



**Record of Meeting | September 17, 2020**

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Finance, Administration and Operations (“FAO”) Committee meeting on Thursday, September 17, 2020. 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.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chairman Willard S. Evans, Jr. that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Open Meetings Act, 5 ILCS 120/7(e), the Committee meeting was conducted by audio conference, without the physical presence of a quorum of the members. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

*[Bolded 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 10:06 a.m. She 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
Director Gary Perinar
Director James Sweeney

Committee Members Not Present:
None

Other Directors Present:
Director James Connolly
Director Stephen Davis
Chairman Willard S. Evans, Jr.



The Board Secretary declared a quorum present.

## Public Comment

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

## Committee Chair's Items

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Committee Chair McConnaughay entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular FAO Committee meeting held on August 20, 2020, as presented. Director Gallagher made a motion to approve the Minutes, seconded by Director Paddock. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

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

## Executive Director's Items

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

## Items for Consideration

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### Facilities and Fleet Operations

Executive Director Alvarez called on Dave Donovan, Deputy Chief of Facilities and Fleet Operations, to present to the Committee the following Facilities and Fleet Operations item:

*Item 1: Renewal of Contract 14-0109 with Chicago Backflow, Inc. for the purchase of Backflow Inspection and Repair Services in an amount not to exceed \$60,000.00 (Tollway Invitation for Bid – Small Business Set-Aside).*



Upon conclusion of the item presentation, Committee Chair McConnaughay entertained a motion to approve placement of **Facilities and Fleet Operations Item 1** on the September 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. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

### 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 RR-19-4466 to Semper Fi Yard Service, Inc. for Landscape Planting Improvements on the Reagan Memorial Tollway (I-88), Mile Post 91.8 (1st Street) to Mile Post 117.2 (Fox River), in the amount of \$1,749,901.61.*

*Item 2: Award of Contract RR-18-4382 to Dunnet Bay Construction Co. for Bridge Reconstruction on the Tri-State Tollway (I-94) at Mile Post 7.5 (Stearns School Road) in the amount of \$8,691,924.99.*

*Item 3: Award of Contract RR-20-4532 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Reconstruction on the Reagan Memorial Tollway (I-88) at Mile Post 114.2 (Deerpath Road), Bridge Number 801, in the amount of \$3,538,455.85.*

*Item 4: Award of Contract I-20-4513 to Aldridge Electric, Inc. for Advance Intelligent Transportation Systems (ITS) Material on the Tri-State Tollway (I-294) between Mile Post 17.8 (95th Street) and Mile Post 24.2 (I-55 Ramps) and between Mile Post 32.4 (St. Charles Road) and Mile Post 33.5 (North Avenue) in the amount of \$3,432,875.80.*

*Item 5: Award of Contract I-20-4517 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway & Bridge Reconstruction on the Tri-State Tollway (I-294) between Mile Post 17.5 (95th Street) and Mile Post 19.7 (Plaza 36) in the amount of \$124,441,582.77.*



Item 6: Award of Contract I-20-4519 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway & Bridge Reconstruction on the Tri-State Tollway (I-294) Tollway between Mile Post 22.3 (75th Street) and Mile Post 24.1 (I-55 Ramps) in the amount of \$124,404,249.72.

Item 7: Extra Work Order on I-19-4506 to K-Five Construction Corporation for Shoulder Rehabilitation and Traffic Crossover Construction on the Tri-State Tollway (I-294,) Mile Post 17.8 (95th Street) to Mile Post 20.7 (LaGrange Road), in the amount of \$365,000.00 from \$2,365,983.20 to \$2,730,983.20.

Item 8: Continuation of Services on Contract RR-15-9976R with CDM Smith Inc., for Traffic Engineer Services, Systemwide in an amount of \$4,950,000.00 from \$18,410,000.00 to \$23,360,000.00. Recusal: Director Gallagher

Item 9: Land Acquisition – Sale of Excess Property in the amount of \$18,696,186.54 for parcel WA-1D-12-022.EX, located south of Green Street in Bensenville, to the Village of Bensenville. Cost to Tollway: N/A.

Upon conclusion of the presentation of items, Committee Chair McConnaughay stated that Director Gallagher has indicated in advance her wish to recuse herself on Engineering Item 8. She requested, without objection, that this item be taken first.

Committee Chair McConnaughay entertained a motion to approve placement of **Engineering Item 8** on the September Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve this item, seconded by Director Paddock. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Paddock, Director Sweeney, Chair McConnaughay (4)

Nays: (0)

Recusals: Director Gallagher (1)

The motion PASSED.

Committee Chair McConnaughay next entertained a motion to consolidate for consideration and action Engineering Items 1 thru 7 and 9. Director Gallagher made a motion to consolidate these items, seconded by Director Paddock. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair McConnaughay (5)



Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Committee Chair McConnaughay entertained a motion to approve **Engineering Items 1 thru 7 and 9**. Director Gallagher made a motion to approve these items, seconded by Director Paddock. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

## Legal

Executive Director Alvarez requested that consideration of Legal Item 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 the remaining Legal Items to the Committee:

*Item 1: Approval of an Intergovernmental Agreement with The Department of State Police of the State of Illinois. Estimated Cost to the Tollway: \$40,273,469.00.*

*Item 2: Approval of an Intergovernmental Agreement with the Village of Bensenville. Cost to the Tollway: \$0.*

*Item 3: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation. Cost to the Tollway: \$0.*

*Item 4: Amendment to Land Acquisition Resolution 22052 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding six parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.*

Upon conclusion of the presentation of items, Committee Chair McConnaughay stated that without objection, consideration of Legal Item 4 will be deferred.

Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Legal Items 1 thru 3. Director Paddock made a motion to consolidate these items, seconded by Director Gallagher. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:



Yeas: Director Paddock, Director Gallagher, Director Perinar, Director Sweeney, Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Committee Chair McConnaughay entertained a motion to approve placement of **Legal Items 1 thru 3** on the September 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. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Paddock, Director Gallagher, Director Perinar, Director Sweeney, Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

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

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

The Meeting was adjourned at approximately 10:40 a.m.

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority