



## Record of Meeting | May 16, 2024

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, May 16, 2024, 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 11:04 a.m. and asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:	Board Members Not Present:
Director James Connolly	Governor JB Pritzker [ <i>ex officio</i> ]
Director Jacqueline Gomez	Secretary Omer Osman [ <i>ex officio</i> ]
Director Karen McConnaughay	
Director Melissa Neddermeyer	
Director Scott Paddock ( <i>departed at 11:27 a.m.</i> )	
Director Gary Perinar, Jr.	
Director James Sweeney	
Director Mark Wright	
Chairman Arnaldo Rivera	

The Board Secretary declared a quorum present.

## Public Comment

Chairman Rivera opened the floor for public comment.

The following members of the public addressed the Board, each offering comments concerning the Tollway's ongoing negotiations with SEIU Local 73:

Joseph Reichert, Zack Carter, Tammy Cihlar, Clovia Lockridge, Joseph Grill, Mary Curran.



Chairman Rivera thanked the speakers for their comments.

*[Director Paddock departed the meeting at this time.]*

## **Chair's Items**

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*Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held April 18, 2024.*

Chairman Rivera entertained a motion to approve **Chair's Item 1**, the minutes of the Regular Board of Directors meeting held April 18, 2024. Director Gomez made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

*Item 2: Approval of the Executive Session Minutes of the Board of Directors Meeting held April 18, 2024.*

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

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Executive Director Rouse stated that she had no items to report.

## **Items for Consideration**

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### **Finance**

*Item 1: Approval of the purchase of Liability Insurance Program Services from various insurers, through CMS insurance broker, Mesirow Insurance Services, Inc., for a one-year term and a total premium amount not to exceed \$6,000,000.00 (Order Against CMS Master Contract).*

*Item 2: Authorization of \$1 billion of Revenue Bonds to finance the Move Illinois Program.*



Chairman Rivera entertained a motion to approve **Finance Item 1**. Director Gomez made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Chairman Rivera entertained a motion to approve **Finance Item 2**. Director Gomez made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

### Information Technology

*Item 1: Award of Contract 23-0120R to Nearmap US, Inc. for the purchase of High-Resolution Aerial Photography Subscription Services in an amount not to exceed \$467,460.00 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$493,929.00 (Tollway Invitation for Bid).*

*Item 2: Amendment of Contract 14-0051R with AskReply, Inc. for the purchase of Diversity Management Web-Based Application, Support, and Maintenance Services in an amount not to exceed \$76,171.56 (Tollway Request for Proposal).*

Chairman Rivera entertained a motion to approve **Information Technology Item 1**. Director Gomez made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Chairman Rivera entertained a motion to approve **Information Technology Item 2**. Director Gomez made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

### Facilities & Fleet Operations

*Item 1: Award of Contract 24-0040 to Sure Lock & Key Locksmith LLC for the purchase of Replacement Doors and Hardware in an amount not to exceed \$54,720.00 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$53,100.00 (Tollway Invitation for Bid).*

*Item 2: Award of Contract 24-0030 to J. P. Simons & Co. for the purchase of Electrical Wire and Cable in an amount not to exceed \$338,265.00 (Tollway Invitation for Bid).*

*Item 3: Award of Contract 24-0027 to Ward Auto Body, Inc. for the purchase of Automotive Painting and Crash Repair Services in an amount not to exceed \$345,950.00 (Tollway Invitation for Bid).*



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

### Engineering

Item 1: Award of Contract I-23-4928 to Foundation Mechanics, LLC for Grading Improvements on the Jane Addams Memorial Tollway (I- 90) at Mile Post 62.2 (Barrington Road) and the Veterans Memorial Tollway (I-355) at Mile Post 8.8 (127th Street) in the amount of \$2,724,118.00.

Item 2: Award of Contract RR-23-4933 to MYS, Inc. for Noise Abatement Wall Repairs on the Tri-State Tollway (I-94) between Mile Post 10.3 (Milwaukee Avenue) and Mile Post 12.7 (O'Plaine Road) and on the Tri-State Tollway (I-294) between Mile Post 1.2 (Chicago Road) and Mile Post 52.0 (Sanders Road) in the amount of \$3,222,525.00.

Item 3: Award of Contract RR-23-4934 to Foundation Mechanics, LLC for Noise Abatement Wall Repairs Systemwide in the amount of \$3,398,000.00.

Item 4: Award of Contract RR-23-4938 to Microsurfacing Contractors, LLC for Pavement Repairs on the Reagan Memorial Tollway (I- 88) between Mile Post 44.2 (US 30) and Mile Post 76.1 (IL 251) in the amount of \$4,966,009.99.

Item 5: Award of Contract RR-23-4939 to K-Five Construction Corporation / Denler Inc. (JV) for Pavement Repairs on the Reagan Memorial Tollway (I-88) between Mile Post 76.1 (IL 251) and Mile Post 113.6 (IL 56) in the amount of \$7,196,238.00.

Item 6: Award of Contract RR-24-4950 to Lorig Construction Company for Sewer Repair on the Jane Addams Memorial Tollway (I-90) at Mile Post 70.3 (Arlington Heights Road) in the amount of \$1,239,283.68.

