



Record of Meeting | February 11, 2020

The Illinois State Toll Highway Authority’s (“Tollway”) Board of Directors met in regular session on Tuesday, February 11, 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 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.

[Bolded entries indicate issues which may require follow-up to present or report to the Board.]

Call to Order / Roll Call

Chairman Evans called the meeting to order at approximately 10:13 a.m. 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 Scott Paddock
Director Gary Perinar
Director Jim Sweeney

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

The Board Secretary declared a quorum present.

Chairman Evans welcomed Lt. Jason Bradley, Acting Commander of ISP’s District 15, and asked him to provide the monthly Safety Message.

Safety Message

Lt. Bradley provided an overview of ISP’s oversight of the transport from the Wisconsin border of the 200 ft. beams needed for construction of the mile-long bridge on the Central Tri-State Tollway



(I-294) Project. He additionally discussed ISP enforcement of the “fatal four” violations: speeding, DUI, seatbelt usage and distracted driving.

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 January 16, 2020.

Chairman Evans entertained a motion to approve **Chairman’s Item 1**, the Minutes of the regular Board of Directors meeting held on January 16, 2020, as presented. Director Davis made a motion to approve the Minutes, seconded by Director Connolly. The motion was PASSED unanimously.

Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held January 16, 2020.

Chairman Evans stated that without objection, action on Chairman’s Item 2, concerning the minutes of the closed meeting, will be deferred until after consideration in Executive Session. He also stated that action on Chairman’s Items 3 and 4 will be deferred to a future meeting.

Item 3: Assignment of Board Members to Committees and Amendments to Committee Charters.

Item 4: Approval of Amendments to Tollway By-Laws.

Item 5: Committee Reports

Chairman Evans dispensed with the committee reports, noting that most Directors were present at the committee meetings.

Item 6: Additional Items.

Having no further items, Chairman Evans turned the floor over to Executive Director José Alvarez.

Executive Director’s Items

Executive Director Alvarez announced that Mike Colsch, after serving as the Tollway’s Chief Financial Officer for the last 17 years, will be retiring at the end of February. He thanked Mr.



Colsch for the expertise and dedication he brought to the Tollway. Executive Director Alvarez advised the Board that Cathy Williams, Deputy Chief Financial Officer, will be taking over Mr. Colsch's position. Directors and staff offered congratulations and well wishes to Mr. Colsch.

Mr. Alvarez announced that the Tollway will host a Diversity outreach event on February 28, 2020 at the South Shore Cultural Center in Chicago.

Items for Consideration

Finance

Item 1: Approval of the 2019 Retiree Health Insurance Payment in the amount of \$4,291,913.96 to Central Management Services ("CMS") per the State Employees Group Insurance Act (5 ILCS 375/11).

Item 2: Award of Contract 20-0013 with RSUI Indemnity Company, Federal Insurance Company, Hiscox (Lloyd's) and Westchester for the Property Insurance Program through Mesirow Insurance Services for the combined annual premium of \$1,353,674.00 (Order Against CMS Master Contract).

Item 3: Award of Contract 18-0097 with CorVel Enterprise Comp, Inc. for the purchase of Workers' Compensation Claim Administration Services in amounts not to exceed \$449,915 for claims administration services and \$150,000 for bill review fees for a five-year term (Tollway Request for Proposal). In addition to claims administration and bill review, this contract will provide for other payments to CorVel Enterprise Comp, Inc., for claims related services, to be paid from the Tollway's Workers' Compensation Claim Reserve Fund.

Upon conclusion of the presentation of items, Chairman Evans entertained a motion to consolidate for consideration and action Finance Items 1 thru 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 called for a motion to approve **Finance Items 1 thru 3**. Director McConnaughay made a motion to approve these items, seconded by Director Paddock. The motion was PASSED unanimously.

Operations

Item 1: Award of Contract 19-0016 to Financial Applications Corp. for the purchase of Safe Repair and Maintenance Services in an amount not to exceed \$131,950.00 for an initial five-year term and a possible three-year renewal term in an amount not to exceed \$85,674.18 (Tollway Invitation



for Bid). This contract provides a source for safe repair and maintenance services, including replacement parts, for the Tollway's existing safes.

Chairman Evans entertained a motion to approve **Operations Item 1**. Director Connolly made a motion to approve this item, seconded by Director Davis. The motion was PASSED unanimously.

Engineering

Chairman Evans stated that he will be recusing himself on Engineering Items 5 and 6; Director Davis will be recusing himself on Engineering Item 1, 5 and 6; and Director Gallagher will be recusing herself on Engineering Item 7. He requested the Board first consider these Engineering items.

Item 1: Acceptance of Proposal from Milhouse Engineering & Construction, Inc., on Contract I-19-4708 for Construction Management on I-19-4708 for Construction Management Services on the Elgin O'Hare Western Access (I-490) between Devon Avenue and Touhy Avenue, in an amount not to exceed \$9,499,914.32. [Recusal: Director Davis].

Chairman Evans called for a motion to approve **Engineering Item 1**, as presented. Director Gallagher made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Item 5: Acceptance of Proposal from TranSystems Corporation/Hanson Professional Services, Inc. on Contract I-17-4298 for Supplemental Design Services, for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 24.1 (I-55 Ramps) to Mile Post 27.8 (Ogden Avenue), in an amount of \$3,854,500.00 from \$23,000,000.00 to \$26,854,500.00. [Recusal: Chairman Evans, Director Davis].

Chairman Evans called for a motion to approve **Engineering Item 5**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chairman Evans 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 Paddock, Director Sweeney (6)



Nays: (0)

Recusals: Director Davis, Chairman Evans (2)

The motion was PASSED.

Item 6: Acceptance of Proposal from Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC on Contract I-17-4301 for Supplemental Design Services, for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 32.3 (St Charles Road) to Mile Post 33.5 (North Avenue / Lake Street), in an amount of \$3,500,000.00 from \$10,400,000.00 to \$13,900,000.00. [Recusal: Chairman Evans, Director Davis]

Chairman Evans called for a motion to approve **Engineering Item 6**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chairman Evans 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 Paddock, Director Sweeney (6)

Nays: (0)

Recusals: Director Davis, Chairman Evans (2)

The motion was PASSED.

Item 7: Acceptance of Proposal from AECOM Technical Services, Inc. on Contract RR-16-4265 for Supplemental Design Services, and Design Corridor Management on the Tri-State Tollway (I-294), in an amount of \$3,976,076.00 from \$80,086,000.00 to \$84,062,076.00. [Recusal: Director Gallagher]

Chairman Evans called for a motion to approve **Engineering Item 7** as presented. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

Recusals: Director Gallagher (1)

The motion was PASSED.



Item 2: Acceptance of Proposal from T.Y. Lin International Great Lakes, Inc., on Contract I-19-4709 for Construction Management Services on the Elgin O'Hare Western Access (I-490) at Jane Addams Memorial Tollway (I-90) Interchange, in an amount not to exceed \$10,115,993.56.

Item 3: Acceptance of Proposal from Burns & McDonnell Engineering Co., Inc./R.M. Chin & Associates, Inc./SE3, LLC, on Contract I-19-4482 for Construction Management Services on the Tri-State Tollway (I-294) between Mile Post 17 (95th Street) and Mile Post 21 (LaGrange Road), in an amount not to exceed \$24,000,000.00.

Item 4: Acceptance of Proposal from Globetrotters Engineering Corporation, on Contract I-19-4479 for Construction Management Services on the Tri-State Tollway (I-294) between Mile Post 22 (75th Street) and Mile Post 24 (I-55 Ramps), in an amount not to exceed \$16,000,000.00.

Item 8: Acceptance of Proposal from Cotter Consulting, Inc. on Contract RR-13-4117 for Supplemental Construction Management Services, for Roadway Construction on the Reagan Memorial Tollway (I-88) in an amount of \$374,787.60 from \$1,450,000.00 to \$1,824,787.60.

Item 9: Land Acquisition – Transfer of Excess Property authorization for Parcel N-8A-93 located in Rosemont, Illinois. Cost to Tollway: N/A.

Chairman Evans entertained a motion to consolidate for consideration and action Engineering Items 2 thru 4, 8 and 9. Director Paddock 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 **Engineering Items 2 thru 4, 8 and 9**. Director Gallagher made a motion to approve these items, seconded by Director Perinar. The motion was PASSED unanimously.

Legal

Chairman Evans stated that without objection, action on Legal items 2, 3, 4 and 5 will be deferred until after consideration in Executive Session.

Item 1: Approval of an Intergovernmental Agreement with the Village of Indian Head Park ("Village") as part of the Central Tri-State Rehabilitation and Reconstruction Project. Cost to the Tollway: \$510,000.00.

Chairman Evans called for a motion to approve **Legal Item 1**, as presented. Director Davis made a motion to approve this item, seconded by Director Paddock. The motion was PASSED unanimously.



Diversity & Strategic

Item 1: Renewal of Contract 16-0031 with Chicago Minority Supplier Development Council, Inc.; Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group); 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 \$690,000.00 (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 called for a motion to approve **Diversity Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director Perinar. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Executive Session

Chairman Evans called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)1, 5, 11 and 21 of the Open Meetings Act (5 ILCS 120/2(c)1, 5, 11 and 21) to consider Tollway matters related to personnel, the purchase or lease of real property, pending or probable litigation, and the minutes of closed meetings. Director Gallagher made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Sweeney. The motion was PASSED unanimously.

At approximately 10:34 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 11:14 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 January 16, 2020.

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 January 16, 2020. Director Gallagher made a motion to approve the Minutes, seconded by Director Sweeney. The motion was PASSED unanimously.

Legal Item 2: Authorization to Enter a Litigation Settlement – ISTHA v. John W. Stueve and James W. Stueve Case No. 2014ED017, Tollway Parcel EO-1B-12-095. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 2**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. The motion was PASSED unanimously.

Legal Item 3: Amendment to Land Acquisition Resolution 21850 for the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490) Project to amend Exhibit A; adding 1 parcel the Tollway may need to acquire by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 3**, as presented. Director Sweeney made a motion to approve this item, seconded by Director Perinar. The motion was PASSED unanimously.

Legal Item 4: Authorization to Enter a Workers Compensation Settlement – Estelle Finnigan. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans called for a motion to approve **Legal Item 4**, as presented. Director Davis made a motion to approve this item, seconded by Director Paddock. The motion was passed unanimously.

Legal Item 5: Discussion regarding probable or imminent litigation. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans called for a motion to approve **Legal Item 5**, as presented. Director Perinar made a motion to approve this item, seconded by Director Sweeney. 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 Connolly. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 11:17 a.m.

A handwritten signature in cursive script that reads "Christi Regnery".

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority