RESOLUTION NO. 22523

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to fill the office of Executive Director.

Resolution

The Chair and Chief Executive Officer of the Tollway is authorized to appoint an Executive Director for The Illinois State Toll Highway Authority, consistent with the discussion had in the Executive Session, and establish a reasonable salary and benefits for the Executive Director consistent with standard Tollway policies and procedures. The Executive Director shall be responsible for day-to-day operation of the Tollway, second in command to the Chief Executive Officer and reporting to the Chief Executive Officer.

Approved by: _____
                                       Chair

RESOLUTION NO. 22524

Background

To provide for a safe and fully operational data center and a disaster recovery center that will enable The Illinois State Toll Highway Authority ("Tollway") to conduct work in emergency situations, it is necessary and in the best interest of the Tollway to relocate its data center and disaster recovery facility.

Resolution

For reasons discussed in Executive Session, the Tollway is authorized to relocate its data center and disaster recovery facility.

Pursuant to Resolution No. 22330, approved October 21, 2021, the Tollway entered into an agreement with WSP USA, Inc. ("WSP") on Contract RR-21-9982 for Consulting Engineer Services for an upper limit of compensation of $113,302,968.00. The Acting Chief Engineering Officer and Chief Information Officer are authorized to negotiate an agreement with WSP for an additional amount, in excess of the upper limit of compensation for Contract RR-21-9982 and consistent with the discussion during Executive Session, for Supplemental Consulting Engineer Services necessary for relocating the Tollway's data center and disaster recovery center to alternative location(s) and taking any and all steps necessary to ensure the same are thereafter fully operational.

Approved by: _____
                                        Chair