



Record of Meeting | June 25, 2020

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Finance, Administration and Operations Committee meeting on Thursday, June 25, 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.*

In response to COVID-19, Governor Pritzker issued Executive Order 2020-07, which suspends provisions requiring in-person attendance of the public body and amends conditions when remote participation is permitted. In accordance with the Executive Order, the meeting was conducted telephonically. 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 9:47 a.m. stating that this is the regularly scheduled meeting of the Finance, Administration and Operations Committee (“FAO Committee”) of the Tollway Board of Directors. Committee Chair McConnaughay 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
Other Directors Present:
Director James Connolly
Director Stephen Davis
Chairman Willard S. Evans, Jr.

Committee Members Not Present:
None



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 May 21, 2020, as presented. Director Paddock made a motion to approve the Minutes, 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.

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

Executive Director's Items

Executive Director Alvarez stated that construction continues on the Mile Long Bridge as part of the Central Tri-State Tollway (I-294) Project. He further stated that a video clip of the construction progress provided earlier to Directors is now available for public view on the Tollway's website and social media channels.

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

Items for Consideration

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 I-19-4495 to Dunnet Bay Construction Company for Ramp C Flyover, Dixie Creek Bridge, and Ramp F2 Construction on the Tri-State Tollway (I-294)/I-57 Interchange in the amount of \$46,450,929.37.

Item 2: Award of Contract I-20-4520 to Dunnet Bay Construction Company for Ramp D Roadway and Bridge Construction on the Tri-State Tollway (I-294)/I-57 Interchange in the amount of \$9,365,969.12.

Item 3: Award of Contract RR-20-4530 to Martam Construction, Inc. for Retaining and Noise Wall Rehabilitation and Extension on the Tri-State Tollway (I-294), Mile Post 41.0 to Mile Post 52.45, in the amount of \$1,406,299.20.

Item 4: Acceptance of Proposal from Alfred Benesch & Company / Christopher B. Burke Engineering, Ltd./Lin Engineering, Ltd. on Contract I-15-4656 for Supplemental Design Services for Interchange Design on the North South bypass of the Elgin O'Hare Western Access (EOWA) between the Tri-State Tollway (I-294) and Franklin Avenue/Green Street and on the Tri-State Tollway (I-294), Mile Post 33.6 (North Avenue) to Mile Post 36.4 (Wolf Road), in the amount of \$900,000.00, increasing the upper contract limit from \$29,242,011.52 to \$30,142,011.52. [Recusal: Director Gallagher]

Item 5: Acceptance of Proposal from exp U.S. Services, Inc. on Contract I-17-4676 for Supplemental Design Services for Interchange Design on the Elgin O'Hare Western Access Tollway (I-490), Mile Post 5.8 (Touhy Avenue) to Mile Post 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange), in the amount of \$450,000.00, increasing the upper contract limit from \$13,398,000.00 to \$13,848,000.00.

Item 6: Acceptance of Proposal from David Mason & Associates of Illinois, Ltd., / Horner & Shifrin, Inc. on Contract RR-13-9149 for Supplemental Design Upon Request Services, Systemwide, in the amount of \$150,000.00, increasing the upper contract limit from \$2,500,000.00 to \$2,650,000.00.

Upon conclusion of the presentation of items, Chair McConnaughay stated that Director Gallagher has indicated in advance her wish to recuse herself on Engineering Item 4. She then entertained a motion to approve placement of **Engineering Item 4** on the June Board of Directors meeting agenda, as presented. Director Paddock made a motion to approve this item, seconded by Director Perinar. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

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

Nays: (0)



Recusals: Director Gallagher (1)

The motion PASSED.

Chair McConnaughay then entertained a motion to consolidate for consideration and action Engineering Items 1, 2, 3, 5 and 6. 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 **Engineering Items 1, 2, 3, 5 and 6** on the June 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.

Legal

Executive Director Alvarez requested that consideration of Legal Item 2 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 Legal Item 1 to the Committee:

Item 1: Approval of an Intergovernmental Agreement with the County of DuPage to construct a noise abatement wall on Tollway right-of-way adjacent to I-355 between Milepost 27.2 and Milepost 27.6. Estimated cost to the Tollway: \$584,000.00.

Item 2: Amendment to Land Acquisition Resolution 21948 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding nine 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 item presentation, Committee Chair McConnaughay stated that without objection, consideration of Legal Item 2 will be deferred.

Committee Chair McConnaughay entertained a motion to approve placement of **Legal Item 1** on the June Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Paddock made a motion to approve this item, 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 Paddock made a motion to adjourn, 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 Meeting was adjourned at approximately 10:07 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority