



**Record of Meeting | January 20, 2022**

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Finance, Administration and Operations (“FAO”) Committee meeting on Thursday, January 20, 2022 in the Boardroom of the Tollway headquarters in Downers Grove, IL. 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 Directors.]*

**Call to Order / Roll Call**

Committee Chair McConnaughay notified the Board Secretary in advance of her wish to participate by telephone due to personal illness. In accordance with the Open Meetings Act, and with a physical quorum of the Committee present, Director Gallagher made a motion to allow Committee Chair McConnaughay to participate by telephone, seconded by Director Paddock. The Board Secretary called the roll on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney (4)

Nays: (0)

The motion PASSED.

Committee Chair McConnaughay called the meeting to order at approximately 9:46 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 Jacqueline Gomez
Director Stephen Davis

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 16, 2021, 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, Committee 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

Executive Director Alvarez stated that the meeting agenda contains 13 items for the Committee’s consideration.

### Items for Consideration

#### Information Technology

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



*Item 1: Award of Contract 21-0208 to Motorola Solutions, Inc. for the purchase of Motorola APX Radios, Parts and Accessories in an amount not to exceed \$350,215.38 (Order Against DoIT Master Contract).*

*Item 2: Award of Contract 21-0187 to SHI International Corp. for the purchase of Adobe Licensing, Maintenance and Support in an amount not to exceed \$123,273.03 (Cooperative Purchase).*

*Item 3: Award of Contract 20-0053RR to Atlas Stationers, Inc. for the purchase of Original Equipment Manufacturer Printer Cartridges in an amount not to exceed \$374,133.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$374,133.00 (Tollway Invitation for Bid – Small Business Set-Aside).*

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Information Technology Items 1 thru 3. Director Gallagher made a motion to consolidate 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, Committee 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 **Information Technology Items 1 thru 3** 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. 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, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

### Facilities and Fleet Operations

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



*Item 1: Award of Contract 21-0129R to Parkway Elevators, Inc. for the purchase of Elevator Maintenance, Inspection, Repair, and Full Hydraulic Pressure Testing Services in an amount not to exceed \$377,766.72 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$274,030.72 (Tollway Invitation for Bid).*

*Item 2: Award of Contract 21-0045RR to The Stone Group for the purchase of Boilers, Water Heaters, and Water Pumps Preventive Maintenance and Repair Services in an amount not to exceed \$234,990.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$162,565.00 (Tollway Invitation for Bid).*

*Item 3: Award of Contract 21-0152R to J. P. Simons & Co. for the purchase of Electrical Wire and Cable in an amount not to exceed \$188,815.00 (Tollway Invitation for Bid).*

*Item 4: Award of Contract 21-0218 to W.W. Grainger, Inc. for the purchase of Maintenance, Repair, and Operations Catalog Products in an amount not to exceed \$825,000.00 (Order Against CMS Master Contract).*

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Facilities and Fleet Operations Items 1 thru 4. Director Gallagher made a motion to consolidate 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, Committee 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 **Facilities and Fleet Operations Items 1 thru 4** 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. 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, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.



## Engineering

Executive Director Alvarez called on Manar Nashif, Acting Chief Engineering Officer, to present the following items:

*Item 1: Award of Contract I-21-4597 to Enlight Contracting, Inc. for Water Main Construction at Mile Long Bridge on the Tri-State Tollway (I-294) from Mile Post 21.1 to Mile Post 21.9 in the amount of \$2,208,210.47.*

*Item 2: Award of Contract RR-21-4821 to K-Five Construction Corporation for Pavement Repairs, Tri-State Tollway (I-294) between Mile Post 23.1 (I-55) and Mile Post 39.8 (Balmoral Avenue) and Systemwide, in the amount of \$5,506,755.81.*

*Item 3: Change Order / Extra Work Order on I-20-4518 to Walsh Construction Company II, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294), Mile Post 19.3 (Plaza 39) to Mile Post 22.3 (75th Street), in the amount of \$524,326.78, increasing the Contract amount from \$71,790,855.42 to \$72,315,182.20.*

*Item 4: Award of Contract 21-0084RRR to K & S Tire Recycling, Inc. for the purchase of Scrap Tire and Rubber Debris Removal Services in an amount not to exceed \$187,200.00 for an initial four-year term and a possible four-year renewal term in an amount not to exceed \$192,960.00 (Tollway Invitation for Bid).*

*Item 5: Award of Contract 21-0070R to Cicero Mfg. & Supply Co., Inc. for the purchase of a Digital Plotter Cutter in an amount not to exceed \$173,421.55 (Tollway Invitation for Bid).*

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1 thru 5. 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, Committee 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 **Engineering Items 1 thru 5** 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. 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, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

### Legal

Executive Director Alvarez requested that consideration of Legal Item 1 be deferred until the Executive Session of the full Board of Directors meeting.

*Item 1: Amendment to Land Acquisition Resolution 22263 for the Central Tri -State Project (I-294) to add 14 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 consideration of Legal Item 1 will be deferred until the Executive Session of the full Board of Directors 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. 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, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.



The Meeting was adjourned at approximately 10:14 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority