

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Tollway Headquarters**  
**2700 Ogden Avenue**  
**Downers Grove, Illinois 60515**

Governor Bruce Rauner	Director Joseph N. Gomez
Secretary Randall Blankenhorn	Director David Gonzalez
Director James Banks	Director Craig B. Johnson
Director Corey B. Brooks	Director Neli Vazquez Rowland
Director Earl S. Dotson, Jr.	Director Bradley Stephens

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, July 26, 2018 at 9:00 a.m.** in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Robert J. Schillerstrom, Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com).

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**REGULAR BOARD OF DIRECTORS MEETING**

**AGENDA**

**July 26, 2018**

**9:00 a.m.**

**1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. [Approval of the Minutes of the Special Board of Directors Meeting held June 13, 2018.](#)
2. [Approval of the Minutes of the Executive Session of the Special Board of Directors Meeting held June 13, 2018.](#)
3. [Approval of the Minutes of the Regular Board of Directors Meeting held June 28, 2018.](#)
4. [Approval of the Minutes of the Executive Session of the Regular Board of Directors Meeting held June 28, 2018.](#)
5. Approval of the Executive Session Minutes for public release.
6. [Approval of Board Members to Each Committee.](#)
7. [Committee Reports](#)
8. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

## **6.0 ITEMS FOR CONSIDERATION**

### **6.1 FINANCE**

1. [Payment to the Illinois Auditor General Audit Expense Fund for the Fiscal Year 2017 Financial and Compliance Audit in the amount of \\$510,000.00.](#)
2. [Approval of funding for the Workers' Compensation Insurance Claim Reserve Fund in the amount of \\$7,424,000.00 for the 2018-2019 program year and a reduction of \\$1,966,875.00 for open claims for program years prior to April 30, 2018.](#)

### **6.2 BUSINESS SYSTEMS**

1. [Renewal of Contract 12-0163 to Accenture LLP for the purchase of the Customer Service Center and Violation Processing System in an amount not to exceed \\$17,620,000.00 \(Tollway Request for Proposal\).](#)
2. [Award of Contract 18-0101 to Accenture LLP for the purchase of Toll Technology Revenue Enhancements in an amount not to exceed \\$10,000,000.00 \(Tollway Sole Source\).](#)

### **6.3 PROCUREMENT**

1. [Renewal of Contract 16-0070 to Thelen Materials, LLC for the purchase of Winter Roadway Abrasives in an amount not to exceed \\$322,078.00 \(Tollway Invitation for Bid\).](#)
2. [Award of Contract 18-0092 to Law Enforcement Systems, LLC for the purchase of Out-of-State Registration Retrieval Services in an amount not to exceed \\$700,000.00 \(Tollway Emergency\).](#)

### **6.4 ENGINEERING**

1. [Award of Contract I-18-4390 to F.H. Paschen, S.N. Nielsen & Associates, LLC for O'Hare Oasis Bridge Removal and Grading,](#)

on the Tri-State Tollway (I-294) from Mile Post 37.8 to Mile Post 37.9 (O'Hare Oasis), in the amount of \$4,668,269.31.

2. [Award of Contract RR-18-4396 to Western Remac, Inc. for Exit Ramp Advisory Signing and Toll Plaza Signing Improvements, Systemwide](#), in the amount of \$873,976.40.
3. [Award of Contract RR-18-4406 to National Power Rodding Corporation for Clean and Televised Drainage System](#), on the Tri-State Tollway (I-94) from Mile Post 21.8 (IL 22 Half Day Road) to Mile Post 25.2 (North of Lake-Cook Road), in the amount of \$1,567,680.00.
4. [Award of Contract RR-18-4407 to Aldridge Electric, Inc. for Systemwide Intelligent Transportation Systems \(ITS\) Preservation and Rehabilitation, Systemwide](#), in the amount of \$3,174,786.40.
5. [Award of Contract I-18-4695 to Lorig Construction Company for I-90 Collector-Distributor Bridge Construction Over Higgins Creek](#), on the Jane Addams Memorial Tollway (I-90) from Mile Post 73.9 to Mile Post 74.2, in the amount of \$4,385,014.00.
6. [Award of Contract I-18-4694 to Lorig Construction Company for Bridge Construction and Building Removal](#), on the Jane Addams Memorial Tollway (I-90) from Mile Post 73.50 (Elmhurst Road) to Mile Post 74.4 (Mount Prospect Road) and Elgin O'Hare Western Access Tollway (I-490) at Mile Post 6.25, in the amount of \$11,280,765.35.
7. [Acceptance of Proposal from Wood Environment & Infrastructure Solutions, Inc. \(formerly AMEC Foster Wheeler Environment & Infrastructure, Inc.\)](#), on RR-18-4379 for Design Services for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 117.8 (Aurora Toll Plaza) to Mile Post 123.4 (IL 59), in an amount not to exceed \$3,000,000.00.

8. [Acceptance of Proposal from Lochmueller Group, Inc., on RR-18-4381 for Design Services for Pavement and Structural Preservation and Rehabilitation on the Reagan Memorial Tollway \(I-88\) from Mile Post 113.3 \(IL 56\) to Mile Post 117.8 \(Aurora Toll Plaza\), in an amount not to exceed \\$1,512,000.00.](#)
9. [Acceptance of Proposal from AECOM Technical Services, Inc., on Contract RR-16-4265 for Supplemental Design Corridor Management, on the Tri-State Tollway \(I-294\), in an amount of \\$2,000,000.00 from \\$78,086,000.00 to \\$80,086,000.00.](#)
10. [Acceptance of Proposal from Hamilton Consulting Engineers, Inc., on Contract I-13-4111 for Supplemental Construction Management for Document Compliance Systemwide, in an amount of \\$300,000.00 from \\$6,704,000.00 to \\$7,004,000.00.](#)

## **6.5 LEGAL**

1. [Approval of an Intergovernmental Agreement with the Village of Deerfield in connection with improvements to the Edens Spur \(I-94\). Cost to the Tollway: \\$0.](#)
2. [Approval of an Intergovernmental Agreement Addendum with the City of Northlake in connection with improvements to I-294 at County Line Road, Illinois Route 64 and US Route 20 related to improvements to the Elgin O'Hare Western Access. Cost to the Tollway: an addition of \\$495,812.44 to the original estimated total of \\$422,478.40 for a revised estimated upper limit of \\$918,290.84.](#)

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**