

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**MINUTES OF THE FINANCE-ADMINISTRATION COMMITTEE**

**May 27, 2010**

The Illinois State Toll Highway Finance-Administration Committee met on Thursday, May 27, 2010 at approximately 8:45 a.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

Directors in attendance were as follows:

Chair Paula Wolff	Director George Pradel
Director Jim Banks	Director Jim Roof
Director Tom Weisner	Director Maria Saldaña
Director Bill Morris	Director Carl Towns

Director Banks called the meeting to order and called for a motion to approve the Minutes of the Finance-Administration Meeting held on April 29, 2009. Director Saldaña moved for approval; seconded by Director Towns. The motion was approved unanimously.

Director Banks called on Information Technology staff to present their items.

Acting Chief of Information Technology Ed Vargas requested approval of the following:

Amendment to the Commercial Co-Location Agreement with Business Only Broadband (BOB) at M-8, increasing the monthly fee paid the Tollway by \$632, from \$2,190 to \$2,822.

Director Morris asked if items 1 and 2 are the same. Mr. Vargas concurred. Director Banks asked that all 6 items be presented together.

Mr. Vargas continued presenting the Information Technology items:

Amendment to the Commercial Co-Location Agreement with Business Only Broadband (BOB) at Plaza 93, increasing the monthly fee paid the Tollway by \$632, from \$2,744 to \$3,376.

Amendment to the Commercial Co-Location Agreement with Verizon Wireless at Plaza 23. A one time permission fee for the aforementioned cable run will be \$1000.

Commercial Co-Location Agreement with Clearwire at M-8 Tower. Originating monthly base fee will be \$2,749.00 with an annual escalation of 4%.

Mr. Vargas requested deferment of item number five.

Intergovernmental Tower Co-Location Agreement with Quadcom at Plaza 14. Fee is waived.

Director Morris moved to approve items one through four; seconded by Director Weisner. The motion was approved unanimously.

A discussion was held regarding fees and tower sharing.

Mr. Vargas requested approval of the following item.

Agreement with Unisys Corporation for the hosting of the Tollway's Web, E-Commerce and Interactive Voice Response applications in the amount of \$5,887,706.62.

Mr. Vargas described the importance of the Unisys Corporation services and sole-source procurement process.

A discussion was held on the RFP process and the allocation of funds for the agreement.

Chair Wolff suggested that the Customer Service Working Group provide input due to the consumer nature of the website services provided.

Director Morris moved to approve the motion; seconded by Director Weisner. The motion was approved unanimously.

Director Banks called on Procurement to present their items.

Chief of Procurement, Albert Murillo, requested approval of the following items:

Award of Contract 10-0033 to Parkway Elevators, Incorporated, (SBE), Subcontract: Apex Elevator, (DBE) for Elevator Maintenance, Inspection, Repair and Full Hydraulic Pressure in the amount of \$98,560.00.

Award of Contract 10-0067 to John Thomas, Incorporated (SBE) for Nucor Steel High Tension 3-Strand Cable System in the amount of \$110,000.00.

A discussion was held regarding the budgeting of the elevator contract.

Director Towns moved to approve the motion; seconded by Director Weisner. The motion was approved unanimously.

Director Banks then requested Business Systems staff to present.

Chief of Business Systems, Stan Ryniewski, presented on the Toll Revenue Management and Maintenance Program (TRMMP) and SDI Program Management Oversight Contract (presentations attached).

Mr. Ryniewski then requested approval of the following item:

Renewal of the Contract for the Toll Revenue Management and Maintenance Program (TRMMP) to Electronic Transaction Consultants Corp. (ETCC), in the amount of \$11,000,000.

A discussion was held on the TRMMP contract.

Director Morris moved to approve the motion; seconded by Director Weisner. The motion was approved unanimously.

Mr. Vargas clarified the funding for the Unisys contract.

Further discussion was held regarding TRMMP handling of consumer complaints. The complaints have decreased and will continue to be monitored by the Customer Service Working Group and Tollway staff.

Director Banks called on Legal staff to present.

Chief Counsel, Tom Bamonte, provided an update on Senate Bill 51 which effects communications and reporting requirement with vendors for all Tollway staff and Board members.

A discussion ensued regarding the Senate Bill 51.

Mr. Bamonte then requested approval on the following items:

Amendment to the Administrative Rules permitting an increase in the speed limit on the South Extension of I-355 from approximately I-55 to I-80 changing the upper speed limit from 55 mph to 65 mph.

A discussion ensued regarding the increase of the speed limit.

Director Weisner moved for acceptance and approval, seconded by Director Towns. The motion was approved unanimously.

A Settlement Agreement with the North Shore Sanitary District for underground construction work.

Director Morris moved for acceptance and approval, seconded by Director Pradel. The motion was approved unanimously.

A Settlement Agreement of Corrective Work on I-294 for the Grand Trunk Railroad (GTRR) Bridge.

Director Morris moved for acceptance and approval, seconded by Director Weisner. The motion was approved unanimously.

A Settlement approving an uninsured motorist claim with Wayne Pauley and the Insurance Company of Pennsylvania.

Director Morris moved for acceptance and approval, seconded by Director Morris. The motion was approved unanimously.

There being no further business, Committee Chair Banks called for a motion to adjourn. Director Morris moved to adjourn; seconded by Director Towns. The motion was approved unanimously.

Meeting adjourned at approximately 10:00 a.m.

Minutes taken by: \_\_\_\_\_  
Marlene Y. Rodriguez-Vick