



Record of Meeting | March 21, 2022

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in special session on Monday, March 21, 2022. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chair Dorothy Abreu and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chair Dorothy Abreu that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Board of Directors meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

Call to Order / Roll Call

Chair Abreu called the meeting to order at approximately 3:33 p.m. and asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Director James Connolly
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney
Chair Dorothy Abreu

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Secretary Omer Osman <i>[ex officio]</i>
Director Stephen Davis

The Board Secretary declared a quorum present.

Public Comment

Chair Abreu opened the floor for public comment. No public comment was offered.



Items for Consideration

Engineering

Item 1: Award of Contract I-19-4714 to Dunnet Bay Construction Co. for Roadway and Bridge Construction of the I-490 and IL Route 390 Interchange on the Elgin O'Hare Western Access Tollway (I-490) and Illinois Route 390 from Mile Post 16.3 to Mile Post 17 in the amount of \$23,241,093.24.

Item 2: Award of Contract RR-21-9247 to Drive Construction, Inc. for Traffic Operations Center and Dispatch Center Renovation General Construction on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building) in the amount of \$4,189,000.00.

Item 3: Change Order / Extra Work Order on I-17-4339 to Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) between Mile Post 35.04 (South of Grand Avenue) and Mile Post 36.70 (Wolf Road) and on I-490 Ramp S1 and Ramp S2 in the amount of \$400,000.00 from \$156,039,761.15 to \$156,439,761.15.

Item 4: Extra Work Order on I-20-4519 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway & Bridge Reconstruction on the Tri-State Tollway (I-294) Tollway between Mile Post 22.3 (75th Street) and Mile Post 24.1 (I-55 Ramps) in the amount of \$720,000.00, increasing the contract amount from \$127,194,376.65 to \$127,914,376.65.

Item 5: Change Order / Extra Work Order on I-19-4476 to Plote Construction, Inc. / Dunnet Bay Construction Co., (JV) for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) at (Eisenhower Expressway I-290) and St. Charles Road in the amount of \$450,000.00, increasing the contract amount from \$32,965,466.50 to \$33,415,466.50.

Item 6: Acceptance of Proposal from HDR Engineering, Inc. on Contract RR-21-4801 for Design Services Upon Request, Systemwide in an amount not to exceed \$5,000,000.00.

Chair Abreu stated that she is recusing herself from participating in the decision regarding Engineering Items 1 thru 6. Without objection, she requested that these items be taken as a group.

Chair Abreu entertained a motion to consolidate for consideration and action Engineering Items 1 thru 6. Director McConnaughay made a motion to consolidate these items, seconded by Director Sweeney. Chair Abreu 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 Gomez, Director Paddock, Director Perinar (7)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

The motion to consolidate these items having carried, Chair Abreu entertained a motion to approve **Engineering Items 1 thru 6**. Director McConnaughay made a motion to approve these items, seconded by Director Sweeney. Chair Abreu 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 Gomez, Director Paddock, Director Perinar (7)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Adjournment

There being no further business before the Board, Chair Abreu entertained a motion to adjourn. Director McConnaughay made a motion to adjourn, seconded by Director Sweeney. Chair Abreu 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 Gomez, Director Paddock, Director Perinar, Chair Abreu (8)

Nays: (0)

The motion PASSED.

The Meeting adjourned at approximately 3:40 p.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority