



## Record of Meeting | February 23, 2017

The Illinois State Toll Highway Authority (the “Tollway”) Board of Directors met in regular session on Thursday, February 23, 2017 in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Tollway upon call and notice of the Meeting executed by Chairman Robert J. Schillerstrom and posted in accordance with the requirements of the Illinois *Open Meetings Act*. 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 / Pledge of Allegiance / Roll Call

Chairman Bob Schillerstrom called the Meeting to order at approximately 9:01 a.m., inviting attendees to rise and join in the Pledge of Allegiance. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Corey Brooks <i>(entered at 9:05 a.m.)</i>
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Neli Vazquez Rowland
Director James Sweeney

Board Members Not Present:
Governor Bruce Rauner <i>[ex officio]</i>
Secretary Randall Blankenhorn <i>[ex officio]</i>

The Board Secretary declared a quorum present.

### Public Comment

Chairman Schillerstrom opened the floor for public comment.

The following members of the public expressed concerns regarding, and offered suggestions for enhancing, the level of participation by African Americans in Tollway project work:



- Paul McKinley, Voices of the Ex-Offenders (V.O.T.E), Chicago, Illinois
- Omar Shareef, African American Contractors Association, Chicago, Illinois

*[Director Brooks entered the Meeting at approximately 9:05 a.m.]*

Chairman Schillerstrom thanked the speakers for their comments.

### Chairman's Items

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*Item 1: Approval of the Minutes of the regular Board of Directors meeting held January 26, 2017.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on January 26, 2017, as presented. Director Banks made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

Chairman Schillerstrom stated that without objection, action on Chairman's Item 2, the Minutes of the Executive Session of the Board of Directors meeting held on January 26, 2017, will be deferred until after consideration in the Executive Session.

*Item 3: Approval of Resolution to support participation in environmental and stormwater management initiatives on Interstate 294 (Central Tri-State) in partnership with the Metropolitan Water Reclamation District of Greater Chicago (MWRD).*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 3**. Director Sweeney made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom reported that as part of agency planning for the Central Tri-State Tollway (I-294) project, he and staff have been meeting with various communities, partners and utilities, including the Chicago Metropolitan Water Reclamation District of Greater Chicago (MWRD). He advised that a memorandum of understanding ("MoU") has been reached with the MWRD outlining the steps the agencies will take cooperatively to resolve any drainage or localized flooding problems, as well as identify steps that can be taken to improve groundwater quality along the I-294 corridor. He cited the MoU as an example of how government agencies can work cooperatively on planning and construction projects, to maximize resources and to create a better environment for residents, businesses, and communities.



Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Sweeney, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

### COMMITTEE REPORTS

Chairman Schillerstrom asked the chairs of the following committees of the Board if they had any report to provide on the committees' recent activities:

#### Finance, Administration & Operations Committee

Committee Chair Gomez updated the Board on the Finance, Administration and Operations Committee ("FAO Committee") meeting held Wednesday, February 15, 2017, providing the following highlights:

**FINANCE** presented one item which the FAO Committee approved for placement on the full Board agenda: the renewal of the Tollway employee life insurance program with Minnesota Life for three years in an amount not to exceed \$1.3 million. Optional life insurance coverage is also available to employees through payroll deduction.

**PROCUREMENT** presented five items which the FAO Committee reviewed and approved for placement on the full Board agenda:

- Two requests to utilize Illinois Department of Central Management Services (CMS) master contracts to continue the maintenance and support of the Tollway's existing Oracle software licenses through the end of this year, and to purchase 31 all-wheel drive police utility vehicles for District 15 State Police;
- One award of an invitation for bid to purchase underground fuel tank monitoring system services; and
- Two renewals of invitations for bid to purchase four replacement rubber-tire loaders and also to purchase maintenance and support for all existing Tripwire software licenses.

**ENGINEERING** presented ten items, which were each reviewed and approved by the Committee for placement on the Board agenda with a recommendation for approval.



**LEGAL** presented one item which was approved for placement on the Board agenda: an intergovernmental agreement with the County of DuPage, the City of Wood Dale, the Village of Itasca, and the Village of Bensenville in connection with Illinois Route 390. The local entities have requested some minor improvements in the project area, particularly upgraded fencing, which the entities will reimburse the Tollway to install. The agreement also sets forth associated maintenance responsibilities among the parties.

### **Diversity & Inclusion Committee**

Committee Chair Brooks updated the Board on the Diversity & Inclusion Committee meeting held Wednesday, February 15, 2017, providing the following highlights:

The Tollway's Department of Diversity and Strategic Development provided a number of updates:

- First, the Tollway's Diversity Advisory Council ("DAC") met on January 10<sup>th</sup>. The meeting featured a presentation on trends in nonprofit management by the Kellogg School of Management at Northwestern University, and the unanimous approval of a DAC policies and procedures document and attendance policy. Going forward, DAC member organizations are required to attend three out of every four meetings to ensure meaningful participation on the council.
- The Tollway launched a new Earned Credit Program ("ECP") hiring portal that will serve as a "one-stop-shop" for contractors seeking pre-screened and qualified people for construction industry opportunities. The hiring portal will provide resume background information on ECP eligible candidates, allowing contractors to quickly view and select them based on their skills and interest.
- The Tollway hosted two outreach events in early February, attracting more than 150 people. As a result of these events, ten additional companies have enrolled or are in the process of enrolling to participate in the ECP; and the agency provided a networking opportunity for primes and subcontractors interested in the Marengo (M-6) Maintenance Site construction bid package. The project has a 30 percent disadvantaged business enterprise (DBE) goal, so it was important to alert the industry about this large package.
- The Tollway continues to make progress on the Partnering for Growth Program for Construction, which will be referred to going forward as the P4G Program for Construction. The Tollway and DAC Programs Committee met with the Illinois Road Builders' EEO Committee earlier this week for a final review of the P4G Program, and the agency is awaiting approval from the State Procurement Officer on the use of virtual bid credits as an incentive for contractors.



- The Tollway has evaluated eight proposals from vendors interested in administering technical assistance programs for small businesses in Chicago/Cook County/South Suburbs and Rockford, with recommended contracts expected for presentation to the Board for approval in March.
- Diversity also continues to draft the request for proposal for the Workforce Development Technical Assistance Program. The Tollway has met with key stakeholders such as the Illinois Department of Commerce and Economic Opportunity, Chicago Transit Authority, Construction Industry Service Corporation and local unions to discuss potential partnering opportunities. More meetings are scheduled in the coming weeks in order to heighten awareness of the program and encourage the development of consortium partnerships that can manage the network of training partners and identify apprenticeship and training program opportunities for graduates. The Committee also reviewed the working timeline for the Workforce Development Technical Assistance Program. I have asked Diversity to review the timeline and determine how it can be accelerated and what further assistance myself or the Board can provide to speed up the process.
- The Tollway is hosting an interactive webinar on Friday, February 24th for advocacy agency partners and new construction firms interested in doing business with the Tollway. The webinar will allow viewers to submit questions in real time and interact with Tollway subject matter experts on all aspects of the contract bid process.
- The 2016 Diversity Report approved by the Board of Directors last July contained 27 recommendations for increasing diverse participation in every aspect of Tollway business. I am pleased to report that two-thirds of those 27 recommendations – a total of 18 in all – are either “complete-and-ongoing” or “in-progress.”
- Finally, the Committee engaged in a discussion of apprenticeable hours, which has been a topic of recent discussions between the Diversity Department and various agencies. Diversity is researching the feasibility of including language in construction contracts requiring the use of first and second year apprentices by trade. The Tollway would adhere to industry standards for the use of apprentices by trade, which range anywhere from one apprentice for every four or more skilled tradesmen. If implemented, this initiative would support the Tollway’s upcoming workforce development program. However, to truly have an impact, the Tollway will push for its adoption by other regional agencies such as IDOT, CTA and others. Based on this discussion, as well as comments by Board members Sweeney and Gomez about the necessity of engaging key stakeholders such as the Illinois Road Builders and unions to be successful, Diversity will pursue this issue further and present a proposed way forward for Board consideration.

**Director Vazquez Rowland requested she be provided a copy of Director Brooks’ committee report.**



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## Customer Service & Planning Committee

Committee Chair Schillerstrom noted that the Customer Service & Planning Committee considered one item at its meeting on Thursday, February 16, 2017: a resolution in support of participating with the MWRD in environmental and stormwater management initiatives on the Central Tri-State Tollway (I-294), which he covered previously under the Chairman's items.

*[End of Committee Reports]*

**Elite SDVOB Network Presentation of Veteran Business Champion Award:** Chairman Schillerstrom introduced and welcomed John Scifers, President of the Illinois chapter of the Elite Service Disabled Veteran Owned Business Network. After providing a brief background on his organization and the award, Mr. Scifers then presented the first-ever Veteran Business Champion Award to the Illinois Tollway in recognition of the agency's leadership in increasing opportunities for veteran-owned businesses to participate on Tollway projects.

*[The Meeting was paused briefly at this time for a photo opportunity.]*

Having no further items, Chairman Schillerstrom called on Executive Director Greg Bedalov.

## Executive Director's Items

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**IDOT I-55 Managed Lanes Project:** Executive Director Bedalov reported that the Tollway has recently received a letter from the Illinois Department of Transportation (IDOT) asking the agency to formally address the Tollway's involvement in the I-55 Managed Lanes Project. He continued that while the Tollway supports IDOT's efforts to move the project forward, based on the Tollway's current understanding of the project, it is his recommendation to the Board that the Tollway respectfully decline the opportunity to fully develop and implement this project. He explained that Governor Rauner is committed to bringing a P3 opportunity to a project of this magnitude and this project is a great opportunity for a public private partnership to be a reality. He clarified that the Tollway's response does not prohibit it from engaging in the future, but it will allow IDOT to move the project forward by seeking a private partner.

**ACEC Engineering Excellence Awards:** Executive Director Bedalov announced that earlier this month, five Tollway projects were recognized at the American Council of Engineering Companies (ACEC) Engineering Excellence Awards 2017 ceremony at the state level. He reported that the Tollway's I-90 Fox River Bridge Project received the top award in the state, the Eminent Conceptor Award, which he characterized as a significant achievement for the



Engineering Department staff and the firms that worked on this project. He noted that other awards for Tollway projects included:

- Honors Award for the NSMJAWA 90" Watermain hot tap and line plug
- Honors Award for the Tollway's LEED Gold certified Alsip maintenance site
- A Special Achievement Award for the Spring Brook Creek and wetland restoration
- A Merit Award for the I-90 Des Plaines River Bridge reconstruction

Mr. Bedalov highlighted that a number of these projects are currently contending for ACEC honors at the national level.

**2017 Chicago Auto Show:** Executive Director Bedalov reported that he participated in a panel discussion, hosted by Channel 7's Roz Varon, at the 2017 Chicago Auto Show to talk about preparations for the cars of the future. He highlighted that additionally at the show, Illinois District 15 State Police staff issued nearly 1,000 child photo ID cards to help parents and caregivers keep their kids safe. Executive Director Bedalov then conveyed his thanks to Captain Meeder, District 15 safety education officers, and office staffers Sylvia Rivera, Athena Clifford, Tom Dosch, Elaine Heggie, Vernita Fenn, Kim Karavites and Therese Michalak.

**February 2017 Diversity Statistics:** Executive Director Bedalov provided the following diversity statistics for Tollway procurements to be presented in the current month:

**ENGINEERING** has three construction contracts totaling \$12.6 million, which include:

- One firm that has worked previously as a subcontractor and is now working as a prime for the first time on a Tollway contract;
- One firm that is a new DBE subcontractor for the Tollway.

Of the \$12.6 million in recommended Engineering contract awards, nearly \$1.6 million, or 13 percent, is committed to small or diverse firms. One contract has a small business goal with a commitment of 6.7 percent. Two contracts include goals for disadvantaged, minority- and women- owned business enterprise (D/M/WBE) firm participation, and commitments range from 23 to 24 percent per contract.

**PROCUREMENT** has seven goods and services contracts totaling just over \$2.8 million, which include:

- One firm meeting the veteran-owned small businesses goal.
- Two firms registered as small businesses.
- Two firms meeting or exceeding Business Enterprise Program (BEP) goals.



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## Public Comment (continued)

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At this time, Chairman Schillerstrom re-opened the floor for public comment.

Robert Baker, President of the Save our Community Coalition, addressed the Board. Mr. Baker expressed concerns about the level of participation by African Americans in Tollway project work.

Chairman Schillerstrom thanked Mr. Baker for his comments.

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## Items for Consideration

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### Finance

*Item 1: Renewal of Contract 13-0107 to Minnesota Life Insurance Company for the Employee Life Insurance Benefit Program for a three-year period commencing May 1, 2017 through April 30, 2020 in an amount not to exceed \$1,300,000.00 (Tollway Request for Proposal).*

Chairman Schillerstrom called for a motion to approve **Finance Item 1**. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

### Procurement

*Item 1: Award of Contract 17-0033 to Mythics, Inc. for the purchase of Oracle Software Maintenance and Support in an amount not to exceed \$1,047,086.13 (Order Against CMS Master Contract).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 1**. Director Vazquez Rowland made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:





Yeas: Director Vazquez Rowland, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 2: Award of Contract 17-0034 to Landmark Ford, Inc. and Morrow Brothers Ford, Inc. for the purchase of Police Utility Vehicles in an aggregate amount not to exceed \$984,135.00 (Order Against CMS Master Contract).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 2**. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Director Johnson asked whether there is benefit to all-wheel drive vs. four-wheel drive. Captain Bob Meeder, Illinois State Police District 15, responded that District 15 has not had experience with four-wheel drive vehicles, only all-wheel drive.

Director Johnson asked whether District 15 has experienced any increased incidence of rollover in sport utility vehicles ("SUVs") vs. sedans. Captain Meeder responded in the negative.

Director Johnson asked the mileage of the police vehicles which are proposed for replacement, and whether troopers take their vehicles home. Captain Meeder confirmed that troopers take their vehicles home and estimated the average mileage of vehicles proposed for replacement to be in excess of 100,000 miles. He noted that the vehicles will meet or exceed the Tollway's established replacement criteria at the time of decommissioning.

Director Johnson inquired whether a complete transition to SUVs is contemplated by District 15. Captain Meeder responded that such a transition would be the District's preference, clarifying, however, that SUV's are used currently only for the commercial vehicle task force, crash reconstruction officers, canine units, and the equipment officer.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.



*Item 3: Award of Contract 16-0069R to Stenstrom Petroleum Services, Inc. (d.b.a. Stenstrom Petroleum Services Group) for the purchase of Underground Fuel Storage Tank Monitoring System Services in an amount not to exceed \$127,760.00 (Tollway Invitation for Bid)..*

Chairman Schillerstrom called for a motion to approve **Procurement Item 3**. Director Johnson made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Vazquez Rowland, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 4: Renewal of Contract 14-0095A to McCann Industries, Inc. for the purchase of Off-Road Equipment in an amount not to exceed \$499,758.00 (Tollway Invitation for Bid).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 4**. Director Gomez made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Brooks, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 5: Renewal of Contract 15-0147 to Alert IT Solutions, Inc. for the purchase of Tripwire Software Maintenance, Support, and Services in an amount not to exceed \$159,991.14 (Tollway Invitation for Bid)).*

Chairman Schillerstrom called for a motion to approve **Procurement Item 5**. Director Vazquez Rowland made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (9)



Nays: None (0)

The motion was PASSED.

### **Business Systems**

*Item 1: Award of Contract 14-0065 to BIT Mobility Solutions LLC for the purchase of Automatic Toll Payment Machines in an amount not to exceed \$33,200,000.00 (Tollway Request for Proposal).*

Chairman Schillerstrom called for a motion to approve **Business Systems Item 1**. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Director Gonzalez requested confirmation, as was indicated at committee, that an opportunity for Board consideration will be provided prior to any broad implementation of automatic toll payment machines ("ATPMs"). Chairman Schillerstrom confirmed.

Director Gomez recognized the Executive Director and staff for their efforts to enhance the diversity of participation on this contract, for which the Illinois Business Enterprise Program (BEP) goal-setting process did not produce a goal.

Director Vazquez Rowland requested confirmation that one of the contractors performing ATPM installations has now committed to 20 percent participation of disadvantaged business enterprise ("DBE") firms. Executive Director Bedalov confirmed. Director Vazquez Rowland suggested that for contracts such as this, a breakout of the costs of labor vs. equipment be provided to more easily identify opportunities during the goal-setting process to enhance the diversity of participation. Chairman Schillerstrom concurred that including this additional information would be of benefit.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.



*Item 2: Renewal of Contract 13-0082 to Jacobs Engineering Group, Inc. for the purchase of System Integrator Services in an amount not to exceed \$5,600,000.00 (Tollway Request for Proposal).*

Chairman Schillerstrom called for a motion to approve **Business Systems Item 2**. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

## Engineering

*Item 1: Award of Contract RR-16-4279 to Lorig Construction Company for Pavement and Bridge Repairs and Preservation, on the Tri-State Tollway (I-294) from Milepost 8.25 (147th Street) to Milepost 17.6 (95th Street), in the amount of \$7,401,008.60.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 1**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 2: Award of Contract RR-16-9195 to Western Remac, Inc. for Sign Panel Fabrication and Installation Upon Request, Systemwide, in the amount of \$1,642,063.00.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 2**. Director Gomez made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Gomez, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 3: Award of Contract RR-16-4284 to Martin & Company Excavating for Bridge Removal and Roadway Construction on the Reagan Memorial Tollway (I-88) from Milepost 53.5 to Milepost 54.3, in the amount of \$3,558,570.93.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 3**. Director Vazquez Rowland made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 4: Acceptance of Proposal from Globetrotters Engineering Corporation, on Contract I-15-4241 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$1,000,000.00 from \$3,500,000.00 to \$4,500,000.00.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Director Johnson, observing that seven supplementals are being presented for consideration, asked the reason these services were not let and were instead procured through supplemental contract. Mr. Kovacs responded that a review and revision conducted of the professional services bulletin process resulted in delays to a number of solicitations. He explained that these short-term supplemental contracts would provide a means to deliver the needed construction management and design services to fulfill the 2017 Plan without delay, and allow departmental focus on the development of 14 small business set-aside contracts planned for 2017, which might otherwise be postponed. Director Vazquez Rowland concurred in a preference for letting projects normally, rather than procuring through supplemental contract.



Director Johnson requested confirmation that the pricing achieved on the supplemental contracts is within expected ranges. Mr. Kovacs confirmed, highlighting that the firms identified to deliver additional services upon request were selected based on their exceptional performance on current contracts.

Director Gomez requested confirmation that most of the supplementals on the Meeting agenda are proposed for award to DBE firms. Mr. Kovacs confirmed that six of the seven supplemental contracts are proposed for award to prime consultants which are certified DBEs. Director Gomez then complimented the Chairman, the Executive Director, and staff for their efforts to enhance the diversity of participation on Tollway contracts.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 5: Acceptance of Proposal from Terra Engineering, Ltd., on Contract RR-14-5704 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$2,000,000.00 from \$2,000,000.00 to \$4,000,000.00.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 5**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (8)

Recusal: Director Vazquez Rowland (1)

Nays: None (0)

The motion was PASSED.

*Item 6: Acceptance of Proposal from Harry O. Hefter Associates, Inc., on Contract RR-14-5705 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$2,000,000.00 from \$4,000,000.00 to \$6,000,000.00.*



Chairman Schillerstrom called for a motion to approve **Engineering Item 6**. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 7: Acceptance of Proposal from Engineering Services Group, Inc., on Contract RR-14-9171 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$1,000,000.00 from \$2,000,000.00 to \$3,000,000.00.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. Director Johnson made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 8: Acceptance of Proposal from Cotter Consulting, Inc., on Contract RR-16-9189 for Supplemental Facilities Construction Management Services Upon Request, Systemwide, in an amount of \$1,000,000.00 from \$2,500,000.00 to \$3,500,000.00.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 8**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.



*Item 9: Acceptance of Proposal from Singh & Associates, Inc., on Contract RR-14-5703 for Supplemental Design Services Upon Request, Systemwide, in an amount of \$2,000,000.00 from \$2,500,000.00 to \$4,500,000.00.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 9**. Director Gomez made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 10: Acceptance of Proposal from Rubinos & Mesia Engineers, Inc., on Contract I-14-4196 for Supplemental Design Services Upon Request, on the Jane Addams Memorial Tollway (I-90) and Systemwide, in an amount of \$2,750,000.00 from \$3,000,000.00 to \$5,750,000.00.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 10**. Director Johnson made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

## **Legal**

*Item 1: Approval of an Intergovernmental Agreement with the County of DuPage, the City of Wood Dale, the Village of Itasca, and the Village of Bensenville regarding construction of the eastbound and westbound mainline pavement of I-390 from Arlington Heights Road to Lively Boulevard and new bridges over Prospect Avenue, including new tolling and Intelligent Transportation systems. Cost to the Tollway: \$0.*

Chairman Schillerstrom called for a motion to approve **Legal Item 1**. Director Vazquez Rowland made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there





are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

*Item 2: Approval of Resolution establishing new titles of Chief Operating Officer, Chief Financial Officer and Chief Engineering Officer.*

Chairman Schillerstrom called for a motion to approve **Legal Item 2**. Director Vazquez Rowland made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom clarified that the title changes proposed represent the initial phase of a reorganization in progress to address the agency's currently flat organizational structure, with too many staff reporting directly to the Executive Director.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

## **Executive Session**

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Chairman Schillerstrom called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)1, 2 (c)2, 2(c)5, 2(c)8, 2(c)11, and 2(c)21 of the Illinois *Open Meetings Act* to consider Tollway matters related to the performance of specific employees, collective bargaining, purchase of real property, security procedures for the safety of employees or public property, potential or pending litigation, and the minutes of closed meetings. Director Vazquez Rowland made a motion, pursuant to the sections specified, to enter Executive Session; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Vazquez Rowland, Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion was PASSED.

At approximately 10:15 a.m., the Board entered into Executive Session.

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

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At approximately 10:50 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 Board of Directors meeting held January 26, 2017.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on January 26, 2017, as presented. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

### New Business

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Director Gomez reported that he (of Byline Bank), Director Banks (of Belmont Bank & Trust) and Director Brooks will be organizing events to help facilitate access to capital for firms in disadvantaged communities, with the first event planned for Chicago's Southside. Director Vazquez Rowland suggested that the West Side would also benefit from such an event and offered meeting space to accommodate.

### Adjournment

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There being no further business before the Board, Chairman Schillerstrom requested a motion to adjourn. Motion to adjourn was made by Director Gomez, seconded by Director Banks. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:54 a.m.



**ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

Minutes of the  
**Regular Board of Directors Meeting**

Meeting Date  
**February 23**  
2017



*Christi Regnery*

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority