

Meeting Date **July 27** 2023



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 guorum 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:

Chairman Arnaldo Rivera

Director Karen McConnaughay [by telephone]

Director Scott Paddock

Director Gary Perinar, Jr.

Other Directors Present:

Director James Connolly

Director Jacqueline Gomez

Committee Members Not Present: None



Meeting Date July 27 2023



Engineering, Planning & Development Oversight Committee Meeting

Director Melissa Neddermeyer

Director Mark Wright

The Board Secretary declared a quorum present.

Public Comment

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

Committee Chair's Items

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 Cassaundra Rouse.

Executive Director

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.

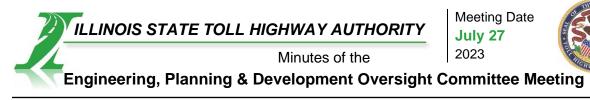
Items for Consideration

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-23-9279 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.

<u>Item 2</u>: 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.

<u>Item 3</u>: 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.

<u>Item 4</u>: 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.

<u>Item 5</u>: 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:

<u>Item 1</u>: Approval of an Intergovernmental Agreement with Cook County and the Village of Justice for costs associated with the proposed interchange on I-294 at 88th/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.



Adjournment

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.

Christe Regnery

Minutes taken by:

Christi Regnery Board Secretary Illinois State Toll Highway Authority

