



Record of Meeting | June 29, 2023

The Illinois State Toll Highway Authority’s (“Tollway”) Board of Directors met in regular session on Thursday, June 29, 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 9:40 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 Gary Perinar, Jr.
Chairman Arnaldo Rivera

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

The Board Secretary declared a quorum present.

Chairman Rivera asked Lt. Ken Benson of Illinois State Police Troop 15 to provide the monthly safety message.

Safety Message

Lt. Benson discussed the dangers of fentanyl, summarizing its effects and lethal potency even in very small doses. Lt. Benson cautioned that fentanyl can cause respiratory distress and even death when combined with alcohol or other drugs. Lt. Benson advised anyone encountering a suspected overdose to call 9-1-1 and administer Narcan if available. He noted that in 2023, the Illinois State Police have interdicted 124 pounds of fentanyl either on or near the Tollway and that ISP remains committed to keeping this dangerous drug off the roads.



Public Comment

Chairman Rivera opened the floor for public comment.

Mr. David Cedeno, Assistant Project Engineer, addressed the Board. Mr. Cedeno offered comments concerning the Tollway's ongoing negotiations with the American Federation of State, County, and Municipal Employees.

Mr. Geoff Daniels addressed the Board concerning the Tollway's ongoing negotiations with Teamsters Local 700.

Chairman Rivera thanked the speakers for their comments.

Chair's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held May 25, 2023.

Chairman Rivera entertained a motion to approve **Chair's Item 1**, the Minutes of the Regular Board of Directors meeting held May 25, 2023, as presented. Director McConnaughay 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 of the Board of Directors Meeting held May 25, 2023.

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 highlighted recent agency activities including staff participation at the Midwest Tolling Round Table and the annual American Council of Engineering Companies Engineering Excellence Awards Gala in Washington, D.C. Ms. Rouse congratulated the three project teams that accepted National Recognition Awards: Burlington Northern Santa Fe Railway Bridge Project (submitted by Gannett Fleming); TranSystems and H.R. Green Tri-State Tollway (I-294)/I-57 Interchange Project, Phase Two (submitted by T.Y. Lin International and Wight & Co.); and the I-294 Mile Long Bridge Gantry System (submitted by Collins Engineers). She additionally highlighted that in June, the Mile Long Bridge Project won Best Bridge/Transportation Project at the Structural Engineering Association of Illinois Awards.

Executive Director Rouse stated that the Tollway and Illinois State Police Troop 15 are partnering again this summer to offer Kids Identification and Safety Seat events at various locations throughout the Tollway system.

Finally, Ms. Rouse congratulated Pete Foernssler on his promotion to Chief of Procurement and thanked him for his service as acting Chief throughout the previous year.

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

Items for Consideration

Information Technology

Item 1: Award of Contract 23-0099 to Motorola Solutions, Inc. for the purchase of Motorola Starcom Radio Services in an amount not to exceed \$396,820.00 (Order Against DoIT Master Contract).

Item 2: Award of Contract 23-0098 to Motorola Solutions, Inc. for the purchase of CallWorks CallStation Hardware, Software, Installation, and Support Services in an amount not to exceed \$1,769,669.06 (Order Against DoIT Master Contract).

Item 3: Award of Contract 23-0097 to Dell Marketing L.P. for the purchase of Microsoft Software, Maintenance, Support, and Services in an amount not to exceed \$3,135,976.92 (Order Against DoIT Master Contract).

Item 4: Award of Contract 23-0037 to Unisys Corporation for the purchase of Unisys System Maintenance and Support in an amount not to exceed \$455,067.17 (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 these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Facilities & Fleet Operations

Item 1: Award of Contract 23-0084 to Altorfer Inc. for the purchase of Front-End Loaders in an amount not to exceed \$1,124,550.00 (Order Against CMS Master Contract).

Item 2: Award of Contract 23-0092 to W.W. Grainger, Inc. for the purchase of Maintenance, Repair, and Operations Catalog Products in an amount not to exceed \$3,200,000.00 (Order Against CMS Master Contract).

Item 3: Award of Contract 23-0038R to ThermFlo, Inc. for the purchase of Generator Rental Services in an amount not to exceed \$382,500.00 (Tollway Invitation for Bid).

Chairman Rivera entertained a motion to consolidate for consideration and action Facilities & Fleet Operations Items 1-3. 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 **Facilities & Fleet Operations Items 1-3**. Director McConnaughay made a motion to approve these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Engineering

Item 1: Award of Contract RR-23-4886 to Meade, Inc. for Closed Circuit Television (CCTV) Camera and Ramp Queue Detection Installation Systemwide in the amount of \$3,136,806.96.

Item 2: Award of Contract I-22-4885 to Foundation Mechanics, LLC for Grading Improvements on the Jane Addams Memorial Tollway (I-90) between Mile Post 70.2 and Mile Post 70.7 (Arlington Heights Road) in the amount of \$4,949,999.00.

Item 3: Award of Contract I-23-4888 to Engineered Services, Inc. dba Powerlink Electric for Utility Conduit Installation on the Tri-State Tollway (I-294) between Mile Post 10.2 (Midlothian Turnpike) and Mile Post 13.5 (Menard Avenue) in the amount of \$3,264,341.61.

Item 4: Extra Work Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19), Tri-State Tollway (I-



294) to Franklin Avenue, Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road), in the amount of \$750,000.00, increasing the upper limit of compensation from \$112,804,275.63 to \$113,554,275.63.

Item 5: Acceptance of Proposal from Michael Baker International, Inc. / Interra Inc. on Contract MO-21-1281R for Design Services for Pavement Management, Technical Assistance and Material Engineering Design Support, Systemwide, in an amount not to exceed \$13,096,746.73.

Item 6: Land Acquisition – Declaration of Parcel WA-3D-12-003.EX, located on S. Elmhurst Road, as excess property.

Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-6. 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 1-6**. 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 Village of Oak Brook. Cost to the Tollway: \$408,379.24.

Item 2: Authorization to enter into a Workers' Compensation Settlement – Sonny Pittman. As discussed in Executive Session.

Chairman Rivera stated that without objection, Legal Item 2 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.

Administration

Item 1: Approval of Tollway Remote Work Policy.

Chairman Rivera entertained a motion to approve **Administration 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), (11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c)(1), (2), (8), (11) and (21), to consider Tollway matters related to personnel, collective bargaining, safety and security procedures, pending or probable litigation, 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 10:06 a.m., the Board entered Executive Session.

Return from Executive Session and Action (if any)

At approximately 11:04 a.m., the Board re-entered the public session of the Meeting.

Chair's Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held May 25, 2023.

Chairman Rivera entertained a motion to approve **Chair's Item 2**, the Tollway's Executive Session Minutes of the Board of Directors Meeting held May 25, 2023. Director McConnaughay made a motion to approve the Minutes, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Legal Item 2: Authorization to Enter into a Workers' Compensation – Sonny Pittman. As discussed in Executive Session.

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



The Meeting adjourned at approximately 11:05 a.m.

Christi Regnery

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority