



### Record of Meeting | July 27, 2023

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

Chairman Rivera stated that in accordance with the Illinois Tollway By-laws Article III, Section 4(c), he will serve as committee chair for the purposes of the meeting. Chairman Rivera called the meeting to order at approximately 9:00 a.m.

Given Committee Chair McConnaughay’s advance notice to the Board Secretary of her inability to attend due to conflicting business commitments, and given that a quorum of the Board was physically present, in accordance with the Open Meetings Act and Tollway By-laws, Chairman Rivera entertained a motion to allow Director McConnaughay’s participation by audio conference. Director Paddock made such a motion, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Chairman Rivera asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Chairman Arnaldo Rivera
Director Karen McConnaughay <i>[by telephone]</i>
Director Scott Paddock
Director Gary Perinar, Jr.

Committee Members Not Present:
None

Other Directors Present:
Director James Connolly
Director Jacqueline Gomez



Director Melissa Neddermeyer
Director Mark Wright

The Board Secretary declared a quorum present.

## Public Comment

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Chairman Rivera opened the floor for public comment. No comment was offered.

## Committee Chair's Items

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Chairman Rivera entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on June 29, 2023, as presented. Director Paddock made a motion to approve the Minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

Having no further items, Chairman Rivera called on Executive Director Cassandra Rouse.

## Executive Director

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Executive Director Rouse welcomed newly appointed Directors Melissa Neddermeyer and Mark Wright. She then stated that the meeting agenda contains six items for the Committee's consideration.

## Items for Consideration

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### Engineering

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

*Item 1: Award of Contract RR-23-9279 to Electric Conduit Construction Company for Closed Circuit Television (CCTV) Camera Installation on the Tri-State Tollway (I-294) between Mile Post 0.6 (Thorn Creek) and Mile Post 52.6 (Lake Cook Road) and on the Tri-State Tollway (I-94) between Mile Post 4.8 (Wadsworth Road) and Mile Post 26.4 (Pfingsten Road) in the amount of \$5,416,248.26.*

*Item 2: Extra Work Order on I-21-4832 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 25.0*



*(Hinsdale Oasis) and Mile Post 26.4 (47th Street) in the amount of \$800,000.00, increasing the upper limit of compensation from \$97,492,590.86 to \$98,292,590.86.*

*Item 3: Acceptance of Proposal from d'Escoto, Inc. on Contract I-23-4755 for Design Services Upon Request, on the Elgin O'Hare Western Access (I-490) in an amount not to exceed \$4,000,000.00.*

*Item 4: Acceptance of Proposal from SW Consulting & Engineering Services, LLC dba SWE Solutions on Contract RR-23-4891 for Construction Management Upon Request, Systemwide in an amount not to exceed \$2,000,000.00.*

*Item 5: Acceptance of Proposal from Bravo Company Engineering, Inc. on Contract RR-23-9281 for Facilities, Construction Management Upon Request, Systemwide in an amount not to exceed \$3,000,000.00.*

Upon conclusion of the presentation of items, Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-5. Director Sweeney 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, Chairman Rivera entertained a motion to approve placement of **Engineering Items 1-5** on the July Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Sweeney made a motion to approve these items, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

## **Legal**

Executive Director Rouse asked General Counsel Kathleen R. Pasulka-Brown to present the following Legal item to the Committee:

*Item 1: Approval of an Intergovernmental Agreement with Cook County and the Village of Justice for costs associated with the proposed interchange on I-294 at 88<sup>th</sup>/Cork Avenue. Estimated cost: \$4,130,070.00.*

Upon conclusion of the item presentation, Chairman Rivera entertained a motion to approve placement of **Legal Item 1** on the July Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Sweeney made a motion to approve this item, seconded by Director Perinar. The motion PASSED unanimously by voice vote.




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## Adjournment

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

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

Minutes taken by:   
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Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority