



Record of Meeting | February 17, 2022

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Finance, Administration and Operations (“FAO”) Committee meeting on Thursday, February 17, 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

Directors Sweeney and Gallagher having notified the Board Secretary in advance of their wish to participate by telephone due to employment purposes and family emergency, respectively, in accordance with the Open Meetings Act, and with a physical quorum of the Committee present, Director Paddock made a motion to allow Directors Sweeney and Gallagher to participate by telephone. The motion was seconded by Director Perinar. The Board Secretary called the roll on the motion, the vote of yeas and nays being as follows:

Yeas: Director Paddock, Director Perinar, Committee Chair McConnaughay (3)

Nays: (0)

The motion PASSED.

Committee Chair McConnaughay called the meeting to order at approximately 10:16 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 <i>[by telephone]</i>
Director Scott Paddock
Director Gary Perinar
Director James Sweeney <i>[by telephone]</i>

Committee Members Not Present:
None



Other Directors Present:
Director James Connolly
Director Jacqueline Gomez
Director Stephen Davis

The Board Secretary declared a quorum present.

Committee Chair McConnaughay noted that the Committee's agenda includes a First Addendum to an Intergovernmental Agreement with the City of Chicago ("City") for work associated with the I-490 Elgin O'Hare Western Access ("EOWA") Project. She stated that in relation to this item, Commissioner Jamie Rhee of the Chicago Department of Aviation is in attendance to address the Committee. Committee Chair McConnaughay welcomed Commissioner Rhee.

Commissioner Rhee expressed her appreciation for the opportunity to address the Committee on behalf of Mayor Lori Lightfoot. Commissioner Rhee highlighted that the EOWA Project has been designated a project of national and regional significance for the better part of two decades. She noted that the addendum to the 2017 Intergovernmental Agreement between the City and the Tollway, under which the City will be providing the Tollway land and related use rights, will allow the Project to move forward. Commissioner Rhee further noted that the Project is complex and requires a great deal of technical coordination. She thanked the Tollway for working in close collaboration with the City to find solutions to the challenges encountered due to the Project's proximity to O'Hare Airport.

Chair McConnaughay thanked Commissioner Rhee for her remarks and thanked the Mayor and the City of Chicago for their support and collaboration.

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 January 20, 2022, as presented. Director Paddock made a motion to approve the Minutes, 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 Gallagher, 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 19 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 item:

Item 1: Amendment to Contract 13-0218 with SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$1,000,000.00 (Tollway Request for Proposal).

Upon conclusion of the item presentation, Committee Chair McConnaughay entertained a motion to approve placement of **Information Technology Item 1** on the February 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 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 Gallagher, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

Facilities and Fleet Operations

Executive Director Alvarez called on Cassandra Rouse, Chief Operating Officer, to present the following item:



Item 1: Award of Contract 21-0096R to J. P. Simons & Co. for the purchase of Electrical Supplies in an amount not to exceed \$188,595.60 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$188,595.60 (Tollway Invitation for Bid).

Upon conclusion of the item presentation, Committee Chair McConnaughay entertained a motion to approve placement of **Facilities and Fleet Operations Item 1** on the February 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 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 Gallagher, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

[Director Gallagher concluded her participation by phone at this time.]

Engineering

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

Item 1: Award of Contract RR-21-4816 to Natural Creations Landscaping for Landscape Planting Improvements on the Veterans Memorial Tollway (I-355) between Mile Post 12.0 (I-55) and Mile Post 19.25 (Ogden Avenue) in the amount of \$674,357.00.

Item 2: Award of Contract I-21-4741 to Meru Corporation for Utility Relocation Under Union Pacific Railroad on the Elgin O'Hare Western Access Tollway (I-490) at Mile Post 0.36 in the amount of \$1,189,050.82.

Item 3: Award of Contract I-21-4817 to Areatha Construction Co., Inc. for Replacement of Noise Abatement Wall on the Tri-State Tollway (I-294) between Mile Post 27.3 and Mile Post 27.5 (Ogden Avenue ramp) in the amount of \$1,752,225.25.

Item 4: Award of Contract RR-21-4822 to Path Construction Company, Inc. for Structural Rehabilitation on the Tri-State Tollway (I-294) at Mile Post 40.8 (I-90) and on Illinois Route 390 Tollway (IL 390) between Mile Post 7.14 (Gary Avenue) and Mile Post 15.27 (Lively Boulevard) in the amount of \$2,627,627.95.



Item 5: Award of Contract I-21-4826 to Hecker and Company, Inc. for Material Fabrication and Storage for Intelligent Transportation Systems (ITS) on the Tri-State Tollway (I-294) between Mile Post 17.8 (95th Street) and Mile Post 23.8 (Flagg Creek) in the amount of \$1,305,419.14.

Item 6: Award of Contract I-21-4594 to Lorig Construction Company for Roadway and Bridge Construction on the Tri-State Tollway (I-294) at 88th Avenue and Cork Avenue Interchange in the amount of \$9,277,464.15.

Item 7: Award of Contract RR-21-4827 to Plote Construction, Inc. / Peter Baker & Sons & Co. for Pavement Rehabilitation on the Tri-State Tollway (I-94) between Mile Post 21.90 (Half Day Road) and Mile Post 15 (Atkinson Road) in the amount of \$30,858,814.69.

Item 8: Award of Contract RR-21-4819 to Plote Construction, Inc. for Pavement and Shoulder Rehabilitation on the Tri-State Tollway (I-294) between Mile Post 23.8 (Flagg Creek) and Mile Post 29.2 (Cermak Road) in the amount of \$17,261,000.00.

Item 9: Extra Work Order on I-19-4491 to Walsh Construction Company II, LLC for I-55 Ramp A Bridge Construction on the Tri-State Tollway (I-294) between Mile Post 24.0 (I-55 ramps) and Mile Post 24.5 (Plainfield Road) in the amount of \$450,000.00, increasing the upper limit of compensation from \$26,474,271.50 to \$26,924,271.50.

Item 10: Extra Work Order on RR-20-4555 to Lorig Construction Company for Bridge Replacement on the Tri-State Tollway (I-294) Plainfield Road Over I-294 and Flagg Creek, Mile Post 24.3 to Mile Post 24.6, in the amount of \$625,000.00, increasing the upper limit of compensation from \$21,443,857.21 to \$22,068,857.21.

Item 11: Acceptance of Proposal from TranSystems Corporation on Contract RR-21-4800 for Construction Management Services Upon Request, Systemwide in an amount not to exceed \$5,000,000.00.

Item 12: Acceptance of Proposal from Patrick Engineering, Inc. on Contract I-21-4805 for Construction Management Services Upon Request, on the Tri-State Tollway (I-294) in an amount not to exceed \$3,000,000.00.

Item 13: Acceptance of Proposal from ABNA Engineering, Inc. on Contract I-21-4812 for Design Services Upon Request on the Tri-State Tollway (I-294) in an amount not to exceed \$3,000,000.00.

Item 14: Award of Contract 20-0206R to Cicero Mfg. & Supply Co., Inc. for the purchase of Safety Appurtenance Parts in an amount not to exceed \$1,204,629.10 (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 14. Director Paddock made a motion to consolidate these items, seconded by Director Perinar. Committee 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, 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 14** on the February 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 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, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

Legal

Executive Director Alvarez called on Kathleen R. Pasulka-Brown, General Counsel, to present the following items:

Item 1: Approval of First Addendum to Intergovernmental Agreement with the City of Chicago for work associated with the I-490 (Elgin O'Hare Western Access Project). Cost to the Tollway: Not to exceed \$16,773,452.00.

Item 2: Approval of an Intergovernmental Agreement with the Village of Hinsdale for work associated with the I-294 (Central Tri-State Project). Cost to the Tollway: Not to exceed \$500,000.00.

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to approve placement of **Legal Item 1** on the February 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 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, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

Committee Chair McConnaughay next entertained a motion to approve placement of **Legal Item 2** on the February 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 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, Committee Chair McConnaughay (4)

Nays: (0)

The motion PASSED.

Administration

Executive Director Alvarez called on Cassandra Rouse, Chief Operating Officer, to present the following item:

Item 1: Renewal of Contract 18-0011 with BlueApple Health, LLC for the purchase of Stroke Screening Services in an amount not to exceed \$44,500.00 (Tollway Invitation for Bid).

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

Nays: (0)

The motion PASSED.

The Meeting was adjourned at approximately 11:27 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority