



Record of Meeting | January 25, 2016

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in regular session on Monday, January 25, 2016 in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Tollway upon call and notice of the Meeting executed by Chairman Robert J. Schillerstrom and posted in accordance with the requirements of the Illinois *Open Meetings Act*. 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 / Pledge of Allegiance / Roll Call

Chairman Bob Schillerstrom called the Meeting to order at approximately 9:00 a.m., stating that this is the regularly scheduled meeting of the Board of Directors of the Tollway. He invited attendees to rise and join in the Pledge of Allegiance. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Corey Brooks
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Nick Sauer

Board Members Not Present:
Governor Bruce Rauner <i>[ex officio]</i>
Secretary Randall Blankenhorn <i>[ex officio]</i>
Director Earl Dotson, Jr.
Director James Sweeney

The Board Secretary declared a quorum present.

Public Comment

Chairman Schillerstrom opened the floor for public comment. No public comment was offered.

[By permission of the Chairman, the floor was re-opened for public comment at the conclusion of Items for Consideration.]



Chairman's Items

Item 1: Approval of the Minutes of the regular Board of Directors meeting held December 17, 2015.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on December 17, 2015, as presented. Director Banks made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion PASSED unanimously.

Chairman Schillerstrom stated that action on Chairman's Item 2, the Minutes of the Executive Session of the Board meeting held on December 17, 2015, Chairman's Item 3, the Minutes of the Executive Session of the Board meeting held on November 19, 2015, and Chairman's Item 4, Executive Session Minutes proposed for public release, will be deferred until after consideration in Executive Session.

COMMITTEE REPORTS

Chairman Schillerstrom asked the chairs of the following committees of the Board if they had any report to provide on the committees' recent activities:

Finance, Administration & Operations Committee

Committee Chair Gomez updated the Board on the Finance, Administration and Operations Committee ("FAO Committee") meeting held Wednesday, January 20, 2016, providing the following highlights:

FINANCE presented three items which were approved by the Committee for placement on the Board agenda with a recommendation for approval:

- Payment to the Illinois Department of Central Management Services ("CMS") for Tollway retiree/disability group insurance benefits provided during 2015;
- Insurance coverage for system assets, provided by RSUI Indemnity, and coverage for the Tollway Headquarters building, provided by Chubb Insurance Group;
- Extension of liquidity agreements with JP Morgan and Mizuho Bank were also recommended by the Committee at fees of 48 basis points and 40 basis points respectively.



PROCUREMENT presented eleven items which were approved by the Committee for placement on the Board agenda with a recommendation for approval:

- Five orders against CMS master contracts to purchase Cisco networking equipment, maintenance and support; 17 snowplow trucks; rectifiers and chargers at 74 Tollway communications facilities; continued maintenance and support for existing Microsoft server licenses; and continued maintenance and support for existing Dell servers and other Dell-related hardware.
- A contract award from a Tollway request for proposal to purchase internal audit management software, maintenance and support.
- Five contract awards from Tollway invitation for bids to purchase 63 light-duty trucks; server memory for the Tollway's Cisco servers; breakaway aluminum light pole bases; preventive maintenance and repair services for the chiller units at Tollway Headquarters; and miscellaneous electrical supplies on an as-needed basis.

ENGINEERING presented 13 items which were approved by the Committee for placement on the Board agenda with a recommendation for approval, including three construction contract awards, one professional services contract award for land acquisition services, two professional services contract supplements for additional construction corridor management and construction management services on the Jane Addams Memorial Tollway (I-90), and five construction contract extra work/change orders. The final two Engineering items on the agenda are related to land acquisition and will be reviewed in the Executive Session prior to full Board consideration.

LEGAL presented four intergovernmental agreements ("IGAs") which were approved by the Committee for placement on the Board agenda with a recommendation for approval: two separate IGAs with the Village of Hoffman Estates; an IGA with the Village of Rosemont; and an IGA with the Village of Huntley.

Diversity & Inclusion Committee

Committee Chair Brooks updated the Board on the Diversity & Inclusion Committee meeting held Wednesday, January 20, 2016, providing the following highlights:

The Tollway's Department of Diversity and Strategic Development presented data on participation of disadvantaged business enterprises ("DBEs") and veteran-owned firms in Tollway contracts, as well as Equal Employment Opportunity ("EEO") data for construction



contracts and internal Tollway workforce diversity. The Committee also reviewed the timeline for launching the Tollway's new DBE program and issuing recommendations to the full Board for programs and initiatives that can encourage greater minority participation on Tollway work:

- Since 2012, the Tollway has paid more than \$700 million to DBE and veteran-owned professional services and construction firms, and more than \$100 million in payments to minority- and women-owned firms through its participation in the Business Enterprise Program for purchasing goods and services. While the Tollway is generally pleased with the level of DBE participation by all represented groups, the data shows that, despite measurable progress, more attention must be paid to increasing DBE participation by African American construction firms. The Tollway will continue to encourage greater DBE participation across the board, with an emphasis on programs and initiatives which will result in greater African-American participation.
- With respect to EEO data, since 2012, more than 40 percent of all construction hours worked in the field were by African Americans, Hispanics or other ethnic groups, while women worked nearly 6 percent of all hours logged. These figures also show significant progress made in greater participation by women and minorities, but challenges remain. We will continue to work to break down barriers and provide more opportunities for inclusion.
- Tollway workforce diversity is also strong. The make-up of the Tollway's workforce is 29.3 percent people of color – the highest ever. The percentage of African Americans and Latinos are at record levels, and near record highs for Asians and women.

The Committee also received the most recent Tollway Disparity Study recommendations and status reports on the Diversity Advisory Council subcommittees that are reviewing existing policies, programs and workforce diversity initiatives. These recommendations will be further refined and submitted to the Committee by the end of March, and a final report will be issued by the Committee to the full board in May. One of the initial recommendations of note is that the Tollway extend the Charter of the Diversity & Inclusion Committee beyond the May 2016 end-date, so that the collaborative process established between the Tollway and the Diversity Advisory Council can continue.

Finally, the Tollway is organizing a career event at New Beginnings Church on Chicago's South Side, to provide information about employment opportunities within the Tollway, the entities that do business with the Tollway, and the organizations that help prepare people to perform Tollway work. Based on feedback at the Committee meeting, Tollway staff will be



reaching out to financial institutions to secure their participation, and are committed to hosting similar events across the region.

Customer Service & Planning Committee

Committee Chair Schillerstrom reported that a presentation was provided for the Customer Service & Planning Committee on INVEST (Infrastructure Voluntary Evaluation Sustainability Tool) and sustainability at the Tollway, which will be re-presented at the Meeting for benefit of the full Board.

[End of Committee Reports]

Having no further items, Chairman Schillerstrom called on Executive Director Greg Bedalov.

Executive Director

Career Opportunities Expo: Executive Director Bedalov stated that based on direction from the Board and the Chairman, the agency is working hard to find more ways to work with the communities along the Tollway System to help people connect with the Tollway and the firms and agencies that do business with the Tollway for job opportunities and career assistance. He highlighted that in furtherance of this objective, the Tollway, with the assistance of Director Brooks, will be hosting the Career Opportunities Expo on February 26 at the New Beginnings Church of Chicago.

Professional Services Networking Event: Executive Director Bedalov reported that the Tollway recently hosted the first professional services networking event of 2016 in Lombard with nearly 300 firms in attendance. He explained that the purpose of these events is to connect large and small businesses interested in participating in upcoming Tollway projects and to provide information on Tollway diversity programs, which are predicated upon a principal that *Move Illinois* projects must include opportunities for disadvantaged, women- and minority-owned businesses, as well as for small and veteran-owned businesses.

INVEST and Tollway Sustainability: After first highlighting the agency's commitment to sustainability, Executive Director Bedalov introduced Bryan Wagner, Environmental Policy and Program Manager, to provide for the Board a presentation on the Tollway's use of the INVEST self-evaluation tool and how it fits into the Tollway's sustainability program. [See attached presentation.](#)



Chairman Schillerstrom advised that staff has been directed to incorporate goals related to Tollway sustainability into the Charter of the Customer Service & Planning Committee and that the Committee Charter, revised thusly, is expected to be presented for Director's consideration in the near future.

Infrastructure Condition Report: Executive Director Bedalov explained that the Engineering Department routinely monitors and inspects the Tollway System's infrastructure and that these reviews serve as a benchmark to confirm that capital program dollars are being used effectively and achieving desired results. He then introduced Paul Kovacs, Chief Engineer, to provide for the Board a snapshot view of how the Tollway's infrastructure conditions compare to others across the nation. [See attached presentation.](#)

Director Johnson observed that upon conclusion of two reconstructions underway on the Jane Addams Memorial Tollway (I-90), the agency will have no bridges which are classified as structurally deficient or functionally obsolete, compared to a 24 percent rate experienced nationally. He additionally highlighted the condition of the Tollway's pavement when compared nationally and suggested these positive comparisons should be publicized. Executive Director Bedalov noted that the positive news regarding the state of the Tollway's infrastructure is to be shared with the media.

Director Sauer commented that the Tollway's capacity to maintain so well the condition of its infrastructure is entirely enabled by Tollway customers. He expressed his gratitude to the Tollway's customers.

2015 Accomplishments: Executive Director Bedalov highlighted agency accomplishments from the previous year, emphasizing that under the leadership and vision of a dynamic new Board of Directors, including Chairman Schillerstrom, the Tollway is raising the bar to become the best toll agency in the world; focusing on progress, environmental responsibility, creating jobs and enhancing diversity, and is standing ready to transform transportation in Illinois.

Items for Consideration

Chairman Schillerstrom reminded those in attendance that each of following items for consideration, with some exceptions which are noted, has been reviewed in detail, discussed and approved at committee for placement on the Meeting agenda with the relevant committee's recommendation for Board approval.

Finance



Item 1: Approval of the 2015 Retiree Health Insurance Payment to Central Management Services (CMS) per ILCS 375-11.

Chairman Schillerstrom called for a motion to approve **Finance Item 1**. Director Banks made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 2: Award of Contract 15-0173 with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services for the Property Insurance Program for the combined annual premium of \$939,072.00 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Finance Item 2**. Director Johnson made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 3: Amendment of Resolution No. 20901 authorizing the extension of Liquidity Facilities.

Chairman Schillerstrom called for a motion to approve **Finance Item 3**. Director Sauer made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)



The motion to approve PASSED.

Procurement

Item 1: Award of Contract 15-0188 to AT&T DataComm, LLC for the purchase of Cisco Equipment for NGN2 in an amount not to exceed \$12,961,370.95 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Procurement Item 1**. Director Sauer made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 2: Award of Contract 15-0180 to Patson, Inc. (d.b.a. TransChicago Truck Group) and Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) for the purchase of Snowplow Trucks in an aggregate amount not to exceed \$2,797,535.00 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Procurement Item 2**. Director Banks made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom inquired about the age of the 17 snowplow trucks proposed for replacement. John Donato, Chief of Procurement, responded that the snowplow trucks proposed for replacement have met Tollway replacement criteria, exceeding the threshold of 7000 engine hours. Executive Director Bedalov added that the trucks have an average age in excess of 10 years.

Hearing no further discussion, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Sauer, Chairman Schillerstrom (7)



Nays: None (0)

The motion to approve PASSED.

Item 3: Award of Contract 15-0156 to Storage Battery Systems, LLC for the purchase of DC Battery System Upgrade and Rectifier/Charger Replacement in an amount not to exceed \$2,229,592.00 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Procurement Item 3**. Director Sauer made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 4: Award of Contract 15-0176 to CDW Government LLC (CDW-G) for the purchase of Microsoft Support Agreement for Windows Server in an amount not to exceed \$568,215.00 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Procurement Item 4**. Director Johnson made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 5: Award of Contract 15-0184 to Dell Marketing L.P. for the purchase of Dell Hardware Maintenance and Support in an amount not to exceed \$457,673.36 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Procurement Item 5**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if



there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 6: Award of Contract 13-0194RR to Wolters Kluwer Financial Services, Inc. for the purchase of Internal Audit Management System Software, Support, and Maintenance in an amount not to exceed \$107,890.00 (Tollway Request for Proposals).

Chairman Schillerstrom called for a motion to approve **Procurement Item 6**. Director Sauer made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 7: Award of Contract 14-0092 to Morrow Brothers Ford, Inc. for the purchase of Light-Duty Trucks in an amount not to exceed \$5,163,202.00 (Tollway Invitation for Bids).

Chairman Schillerstrom called for a motion to approve **Procurement Item 7**. Director Banks made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom inquired about the age of the light-duty trucks proposed for replacement. Executive Director Bedalov responded that the trucks proposed for replacement have met Tollway replacement criteria, exceeding 7000 engine hours, and have an average age estimated at between 3-5 years.

Chairman Schillerstrom, observing that the award would provide for the purchase of 63 new trucks, asked the total number of vehicles in the Tollway's fleet of light-duty trucks. Executive Director Bedalov responded that the Tollway's light-duty truck fleet has in excess of 200 vehicles. Mr.



Donato clarified that the order against CMS master contract would provide a multi-year source for the purchase of 63 light-duty trucks needed by the Tollway over the next three years.

Hearing no further discussion, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 8: Award of Contract 15-0153 to En Pointe Technologies Sales, LLC for the purchase of Random Access Memory for Cisco Servers in an amount not to exceed \$191,078.40 (Tollway Invitation for Bids).

Chairman Schillerstrom called for a motion to approve **Procurement Item 8**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 9: Award of Contract 15-0063 to Chicago United Industries, Ltd. for the purchase of Breakaway Aluminum Light Pole Bases in an amount not to exceed \$88,110.00 (Tollway Invitation for Bids).

Chairman Schillerstrom called for a motion to approve **Procurement Item 9**. Director Sauer made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)



The motion to approve PASSED.

Item 10: Renewal of Contract 12-0124R to Johnson Controls, Inc. for the purchase of Chiller Preventive Maintenance and Repair Services in an amount not to exceed \$94,065.00 (Tollway Invitation for Bids).

Chairman Schillerstrom called for a motion to approve **Procurement Item 10**. Director Sauer made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 11: Renewal of Contract 12-0259R to J.P. Simons & Co. for the purchase of Miscellaneous Electrical Supplies in an amount not to exceed \$75,755.75 (Tollway Invitation for Bids).

Chairman Schillerstrom called for a motion to approve **Procurement Item 11**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Engineering

Item 1: Award of Contract I-15-4234 to Walsh Construction Company II LLC for Inside Roadway Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 65.5 (Roselle Road) to Milepost 68.1 (IL-53/I-290) in the amount of \$27,197,286.33.

Chairman Schillerstrom stated that consideration of **Engineering Item 1** will be deferred to a future meeting.



Item 2: Award of Contract I-13-4617 to Martam Construction, Inc. for Roadway Reconstruction at Elmhurst Road and Oakton Street Intersection north of the Jane Addams Memorial Tollway (I-90) in the amount of \$7,280,156.19.

Chairman Schillerstrom called for a motion to approve **Engineering Item 2**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 3: Award of Contract RR-15-5712 to Civil Constructors Inc. for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (US Route 30) to Milepost 55.1 (US Route 52) in the amount of \$12,848,537.20.

Chairman Schillerstrom called for a motion to approve **Engineering Item 3**. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 4: Acceptance of Proposal from HDR Engineering, Inc. on Contract I-15-4660 for Land Acquisition Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. Director Johnson made a motion for approval; seconded by Director Sauer, Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom asked why an engineering firm might be selected in preference to a law firm to provide the needed land acquisition services. Rocco Zuccherro, Deputy Chief of Engineering for Planning, responded that the firm selected for award specializes in obtaining



property rights, providing a range of real estate and right-of-way services, including: appraisal review, cost estimating, compliance, negotiation, strategic planning and relocation.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Sauer, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 5: Acceptance of Proposal from Omega & Associates, Inc. on Contract I-13-4096 for Supplemental Construction Management for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 53.8 (Elgin Toll Plaza 9) to Milepost 68.2 (IL Route 53), in the amount of \$4,000,000.00 from \$14,000,000.00 to \$18,000,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 5**. Director Gonzalez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Executive Director Bedalov advised that because Mr. Kovacs' son, although not engaged on Tollway projects, is an employee of Omega & Associates, Inc., Mr. Kovacs is recusing himself from participating in the award of this contract, pursuant to terms of a prior arrangement with the Board.

Hearing nothing further, Chairman Schillerstrom then called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gonzalez, Director Banks, Director Brooks, Director Gomez, Director Johnson, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 6: Acceptance of Proposal from AMEC Environment & Infrastructure, Inc. / Jacobs Engineering Group, Inc. / RM Chin & Associates, Inc. on Contract I-13-4103 for Supplemental Construction Management for Widening and Reconstruction, on the Jane Addams Memorial Tollway (I-90) from Milepost 68.2 (IL Route 53) to Milepost 78.6 (Kennedy Expressway), in the amount of \$3,800,000.00 from \$14,800,000.00 to \$18,600,000.00.



Chairman Schillerstrom called for a motion to approve **Engineering Item 6**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 7: Extra Work Order on Contract I-14-4208 to Walsh Construction Company II LLC / K Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290 / IL 53) to Milepost 70.7 (Arlington Heights Road), in the amount of \$493,040.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. Director Johnson made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Brooks, Director Banks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 8: Extra Work Order on Contract I-14-4209 to Walsh Construction Company II LLC / K-Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (Oakton Street), in the amount of \$540,721.38. [Recusal: Director Johnson]

Chairman Schillerstrom called for a motion to approve **Engineering Item 8**, noting that Director Johnson has previously indicated his wish to recuse himself from participating in the decision regarding this item. Director Banks made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (6)

Nays: None (0)

Recusals: Director Johnson (1)

The motion to approve PASSED.

Item 9: Change Order / Extra Work Order on Contract I-14-4209 to Walsh Construction Company II LLC / K-Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (Oakton Street), in the amount of \$1,170,332.37.

Chairman Schillerstrom called for a motion to approve **Engineering Item 9**. Director Sauer made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 10: Change Order on Contract I-14-4212 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Eastbound Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 76.6 (Mannheim Road) to Milepost 78.9 (Kennedy Expressway), in the amount of \$426,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 10**. Director Banks made a motion for approval; seconded by Director Johnson, Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.



Item 11: Extra Work Order on Contract I-14-4632 to Fox Excavating, Inc for Building removal, environmental testing, site clearing and grading, tree removal, erosion and sediment control on the Elgin O'Hare Expressway (IL 390) and Elgin O'Hare Western Access in the amount of \$264,485.25.

Chairman Schillerstrom called for a motion to approve **Engineering Item 11**. Director Banks made a motion for approval; seconded by Director Johnson, Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Chairman Schillerstrom stated that action on Engineering Items 12 and 13 will be deferred until after consideration in Executive Session.

Legal

Item 1: An Intergovernmental Agreement with the Village of Hoffman Estates to install a casing extension for the Village's water main and sanitary sewer along the Jane Addams Memorial Tollway (I-90). Cost to the Tollway: \$0

Chairman Schillerstrom called for a motion to approve **Legal Item 1**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 2: An Intergovernmental Agreement with the Village of Rosemont for the relocation of a Village-owned water main on the Jane Addams Memorial Tollway (I-90). Cost to the Tollway: \$0



Chairman Schillerstrom called for a motion to approve **Legal Item 2**. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Brooks, Director Gonzalez, Director Johnson, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 3: An Intergovernmental Agreement with the Village of Huntley for bridge deck maintenance of the Henning Road bridge over the Jane Addams Memorial Tollway (I-90). Cost to the Tollway: \$0

Chairman Schillerstrom called for a motion to approve **Legal Item 3**. Director Sauer made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Item 4: An Intergovernmental Agreement with the Village of Hoffman Estates in connection with improvements to the Jane Addams Memorial Tollway (I-90) to extend the Village's existing 12" steel casing pipe for its sanitary sewer force main. Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 4**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.



Chairman Schillerstrom stated that action on Legal Items 5, 6 and 7 will be deferred until after consideration in Executive Session.

Public Comment (floor re-opened by permission of the Chairman)

At this time, Chairman Schillerstrom re-opened the floor for public comment.

Robert Baker, President of Save our Community Coalition, addressed the Board. Mr. Baker expressed disappointment in the level of participation by African American-owned firms in Tollway construction contracts. He commented that he is encouraged by recent appointments to the Tollway Board and the creation of the Diversity and Inclusion Committee and suggested that the Board move quickly to advance Tollway diversity initiatives and programs to increase workforce diversity and expand participation of African American firms in Tollway construction contracts. He further suggested that Illinois Road Builders be encouraged to play an active role in addressing diversity within the industry.

Executive Session

Chairman Schillerstrom called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)1, 2(c)5, 2(c)11, and 2(c)21 of the Illinois *Open Meetings Act* to consider Tollway matters related to the performance of specific employees and the appointment of legal counsel, the purchase of real property, potential or pending litigation, and the minutes of closed meetings.

Director Sauer made a motion, pursuant to the sections specified, to enter Executive Session; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

At approximately 10:12 a.m. the Board entered into Executive Session.



Return from Executive Session and Action (if any)

At approximately 10:55 a.m., the Board re-entered the public session of the Meeting.

Chairman's Item 2: Approval of the Minutes of the Executive Session of the Board of Directors meeting held December 17, 2015.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on December 17, 2015, as presented. Director Sauer made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion PASSED unanimously.

Chairman's Item 3: Approval of the Minutes of the Executive Session of the Board of Directors meeting held November 19, 2015.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 3**, the Minutes of the Executive Session of the Board of Directors meeting held on November 19, 2015, as presented. Director Sauer made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion PASSED unanimously.

Chairman's Item 4: Review and approval of Executive Session Minutes for public release.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 4**, contents of prior Executive Session minutes from April 2009 to October 2015 proposed for release to the public, as presented. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Gomez, Director Brooks, Director Gonzalez, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Engineering Item 12: Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.



Chairman Schillerstrom called for a motion to approve **Engineering Item 12**. Director Sauer made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom advised that although he had previously indicated his wish to recuse himself from participating in the decision regarding this item, upon further review he has found that no conflict exists.

Hearing no further discussion, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Sauer, Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Engineering Item 13: Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Project). Cost to the Tollway: N/A.

Chairman Schillerstrom called for a motion to approve **Engineering Item 13**. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Brooks, Director Gonzalez, Director Johnson, Director Sauer, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Legal Item 5: A Workers Compensation Settlement – Douglas Balder. Cost to the Tollway: As discussed in Executive Session.

Chairman Schillerstrom called for a motion to approve **Legal Item 5**. Director Gomez made a motion for approval; seconded by Director Sauer. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Gomez, Director Sauer, Director Banks, Director Brooks, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Legal Item 6: Appointment of Outside Counsel. Cost to the Tollway: As discussed in Executive Session.

Chairman Schillerstrom called for a motion to approve **Legal Item 6**, authorizing the appointment of the law firm of Franczek Radelet to represent the Tollway in the matter of *Stivers v. Illinois State Toll Highway Authority*. Director Banks made a motion for approval; seconded by Director Sauer. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Sauer, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Legal Item 7: Settlement – Property Damage – AAM International, Inc. Cost to the Tollway: As discussed in Executive Session.

Chairman Schillerstrom called for a motion to approve **Legal Item 7**. Director Johnson made a motion for approval; seconded by Director Sauer. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Sauer, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED.

Adjournment



There being no further business before the Board, Chairman Schillerstrom requested a motion to adjourn. Motion to adjourn was made by Director Banks, seconded by Director Gomez. Chairman Schillerstrom called for a vote. The motion PASSED unanimously.

The Meeting was adjourned at approximately 11:02 a.m.

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

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



**INVEST and Sustainability
at the Illinois Tollway**

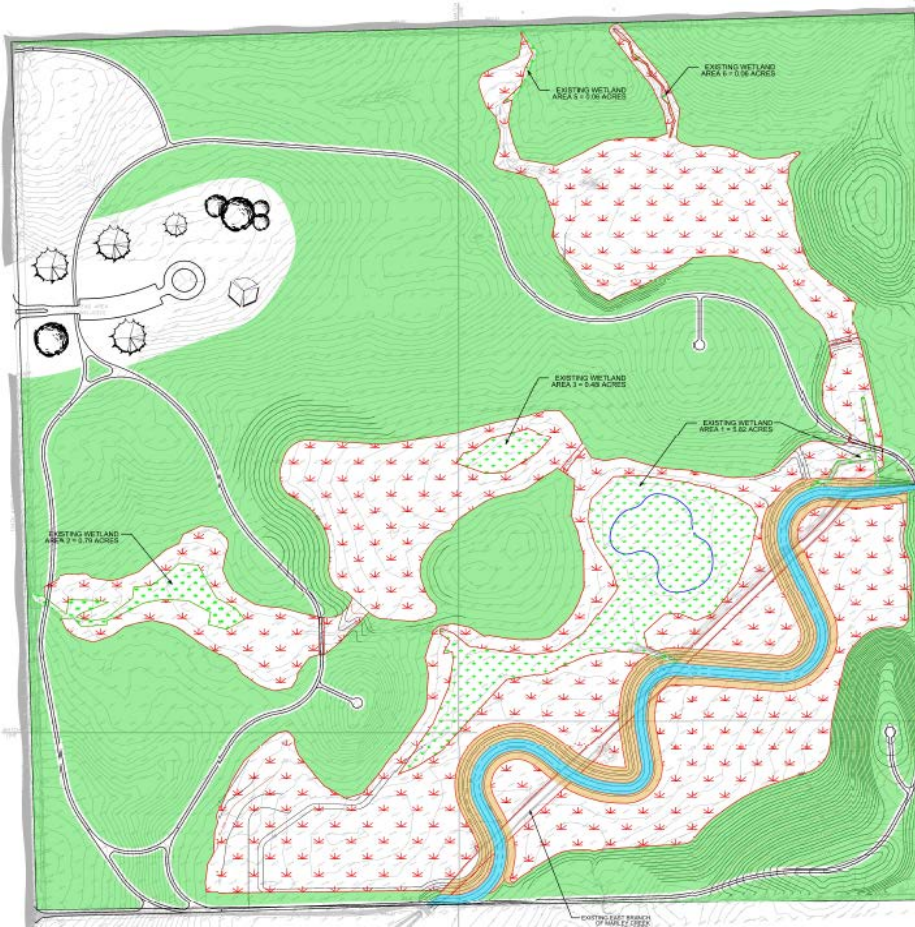
January 25, 2016

Agenda

- Sustainable design and construction
- INVEST (FHWA Sustainable Highways Self-Evaluation Tool) and the Illinois Tollway
- System planning
- Project development
- Operations and maintenance
- Next steps

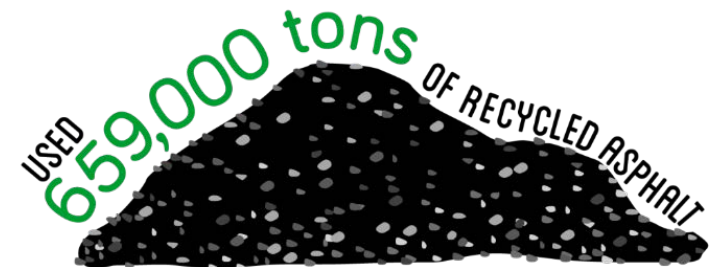
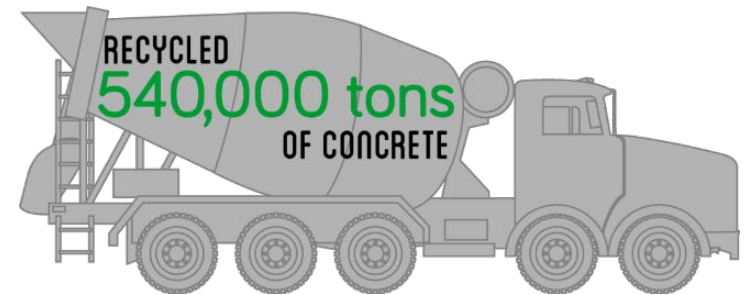
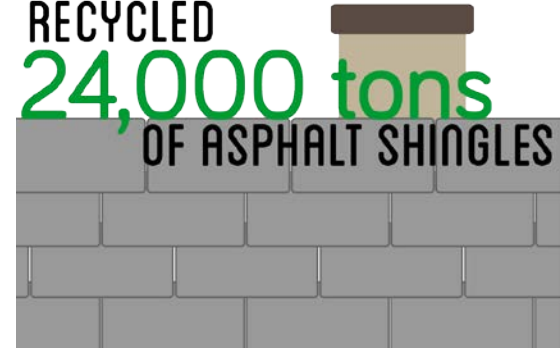


Sustainable Design and Construction



Wetland mitigation meeting regulatory requirements and incorporating public use.

RECYCLED
24,000 tons
OF ASPHALT SHINGLES

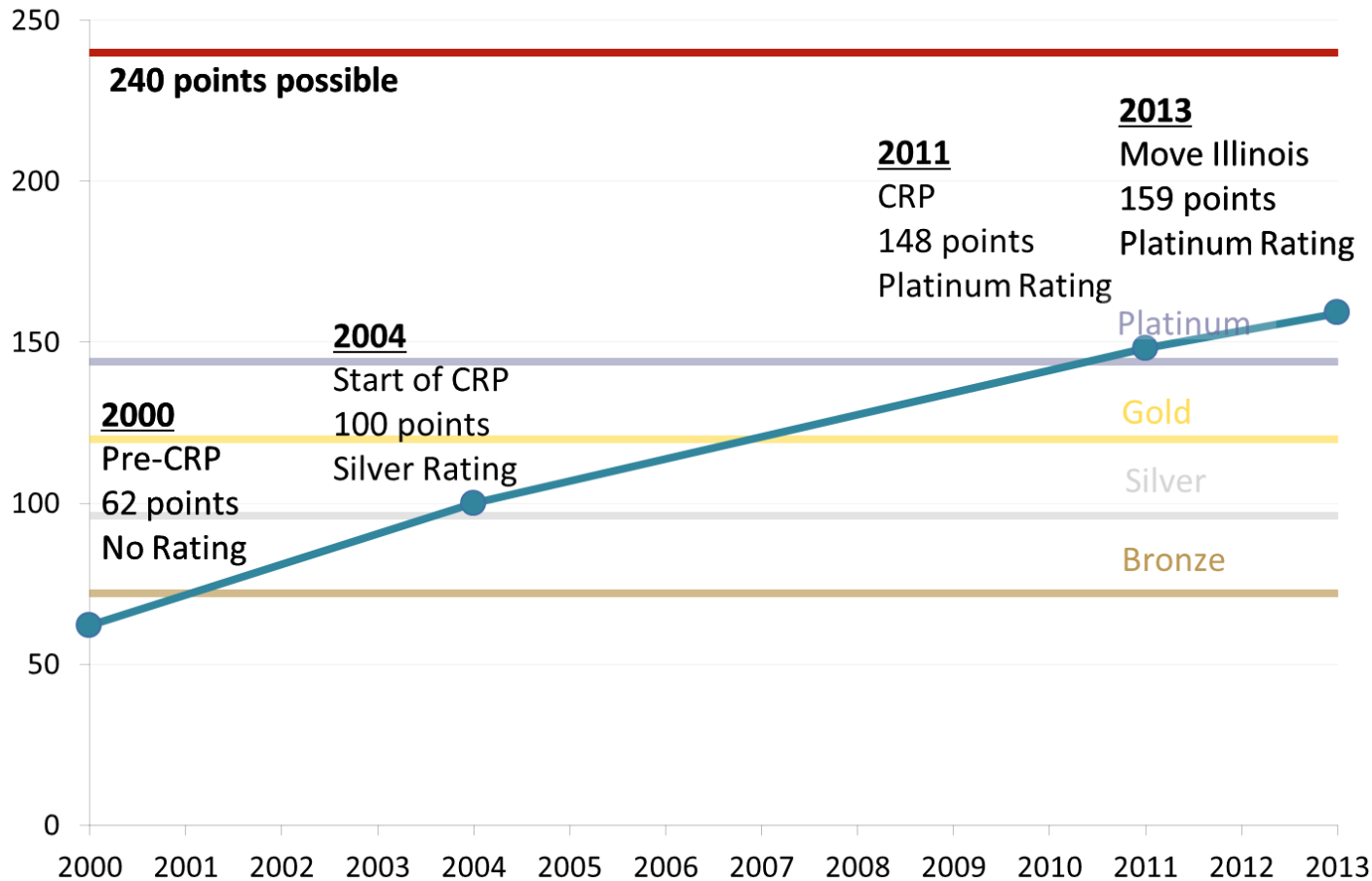


FHWA's INVEST and the Illinois Tollway



System Planning Scores From INVEST

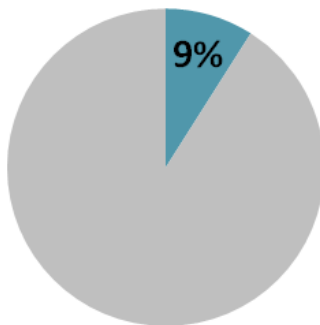
System Planning Results over Time



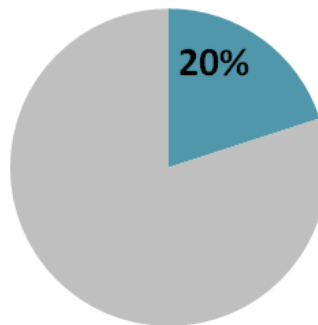
Project Development Scores From INVEST

Capital Program	Number of Projects Scored	Avg. % Total Points Achieved per Project
Pre-CRP	1	9%
CRP	21	20%
<i>Move Illinois</i>	15	44%

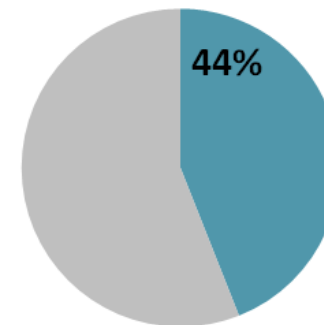
Pre-CRP



CRP

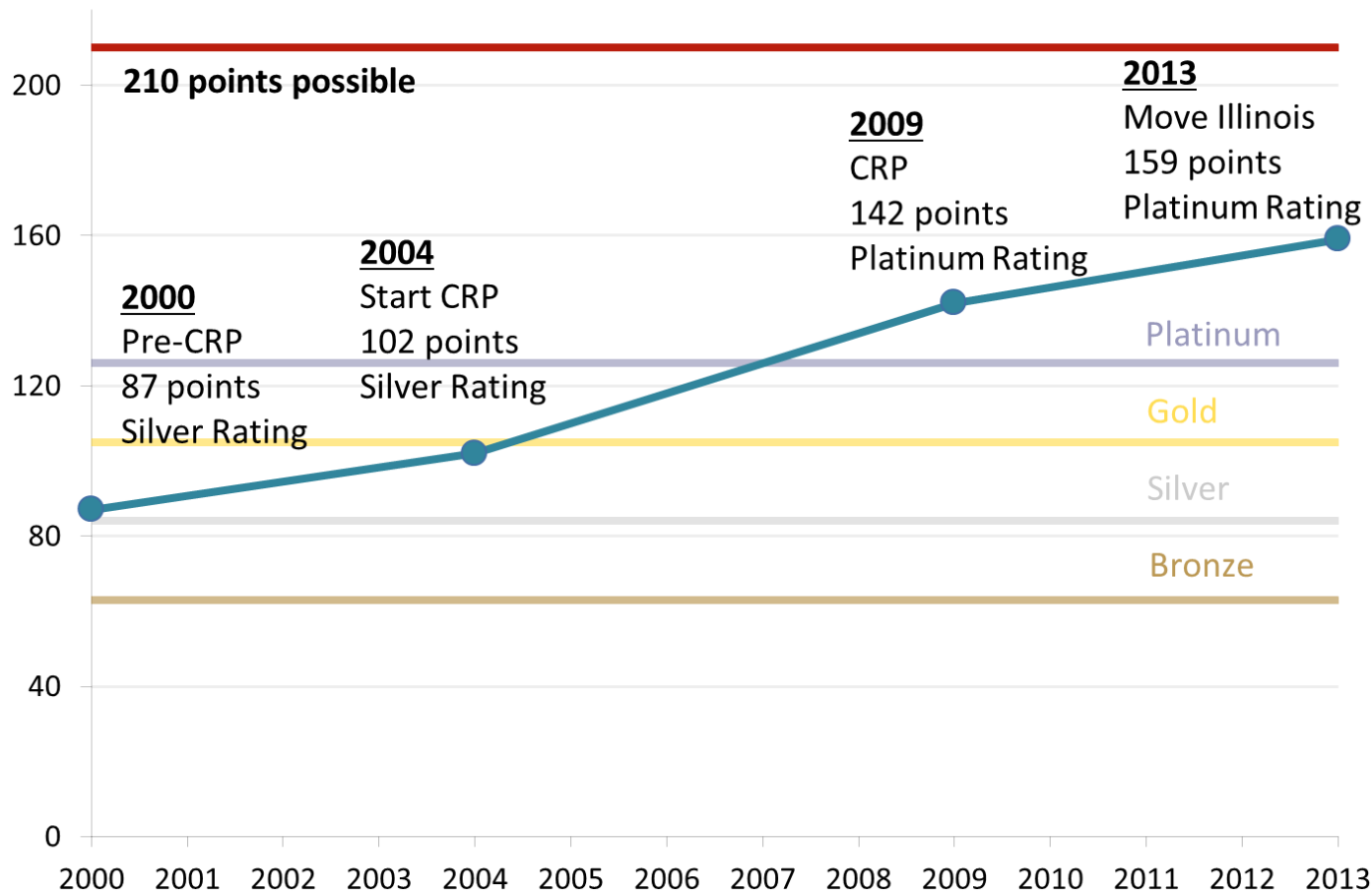


Move Illinois



Operations and Maintenance Scores From INVEST

Operations and Maintenance Results over Time



Next Steps/Recommendations

- **Develop a Tollway Sustainability Team and Sustainability Plan that will report progress to the Customer Service and Planning Committee**
- **Consider adopting sustainability as part of the Customer Service and Planning Committee's mission**





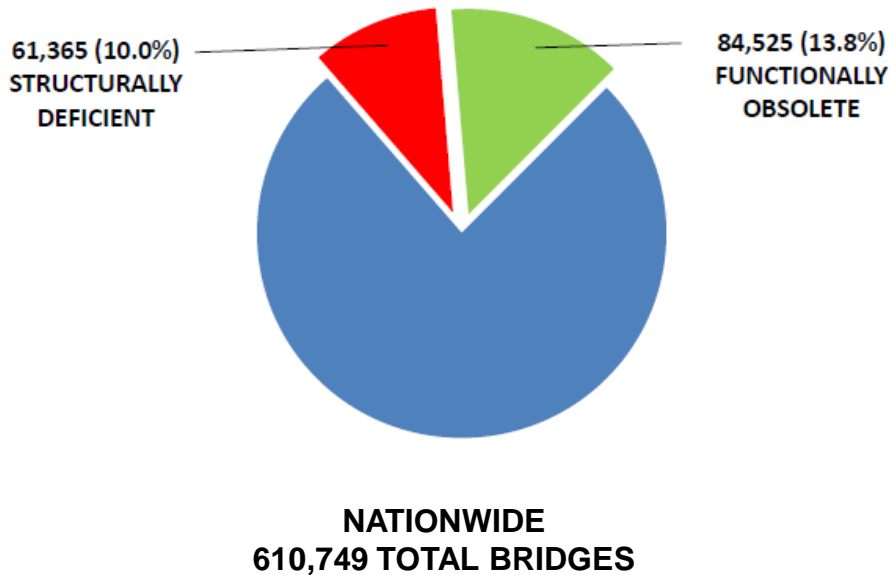
Thank You



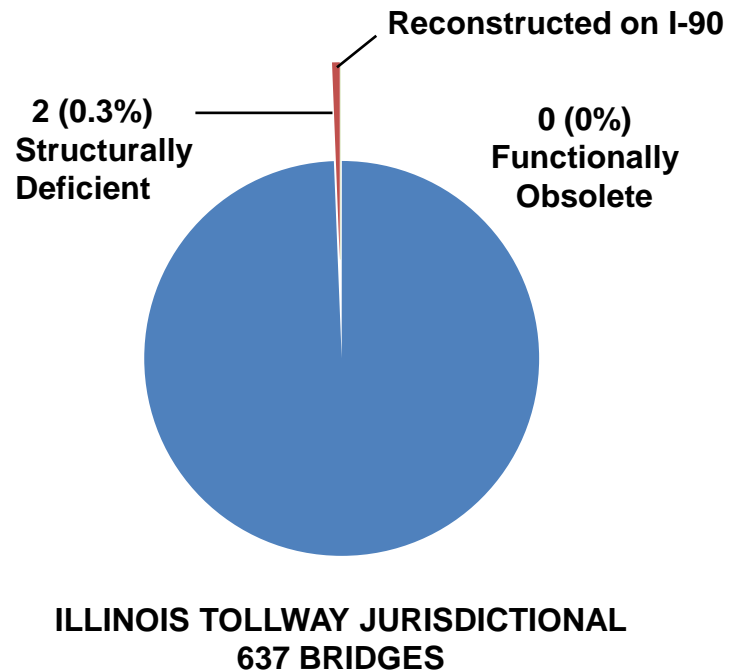
Infrastructure Condition Report
January 25, 2016

National Comparison: Bridges

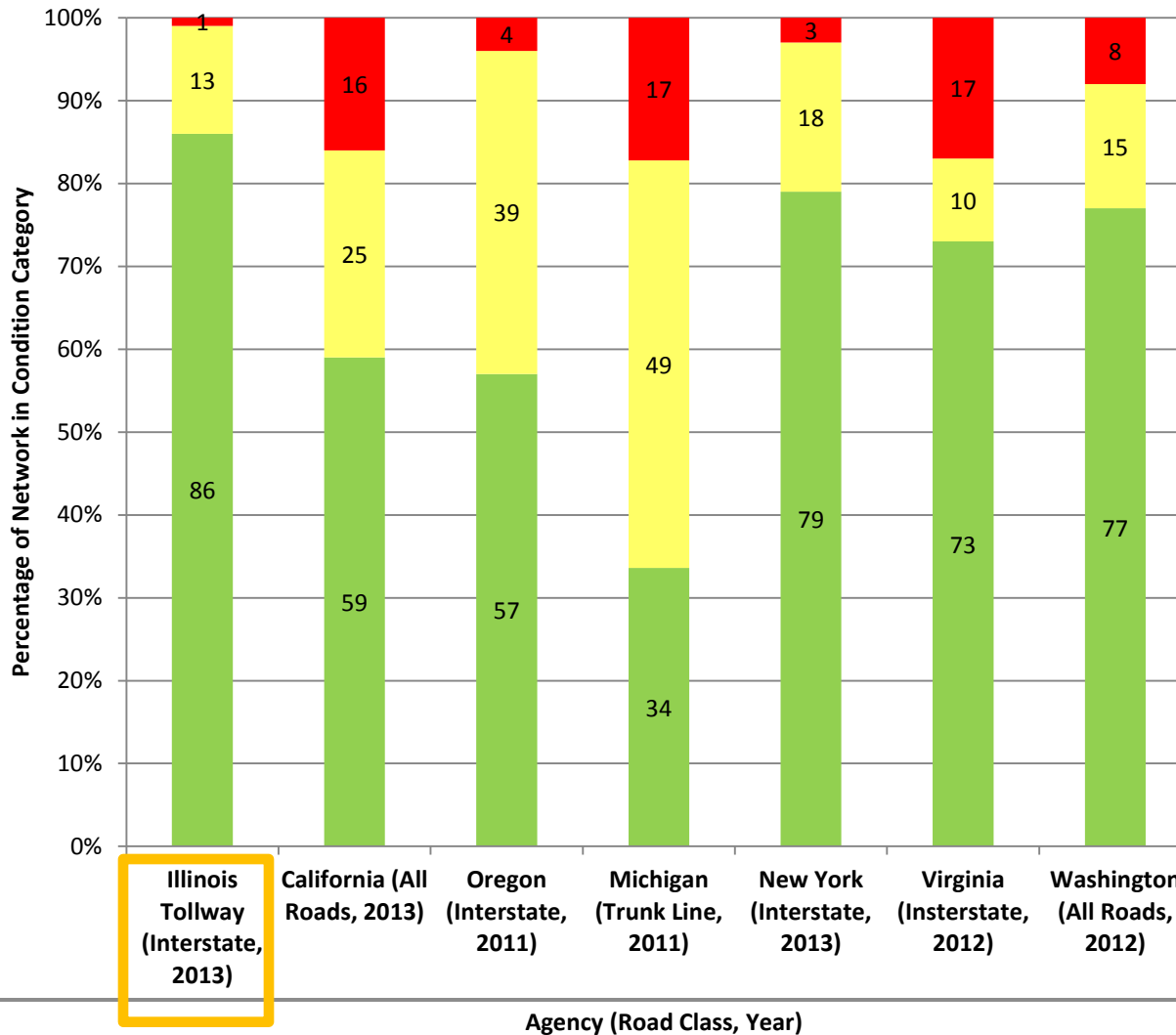
Nationwide, almost 24 percent of bridges are structurally deficient or functionally obsolete



Only two Illinois Tollway bridges (0.3 percent) fall into those categories



National Comparison: Pavement



86 percent of Illinois Tollway pavement is in good, very good or excellent condition

- % Poor or Very Poor
- % Fair or Transitional
- % Good, Very Good or Excellent



Summary

- **Illinois Tollway does an excellent job of taking care of the existing system**
 - Annual inspections
 - Visual inspections/non-destructive testing
 - Coring
 - Maintain/fix existing infrastructure
 - In-house maintenance
 - Preservation program
 - “Systemwide” repairs
 - Implementing cutting-edge initiatives

- **“Systemwide” improvements are a long-term investment**
 - Continue funding maintenance of “systemwide” assets
 - Perform infrastructure preservation as needed
 - Continue addressing issues/repairs identified by AECOM





Thank You