



## Record of Meeting | May 15, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, May 15, 2025, 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

Chairman Rivera called the meeting to order at approximately 9:09 a.m. asking the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:	Other Directors Present:
Chairman Arnaldo Rivera	Director Jacqueline Gomez
Director James Connolly	Director Melissa Neddermeyer
Director Scott Paddock	Director Mark Wright
Director Gary Perinar	
Director James Sweeney	

Committee Members Not Present:
None

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 April 17,



2025, as presented. Director Sweeney made a motion to approve the minutes, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

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

## Executive Director

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Executive Director Rouse introduced Chief Engineering Officer Manar Nashif to present an update on the Bridging the Future Capital Plan. [See attached presentation.](#)

## Items for Consideration

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### Engineering

Executive Director Rouse asked Mr. Nashif to present to the Committee the following items:

Item 1: Award of Contract I-25-2013 to Martinez Frogs, Inc. for Drainage Improvements on the Tri-State Tollway (I-294) from Mile Post 21.7 to Mile Post 21.9 (75th Street Interchange) in the amount of \$3,288,237.25.

Item 2: Award of Contract I-24-4981R to Foundation Mechanics, LLC for Southbound Entrance Ramp Construction on the Tri-State Tollway (I-294) from Mile Post 19.9 to Mile Post 20.1 (88th/Cork Avenue) in the amount of \$3,106,106.10.

Item 3: Award of Contract RR-25-4989 to Foundation Mechanics, LLC for Drainage Improvements on the Tri-State Tollway (I-94) from Mile Post 15.0 (Atkinson Road) to Mile Post 19.0 (Townline Road) in the amount of \$5,190,497.00.

Item 4: Award of Contract I-24-4982 to K-Five Construction Corporation for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) from Mile Post 54.6 (IL Route 31) to Mile Post 60.0 (IL Route 59) in the amount of \$13,339,716.35.

Item 5: Award of Contract RR-24-4977 to MYS, Inc. for Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Mile Post 2.6 (Rockton Road) to Mile Post 14.5 (Rote Road) in the amount of \$2,509,872.98.

Item 6: Acceptance of Proposal from Lakeshore Engineering, LLC on Contract I-25-2011 for Construction Management Services Upon Request on the Tri-State Tollway (I-294) in an amount not to exceed \$3,000,000.00.



*Item 7: Acceptance of Proposal from HBM Engineering Group, LLC on Contract RR-21-4802 for Supplemental Design Services for Pavement and Structural Preservation and Rehabilitation on the Elgin O'Hare Western Access Tollway (IL Route 390) between Mile Post 6.0 (Lake Street) and Mile Post 13.0 (I-290) in the amount of \$698,218.82, increasing the upper limit of compensation from \$3,345,926.00 to \$4,044,144.82.*

*Item 8: [DEFERRED] Award of Contract 23-0144 to Avicado Construction Technology Services, LLC for the purchase of Web-Based Program Management Information System Consulting Services in an amount not to exceed \$4,838,768.40 (Tollway Request for Proposal).*

Upon conclusion of the presentation and discussion of items, Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-7. Director Sweeney 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, Chairman Rivera entertained a motion to approve placement of **Engineering Items 1-7** on the May Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Sweeney made a motion to approve these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

## Legal

Executive Director Rouse requested that action on Legal Item 2 be deferred until after consideration in the Executive Session of the full Board meeting. She then 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 Transportation for costs associated with the Illinois Route 22 Bridge. Cost to the Tollway: \$0. IDOT is reimbursing the Tollway \$11,865,981.52.*

*Item 2: Authorization to Enter into an Interim Agreement with Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive Session.*

*Item 3: [DEFERRED] Authorization to Enter into a Settlement Agreement with Walsh Construction Company II, LLC. Cost to the Tollway: As discussed in Executive Session.*

Upon conclusion of the item presentation, Chairman Rivera noted that Legal Item 2 will be deferred until after consideration in the Executive Session of the full Board meeting. He 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 Sweeney



made a motion to approve this item, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

### **Adjournment**

There being no further business before the Committee, Chairman Rivera requested a motion to adjourn. Director Sweeney made a motion to adjourn, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:36 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority

# BRIDGING THE FUTURE

## Capital Plan Update

Manar Nashif, *Chief Engineering Officer*

*May 2025*

# Capital Programs Update

## Timeline

2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 | 2031

*MOVE ILLINOIS*  
2012-2027

**BRIDGING THE FUTURE**  
2025-2031



# Bridging the Future Overview and Themes

*\$2 billion, seven-year capital plan*



Improving Mobility



Connecting Infrastructure



Modernizing the System



Preparing for Tomorrow

# Professional Services Highlights

## CONTRACTS ADVERTISED



- ✓ **I-355/I-88 Interchange Master Plan**
- ✓ **Seven design contracts**
  - ✓ IL 390 – Lake Street to County Farm Road
  - ✓ Bridge reconstruction along I-294
  - ✓ Railroad bridge reconstruction
  - ✓ Tier 2 toll plaza improvements
  - ✓ I-90 roadway and bridge rehabilitation
- ✓ **Two construction management contracts**

## UPCOMING CONTRACTS



- ▶ **Eight design contracts**
  - ▶ Rehabilitation and add lane
  - ▶ Bridge reconstruction
  - ▶ Fiber optic improvements
- ▶ **Two construction management contracts**



# Construction Highlights

*11 contracts worth \$90 million scheduled to advertise in 2025*

## CONTRACTS ADVERTISED



- ✓ Drainage improvements
- ✓ Two landscape contracts
- ✓ I-355 bridge rehabilitation over Des Plaines River Valley

## UPCOMING CONTRACTS



- ▶ I-88 bridge rehabilitation
- ▶ Systemwide bridge rehabilitation
- ▶ ATMS, ITS and fiber installation
- ▶ Noise abatement wall
- ▶ Landscaping
- ▶ Asphalt overlay and pavement markings

# I-355/I-88 Interchange Project

*Master planning services awarded in January 2025*

MASTER PLAN

CONSTRUCTION

DESIGN

- ▶ 300,000 daily vehicles
- ▶ Provide congestion relief
- ▶ Address aging infrastructure
- ▶ Enhance access and improve mobility





# Tier 2 Toll Plaza Improvements

*A multi-tiered approach*



**THANK YOU**