



Record of Meeting | January 16, 2020

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Finance, Administration and Operations Committee meeting on Thursday, January 16, 2020 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 and CEO Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.* The meeting was open to the public.

[Bolted entries indicate issues which may require follow-up to present or report to Directors.]

Call to Order / Roll Call

Committee Chair McConnaughay called the meeting to order at approximately 9:34 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. Committee Chair McConnaughay then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair Karen McConnaughay
Director Alice Gallagher
Director Scott Paddock

Committee Members Not Present:
None

Other Directors Present:
Director James Connolly
Director Stephen Davis
Director Gary Perinar
Chairman Will Evans, Jr.

The Board Secretary declared a quorum present.

Public Comment



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

Committee Chair's Items

Committee Chair McConnaughay entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular FAO Committee meeting held on December 5, 2019, as presented. Director Paddock made a motion to approve the Minutes, seconded by Director Gallagher. The motion was PASSED unanimously.

Having no further items, Committee Chair McConnaughay called on Executive Director José Alvarez.

Executive Director's Items

Executive Director Alvarez noted that the meeting agenda contains 21 items for the Committee's consideration. He then proceeded to the presentation of items for consideration.

Items for Consideration

Business Systems

Executive Director Alvarez called on Kathleen Goeden, Acting Chief of Business Systems, to present to the Committee the following Business Systems item:

Item 1: Amendment to Contract 13-0313 with G4S Secure Integration LLC for the purchase of Automatic Number Plate Recognition (ANPR) System in an amount not to exceed \$3,840,000.00 (Tollway Request for Proposal). The ANPR system provides front and rear images of license plates associated with image-based tolls and violations for the purpose of pursuing the revenue recovery of tolls.

Upon conclusion of the item presentation, Committee Chair McConnaughay entertained a motion to approve placement of **Business Systems Item 1** on the January Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve this item, seconded by Director Paddock. The motion was PASSED unanimously.

Information Technology

Executive Director Alvarez called on Joe Kambich, Chief of Information Technology, to present to the Committee the following Information Technology items:



Item 1: Award of Contract 19-0160 to Carahsoft Technology Corporation for the purchase of Liferay Software, Maintenance, and Support in an amount not to exceed \$354,315.84 (Cooperative Purchase).

Item 2: Renewal of Contract 13-0008RR with GovernmentJobs.com, Inc. for the purchase of E-Recruiting Web-Based Application Maintenance and Support in an amount not to exceed \$35,716.14 (Tollway Request for Proposal).

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Information Technology Items 1 and 2. Director Paddock made a motion to consolidate these items, seconded by Director Gallagher. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Committee Chair McConnaughay called for a motion to approve placement of **Information Technology Items 1 and 2** on the January Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve these items, seconded by Director Paddock. The motion was PASSED unanimously.

Operations

Executive Director Alvarez called on Pat Taylor, Chief of Operations, to present to the Committee the following Operations items:

Item 1: Award of Contract 15-0025 to Constellation NewEnergy, Inc. for the purchase of Bulk Electricity in an amount not to exceed \$6,300,000.00 (Order Against CMS Master Contract). This contract provides a continued source for the purchase of bulk electricity for use at Tollway facilities.

Item 2: Award of Contract 18-0170 to J.P. Simons & Co. for the purchase of Electrical Wire and Cable in an amount not to exceed \$105,925.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$105,925.00 (Tollway Invitation for Bid). This contract provides a source for the purchase of various types of electrical wire and cable used throughout the Tollway system.

Item 3: Renewal of Contract 16-0068 with The Stone Group Inc. for the purchase of Elevator Maintenance, Inspection, Repair, and Full Hydraulic Pressure Testing Services in an amount not to exceed \$153,391.00 (Tollway Invitation for Bid – Small Business Set-Aside). This contract provides a continued source for elevator maintenance, inspection, repair, and full hydraulic pressure testing services of all passenger and freight elevators at Tollway locations systemwide.



Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Operations Items 1 thru 3. Director Gallagher made a motion to consolidate these items, seconded by Director Paddock. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Committee Chair McConnaughay called for a motion to approve placement of **Operations Items 1 thru 3** on the January Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve these items, seconded by Director Gallagher. The motion was PASSED unanimously.

Engineering

Executive Director Alvarez called on Paul Kovacs, Chief Engineering Officer, to present to the Committee the following Engineering items:

Item 1: Award of Contract 19-0195 to Independent Recycling Services, Inc. and Allied Waste Transportation, Inc. (dba Republic Services) for Waste-Hauling Services in an aggregate amount not to exceed \$502,129.92 (Order Against CMS Master Contract). This contract provides a source for the pickup and disposal of non-hazardous waste at all Tollway locations.

Item 2: Award of Contract 19-0178 to Morrow Brothers Ford, Inc. for the purchase of Mid-Size Police Utility Vehicles in an amount not to exceed \$1,934,255.00 (Order Against CMS Master Contract). This contract provides a source for the purchase of 50 all-wheel drive police patrol vehicles with options.

Item 3: Renewal of Contract 17-0136 with MDSolutions Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$500,000.00. (Tollway Invitation for Bid).

Item 4: Award of Contract RR-19-4489 to The George Sollitt Construction Company for M-16 (Bensenville) Maintenance Facility, on IL Route 390 Tollway at Mile Post 16.6 (830 Thomas Drive), in the amount of \$26,344,818.00.

Item 5: Award of Contract I-19-4490 to Martam Construction, Inc. for Flagg Creek Water Reclamation District Sanitary Relocations, on the Tri-State (I-294) between Mile Post 24 (I-55 ramp) to Mile Post 25.5 (55th Street) and between Mile Post 26.5 (47th Street) to Mile Post 27.3 (Ogden Avenue), in the amount of \$18,655,298.80.

Item 6: Acceptance of Proposal from H.W. Lochner, Inc./HDR Engineering, Inc./Quigg Engineering, Inc. on Contract RR-14-4221 for Supplemental Design Services, for Master Plan



and Design Services on the Tri-State Tollway (I-294) at Mile Post 21.5 (Mile-Long Bridge), in an amount of \$2,154,100.00, increasing the contract upper limit from \$38,900,334.54 to \$41,054,434.54. [Recusal: Director Gallagher]

Item 7: Acceptance of Proposal from HDR Engineering, Inc. on Contract I-17-4296 for Supplemental Design Services, for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294), from Mile Post 17.8 (95th Street) to Mile Post 20.7 (LaGrange Road), in an amount of \$1,978,212.00, increasing the contract upper limit from \$18,958,163.51 to \$20,936,375.51. [Recusal: Director Gallagher]

Item 8: Acceptance of Proposal from Strand Associates, Inc. on Contract I-17-4297 for Supplemental Design Services, for Roadway Reconstruction and Widening 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 \$2,832,500.00, increasing the contract upper limit from \$10,808,500.00 to \$13,641,000.00.

Item 9: Acceptance of Proposal from Terra Engineering, Ltd. on Contract I-17-4309 for Supplemental Design Services, for Advanced Maintenance of Traffic on the Tri-State Tollway (I-294) from Mile Post 17.8 (95th Street) to Mile Post 29.1 (East West Connector), in an amount of \$223,720.00, increasing the contract upper limit from \$580,000.00 to \$803,720.00.

Item 10: Acceptance of Proposal from RS&H, Inc./Toltz, King, Duvall, Anderson and Associates, Inc. on Contract I-17-4677 for Supplemental Design Services, for Roadway and Bridge Design on the Elgin O'Hare Western Access Tollway (I-490) from Mile Post 4.3 (Devon Avenue) to Mile Post 5.1 (Pratt Boulevard), in an amount of \$1,133,538.16, increasing the contract upper limit from \$8,000,000.00 to \$9,133,538.16.

Item 11: Acceptance of Proposal from Burns & McDonnell Engineering Company, Inc. on Contract I-17-4678 for Supplemental Design Services, for Roadway Design on the Elgin O'Hare Western Access Tollway (I-490) from Mile Post 5.1 (Pratt Boulevard) to Mile Post 5.8 (Touhy Avenue), in an amount of \$950,000.00, increasing the contract upper limit from \$5,500,000.00 to \$6,450,000.00.

Upon conclusion of the presentation of items, Committee Chair McConnaughay stated that because Director Gallagher indicated in advance her wish to recuse herself on Engineering Items 6 and 7, the Committee will consider these Engineering items separately.

Committee Chair McConnaughay called for a motion to approve placement of **Engineering Item 6** on the January Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve this item, seconded by



Committee Chair McConnaughay. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Paddock, Director McConnaughay (2)

Nays: (0)

Recusals: Director Gallagher (1)

The motion was PASSED.

Committee Chair McConnaughay called for a motion to approve placement of **Engineering Item 7** on the January Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve this item, seconded by Committee Chair McConnaughay. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Paddock, Director McConnaughay (2)

Nays: (0)

Recusals: Director Gallagher (1)

The motion was PASSED.

Committee Chair McConnaughay then entertained a motion to consolidate for consideration and action Engineering Items 1 thru 5 and 8 thru 11. Director Paddock made a motion to consolidate these items, seconded by Director Gallagher. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Committee Chair McConnaughay called for a motion to approve placement of **Engineering Items 1 thru 5 and 8 thru 11** on the January Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve these items, seconded by Director Paddock. The motion was PASSED unanimously.

Legal

Executive Director Alvarez requested that consideration of Legal Items 3 and 4 be deferred until the Executive Session of the full Board of Directors meeting. He then called on Kathleen R. Pasulka-Brown, General Counsel, to present to the Committee the remaining items:

Item 1: Approval of an Intergovernmental Agreement with the University of Illinois ("University") for ISGS Hydrological Monitoring. Cost to the Tollway: \$5,828,304.00.



Item 2: Approval of a Second Intergovernmental Agreement Addendum with the Northwest Suburban Municipal Joint Action Water Agency (“NSMJAWA”). Cost to the Tollway: \$1,500,000.00.

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to approve placement of **Legal Item 1** on the January Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Paddock made a motion to approve this item, seconded by Director Gallagher. The motion was PASSED unanimously.

Committee Chair McConnaughay entertained a motion to approve placement of **Legal Item 2** on the January Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Gallagher made a motion to approve this item, seconded by Director Paddock. The motion was PASSED unanimously.

Item 3: Amendment to Land Acquisition Resolution 21928 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding 18 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

Item 4: Amendment to Land Acquisition Resolution 21848 for the System-Wide Project to amend Exhibit A; adding 2 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

Committee Chair McConnaughay stated that without objection, consideration of Legal Items 3 and 4 will be deferred until the Executive Session of the full Board meeting.

Adjournment

There being no further Committee business, Committee Chair McConnaughay entertained a motion to adjourn. Director Gallagher made a motion to adjourn, seconded by Director Paddock. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:04 a.m.

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