



Record of Meeting | April 27, 2023

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, April 27, 2023. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Arnaldo Rivera and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chairman Rivera that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Board meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

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

Call to Order / Roll Call

Chairman Rivera called the meeting to order at approximately 9:20 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Director James Connolly
Director Jacqueline Gomez
Director Karen McConnaughay
Secretary Omer Osman [<i>ex officio</i>]
Director Gary Perinar
Chairman Arnaldo Rivera

Board Members Not Present:
Governor JB Pritzker [<i>ex officio</i>]
Director Scott Paddock
Director James Sweeney

The Board Secretary declared a quorum present.

Chairman Rivera asked Illinois State Police Troop 15 Captain Linda Mandat to provide the monthly safety message.

Safety Message



Captain Mandat stated that as part of National Work Zone Safety awareness month, Illinois State Police will be actively patrolling work zones throughout the system. As travel season starts in earnest, she reiterated the importance of driving at posted speed limits, particularly in construction zones. Captain Mandat also encouraged motorists to be mindful of all road workers, follow the law and obey Illinois' Move Over Law, which requires all drivers approaching any police or other emergency vehicle stopped along the roadway to proceed with caution, change lanes if possible, and reduce speed.

Public Comment

Chairman Rivera opened the floor for public comment.

Kelsey Musich, Tollway Senior Environmental Planner, addressed the Board. Ms. Musich offered comments concerning the Tollway's ongoing negotiations with the American Federation of State, County, and Municipal Employees Union.

Chairman Rivera thanked Ms. Musich for her comments.

Chair's Items

Item 1: Approval of the Minutes of the Minutes of the Regular Board of Directors Meeting held March 30, 2023.

Chairman Rivera entertained a motion to approve **Chair's Item 1**, the Minutes of the Regular Board of Directors meeting held March 30, 2023 as presented. Director Connolly made a motion to approve the Minutes, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gomez, Director McConnaughay, Secretary Osman, Chairman Rivera (6)

Nays: (0)

The motion PASSED.

Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors Meeting held March 30, 2023.

Chairman Rivera entertained a motion to approve Chair's Item 2, the Minutes of the Executive Session of the Regular Board of Directors meeting held March 30, 2023, as presented. Director



Connolly made a motion to approve the Minutes, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gomez, Director McConnaughay, Secretary Osman, Chairman Rivera (6)

Nays: (0)

The motion PASSED.

Item 3: Committee Reports

Chairman Rivera dispensed with committee reports, noting that Directors were present for the committee meetings.

Item 4: Additional Items

Chairman Rivera, having no further items, turned the floor over to Executive Director Cassandra Rouse.

Executive Director's Items

Executive Director Rouse highlighted activities in which the Tollway engaged with partners at Illinois State Police Troop 15, the Illinois Department of Transportation, labor organizations and the construction industry to recognize National Work Zone Awareness Week and increase public awareness of work zone safety. Ms. Rouse recognized the Aurora maintenance facility for its repeat as champions of the "Go the Extra Mile for Safety" award. She also recognized staff for its participation in "Go Orange Day" in support of Tollway co-workers and colleagues who keep the roads and customers safe. She noted that National Work Zone Awareness Week activities included a moment of silence observed at the Tollway memorial commemorating those who have lost their lives while working on our roadways.

Executive Director Rouse congratulated Tollway Chief Financial Officer Cathy Williams who was recognized in April by Crain's Chicago Business as one of its Notable CFOs for 2023.

Executive Director Rouse stated that she and Engineering staff recently hosted 60 students and teachers from area high schools interested in transportation-related careers. She noted that the Engineering project team shared an overview of some of the agency's major project sites: the I-490 Tollway Project, the Central Tri-State Tollway Project and the 87th and Roberts Road Bridge Project and provided the students a boots-on-the-ground job site tour.

Executive Director Rouse, having no further items to report, returned the floor to Chairman Rivera.



Items for Consideration

Information Technology

Item 1: Extension of Contract 22-0119 with Motorola Solutions, Inc. for the purchase of Motorola Starcom Radio Services in an amount not to exceed \$236,019.00 (Order Against DoIT Master Contract).

Item 2: Award of Contract 23-0056 to Carahsoft Technology Corporation for the purchase of Okta Software Licenses, Services, Maintenance and Support in an amount not to exceed \$647,752.53 (Release Off a Multiple Award Master Contract).

Item 3: Award of Contract 23-0051 to Unisys Corporation for the purchase of Unisys EAE-AB Suite Upgrade Services in an amount not to exceed \$142,500.00 (Tollway Sole Source).

Chairman Rivera entertained a motion to consolidate for consideration and action Information Technology Items 1-3. Director Connolly made a motion to consolidate these items, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gomez, Director McConnaughay, Secretary Osman, Chairman Rivera (6)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Information Technology Items 1-3**. Director Connolly made a motion to approve these items, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gomez, Director McConnaughay, Secretary Osman, Chairman Rivera (6)

Nays: (0)

The motion PASSED.

Engineering

Item 1: Award of Contract I-22-4882 to Martinez Frogs, Inc. for Local Road Pavement Repairs on the Tri-State Tollway (I-294) between Mile Post 7.5 (I-57) and Mile Post 8.1 (147th Street) and on



I-57 between Mile Post 349.5 (I-294) and Mile Post 351.0 (Leavitt Avenue) in the amount of \$945,552.46.

Item 2: Award of Contract RR-22-4880 to Areatha Construction Co., Inc. for Ramp Pavement Repairs on the Jane Addams Memorial Tollway (I-90) at Mile Post 12.3 (East Riverside Boulevard) in the amount of \$1,175,163.55.

Item 3: Award of Contract I-22-4883 to Plote Construction, Inc. for Northbound Roadway Asphalt Overlay and Pavement Marking on the Tri-State Tollway (I-294) between Mile Post 17.7 (95th Street) and Mile Post 23.1 (I-55) in the amount of \$7,335,432.41.

Item 4: Award of Contract RR-22-4879 to K-Five Construction Corporation for Ramp Pavement Repairs on the Reagan Memorial Tollway (I-88) at Mile Post 117.0 (IL Route 31) in the amount of \$1,155,865.54.

Item 5: Award of Contract I-22-4873R to Evergreen Supply Co. for Intelligent Transportation System (ITS) Device and Fiber Material Fabrication on the Tri-State Tollway (I-294) between Mile Post 32.5 (St. Charles Road) and Mile Post 36.4 (Wolf Road) in the amount of \$602,122.00.

Item 6: Acceptance of Proposal from WSP USA, Inc. on Contract RR-21-9982 for Supplemental Consulting Engineer Services, Systemwide, in an amount of \$4,453,000.00 increasing the upper limit of compensation from \$113,302,968.00 to \$117,755,968.00.

Item 7: Land Acquisition – Declaration of Parcel E-2-21.10EX, located at the southwest corner of the I-88 Bridge over Warrenville Road, as excess property.

Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-7. Director Perinar made a motion to consolidate these items, seconded by Director Gomez. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Gomez, Director Connolly, Director Paddock, Director Sweeney, Chairman Rivera (6)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Engineering Items 1-7**. Director Connolly made a motion to approve these items,



seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gomez, Director McConnaughay, Secretary Osman, Chairman Rivera (6)

Nays: (0)

The motion PASSED.

Legal

Item 1: Approval of Amendments to the Excess Property Policy.

Chairman Rivera entertained a motion to approve **Legal Item 1**. Director Connolly made a motion to approve this item, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gomez, Director McConnaughay, Secretary Osman, Chairman Rivera (6)

Nays: (0)

The motion PASSED.

Business Systems

Item 1: Extension to Contract 17-0177 with AT&T Mobility National Accounts LLC for the purchase of Short Message Service ("SMS") Services in an amount not to exceed \$200,000.00 (Order Against DoIT Master Contract).

Chairman Rivera entertained a motion to approve **Business Systems Item 1**. Director Connolly made a motion to approve this item, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gomez, Director McConnaughay, Secretary Osman, Chairman Rivera (6)

Nays: (0)

The motion PASSED.

Operations



Item 1: Award of Contract 22-0172 to Direct Energy Business, LLC for the purchase of Bulk Electricity, Systemwide in an amount not to exceed \$7,500,000.00 (Order Against CMS Master Contract).

Chairman Rivera entertained a motion to approve **Operations Item 1**. Director Connolly made a motion to approve this item, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gomez, Director McConnaughay, Secretary Osman, Chairman Rivera (6)

Nays: (0)

The motion PASSED.

Adjournment

There being no further business before the Board, Chairman Rivera entertained a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Perinar, Director Gomez, Director McConnaughay, Secretary Osman, Chairman Rivera (6)

Nays: (0)

The motion PASSED

The Meeting adjourned at approximately 9:37 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority