



Record of Meeting | September 19, 2019

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, September 19, 2019 in the Boardroom of Tollway headquarters in Downers Grove, Illinois. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.* 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 / Roll Call

Chairman Evans called the meeting to order at approximately 10:02 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:	Board Members Not Present:
Chairman Willard S. Evans, Jr.	Governor JB Pritzker <i>[ex officio]</i>
Director Jim Connolly	Acting Secretary Omer Osman <i>[ex officio]</i>
Director Steve Davis	
Director Alice Gallagher	
Director Karen McConnaughay	
Director Scott Paddock	
Director Gary Perinar	
Director Cesar Santoy	
Director Jim Sweeney	

The Board Secretary declared a quorum present.

Safety Message

Captain Chiappini of Illinois State Police District 15 informed Directors that a memorial with the names of more than 1,400 people killed in highway work-zone crashes is currently on display at the Hinsdale Oasis as part of the ongoing effort to promote safety education to the public.



Captain Chiappini invited Directors and staff to attend the 12th annual Family Safety Fair being held Saturday at Tollway headquarters. He noted this event coincides with Child Passenger Safety Week and National Seat Check Saturday, part of a National Highway Traffic Safety Administration effort.

Public Comment

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

Chairman's Items

Item 1: Approval of the Minutes of the regular Board of Directors meeting held August 15, 2019.

Chairman Evans entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on August 15, 2019, as presented. Director Sweeney made a motion to approve the Minutes, seconded by Director Santoy. The motion was PASSED unanimously.

Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held August 15, 2019.

Chairman Evans stated that without objection, action on Chairman's Item 2, concerning the minutes of the closed meeting, will be deferred until after consideration in Executive Session.

Item 3: Committee Reports.

Chairman Evans dispensed with the FAO Committee report, noting that all Directors were present at the Committee meeting.

Item 5: Additional Items.

Having no further items, Chairman Evans turned the floor over to Executive Director José Alvarez.

Executive Director's Items

Executive Director Alvarez presented the September Tollway Video Update, highlighting examples of Tollway customer service.

Mr. Alvarez then introduced T.J. Hengesbach, Tollway Inspector General, to present the Office of Inspector General's Summary Activity Report for the period of March 1, 2019 to August 31, 2019. [See attached report.](#)



Executive Director Alvarez advised Directors that going forward agenda items will be presented at committee by the individual user departments.

Items for Consideration

Finance

Item 1: Renewal of Contract 13-0092 to Law Enforcement Systems LLC and Harris & Harris, Ltd. for the purchase of Collections and Collection Litigation Services in an aggregate amount not to exceed \$3,000,000.00 (Tollway Request for Proposal).

Chairman Evans entertained a motion to approve **Finance Item 1**, as presented. Director Gallagher made a motion to approve this item, seconded by Director Paddock. The motion was PASSED unanimously.

Item 2: Approval of an Intergovernmental Agreement with the Illinois State Treasurer's Office to provide American Express Credit Card Services for a term of ten years, in an amount not to exceed \$40,000,000.00 subject to successful negotiation by the Office of the Illinois Treasurer.

Chairman Evans entertained a motion to approve **Finance Item 2**, as presented. Director Sweeney made a motion to approve this item, seconded by Director Perinar. The motion was PASSED unanimously.

Information Technology

Item 1: Award of Contract 19-0106 to Computer Aid, Inc. for the purchase of Installation Services for Desktop Replacements in an amount not to exceed \$435,203.20 (Cooperative Purchase). This contract provides a source for installation services for up to 1,700 new Hewlett Packard (HP) ProDesk 600 G4 SFF Business workstations (desktop replacements).

Chairman Evans entertained a motion to approve **Information Technology Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director Davis. The motion was PASSED unanimously.

Item 2: Renewal of Contract 14-0087 with Sentinel Technologies, Inc. for the purchase of EMC Equipment, Maintenance, Support, and Services in an amount not to exceed \$2,500,000.00 (Tollway Invitation for Bid). This contract provides a source for continued furnishing, delivery, and installation of EMC equipment on an as-needed basis along with maintenance, support, and other services.



Chairman Evans entertained a motion to approve **Information Technology Item 2**, as presented. Director Perinar made a motion to approve this item, seconded by Director Santoy. The motion was PASSED unanimously.

Engineering

Chairman Evans stated that because certain Directors indicated in advance their wish to recuse themselves on Engineering Items 3, 5, 6, 7 and/or 8, the Board will consider each item separately.

Item 1: Award of Contract 19-0120 to Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an amount not to exceed \$9,942,061.20 (Order Against CMS Master Contract). This contract provides a source for the purchase of bulk rock salt (sodium chloride), which is used for snow and ice-removal operations by the Tollway's Roadway Maintenance personnel.

Chairman Evans called for a motion to approve **Engineering Item 1**, as presented. Director Davis made a motion to approve this item, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Davis, Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Santoy, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion was PASSED.

Item 2: Award of Contract 19-0121 to Morrow Brothers Ford, Inc. and Bob Ridings, Inc. for the purchase of Police Utility Vehicles and Sedans in an aggregate amount not to exceed \$1,723,005.00 (Order Against CMS Master Contract). This contract provides a source for the purchase of 46 all-wheel drive police patrol vehicles with options.

Chairman Evans then called for a motion to approve **Engineering Item 2**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Director Santoy, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion was PASSED.

Item 3: Renewal of Contract 14-0017 with Meade, Inc. for the purchase of Intelligent Transportation System Field Equipment Maintenance in an amount not to exceed \$11,347,560.00



(Tollway Request for Proposal). This contract provides a source for the continued maintenance of the Tollway's Intelligent Transportation System field equipment. [Recusal: Director Davis]

Chairman Evans then called for a motion to approve **Engineering Item 3**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Sweeney. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Item 4: Renewal of Contract 13-0187R with BHFX, LLC for the purchase of Web-Based Plan Room and On-Call Printing Services in an amount not to exceed \$225,000.00 (Tollway Request for Proposal). This contract provides a source for continued on-call printing services of construction contract documents, as well as a secure website with the capacity to host web-based plan room services.

Chairman Evans then called for a motion to approve **Engineering Item 4**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Paddock. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Paddock, Director Connolly, Director Davis, Director Gallagher, Director Perinar, Director Santoy, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion was PASSED.

Item 5: Continuation of Services on Contract RR-15-9976R with CDM Smith Inc., for Traffic Engineer Services, Systemwide, in an amount of \$4,810,000.00 from \$13,600,000.00 to \$18,410,000.00. [Recusal: Director Gallagher, Director Santoy].

Chairman Evans then called for a motion to approve **Engineering Item 5**, as presented. Director Connolly made a motion to approve this item, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Davis, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (7)



Nays: (0)

Recusals: Director Gallagher, Director Santoy (2)

The motion was PASSED.

Item 6: Change Order / Extra Work Order on I-18-4392 to Curran Contracting Company for Illinois Route 23 Interchange on the Jane Addams Memorial Tollway (I-90) at Illinois Route 23 (IL 23), in the amount of \$977,606.00 from \$20,647,894.65 to \$21,625,500.65. [Recusal: Director Davis]

Chairman Evans then called for a motion to approve **Engineering Item 6**, as presented. Director Santoy made a motion to approve this item, seconded by Director Gallagher. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Santoy, Director Gallagher, Director Connolly, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Item 7: Change Order / Extra Work Order on RR-16-4256 to Plote Construction, Inc. / Dunnet Bay Construction Co., (JV) for Roadway and Bridge Rehabilitation and Widening on the Veterans Memorial Tollway (I-355) from Mile Post 23.3 (Butterfield Road) to Mile Post 29.8 (Army Trail Road), in the amount of \$3,203,848.00 from \$53,439,226.72 to \$56,643,074.72. [Recusal: Director Davis]

Chairman Evans then called for a motion to approve **Engineering Item 7**, as presented. Director Perinar made a motion to approve this item, seconded by Director Gallagher. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Gallagher, Director Connolly, Director McConnaughay, Director Paddock, Director Santoy, Director Sweeney, Chairman Evans (8)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Item 8: Change Order on RR-13-4117R to Walsh Construction Company II, LLC for Roadway Reconstruction between the Reagan Memorial Tollway (I-88) at Mile Post 138.7 (Ramp N) and



the Tri-State Tollway (I-294), Mile Post 29.1 (Ramp M), in the amount of \$728,942.40 from \$14,651,564.68 to \$15,380,507.08. [Recusal: Director Davis]

Chairman Evans then called for a motion to approve **Engineering Item 8**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Paddock. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Paddock, Director Connolly, Director Gallagher, Director Perinar, Director Santoy, Director Sweeney, Chairman Evans (8)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.

Legal

Chairman Evans stated that without objection, action on Legal items 2 and 3 will be deferred until after consideration in Executive Session.

Item 1: Approval of a Resolution Amendment to establish a pilot program allowing blue board signs for restaurant services on the Reagan Memorial Tollway (I-88) in Lee, Ogle and/or Whiteside counties. Cost to the Tollway: \$0.

Chairman Evans entertained a motion to approve **Legal Item 1**. Director Santoy made a motion to approve this item, seconded by Director Perinar. The motion was PASSED unanimously.

Executive Session

Chairman Evans called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)1, 2, 5, 11, and 21 of the Open Meetings Act (5 ILCS 120/2(c)1, 2, 5, 11, and 21) to consider Tollway matters related to personnel, collective bargaining, the purchase or lease of real property, pending or probable litigation and the minutes of closed meetings. Director Paddock made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director McConnaughay. The motion was PASSED unanimously.

At approximately 10:34 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 10:51 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 Regular Board of Directors meeting held August 15, 2019.

Chairman Evans entertained a motion to approve **Chairman’s Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on August 15, 2019. Director Connolly made a motion to approve the Minutes, seconded by Director Gallagher. The motion was PASSED unanimously.

Legal Item 2: Authorization to Tollway Officials to finalize a Collective Bargaining Agreement with Metropolitan Alliance of Police (“MAP”), Local 336 (Call Takers). Cost to the Tollway: As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 2**, authorizing staff to enter into a Collective Bargaining Agreement with Metropolitan Alliance of Police, Local 336, consistent with terms discussed in Executive Session. Director McConnaughay made a motion to approve this item, seconded by Director Perinar. The motion was PASSED unanimously.

Legal Item 3: Amendment to Land Acquisition Resolution 21868 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding 15 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 3**, as presented. Director Connolly made a motion to approve this item, seconded by Director Davis. The motion was PASSED unanimously.

Adjournment

There being no further business before the Board, Chairman Evans entertained a motion to adjourn. A motion to adjourn was made by Director Sweeney seconded by Director Perinar. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:54 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority