



Record of Meeting | July 19, 2017

The Illinois State Toll Highway Authority (the "Tollway") held the regularly scheduled Finance, Administration and Operations Committee Meeting on Wednesday, July 19, 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 Directors.]

Call to Order / Pledge of Allegiance / Roll Call

Committee Chair Joe Gomez called the Meeting to order at approximately 9:32 a.m., stating that this is the regularly scheduled meeting of the Finance, Administration and Operations Committee ("FAO Committee") of the Tollway Board of Directors. He invited attendees to rise and join in the Pledge of Allegiance. Committee Chair Gomez then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair Joe Gomez
Director Corey Brooks
Director Earl Dotson, Jr. <i>[entered at 9:36 a.m.]</i>
Director David Gonzalez
Director Neli Vazquez Rowland

Committee Members Not Present:
None

The Board Secretary declared a quorum present.

Public Comment

Committee Chair Gomez opened the floor for public comment. No public comment was offered.

Committee Chair's Items

Committee Chair Gomez called for a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Finance, Administration and Operations Committee meeting held on June 14, 2017,



as presented. Director Gonzalez made a motion for approval; seconded by Director Vazquez Rowland. Committee Chair Gomez asked if there are any questions, concerns or requests for amendment. Hearing nothing, Committee Chair Gomez called for a vote. The motion was PASSED by unanimous vote of those Directors present, Director Dotson having not yet entered.

Having no further items, Committee Chair Gomez called on Executive Director Greg Bedalov.

Executive Director's Items

Executive Director Bedalov stated that he had no items to report.

Items for Consideration

Procurement

Committee Chair Gomez called on John Donato, Chief of Procurement, to present to the Committee the following Procurement items:

Item 1: Award of Contract 16-0109 to Meade, Inc. for Intelligent Transportation System Replacement Parts in an amount not to exceed \$2,471,164.45 (Tollway Invitation for Bid).

Item 2: Award of Contract 17-0020 to Alert IT Solutions, Inc. for Tripwire Software, Licenses, Support, Maintenance, and Services in an amount not to exceed \$207,191.32 (Tollway Invitation for Bid).

Item 3: Award of Contract 15-0013RRR to Interstate Power Systems, Inc. for Allison Remanufactured Transmissions, Repair Services, and Replacement Parts in an amount not to exceed \$144,170.90 (Tollway Invitation for Bid).

Mr. Donato requested that consideration of this item be deferred to a future meeting.

Item 4: Award of Contract 17-0014 to J.P. Simons & Co. for Electrical Supplies in an amount not to exceed \$135,443.20 (Tollway Invitation for Bid).

Item 5: Renewal of Contract 13-0112 to RSM US LLP for Payment Card Industry ("PCI") Compliance Analysis Services in an amount not to exceed \$239,500.00 (Tollway Invitation for Bid).

[Director Dotson entered the Meeting at approximately 9:36 a.m.]



Item 6: Award of Contract 17-0099 to Precision Control Systems of Chicago, Inc. for Building Automation Maintenance and Repair Services in an amount not to exceed \$216,320.00 (Tollway Sole Source).

Upon conclusion of the presentation of items, Committee Chair Gomez stated that without objection, **Procurement Item 3** will be deferred to a future meeting.

Committee Chair Gomez then called for a motion to consolidate for consideration and action Procurement Items 1, 2, 4, 5 and 6. Director Brooks made a motion to consolidate; seconded by Director Vazquez Rowland. Committee Chair Gomez called for a vote. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Committee Chair Gomez called for a motion to approve placement of **Procurement Items 1, 2, 4, 5 and 6** on the July Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gonzalez made a motion for approval; seconded by Director Brooks. Committee Chair Gomez asked if there are any questions, concerns or requests for discussion of these items. Hearing nothing, Committee Chair Gomez called for a vote. The motion was PASSED unanimously.

Engineering

Committee Chair Gomez called on Paul Kovacs, Chief Engineering Officer, to present to the Committee the following Engineering items:

Item 1: Award of Contract I-17-4319 to Fence Masters, Inc. for Right of Way Fence and Gate Installation, on the Jane Addams Memorial Tollway (I-90) from Milepost 53.8 (Elgin Plaza 9) to Milepost 78.9 (Kennedy Expressway), in the amount of \$1,991,195.86.

Committee Chair Gomez inquired if technical issues experienced by this vendor on a prior bid submittal have since been resolved. Mr. Kovacs responded affirmatively, noting this contract would represent the firm's second successful contract award from the Tollway.

Director Vazquez Rowland inquired about the self-performance requirement on this contract. Mr. Kovacs responded that he believes the contractor has a self-performance requirement of greater than 35%, which is typical for Tollway construction contracts; however, **he will confirm and follow-up with Directors post-meeting.**

Item 2: Award of Contract I-17-4322 to Elite Fiber Optics, LLC for Fiber Optic Removal on the Jane Addams Memorial Tollway (I-90), from Milepost 53.6 (Elgin Plaza 9) to Milepost 68.2 (IL-53), in the amount of \$1,233,551.81.



Item 3: Acceptance of Proposal from Graef-USA Inc., on Contract I-17-4674 for Interchange Design, on the Jane Addams Memorial Tollway (Westbound Collector Distributor Road) from Milepost 74.6 (Mt. Prospect Road) to Milepost 73.5 (Elmhurst Road), in an amount not to exceed \$1,725,000.00.

Item 4: Acceptance of Proposal from Infrastructure Engineering, Inc., on Contract I-17-4675 for Interchange Design, on the Jane Addams Memorial Tollway (Eastbound Collector Distributor Road) from Milepost 73.5 (Elmhurst Road) to Milepost 74.6 (Mt. Prospect Road), in an amount not to exceed \$1,862,000.00.

Item 5: Acceptance of Proposal from Wynndalco Enterprises, LLC and Midwest Engineering Associates, Inc., on Contract RR-16-4277 for Pavement and Structural Preservation and Rehabilitation, on the Tri-State Tollway (I-94) from Milepost 21.85 (Half Day Road) to Milepost 26.25 (west of the Edens Spur Plaza), in an amount not to exceed \$1,489,097.00.

Upon conclusion of the presentation of items, Committee Chair Gomez called for a motion to consolidate for consideration and action Engineering Items 1 through 5. Director Vazquez Rowland made a motion to consolidate; seconded by Director Brooks. Committee Chair Gomez called for a vote. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Committee Chair Gomez called for a motion to approve placement of **Engineering Items 1 through 5** on the July Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Dotson made a motion for approval; seconded by Director Brooks. Committee Chair Gomez asked if there are any questions, concerns or requests for discussion of these items. Hearing nothing, Committee Chair Gomez called for a vote. The motion was PASSED unanimously.

Legal

Committee Chair Gomez called on Liz Oplawski, Acting General Counsel, to present to the Committee the following Legal items:

Item 1: Approval of an Intergovernmental Agreement with Boone County (4127) which provides the Tollway with reimbursement for requested enhancements and defines the parties' respective maintenance responsibilities for the Genoa Road and Stone Quarry road bridges crossing I-90. Cost to the Tollway: \$0.

Item 2: Approval of an Intergovernmental Agreement with Boone County (5697) regarding reconstruction of Garden Prairie Road and Anthony Road bridges over I-90. Cost to the Tollway: \$0.



Item 3: Approval of an Intergovernmental Agreement with the curators of the University of Missouri regarding study for asphalt mix design specifications with the Curators of the University of Missouri. Cost to the Tollway: Not to exceed \$424,757.00.

In response to a request by Committee Chair Gomez, Mr. Kovacs provided an overview of the procurement process for research funded each year to help reduce Tollway construction and maintenance costs and to improve and extend the life span of construction materials and future system facilities. He noted that research projects are conceived (within fixed budgetary parameters) and bidders are selected by a joint committee which includes representatives from the Engineering, Finance and Planning departments.

Director Vazquez Rowland requested confirmation that research is procured through an open bidding process and that proposals are solicited from in-state universities as well. Mr. Kovacs responded affirmatively, highlighting that the agency is currently funding three ongoing research projects at the University of Illinois.

Item 4: Authorization to appoint Outside Counsel. Cost to the Tollway: As discussed in Executive Session.

Ms. Oplawski requested that consideration of Legal Items 4 through 7, concerning litigation settlements and the appointments of counsel, be deferred to the Executive Session of the full Board meeting.

Item 5: Authorization to appoint Outside Counsel. Cost to the Tollway: As discussed in Executive Session.

Item 6: Authorization to Enter a Workers Compensation Settlement – Eugene Jacoby. Cost to the Tollway: As discussed in Executive Session.

Item 7: Authorization to Enter a Litigation Settlement – ISTHA v. CBS Radio East, Inc., f/k/a Infinity Broadcasting East, Inc., as Successor by merger to Infinity Broadcasting Operations, Inc., 13 ED 17. Cost to the Tollway: As discussed in Executive Session.

Item 8: Administrative Rule Change – Approval of changes to the Tollway’s Administrative Rules – The rule changes concern the I-90 Speed Limits.

Director Vazquez Rowland inquired about factors considered and the process by which speed limits are amended. Mr. Kovacs provided an overview of the agency process (and statutory requirements) for establishing and posting speed limits, which includes analysis by the Tollway Traffic Operations Safety Committee using the latest Illinois Department of Transportation (IDOT) methodology, performance of speed limit studies (from which a recommendation is developed by



the agency’s Traffic Engineer), Tollway Board approval, IDOT concurrence and finally approval of the Illinois General Assembly’s Joint Committee on Administrative Rules. **Executive Director Bedalov advised the Committee that a presentation which summarizes the process will be developed and presented by staff at a future meeting.**

Upon conclusion of the presentation of items, Committee Chair Gomez stated that without objection, consideration of **Legal Items 4 through 7** will be deferred until the Executive Session of the July Board of Directors meeting.

Committee Chair Gomez then called for a motion to consolidate for consideration and action Legal Items 1, 2, 3 and 8. Director Brooks made a motion to consolidate; seconded by Director Dotson. Committee Chair Gomez called for a vote. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Committee Chair Gomez called for a motion to approve placement of **Legal Items 1, 2, 3 and 8** on the July Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Gonzalez made a motion for approval; seconded by Director Brooks. Committee Chair Gomez asked if there are any questions, concerns or requests for discussion of these items. Hearing nothing, Committee Chair Gomez called for a vote. The motion was PASSED unanimously.

Adjournment

There being no further business before the Committee, Committee Chair Gomez requested a motion to adjourn. Motion to adjourn was made by Director Brooks; seconded by Director Vazquez Rowland. Committee Chair Gomez called for a vote. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 9:53 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority