

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Tollway Headquarters

2700 Ogden Avenue

Downers Grove, Illinois 60515

Governor JB Pritzker
Secretary Omer Osman
Director James Connolly
Director Stephen Davis
Director Alice Gallagher

Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

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, November 19, 2020 at 10:00 a.m. Due to necessary precautions relating to Coronavirus (COVID-19), in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the legislature's recent amendments to the Open Meeting Act, 5 ILCS 120/7(e), which suspend the requirement of a physical quorum, the November 19, 2020 Board Meeting will be held telephonically.

There will be live audio feed of the committee meetings and board meeting available on the Tollway website at www.illinoistollway.com while in session. Members of the public who wish to make public comment may participate via audio conference call by calling 1-800-875-3456 and provide the verbal passcode: "Tollway".

Willard S. Evans, Jr., Chairman

An audio file will be available five business days after the meeting at www.illinoistollway.com, and written meeting minutes will be available at www.illinoistollway.com after their approval at the next regular Board meeting.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information, which may or may not be applicable to this telephonic meeting, can be found on the Tollway's website:

<https://www.illinoistollway.com/about/board-information/>.

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BOARD OF DIRECTORS MEETING

AGENDA

November 19, 2020

10:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT/ SAFETY MESSAGE

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held October 15, 2020.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held October 15, 2020.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Renewal of Contract 13-0092 with Law Enforcement Systems, LLC and Harris & Harris, Ltd. for the purchase of Collections and Collection Litigation Services in an aggregate amount not to exceed \$1,500,000.00 (Tollway Request for Proposal).

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 20-0077 to Miles Chevrolet, LLC for the purchase of Sports Utility Vehicles in an amount not to exceed \$367,470.00 (Order Against CMS Master Contract).

6.3 INFORMATION TECHNOLOGY

1. Award of Contract 20-0176 to CDW Government LLC for the purchase of Maintenance and Support for Cisco SmartNet and IronPort Software and Hardware in an amount not to exceed \$1,969,547.60 (Order Against DoIT Master Contract).

6.4 ENGINEERING

1. Award of Contract RR-19-4473 to Natural Creations Landscaping, Inc. for Landscape Planting Improvements, on the Tri-State Tollway (I-94) from Mile Post 11.50 (IL Route 120) to Mile Post 22.10 (IL Route 22) in the amount of \$999,000.00.
2. Award of Contract RR-19-4468 to Natural Creations Landscaping, Inc. for Landscape Planting Improvements on the Reagan Memorial Tollway (I-88) from Mile Post 53.80 (IL Route 26) to Mile Post 76.00 (IL Route 251) in the amount of \$1,349,840.20.
3. Award of Contract RR-20-4545 to K-Five Construction Corporation for Systemwide Pavement Repairs, Systemwide and on the Tri-State Tollway (I-294) between Mile Post 17.00 (95th Street)

and Mile Post 40.00 (Balmoral Avenue) in the amount of \$4,096,789.06.

4. Award of Contract I-20-4542 to Aldridge Electric, Inc. for Lighting Material Fabrication, on the Tri-State Tollway (I-294) from Mile Post 17.8 (95th Street) to Mile Post 24.29 (I-55) and Mile Post 32.4 (St. Charles Road) to Mile Post 33.5 (North Avenue) in the amount of \$1,868,263.00.
5. Award of Contract I-19-4476 to Plote Construction, Inc. / Dunnet Bay Construction Company, (JV) for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) at (Eisenhower Expressway I-290) and St. Charles Road in the amount of \$30,738,139.41.
6. Award of Contract I-20-4518 to Walsh Construction Company II, LLC for Roadway Reconstruction and Widening, on the Tri-State Tollway (I-294) Mile Post 19.3 (Plaza 39) to Mile Post 22.3 (75th Street) in the amount of \$70,518,407.28.
7. Amendment to Extra Work Order on Contract I-19-4449 to Plote Construction, Inc. / Dunnet Bay Construction Company, (JV) for Roadway and Bridge Widening and Rehabilitation on the Tri-State Tollway (I-294) from Mile Post 36.3 (Wolf Road) to Mile Post 39.8 (Balmoral Avenue), in the amount of \$181,627.16 from \$63,217,667.09 to \$63,399,294.25.
8. Acceptance of Proposal from ESI Consultants, Ltd. on Contract I-18-4698 for Supplemental Design and Construction Management Services Upon Request, on the Elgin O'Hare Western Access (I-490) in an amount of \$1,990,462.94 from \$7,000,000.00 to \$8,990,462.94.
9. Award of Contract 20-0062 to Cicero Mfg. & Supply Co., Inc. for the purchase of Cerasech Fast-Setting Cement in an amount not to exceed \$353,900.00 for an initial three-year term and a possible

three-year renewal term in an amount not to exceed \$353,900.00
(Tollway Invitation for Bid).

6.5 LEGAL

1. Approval of an Intergovernmental Agreement with the Village of Oak Brook (“Village”). Cost to the Tollway: \$0.
2. Amendment to Land Acquisition Resolution 22101 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding seventeen (17) parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.
3. Approval of Continued Suspension of Toll Violation Payment and Settlement Guidelines. Cost to the Tollway: As discussed in Executive Session.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT