



Record of Meeting | May 25, 2023

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, May 25, 2023, 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 Arnaldo Rivera and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

[*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 9:33 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
Director Scott Paddock
Director James Sweeney
Chairman Arnaldo Rivera
Secretary Omer Osman [<i>ex officio</i>] (<i>joined briefly for action on Engineering Items 2 and 7</i>)

Board Members Not Present:
Governor JB Pritzker [<i>ex officio</i>]
Director Gary Perinar, Jr.

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 discussed speed enforcement as summer travel increases and reiterated the following important recommendations:

- Never drive impaired
- Obey posted speed limits



- Stay alert to changing road conditions
- Do not drive distracted
- Always wear a seatbelt and ensure that children under 8 years of age are secured in child safety seats.
- Obey “Move Over” laws when approaching an emergency vehicle with flashing lights

Captain Mandat concluded by stating that Troopers will be patrolling the system over the Memorial Day weekend with the goal of increasing safety and reducing traffic incidents.

Public Comment

Chairman Rivera opened the floor for public comment.

The following individuals addressed the Board, each offering comments concerning the Tollway's ongoing negotiations with the American Federation of State, County, and Municipal Employees Union:

- Kelsey Musich, Senior Environmental Planner, Illinois Tollway
- David Cedeno, Assistant Project Engineer, Illinois Tollway

Chairman Rivera thanked the speakers for their comments.

Chair's Items

Item 1: Approval of the Minutes of the Minutes of the Regular Board of Directors Meeting held April 27, 2023.

Chairman Rivera entertained a motion to approve **Chair's Item 1**, the Minutes of the Regular Board of Directors meeting held April 27, 2023, as presented. Director McConaughay made a motion to approve the Minutes, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Item 2: Approval of the Executive Session Minutes for Public Release.

Chairman Rivera stated that without objection, action on Chair's Item 2 will be deferred until after consideration in Executive Session.

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 presented videos highlighting Tollway initiatives to promote work zone safety and a vendor testimonial regarding the Tollway's support for small, diverse and women-owned firms.

Ms. Rouse stated that the Toll Plaza Working Group will move into the strategic planning phase this summer, engaging with community stakeholders and transportation partners to provide direction on the repurposing of the Tollway's ramp and mainline toll plazas.

Tollway Staff Acknowledgments: Executive Director Rouse recognized Tollway computer aided dispatch team members Cappere Funnye, Bryan Walston, CJ Ruiz and Shannon Holbert, led by Dispatch Manager Craig Lundt, for their vital contributions to public safety. She also recognized the Aurora maintenance facility (M-8) team members Brian Fuqua, Anthony Orsi, Chris Mondri, and Louis Molina as the winners of the annual "Go the Extra Mile for Safety" award.

Executive Director Rouse congratulated Director Karen McConaughay on receiving the St. Charles Chamber of Commerce LEAP Award in recognition of her continuing efforts on behalf of women and community in the areas of leadership, excellence, achievement and professionalism.

Executive Director Rouse highlighted the many accomplishments of Chief of Planning Rocco Zucchero and congratulated him on his retirement from the Tollway after over thirty years of service to the State of Illinois. Staff and Directors extended their thanks and good wishes.

Executive Director Rouse next introduced Tollway Inspector General, T.J. Hengesbach to present the Office of Inspector General's Summary Activity Report for September 1, 2022 through February 28, 2023.

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

Items for Consideration

Finance



Item 1: Award of Contract 23-0072 to Lexington Insurance Company, Gemini Insurance Company, Allied World Assurance Company (U.S.), Inc., Endurance American Specialty Insurance Company, Aspen Specialty Insurance Company, Westchester Surplus Lines Insurance Company, Great American Assurance Company, Axis Surplus Insurance Company, Berkley National Insurance Company, RSUI Indemnity Company, Arch Insurance Company, and Navigators Specialty Insurance Company for the purchase of Liability Insurance Program Services through the insurance broker, Mesirow Insurance Services, Inc. for the combined annual premium of \$3,829,264.00 for a one-year term (Order Against CMS Master Contract).

Chairman Rivera entertained a motion to approve **Finance Item 1**. Director McConnaughay made a motion to approve, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Information Technology

Item 1: Extension of Contract 22-0069 with SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$1,800,000.00 (Tollway Sole Source).

Item 2: Award of Contract 21-0198 to Great Arc Technologies Inc. for the purchase of Infrastructure Management Services in an amount not to exceed \$3,793,273.95 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$3,793,273.95 (Tollway Request for Proposal).

Item 3: Award of Contract 22-0182 to Carahsoft Technology Corporation for the purchase of ServiceNow Subscriptions and Implementation Services in an amount not to exceed \$1,600,256.18 (Release Off a Multiple Award Master Contract).

Item 4: Award of Contract 23-0077 to e-Builder, Inc. for the purchase of Web-Based Program Management Controls System (WBPMCS) Services in an amount not to exceed \$250,000.00 (Tollway Sole Source).

Chairman Rivera entertained a motion to consolidate for consideration and action Information Technology Items 1-4. Director McConnaughay made a motion to consolidate these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Information Technology Items 1-4**. Director McConnaughay made a motion to approve, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Engineering



Item 1: Award of Contract I-22-4884 to K-Five Construction Corporation for Southbound 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 \$6,167,993.61.

Item 2: Award of Contract I-22-4860 to Walsh Construction Company II, LLC for Southbound Plaza 41 Improvements and Pavement Repairs on the Tri-State Tollway (I-294) between Mile Post 4.8 (171st Street) and Mile Post 6.2 (159th Street) in the amount of \$8,980,560.15. [Recusal: Director Gomez]

Item 3: Award of Contract I-22-4859 to Construction Inc. for Building Improvements on the Tri-State Tollway (I-294) at Mile Post 5.6 Plaza 41 (163rd Street) in the amount of \$1,100,000.00.

Item 4: Award of Contract I-22-4869 to Foundation Mechanics, LLC for Site and Access Roadway Restoration on the Tri-State Tollway (I-294) between Mile Post 20.8 and Mile Post 21.7 (Mile Long Bridge) in the amount of \$2,962,845.02.

Item 5: Award of Contract RR-23-4887 to Semper Fi Yard Services, Inc. for Landscape Planting Improvements on the Jane Addams Memorial Tollway (I-90) between Mile Post 41.60 and Mile Post 41.86 (US Route 20) in the amount of \$409,585.40.

Item 6: Acceptance of Proposal from TranSmart, LLC on Contract RR-21-9245R for Design Services for Intelligent Transportation System (ITS) Deployment and System Management, Systemwide, in an amount not to exceed \$3,000,000.00.

Item 7: Acceptance of Proposal from TranSystems Omega, LLC dba Omega & Associates on Contract I-17-4326 for Supplemental Construction Corridor Manager and Owner's (Tollway) Representative Services on the Central Tri-State Tollway (I-294) in the amount of \$13,300,000.00, increasing the upper limit of compensation from \$157,000,000.00 to \$170,300,000.00. [Recusal: Director Gomez]

Item 8: Acceptance of Proposal from Knight E/A, Inc. / V3 Companies on Contract I-18-4701 for Supplemental 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 the amount of \$11,200,000.00, increasing the upper limit of compensation from \$89,000,000.00 to \$100,200,000.00.

Item 9: Acceptance of Proposal from Jacobs Engineering Group, Inc. on Contract I-18-4700 for Supplemental Design Corridor Management Services on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490) in the amount of \$6,500,000.00, increasing the upper limit of compensation from \$29,500,000.00 to \$36,000,000.00.



Given that a quorum of the Board was physically present, and in accordance with the Illinois *Open Meetings Act* Section 7(a), Chairman Rivera entertained a motion to approve the participation in the meeting of Secretary Omer Osman by audio conference. Director McConnaughay made a motion to approve, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

[Secretary Osman joined the meeting by telephone at this time.]

Chairman Rivera noted that Director Gomez has indicated in advance her wish to recuse herself on Engineering Items 2 and 7. He stated that these items would be taken first.

Chairman Rivera entertained a motion to approve **Engineering Item 2**. Director McConnaughay made a motion to approve this item, seconded by Director Paddock. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Paddock, Director Connolly, Secretary Osman, Director Sweeney, Chairman Rivera (6)

Nays: (0)

Recusals: Director Gomez (1)

The motion PASSED.

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

Yeas: Director McConnaughay, Director Paddock, Director Connolly, Secretary Osman, Director Sweeney, Chairman Rivera (6)

Nays: (0)

Recusals: Director Gomez (1)

The motion PASSED.

Chairman Rivera thanked Secretary Osman for his participation.

[Secretary Osman departed the meeting at this time.]



Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1, 3-6, 8 and 9. Director McConnaughay made a motion to consolidate these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Engineering Items 1, 3-6, 8 and 9**. Director McConnaughay made a motion to approve these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Legal

Item 1: Approval of an Intergovernmental Agreement with the United States Army Corps of Engineers (USACE) for costs associated with Expedited Permitting Applications Systemwide. Cost to the Tollway: \$950,000.

Item 2: Approval of an Intergovernmental Agreement with the County of DuPage for the Conveyance of Excess Property. Cost to the Tollway: \$0.

Item 3: Authorization to enter into a Workers' Compensation Settlement – Vincenzo Spadavecchia. As discussed in Executive Session.

Chairman Rivera stated that without objection, Legal Item 3 will be deferred to Executive Session of the full Board meeting.

Chairman Rivera entertained a motion to approve **Legal Item 1**. Director McConnaughay made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Chairman Rivera entertained a motion to approve **Legal Item 2**. Director McConnaughay made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Business Systems

Item 1: Award of Contract 21-0106 to CheckFreePay Corporation for the purchase of a Retail Payment Solution in an amount not to exceed \$3,437,500.00 (Tollway Request for Proposal).

Chairman Rivera entertained a motion to approve **Business Systems Item 1**. Director McConnaughay made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Diversity & Strategic Development



Item 1: Authorization of the Tollway's Business Diversity Program of 2023, effective July 1, 2023.

Chairman Rivera entertained a motion to approve **Diversity & Strategic Development Item 1**. Director McConnaughay made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Executive Session

Chairman Rivera called for a motion to enter Executive Session pursuant to exceptions provided in Section 2(c)(1), (2), (8) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(1), (2), (8), and (21), to consider Tollway matters related to personnel, collective bargaining, safety and security procedures, and the minutes of closed meetings. Director McConnaughay made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

At approximately 10:18 a.m., the Board entered Executive Session.

Return from Executive Session and Action (if any)

At approximately 12:13 p.m., the Board re-entered the public session of the Meeting.

Chair's Item 2: Approval of the Executive Session Minutes for Public Release.

Chairman Rivera entertained a motion to approve **Chair's Item 2**, the Tollway's Executive Session Minutes redacted for Public Release. Director McConnaughay made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Legal Item 3: Authorization to Enter into a Workers' Compensation – Vincenzo Spadavecchia. As discussed in Executive Session.

Chairman Rivera entertained a motion to approve **Legal Item 3**, as discussed in Executive Session. Director McConnaughay made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Board, Chairman Rivera entertained a motion to adjourn. Director McConnaughay made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.



The Meeting adjourned at approximately 12:14 p.m.

A handwritten signature in cursive script that reads 'Christi Regnery'.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority