

PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF CHANGE
September Committee Meetings
Monday, September 17, 2018

Public Notice is hereby given of the change of time for the following Board Committee Meetings to be held during the month of September 2018.

Please take notice, the Customer Service & Planning Committee, originally scheduled for **September 20th at 9:30 a.m., is hereby rescheduled for 9:00 a.m.**

The Finance, Administration & Operations Committee, originally scheduled for **September 20th at 9:00 a.m., is hereby rescheduled for 9:30 a.m.**

The Diversity & Inclusion Committee Meeting, **originally scheduled on September 20th at 10:00 a.m., is hereby canceled.**

- **Customer Service & Planning Committee Meeting**
September 20, 2018 – 9:00 a.m.
Tollway Headquarters

- **Finance, Administration & Operations Committee Meeting**
September 20, 2018 – 9:30 a.m.
Tollway Headquarters

- **CANCELED: Diversity & Inclusion Committee Meeting**
September 20, 2018 – 10:00 a.m.
Tollway Headquarters

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters | 2700 Ogden Avenue, Downers Grove, IL 60515

CUSTOMER SERVICE & PLANNING COMMITTEE

MEETING AGENDA

September 20, 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 Regular Customer Service & Planning Committee Meeting held August 15, 2018.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. **Presentation: Environmental, Social and Governance (ESG Ratings)**
2. Social Business Enterprise Discussion

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 ADJOURNMENT

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters | 2700 Ogden Avenue, Downers Grove, IL 60515

**FINANCE, ADMINISTRATION AND OPERATIONS
COMMITTEE MEETING**

AGENDA

September 20, 2018

9:30 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 Regular Finance, Administration and Operations Committee Meeting held August 16, 2018.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 PROCUREMENT

1. Renewal of Contract 17-0143 with Cargill, Inc.; Compass Minerals America, Inc.; and Morton Salt, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$3,162,738.00 (Order Against CMS Master Contract).
2. Award of Contract 17-0002 to G4S Secure Integration LLC for the purchase of Fiber Optic Maintenance and Management Services in an amount not to exceed \$44,748,312.50 (Tollway Request for Proposal).

3. Award of Contract 17-0215 to Hamilton Consulting Engineers, Inc. for the purchase of Diversity Compliance Consultant Services in an amount not to exceed \$6,993,030.00 (Tollway Request for Proposal).
4. Amendment of Contract 13-0218 with SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$2,374,000.00 (Tollway Request for Proposal).
5. Award of Contract 18-0051 to G. Cooper Oil Company, Inc.; Mansfield Oil Company of Gainesville, Inc.; Petroleum Traders Corporation; Christian County Farmers Supply Co.; and Conserv FS Inc. for the purchase of Bulk Fuel (Tollway Invitation for Bid).
6. Extension of Contract 18-0092 with Law Enforcement Systems, LLC for the purchase of Out-of-State Registration Retrieval Services in an amount not to exceed \$300,000.00 (Tollway Emergency).

7.0 ENGINEERING

1. Award of Contract I-18-4423 to Fox Excavating, Incorporated for Building Removal, on the Tri-State Tollway (I-294) from Mile Post 17.8 (95th Street) to Mile Post 40.0 (Balmoral Avenue), in the amount of \$742,459.00
2. Award of Contract RR-18-9017 to Meade, Inc. for Closed Circuit Television (CCTV) Camera and Ramp Detection Installation, Systemwide, in the amount of \$2,112,236.29.
3. Acceptance of Proposal from Illinois Construction & Environmental Consulting, Inc., on I-16-4274 for Construction Management Services on the Reagan Memorial Tollway (I-88) at Mile Post 109.3 (IL Route 47), in an amount not to exceed \$2,099,997.98.

4. Acceptance of Proposal from STV, Incorporated, on RR-18-4382 for Bridge Reconstruction on the Tri-State Tollway (I-94) at Mile Post 7.5 (Stearns School Road), in an amount not to exceed \$1,485,608.40.
5. Acceptance of Proposal from State Materials Engineering, LLC dba S.T.A.T.E. Testing, LLC, on RR-18-9206 for Materials Engineering Services, Systemwide, in an amount not to exceed \$19,894,939.18.
6. Acceptance of Proposal from Engineering Services Group, Inc., on Contract RR-14-9171 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$468,759.45 from \$3,000,000.00 to \$3,468,759.45.

8.0 LEGAL

1. Approval of an Intergovernmental Agreement with the City of Rockford for landscaping improvements near I-90 Jane Addams memorial Tollway and Route 20. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with Cook County. An IGA conveying three Tollway parcels to Cook County for the Rosemont Transit Center. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with the Board of Regents of the University of Illinois at Chicago for installation of a Bridge Weigh-In-Motion system at the I-294 Tri-State Tollway Northbound Thornton Quarry Bridge. Cost to the Tollway: Estimated at \$146,755.00.
4. Approval of an Intergovernmental Agreement with the Village of Willow Springs. Three IGAs for the purchase of three real estate interests necessary for the Tri-State reconstruction project. Cost to the Tollway: \$194,800.00.

5. Authorization to Enter a Litigation Settlement – ISTHA v. Tivin Property, LLC Case No. 2018 L 050037. Cost to the Tollway: As discussed in Executive Session.

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT