



## Record of Meeting | April 26, 2022

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Finance, Administration and Operations (“FAO”) Committee meeting on Tuesday, April 26, 2022. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chair Dorothy Abreu 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 Chair Abreu that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Committee meeting was conducted by audio conference. 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 8:00 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 James Sweeney

Committee Members Not Present:
Director Gary Perinar

Other Directors Present:
Director James Connolly
Director Jacqueline Gomez
Chair Dorothy Abreu

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 March 16, 2022, 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 Sweeney, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

Having no further items, Committee Chair McConnaughay called on Interim Executive Director Lanyea Griffin.

---

## Executive Director's Items

---

Interim Executive Director Griffin stated that the meeting agenda contains 34 items for the Committee's consideration.

---

## Items for Consideration

---

### Finance

Interim Executive Director Griffin called on Cathy Williams, Chief Financial Officer, to present to the Committee the following item:

*Item 1: Award of Contract 20-0182R to PFM Financial Advisors LLC for the purchase of Municipal Advisor Services in an estimated amount not to exceed \$590,000.00 for an initial three-year term and a possible two-year renewal term in an estimated amount not to exceed \$195,000.00 (Tollway Request for Proposal).*

Upon conclusion of the item presentation, Committee Chair McConnaughay entertained a motion to approve placement of **Finance Item 1** on the April 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 Sweeney, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

### Information Technology

Interim Executive Director Griffin requested that consideration of Information Technology Item 3 be deferred to a future meeting. She then called on Joe Kambich, Chief of Information Technology, to present Items 1 and 2:

*Item 1: Award of Contract 21-0221 to CDW Government LLC for the purchase of Citrix NetScaler Hardware, Software, and Services in an amount not to exceed \$1,634,392.00 (Tollway Invitation for Bid).*

*Item 2: Award of Contract 22-0052 to Presidio Networked Solutions Group, LLC for the purchase of Cisco Network Equipment Refresh in an amount not to exceed \$1,486,297.78 (Order Against DoIT Master Contract).*

*Item 3: Award of Contract 21-0044 to Computer Aid, Inc. for the purchase of Technology Professional Services in an amount not to exceed \$21,207,050.00 for an initial four-year term and a possible two-year renewal term in an amount not to exceed \$11,854,424.00 (Tollway Request for Proposal).*

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to approve placement of **Information Technology Item 1** on the April 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 Sweeney, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.



Committee Chair McConnaughay entertained a motion to approve placement of **Information Technology Item 2** on the April 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 Sweeney, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

### Facilities and Fleet Operations

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

*Item 1: Award of Contract 21-0117 to McCann Industries, Inc. for the purchase of Case Off-Road Equipment Repairs, Parts, and Services in an amount not to exceed \$110,710.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$116,562.00 (Tollway Invitation for Bid).*

*Item 2: Award of Contract 21-0112RR to Patson, Inc. (d.b.a. TransChicago Truck Group) for the purchase of Freightliner Truck Repairs, Parts, and Services in an amount not to exceed \$223,800.00 for an initial five-year term and a possible two-year renewal term in an amount not to exceed \$89,520.00 (Tollway Invitation for Bid).*

*Item 3: Award of Contract 21-0099 to Morrow Brothers Ford, Inc. for the purchase of Light-Duty Trucks in an amount not to exceed \$4,141,336.50 (Tollway Invitation for Bid).*

*Item 4: Award of Contract 21-0098 to Power Equipment Leasing Company and Morrow Brothers Ford, Inc. for the purchase of Medium-Duty Trucks in an aggregate amount not to exceed \$3,456,768.00 (Tollway Invitation for Bid).*

*Item 5: Amendment to Contract 13-0069 with GRM Information Management Services of Chicago, LLC for the purchase of Off-Site Storage Services in an amount not to exceed \$50,000.00 (Tollway Invitation for Bid).*

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 5. 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 Sweeney, Committee Chair McConnaughay (4)

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 5** on the April 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 Sweeney, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

## Engineering

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

*Item 1: Award of Contract I-21-4820 to Foundation Mechanics, LLC for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Mile Post 23.75 (I-294/I-55 Ramp AB over Sewage Disposal Road) in the amount of \$868,639.53.*

*Item 2: Award of Contract I-21-4830 to Schwartz Excavating, Inc. for Grading and Drainage Improvements on the Tri-State Tollway (I-294) between Mile Post 5.0 (167th Street) and Mile Post 6.0 (159<sup>th</sup> Street) in the amount of \$757,813.22.*

*Item 3: Award of Contract I-21-4814 to Lorig Construction Company for Noise Abatement Wall Fabrication and Noise Abatement Wall Replacement at Plaza 35 (Cermak Road) on the Tri-State Tollway (I-294) between Mile Post 30.0 and Mile Post 31.6 in the amount of \$3,976,657.60.*

*Item 4: Award of Contract RR-21-9257R to Craft Mechanical, LLC for Heating, Ventilation and Air Conditioning (HVAC) Traffic Operations Center and Dispatch Center Renovation on the Veterans*



*Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building) in the amount of \$1,488,000.00.*

*Item 5: Award of Contract RR-21-9258R to Engineered Services, Inc. dba Powerlink Electric for Electrical/Information Technology Traffic Center and Dispatch Center Renovation on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building) in the amount of \$8,171,037.00.*

*Item 6: Award of Contract I-21-4818 to Foundation Mechanics, LLC for Watermain Cathodic Protection Installation on the Jane Addams Memorial Tollway (I-90) between Mile Post 59.0 (IL 53) and Mile Post 73.5 (IL 83) in the amount of \$1,285,150.00.*

*Item 7: Change Order on I-20-4518 to Walsh Construction Company II, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 19.3 (Plaza 39) and Mile Post 22.3 (75th Street) in the amount of \$465,840.00, increasing the contract amount from \$72,872,285.41 to \$73,338,125.41.*

*Item 8: Change Order / Extra Work Order on I-18-4430 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) between Mile Post 20.7 and Mile Post 22.3 (Mile Long Bridge) in the amount of \$450,000.00, increasing the contract amount from \$188,035,668.24 to \$188,485,668.24.*

*Item 9: Change Order / Extra Work Order on I-17-4673 to Plote Construction Inc. for Roadway Construction on the Elgin O'Hare Western Access (I-490) between Irving Park Road (Illinois Route 19) and Illinois Route 390 Tollway in the amount of \$1,861,462.44, increasing the contract amount from \$33,685,075.39 to \$35,546,537.83.*

*Item 10: Acceptance of Proposal from STV, Inc., on Contract I-21-4744 for Construction Management Services for the Elgin O'Hare Western Access Tollway (I-490) Railroad Bridge Construction Union Pacific Railroad over Grand Avenue in an amount not to exceed \$3,122,000.00.*

*Item 11: Acceptance of Proposal from exp U S Services, Inc. on Contract I-21-4828 for Design Services Upon Request on the Tri-State Tollway (I-294) in an amount not to exceed \$5,000,000.00.*

*Item 12: Acceptance of Proposal from TranSystems Corporation/Hanson Professional Services, Inc. on Contract I-17-4298 for Supplemental Design Services on the Tri-State Tollway (I-294) between Mile Post 24.1 (I-55 Ramps) and Mile Post 27.8 (Ogden Avenue) in an amount of \$410,000.00, increasing the contract amount from \$27,152,500.00 to \$27,562,500.00.*



*Item 13: Acceptance of Proposal from Gandhi & Associates, Inc. on Contract I-17-4308 for Supplemental Design Services for Intelligent Transportation Systems and Lighting Design on the Tri-State Tollway (I-294) between Mile Post 17.8 (95th Street) and Mile Post 40.0 (Balmoral Avenue) in an amount of \$500,000.00, increasing the contract amount from \$6,889,000.00 to \$7,389,000.00.*

*Item 14: Acceptance of Proposal from Jacobs Engineering Group, Inc. on Contract I-17-4300 for Supplemental Design Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 30.5 (Roosevelt Road) to Mile Post 32.3 (St. Charles Road) in an amount of \$2,800,000.00, increasing the contract amount from \$44,141,000.00 to \$46,941,000.00.*

*Item 15: Acceptance of Proposal from AECOM Technical Services, Inc. on Contract RR-16-4265 for Supplemental Design Corridor Management and Design Services on the Tri-State Tollway (I-294) in an amount of \$2,950,000.00, increasing the contract amount from \$84,062,076.00 to \$87,012,076.00.*

*Item 16: Award of Contract 21-0194 to MDSolutions Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$490,255.15 (Tollway Invitation for Bid).*

*Item 17: Award of Contract 21-0054RR to Production Distribution Companies, Inc. for the purchase of LED Luminaires and Components in an amount not to exceed \$157,013.90 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$168,839.15 (Tollway Invitation for Bid).*

*Item 18: Land Acquisition – Sale of Excess Property in the amount of \$175,000.00 for Parcels T-1C-652.EX, T-1C-653.EX, T-1C-654.EX, T-1C-655.EX, T-1C-656.EX, T-1C-657.EX, T-1C-658.EX, T-1C-659.EX, T-1C-660.EX and T-1C-661.EX located north of 159th Street and west of I-294 in the city of Markham. Cost to Tollway: N/A.*

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1 thru 18. 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 Sweeney Committee Chair McConnaughay (4)

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 18** on the April 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 Sweeney, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

## Legal

Interim Executive Director Griffin requested that Legal Item 1 be deferred to a future meeting. and Legal Items 4, 5 and 6 be deferred until after consideration in executive session at the full Board meeting. She then called on Kathleen R. Pasulka-Brown, General Counsel, to present Legal Items 2 and 3:

*Item 1: Approval of Intergovernmental Agreement with Ohio University. Cost to the Tollway: \$1,700,000.*

*Item 2: Approval of Second Addendum to Intergovernmental Agreement with Pace. Cost to the Tollway: \$386,815 reduction of Pace reimbursement due to the Tollway.*

*Item 3: Approval of Intergovernmental Agreement with Fire Protection Districts and Municipal Fire Departments. Cost to the Tollway: \$350,000.*

*Item 4: Amendment to Land Acquisition Resolution 22314 for the Elgin O'Hare Western Access project (EOWA) to add 2 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.*

*Item 5: Authorization to enter into Settlement Agreement. As discussed in Executive Session.*

*Item 6: Authorization to enter into Settlement Agreement. As discussed in Executive Session.*

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to approve placement of **Legal Item 2** on the April 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 Sweeney, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

Committee Chair McConnaughay entertained a motion to approve placement of **Legal Item 3** on the April 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 Sweeney, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

### **Administration**

Interim Executive Director Griffin called on Angela Jenkins, Acting Chief of Administration, to present the following item:

*Item 1: Renewal of Contract 18-0089 with Perspectives, Ltd. for the purchase of Employee Assistance Program Services in an amount not to exceed \$63,780.00 (Tollway Request for Proposal).*

Upon conclusion of the item presentation, Committee Chair McConnaughay entertained a motion to approve placement of **Administration Item 1** on the April 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 Sweeney, Committee Chair McConnaughay (4)

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 Sweeney, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

The Meeting was adjourned at approximately 9:38 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority