



Record of Meeting | January 16, 2020

The Illinois State Toll Highway Authority’s (“Tollway”) Board of Directors met in regular session on Thursday, January 16, 2020 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 and CEO Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.* The meeting was open to the public.

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

Call to Order / Roll Call

Chairman Evans called the meeting to order at approximately 10:06 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Willard S. Evans, Jr.
Director Jim Connolly
Director Steve Davis
Director Alice Gallagher
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Acting Secretary Omer Osman <i>[ex officio]</i>
Director Jim Sweeney

The Board Secretary declared a quorum present.

Chairman Evans informed Directors and staff that on February 1st, Captain Dominic Chiappini will be leaving District 15 to assume command of the Illinois State Police (“ISP”) SWAT Unit, the statewide Special Operations Command of the ISP. He thanked Capt. Chiappini for his service to District 15 and to the Tollway’s employees and customers. Chairman Evans also noted that Lt. Jason Bradley will assume acting Command of ISP’s District 15. Captain Chiappini thanked Chairman Evans, Directors and staff for their support.

Safety Message



Captain Chiappini provided an overview of the implications to motorists and ISP enforcement protocols of legislation enacted on January 1, 2020 legalizing recreational marijuana for adult use in Illinois.

Public Comment

Chairman Evans opened the floor for public comment.

Bob Israel of Save Our Community addressed the Board. Mr. Israel offered comments concerning the Tollway's diversity record and initiatives.

Chairman Evans thanked the speaker for his comments.

Chairman's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held December 5, 2019.

Chairman Evans entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on December 5, 2019, as presented. Director Davis made a motion to approve the Minutes, seconded by Director Connolly. The motion was PASSED unanimously.

Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held December 5, 2019.

Chairman Evans stated that without objection, action on Chairman's Item 2, concerning the minutes of the closed meeting, will be deferred until after consideration in Executive Session.

Item 3: Committee Reports

Chairman Evans dispensed with the committee reports, noting that all Directors were present at the committee meetings.

Item 4: Additional Items.

Having no further items, Chairman Evans turned the floor over to Executive Director José Alvarez.

Executive Director's Items



Executive Director Alvarez offered congratulations and thanks to Captain Dominic Chiappini. Mr. Alvarez then presented the January Tollway Video Update.

Items for Consideration

Business Systems

Item 1: Amendment to Contract 13-0313 with G4S Secure Integration LLC for the purchase of Automatic Number Plate Recognition (ANPR) System in an amount not to exceed \$3,840,000.00 (Tollway Request for Proposal). The ANPR system provides front and rear images of license plates associated with image-based tolls and violations for the purpose of pursuing the revenue recovery of tolls.

Chairman Evans entertained a motion to approve **Business Systems Item 1**, as presented. Director Davis made a motion to approve this item, seconded by Director Perinar. The motion was PASSED unanimously.

Information Technology

Item 1: Award of Contract 19-0160 to Carahsoft Technology Corporation for the purchase of Liferay Software, Maintenance, and Support in an amount not to exceed \$354,315.84 (Cooperative Purchase).

Item 2: Renewal of Contract 13-0008RR with GovernmentJobs.com, Inc. for the purchase of E-Recruiting Web-Based Application, Maintenance, and Support Services in an amount not to exceed \$35,716.14 (Tollway Request for Proposal).

Chairman Evans entertained a motion to approve **Information Technology Item 1**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Davis. The motion was PASSED unanimously.

Chairman Evans entertained a motion to approve **Information Technology Item 2**, as presented. Director Perinar made a motion to approve this item, seconded by Director Connolly. The motion was PASSED unanimously.

Operations

Item 1: Award of Contract 15-0025 to Constellation NewEnergy, Inc. for the purchase of Bulk Electricity in an amount not to exceed \$6,300,000.00 (Order Against CMS Master Contract). This contract provides a continued source for the purchase of bulk electricity for use at Tollway facilities



Item 2: Award of Contract 18-0170 to J.P. Simons & Co. for the purchase of Electrical Wire and Cable in an amount not to exceed \$105,925.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$105,925.00 (Tollway Invitation for Bid). This contract provides a source for the purchase of various types of electrical wire and cable used throughout the Tollway system.

Item 3: Renewal of Contract 16-0068 with The Stone Group Inc. for the purchase of Elevator Maintenance, Inspection, Repair, and Full Hydraulic Pressure Testing Services in an amount not to exceed \$153,391.00 (Tollway Invitation for Bid – Small Business Set-Aside). This contract provides a continued source for elevator maintenance, inspection, repair, and full hydraulic pressure testing services of all passenger and freight elevators at Tollway locations systemwide.

Chairman Evans then entertained a motion to consolidate for consideration and action Operations Items 1 thru 3. Director Paddock made a motion to consolidate these items, seconded by Director Perinar. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Operations Items 1 thru 3**. Director Davis made a motion to approve these items, seconded by Director Connolly. The motion was PASSED unanimously.

Engineering

Chairman Evans stated that because Director Davis indicated in advance his wish to recuse himself on Engineering Items 5 and 9, and Director Gallagher indicated in advance her wish to recuse herself on Engineering Items 6 and 7, the Board will consider these Engineering items separately.

Item 5: Award of Contract I-19-4490 to Martam Construction, Inc. for Flag Creek Water Reclamation District Sanitary Relocations, on the Tri-State (I-294) between Mile Post 24 (I-55 ramp) to Mile Post 25.5 (55th Street) and between Mile Post 26.5 (47th Street) to Mile Post 27.3 (Ogden Avenue), in the amount of \$18,655,298.80.

Chairman Evans called for a motion to approve **Engineering Item 5**, as presented. Director Connolly made a motion to approve this item, seconded by Director Perinar. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gallagher, Director McConnaughay, Director Paddock, Chairman Evans (6)

Nays: (0)

Recusals: Director Davis (1)



The motion was PASSED.

Item 6: Acceptance of Proposal from H.W. Lochner, Inc./HDR Engineering, Inc./Quigg Engineering, Inc. on Contract RR-14-4221 for Supplemental Design Services, for Master Plan and Design Services on the Tri-State Tollway (I-294) at Mile Post 21.5 (Mile-Long Bridge), in an amount of \$2,154,100.00, increasing the contract upper limit from \$38,900,334.54 to \$41,054,434.54.

Chairman Evans called for a motion to approve **Engineering Item 6**, as presented. Director Perinar made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director McConnaughay, Director Paddock, Chairman Evans (6)

Nays: (0)

Recusals: Director Gallagher (1)

The motion was PASSED.

Item 7: Acceptance of Proposal from HDR Engineering, Inc. on Contract I-17-4296 for Supplemental Design Services, for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294), from Mile Post 17.8 (95th Street) to Mile Post 20.7 (LaGrange Road), in an amount of \$1,978,212.00, increasing the contract upper limit from \$18,958,163.51 to \$20,936,375.51.

Chairman Evans called for a motion to approve **Engineering Item 7**, as presented. Director Connolly made a motion to approve this item, seconded by Director Paddock. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Paddock, Director Davis, Director McConnaughay, Director Perinar, Chairman Evans (6)

Nays: (0)

Recusals: Director Gallagher (1)

The motion was PASSED.

Item 9: Acceptance of Proposal from Terra Engineering, Ltd. on Contract I-17-4309 for Supplemental Design Services, for Advanced Maintenance of Traffic on the Tri-State Tollway (I-



294) from Mile Post 17.8 (95th Street) to Mile Post 29.1 (East West Connector), in an amount of \$223,720.00, increasing the contract upper limit from \$580,000.00 to \$803,720.00.

Chairman Evans called for a motion to approve **Engineering Item 9**, as presented. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Paddock, Director Perinar, Chairman Evans (6)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Item 1: Award of Contract 19-0195 to Independent Recycling Services, Inc. and Allied Waste Transportation, Inc. (dba Republic Services) for Waste-Hauling Services in an aggregate amount not to exceed \$502,129.92 (Order Against CMS Master Contract). This contract provides a source for the pickup and disposal of non-hazardous waste at all Tollway locations.

Item 2: Award of Contract 19-0178 to Morrow Brothers Ford, Inc. for the purchase of Mid-Size Police Utility Vehicles in an amount not to exceed \$1,934,255.00 (Order Against CMS Master Contract). This contract provides a source for the purchase of 50 all-wheel drive police patrol vehicles with options.

Item 3: Renewal of Contract 17-0136 with MDSolutions Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$500,000.00. (Tollway Invitation for Bid).

Item 4: Award of Contract RR-19-4489 to The George Sollitt Construction Company for M-16 (Bensenville) Maintenance Facility, on IL Route 390 Tollway at Mile Post 16.6 (830 Thomas Drive), in the amount of \$26,344,818.00.

Item 8: Acceptance of Proposal from Strand Associates, Inc. on Contract I-17-4297 for Supplemental Design Services, for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 22.3 (75th Street) to Mile Post 24.1 (I-55 Ramps), in an amount of \$2,832,500.00, increasing the contract upper limit from \$10,808,500.00 to \$13,641,000.00.

Item 10: Acceptance of Proposal from RS&H, Inc./Toltz, King, Duvall, Anderson and Associates, Inc. on Contract I-17-4677 for Supplemental Design Services, for Roadway and Bridge Design on the Elgin O'Hare Western Access Tollway (I-490) from Mile Post 4.3 (Devon Avenue) to Mile Post



5.1 (Pratt Boulevard), in an amount of \$1,133,538.16, increasing the contract upper limit from \$8,000,000.00 to \$9,133,538.16.

Item 11: Acceptance of Proposal from Burns & McDonnell Engineering Company, Inc. on Contract I-17-4678 for Supplemental Design Services, for Roadway Design on the Elgin O'Hare Western Access Tollway (I-490) from Mile Post 5.1 (Pratt Boulevard) to Mile Post 5.8 (Touhy Avenue), in an amount of \$950,000.00, increasing the contract upper limit from \$5,500,000.00 to \$6,450,000.00.

Chairman Evans then entertained a motion to consolidate for consideration and action Engineering Items 1 thru 4, 8, 10 and 11. Director McConnaughay made a motion to consolidate these items, seconded by Director Connolly. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Engineering Items 1 thru 4, 8, 10 and 11**. Director McConnaughay made a motion to approve these items, seconded by Director Davis. The motion was PASSED unanimously.

Legal

Chairman Evans stated that without objection, action on Legal items 3 and 4 will be deferred until after consideration in Executive Session.

Item 1: Approval of an Intergovernmental Agreement with the University of Illinois ("University") for ISGS Hydrological Monitoring. Cost to the Tollway: \$5,828,304.00.

Chairman Evans called for a motion to approve **Legal Item 1**, as presented. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. The motion was PASSED unanimously.

Item 2: Approval of a Second Intergovernmental Agreement Addendum with the Northwest Suburban Municipal Joint Action Water Agency ("NSMJAWA"). Cost to the Tollway: \$1,500,000.00.

Chairman Evans called for a motion to approve **Legal Item 2**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Perinar. The motion was PASSED unanimously.

Item 3: Amendment to Land Acquisition Resolution 21928 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding 18 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.



Item 4: Amendment to Land Acquisition Resolution 21848 for the System-Wide Project to amend Exhibit A; adding 2 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

Executive Session

Chairman Evans called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)(5) and (21) of the Open Meetings Act (5 ILCS 120/2(c)(5) and (21)) to consider Tollway matters related to the purchase or lease of real property and the minutes of closed meetings. Director Davis made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Connolly. The motion was PASSED unanimously.

At approximately 10:28 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 10:44 a.m., the Board re-entered the public session of the Meeting.

Chairman's Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held December 5, 2019.

Chairman Evans entertained a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on December 5, 2019. Director Gallagher made a motion to approve the Minutes, seconded by Director McConnaughay. The motion was PASSED unanimously.

Legal Item 3: Amendment to Land Acquisition Resolution 21928 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding 18 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans called for a motion to approve **Legal Item 3**, as presented. Director Perinar made a motion to approve this item, seconded by Director Connolly. The motion was PASSED unanimously.

Legal Item 4: Amendment to Land Acquisition Resolution 21848 for the System-Wide Project to amend Exhibit A; adding 2 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.



Chairman Evans called for a motion to approve **Legal Item 4**, as presented. Director Davis made a motion to approve this item, seconded by Director Gallagher. The motion was PASSED unanimously.

Adjournment

There being no further business before the Board, Chairman Evans entertained a motion to adjourn. A motion to adjourn was made by Director Perinar, seconded by Director Connolly. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:46 a.m.

Minutes taken by: _____
Christi Regnery
Christi Regnery
Board Secretary
Illinois State Toll Highway Authority