



Record of Meeting | June 21, 2018

The Illinois State Toll Highway Authority (the “Tollway”) held the regularly scheduled Finance, Administration and Operations Committee Meeting on Thursday, June 21, 2018 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

Having been notified that Committee Chair Dotson would be delayed, Director Johnson called the Meeting to order at approximately 9:08 a.m. and made a motion to appoint Director Gonzalez to serve as committee chair pro tem until the arrival of Committee Chair Dotson; Director Banks seconded the motion. The motion was PASSED unanimously by all Directors present.

Committee Chair pro tem Gonzalez stated 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 pro tem Gonzalez then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair Earl Dotson, Jr. <i>[entered 9:30 a.m.]</i>
Director Jim Banks
Director David Gonzalez
Director Craig Johnson <i>[departed at 9:30 a.m.]</i>

Committee Members Not Present:
None

The Board Secretary declared a quorum present.

Public Comment

Committee Chair pro tem Gonzalez opened the floor for public comment. No public comment was offered.



Committee Chair's Items

Committee Chair pro tem Gonzalez called for a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Finance, Administration and Operations Committee meeting held on May 17, 2018, as presented. Director Banks made a motion for approval; seconded by Director Johnson. Committee Chair pro tem Gonzalez asked if there are any questions, concerns or requests for amendment. Hearing nothing, Committee Chair pro tem Gonzalez called for a vote. The motion was PASSED unanimously.

Having no further items, Committee Chair pro tem Gonzalez called on Executive Director Liz Gorman. Ms. Gorman indicated she had no items to report.

Items for Consideration

Engineering

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

Item 1: Award of Contract RR-18-4395 to Demarc Electric and Communications, LLC for Roadway Lighting Upgrades and LED Retrofit, on the Reagan Memorial Tollway (I-88) from Mile Post 116.2 (IL 31) to Mile Post 122.0 (Eola Road), in the amount of \$1,195,644.23.

Item 2: Award of Contract RR-18-4398 to Fence Masters, Inc. for Systemwide Fencing and Improvements, on the Jane Addams Memorial Tollway (I-90) from Mile Post 3.6 (South Beloit Plaza 1) to Mile Post 56.2 (IL 25 Plaza 13), in the amount of \$1,397,789.25.

Item 3: Award of Contract RR-18-4397 to Foundation Mechanics, LLC for Systemwide Fencing and Site Improvements, on the Tri-State Tollway (I-294) from Mile Post 2.6 (Halsted Street, Plaza 47) to Mile Post 40.5 (O'Hare Interchange, Plaza 32), in the amount of \$1,768,916.00.

Item 4: Award of Contract RR-18-4399 to Antigua, Inc. (dba Antigua Construction, Inc.) for Systemwide Fencing and Site Improvements, on the Jane Addams Memorial Tollway (I-90) from Mile Post 59.4 (IL 59) to Mile Post 78.5 (River Road) and Veterans Memorial Tollway (I-355) from Mile Post 22.6 (Butterfield Road) to Mile Post 29.2 (Army Trail Road), in the amount of \$1,344,253.55.

Director Johnson inquired if the selected vendor participated in the Tollway's Technical Assistance Program. Mr. Kovacs responded affirmatively. Director Johnson commented that award of this contract should be highlighted as a success story of the agency's program to prepare



small and disadvantaged firms to participate as prime contractors on highway construction contracts.

Item 5: Award of Contract RR-18-4400 to Fence Masters, Inc. for Systemwide Fencing and Site Improvements, on the Tri-State Tollway (I-94/I-294) from Mile Post 4.9 (Wadsworth Road, Plaza 21) to Mile Post 26.4 (Edens Plaza 24) and from Mile Post 41.6 (Touhy Avenue) to Mile Post 48.1 (Willow Tower), in the amount of \$2,120,557.22.

Item 6: Award of Contract RR-18-9208 to Pagoda Electric & Construction for Systemwide CCTV Camera and Communication Upgrade, on the Reagan Memorial Tollway (I-88) at Mile Post 78.6 (I-39/US 51) and Tri-State Tollway (I-294) from Mile Post 0.0 (Ford/Calumet Expressway) to Mile Post 15.4 (107th Street) and Mile Post 49.4 (Sanders Road) to Mile Post 52.2 (Sanders Road Overpass), in the amount of \$1,317,848.90.

Mr. Kovacs informed the Committee that the award amount has been amended from that published on the agenda to \$1,317,848.90, correcting a \$720 addition error found during the contract review process.

Item 7: Award of Contract I-18-4691 to Natural Creations Landscaping for Landscaping Improvements, on the Illinois Route 390 from Mile Post 13.1 (Park Boulevard) to Mile Post 15.0 (Wood Dale Road), in the amount of \$874,028.50.

Item 8: Award of Contract I-18-4692 to Natural Creations Landscaping, Inc. for Landscaping Improvements, on the Illinois Route 390 Tollway from Mile Post 15.0 (Wood Dale Road) to Mile Post 16.2 (Supreme Drive), in the amount of \$448,409.00.

Item 9: Award of Contract RR-18-4404 to Pacific Construction Services, Inc. for M-14 Annex B Parking Structure, on the Veterans Memorial Tollway (I-355) at Mile Post 3.25 (Spring Creek, Plaza 99), in the amount of \$2,894,390.00.

Item 10: Award of Contract RR-18-4401 to K-Five Construction Corporation for Intermittent Pavement Repairs, Systemwide, in the amount of \$1,083,166.79.

Item 11: Award of Contract RR-17-4314 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Pavement and Structural Preservation and Rehabilitation, on the Tri-State Tollway (I-294) Mile Post 40.0 (Balmoral Avenue) to Mile Post 52.9 (Lake Cook Road), in the amount of \$13,804,364.21.

Item 12: Award of Contract I-18-4373 to Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction, on the Edens Spur, Tri-State Tollway (I-94) from Mile Post 26.9 (east of Pfingsten Road) to Mile Post 29 (west of Union Pacific Railroad), in the amount of \$45,774,502.77.



Item 13: Award of Contract RR-18-4403 to Curran Contracting Company for Ramp Reconstruction, on the Reagan Memorial Tollway (I-88) from Mile Post 114.2 to Mile Post 114.9 (Orchard Road Interchange), in the amount of \$3,445,232.94.

Item 14: Acceptance of Proposal from Christopher B. Burke Engineering, Ltd., on Contract RR-18-4383 for Planning Services Upon Request on the Tri-State Tollway (I-294) from Mile Post 17.5 (95th Street) to Mile Post 40.0 (Balmoral Avenue), in an amount not to exceed \$5,000,000.00.

Item 15: Acceptance of Proposal from Singh & Associates, Inc., on Contract RR-18-9008 for Design Upon Request Services Systemwide, in an amount not to exceed \$2,000,000.00.

Item 16: Acceptance of Proposal from The Roderick Group, Inc. (dba Ardmore Roderick), on Contract RR-18-4377 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$6,500,000.00.

Item 17: Acceptance of Proposal from Interra Inc., on Contract RR-18-4378 for Construction Management Upon Request, Systemwide, in an amount not to exceed \$2,500,000.00.

Item 18: Acceptance of Proposal from Arcadis U.S. Inc., on Contract RR-18-9016 for Construction Management Upon Request, Systemwide, in an amount not to exceed \$2,500,000.00.

Item 19: Acceptance of Proposal from Great Arc Technologies, Inc., on Contract RR-18-9205 for Infrastructure Management System, Systemwide, in an amount not to exceed \$3,000,000.00.

Item 20: Acceptance of Proposal from State Materials Engineering LLC, dba S.T.A.T.E. Testing, LLC, on Contract RR-15-4242 for Supplemental Materials Engineering Services Upon Request, Systemwide, in an amount of \$1,500,000.00 from \$5,000,000.00 to \$6,500,000.00.

Item 21: Change Order / Extra Work Order on RR-13-4116 to Walsh Construction Company II for Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Mile Post 138.1 (York Road Plaza) to Mile Post 140.5 (Eisenhower Expressway I-290), in the amount of \$1,540,820.75 from \$45,164,259.79 to \$46,705,080.54.

Item 22: Change Order / Extra Work Order on RR-16-4255 to K-Five Construction Corporation/Lorig Construction Company (JV) for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) from Mile Post 12.1(I-55) to Mile Post 22.3 (Butterfield Road), in the amount of \$895,134.00 from \$49,213,891.28 to \$50,109,025.28.

Item 23: Change Order / Extra Work Order on RR-16-4256 to Plote Construction, Inc. / Dunnet Bay Construction Co., (JV) for Roadway and Bridge Rehabilitation and Widening on the Veterans



Memorial Tollway (I-355) from Mile Post 23.3 (Butterfield Road) to Mile Post 29.8 (Army Trail Road), in the amount of \$314,754.00 from \$50,813,308.12 to \$51,128,062.12.

Item 24: Resolution Authorizing Augmenting Funds for Land Acquisition Systemwide, Project RR-18-4408.

Item 25: Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A. As discussed in Executive Session.

Item 26: Approval of a Settlement Agreement with SFI Chicago Tollway, LLC concerning the termination of the Oasis Lease to the extent it applies to the O'Hare pavilion. Cost to the Tollway: As discussed in Executive Session.

Upon conclusion of the presentation of items, Committee Chair pro tem Gonzalez stated that without objection, consideration of **Engineering Items 25 and 26** will be deferred to the Executive Session of the full Board meeting.

Committee Chair pro tem Gonzalez then requested a motion to consolidate for consideration and action Engineering Items 1 through 5. Director Banks made a motion to consolidate; seconded by Director Johnson. Committee Chair pro tem Gonzalez called for a vote. The motion was PASSED unanimously.

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

[Committee Chair Dotson entered the Meeting at approximately 9:30 a.m.]

[Director Johnson, after indicating he has a prior commitment, departed the Meeting at approximately 9:30 a.m.]

Upon entry to the Meeting of Committee Chair Dotson, Committee Chair pro tem Gonzalez relinquished the chair.

Committee Chair Dotson then asked for a motion to approve **Engineering Item 6** in the revised amount of \$1,317,848.90. Director Banks made a motion for approval; seconded by Director Gonzalez. Committee Chair Dotson asked if there are any questions, concerns or requests for



discussion. Hearing nothing, Committee Chair Dotson called for a vote. The motion was PASSED unanimously.

Committee Chair Dotson then asked for a motion to consolidate for consideration and action Engineering Items 7 through 24. Director Gonzalez made a motion to consolidate; seconded by Director Banks. Committee Chair Dotson called for a vote. The motion was PASSED unanimously.

The motion to consolidate having carried, Committee Chair Dotson called for a motion to approve placement of **Engineering Items 7 through 24** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Banks made a motion for approval; seconded by Director Gonzalez. Committee Chair Dotson asked if there are any questions, concerns or requests for discussion. Hearing nothing, Committee Chair Dotson called for a vote. The motion was PASSED unanimously.

Legal

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

Item 1: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation, County of DuPage, Village of Itasca and the Addison Township Highway Department in connection with the Elgin O'Hare Western Access project from Park Boulevard to Arlington Heights Road. Cost to the Tollway: \$0.

Item 2: Approval of an Intergovernmental Agreement with the City of DeKalb in connection with repairs and rehabilitation of I-88 at Annie Glidden Road. Cost to the Tollway: \$0.

Item 3: Approval of an Intergovernmental Agreement with the United States Army Corps of Engineers in connection with funding an Army Corps employee dedicated to expedited Tollway permit application review. Cost to the Tollway: Estimated at \$800,000.

Item 4: Approval of a Collective Bargaining Agreement with Service Employees International Union (SEIU) Local 73. Cost to the Tollway: As discussed in Executive Session.

Upon conclusion of the presentation of items, Committee Chair Dotson stated that without objection, consideration of **Legal Item 4** will be deferred to the Executive Session of the full Board meeting.



Committee Chair Dotson called for a motion to consolidate for consideration and action Legal Items 1 through 3. Director Banks made a motion to consolidate; seconded by Director Gonzalez. Committee Chair Dotson called for a vote. The motion was PASSED unanimously.

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

Committee Chair Dotson then noted he will be unable to attend the next meeting of the Committee scheduled for July 19th and will be asking another member to chair the meeting in his stead.

Adjournment

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

The Meeting was adjourned at approximately 9:36 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority