



Record of Meeting | May 16, 2019

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, May 16, 2019 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 Willard S. Evans, Jr. and posted in accordance with the requirements of the 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 Evans called the Meeting to order at approximately 10:00 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 Willard S. Evans, Jr.
Director Jim Connolly
Director Steve Davis
Director Alice Gallagher
Director Karen McConnaughay
Director Gary Perinar
Director Cesar Santoy
Director Jim Sweeney

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Acting Secretary Omer Osman <i>[ex officio]</i>
Director Scott Paddock

The Board Secretary declared a quorum present.

Safety Message

Chairman Evans emphasized that safety starts at the top and noted to that end, he has instituted a safety message to occur at the beginning of each Board meeting. Lt. Dominic Chiappini then detailed efforts by which Illinois State Police District 15 will be aggressively enforcing the "fatal four" violations (speeding, DUI, distracted driving, and seat belts) as well as Scotts Law violations throughout the Tollway system.



Public Comment

Chairman Evans opened the floor for public comment. No public comment was offered.

Chairman's Items

Item 1: Approval of the Minutes of the regular Board of Directors meeting held April 18, 2019.

Chairman Evans entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on April 18, 2019, as presented. Director Davis made a motion to approve the Minutes, seconded by Director Perinar. The motion was PASSED unanimously.

Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors Meeting held April 18, 2019.

Chairman Evans stated that without objection, action on Chairman's Item 2, concerning the minutes of closed meetings, will be deferred until after consideration in Executive Session.

Item 3: Approval of Revised 2019 Board and Committee Meeting Schedule.

Chairman Evans entertained a motion to approve **Chairman's Item 3**, as presented. Director Gallagher made a motion to approve this item, seconded by Director Connolly. The motion was PASSED unanimously.

Item 4: Committee Reports.

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

- A. Finance, Administration and Operations
- B. Diversity and Inclusion

Committee Chair Davis stated that the Diversity and Inclusion Committee met this morning during which one item was approved for placement on the full Board agenda.

Item 5: Additional Items.

Tollway Staff Acknowledgments: Chairman Evans introduced and welcomed the Tollway's new Executive Director, José Alvarez.



Honoring Illinois State Police: Chairman Evans reported that this evening at the Medina Shriners in Addison, IL, the Illinois State Police will be hosting a fundraising event for ISP District 15 Trooper Chris Lambert, who was fatally struck the evening of January 12 on I-294, while responding to a crash near Willow Road.

Tollway Safety Campaigns: Chairman Evans highlighted the agency's numerous, sustained public safety campaigns (including "Drop it and Drive," "Give Them Distance," and "Drive Like You Work Here"), noting these initiatives are critical to the Tollway's mission of getting customers to their destinations safely and, just as important, getting Tollway workers home to their families and friends each and every night.

Executive Director's Items

Executive Director Alvarez expressed his appreciation to the Board for their confidence and outlined some of his proactive efforts since starting to engage the men and women who make the Tollway system run and the stakeholders relied upon for the agency's success.

Central Tri-State: Mr. Alvarez reported that the agency will host a series of open house meetings next week to share 2019 construction information with customers, residents, businesses and communities as part of the ongoing \$4 billion Central Tri-State Tollway (I-294) Project.

Tollway Staff Acknowledgements: Executive Director Alvarez announced that Senior Manager of Strategic Planning, Aimee Lee, was presented the 2019 Innovative Transportation Solution Award from WTS Greater Chicago in recognition of her leadership in developing the master plan for reconstruction of the Central Tri-State.

Earth Day: Mr. Alvarez report that, in furtherance of the Tollway's environmental efforts to promote pollinators, every plaza employee, HELP truck driver and customer service employee on the Tollway system passed out flower seeds on Earth Day (April 22nd), distributing nearly 10,000 seed packets to customers.

Public Safety: Executive Director Alvarez highlighted the partnership between the Tollway and District 15 Police to promote child safety for more than 15 years, each year holding events throughout Northern Illinois to provide free kids' ID cards and inspect and install child safety seats.

Items for Consideration



Finance

Item 1: Amendment to Resolution No. 21730 to increase total property insurance premiums by \$12,429.00 for an addition to the Terrorism Policy limit. This is an amendment to allow payment to Hiscox Insurance Company Inc. for the additional coverage through Mesirow Insurance Services, Inc. (Order Against CMS Master Contract).

Item 2: Amendment to Resolution No. 21705 authorizing the Tollway's Employee Health Insurance Benefit program with Health Care Service Corporation, a Mutual Legal Reserve Company (operating through its Blue Cross and Blue Shield of Illinois division) for the 2019-2020 plan year to provide necessary coverage required by the addition of Tollway employees, members of Teamsters Local 700, to the Tollway program. This change authorizes modification to the stop-loss coverage for the Tollway PPO and HMO plans as necessitated by the Teamsters collective bargaining agreement.

Item 3: Extension/increase to Contract 18-0055 for Employee Benefits Broker/Consulting Services with Mesirow Insurance Services, Inc. in an amount not to exceed \$140,000.00 (Order Against CMS Master Contract). This contract provides a continued source for broker/consulting services relating to the Tollway's Employee Benefits Program, including soliciting proposals from carriers as well as consulting and advising on the results.

Chairman Evans entertained a motion to consolidate for consideration and action Finance Items 1 through 3. Director McConnaughay made a motion to consolidate these items, seconded by Director Gallagher. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Finance Items 1 through 3**. Director Davis made a motion to approve these items, seconded by Director Connolly. The motion was PASSED unanimously.

Business Systems

Item 1: Renewal of Contract 16-0018 with Bridgeway, Inc. for the purchase of Image Review Services in an amount not to exceed \$20,000,000.00 (State Use Program). This contract provides a continued source for the purchase of image review services from Bridgeway, an organization certified with the State Use Program.

Chairman Evans entertained a motion to approve **Business Systems Item 1**. Director McConnaughay made a motion to approve this item, seconded by Director Gallagher. The motion was PASSED unanimously.



Procurement

Item 1: Award of Contract 19-0063 to Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield) for the purchase of Snowplow Trucks in an amount not to exceed \$4,459,007.62 (Order Against CMS Master Contract). This contract provides a source for the purchase of 22 replacement snowplow trucks.

Item 2: Renewal of Contract 17-0202 with National Tek Services, Inc. for the purchase of Red Hat Software Maintenance and Support in an amount not to exceed \$605,225.00 (Tollway Invitation for Bid). This contract provides a continued source for maintenance and support of existing Red Hat software licenses.

Item 3: Renewal of Contract 16-0031 with Chicago Minority Supplier Development Council, Inc.; Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group); HACIA Scholarship and Education Foundation; The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.); Illinois State Black Chamber of Commerce, Inc.; Inner-City Underwriting Agency, Inc.; and Prairie State College for the purchase of Technical Assistance for Developing Businesses in an aggregate amount not to exceed \$1,766,497.25 (Tollway Request for Proposal). This contract provides a continued source for Level 1 or Level 2 technical assistance in specified zones in the northeastern part of Illinois to established small transportation-related construction firms. [Recusal: Director Davis]

Chairman Evans stated that because Director Davis has indicated in advance his wish to recuse himself on Procurement Item 3, the Board will consider the Procurement items separately.

Chairman Evans entertained a motion to approve **Procurement Item 1**. Director Gallagher made a motion to approve this item, seconded by Director Sweeney. The motion was PASSED unanimously.

Chairman Evans entertained a motion to approve **Procurement Item 2**. Director Davis made a motion to approve this item, seconded by Director Perinar. The motion was PASSED unanimously.

Chairman Evans then entertained a motion to approve **Procurement Item 3**. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. The Chairman asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Perinar, Director Santoy, Director Sweeney, Chairman Evans (7)



Nays: None (0)

Recusals: Director Davis (1)

The motion was PASSED.

Engineering

Item 1: Award of Contract RR-19-4450 to Lorig Construction Company for Miscellaneous Repairs and Bridge Removal, on the Tri-State Tollway (I-294) Mile Post 3.2 (Center Avenue) to Mile Post 14.7 (North of 115th Street), in the amount of \$844,102.00.

Item 2: Award of Contract RR-18-9212 to Oak Brook Mechanical Services, Inc. for Cooling Tower and Chiller Replacement at the Central Administration Building, on the Veterans Memorial Tollway (I-355) at Mile Post 19.80, in the amount of \$1,789,000.00.

Item 3: Acceptance of Proposal from Knight E/A, Inc. / V3 Companies, on I-18-4701 for Construction Corridor Manager on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490), in an amount not to exceed \$89,000,000.00. [Recusal: Director Gallagher]

Item 4: Acceptance of Proposal from Wood Environment & Infrastructure Solutions, Inc. (formerly AMEC Foster Wheeler Environment & Infrastructure, Inc.), on Contract RR-18-4379 for Supplemental Design Services, on the Reagan Memorial Tollway (I-88) from Mile Post 117.8 (Aurora Toll Plaza) to Mile Post 123.4 (IL 59), in an amount of \$220,000.00 from \$3,000,000.00 to \$3,220,000.00.

Item 5: Acceptance of Proposal from Strand Associates, Inc., on Contract I-17-4297 for Supplemental Design Services, on the Tri-State Tollway (I-294) from Mile Post 22.3 (75th Street) to Mile Post 24.1 (I-55 Ramps), in an amount of \$708,500.00 from \$10,100,000.00 to \$10,808,500.00.

Item 6: Acceptance of Proposal from Apex Consulting Engineers, LLC, on Contract RR-17-4314 for Supplemental Construction Management Services, on the Tri-State Tollway (I-294) from Mile Post 40.0 (Balmoral Avenue) to Mile Post 52.9 (Lake-Cook Road), in an amount of \$407,573.00 from \$1,662,049.24 to \$2,069,622.24.

Item 7: Acceptance of Proposal from Globetrotters Engineering Corporation, on Contract I-15-4241 for Supplemental Construction Management Services Upon Request, on the Systemwide, in an amount of \$281,060.64 from \$4,500,000.00 to \$4,781,060.64.



Item 8: Acceptance of Proposal from Accurate Group, Inc., on Contract RR-16-4251 for Supplemental Construction Management Services, Systemwide, in an amount of \$339,000.00 from \$3,000,000.00 to \$3,339,000.00.

Item 9: Change Order on RR-13-4116 to Walsh Construction Company II, LLC 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 \$1,094,582.50 from \$48,675,209.17 to \$49,769,791.67. [Recusal: Director Davis]

Chairman Evans stated that without objection, consideration of **Engineering Item 3** will be deferred until a future time.

Chairman Evans then stated that because Director Davis has indicated in advance his wish to recuse himself on Engineering Item 9, the Board will consider this item separately.

Chairman Evans entertained a motion to approve **Engineering Item 9**. Director Santoy made a motion to approve this item, seconded by Director McConnaughay. The Chairman asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Santoy, Director McConnaughay, Director Connolly, Director Gallagher, Director Perinar, Director Sweeney, Chairman Evans (7)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Chairman Evans then entertained a motion to consolidate for consideration and action Engineering Items 1, 2 and 4 thru 8. Director Sweeney made a motion to consolidate these items, seconded by Director McConnaughay. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Engineering Items 1, 2 and 4 thru 8**. Director McConnaughay made a motion to approve these items, seconded by Director Connolly. The motion was PASSED unanimously.

Legal

Item 1: Approval of an Intergovernmental Agreement with the Village of Western Springs. This item addresses impacts and cost sharing responsibilities associated with the rehabilitation and reconstruction of the Central Tri-State and the BNSF Railway Bridge over I-294. Cost to the



Tollway: Estimated \$30,000.00 to monitor Village drinking water well, not to exceed \$100,000.00. [Recusal: Director Gallagher]

Item 2: Approval of an Intergovernmental Agreement with the Village of Rosemont for repair work on the Balmoral Avenue Bridge over the Central Tri-State Tollway (I-294) during the rehabilitation and reconstruction of I-294. The Tollway and Village share responsibility for maintaining the Bridge. The Village will reimburse the Tollway for the actual costs of work covered by the IGA. Cost to the Tollway: \$0. The Tollway currently expects reimbursement of about \$14,800.00.

Item 3: Approval of an Intergovernmental Agreement with the Cook County Department of Transportation and Highways (“Department”) to transfer responsibility for maintaining and operating three light standards and a lighting control cabinet on 127th Street over the Veterans Memorial Tollway (I-355) from the Tollway to the Department. Cost to the Tollway: \$0.

Item 4: Approval of an Intergovernmental Agreement with the University of Illinois at Urbana-Champaign to extend the termination date of an existing Intergovernmental Agreement for the evaluation of the presence of state and federal threatened or endangered species from December 31, 2019, to June 30, 2021. The additional time is needed to accommodate shifting demands associated with other Tollway-related projects. Cost to the Tollway: \$0.

Item 5: Approval of an Intergovernmental Agreement with the Village of Northbrook for the relocation and construction of approximately 234 feet of 12-inch water main and insertion of approximately 325 feet of relocated watermain into a 24-inch casing pipe under or adjacent to Skokie Boulevard beneath the Edens Spur (I-94) which is under rehabilitation and reconstruction. The Village will reimburse the Tollway for the actual costs of work covered by the IGA. Cost to the Tollway: \$0. The Tollway currently expects reimbursement of about \$418,200.20.

Chairman Evans stated that without objection, action on Legal items 6 and 7 will be deferred until after consideration in Executive Session.

Chairman Evans noted that Legal Item 1 was deferred at committee and did not undergo committee review. Chairman Evans requested that General Counsel Kathleen R. Pasulka-Brown present this item for the benefit of the full Board.

Upon conclusion of the item presentation, Chairman Evans stated that because Director Gallagher has indicated in advance her wish to recuse herself on Legal Item 1, the Board will consider this item separately. The Chairman then entertained a motion to approve **Legal Item 1**. Director Perinar made a motion to approve this item, seconded by Director Sweeney.



Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Sweeney, Director Connolly, Director Davis, Director McConnaughay, Director Santoy, Chairman Evans (7)

Nays: (0)

Recusals: Director Gallagher (1)

The motion was PASSED.

Chairman Evans then entertained a motion to consolidate for consideration and action Legal Items 2 thru 5. Director Sweeney made a motion to consolidate these items, seconded by Director Perinar. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Legal Items 2 thru 5**. Director Connolly made a motion to approve these items, seconded by Director Gallagher. The motion was PASSED unanimously.

Executive Session

Chairman Evans called for a motion to enter Executive Session pursuant to exception provided in Sections 2(c)5, 11 and 21 of the Open Meetings Act to consider Tollway matters related to the purchase or lease of real property, pending or probable litigation, and the minutes of closed meetings. Director Davis made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Sweeney. The motion was PASSED unanimously.

At approximately 10:20 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 10:37 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 Regular Board of Directors Meeting held April 18, 2019.

Chairman Evans entertained a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on April 18, 2019, as presented. Director Perinar made a motion to approve the Minutes, seconded by Director Gallagher. The motion was PASSED unanimously.



Legal Item 6: Land Acquisition (Identification of Real Estate Parcels associated with the Tri-State Tollway). Cost to the Tollway: As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 6**, which amends a prior resolution to identify three additional parcels that may need to be acquired by condemnation, consistent with terms discussed in Executive Session. Director McConnaughay made a motion to approve this item, seconded by Director Davis. The motion was PASSED unanimously.

Legal Item 7: Authorization to Enter into a Settlement for Personal Injury and Property Damage – Serena Ali v. Petar Trbovic and ISTHA. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 7**, authorizing staff to enter a personal injury and property damage settlement with Serena Ali, consistent with terms discussed in Executive Session. Director Connolly made a motion to approve this item, seconded by Director Gallagher. The motion was PASSED unanimously.

Adjournment

There being no further business before the Board, Chairman Evans entertained a motion to adjourn. A motion to adjourn was made by Director Davis, seconded by Director McConnaughay. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:39 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority