



Record of Meeting | January 26, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, January 26, 2023, 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 Chair Dorothy Abreu and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.* The meeting was open to the public.

[Bolded entries indicate issues which may require follow-up to present or report to Directors.]

Call to Order / Roll Call

Chair Abreu called the meeting to order at approximately 9:01 a.m. Chair Abreu stated that given Director McConnaughay’s advance notice to the Board Secretary of her inability to attend in person due to conflicting business, and given that a quorum of the Board is physically present, in accordance with Illinois Open Meetings Act Section 7(a), a motion is requested to approve Director McConnaughay’s participation by audio conference and appointment of Director Paddock to Chair the meeting. Director Gallagher made such a motion, seconded by Director Perinar. The motion was PASSED unanimously by voice vote. Director McConnaughay joined the Meeting via audio conference.

Committee Chair Paddock then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Director Karen McConnaughay
Director Alice Gallagher
Director Scott Paddock
Director Gary Perinar, Jr.
Director James Sweeney
Other Directors Present:
Director James Connolly
Director Jacqueline Gomez
Chair Dorothy Abreu

Committee Members Not Present:
None



The Board Secretary declared a quorum present.

Public Comment

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

Committee Chair's Items

Committee Chair Paddock entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Engineering & Operations Committee meeting held on December 15, 2022, as presented. Director Gallagher made a motion to approve the Minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

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

Items for Consideration

Engineering

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

Item 1: Award of Contract I-22-4867 to Walsh Construction Company II, LLC for Substructure Removal Southbound Mile Long Bridge on the Tri-State Tollway (I-294) between Mile Post 21.1 and Mile Post 21.3 in the amount of \$2,121,212.12.

Item 2: Award of Contract RR-22-4865 to Western Remac, Inc. (n/k/a Western Remac, LLC) for Signing Improvements, Systemwide in the amount of \$1,200,014.40.

Item 3: Change Order / 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) between Franklin Avenue and South of Irving Park Road (IL-19) and the Jane Addams Memorial Tollway (I-90) between Mile Post 62.00 and Mile Post 62.25 (Barrington Road) in the amount of \$2,100,000.00, increasing the upper limit of compensation from \$215,682,085.43 to \$217,782,085.43.

Item 4: Acceptance of Proposal from Juneau Associates, Inc., P.C on Contract RR-22-4862 for Construction Management Services Upon Request, Systemwide in an amount not to exceed \$4,000,000.00.



Item 5: Acceptance of Proposal from Tecma Associates, Inc. on Contract RR-22-4863 for Pavement and Structural Preservation and Rehabilitation on the Elgin O'Hare Western Access Tollway (IL 390) between Mile Post 6.0 (Lake Street) and Mile Post 13.0 (I-290) in an amount not to exceed \$4,075,564.68.

Item 6: Acceptance of Proposal from Wight & Company on Contract I-18-4420 for Supplemental Construction Management Services on the I-294 / I-57 Tri-State Tollway Mile Post 7.6 (I-57) in an amount of \$1,552,806.43, increasing the upper limit of compensation from \$13,765,424.98 to \$15,318,231.41.

Item 7: Acceptance of Proposal from Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC on Contract I-17-4301 for Supplemental Design Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 32.3 (Saint Charles Road) and Mile Post 33.5 (North Avenue / Lake Street) in an amount of \$2,250,000.00, increasing the upper limit of compensation from \$14,207,000.00 to \$16,457,000.00.

Item 8: Land Acquisition – Transfer of Excess Property authorization for Parcel NW-7B-12-009 located in Des Plaines, IL. Cost to Tollway: N/A.

Relative to Engineering Item 3, Director Sweeney asked whether the Tollway includes fuel cost adjustment provisions within all of its contracts. Mr. Nashif responded that fuel cost adjustment provisions were available to be made part of Tollway contracts prior to the fall of 2022, at which time the option was eliminated. Directors and staff discussed the reasoning behind elimination of the special provision, recourse for subcontractors encountering fluctuating fuel costs, and the potential impact on Tollway contract bidding. **Executive Director Rouse noted that staff will review the Agency's fuel cost adjustment provisions policy and report back to the board.**

Upon conclusion of the discussion and presentation of items, Committee Chair Paddock entertained a motion to consolidate for consideration and action Engineering Items 1-8. Director Gallagher 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 Paddock entertained a motion to approve placement of **Engineering Items 1-8** on the January Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve these items, seconded by Director Perinar. The motion PASSED unanimously by voice vote.



Adjournment

There being no further Committee business, Committee Chair Paddock entertained a motion to adjourn. Director Gallagher made a motion to adjourn, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:34 a.m.

A handwritten signature in cursive script that reads "Christi Regnery".

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority