



## Record of Meeting | August 31, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, August 31, 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 9:08 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 McConnaughay
Director Scott Paddock
Director Gary Perinar, Jr.
Director James Sweeney

Committee Members Not Present:
None

Other Directors Present:
Director James Connolly
Director Jacqueline Gomez
Director Melissa Neddermeyer
Director Mark Wright
Chairman Arnaldo Rivera

The Board Secretary declared a quorum present.

## Public Comment



Committee Chair McConnaughay opened the floor for public comment. The following individuals addressed the Board, each offering comments concerning the Tollway's ongoing negotiations with Teamsters Local 700:

- Ramone Williams, President, Teamsters Local 700
- Joe Encarante
- Lonnie Phillips
- Dakota Duval
- Geoff Daniels, Business Agent, Teamsters Local 700

Committee Chair McConnaughay thanked the speakers for their comments.

### 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 July 27, 2023, as presented. Director Sweeney made a motion to approve the minutes, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

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

### Executive Director

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Executive Director Rouse stated that the meeting agenda contains seven 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-23-9283 to William T. Connelly, Inc. dba Connelly Electric Co. for Traffic Operations Center and Dispatch Center Renovation Electrical Construction on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building) in the amount of \$2,396,000.00.*



*Item 2: Award of Contract RR-23-9284 to AGAE Contractors, Inc. for Traffic Operations Center and Dispatch Center Renovation General Construction on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building) in the amount of \$2,057,000.00.*

*Item 3: Extra Work Order on I-21-4834 to Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 27.8 (Ogden Avenue) and Mile Post 29.5 (Cermak Road) in the amount of \$2,286,990.00, increasing the upper limit of compensation from \$131,316,631.15 to \$133,603,621.15.*

*Item 4: Acceptance of Proposal from SE3, LLC on Contract RR-23-4892 for Construction Management Services Upon Request, Systemwide in an amount not to exceed \$3,000,000.00.*

*Item 5: Acceptance of Proposal from Graef-USA, Inc. on Contract RR-23-4893 for Design Services Upon Request, Systemwide in an amount not to exceed \$3,000,000.00.*

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-5. 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, Committee Chair McConnaughay entertained a motion to approve placement of **Engineering Items 1-5** on the August 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 requested that consideration of Legal Items 1-2 be deferred until the Executive Session of the full Board meeting.

*Item 1: Authorization to enter into a Workers' Compensation Settlement – Scott Fike. As discussed in Executive Session.*

*Item 2: Authorization to enter into a Workers' Compensation Settlement – Cynthia Williams. As discussed in Executive Session.*

## Adjournment

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There being no further business before the Committee, Committee Chair McConnaughay 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 9:31 a.m.

A handwritten signature in cursive script that reads "Christi Regnery".

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority