



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Minutes of the
Regular Board of Directors Meeting

Meeting Date
June 22
2017



Item 7: Acceptance of Proposal from WSP USA, Inc. (formerly Parsons Brinckerhoff Inc.), on Contract RR-15-9975RR for Consulting Engineer Services, Systemwide, in an amount not to exceed \$84,500,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. Director Vazquez Rowland made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Director Gomez advised the Board that staff indicated at committee that the increased cost (from prior contracts) for these services is related to the expanded scope of the Central Tri-State Tollway (I-294) Project and the addition to the Tollway System of the Elgin-O'Hare Tollway (IL 390). Mr. Kovacs confirmed.

Director Vazquez Rowland commented positively on the number of bids received.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Gomez, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

Recusals: Director Brooks (1)

The motion was PASSED.

[Secretary's note: The vote tally reported for Engineering Item 7 reflects a change made by general consent later in the Meeting to the vote of Director Brooks. This change did not alter the outcome of the vote.]

WSP USA, Inc One Penn Plaza New York, NY 10119	\$1,000.00	9/5/2017	10/12/2017	Individual Contribution Friends of Kimberly Jones
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FOR IMMEDIATE RELEASE
June 22, 2017

ILLINOIS TOLLWAY AWARDS MORE THAN \$103 MILLION IN CONTRACTS FOR CONSTRUCTION AND PROFESSIONAL ENGINEERING SERVICES IN JUNE
More than \$4.7 billion invested since start of Move Illinois Program

DOWNERS GROVE, IL – The Illinois Tollway Board of Directors today approved two new construction contracts and five new professional engineering service contracts totaling more than \$103 million at its June meeting.

Nearly \$264 million in construction and professional service contracts have been approved by the Tollway Board so far in 2017, as part of the sixth year of the Tollway's 15-year, \$14 billion capital program, *Move Illinois: The Illinois Tollway Driving the Future*.

To date, more than \$4.7 billion has been invested by the Illinois Tollway since the *Move Illinois* Program began in 2012, with nearly \$1.2 billion of that total committed to small, diverse and veteran-owned firms. In addition, the capital program has created or sustained an estimated 52,370 total jobs as of May 2017.

June construction contracts awarded include:

- A \$3.7 million contract to R.W. Dunteman Co., Addison, IL, for intermittent pavement repairs on portions of the Tri-State Tollway (I-94/I-294) and the Reagan Memorial Tollway (I-88).
- A \$295,711 contract to Norvilla, Westchester, IL, for drainage improvements on the Reagan Memorial Tollway (I-88).

June professional engineering services contract awards include:

- An \$84.5 million contract to WSP USA Inc., Chicago, IL, for consulting engineering services in compliance with the Tollway's Trust Indenture and other general engineering services.

Christopher B. Burke Engineering

Item 7: Acceptance of Proposal from Bowman, Barrett & Associates Inc./Christopher B. Burke Engineering, Ltd., on Contract I-17-4303 for 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), in an amount not to exceed \$6,700,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. Director Vazquez Rowland made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Brooks, Director Banks, Director Dotson, Director Gomez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Christopher B. Burke Engineering
9575 W Higgins Road
Rosemont, IL 60018



\$500.00

9/5/2017

10/12/2017

Individual Contribution
Friends of Kimberly Jones

GSG Consultants Inc.

	ILLINOIS STATE TOLL HIGHWAY AUTHORITY	Meeting Date January 25 2018	
Minutes of the Regular Board of Directors Meeting			
The motion was PASSED.			
Engineering			
<i><u>Item 1:</u> Award of Contract RR-17-4337 to Foundation Mechanics, LLC for Fencing and Site Improvements, Systemwide, in the amount of \$1,299,479.00.</i>			
<i><u>Item 2:</u> Award of Contract I-17-4333 to Western Remac, Inc. for Bridge Signing Improvements, on the Jane Addams Memorial Tollway (I-90) from Milepost 55.6 (IL 25) to Milepost 76.6 (Lee Street), in the amount of \$295,535.00.</i>			
<i><u>Item 3:</u> Award of Contract RR-16-4254 to Curran Contracting Company/Geneva Construction Company (Joint Venture), for Roadway and Bridge Rehabilitation, on the Reagan Memorial Tollway (I-88) from Milepost 91.4 (Annie Glidden Road) to Milepost 113.3 (IL 56), in the amount of \$83,812,597.51.</i>			
<i><u>Item 4:</u> Award of Contract RR-16-4253 to William Charles Construction Company, LLC/Rock Road, Inc. (Joint Venture), for Roadway and Bridge Rehabilitation, on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL 251) to Milepost 91.4 (Annie Glidden Road), in the amount of \$48,560,404.32.</i>			
<i><u>Item 5:</u> Award of Contract I-17-4338 to Meade, Inc. for Elgin O'Hare Western Access Tollway (I-490) Advanced Fiber Relocation Installation, on the Tri-State Tollway (I-294) from Milepost 32.90 (North Avenue) to Milepost 36.90 (Wolf Road), in the amount of \$1,743,152.20.</i>			
<i><u>Item 6:</u> Acceptance of Proposal from GSG Consultants, Inc., on Contract RR-16-4281 for Construction Management Services on the Tri-State Tollway (I-294) at Milepost 6.3 (159th Street) Bridge Reconstruction, in an amount not to exceed \$1,647,571.20.</i>			
<i><u>Item 7:</u> Land Acquisition – Sale of Excess Property in the amount of \$130,353.00 for parcels N-4B-34.2EX and N-4B-35.2EX located north of I-90 and part of old Freeman Road, Huntley, IL, Kane County. Cost to Tollway: N/A.</i>			
<i><u>Item 8:</u> Approval of eight-month Lease Amendment 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.</i>			
Chairman pro tem Johnson called for a motion to consolidate for consideration and action Engineering Items 1 through 8. Director Brooks made a motion to consolidate; seconded by Director Dotson. Chairman pro tem Johnson called for a roll call, the vote of yeas and nays being as follows:			



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Yeas: Director Brooks, Director Dotson, **Director Gomez**, Director Gonzalez, Director Vazquez Rowland, Chairman pro tem Johnson (6)

Nays: None (0)

The motion was PASSED.

The motion to consolidate having carried Chairman pro tem Johnson called for a motion to approve **Engineering Items 1 through 8**. Director Vazquez Rowland made a motion to consolidate; seconded by Director Gonzalez. Chairman pro tem Johnson asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman pro tem Johnson called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Gonzalez, Director Brooks, Director Dotson, **Director Gomez**, Chairman pro tem Johnson (6)

Nays: None (0)

The motion was PASSED.

GSG Consultants, Inc
9213 Waukegan Road
Morton Grove, IL 60053

\$1,000.00

9/20/2017

10/12/2017

Individual Contribution
[Friends of Kimberly Jones](#)