



Record of Meeting | May 25, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, May 25, 2023, 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 Arnaldo Rivera and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

[Bolded entries indicate issues which may require follow-up to present or report to Directors.]

Call to Order / Roll Call

Committee Chair McConnaughay called the meeting to order at approximately 9:05 a.m. She then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair Karen McConnaughay
Director James Sweeney
Director Scott Paddock

Committee Members Not Present:
Director Gary Perinar, Jr.

Other Directors Present:
Director James Connolly
Director Jacqueline Gomez
Chairman Arnaldo Rivera

The Board Secretary declared a quorum present.

Public Comment

Committee Chair McConnaughay opened the floor for public comment. No comment was offered.

Committee Chair’s Items



Committee Chair McConnaughay entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on April 27, 2023 as presented. Director Paddock made a motion to approve the Minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair McConnaughay called on Executive Director Cassandra Rouse.

Executive Director

Executive Director Rouse stated that the meeting agenda contains twelve items for the Committee's consideration.

Items for Consideration

Engineering

Executive Director Rouse introduced Manar Nashif, Chief Engineering Officer, to present to the Committee the following items:

Item 1: Award of Contract I-22-4884 to K-Five Construction Corporation for Southbound Roadway Asphalt Overlay and Pavement Marking on the Tri-State Tollway (I-294) between Mile Post 17.7 (95th Street) and Mile Post 23.1 (I-55) in the amount of \$6,167,993.61.

Item 2: Award of Contract I-22-4860 to Walsh Construction Company II, LLC for Southbound Plaza 41 Improvements and Pavement Repairs on the Tri-State Tollway (I-294) between Mile Post 4.8 (171st Street) and Mile Post 6.2 (159th Street) in the amount of \$8,980,560.15.

Item 3: Award of Contract I-22-4859 to Construction Inc. for Building Improvements on the Tri-State Tollway (I-294) at Mile Post 5.6 Plaza 41 (163rd Street) in the amount of \$1,100,000.00.

Item 4: Award of Contract I-22-4869 to Foundation Mechanics, LLC for Site and Access Roadway Restoration on the Tri-State Tollway (I-294) between Mile Post 20.8 and Mile Post 21.7 (Mile Long Bridge) in the amount of \$2,962,845.02.

Item 5: Award of Contract RR-23-4887 to Semper Fi Yard Services, Inc. for Landscape Planting Improvements on the Jane Addams Memorial Tollway (I-90) between Mile Post 41.60 and Mile Post 41.86 (US Route 20) in the amount of \$409,585.40.



Item 6: Acceptance of Proposal from TranSmart, LLC on Contract RR-21-9245R for Design Services for Intelligent Transportation System (ITS) Deployment and System Management, Systemwide, in an amount not to exceed \$3,000,000.00.

Item 7: Acceptance of Proposal from TranSystems Omega, LLC dba Omega & Associates on Contract I-17-4326 for Supplemental Construction Corridor Manager and Owner's (Tollway) Representative Services on the Central Tri-State Tollway (I-294) in the amount of \$13,300,000.00, increasing the upper limit of compensation from \$157,000,000.00 to \$170,300,000.00.

Item 8: Acceptance of Proposal from Knight E/A, Inc. / V3 Companies on Contract I-18-4701 for Supplemental Construction Corridor Manager and Owner's Representative Services (CCM/OR) on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490) in the amount of \$11,200,000.00, increasing the upper limit of compensation from \$89,000,000.00 to \$100,200,000.00.

Item 9: Acceptance of Proposal from Jacobs Engineering Group, Inc. on Contract I-18-4700 for Supplemental Design Corridor Management Services on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490) in the amount of \$6,500,000.00, increasing the upper limit of compensation from \$29,500,000.00 to \$36,000,000.00.

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-9. Director Paddock made a motion to consolidate these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair Sweeney entertained a motion to approve placement of **Engineering Items 1-9** on the May Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Legal

Executive Director Rouse asked that consideration of Legal Item 3 be deferred until the Executive Session of the full Board meeting. Ms. Rouse asked General Counsel Kathleen R. Pasulka-Brown to present the remaining items to the Committee:

Item 1: Approval of an Intergovernmental Agreement with the United States Army Corps of Engineers (USACE) for costs associated with Expedited Permitting Applications Systemwide. Cost to the Tollway: \$950,000.



Item 2: Approval of an Intergovernmental Agreement with the County of DuPage for the Conveyance of Excess Property. Cost to the Tollway: \$0.

Item 3: Authorization to enter into a Workers' Compensation Settlement – Vincenzo Spadavecchia. As discussed in Executive Session.

Committee Chair McConnaughay stated that without objection, Legal Item 3 will be deferred to Executive Session of the full Board meeting.

Committee Chair McConnaughay entertained a motion to approve placement of **Legal Item 1** on the May Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve this item, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Committee Chair McConnaughay entertained a motion to approve placement of **Legal Item 2** on the May Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Paddock made a motion to approve this item, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Committee, Committee Chair McConnaughay requested a motion to adjourn. Director Paddock made a motion to adjourn, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:32 a.m.

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

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority