



Record of Meeting | June 18, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Wednesday, June 18, 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

Committee Members Not Present:
Director Gary Perinar
Director James Sweeney

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 May 15,



2025, 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, Chairman Rivera called on Executive Director Cassandra Rouse.

Executive Director

Executive Director Rouse noted there were 15 items on the agenda for the Committee's consideration.

Items for Consideration

Engineering

Executive Director Rouse requested that consideration of Engineering Item 8 be deferred to a future meeting. She then asked Manar Nashif, Chief Engineering Officer, to present to the Committee the remaining items:

Item 1: Award of Contract RR-25-4990 to Foundation Mechanics, LLC for Drainage Improvements on the Tri-State Tollway (I-94/I-294) at I-94 from Mile Post 19.0 (Townline Road) to Mile Post 21.9 (Half Day Road) and I-294 at MP 50.7 (Walters Avenue) in the amount of \$4,099,199.00.

Item 2: Award of Contract RR-25-2015 to ICC Group, Inc. for Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) from Mile Post 10.2 (Des Plaines River) to Mile Post 17.6 (Jackson Avenue) in the amount of \$20,547,000.00.

Item 3: Extra Work Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19); 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 \$3,000,000.00, increasing the upper limit of compensation from \$128,871,218.89 to \$131,871,218.89.

Item 4: Acceptance of Proposal from WBK Engineering, LLC on Contract RR-25-4988 for Design Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.

Item 5: Acceptance of Proposal from Globetrotters Engineering Corporation on Contract I-24-4764 for Construction Management Services Upon Request on the Elgin O'Hare Western Access (I-490) in an amount not to exceed \$5,000,000.00.



Item 6: Acceptance of Proposal from Thomas Engineering Group, LLC on Contract I-25-2012 for Construction Management Services for Intelligent Transportation Systems (ITS) Improvements on the Tri-State Tollway (I-294) in an amount not to exceed \$5,635,498.00.

Item 7: Award of Contract 24-0143 to DuPage Materials Company, LLC, Curran Contracting Company, K-Five Hodgkins, LLC and Peter Baker & Son Co. for the purchase of Bituminous Mix in an aggregate amount not to exceed \$225,800.00 (Tollway Invitation for Bid).

Item 8: [DEFERRED] Award of Contract 24-0062R to Tiles in Style, LLC for the purchase of Aluminum Extrusions in an amount not to exceed \$999,445.50 (Tollway Invitation for Bid).

Item 9: Award of Contract 23-0107 to Meade, Inc. for the purchase of Intelligent Transportation System (ITS) Replacement Parts and Services in an amount not to exceed \$16,743,377.64 (Tollway Invitation for Bid).

Item 10: 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, 9 and 10. 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, Chairman Rivera entertained a motion to approve placement of **Engineering Items 1-7, 9 and 10** on the June 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 action on Legal Items 2-5 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 Illinois State Police for costs associated with use of Gun Range and certain other Tollway-owned property. Cost to the Tollway: \$0.



Item 2: Amendment to Land Acquisition Resolution 22276 for the Central Tri-State Project (I-294) to add 1 parcel that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.

Item 3: Approval of Land Acquisition Resolution for the North South Extension Project (I-355) to add 2 parcels that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.

Item 4: Authorization to Enter into a Settlement Agreement with Walsh Construction Company II, LLC. Cost to the Tollway: As discussed in Executive Session.

Item 5: Authorization to Enter into a Settlement Agreement and General Release relative to Dever v. Seth Israel and Illinois State Toll Highway Authority. Cost to the Tollway: As discussed in Executive Session.

Upon conclusion of the item presentation, Chairman Rivera noted that Legal Items 2-5 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 June 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, Chairman Rivera 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 9:32 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority