



Record of Meeting | March 16, 2022

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Wednesday, March 16, 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 Chair Dorothy Abreu 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

Chair Abreu called the meeting to order at approximately 12:10 p.m. Chair Abreu asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chair Dorothy Abreu
Director James Connolly
Director Stephen Davis
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock

Board Members Not Present:
Governor JB Pritzker [<i>ex officio</i>]
Secretary Omer Osman [<i>ex officio</i>]
Director Gary Perinar
Director James Sweeney

The Board Secretary declared a quorum present.

Chair Abreu thanked Directors for their generous welcome and support over the last several weeks. She highlighted the strength of the Tollway's financial position, noting that under the Move Illinois program, the Tollway has disbursed almost \$9 billion in awarded contracts to date, with an additional \$1.4 billion to be awarded in 2022. Chair Abreu further stated that the financial gravitas that accompanies such disbursements, a significant economic driver for the State and region, will require the Board to leverage its collective insight and experience to provide the Tollway with the most appropriate structure, support, and oversight.

Chair Abreu next introduced Capt. Jason Bradley, Illinois State Police District 15, to provide a safety message.



Safety Message

Captain Bradley offered his welcome to the 19 new troopers, members of cadet class 133, who recently joined District 15 Illinois State Police. He noted their support will be critical to District 15's ongoing mission to protect and serve the citizens of Illinois and users of the Illinois toll highway system.

Captain Bradley also recognized the March anniversaries of the losses of two District 15 police officers, Trooper James Sauter and Trooper Jerry Ellis, who were struck and killed in performance of their duties.

Chair Abreu thanked Captain Bradley for the Safety Message and expressed her appreciation for the contributions of District 15.

Public Comment

Chair Abreu opened the floor for public comment. No public comment was offered.

Chair's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held February 17, 2022.

Chair Abreu entertained a motion to approve **Chair's Item 1**, the Minutes of the regular Board of Directors meeting held on February 17, 2022, as presented. Director Gallagher made a motion to approve the Minutes, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Item 2: Approval of the Minutes of the Executive Session of the Board of Directors Meeting held February 17, 2022.

Chair Abreu stated that without objection, action on Chair's Item 2, concerning the minutes of closed meetings, will be deferred until after consideration in the Executive Session.

Item 3: Approval of Resolution to Reappoint Tollway Board Secretary and Assistant Secretaries



Chair Abreu entertained a motion to approve **Chair's Item 3**, as presented. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Item 4: Committee Reports

Chair Abreu dispensed with committee reports, noting that all Directors were present for the committee meetings.

Having no further items, Chair Abreu moved on to Items for Consideration.

Items for Consideration

Finance

Item 1: Award of Contract 21-0204 to RSUI Indemnity Company, Westchester Fire Insurance Company, Lloyd's of London, Westchester Surplus Lines Insurance Company, Berkley National Insurance Company, and Federal Insurance Company for the purchase of a Property Insurance Program through the insurance broker, Mesirow Insurance Services, Inc. for the combined annual premium of \$1,921,907.00 for a one-year term (Order Against CMS Master Contract).

Chair Abreu entertained a motion to approve **Finance Item 1**. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Toll Operations



Item 1: *Renewal of Contract 17-0127 with Transitions, N.F.P. (d.b.a. The Printer's Mark) for the purchase of Printing and Mailing Services in an amount not to exceed \$18,000,000.00 (State Use Program).*

Item 2: *Award of Contract 22-0019 to Bridgeway Inc. for the purchase of Image Review Services in an amount not to exceed \$25,000,000.00 (State Use Program).*

Chair Abreu entertained a motion to approve **Toll Operations Item 1**. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Chair Abreu entertained a motion to approve **Toll Operations Item 2**. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Engineering

Item 1: *Award of Contract I-19-4714 to Dunnet Bay Construction Co. for Roadway and Bridge Construction of the I-490 and IL Route 390 Interchange on the Elgin O'Hare Western Access Tollway (I-490) and Illinois Route 390 from Mile Post 16.3 to Mile Post 17 in the amount of \$23,241,093.24.*

Item 2: *Award of Contract RR-21-4824R to Fence Masters, Inc. for Roadway Appurtenance Repairs, Systemwide in the amount of \$3,839,207.00.*

Item 3: *Award of Contract RR-21-9247 to Drive Construction, Inc. for Traffic Operations Center and Dispatch Center Renovation General Construction on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building) in the amount of \$4,189,000.00.*



Item 4: Award of Contract RR-21-4583R to Foundation Mechanics, LLC for Weigh-In-Motion Replacement on the Veterans Memorial Tollway (I-355) at Mile Post 2.2 (Bruce Road) in the amount of \$1,844,255.56.

Item 5: Award of Contract RR-21-4589 to Aldridge Electric, Inc. for Weigh-In-Motion Replacement on the Tri-State Tollway (I-94) at Mile Post 3.1 (IL 173) in the amount of \$2,357,677.10.

Item 6: Change Order / Extra Work Order on I-17-4339 to Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) between Mile Post 35.04 (South of Grand Avenue) and Mile Post 36.70 (Wolf Road) and on I-490 Ramp S1 and Ramp S2, in the amount of \$400,000.00, increasing the contract amount from \$156,039,761.15 to \$156,439,761.15.

Item 7: Extra Work Order on I-20-4519 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway & Bridge Reconstruction on the Tri-State Tollway (I-294) Tollway between Mile Post 22.3 (75th Street) and Mile Post 24.1 (I-55 Ramps) in the amount of \$720,000.00, increasing the contract amount from \$127,194,376.65 to \$127,914,376.65.

Item 8: Change Order / Extra Work Order on I-19-4476 to Plote Construction, Inc. / Dunnet Bay Construction Co., (JV) for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) at (Eisenhower Expressway I-290) and St. Charles Road in the amount of \$450,000.00, increasing the contract amount from \$32,965,466.50 to \$33,415,466.50.

Item 9: Acceptance of Proposal from Stanley Consultants, Inc. on Contract I-21-4572 for Construction Management Services Upon Request, Systemwide in an amount not to exceed \$3,000,000.00.

Item 10: Acceptance of Proposal from SQN Associates, LLC on Contract I-21-4810 for Construction Management Services Upon Request, Systemwide in an amount not to exceed \$3,000,000.00.

Item 11: Acceptance of Proposal from 4HD, Inc. on Contract RR-21-9243 for Construction Management Services Upon Request, Systemwide in an amount not to exceed \$2,000,000.00.

Item 12: Acceptance of Proposal from HDR Engineering, Inc. on Contract RR-21-4801 for Design Services Upon Request, Systemwide in an amount not to exceed \$5,000,000.00.

Item 13: Acceptance of Proposal from Muller & Muller Ltd. on Contract RR-21-9240 for Facilities Design Services Upon Request, Systemwide in an amount not to exceed \$3,000,000.00.



Item 14: Acceptance of Proposal from Orion Engineers, PLLC on Contract RR-21-9241 for Design Services Upon Request, Systemwide in an amount not to exceed \$3,000,000.00.

Item 15: Acceptance of Proposal from Horner & Shifrin, Inc. on Contract RR-21-9242 for Design Services Upon Request, Systemwide in an amount not to exceed \$1,500,000.00.

Item 16: Acceptance of Proposal from Quigg Engineering, Inc. on Contract I-17-4299 for Supplemental Design Services on the Tri-State Tollway (I-294) from Mile Post 29.1 (East West Connector) to Mile Post 30.5 (Roosevelt Road) in an amount of \$475,000.00, increasing the contract amount from \$2,850,000.00 to \$3,325,000.00

Chair Abreu stated that she and Director Davis have indicated in advance their wish to recuse themselves on Engineering Items 1, 3, 6, 7, 8 and 12. Noting that there would be insufficient remaining votes to carry these items, she requested that these items be deferred to a later meeting.

Chair Abreu stated that Director Davis has also indicated in advance his wish to recuse himself on Engineering Items 4 and 5. She requested, without objection, that these items be taken next.

Chair Abreu entertained a motion to approve **Engineering Item 4**. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Gomez, Director Paddock, Chair Abreu (6)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

Chair Abreu entertained a motion to approve **Engineering Item 5**. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Gomez, Director Paddock, Chair Abreu (6)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.



Chair Abreu stated that she also wishes to recuse herself on Engineering Items 9, 13, and 16. She requested, without objection, that these items be taken next as a group.

Chair Abreu entertained a motion to consolidate for consideration and action Engineering Items 9, 13, and 16. Director Gallagher made a motion to consolidate these items, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock (6)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

The motion to consolidate these items having carried, Chair Abreu entertained a motion to approve **Engineering Items 9, 13, and 16**. Director Gallagher made a motion to approve these items, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock (6)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu stated that without objection, the remaining Engineering items will be taken as a group. She entertained a motion to consolidate for consideration and action Engineering Items 2, 10, 11, 14, and 15. Director Gallagher made a motion to consolidate these items, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.



The motion to consolidate these items having carried, Chair Abreu entertained a motion to approve **Engineering Items 2, 10, 11, 14, and 15**. Director Gallagher made a motion to approve these items, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Legal

Chair Abreu stated that without objection, Legal Item 2 will be deferred until after consideration in executive session.

Item 1: Approval of an Intergovernmental Agreement with Cook County and the Village of Justice for work associated with the proposed interchange on I-294 at 88th/Cork Avenue. Estimated cost to the Tollway: \$18,083,692.50.

Item 2: Approval of Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.

Chair Abreu entertained a motion to approve **Legal Item 1**. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Illinois State Police

Item 1: Award of Contract 21-0173 to Ray O'Herron Company, Inc. for the purchase of Ballistic Shields in an amount not to exceed \$136,950.00 (Tollway Invitation for Bid).

Chair Abreu entertained a motion to approve **ISP Item 1**. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:



Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Business Systems

Item 1: Renewal of Contract 13-0313 with Adesta LLC for the purchase of Automatic Number Plate Recognition System Equipment and Services in an amount not to exceed \$4,400,000.00 (Tollway Request for Proposal).

Chair Abreu entertained a motion to approve **Business Systems Item 1**. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Executive Session

Chair Abreu called for a motion to enter into Executive Session pursuant to exceptions provided in Sections 2(c)1, 11, 21 and 29 of the Open Meetings Act, 5 ILCS 120/2(c)1, 11, 21 and 29, to consider Tollway matters related to personnel, pending or probable litigation, the minutes of closed meetings and internal audit controls. Director Gallagher made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Gomez, Director Paddock, Chair Abreu (7)

Nays: (0)

The motion PASSED.

At approximately 12:50 p.m. the Board entered into Executive Session.

Return from Executive Session and Action (if any)



Board Members Present:
Chair Dorothy Abreu
Director James Connolly
Director Stephen Davis
Director Alice Gallagher
Director Karen McConnaughay
Director Scott Paddock

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Secretary Omer Osman <i>[ex officio]</i>
Director Gary Perinar
Director James Sweeney
Director Jacqueline Gomez

[Director Gomez departed the meeting during Executive Session.]

At approximately 1:37 p.m., the Board re-entered the public session of the Meeting.

Chair's Item 2: Approval of the Minutes of the Executive Session of the Board of Directors Meetings held February 17, 2022

Chair Abreu entertained a motion to approve **Chair's Item 2**, as discussed in Executive Session. Director Gallagher made a motion to approve the Minutes, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Paddock, Chair Abreu (6)

Nays: (0)

The motion PASSED.

Legal Item 2: Approval of Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.

Chair Abreu entertained a motion to approve **Legal Item 2**, as discussed in Executive Session. Director Gallagher made a motion to approve this item, seconded by Director McConnaughay. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Paddock, Chair Abreu (6)

Nays: (0)

The motion PASSED.



Adjournment

There being no further business before the Board, Chair Abreu entertained a motion to adjourn. Director Gallagher made a motion to adjourn, seconded by Director McConnaughay. Chair asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director McConnaughay, Director Connolly, Director Davis, Director Paddock, Chair Abreu (6)

Nays: (0)

The motion PASSED.

The Meeting adjourned at approximately 1:45 p.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority