ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Meeting Date
September 24
2025

Minutes of the

Engineering, Planning & Development Oversight Committee Meeting

Record of Meeting | September 24, 2025

The Illinois State Toll Highway Authority ("Tollway") held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Wednesday, September 24, 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 9:10 a.m. asking the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair Connolly
Director Scott Paddock
Director Gary Perinar
Director James Sweeney
Director Mark Wright

Other Directors Present:
Director Jacqueline Gomez
Director Manish Mehta
Director Melissa Neddermeyer
Chairman Arnaldo Rivera

Committee Members Not Present:
None

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 entertained a motion to approve **Committee Chair's Item 1**, the minutes of the regular Engineering, Planning & Development Committee meeting held on July 28, 2025, as presented. Director Wright made a motion to approve the minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Committee Chair Connolly entertained a motion to approve **Committee Chair's Item 2**, the minutes of the regular Engineering, Planning & Development Committee meeting held on August 21, 2025, as presented. Director Wright made a motion to approve the minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair Connolly called on Executive Director Cassaundra Rouse.

Executive Director

Executive Director Rouse noted there were 12 items on the agenda for the Committee's consideration.

Items for Consideration

Engineering

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

Item 1: Award of Contract RR-25-9304 to Utility Dynamics Corporation for Closed Circuit Television (CCTV) Camera Installation Systemwide in the amount of $7,298,049.15.

Item 2: Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) between Mile Post 62.00 to Mile Post 62.25 (Barrington Road) in the amount of $8,500,000.00, increasing the upper limit of compensation from $244,554,443.78 to $253,054,443.78.

Item 3: Acceptance of Proposal from ABNA Engineering, Inc. on Contract RR-25-4992 for Design Services Upon Request Systemwide in an amount not to exceed $3,000,000.00.

Item 4: Acceptance of Proposal from STV Incorporated on Contract I-25-2004 for Design Services for Bridge Reconstruction Design on the Tri-State Tollway (I-294) at Mile Post 2.1 (CSX Railroad) in an amount not to exceed $4,442,746.00.

Item 5: Acceptance of Proposal from Michael Baker International, Inc. on Contract I-25-2000 for Design Services for Interchange Construction Design on IL Route 390 from Lake Street to County Farm Road in an amount not to exceed $7,700,394.63.

Item 6: Acceptance of Proposal from Atlas Technical Consultants, LLC on Contract RR-21-9245R for Supplemental Design Services for Intelligent Transportation System (ITS) Deployment and System Management Systemwide in an amount of $1,000,000.00, increasing the upper limit of compensation from $3,000,000.00 to $4,000,000.00.

Item 7: Acceptance of Proposal from Pinpoint Precision, LLC on Contract RR-24-4943 for Supplemental Construction Management Services for Bridge Reconstruction Construction Management on the Reagan Memorial Tollway (I-88) at MP 138.7 (York Road) in an amount of $530,000.00, increasing the upper limit of compensation from $1,366,509.04 to $1,896,509.04.

Upon conclusion of the presentation and discussion of items, Committee Chair Connolly entertained a motion to consolidate for consideration and action Engineering Items 1-7. Director Wright made a motion to consolidate these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair Connolly entertained a motion to approve placement of **Engineering Items 1-7** on the September Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Wright made a motion to approve these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Legal

Executive Director Rouse requested that Legal Items 4 and 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 the remaining items for the Committee's consideration.

Item 1: Approval of an Intergovernmental Agreement with Lake County for work associated with the Deerfield Road bridge over I-94. Cost to the Tollway: The Tollway will be reimbursed an estimated amount of $1,542,383.61.

*Item 2: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation ("IDOT") for costs associated with providing *999 mobile phone services to the motoring public. Cost to the Tollway: The Tollway will be reimbursed $533,334 for the two-year term of the agreement.*

Item 3: Amendment to an Intergovernmental Agreement with the Illinois State Police ("ISP). Cost to the Tollway: The credit ISP is required to issue the Tollway is reduced by $27,988.77.

Item 4: Authorization to Enter into a Settlement Agreement with Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive session.

Item 5: Authorization to Enter into a Settlement Agreement with AECOM Technical Services, Inc. Cost to the Tollway: As discussed in Executive session.

Upon conclusion of the item presentations and discussion, Committee Chair Connolly stated that Legal Items 4 and 5 will be deferred until after consideration in the Executive Session of the full Board meeting.

Committee Chair Connolly entertained a motion to approve placement of **Legal Item 1** on the September Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Wight made a motion to approve this item, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Committee Chair Connolly entertained a motion to approve placement of **Legal Item 2** on the September Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Wight made a motion to approve this item, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Committee Chair Connolly entertained a motion to approve placement of **Legal Item 3** on the September Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Wight made a motion to approve this item, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Adjournment

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

The Meeting was adjourned at approximately 9:29 a.m.

Minutes taken by: Christi Regnery

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority