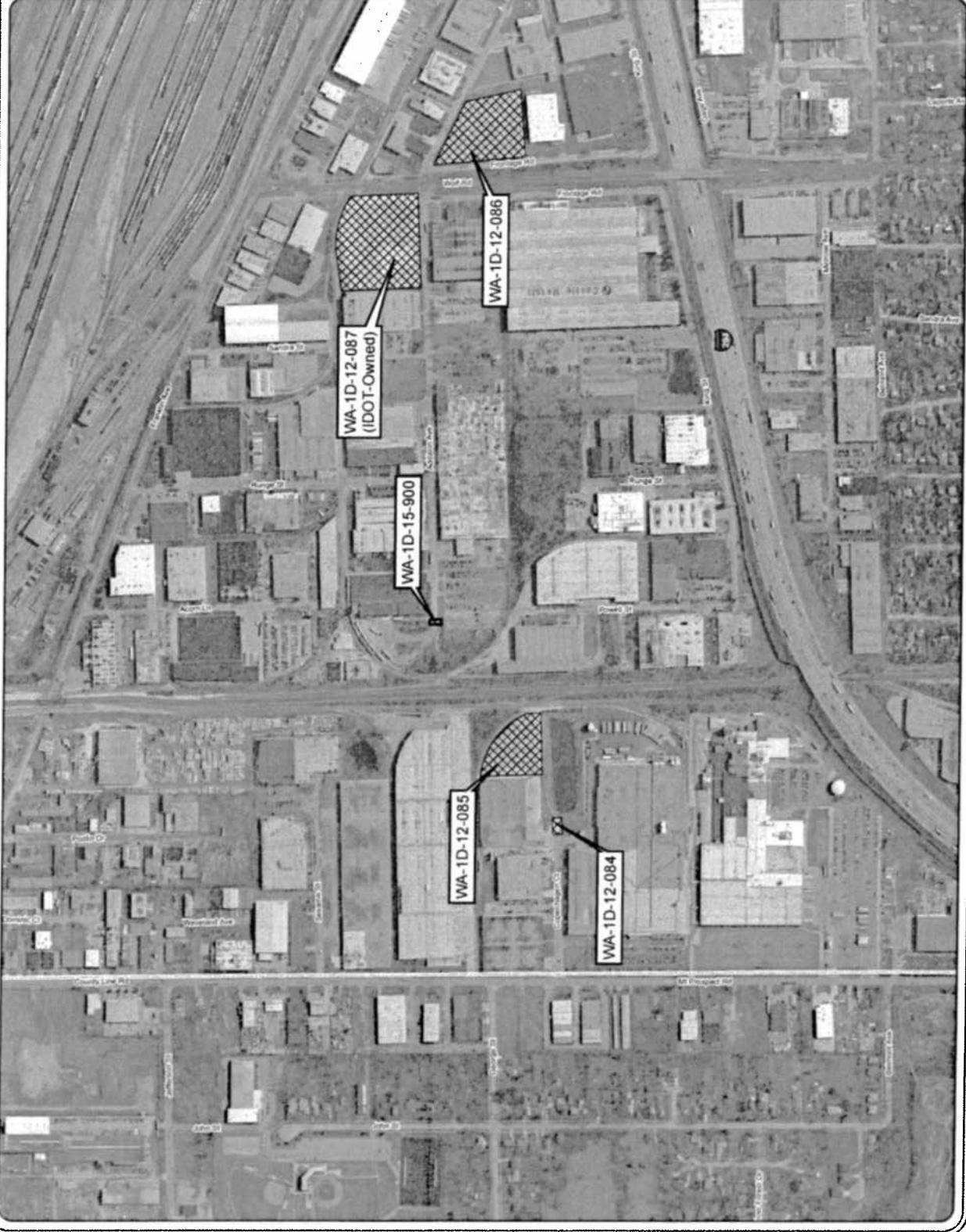


Exhibit B

Elgin O'Hare Western Access
Village of Franklin Park
Land Conveyance



ITEM DEFERRED

RESOLUTION NO. 21410

Background

It is in the best interest of the Illinois State Toll Highway Authority (the "Tollway") to enter into an Intergovernmental Agreement First Addendum with the Illinois Department of Central Management Services ("CMS") and the Illinois Department of Innovation and Technology ("DoIT") authorizing the Illinois State Toll Highway Authority to continue to utilize statewide agreements with vendors, including Deloitte Consulting LLP, for an Enterprise Resource Management system ("ERP") and to implement a modified scope of work including but not limited to project management, business process design, internal controls and documentation. The modified scope has an estimated implementation date of July 1, 2018, and an estimated completion date of May 30, 2019. The addendum revises the estimated Intergovernmental Agreement upper limit payable to Deloitte Consulting LLP to \$16,876,191 from the original statement of work of \$7,890,427, an increase of \$8,985,764.

Resolution

The Acting General Counsel and the Chief of Procurement are authorized to negotiate and prepare an Intergovernmental Agreement Addendum between the Illinois State Toll Highway Authority and the Illinois Department of Central Management Services in substantially the form of the Intergovernmental Agreement Addendum attached to this Resolution and the Chairman or the Executive Director is hereby authorized to execute the Agreement, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____
Chairman

RESOLUTION NO. 21411

Background

The Illinois State Toll Highway Authority (the "Tollway") has negotiated a proposed settlement regarding worker's compensation claims with Peter Turcato as recommended by defense counsel Ganan & Shapiro. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Peter Turcato's workers compensation claim is approved. The Acting General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board in executive session. The Chairman or the Executive Director and the Acting General Counsel are authorized to execute any and all necessary documents to effectuate this settlement and resolve all adjunct legal matters, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:

_____
Chairman

RESOLUTION NO. 21412

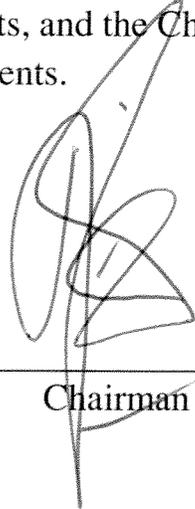
Background

It is in the best interest of the Illinois State Toll Highway Authority (the "Tollway") to settle an eminent domain matter concerning Tollway parcel NW-7A-12-102 and titled ISTHA v. Rogers Industrial Park, LP., 16 L 050820.

Resolution

The proposed litigation settlement is approved consistent with the terms and conditions as presented to the Board of Directors in Executive Session. The Acting General Counsel is authorized to prepare an agreement and any other necessary documents, and the Chairman or the Executive Director is authorized to execute said documents.

Approved by: _____



Chairman