

PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF CHANGE
2018 Board of Directors Meeting
Monday, October 22, 2018

Public Notice is hereby given of the change of time for the Regular Board of Directors meeting originally scheduled for Thursday, October 25, 2018, at 9:00 a.m.

Please take notice, the Board of Directors meeting originally scheduled for **October 25, 2018 at 9:00 am** is hereby rescheduled to take place Thursday, October 25, 2018 at 9:30 a.m. in the Boardroom of Tollway's Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois.

Governor Bruce Rauner
Secretary Randall Blankenhorn
Director James Banks
Director Corey B. Brooks
Director Earl S. Dotson, Jr.

Director Joseph N. Gomez
Director David Gonzalez
Director Craig B. Johnson
Director Bradley Stephens
Director Neli Vazquez Rowland

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, October 25, 2018 at 9:30 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.

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

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

October 25, 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 Board of Directors Meeting held September 27, 2018.
2. Approval of the Minutes of the Executive Session of the Regular Board of Directors Meeting held September 27, 2018.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **Presentation of the 2019 Tentative Budget**

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the 2019 Tentative Budget.

2. Extend authorization to refund Series 2007A, 2008A, 2009A from December 31, 2018 to December 31, 2020.

6.2 PROCUREMENT

1. Award of Contract 18-0143 to Mythics, Inc. for the purchase of Oracle Software Maintenance and Support in an amount not to exceed \$1,685,275.39 (Order Against CMS Master Contract).

6.3 ENGINEERING

1. Award of Contract RR-18-4418 to Lizzette Medina & Co, DBA Lizzette Medina Landscape Management for Landscaping Planting Improvements, on the Reagan Memorial Tollway (I-88), Illinois Route 251 Interchange from Mile Post 75.75 to Mile Post 76.50, in the amount of \$338,862.90.
2. Award of Contract I-17-4683 to Judlau Contracting, Inc. for Roadway and Bridge Construction, on the Illinois Route 390 Tollway from Mile Post 15.9 (IL 83) to Mile Post 17 (York Road), in the amount of \$38,317,847.79.
3. Acceptance of Proposal from Parsons Transportation Group, Inc., on Contract I-18-4361 for Planning Studies and Master Plan Services to extend the Illinois Route 390 Tollway west from Mile Post 5.8 (Lake Street) to County Farm Road, in an amount not to exceed \$3,655,606.72.
4. Acceptance of Proposal from Great Arc Technologies, Inc., on Contract RR-14-9170 for Supplemental Infrastructure Management System Services, Systemwide, in an amount of \$3,000,000.00 from \$3,000,000.00 to \$6,000,000.00.
5. Acceptance of Proposal from Bowman, Barrett & Associates Inc./Christopher B. Burke Engineering, Ltd., on Contract I-17-4303 for Supplemental Design Services for Roadway Reconstruction, Widening and Bridge Rehabilitation, on the Tri-State Tollway (I-294) from Mile Post 37.8 (O'Hare Oasis) to

Mile Post 40.0 (Balmoral Avenue), in an amount of \$970,000.00 from \$6,700,000.00 to \$7,670,000.00.

6. Acceptance of Proposal from Knight E/A, Inc., on Contract I-13-4623 for Supplemental Design Services for the IL 19 Interchange on the Elgin O'Hare Western Access (EOWA) at IL 19 (West Irving Park Road), in an amount of \$2,800,000.00 from \$5,526,800.72 to \$8,326,800.72.
7. Acceptance of Proposal from exp U S Services, Inc., on Contract I-13-4624 for Supplemental Design Services Upon Request, on the Elgin O'Hare Western Access (EOWA), in an amount of \$500,000.00 from \$5,000,000.00 to \$5,500,000.00.
8. Acceptance of Proposal from CH2M Hill Inc., on Contract I-11-4014 for Supplemental Design Corridor Management Services, on the Elgin O'Hare Western Access (EOWA), in an amount of \$13,899,943.80 from \$103,840,422.00 to \$117,740,365.80.
9. Acceptance of Proposal from WSP USA, Inc., on Contract RR-15-9975RR for Supplemental Consulting Engineer Services, Systemwide, in an amount of \$5,752,823.42 from \$84,500,000.00 to \$90,252,823.42.
10. Approval of a six-month Lease Extension with Meade, Inc. concerning approximately 90,000 square feet of Tollway-owned real estate situated near I-294 and I-55. Cost to the Tollway: \$0.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with Cook County, the City of Northlake and City of Elmhurst regarding the Illinois Route 390 project including improvements to the US Route 20 bridge over Illinois Route 64, construction of a new connector roadway from the bridge to eastbound Illinois Route 64, and improvement of the northbound I-294 and area interchanges. Cost to the Tollway: \$7,164,711.52.

2. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation, Kane County and Village of Sugar Grove regarding completion of a full interchange at I-88 and Illinois Route 47. Cost to the Tollway: none incurred from entering the IGA but project share will be estimated at \$14,967,887.40 in future construction/consultant agreements.
3. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation, McHenry County, and City of Marengo. The Agreement defines the design, construction, and cost-sharing responsibilities associated with the construction of a full interchange at I-90 and Illinois Route 23. Cost to the Tollway: Estimated at \$33,388,319.00. The Department, the County, and the City will be reimbursing the Tollway an amount estimated at \$16,844,159.50.
4. Bond Counsel – Approval of a pool of law firms to be used as Outside Counsel for Bond and other related Financial Transaction matters. Cost to the Tollway: To be determined per negotiation with pool firms.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

1. 2018 Sexual Harassment Training for State of Illinois Employees under the jurisdiction of the Governor pursuant to the State Officials and Employees Ethics Act ILCS 430/5-10.5.

10.0 ADJOURNMENT