Item 7: Change Order / Extra Work Order on I-21-4835 to Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) Northbound I- 294/I-290/I-88 Interchange from Mile Post 30.5 (Roosevelt Road) to Mile Post 32.4 (St. Charles Road) in the amount of \$11,350,000.00, increasing the upper limit of compensation from \$210,471,132.00 to \$221,821,132.00.



*Item 8: Change Order / Extra Work Order on I-20-4533 to Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) between Mile Post 32.4 (St. Charles Road) and Mile Post 33.5 (North Avenue) in the amount of \$8,700,000.00, increasing the upper limit of compensation from \$123,282,655.18 to \$131,982,655.18. [Recusal Director Wright]*

*Item 9: Extra Work Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation, Retaining Wall Construction, and Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19) and on the 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 \$7,500,000.00, increasing the upper limit of compensation from \$116,479,516.93 to \$123,979,516.93.*

*Item 10: Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490), Franklin Avenue to South of Irving Park Road (IL-19) and on the Jane Addams Memorial Tollway (I- 90) between Mile Post 62.00 and Mile Post 62.25 (Barrington Road) in the amount of \$8,000,000.00, increasing the upper limit of compensation from \$229,020,135.70 to \$237,020,135.70.*

*Item 11: Acceptance of Proposal from Alfred Benesch & Company on Contract I-24-4944 for Planning Studies Upon Request Systemwide in an amount not to exceed \$5,000,000.00.*

*Item 12: Acceptance of Proposal from Pinpoint Precision, LLC on Contract RR-24-4943 for Construction Management Services for Bridge Reconstruction on the Reagan Memorial Tollway (I-88) at Mile Post 138.7 (York Road) in an amount not to exceed \$1,366,509.04.*

*Item 13: Acceptance of Proposal from HR Green, Inc. on Contract I-19- 4478 for Supplemental Construction Management Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 32 (St. Charles Road) and Mile Post 33 (North Avenue/Lake Street) in the amount of \$2,500,000.00, increasing the upper limit of compensation from \$15,500,000.00 to \$18,000,000.00.*

*Item 14: Resolution Authorizing Augmenting Funds for Utility and Fiber Optic Relocation for the Tri-State Tollway Project, Project RR-11- 4004.*

Chairman Rivera noted that Director Wright has indicated in advance his wish to recuse himself on Engineering Item 8. He stated that without objection, this item would be taken separately.



Chairman Rivera entertained a motion to approve **Engineering Item 8**. Director Gomez 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 Gomez, Director Perinar, Director Connolly, Director McConnaughay, Director Neddermeyer, Director Sweeney, Chairman Rivera (7)

Nays: (0)

Recusals: Director Wright (1)

The motion PASSED.

Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-7 and 9-14. Director Gomez made a motion to consolidate these items, seconded by Director Wright. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve **Engineering Items 1-7 and 9-14**. Director Gomez made a motion to approve these items, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

## Legal

*Item 1: Approval of an Intergovernmental Agreement with the Village of Oak Brook for costs associated with York Road Bridge Maintenance. Cost to the Tollway: \$0.*

*Item 2: Authorization to Enter into a Settlement Agreement with Property Owner - Chicago Title Land Trust Company; Tollway Parcel No. TW-7-12-040. Cost to the Tollway: As discussed in Executive Session.*

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

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

## Administration

*Item 1: Award of Contract 24-0088 to Logsdon Stationers, Inc. (d.b.a. Logsdon Office Supply) for the purchase of Office Supplies in an amount not to exceed \$2,100,000.00 (Order Against CMS Master Contract).*



Chairman Rivera entertained a motion to approve **Administration Item 1**. Director Gomez made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

### **Safety & Security**

*Item 1: Award of Contract 24-0089 to Universal Protection Service, LLC (d.b.a. Allied Universal Security Services) for the purchase of Security Services in an amount not to exceed \$504,920.64 (Order Against CMS Master Contract).*

Chairman Rivera entertained a motion to approve **Safety & Security Item 1**. Director Gomez made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

### **Executive Session**

Chairman Rivera called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)(1), (2), (11) and (21) of the Open Meetings Act, 5 ILCS 120/2(c) (1), (2), (11) and (21), to consider Tollway matters related to personnel, collective bargaining, pending or probable litigation and the minutes of closed meetings. Director Gomez made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

At approximately 11:34 a.m., the Board entered Executive Session.

### **Return from Executive Session and Action (if any)**

At approximately 12:20 p.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 April 18, 2024.*

Chairman Rivera entertained a motion to approve **Chair's Item 2**, the Executive Session minutes of the Board of Directors Meeting held April 18, 2024. Director Gomez made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

*Legal Item 2: Authorization to Enter into a Settlement Agreement with Property Owner - Chicago Title Land Trust Company; Tollway Parcel No. TW-7-12-040. Cost to the Tollway: As discussed in Executive Session.*



Chairman Rivera entertained a motion to approve **Legal Item 2**, as presented in the Executive Session. Director Gomez made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

**Adjournment**

There being no further business before the Board, Chairman Rivera entertained a motion to adjourn. Director Gomez made a motion to adjourn, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The Meeting adjourned at approximately 12:22 p.m.

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