



Record of Meeting | October 17, 2019

The Illinois State Toll Highway Authority’s (“Tollway”) Board of Directors met in regular session on Thursday, October 17, 2019 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 10:02 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

| Board Members Present: |
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| Chairman Willard S. Evans, Jr. |
| Director Jim Connolly |
| Director Steve Davis |
| Director Alice Gallagher |
| Director Scott Paddock |
| Director Gary Perinar <i>[via audio conference]</i> |
| Director Jim Sweeney |

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

The Board Secretary declared a quorum present.

Chairman Evans stated that given Director Perinar’s advance notice to the Board Secretary of his inability to attend due to conflicting business commitments, and given that a quorum of the Board is physically present, in accordance with Illinois Open Meetings Act Section 7(a) and Tollway By-laws Section 8, a motion is requested to approve Director Perinar’s participation by audio conference. Director Connolly made such a motion, seconded by Director Davis. The motion was PASSED unanimously. Director Perinar joined the Meeting via audio conference.



Safety Message

Captain Chiappini of Illinois State Police District 15 provided winter driving tips as part of an ongoing effort to promote safety education to the public as cooler weather approaches.

Public Comment

Chairman Evans opened the floor for public comment.

The following individuals addressed the Board, each offering comments concerning the Tollway's diversity record and initiatives:

- Karen Hicks, A Few Good Women
- Bob Israel, Save Our Community
- Michael Sullivan, World Class Fire Protection
- Calvin Jackson, Nehemiah Group Construction
- Pastor Bryant David
- Wali Muhamood
- Harold Davis, Truth Radio

Chairman Evans thanked the speakers for their comments.

Chairman's Items

Item 1: Approval of the Minutes of the regular Board of Directors meeting held September 19, 2019.

Chairman Evans entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on September 19, 2019, 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 September 19, 2019.

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.

Item 3: Committee Reports.



Chairman Evans dispensed with the FAO Committee report, noting that all Directors were present at the Committee meeting.

Item 5: Additional Items.

Chairman Evans congratulated Laura Thompson, Senior Project Engineer, on being recognized as the 2019 Young Government Civil Engineer of the Year by the Illinois Section of the American Society of Civil Engineers.

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

Executive Director's Items

Executive Director Alvarez presented the October Tollway Video Update, highlighting examples of Tollway customer service.

Mr. Alvarez then introduced Saly Abd Alla, the Tollway's new EEO/AA/ADA Officer. Chairman Evans and other Directors welcomed Ms. Abd Alla.

Items for Consideration

Finance

Item 1: Approval of the Tentative FY2020 Budget.

Chairman Evans entertained a motion to approve **Finance Item 1**, as presented. Director Gallagher made a motion to approve this item, seconded by Director Sweeney. The motion was PASSED unanimously.

Business Systems

Item 1: Award of Contract 18-0152R to Law Enforcement Systems, LLC for the purchase of Non-Illinois License Plate Registration Retrieval Services in an amount not to exceed \$4,005,000.00 for an initial three-year term and a possible renewal term for a three-year period, in an amount not to exceed \$4,005,000.00 (Tollway Request for Proposal). This contract provides a source for registration retrieval services which enable the Tollway to pursue out of state violators for toll collection, fees, and fines.

Chairman Evans entertained a motion to approve **Business Systems Item 1**, as presented. Director Sweeney made a motion to approve this item, seconded by Director Gallagher. The motion was PASSED unanimously.



Information Technology

Item 1: Award of Contract 19-0119 to CDW Government LLC for the purchase of Cisco IronPort Software, Hardware, and Services in an amount not to exceed \$477,160.08 (Order Against DoIT Master Contract). This contract allows the Tollway to replace and upgrade our existing Cisco IronPort email and web security appliances. The new Cisco IronPort appliances will provide the Tollway with increased anti-malware, data leakage and security monitoring capabilities for web and email traffic.

Item 2: Award of Contract 19-0118 to SHI International Corp. for the purchase of NetApp Hardware and Software Maintenance and Support in an amount not to exceed \$448,059.20 (Cooperative Purchase). This contract provides continued maintenance and support for the NetApp storage solution. The NetApp Data Storage System is where the ATS Tolling System's production and non-production application code and data resides.

Item 3: Award of Contract 18-0151 to Alert IT Solutions, Inc. for the purchase of Tripwire Licenses, Maintenance, and Services in an amount not to exceed \$506,771.02 (Tollway Invitation for Bid). This procurement provides maintenance and support of our existing licenses as well as additional licenses to expand logging and monitoring for the ATPM installation/expansion project. Tripwire provides cybersecurity threat detection for the Tollway's Corporate network and Toll collection environments.

Chairman Evans entertained a motion to consolidate for consideration and action Information Technology Items 1 thru 3. Director Davis made a motion to consolidate these items, seconded by Director Sweeney. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Information Technology Items 1 thru 3**. Director Sweeney made a motion to approve these items, seconded by Director Paddock. The motion was PASSED unanimously.

Operations

Item 1: Renewal of Contract 13-0248 with The Gordian Group, Inc. for the purchase of Job Order Contracting ("JOC") Program Administrator Services for a one-year renewal period in an amount not to exceed \$750,000.00 (Tollway Request for Proposal). This contract provides a source for continued JOC Administration services for the Tollway's JOC Program and provides the Tollway with proprietary software and construction task order price catalog.

Item 2: Award of Contract 17-0200R to Adam's Trade & Services, Inc. for the purchase of Building Materials in an amount not to exceed \$194,920.25 for an initial five-year term and a possible renewal term for a two-year period, in an amount not to exceed \$77,968.10 (Tollway Invitation for



Bid – Small Business Set-Aside). This contract provides a source to furnish and deliver various building materials on an as-needed basis to the Tollway's Carpenter Shop.

Item 3: Award of Contract 18-0015 to Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.) for the purchase of Building Glass Repair Services in an amount not to exceed \$180,964.00 for an initial two-year term and a possible renewal term for a two-year period, in an amount not to exceed \$180,964.00 (Tollway Invitation for Bid – Small Business Set-Aside). This contract provides a source for material and labor services for repairing and replacing existing building glass at various Tollway locations.

Chairman Evans entertained a motion to consolidate for consideration and action Operations Items 1 thru 3. Director Connolly made a motion to consolidate these items, seconded by Director Davis. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Operations Items 1 thru 3**. Director Gallagher made a motion to approve these items, seconded by Director Sweeney. The motion was PASSED unanimously.

Engineering

Chairman Evans stated that because Director Davis indicated in advance his wish to recuse himself on Engineering Items 2, 5 and 6, the Board will consider these Engineering items separately. Director Davis noted he also will be recusing himself on Engineering Item 4.

Item 1: Renewal of Contract 13-0056 with Independent Recycling Services, Inc. for the purchase of Roadway Sweepings Pickup and Disposal Services in an amount not to exceed \$407,000.00 (Tollway Invitation for Bid). This contract provides a source for continued roadway sweepings pickup and disposal services for the Tollway's maintenance sites. All services are performed in accordance with State and Federal Environmental Protection Act (EPA) regulations.

Item 2: Award of Contract I-17-4673 to Plote Construction Inc. for Roadway Construction on the Elgin O'Hare Western Access (I-490) from Irving Park Road (Illinois Route 19) to Illinois Route 390 Tollway, in the amount of \$33,474,192.14.

Item 3: Acceptance of Proposal from Wight & Company/Orion Engineers, LLC on I-17-4681R for Construction Management Services on the Elgin O'Hare Western Access (I-490) at Irving Park Road (IL Route 19) Interchange in an amount not to exceed \$4,550,000.00.

Item 4: Acceptance of Proposal from Atlas Engineering Group, Ltd. on RR-18-4382 for Construction Management Services for Bridge Reconstruction on the Tri-State Tollway (I-94) Mile Post 7.5 (Stearns School Road) in an amount not to exceed \$ 973,236.00.



Item 5: Acceptance of Proposal from Collins Engineers, Inc. on RR-18-4435 for Construction Management Services for Pavement and Bridge Preservation on the Jane Addams Memorial Tollway (I-90) from Mile Post 2.6 (Rockton Road) to Mile Post 18.3 (Kishwaukee River Bridge) in an amount not to exceed \$2,499,800.00.

Item 6: Acceptance of Proposal from STV, Inc. on Contract RR-18-4382 for Supplemental Design Services for Bridge Reconstruction on the Tri-State Tollway (I-94) at Mile Post 7.5 (Stearns School Road) in an amount of \$289,279.84, from \$1,485,608.40 to \$1,774,888.24.

Item 7: Acceptance of Proposal from Gannett Fleming, Inc. (formerly Bowman, Barrett & Associates, Inc.) on Contract RR-14-4222 for Supplemental Master Plan and Design Services on the Tri-State Tollway (I-294) at Mile Post 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge) in an amount of \$240,600.70, from \$7,221,524.08 to \$7,462,124.78.

Item 8: Acceptance of Proposal from HR Green, Inc. on Contract RR-13-4116 for Supplemental Construction Management Services for Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Mile Post 138.1 (York Road Plaza) to Mile Post 140.5 (Eisenhower Expressway I-290) in an amount of \$254,280.00, from \$5,898,000.00 to \$6,152,280.00.

Chairman Evans called for a motion to approve **Engineering Item 2**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gallagher. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (6)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Chairman Evans called for a motion to approve **Engineering Item 4**, as presented. Director Paddock made a motion to approve this item, seconded by Director Sweeney. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Paddock, Director Sweeney, Director Connolly, Director Gallagher, Director Perinar, Chairman Evans (6)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.



Chairman Evans called for a motion to approve **Engineering Item 5**, as presented. Director Gallagher made a motion to approve this item, seconded by Director Paddock. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Connolly, Director Perinar, Director Sweeney, Chairman Evans (6)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Chairman Evans called for a motion to approve **Engineering Item 6**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gallagher. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (6)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Chairman Evans then entertained a motion to consolidate for consideration and action Engineering Items 1, 3, 7 & 8. Director Gallagher made a motion to consolidate these items, seconded by Director Paddock. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Engineering Items 1, 3, 7 & 8**. Director Paddock made a motion to approve these items, seconded by Director Sweeney. The motion was PASSED unanimously.

Legal

Chairman Evans stated that without objection, action on Legal items 1 thru 6 will be deferred until after consideration in Executive Session.

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 Davis made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Gallagher. The motion was PASSED unanimously.

At approximately 11:02 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 11:22 a.m., the Board re-entered the public session of the Meeting. Director Perinar concluded his participation by audio conference during the Executive Session.

Chairman's Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held September 19, 2019.

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 September 19, 2019. Director Davis made a motion to approve the Minutes, seconded by Director Sweeney. The motion was PASSED unanimously by those Directors present.

Legal Item 1: Authorization to Enter a Workers Compensation Settlement – Lisa Walker. Cost to the Tollway: As discussed in Executive Session.

Legal Item 2: Authorization to Enter a Workers Compensation Settlement – Michael Gebien. Cost to the Tollway: As discussed in Executive Session.

Legal Item 3: Amendment to Land Acquisition Resolution 21883 for the Tri-State Tollway Project (I-294), amending Exhibit A; adding 2 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

Legal Item 4: Land Acquisition seeks to identify 8 parcels needed for the I-57/I-294 Interchange Phase II Project that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

Legal Item 5: Authorization to Enter a Litigation Settlement – ISTHA v. Sun Family Limited Partnership, Case No. 14 ED 24, Tollway Parcel No. NW-4C-12-002. Cost to the Tollway: As discussed in Executive Session.

Legal Item 6: Authorization to Enter an Administrative Settlement Agreement – Property Owner – Groot Industries. Tollway Parcel No. WA-3D-12-006. Cost to the Tollway: As discussed in Executive Session.



Chairman Evans then entertained a motion to consolidate for consideration and action Legal Items 1 thru 6. Director Sweeney made a motion to consolidate these items, seconded by Director Connolly. The motion was PASSED unanimously by those Directors present.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Legal Items 1 thru 6**. Director Davis made a motion to approve these items, seconded by Director Connolly. The motion was PASSED unanimously by those Directors present.

New Business

Director Sweeney inquired about progress of negotiations with the railroads related to the I-490 Tollway Project. Chairman Evans indicated that the Tollway hopes to conclude negotiations before the end of the year.

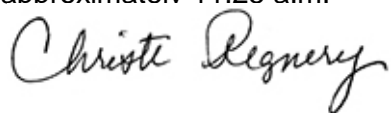
Director Sweeney expressed his sadness at the recent passing of George Krug, founder of K-5 Construction Corporation. He noted that Mr. Krug and K-5 have participated in construction projects for the Tollway since its inception in 1958.

Adjournment

There being no further business before the Board, Chairman Evans entertained a motion to adjourn. A motion to adjourn was made by Director Sweeney, seconded by Director Perinar. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 11:25 a.m.

Minutes taken by: _____



Christi Regnery
Board Secretary
Illinois State Toll Highway Authority