



Record of Meeting | February 22, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, February 22, 2024, 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

In accordance with Article III, Section 4(c) of the Tollway By-laws, Chairman Rivera served as Committee Chair for purposes of the meeting. Chairman Rivera called the meeting to order at approximately 9:07 a.m.

Chairman Rivera asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:	Other Directors Present:
Director James Connolly	Director Jacqueline Gomez
Director Gary Perinar, Jr.	Director Melissa Neddermeyer
Director James Sweeney	Director Mark Wright
Chairman Arnaldo Rivera	
Committee Members Not Present:	
Director Scott Paddock	
Committee Chair Karen McConnaughay	

The Board Secretary declared a quorum present.

Public Comment

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



Committee Chair's Items

Chairman Rivera entertained a motion to approve **Committee Chair's Item 1**, the minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on January 26, 2024, as presented. Director Connolly made a motion to approve the minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Having no further items, Chairman Rivera called on Executive Director Cassandra Rouse.

Executive Director

Executive Director Rouse stated that the meeting agenda contains 14 items for the Committee's consideration.

Items for Consideration

Engineering

Executive Director Rouse asked Chief Engineering Officer Mana Nashif to present to the Committee the following items:

Item 1: Award of Contract RR-23-4932 to Lorig Construction Company for Noise Abatement Wall Repairs Systemwide in the amount of \$1,894,119.50.

Item 2: Award of Contract RR-23-9292 to Foundation Mechanics, LLC for Plaza Canopy Repairs on the Reagan Memorial Tollway (I-88) at Mile Post 137.8 (Spring Road) and on the Veterans Memorial Tollway (I 355) between Mile Post 15.5 (75th Street) and Mile Post 24.6 (Roosevelt Road) in the amount of \$3,034,011.00.

Item 3: Award of Contract RR-23-9294 to Superior Road Striping, Inc. for Pavement Marking Installation Systemwide in the amount of \$4,106,301.64.

Item 4: Award of Contract RR-23-4931 to K-Five Construction Corporation for Pavement Repairs Systemwide in the amount of \$8,053,223.72.

Item 5: Award of Contract RR-23-9287 to Construction, Inc. for Closed Circuit Television (CCTV) Camera Installation on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building) in the amount of \$355,500.00.

Item 6: Extra Work Order on I-21-4832 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 25.0



(Hinsdale Oasis) and Mile Post 26.4 (47th Street) in the amount of \$520,000.00, increasing the upper limit of compensation from \$98,591,699.08 to \$99,111,699.08.

Item 7: Change Order / Extra Work Order on I-21-4833 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 26.4 (47th Street) and Mile Post 27.8 (Ogden Avenue) in the amount of \$1,265,000.00, increasing the upper limit of compensation from \$105,290,432.38 to \$106,555,432.38.

Item 8: Change Order / Extra Work Order on I-20-4727 to Lorig Construction Company for Roadway and Bridge Construction on the Elgin O'Hare Western Access (I-490) between Mile Post 0.6 (Franklin Avenue) and Mile Post 1.0 (Illinois Route 19 (Irving Park Road)) in the amount of \$3,831,382.00, increasing the upper limit of compensation from \$145,463,465.26 to \$149,294,847.26.

Item 9: Amendment to Resolution on I-21-4738 to Lorig Construction Company for Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19); Tri-State Tollway (I-294) to Franklin Avenue, Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road), in the amount of \$1,480,000.00, increasing the upper limit of compensation from \$114,551,402.52 to \$116,031,402.52.

Item 10: Acceptance of Proposal from exp US Services, Inc. on Contract RR-23-4910 for Design Services for Systemwide Plaza Improvements in an amount not to exceed \$4,499,296.80.

Item 11: Acceptance of Proposal from Accurate Group, Inc. on Contract RR-23-4912 for Construction Management Services Upon Request Systemwide in an amount not to exceed \$4,000,000.00.

Upon conclusion of the presentation of items, Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-11. Director Connolly 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, Chairman Rivera entertained a motion to approve placement of **Engineering Items 1-11** on the February Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Connolly made a motion to approve these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.



Legal

Executive Director Rouse requested that Legal Items 2 and 3 be deferred until after consideration in the Executive Session of the full Board meeting. She asked General Counsel Kathleen R. Pasulka-Brown to present to the Committee Legal Item 1 for consideration.

Item 1: Approval of an Intergovernmental Agreement with the City of Hickory Hills for work associated with the I-294 Central Tri-State Project. Estimated Cost to the Tollway: \$1,449,012.43.

Item 2: Authorization to Enter into a Settlement Agreement with Property Owner – Chicago Title Land Trust Company, Tollway Parcels No. NW-7A-12-085, NW-7A-12-085.T1 and NW-7A-12-085.T2. Cost to the Tollway: As discussed in Executive Session.

Item 3: Authorization to Enter into a Settlement Agreement with WSP USA, Inc. Cost to the Tollway: As discussed in Executive Session.

Upon conclusion of the item presentation, Chairman Rivera stated that action on Legal Items 2 and 3 would be deferred until after consideration in the Executive Session of the full Board meeting.


Chairman Rivera entertained a motion to approve placement of **Legal Item 1** on the February Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Connolly 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, Chairman Rivera 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 9:30 a.m.

Minutes taken by: _____


Christi Regnery
Board Secretary
Illinois State Toll Highway Authority