



Record of Meeting | June 16, 2022

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Finance, Administration and Operations (“FAO”) Committee meeting on Thursday, June 16, 2022. 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.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chair Abreu that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Committee meeting was conducted by audio conference. 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 9:59 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
Director Scott Paddock
Director Gary Perinar
Director James Sweeney
Other Directors Present:
Director James Connolly
Director Jacqueline Gomez
Chair Dorothy Abreu

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 19, 2022, as presented. Director Gallagher made a motion to approve the Minutes, seconded by Director Paddock. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

Having no further items, Committee Chair McConnaughay called on Interim Executive Director Lanyea Griffin.

Executive Director's Items

Interim Executive Director Griffin noted that the meeting agenda contains 23 items for the Committee's consideration.

Items for Consideration

Finance

Interim Executive Director Griffin asked Ms. Williams to present for the benefit of the Committee the following item:

Item 1: Renewal of Contract 16-0030 with Crowe LLP for the purchase of Unclaimed Property Reporting Services in an amount not to exceed \$300,000.00 (Tollway Request for Proposal).

Upon conclusion of the item presentation, Committee Chair McConnaughay entertained a motion to approve placement of **Finance Item 1** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to



approve this item, seconded by Director Paddock. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

Information Technology

Interim Executive Director Griffin called on Joe Kambich, Chief of Information Technology, to present the following items:

Item 1: Award of Contract 22-0069 to SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$9,274,886.00 (Tollway Sole Source).

Item 2: Award of Contract 22-0075 to AT&T Corp. for the purchase of Roadway Fiber Network Backup Equipment and Services in an amount not to exceed \$4,371,142.57 (Order Against DoIT Master Contract).

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to approve placement of **Information Technology Item 1** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve this item, seconded by Director Paddock. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

Committee Chair McConnaughay entertained a motion to approve placement of **Information Technology Item 2** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve this item, seconded by Director Paddock. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:



Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

Illinois State Police

Interim Executive Director Griffin called on Captain Jason Bradley of District 15 Illinois State Police to present the following items:

Item 1: Award of Contract 22-0074 to Axon Enterprise, Inc. for the purchase of Conductive Energy Weapons in an amount not to exceed \$1,236,648.35 (ISP Joint Purchase).

Item 2: Award of Contract 21-0122R to F. L. Walz, Inc. (d.b.a. Walz Scale) for the purchase of Portable Wheel-Load Weigh Scales in an amount not to exceed \$233,160.00 (Tollway Invitation for Bid).

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to approve placement of **ISP Item 1** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve this item, seconded by Director Paddock. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

Committee Chair McConnaughay entertained a motion to approve placement of **ISP Item 2** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve this item, seconded by Director Paddock. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.



Engineering

Interim Executive Director Griffin asked Manar Nashif, Acting Chief Engineering Officer, to present the following items:

Item 1: Award of Contract I-21-4838 to Natural Creations Landscaping, Inc. for Tri-State Tollway (I-294) Landscape Planting Improvements on the Tri-State Tollway (I-294) from Mile Post 26.5 to Mile Post 26.8 (Burlington Northern Santa Fe Railway (BNSF)) in the amount of \$494,907.00.

Item 2: Award of Contract RR-21-4823R to Rausch Infrastructure, LLC for Noise Abatement Wall Repairs on the Veterans Memorial Tollway (I-355) between Mile Post 14.95 (83rd Street) and Mile Post 29.80 (Army Trail Road) in the amount of \$2,068,765.00.

Item 3: Award of Contract I-20-4727 to Lorig Construction Company for Roadway and Bridge Construction on the Elgin O'Hare Western Access (I-490) from Mile Post 0.6 (Franklin Avenue) to Mile Post 1.0 (Illinois Route 19 (Irving Park Road)) in the amount of \$145,407,766.87.

Item 4: Award of Contract I-21-4736 to Judlau Contracting, Inc. for Elgin O'Hare Western Access Tollway (I-490) Railroad Bridge Construction on the Tri-State Tollway (I-294) from Mile Post 35.0 to Mile Post 35.4 (Union Pacific Railroad over Grand Avenue East of Tri-State Tollway (I-294)) in the amount of \$21,133,068.98

Item 5: Change Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation, Retaining Wall Construction, Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490), South of Grand Avenue to Irving Park Road (IL 19), Tri-State Tollway (I-294) to Franklin Avenue, and Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road) in the amount of \$1,878,023.38, increasing the upper limit of compensation from \$107,465,756.98 to \$109,343,780.36.

Item 6: Change Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) from Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) from Mile Post 62.00 to Mile Post 62.25 (Barrington Road) in the amount of \$510,000.00, increasing the upper limit of compensation from \$214,966,598.56 to \$215,476,598.56.

Item 7: Acceptance of Proposal from Bowman Consulting Group, Ltd./OSEH Inc./Alfred Benesch & Company (TM) on Contract I 21-4809 for Roadway Reconstruction and Widening on the Tri State Tollway (I-294) between Mile Post 27.8 (Ogden Avenue) and Mile Post 29.5 (Cermak Road) in an amount not to exceed \$15,900,000.00.



Item 8: Acceptance of Proposal from Gannett Fleming, Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc. (TM) on Contract I-21-4808 for Construction Management Services on the Tri-State Tollway (I-294) between Mile Post 25.0 (Hinsdale Oasis) and Mile Post 27.8 (Ogden Avenue) in an amount not to exceed \$25,000,000.00.

Item 9: Acceptance of Proposal from AECOM Technical Services, Inc./SE3, LLC (TM) on Contract I-21-4807 for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 23.8 (Flagg Creek) and Mile Post 25.0 (Hinsdale Oasis) in an amount not to exceed \$13,000,000.00.

Item 10: 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) between Mile Post 5.8 (Touhy Avenue) and Mile Post 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange) in an amount of \$1,100,000.00 from \$13,848,000.00 to \$14,948,000.00.

Item 11: Acceptance of Proposal from Parsons Transportation Group, Inc. on Contract RR-16-9194 for Supplemental Program and Project Management for ITS Maintenance and Network Deployment Guidance and Support Management, Systemwide in an amount of \$1,400,000.00 from \$6,000,000.00 to \$7,400,000.00.

Item 12: Award of Contract 20-0206RR to Cicero Mfg. & Supply Co., Inc. for the purchase of Safety Appurtenance Parts in an amount not to exceed \$250,672.00 (Tollway Invitation for Bid).

Item 13: Land Acquisition – Sale of Excess Property authorization for Parcel T-1A-501.2EX. Cost to Tollway: N/A.

Item 14: Land Acquisition – Sale of Excess Property authorization for Parcel T-1A-502.EX. Cost to Tollway: N/A.

Committee Chair McConnaughay stated that without objection, the Engineering items will be taken as a group. She entertained a motion to consolidate for consideration and action Engineering Items 1 through 14. Director Gallagher made a motion to consolidate these items, seconded by Director Paddock. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee 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 through 14** on the June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve these items, seconded by Director Paddock. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

Legal

Interim Executive Director Griffin requested that Legal Items 2, 3 and 4 be deferred until after consideration in executive session of the full Board. She then called on Kathleen R. Pasulka-Brown, General Counsel, to present Legal Item 1:

Item 1: Approval of an Intergovernmental Agreement with Cook County, the Village of Bensenville, and the Village of Franklin Park. Estimated Cost to the Tollway: \$5,305,651.

Item 2: Authorization to Enter into a Workers' Compensation Settlement – Dominic Del Doscovo. As discussed in Executive Session.

Item 3: Approval of a Settlement Agreement. As discussed in Executive Session.

Item 4: Approval of a Collective Bargaining Agreement with Metropolitan Alliance of Police and its Illinois State Toll Highway Authority Chapter #135 for Telecommunicators. Cost to the Tollway: As discussed in Executive Session.

Upon conclusion of the item presentation, Committee Chair McConnaughay stated that Legal Items 2, 3 and 4 will be deferred until after consideration in executive session of the full Board meeting.

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



Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

Adjournment

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

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

The Meeting was adjourned at approximately 10:34 a.m.

A handwritten signature in cursive script that reads "Christi Regnery".

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority