



Record of Meeting | March 29, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in regular session on Thursday, March 29, 2018 in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Tollway upon call and notice of the Meeting executed by Chairman Robert J. Schillerstrom and posted in accordance with the requirements of the Illinois *Open Meetings Act*. 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 / Pledge of Allegiance / Roll Call

Chairman Bob Schillerstrom called the Meeting to order at approximately 3:00 p.m., inviting attendees to rise and join in the Pledge of Allegiance. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Corey Brooks
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Neli Vazquez Rowland

Board Members Not Present:
Governor Bruce Rauner <i>[ex officio]</i>
Secretary Randall Blankenhorn <i>[ex officio]</i>
Director Earl Dotson, Jr.

The Board Secretary declared a quorum present.

Public Comment

Chairman Schillerstrom 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 February 22, 2018.



Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on February 22, 2018, as presented. Director Banks made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

Item 2: Approval of the Minutes of the Executive Session of the Board of Directors meeting held February 22, 2018.

Without objection, Chairman Schillerstrom called for a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on February 22, 2018, as presented. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

Item 3: Approval of Amendment to By-Laws of the Illinois State Toll Highway Authority.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 3**, Amendment to the Tollway's By-Laws, as presented. Director Banks made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom noted that Directors Johnson and Dotson served on an ad hoc committee created to examine the By-Laws and asked if they wished to comment on the Amendment proposed.

Director Johnson briefly summarized the work of the ad hoc committee, performed in collaboration with the Tollway's Inspector General and Legal Department, highlighting that the amendment proposed would enhance conformity of the Tollway's By-Laws with Robert's Rules of Order.

Director Johnson then advised the Board of a few additional corrections and made a motion to amend the Amendment by altering the word "appoint" to "nominate" on Page 1, Article III, Item B, and adding "Public Officer Prohibited Activities Act" after the word "Code" and before "and" on Page 7, Article VII, Section I. Director Banks seconded the motion. Chairman Schillerstrom asked if there are any questions or concerns. Hearing nothing, Chairman Schillerstrom called for a roll call on the motion to amend the Amendment as proposed by Director Johnson, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion to amend was PASSED.



Chairman Schillerstrom then inquired if there are any additional questions or concerns on the Amendment under consideration.

Director Vazquez Rowland asked for clarification of any changes proposed concerning the authority of the Chairman to establish the agenda for meetings of the Board. Liz Oplawski, Acting General Counsel, noted that changes in this regard merely clarify authority previously provided the Chairman to set the agenda.

Hearing nothing further, Chairman Schillerstrom then called for a roll call on the pending motion to approve the Amendment to the By-Laws, as amended, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Gomez, Director Brooks, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 4: Committee Reports

No committee reports were provided.

Item 5: Additional Items

Having no additional items, Chairman Schillerstrom welcomed Executive Director Liz Gorman.

Executive Director's Items

Inspector General's Summary Activity Report: Liz Gorman, Executive Director, introduced TJ Hengesbach, Tollway Inspector General, to present the Office of Inspector General's Summary Activity Report for the period of September 1, 2017 to February 28, 2018. [See attached report.](#)

Tollway Staff Acknowledgements: Executive Director Gorman presented Mike Colsch, Chief Financial Officer, with a commemorative pin in honor of his fifteen years of service to the Tollway.

2017 Year End Budget to Actual Review: Executive Director Gorman then introduced Mr. Colsch to present the 2017 Year End Budget to Actual Review. [See attached presentation.](#)



March 2018 Diversity Statistics: Executive Director Gorman provided the following diversity statistics for Tollway procurements to be presented in the current month:

ENGINEERING has eight construction contracts totaling \$83.3 million which include:

- Two firms doing business with the Tollway for the first time,
- Two firms that have received Tollway Technical Assistance, and
- Three small business set-aside contracts awarded as part of the Tollway's Small Business Initiative.

Of the \$83.3 million in recommended Engineering contract awards, nearly \$22.6 million, or 27 percent, is committed to small, veteran-owned or disadvantaged firms.

- Veteran commitments range from 1 to 6 percent per contract.
- D/M/WBE commitments range from 22 to 26 percent per contract. One prime contractor and one subcontractor are certified as both veteran-owned and D/MBEs.
- One prime contractor is certified as WBE.
- 27 subcontractors are certified as D/M/WBEs.
- Two subcontractors are certified veteran-owned firms.

PROCUREMENT has five goods and services contracts totaling \$22 million to present this month. These contracts include:

- One firm registered as a small business,
- Three firms meeting or exceeding BEP goals, and
- One firm meeting a veteran goal.

Items for Consideration

Procurement

Item 1: Award of Contract 17-0082 to National Tek Services, Inc. for the purchase of Thermal Paper for PocketJet Printers in an amount not to exceed \$401,280.00 (CMS-Led Invitation for Bid for the Tollway).

Chairman Schillerstrom called for a motion to approve **Procurement Item 1**. Director Brooks made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 2: Renewal of Contract 13-0171 to Genuine Parts Company for the purchase of a Vendor Managed Inventory ("VMI") Program in an amount not to exceed \$20,000,000.00 (Tollway Request for Proposal).

Chairman Schillerstrom called for a motion to approve **Procurement Item 2**. Director Brooks made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Brooks, Director Vazquez Rowland, Director Banks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 3: Renewal of Contract 13-0203 to Grant Thornton LLP for the purchase of Enterprise Resource Planning Independent Verification and Validation Services in an amount not to exceed \$830,000.00 (Tollway Request for Proposal).

Chairman Schillerstrom called for a motion to approve **Procurement Item 3**. Director Vazquez Rowland made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 4: Award of Contract 17-0044 to Kimco USA Inc. for the purchase of Portable Salt Conveyors in an amount not to exceed \$648,868.06 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 4**. Director Gomez made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom



asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Vazquez Rowland, Director Banks, Director Brooks, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 5: Amendment to Contract 15-0138RR to Premier Specialties, LLC for the purchase of Fire Alarm and Sprinkler System Inspections, Repairs, and Replacement Parts in an amount not to exceed \$125,000.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 5**. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Brooks, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Engineering

Item 1: Award of Contract RR-18-4350 to Foundation Mechanics, LLC for Ramp Rehabilitation, on the Tri-State Tollway (I-94) from Milepost 8.0 (Grand Avenue) to Milepost 22.0 (Half Day Road), in the amount of \$1,048,613.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 1**. Director Vazquez Rowland made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.



Item 2: Award of Contract I-18-4368 to Pagoda Electric & Construction for a M-6 Maintenance Facility building, on the Jane Addams Memorial Tollway (I-90), at Milepost 41.9 (Marengo - Hampshire), in the amount of \$1,223,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 2**. Director Brooks made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Brooks, Director Gomez, Director Banks, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 3: Award of Contract RR-18-4371 to Fence Masters, Inc. for Systemwide Fencing and Site Improvements, on the Reagan Memorial Tollway (I-88) from Milepost 49.8 (Dixon Tower) to Milepost 91.5 (Annie Glidden Road) and Veterans Memorial Tollway (I-355) from Milepost 3.3 (Spring Creek Plaza 99) to Milepost 14.3 (Boughton Road Plaza 89), in the amount of \$1,750,042.32.

Chairman Schillerstrom called for a motion to approve **Engineering Item 3**. Director Banks, made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a vote, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Gomez, Director Brooks, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 4: Award of Contract I-17-4687 to Judlau Contracting, Inc. for Advanced Earthwork and Retaining Wall Construction, on the Tri-State Tollway (I-294) from Milepost 35.85 (Union Pacific Railroad) to Milepost 36.20 (South of Wolf Road); Western Access Tollway (I-490) N. of Tri-State Tollway (I-294) from Milepost 0.15 to Milepost 0.30 and Illinois Route 390 Tollway from Milepost 12.30 to Milepost 12.6, in the amount of \$7,061,001.39.

Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. Director Vazquez Rowland, made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom



asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a vote, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Gomez, Director Banks, Director Brooks, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 5: Award of Contract RR-16-4256 to Plote Construction, Inc. / Dunnet Bay Construction Company, (JV) for Roadway and Bridge Rehabilitation and Widening, on the Veterans Memorial Tollway (I-355) from Milepost 23.3 (Butterfield Road) to Milepost 29.8 (Army Trail Road), in the amount of \$50,813,308.12.

Chairman Schillerstrom called for a motion to approve **Engineering Item 5**. Director Vazquez Rowland made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 6: Award of Contract RR-13-4117 to Walsh Construction Company II, LLC for Ramp Reconstruction, on the Reagan Memorial Tollway (I-88) at Milepost 138.7 (Ramp N) and Tri-State Tollway (I-294) at Milepost 29.1 (Ramp M), in the amount of \$12,744,744.94.

Chairman Schillerstrom called for a motion to approve **Engineering Item 6**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.



Item 7: Award of Contract RR-18-9014 to R.W. Dunteman Company for East Parking Lot Improvements, at the Tollway Central Administration (CA) Building, in the amount of \$1,978,317.22.

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 8: Award of Contract RR-18-4351 to Lorig Construction Company for Bradley Road Bridge Reconstruction, on the Tri-State Tollway (I-94) at Milepost 17.3 (Bradley Road), in the amount of \$6,697,889.20.

Chairman Schillerstrom called for a motion to approve **Engineering Item 8**. Director Brooks made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Legal

Item 1: Approval of a General Utility Agreement with Crown Castle Communications for the relocation, removal and protection of fiber optic cable. Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 1**. Director Vazquez Rowland made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Gomez, Director Banks, Director Brooks, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)



Nays: None (0)

The motion was PASSED.

Executive Session

Chairman Schillerstrom stated there are no items which require consideration in Executive Session.

Adjournment

There being no further business before the Board, Chairman Schillerstrom requested a motion to adjourn. Motion to adjourn was made by Director Vazquez Rowland, seconded by Director Banks. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 3:38 p.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority