

Meeting Date June 29 2023



Engineering, Planning & Development Oversight Committee Meeting

Record of Meeting | June 29, 2023

The Illinois State Toll Highway Authority ("Tollway") held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, June 29, 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 9:20 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 Scott Paddock

Director Gary Perinar, Jr.

Other	Directors	Present:

Director James Connolly

- **Director Jacqueline Gomez**
- Chairman Arnaldo Rivera

The Board Secretary declared a quorum present.

Public Comment

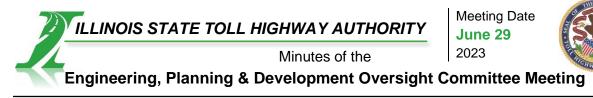
Committee Chair McConnaughay opened the floor for public comment. No comment was offered.

Committee Chair's Items

Minutes of the Engineering, Planning & Development Oversight Committee Meeting June 29, 2023 Page 1 of 4

Committee Members Not Present:

Director James Sweeney



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 May 25, 2023, as presented. Director Perinar made a motion to approve the Minutes, seconded by Director Paddock. 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 8 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:

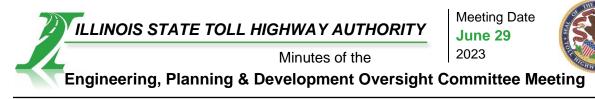
<u>Item 1</u>: Award of Contract RR-23-4886 to Meade, Inc. for Closed Circuit Television (CCTV) Camera and Ramp Queue Detection Installation Systemwide in the amount of \$3,136,806.96.

<u>Item 2</u>: Award of Contract I-22-4885 to Foundation Mechanics, LLC for Grading Improvements on the Jane Addams Memorial Tollway (I-90) between Mile Post 70.2 and Mile Post 70.7 (Arlington Heights Road) in the amount of \$4,949,999.00.

<u>Item 3</u>: Award of Contract I-23-4888 to Engineered Services, Inc. dba Powerlink Electric for Utility Conduit Installation on the Tri-State Tollway (I-294) between Mile Post 10.2 (Midlothian Turnpike) and Mile Post 13.5 (Menard Avenue) in the amount of \$3,264,341.61.

<u>Item 4</u>: 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 \$750,000.00, increasing the upper limit of compensation from \$112,804,275.63 to \$113,554,275.63.

<u>Item 5</u>: Acceptance of Proposal from Michael Baker International, Inc. / Interra Inc. on Contract MO-21-1281R for Design Services for Pavement Management, Technical Assistance and Material Engineering Design Support, Systemwide, in an amount not to exceed \$13,096,746.73.



<u>Item 6</u>: Land Acquisition – Declaration of Parcel WA-3D-12-003.EX, located on S. Elmhurst Road, as excess property.

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-6. Director Perinar made a motion to consolidate these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair McConnaughay entertained a motion to approve placement of **Engineering Items 1-6** on the June 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 Director Paddock. The motion PASSED unanimously by voice vote.

Legal

Executive Director Rouse asked that consideration of Legal Item 2 be deferred until the Executive Session of the full Board meeting. Ms. Rouse asked General Counsel Kathleen R. Pasulka-Brown to present the remaining item to the Committee:

<u>Item 1</u>: Approval of an Intergovernmental Agreement with the Village of Oak Brook. Cost to the Tollway: \$408,379.24.

<u>Item 2</u>: Authorization to enter into a Workers' Compensation Settlement – Sonny Pittman. As discussed in Executive Session.

Upon conclusion of the item presentation, Committee Chair McConnaughay stated that without objection, Legal Item 2 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 June 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 Director Paddock. 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 Perinar made a motion to adjourn, seconded by Director Paddock. The motion PASSED unanimously by voice vote.



The Meeting was adjourned at approximately 9:40 a.m.

hriste egnery

Minutes taken by:

Christi Regnery Board Secretary Illinois State Toll Highway Authority