



## Record of Meeting | April 27, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, April 27, 2023. 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.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chairman Rivera that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the committee meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

*[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 9:00 a.m. She stated that in accordance with Section 4(c) of the Tollway By-Laws, Chairman Rivera is appointed to serve as an alternate committee member for purposes of the meeting. Committee Chair McConnaughay then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Director Gary Perinar, Jr.
Chairman Arnaldo Rivera
Director Karen McConnaughay

Committee Members Not Present:
Director Scott Paddock
Director James Sweeney

Other Directors Present:
Director James Connolly
Director Jacqueline Gomez
Secretary Omer Osman <i>[ex officio]</i>

The Board Secretary declared a quorum present.



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## Public Comment

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

## Committee Chair's Items

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Committee Chair McConnaughay entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on March 30, 2023 as presented. Director Perinar made a motion to approve the Minutes, seconded by Chairman Rivera. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Chairman Rivera, Committee Chair McConnaughay (3)

Nays: (0)

The motion PASSED.

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

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## Items for Consideration

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### Engineering

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

*Item 1: Award of Contract I-22-4882 to Martinez Frogs, Inc. for Local Road Pavement Repairs on the Tri-State Tollway (I-294) between Mile Post 7.5 (I-57) and Mile Post 8.1 (147th Street) and on I-57 between Mile Post 349.5 (I-294) and Mile Post 351.0 (Leavitt Avenue) in the amount of \$945,552.46.*

*Item 2: Award of Contract RR-22-4880 to Areatha Construction Co., Inc. for Ramp Pavement Repairs on the Jane Addams Memorial Tollway (I-90) at Mile Post 12.3 (East Riverside Boulevard) in the amount of \$1,175,163.55.*

*Item 3: Award of Contract I-22-4883 to Plote Construction, Inc. for Northbound Roadway Asphalt Overlay and Pavement Marking on the Tri-State Tollway (I-294) between Mile Post 17.7 (95th Street) and Mile Post 23.1 (I-55) in the amount of \$7,335,432.41.*



*Item 4: Award of Contract RR-22-4879 to K-Five Construction Corporation for Ramp Pavement Repairs on the Reagan Memorial Tollway (I-88) at Mile Post 117.0 (IL Route 31) in the amount of \$1,155,865.54.*

*Item 5: Award of Contract I-22-4873R to Evergreen Supply Co. for Intelligent Transportation System (ITS) Device and Fiber Material Fabrication on the Tri-State Tollway (I-294) between Mile Post 32.5 (St. Charles Road) and Mile Post 36.4 (Wolf Road) in the amount of \$602,122.00.*

*Item 6: Acceptance of Proposal from WSP USA, Inc. on Contract RR-21-9982 for Supplemental Consulting Engineer Services, Systemwide, in an amount of \$4,453,000.00 increasing the upper limit of compensation from \$113,302,968.00 to \$117,755,968.00.*

*Item 7: Land Acquisition – Declaration of Parcel E-2-21.10EX, located at the southwest corner of the I-88 Bridge over Warrenville Road, as excess property.*

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 Chairman Rivera. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Chairman Rivera, Committee Chair McConnaughay (3)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Committee Chair McConnaughay entertained a motion to approve placement of **Engineering Items 1-7** on the April 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 Chairman Rivera. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Chairman Rivera, Committee Chair McConnaughay (3)

Nays: (0)

The motion PASSED.

## **Legal**

Executive Director Rouse introduced Kathleen R. Pasulka-Brown, General Counsel, to present the following item:



Item 1: Approval of Amendments to the Excess Property Policy.

Upon conclusion of the item presentation, Committee Chair McConnaughay entertained a motion to approve placement of **Legal 1** on the April Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve this item, seconded by Chairman Rivera. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Chairman Rivera, Committee Chair McConnaughay (3)

Nays: (0)

The motion PASSED.

**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 Chairman Rivera. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Chairman Rivera, Committee Chair McConnaughay (3)

Nays: (0)

The motion PASSED

The Meeting was adjourned at approximately 9:20 a.m.



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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority