



**Record of Meeting | September 28, 2023**

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, September 28, 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 9:00 a.m. Given Director Paddock’s advance notice to the Board Secretary of his inability to attend due to conflicting business commitments and given that a quorum of the committee was physically present, in accordance with the Open Meetings Act and Tollway By-laws, Committee Chair McConnaughay entertained a motion to allow Director Paddock’s participation by audio conference. Director Perinar made such a motion, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Committee Members Present:
Committee Chair McConnaughay
Director James Connolly
Director Scott Paddock <i>[by telephone]</i>
Director Gary Perinar, Jr.
Director James Sweeney

Committee Members Not Present:
None

Other Directors Present:
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. No public comment was offered.

## Committee Chair's Items

---

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 August 31, 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 Cassaundra Rouse.

## Executive Director

---

Executive Director Rouse stated that the meeting agenda contains 9 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:

*Item 1: Award of Contract RR-22-4866R to Aldridge Electric, Inc. for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) at Mile Post 12.6 (Plaza 2 East Riverside Boulevard) in the amount of \$2,336,970.96.*

*Item 2: Award of Contract I-23-4895 to Fox Excavating, Inc. for Watermain Improvements on the Tri-State Tollway (I-294) at Mile Post 20.9 (LaGrange Road) in the amount of \$575,390.00.*

*Item 3: Award of Contract RR-23-4907 to John Burns Construction Company, LLC for LED Underpass Lighting Improvements Systemwide in the amount of \$3,098,423.50.*

*Item 4: Acceptance of Proposal from State Materials Engineering, LLC dba S.T.A.T.E. Testing, LLC on Contract RR-22-4851 for Materials Engineering Services, Systemwide in an amount not to exceed \$20,311,945.47.*



*Item 5: Acceptance of Proposal from D B Sterlin Consultants, Inc. on Contract RR-22-9269 for Program Management and Construction Management Services Job Order Contracting (JOC), Systemwide in an amount not to exceed \$14,300,000.00.*

*Item 6: Acceptance of Proposal from H.W. Lochner, Inc. / d'Escoto, Inc. / Illinois Construction & Environmental Consulting, Inc. on Contract I-19-4710 for Supplemental Construction Management Services on the Tri-State Tollway (I-294) between North Avenue and Grand Avenue in the amount of \$1,800,000.00, increasing the upper limit of compensation from \$11,996,920.00 to \$13,796,920.00.*

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-6. 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 1-6** on the September 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 2-3 be deferred until the Executive Session of the full Board meeting. Ms. Rouse asked General Counsel Kathleen R. Pasulka-Brown to present the remaining item to the Committee:

*Item 1: Land Acquisition – Declaration of Excess Property and Transfer of Interest in Parcel N-8A-118.1 in Rosemont, IL.*

*Item 2: Approval of a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Council 31. Cost to the Tollway: As discussed in Executive Session.*

*Item 3: Approval of a Collective Bargaining Agreement with the Metropolitan Alliance of Police and Its Illinois State Toll Highway Authority Call Takers Chapter #336. Cost to the Tollway: As discussed in Executive Session.*

Upon conclusion of the item presentation, Committee Chair McConnaughay stated without objection, that Legal Items 2 and 3 would 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 September 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, 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 9:25 a.m.

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

  
Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority