



## Record of Meeting | October 17, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, October 17, 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 9:12 a.m. and 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 Gary Perinar, Jr.

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

Committee Members Not Present:
Director Scott Paddock
Director James Sweeney

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



September 19, 2024, as presented. Director Connolly made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

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

## Executive Director

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Executive Director Rouse stated that the meeting agenda contains 8 items for the Committee's consideration.

## Items for Consideration

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### Engineering

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

*Item 1: 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 \$4,875,000.00, increasing the upper limit of compensation from \$166,038,643.70 to \$170,913,643.70.*

*Item 2: Change Order / Extra Work Order on RR-23-4931 to K-Five Construction Corporation for Pavement Repairs Systemwide in the amount of \$600,000.00, increasing the upper limit of compensation from \$8,408,067.17 to \$9,008,067.17.*

*Item 3: Acceptance of Proposal from Bush Infotech Group, Inc. (formerly known as Kristine Fallon Associates, Inc.) on Contract RR-18-9015 for Supplemental Project Management Services for Document and Process Control Management Services Systemwide, in the amount of \$1,376,984.94, increasing the upper limit of compensation from \$7,281,915.65 to \$8,658,900.59.*

*Item 4: Acceptance of Proposal from STV, Inc. on Contract I-21-4744 for Supplemental Construction Management Services on the Elgin O'Hare Western Access Tollway (I-490) for Railroad Bridge Construction Union Pacific Railroad over Grand Avenue in the amount of \$1,500,000.00, increasing the upper limit of compensation from \$3,122,000.00 to \$4,622,000.00.*

Upon conclusion of the presentation and discussion of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-4. Director



Connolly made a motion to consolidate these items, seconded by Director Perinar. 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 1-4** on the October 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 Perinar. The motion PASSED unanimously by voice vote.

### Legal

Committee Chair McConnaughay deferred action on Legal Items 1-4 until after consideration in the Executive Session of the full Board.

*Item 1: Approval of a Workers' Compensation Settlement – Barbara Galvan. Cost to the Tollway: As discussed in Executive Session.*

*Item 2: Approval of a Workers' Compensation Settlement – Frank Cataudella. Cost to the Tollway: As discussed in Executive Session.*

*Item 3: Approval of a Workers' Compensation Settlement – Kevin McCullum. Cost to the Tollway: As discussed in Executive Session.*

*Item 4: Authorization to Enter into a Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.*

### Adjournment

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

The Meeting was adjourned at approximately 9:26 a.m.

Handwritten signature of Christi Regnery in cursive.

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority