

Meeting Date **May 25** 2023



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Engineering, Planning & Development Oversight Committee Meeting

## Record of Meeting | May 25, 2023

The Illinois State Toll Highway Authority ("Tollway") held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, May 25, 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 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

Committee Chair McConnaughay called the meeting to order at approximately 9:05 a.m. She then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

**Committee Members Present:** Committee Chair Karen McConnaughay

Director James Sweeney

Director Scott Paddock

**Director James Connolly** 

**Director Jacqueline Gomez** 

Chairman Arnaldo Rivera

The Board Secretary declared a quorum present.

# **Public Comment**

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

### **Committee Chair's Items**

Minutes of the Engineering, Planning & Development Oversight Committee Meeting May 25, 2023

**Committee Members Not Present:** 

Director Gary Perinar, Jr.





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 April 27, 2023 as presented. Director Paddock made a motion to approve the Minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

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

### **Executive Director**

Executive Director Rouse stated that the meeting agenda contains twelve items for the Committee's consideration.

#### Items for Consideration

#### Engineering

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

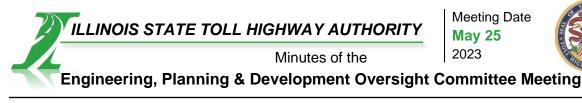
<u>Item 1</u>: Award of Contract I-22-4884 to K-Five Construction Corporation for Southbound Roadway Asphalt Overlay and Pavement Marking on the Tri-State Tollway (I-294) between Mile Post 17.7 (95th Street) and Mile Post 23.1 (I-55) in the amount of \$6,167,993.61.

<u>Item 2</u>: Award of Contract I-22-4860 to Walsh Construction Company II, LLC for Southbound Plaza 41 Improvements and Pavement Repairs on the Tri-State Tollway (I-294) between Mile Post 4.8 (171st Street) and Mile Post 6.2 (159th Street) in the amount of \$8,980,560.15.

<u>Item 3</u>: Award of Contract I-22-4859 to Construction Inc. for Building Improvements on the Tri-State Tollway (I-294) at Mile Post 5.6 Plaza 41 (163rd Street) in the amount of \$1,100,000.00.

<u>Item 4</u>: Award of Contract I-22-4869 to Foundation Mechanics, LLC for Site and Access Roadway Restoration on the Tri-State Tollway (I-294) between Mile Post 20.8 and Mile Post 21.7 (Mile Long Bridge) in the amount of \$2,962,845.02.

<u>Item 5</u>: Award of Contract RR-23-4887 to Semper Fi Yard Services, Inc. for Landscape Planting Improvements on the Jane Addams Memorial Tollway (I-90) between Mile Post 41.60 and Mile Post 41.86 (US Route 20) in the amount of \$409,585.40.



<u>Item 6</u>: Acceptance of Proposal from TranSmart, LLC on Contract RR-21-9245R for Design Services for Intelligent Transportation System (ITS) Deployment and System Management, Systemwide, in an amount not to exceed \$3,000,000.00.

<u>Item 7</u>: Acceptance of Proposal from TranSystems Omega, LLC dba Omega & Associates on Contract I-17-4326 for Supplemental Construction Corridor Manager and Owner's (Tollway) Representative Services on the Central Tri-State Tollway (I-294) in the amount of \$13,300,000.00, increasing the upper limit of compensation from \$157,000,000.00 to \$170,300,000.00.

<u>Item 8</u>: Acceptance of Proposal from Knight E/A, Inc. / V3 Companies on Contract I-18-4701 for Supplemental Construction Corridor Manager and Owner's Representative Services (CCM/OR) on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490) in the amount of \$11,200,000.00, increasing the upper limit of compensation from \$89,000,000.00 to \$100,200,000.00.

<u>Item 9</u>: Acceptance of Proposal from Jacobs Engineering Group, Inc. on Contract I-18-4700 for Supplemental Design Corridor Management Services on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490) in the amount of \$6,500,000.00, increasing the upper limit of compensation from \$29,500,000.00 to \$36,000,000.00.

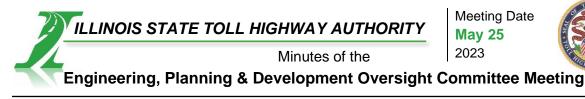
Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-9. Director Paddock made a motion to consolidate these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair Sweeney entertained a motion to approve placement of **Engineering Items 1-9** on the May 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 Sweeney. The motion PASSED unanimously by voice vote.

### Legal

Executive Director Rouse asked that consideration of Legal Item 3 be deferred until the Executive Session of the full Board meeting. Ms. Rouse asked General Counsel Kathleen R. Pasulka-Brown to present the remaining items to the Committee:

<u>Item 1</u>: Approval of an Intergovernmental Agreement with the United States Army Corps of Engineers (USACE) for costs associated with Expedited Permitting Applications Systemwide. Cost to the Tollway: \$950,000.



<u>Item 2</u>: Approval of an Intergovernmental Agreement with the County of DuPage for the Conveyance of Excess Property. Cost to the Tollway: \$0.

<u>Item 3</u>: Authorization to enter into a Workers' Compensation Settlement – Vincenzo Spadavecchia. As discussed in Executive Session.

Committee Chair McConnaughay stated that without objection, Legal Item 3 will be deferred to Executive Session of the full Board meeting.

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

Committee Chair McConnaughay entertained a motion to approve placement of **Legal Item 2** on the May 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 Sweeney. The motion PASSED unanimously by voice vote.

#### Adjournment

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

The Meeting was adjourned at approximately 9:32 a.m.

hriste Regnery

Minutes taken by:

Christi Regnery Board Secretary Illinois State Toll Highway Authority