



Record of Meeting | June 20, 2019

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Finance, Administration and Operations Committee meeting on Thursday, June 20, 2019 in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act. The meeting was open to the public.

[Bolded entries indicate issues which may require follow-up to present or report to Directors.]

Call to Order / Pledge of Allegiance / Roll Call

Committee Chair McConnaughay called the meeting to order at approximately 9:34 a.m., stating that this is the regularly scheduled meeting of the Finance, Administration and Operations Committee (“FAO Committee”) of the Tollway Board of Directors. She invited attendees to rise and join in the Pledge of Allegiance. Committee Chair McConnaughay then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair Karen McConnaughay
Director Alice Gallagher
Director Scott Paddock

Committee Members Not Present:
None

Other Directors Present:
Director Stephen Davis
Director Gary Perinar
Director Cesar Santoy
Director James Connolly
Chairman Will Evans, Jr.

The Board Secretary declared a quorum present.



Public Comment

Committee Chair McConnaughay opened the floor for public comment.

Robert Baker of Save Our Community Coalition addressed the Committee. Mr. Baker commented positively on Tollway diversity initiatives and encouraged the Board to continue to support such efforts.

Committee Chair McConnaughay thanked the speaker for his comments.

Committee Chair's Items

Committee Chair McConnaughay entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular FAO Committee meeting held on May 16, 2019, as presented. Director Gallagher made a motion to approve the Minutes, seconded by Director Paddock. The motion was PASSED unanimously.

Having no further items, Committee Chair McConnaughay called on Executive Director Alvarez.

Executive Director's Items

Executive Director Alvarez observed that the meeting agenda contains 13 items for the Committee's consideration. He then proceeded to the presentation of Items for Consideration.

Items for Consideration

Operations

Executive Director Alvarez called on Pat Taylor, Chief of Operations, to present to the Committee the following item:

Item 1: Award of Contract 19-0010 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance and Repair Services in an amount not to exceed \$224,640.00 (Tollway Sole Source). This contract provides a source for the continued maintenance and repair services of the Tollway's building automation system.

Upon conclusion of the item presentation, Committee Chair McConnaughay entertained a motion to approve placement of **Operations Item 1** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve this item, seconded by Director Paddock. The motion was PASSED unanimously.



Engineering

Executive Director Alvarez requested that consideration of Engineering Item 6 be deferred until the full Board of Directors meeting. He then called on Paul Kovacs, Chief Engineering Officer, to present to the Committee the remaining Engineering items:

Item 1: Award of Contract I-18-4446 to Judlau Contracting, Inc. for Retaining Wall Construction, Grading and Shoulder Rehabilitation, on the Tri-State Tollway (I-294) from Mile Post 31.5 (Canadian National Railroad) to Mile Post 34.9 (Grand Avenue), in the amount of \$12,387,295.13.

Item 2: Award of Contract RR-18-4445 to W.E. O'Neil Construction Company for M-8 Maintenance Facility and Site Improvements, on the Reagan Memorial Tollway (I-88) at Mile Post 117.8 (Mettel Road), in the amount of \$31,350,443.00.

Item 3: Award of Contract RR-18-4442 to Semper Fi Yard Service, Inc. for Landscape Planting Improvements, on the Reagan Memorial Tollway (I-88) from Mile Post 76.50 (IL 251 Interchange) to Mile Post 91.62 (Kishwaukee River Bridge), in the amount of \$1,324,035.56.

Item 4: Award of Contract RR-18-4444 to Semper Fi Yard Service, Inc. for Landscape Planting Improvements, on the Jane Addams Memorial Tollway (I-90) from Mile Post 13.0 (East Riverside Boulevard) to Mile Post 25.4 (East of Genoa Road), in the amount of \$1,429,406.57.

Item 5: Award of Contract RR-18-4448 to Semper Fi Yard Service, Inc. for Miscellaneous Drainage and Environmental Repairs and Improvements, on the Jane Addams Memorial Tollway (I-90) between Mile Post 15.9 and Mile Post 54.7, in the amount of \$649,712.45.

Item 6: Acceptance of Proposal from Knight E/A, Inc. / V3 Companies, on I-18-4701 for Construction Corridor Manager and Owner's Representative Services (CCM/OR) on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490), in an amount not to exceed \$89,000,000.00. [Recusals: Director Gallagher, Director Santoy]

Item 7: Acceptance of Proposal from The Roderick Group, Inc. dba Ardmore Roderick (formerly Ardmore Associates, LLC), on Contract RR-14-4202 for Supplemental Construction Management Services, on the Jane Addams Memorial Tollway (I-90) at Mile Post 15.4 (M-7 Maintenance Facility), in an amount of \$200,000.00, increasing the contract from \$3,582,822.61 to \$3,782,822.61.

Item 8: Acceptance of Proposal from Delcan Corporation, on RR-14-9156 for Contract Renewal for the Traffic and Incident Management System (TIMS) Maintenance, Enhancement, and Upgrade Services, in an amount not to exceed \$9,684,298.75.



Upon conclusion of the presentation of items, Committee Chair McConnaughay stated that without objection, consideration of **Engineering Item 6** will be deferred until the full Board meeting.

Committee Chair McConnaughay then entertained a motion to consolidate for consideration and action Engineering Items 1 thru 5 and 7 thru 8. Director Paddock made a motion to consolidate these items, seconded by Director Gallagher. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Committee Chair McConnaughay entertained a motion to approve placement of **Engineering Items 1 thru 5 and 7 thru 8** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve these items, seconded by Director Gallagher. The motion was PASSED unanimously.

Legal

Executive Director Alvarez requested that consideration of Legal Items 3 and 4 be deferred to the Executive Session of the full Board of Directors meeting. Mr. Alvarez then called on Kathleen R. Pasulka-Brown, General Counsel, to present to the Committee the remaining Legal items:

Item 1: Approval of a resolution delegating signature authority for Intergovernmental Agreements that do not involve the expenditure of Tollway funds and Intergovernmental Agreements that involve the expenditure and/or reimbursement of less than \$250,000.00.

Item 2: Approval of an Overpass Agreement – BNSF Railway. This agreement addresses costs and responsibilities associated with the Tollway's reconstruction and maintenance of the Tri State Tollway (I-294) Mile Long Bridge on and over BNSF property. Cost to the Tollway: \$2,600,000.00.

Item 3: Authorization to Enter a Real Estate Settlement – Parcel No. TW-5-16-134. Cost to the Tollway: As discussed in Executive Session.

Item 4: Authorization to Enter a Litigation Settlement – ISTHA v. Schiller Lodges, LLC. Cost to the Tollway: As discussed in Executive Session.

Upon conclusion of the presentation of items, Committee Chair McConnaughay stated that without objection, consideration of **Legal Items 3 and 4**, concerning land acquisition and probable or pending litigation, will be deferred to the Executive Session of the full Board meeting.

Committee Chair McConnaughay then entertained a motion to approve placement of **Legal Item 1** on the June Board of Directors meeting agenda with the Committee's recommendation for



approval by the Board. Director Gallagher made a motion to approve this item, seconded by Director Paddock. The motion was PASSED unanimously.

Committee Chair McConnaughay then entertained a motion to approve placement of **Legal Item 2** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve this item, seconded by Director Gallagher. The motion was PASSED unanimously.

Adjournment

There being no further Committee business, Committee Chair McConnaughay entertained a motion to adjourn. Director Paddock made a motion to adjourn, seconded by Director Gallagher. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 9:56 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority