

RESOLUTION NO. 22823

Background

As set forth in Article III, Section 3 of the By-Laws of The Illinois State Toll Highway Authority, the Board shall biennially select a Secretary and fix the Secretary's compensation. The Secretary, or an Assistant Secretary, shall (i) be present at all board meetings, (ii) keep accurate records of those meetings, and (iii) have all necessary powers incident to the performance of the office and such other duties as from time to time may be authorized, ordered or directed by the Board or the Chairman.

Additionally, pursuant to Section 1.05 of the Open Meetings Act ("Act"), 5 ILCS 120/1.05, The Illinois State Toll Highway Authority ("Tollway") must designate Tollway employee(s) to receive training on compliance with the Act and submit a list of its designees to the Public Access Counselor.

Resolution

Effective March 21, 2024, Christi Regnery is appointed Tollway Secretary and Open Meetings Act Designee of the Tollway, and the Executive Director is hereby authorized to establish a reasonable salary for the Tollway Secretary. As Tollway Secretary, Ms. Regnery shall be responsible for the day-to-day management of Board-related matters, reporting to the Chairman and the Board of Directors, and shall perform all duties for the Tollway consistent with this appointment.

Effective March 21, 2024, the Tollway appoints Janet Long and Tammy Mayfield Assistant Secretaries and Open Meetings Act Designees of the Tollway. Either Ms. Long or Ms. Mayfield, collectively or individually, shall have the authority to exercise all of the powers of the Secretary due to vacancy in the role of Secretary or as directed by the Chairman when the Secretary is unable or unavailable to perform certain duties ordinarily performed by the Secretary. No additional compensation shall be paid said individuals for performing the services of Assistant Secretary.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22824

Background

Section 715 of the Amended and Restated Trust Indenture (“Indenture”) of The Illinois State Toll Highway Authority (“Tollway”) requires the Tollway to provide, to the extent reasonably obtainable and/or otherwise described in the Indenture, property insurance coverage on the facilities of the Tollway System that are of an insurable nature and to provide use and occupancy insurance covering loss of revenues by reason of interruptions in the use of facilities of the Tollway System. Current coverage expires April 1, 2024. It is advisable to continue the coverage.

Pursuant to Central Management Services’ (“CMS”) master contract for brokerage services with Mesirow Insurance Services, Inc. (“Mesirow”), the Tollway engaged Mesirow to obtain proposals for property insurance protection.

The Consulting Engineers have certified to the Tollway that the amounts of the recommended coverage are in accordance with the requirements of the Indenture.

Resolution

It is in the best interest of the Tollway to enter into agreements with:

- (i) RSUI Indemnity Company and Westchester Fire Insurance Company to provide property insurance coverage for the bridges, structures and certain other assets outside of the Tollway’s Central Administration facility, as well as business interruption insurance for loss of tolls, for an annual premium amount of \$1,732,184.00;
- (ii) Federal Insurance Company to provide property insurance coverage for the Tollway’s Central Administration facility for an annual premium amount of \$141,060.00;
- (iii) Lloyd’s of London to provide a stand-alone Terrorism policy for an annual premium amount of \$16,543.00, which includes taxes and fees;
- (iv) Westchester Surplus Lines Insurance Company to provide a Difference

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Resolution (continued)

in Conditions (Buy Back Policy – Earthquake) limit for an annual premium amount of \$254,098.00; and (v) RLI Insurance Company to provide Commercial Auto Physical Damage coverage for an annual premium amount of \$128,750.00.

The proposals from RSUI Indemnity Company, Westchester Fire Insurance Company, Lloyd's of London, Westchester Surplus Lines Insurance Company and RLI Insurance Company for the property insurance program under Tollway Contract 24-0008 is approved for the period of April 1, 2024 through April 1, 2025, for a combined annual premium of \$2,272,635.00, subject to adjustments for additional facilities or changes in replacement cost.

The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all documentation necessary to effectuate coverage, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:  _____
Chairman

RESOLUTION NO. 22825

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Motorola Starcom Radio Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Motorola Solutions, Inc., Tollway Contract No. 24-0049, for an upper limit of compensation not to exceed \$6,000,000.00. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the DoIT master contract for the purchase of Motorola Starcom Radio Services from Motorola Solutions, Inc. in an amount not to exceed \$6,000,000.00 is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22826

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-9293 for Plaza Canopy Repairs on the Tri-State Tollway (I-94 and I-294) at Mile Post 4.8 (Plaza 21 Waukegan) and Mile Post 38.9 (Plaza 33 Irving Park). The lowest responsive and responsible bidder on Contract No. RR-23-9293 is Foundation Mechanics, LLC in the amount of \$1,354,999.00.

Resolution

Contract No. RR-23-9293 is awarded to Foundation Mechanics, LLC in the amount of \$1,354,999.00, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22827

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4937 for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Mile Post 11.0 (over Cal-Sag Channel). The lowest responsive and responsible bidder on Contract No. RR-23-4937 is Lorig Construction Company in the amount of \$2,897,149.64.

Resolution

Contract No. RR-23-4937 is awarded to Lorig Construction Company in the amount of \$2,897,149.64, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: *Arnaldo Rivera*
Chairman

RESOLUTION NO. 22828

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services on Contract No. I-23-4757 on the Elgin O’Hare Western Access (I-490) at York Road. Clark Dietz, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,999,981.57. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with Clark Dietz, Inc. to obtain Construction Management Services on Contract No. I-23-4757 with an upper limit of compensation not to exceed \$3,999,981.57, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22829

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Approach Lighting with Sequenced Flashing Lights System Equipment from New Bedford Panoramex Corporation pursuant to a Sole Source Contract, Tollway Contract No. 24-0019, for an upper limit of compensation not to exceed \$173,771.04. The Tollway is authorized to procure these services pursuant to Section 20-25 of the Illinois Procurement Code, 30 ILCS 500/20-25. The Tollway currently is working with the State’s Chief Procurement Officer for General Services on the Sole Source process for this procurement, and a contract will be entered only after all predicate steps are successfully completed.

Resolution

The Sole Source Contract with New Bedford Panoramex Corporation for the purchase of Approach Lighting with Sequenced Flashing Lights System Equipment for an upper limit of compensation not to exceed \$173,771.04 is approved, subject to satisfaction of all legal and regulatory requirements necessary to enter into a Sole Source Contract for the procurement. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chairman

RESOLUTION NO. 22830

Background

The Illinois State Toll Highway Authority (“Tollway”) owns Parcel NW-7A-12-101.EX2 (“Parcel”), located at 2847 Old Higgins Road, Elk Grove Village, IL, Cook County. The Parcel was acquired for the I-490 Project.

On January 21, 2022, the Excess Property Committee determined that NW-7A-12-101.EX2 is not (i) currently needed for toll highway or appurtenant purposes, (ii) needed in connection with the maintenance and operation of the Tollway System, and (iii) needed for any foreseeable improvements to the Tollway System. Accordingly, staff requests that the Board declare Parcel NW-7A-12-101.EX2 excess property.

Resolution

In accordance with the Tollway’s Excess Property Policy, Parcel NW-7A-12-101.EX2 is hereby declared excess property.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22831

Background

The Illinois State Toll Highway Authority (“Tollway”) previously purchased Violation Enforcement Program Services, including collection of both toll-related and non-toll-related debt, from Professional Account Management, LLC (“PAM”), Contract No. 20-0066.

There are no direct costs to the Tollway for PAM’s collection services. Instead, PAM remits all recovered tolls to the Tollway and, as part of a revenue share structure, PAM retains a portion of all other recovered revenue as a success fee. Specifically, PAM retains 13% of any collected fees and fines relating to toll debt and 17.5% of any non-toll related debt collections. As a result, the Tollway receives 100% of any tolls collected, 87% of any toll-related fees and fines collected, and 82.5% of any non-toll-related debt PAM collects.

Based on evidence of PAM’s unsustainable cost structure relative to the violation enforcement program, the Tollway’s substantial investment in the implementation of the program, the Tollway’s historic costs to run a similar program, the collection delay that would occur to replace the program, and other factors, staff requests approval of PAM’s request to increase PAM’s revenue share of collected toll-related fees and fines from 13% up to 37% for the balance of the current contract term, which ends on August 17, 2026. The revenue share for non-toll related debt will remain the same.

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Resolution

The amendment of Contract No. 20-0066 for the continued purchase of Violation Enforcement Program Services from PAM is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief of Contract Services is authorized to issue any other necessary documents in connection therewith.

Approved by: Arnaldo Rivera
Chairman