



Record of Meeting | April 28, 2016

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in regular session on Thursday, April 28, 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 Earl Dotson, Jr.
Director Joe Gomez <i>(entered at 9:02 am)</i>
Director David Gonzalez
Director Craig Johnson
Director Nick Sauer <i>(entered at 9:06 am)</i>
Director James Sweeney

Board Members Not Present:
Governor Bruce Rauner <i>[ex officio]</i>
Secretary Randall Blankenhorn <i>[ex officio]</i>

The Board Secretary declared a quorum present.

Public Comment

Chairman Schillerstrom opened the floor for public comment.



Rob Sherman, of Buffalo Grove, Illinois, addressed the Board. Mr. Sherman expressed concerns with the current all-male make-up of the Board in light of the Illinois *Gender Balanced Appointments Act*.

[*Director Gomez entered the Meeting at approximately 9:02 a.m.*]

Steven Bahnsen, of Chicago, Illinois addressed the Board. Mr. Bahnsen commented on his difficulty procuring a 2016 Tollway System Map in a timely manner.

[*Director Sauer entered the Meeting at approximately 9:06 a.m.*]

Robert Baker, President of Save our Community Coalition, addressed the Board. Mr. Baker suggested that the agency should urge Illinois Road Builders to play a more active role in addressing diversity within the industry.

Chairman Schillerstrom thanked speakers for their comments.

Chairman's Items

Item 1: Approval of the Minutes of the regular Board of Directors meeting held March 23, 2016.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on March 23, 2016, as presented. Director Banks made a motion for approval; seconded by Director Sauer. 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 without objection, action on Chairman's Item 2, the Minutes of the Executive Session of the Board of Directors meeting held on March 23, 2016, will be deferred until after consideration in Executive Session.

Item 3: Approval of Resolution to Modify Customer Service and Planning Committee Charter.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 3**, modifying the Customer Service and Planning Committee Charter to encompass the promotion of sustainability and environmental stewardship within the mission of the Committee. Director Sweeney 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 Sweeney, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Sauer, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 4: Approval of Resolution to Reappoint Tollway Board Secretary and to Appoint Assistant Secretaries.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 4**, reappointing Christi Regnery as Tollway Board Secretary and appointing Cristina Grosso and Susanne Canik as Assistant Tollway Secretaries. Director Sauer made a motion for approval; seconded by Director Sweeney. 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 Sweeney, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

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, April 20, 2016, providing the following highlights:

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

- An award of a request for proposal to replace the Tollway's existing automated vehicle locating system.



- Award of seven invitations for bid to purchase various required items.
- An award of a sole source contract for the purchase of parts, maintenance, upgrades, and training for the Tollway's fuel management system.

ENGINEERING presented nine items, which were each reviewed and approved by the Committee for placement on the Board agenda with a recommendation for approval:

- Three construction contracts, one of which has been pulled from the Board agenda pending further review of feedback regarding the disqualification of one of the bidders.
- One professional services contract renewal for design services on the Elgin O'Hare Western Access ("EOWA") Project.
- Two professional services supplements for additional construction management on the EOWA Project and on the Jane Addams Memorial Tollway (I-90).
- Three construction contract change orders / extra work orders.

The final Engineering item, deferred at Committee, is related to land acquisition and will be reviewed in Executive Session prior to full Board consideration.

LEGAL presented five intergovernmental agreements ("IGAs"), which were each approved by the Committee for placement on the Board agenda with a recommendation for approval.

The final Legal item, deferred at Committee, is a workers' compensation matter, which is to be reviewed in Executive Session prior to full Board consideration.

Diversity & Inclusion Committee

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

The Tollway's Diversity Department provided an update for the Committee on events, statistics and initiatives, including:

- The Tollway's participation in the Advancing the Development of Minority Entrepreneurship (A.D.M.E) program;
- A status report from the most recent Diversity Advisory Council meeting. Tollway staff and consultants to continue work on diversity recommendations from which the Committee will be developing its recommendations to the full Board;



- Creation of a new Diversity Advisory Council subcommittee to advise the Board on initiatives to increase diversity of Tollway staff;
- A new outreach for participation on Tollway projects by veterans;
- Recent disadvantaged business enterprise (“DBE”) and Equal Employment Opportunity (EEO) statistics, which show that overall DBE participation continues to trend up, but that we must continue our efforts to do more to increase DBE participation. The Committee also asked that DBE and EEO data be presented in more than one way. We believe that looking at the data from more than one angle will help us better understand emerging trends and defend the program’s success with outside critics;
- A Mentor/Protégé Program for Construction, including the proposed framework that has been shared with Illinois Road Builders for comment;
- A construction contract checklist that assists bidders in avoiding incomplete submittals;
- A recently held construction resource fair geared towards small businesses; and
- Review of the latest internal diversity statistics, which show that the Tollway is at or near record highs for most ethnic groups.

The Committee also directed Diversity staff to research programs from which the Tollway may model a workforce development initiative, noting that engaging in partnerships with industry contractors and local trade unions will be important to the success of any program.

Finally, the Committee requested that Tollway staff facilitate a meeting with the members of the Diversity Advisory Council that have been developing the recommendations on increasing diversity on all Tollway contracts.

Audit Committee

Committee Chair Gonzalez updated the Board on the Audit Committee meeting held Wednesday, April 20, 2016, providing the following highlights:

Cassandra Rouse, Chief Internal Auditor, presented to the Committee required communication on the department’s Internal Audit’s purpose, authority and responsibility, Internal Audit Activity from 2015, and identification of any risk exposures and control issues identified in 2015. There were no governance concerns expressed by the Chief Auditor.

The presentation of Internal Audit Activity completed to-date included:



- Overview of the Cycle Audit Schedule for 2015, which included reviews in areas of Purchasing and Contracting, Expenditure Control, and Personnel and Payroll. The cycle audits review major systems of internal accounting and administrative controls.
- Overview of the risk based reviews performed, as identified on the Audit Plan approved for 2016.
- The Chief Auditor provided a synopsis of the management action plans to address the risk and control issues noted.
- The Chief Auditor stated that all audit observations and recommendations are being appropriately addressed by management and have either been implemented or scheduled for implementation.

Lastly, the External Audit is currently underway and is progressing on schedule. The 2015 External Audit Report is on schedule to be tentatively issued for release by June 30, 2016.

Customer Service & Planning Committee

Committee Chair Schillerstrom updated the Board on the Customer Service and Planning (“CSP Committee”) meeting held Thursday, April 21, 2016, providing the following highlights:

Two items were approved by the Committee for placement on the Board agenda with a recommendation for approval:

- Modifications to the Committee Charter to encompass the promotion of sustainability and environmental stewardship within the mission of the Committee.
- Modifications to the Tollway’s Toll Violation Payment and Settlement Guidelines to address requirements of the new Illinois Route 390, opening July 5th.

The Committee was also provided presentations by staff on two topics:

- *Tollway Sustainability and the Tree Canopy Initiative.* Over the coming months, staff will be establishing sustainability goals and performance metrics which will be used to define sustainability targets, strategies and specify actions to ensure the Tollway’s long-term commitment to sustainability. Staff also provided an update on a tree canopy partnership with the Morton Arboretum. Tollway and Arboretum staff will continue to collaborate on a plan to enhance the environmental contribution of Tollway land by planting 58,000 trees.
- *The Central Tri-State Corridor Planning Council and Master Plan.* The recommendations



of the recently completed Corridor Council report, provided to Directors, are now being used to guide the Master Plan for the corridor. The Master Plan is the planning study that evaluates the long-term needs of the corridor and will consider a wide range of options and costs. Committee members encouraged staff to look beyond an in-kind reconstruction and provide a vision of how the Tri-State Tollway (I-294) can serve as a major freight and economic driver for the region.

[End of Committee Reports]

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

Executive Director

Tollway Staff Announcements: Executive Director Bedalov congratulated Captain Bob Meeder on his recent promotion to captain, thanking him for service to the Tollway and for his leadership of Illinois State Police District 15.

Mr. Bedalov welcomed and introduced Roger Nondorf, who recently joined the Tollway as Deputy Chief of Procurement. The Executive Director then provided an overview of Mr. Nondorf's professional background.

Mr. Bedalov thanked Lisa Williams, EEO/Affirmative Action Officer, for her service to the Tollway and extended good wishes for success in her new position with the Illinois Commerce Commission.

Small Business Set-Asides: Executive Director Bedalov announced that the Tollway moved to first place from fifth in a ranking of top 10 agencies participating in the state's Small Business Set-Aside Program, noting that the Tollway increased spending for small business set-aside contracts to nearly \$27.1 million in 2015 – an increase of more than 183 percent over 2014.

Arbor Day: Executive Director Bedalov announced that in celebration of Arbor Day (April 29th), the Tollway will be giving away 15,000 tree seedlings to customers as part of agency efforts to increase environmental benefits and sustainability and to expand tree canopy coverage along the Tollway system.

Utility Impacts: Executive Director Bedalov stated that in response to questions raised at a previous meeting, Chief Engineer Paul Kovacs will provide the Board a brief overview of utilities



on Tollway property, including utility coordination and accommodation on the Jane Addams Memorial Tollway (I-90) Rebuilding and Widening Project. [See attached presentation.](#)

Chairman Schillerstrom thanked Mr. Kovacs. He then offered the Board's assistance with any changes in policies, if needed, with effectuating safe, timely and cost-effective utility relocations, as the agency applies the lessons learned from I-90 to both the EOWA Project and the forthcoming Central Tri-State Tollway (I-294) Project.

Items for Consideration

Chairman Schillerstrom reminded those in attendance that each of the 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.

Business Systems

Item 1: Approval of Settlement Guidelines.

Chairman Schillerstrom called for a motion to approve **Business Systems Item 1**. 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 Dotson, Director Gonzalez, Director Johnson, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Procurement

Item 1: Award of Contract 15-0055 to CalAmp Wireless Networks Corporation for the purchase of an Automated Vehicle Locating System in an amount not to exceed \$1,631,059.00 (Tollway Request for Proposal).

Chairman Schillerstrom called for a motion to approve **Procurement 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.



Chairman Schillerstrom commended staff for enhancing the background information provided the Board in the item summaries.

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 Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 2: Award of Contract 15-0178 to National Tek Services, Inc. for the purchase of Red Hat JBoss Software Maintenance and Support in an amount not to exceed \$702,180.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 2**. Director Sauer made a motion for approval; seconded by Director Gomez. 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 Gomez, Director Banks, Director Dotson, Director Brooks, Director Gonzalez, Director Johnson Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 3: Award of Contract 14-0095 to Rahn Equipment Co.; Atlas Bobcat LLC; McCann Industries, Inc.; and Martin Implement Sales, Inc. for the purchase of Off-Road Equipment in an aggregate amount not to exceed \$171,199.35 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement 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 Dotson, Director Gomez, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)



The motion to approve PASSED.

Item 4: Award of Contract 14-0085 to McCann Industries, Inc. for the purchase of Tow-Behind Air Compressors in an amount not to exceed \$96,995.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 4**. Director Gomez 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 Gomez, Director Brooks, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 5: Award of Contract 15-0154R to Mandel Metals, Inc. (d.b.a. U.S. Standard Sign) for the purchase of Aluminum Sign Blanks in an amount not to exceed \$89,158.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 5**. Director Sauer made a motion for approval; seconded by Director Dotson. 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 Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 6: Award of Contract 15-0159 to En Pointe Technologies Sales, LLC for the purchase of Check Point Endpoint Media Encryption Software Licenses, Maintenance, and Support in an amount not to exceed \$60,638.50 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 6**. Director Gomez 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 Gomez, Director Brooks, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 7: Renewal of Contract 12-0254R to Cicero Mfg. & Supply Company, Inc. for the purchase of Industrial Supplies in an amount not to exceed \$100,000.00 (Tollway Invitation for Bid).

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 Dotson, Director Gomez, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 8: Award of Contract 16-0017 to AssetWorks LLC for the purchase of Fuel Management System Parts, Maintenance, Upgrades, and Training in an amount not to exceed \$122,000.00 (Tollway Sole Source).

Chairman Schillerstrom called for a motion to approve **Procurement Item 8**. 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 Dotson, Director Gomez, Director Gonzalez, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Engineering

Item 1: Award of Contract RR-15-4247 to Lorig Construction Company for Structural Repair and Preservation on the Reagan Memorial Tollway (I-88) from Milepost 116.8 (IL 31) to Milepost 134.3



(Highland Avenue) and Veterans Memorial Tollway (I-355) from Milepost 7.3 (Archer Avenue) to Milepost 22.0 (I-88) in the amount of \$1,310,004.20.

Chairman Schillerstrom called for a motion to approve **Engineering 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 Dotson, Director Gomez, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 2: Award of Contract RR-16-4262 to John Burns Construction Company for Salt Barn Replacement on the Jane Addams Memorial Tollway (I-90) at Maintenance Yard M-6 (Marengo) at Milepost 42.5 (US 20) and Salt Dome Repairs on the Tri-State Tollway (I-294) at Maintenance Yard M-4 (Gurnee) at Milepost 8.4 (Grand Avenue); on the Reagan Memorial Tollway (I-88) at Maintenance Yard M-8 (Naperville) at Milepost 127.6 (Naperville Road); and on the Jane Addams Memorial Tollway (I-90) at Maintenance Yard M-5 (Arlington Heights) at Milepost 68.2 (I-290/IL 53) in the amount of \$2,485,000.00.

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

Director Johnson, referencing the Tollway's plan to temporarily share the Illinois Department of Transportation ("IDOT") maintenance facility near Biesterfield Road, noted he has a poor impression of the condition of the salt barns.

Chairman Schillerstrom requested confirmation that repair work proposed at the M-8 (Naperville) maintenance yard is contemplated as a stopgap. Rocco Zuccherro, Deputy Chief of Engineering for Planning, confirmed, noting that the Tollway continues to seek an alternative site, further west, to enhance operations.

Hearing nothing further, 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 Dotson, Director Gomez, Director Gonzalez, Director Sweeney, Chairman Schillerstrom (9)



Nays: None (0)

The motion to approve PASSED.

Item 3: Continuation of Services on Contract I-11-4014 with CH2M Hill, Inc. for Contract Renewal for Design Corridor Management Services and Design Section Engineering Services, on the Elgin O'Hare Western Access (EOWA), in the amount of \$33,000,000.00 from \$70,840,422.00 to \$103,840,422.00.

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 Dotson, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (8)

Nays: None (0)

Abstentions: Director Gomez (1)

The motion to approve PASSED.

Item 4: Acceptance of Proposal from Wight & Company / R & G Engineering, LLC (JV) on Contract I-12-4081 for Supplemental Construction Management for Construction Management Services Upon Request, on the Elgin O'Hare Western Access (EOWA), in the amount of \$118,884.60 from \$5,000,000.00 to \$5,118,884.60.

Chairman Schillerstrom recused himself from participating in the decision regarding this item.

Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. Director Banks made a motion for approval; seconded by Director Gomez. 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 Gomez, Director Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Sauer, Director Sweeney (8)

Nays: None (0)

Recusals: Chairman Schillerstrom (1)

The motion to approve PASSED.



Item 5: Acceptance of Proposal from HR Green, Inc. on Contract I-13-4105 for Supplemental Construction Management for Bridge Reconstruction, on the Jane Addams Memorial Tollway (I-90) at Milepost 61.3 (Higgins Road) and Milepost 62.2 (Barrington Road), in the amount of \$1,133,651.12 from \$6,105,035.04 to \$7,238,686.16.

Chairman Schillerstrom called for a motion to approve **Engineering Item 5**. Director Gomez 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 Gomez, Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 6: Authorization of 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 \$437,742.74.

Chairman Schillerstrom called for a motion to approve **Engineering Item 6**. Director Sauer made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom asked whether there are enhancements to the design process which might improve the assessment of soil conditions, thus mitigating unanticipated Tollway costs. Mr. Kovacs clarified that the change order / extra work order provides for additional quantities of soil modification (addition of drying agents to reduce moisture content) to enable roadway construction to proceed in wet conditions. He explained that the agency learned the appropriate quantities during execution of the initial contract, but not in time to incorporate into the letting of the second contract (which underlies this item). He advised that the design process for the central Tri-State Tollway (I-294) reconstruction will also incorporate appropriate quantities of soil modification, explaining that the technique is used in lieu of complete soil removal and replacement, mitigating project delays associated with waiting for the soil to dry out and allowing for recycling of on-site material.

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



Yeas: Director Sauer, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 7: Authorization of Change Order / Extra Work Order on Contract I-15-4231 to Lorig Construction Company for Eastbound Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 53.7 (Elgin Plaza) to Milepost 55.4 (Fox River), in the amount of \$240,148.85.

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. 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 Dotson, Director Gomez, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 8: Authorization of Change Order / Extra Work Order on Contract I-14-4644 to Plote Construction, Inc. / Dunnet Bay Construction Co. (JV) for Roadway and Bridge Construction on Illinois 390 from Milepost 15.3 (Lively Boulevard) to Milepost 16.6 (Thomas Drive), in the amount of \$295,496.46.

Chairman Schillerstrom called for a motion to approve **Engineering 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 Dotson, Director Gomez, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.



Chairman Schillerstrom stated that without objection, action on Engineering Item 9 will be deferred until after consideration in Executive Session.

Legal

Item 1: Approval of an Intergovernmental Agreement with the City of Aurora and the Aurora Township Highway Department regarding Improvements to the Farnsworth Avenue Bridge over I-88. Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 1**. Director Sauer made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom commented on the benefit to local communities of aesthetic enhancements implemented through cost sharing opportunities afforded by Tollway capital program projects. He applauded the Tollway initiative and encouraged agency outreach in this regard.

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

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

Nays: None (0)

The motion to approve PASSED.

Item 2: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation for the Construction and Maintenance of a Cumberland Flyover Bridge leading from I-90 to Southbound Cumberland Avenue. Cost to the Tollway: \$0.

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

Chairman Schillerstrom inquired as to the party responsible for the cost of the project. Executive Director Bedalov responded that IDOT is to lead construction of the new Cumberland Avenue flyover ramp, for which they are to be reimbursed by the Tollway. He clarified that the construction contract is expected to be let in July at an estimated cost of \$16 million, and the amount due would be deducted from an outstanding construction balance currently owed the Tollway by IDOT.



Director Gomez commented positively on the congestion relief which would be provided by the project.

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 Dotson, Director Gomez, Director Banks, Director Brooks, Director Gonzalez, Director Johnson, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 3: Approval of an Intergovernmental Agreement with the County of DuPage and the City of Wood Dale regarding Improvements to Wood Dale Road Bridge over IL Route-390. Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal 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 Dotson, Director Gomez, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Item 4: Approval of an Intergovernmental Agreement with the Village of Roselle regarding I-390 Improvements to Landscaping at Lake Street (U.S. Route 20) to Rohlwing Road (Illinois Route 53) in Roselle. Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 4**. Director Gomez 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 Gomez, Director Brooks, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)



Nays: None (0)

The motion to approve PASSED.

Item 5: Approval of an Intergovernmental Agreement with Spring Township and the Spring Township Road District regarding removal and reconstruction of the Spring Center Road Bridge over I-90. Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 5**. 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 Dotson, Director Gomez, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.

Chairman Schillerstrom stated that without objection, action on Legal Item 6 will be deferred until after consideration in Executive Session.

Executive Session

Chairman Schillerstrom called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)1, 2(c)2, 2(c)5, 2(c)8, 2(c)11, and 2(c)21 of the Illinois *Open Meetings Act* to consider Tollway matters related to the performance of specific employees, collective bargaining, the purchase of real property, security procedures, potential or pending litigation, and the minutes of closed meetings.

Director Sweeney made a motion, pursuant to the sections specified, to enter Executive Session; 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 Sweeney, Director Sauer, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (9)

Nays: None (0)

The motion to approve PASSED.



At approximately 10:08 a.m. the Board entered into Executive Session.

[*Director Brooks departed the Meeting during Executive Session at approximately 11:17 a.m.*]

[*Director Gomez departed the Meeting during Executive Session at approximately 11:34 a.m.*]

Return from Executive Session and Action (if any)

At approximately 12:04 p.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 March 23, 2016.

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 March 23, 2016, as amended in Executive Session (to note Director Gonzalez's presence in the Executive Session). Director Sweeney 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 vote. The motion PASSED by unanimous vote of those Directors present; Directors Gomez and Brooks having earlier departed the Meeting.

Engineering Item 9: 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 9**, which amends prior resolution to identify three additional parcels needed for the EOWA Project that may need to be acquired by condemnation. 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 Dotson, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED (Directors Gomez and Brooks having earlier departed the meeting).



Item 6: Authorization to Enter a Worker's Compensation Settlement – Scott Soldwisch. Cost to the Tollway: As discussed in Executive Session.

Chairman Schillerstrom called for a motion to approve **Legal Item 6**, authorizing staff to proceed with a workers' compensation settlement with Mr. Scott Soldwisch, consistent with terms discussed in Executive Session. 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 Dotson, Director Gonzalez, Director Sauer, Director Sweeney, Chairman Schillerstrom (7)

Nays: None (0)

The motion to approve PASSED (Directors Gomez and Brooks having earlier departed the meeting).

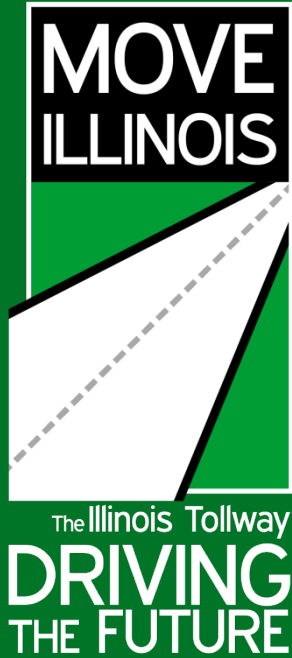
Adjournment

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 Johnson. Chairman Schillerstrom called for a vote. The motion PASSED by unanimous vote of those Directors present; Directors Brooks and Gomez having earlier departed the Meeting.

The Meeting was adjourned at approximately 12:08 p.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



Utility Coordination and Accommodation

Paul D. Kovacs, P.E., *Chief Engineer*
April 28, 2016

Background of Utilities Accommodations

Tollway adheres to established policies and procedures

Toll Highway Act

- Requires the Tollway institute a policy to accommodate utilities
- Grants the power to order utilities to relocate
- Grants the power to install new utilities

Utility Policy

- Establishes a process for relocation of existing utilities and installation of new utilities
- Provides guidelines on how utilities are relocated or installed
- Outlines the conditions for reimbursing the cost of utility relocation

Utility Agreement

- Agreement between the Tollway and a specific utility company to identify, design, construct and make payments for facilities



Process to Accommodate Utilities

Utility conflict is identified in the design phase (avoid, protect, relocate)

Utility company develops a plan, cost estimate and estimated time

Work proceeds upon review and agreement by both parties

Utility budget is typically three to five percent of construction costs



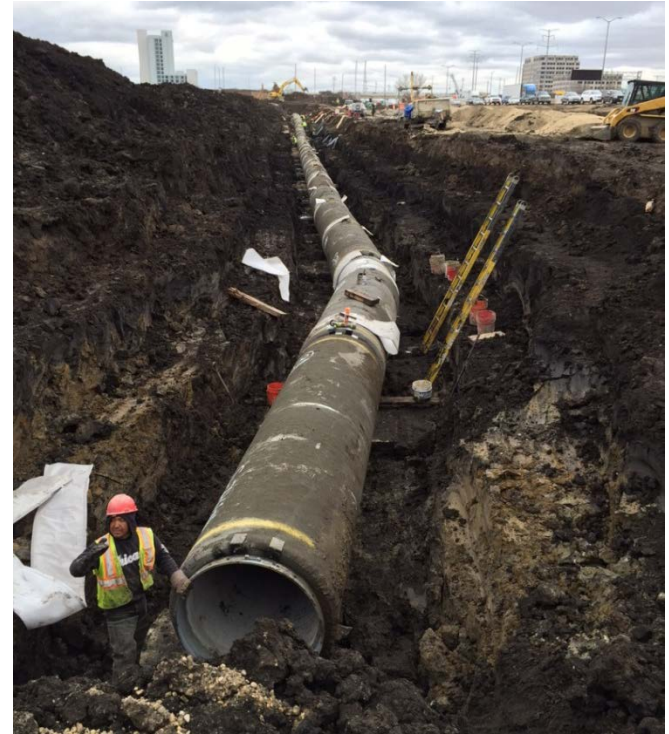
***Case Study:* Jane Addams Memorial Tollway (I-90)**

Aggressive schedule from the start

Longitudinal utilities

- Nicor and Northwest Suburban Municipal Joint Action Water Agency
- Serves 500,000 customers
- Work must be performed in specific seasons

Several types of utilities



I-90 Mitigation Efforts

Formalized work plan

To allow contractor and utility firm to understand timing, schedule, means and methods

Defined “watch and protect” procedures

To foster efficient operations and minimizes costs

Initiated detailed coordination meetings

To ensure all levels of staff are moving forward



The Illinois Tollway
DRIVING
THE FUTURE

Summary

Tollway accommodates utilities with defined policies and detailed coordination

I-90 corridor work remains on schedule and within budget

Processes are continually refined for future corridors



THANK YOU