



Record of Meeting | May 16, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, May 16, 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

Committee Chair McConnaughay called the meeting to order at approximately 10:42 a.m. She asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:	Other Directors Present:
Committee Chair Karen McConnaughay	Director Jacqueline Gomez
Director James Connolly	Director Melissa Neddermeyer
Director Scott Paddock	Director Mark Wright
Director James Sweeney	Chairman Arnaldo Rivera
Director Gary Perinar, Jr.	
Committee Members Not Present:	
None	

The Board Secretary declared a quorum present.

Public Comment

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

Committee Chair’s Items

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



18, 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, Chair McConnaughay called on Executive Director Cassandra Rouse.

Executive Director

Executive Director Rouse noted that the meeting agenda contains 16 items for the Committee's consideration.

Items for Consideration

Engineering

Executive Director Rouse called on Chief Engineering Officer Manar Nashif to present to the Committee the following items:

Item 1: Award of Contract I-23-4928 to Foundation Mechanics, LLC for Grading Improvements on the Jane Addams Memorial Tollway (I-90) at Mile Post 62.2 (Barrington Road) and the Veterans Memorial Tollway (I-355) at Mile Post 8.8 (127th Street) in the amount of \$2,724,118.00.

Item 2: Award of Contract RR-23-4933 to MYS, Inc. for Noise Abatement Wall Repairs on the Tri-State Tollway (I-94) between Mile Post 10.3 (Milwaukee Avenue) and Mile Post 12.7 (O'Plaine Road) and on the Tri-State Tollway (I-294) between Mile Post 1.2 (Chicago Road) and Mile Post 52.0 (Sanders Road) in the amount of \$3,222,525.00.

Item 3: Award of Contract RR-23-4934 to Foundation Mechanics, LLC for Noise Abatement Wall Repairs Systemwide in the amount of \$3,398,000.00.

Item 4: Award of Contract RR-23-4938 to Microsurfacing Contractors, LLC for Pavement Repairs on the Reagan Memorial Tollway (I-88) between Mile Post 44.2 (US 30) and Mile Post 76.1 (IL 251) in the amount of \$4,966,009.99.

Item 5: Award of Contract RR-23-4939 to K-Five Construction Corporation / Denler Inc. (JV) for Pavement Repairs on the Reagan Memorial Tollway (I-88) between Mile Post 76.1 (IL 251) and Mile Post 113.6 (IL 56) in the amount of \$7,196,238.00.

Item 6: Award of Contract RR-24-4950 to Lorig Construction Company for Sewer Repair on the Jane Addams Memorial Tollway (I-90) at Mile Post 70.3 (Arlington Heights Road) in the amount of \$1,239,283.68.



Item 7: Change Order / Extra Work Order on I-21-4835 to Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) Northbound I-294/I-290/I-88 Interchange from Mile Post 30.5 (Roosevelt Road) to Mile Post 32.4 (St. Charles Road) in the amount of \$11,350,000.00, increasing the upper limit of compensation from \$210,471,132.00 to \$221,821,132.00.

Item 8: Change Order / Extra Work Order on I-20-4533 to Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) between Mile Post 32.4 (St. Charles Road) and Mile Post 33.5 (North Avenue) in the amount of \$8,700,000.00, increasing the upper limit of compensation from \$123,282,655.18 to \$131,982,655.18.

Item 9: Extra Work Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation, Retaining Wall Construction, and Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19) and on the 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 \$7,500,000.00, increasing the upper limit of compensation from \$116,479,516.93 to \$123,979,516.93.

Item 10: Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I 490), Franklin Avenue to South of Irving Park Road (IL-19) and on the Jane Addams Memorial Tollway (I- 90) between Mile Post 62.00 and Mile Post 62.25 (Barrington Road) in the amount of \$8,000,000.00, increasing the upper limit of compensation from \$229,020,135.70 to \$237,020,135.70.

Item 11: Acceptance of Proposal from Alfred Benesch & Company on Contract I-24-4944 for Planning Studies Upon Request Systemwide in an amount not to exceed \$5,000,000.00.

Item 12: Acceptance of Proposal from Pinpoint Precision, LLC on Contract RR-24-4943 for Construction Management Services for Bridge Reconstruction on the Reagan Memorial Tollway (I-88) at Mile Post 138.7 (York Road) in an amount not to exceed \$1,366,509.04.

Item 13: Acceptance of Proposal from HR Green, Inc. on Contract I-19- 4478 for Supplemental Construction Management Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 32 (St. Charles Road) and Mile Post 33 (North Avenue/Lake Street) in the amount of \$2,500,000.00, increasing the upper limit of compensation from \$15,500,000.00 to \$18,000,000.00.

Item 14: Resolution Authorizing Augmenting Funds for Utility and Fiber Optic Relocation for the Tri-State Tollway Project, Project RR-11- 4004.



Upon conclusion of the presentation of items, Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-14. 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, Chair McConnaughay entertained a motion to approve placement of **Engineering Items 1-14** on the May 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 Item 2 be deferred until after consideration in the Executive Session of the full Board meeting. She asked General Counsel Kathleen R. Pasulka-Brown to present Legal Item 1 for the Committee's consideration.

Item 1: Approval of an Intergovernmental Agreement with the Village of Oak Brook for costs associated with York Road Bridge Maintenance. Cost to the Tollway: \$0.

Item 2: Authorization to Enter into a Settlement Agreement with Property Owner - Chicago Title Land Trust Company; Tollway Parcel No. TW-7-12-040. Cost to the Tollway: As discussed in Executive Session.

Upon conclusion of the item presentation, Committee Chair McConnaughay deferred action on Legal Item 2 until after consideration in the Executive Session. She then 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 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, Chair McConnaughay requested a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.



The Meeting was adjourned at approximately 11:03 a.m.



Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority