



Record of Meeting | December 19, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, December 19, 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 9:08 a.m.

Given Director Connolly’s advance notice to the Board Secretary of his inability to attend due to a conflicting business commitment and given that a quorum of the committee was physically present, in accordance with the Open Meetings Act and Tollway By-laws, Committee Chair McConnaughay entertained a motion to allow Director Connolly’s participation by audio conference. Director Perinar made such a motion, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

Committee Chair McConnaughay 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 <i>[by telephone]</i> | Director Melissa Neddermeyer |
| Director Scott Paddock | Director Mark Wright |
| Director Gary Perinar | Chairman Arnaldo Rivera |
| Committee Members Not Present: | |
| Director James Sweeney | |

The Board Secretary declared a quorum present.

Public Comment



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

Committee Chair's Items

Committee Chair Connolly stated that **Committee Chair's Item 1**, the minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on November 21, 2024, will be deferred.

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

Executive Director

Executive Director Rouse noted that the meeting agenda contains 7 items for the Committee's consideration.

Items for Consideration

Engineering

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

Item 1: Award of Contract I-24-4965 to Lorig Construction Company for Plaza Improvements and Bridge Rehabilitation on the Tri-State Tollway (I-294) at Mile Post 45.2 (Plaza 28 Golf Road) in the amount of \$8,494,261.10.

Item 2: Award of Contract RR-24-4968 to Path Construction Company, Inc. for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) at Mile Post 92.6 (over Union Pacific Railroad) in the amount of \$2,857,185.45.

Item 3: Acceptance of Proposal from Quigg Engineering, Inc. on Contract I-24-4945 for Design Services for Bridge Reconstruction, Bridge Rehabilitation and Ramp Toll Plaza Reconstruction on the Tri-State Tollway (I-94) at Mile Post 25.3 (Lake Cook Road) in an amount not to exceed \$4,850,000.00.

Item 4: Acceptance of Proposal from Bowman Consulting Group, LTD on Contract RR-24-4973 for Construction Management Services Upon Request Systemwide in an amount not to exceed \$5,000,000.00.



Item 5: Acceptance of Proposal from Jacobs Engineering Group, Inc. on Contract I-17-4300 for Supplemental Design Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 30.5 (Roosevelt Road) to Mile Post 32.3 (St. Charles Road) in the amount of \$1,650,000.00, increasing the upper limit of compensation from \$46,941,000.00 to \$48,591,000.00.

Item 6: Award of Contract 24-0228 to Morton Salt, Inc., Cargill, Inc., and Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$4,188,258.00 (Order Against CMS Master Contract).

Item 7: Award of Contract 24-0230 to Meade, Inc. for the purchase of Intelligent Transportation System (ITS) Field Equipment Maintenance in an amount not to exceed \$562,500.00 (Tollway Emergency).

Upon conclusion of the presentation and discussion of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-7. Director Perinar made a motion to consolidate these items, seconded by Director Paddock. 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 1-7** on the December Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve these items, seconded by Director Paddock. 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 Perinar made a motion to adjourn, seconded by Director Paddock. 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