



Record of Meeting | July 24, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Wednesday, July 24, 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 9:01 a.m. She 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 Connolly
Director Scott Paddock
Director Gary Perinar, Jr.
Director James Sweeney

Other Directors Present:
Director Jacqueline Gomez
Director Melissa Neddermeyer
Director Mark Wright
Chairman Arnaldo Rivera

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 June



20, 2024, as presented. Director Paddock made a motion to approve the minutes, seconded by Director Connolly. 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 8 items for the Committee's consideration.

Items for Consideration

Engineering

Executive Director Rouse requested that Engineering Item 6 be deferred until after consideration in the Executive Session of the full Board meeting. She asked Chief Engineering Officer Manar Nashif to present to the Committee the remaining items:

Item 1: Award of Contract I-21-4743 to Plote Construction, Inc. for Roadway and Bridge Construction on the Elgin O'Hare Western Access (I-490) between Mile Post 0.0 (I-294) and Mile Post 0.6 (Franklin Avenue) in the amount of \$78,504,918.59.

Item 2: Award of Contract RR-24-4953 to Lorig Construction Company for Bridge Reconstruction on Reagan Memorial Tollway (I-88) at Mile Post 138.7 (York Road) in the amount of \$10,352,427.91.

Item 3: Acceptance of Proposal from Czaplicki Lopez, PLLC / Parsons Transportation Group, Inc. on Contract I-24-4946 for Design Services for Railroad Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Mile Post 19.5 (Union Pacific Railroad) in an amount not to exceed \$4,117,472.60.

Item 4: Acceptance of Proposal from Infrastructure Engineering, Inc. on Contract I-24-4949 for Design Services for Bridge Rehabilitation on the Ronald Reagan Memorial Tollway (I-88) between Mile Post 56.0 (Burkett Road) and Mile Post 74.3 (Steward Creek) in an amount not to exceed \$3,207,109.14.

Mr. Nashif asked Chief of Procurement Pete Foernssler to present Item 5.

Item 5: Award of Contract 24-0124 to Metromex Contractors Inc. for the purchase of Emergency Pavement and Patching Work in an amount not to exceed \$500,000.00 (Tollway Emergency).



Item 6: Amendment and Supplement to Resolution No. 22761 authorizing the award of Contract I-21-4836 for Interchange Reconstruction on the Tri-State Tollway (I-294) Southbound I-294/I-290/I-88 Interchange between Mile Post 30.0 (Cermak Plaza 35) and Mile Post 32.4 (St. Charles Road) in the amount of \$326,995,971.35 to Walsh Construction Company II, LLC, subject to applicable limitations.

Upon conclusion of the presentation and discussion of items, Committee Chair McConnaughay deferred action on Engineering Item 6 until after consideration in the Executive Session of the full Board meeting. Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-5. Director Paddock made a motion to consolidate these items, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair McConnaughay entertained a motion to approve placement of **Engineering Items 1-5** on the July 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 Connolly. 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 Illinois Department of Corrections for the sale of unused vehicles. The Tollway will be reimbursed: \$448,495.60.

Item 2: Approval of a Memorandum of Agreement with the Service Employees International Union, Local 73. 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 July 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 Connolly. 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 Connolly. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:19 a.m.

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

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority