



## Record of Meeting | March 30, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, March 30, 2023. 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.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chairman Rivera that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Board meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

*[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 Section 4(c), he will be stepping in as Committee Chair for the purposes of the March 30, 2023 meeting due to the absence of Committee Chair McConnaughay. Chairman Rivera called the meeting to order at approximately 9:25 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Director Scott Paddock
Director Gary Perinar, Jr.
Director James Sweeney
Chairman Arnaldo Rivera

Committee Members Not Present:
Director Karen McConnaughay

Other Directors Present:
Director James Connolly
Director Jacqueline Gomez



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 February 23, 2023, as presented. Director Sweeney made a motion to approve the Minutes, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Sweeney, Director Perinar, Director Paddock, Chairman Rivera (4)

Nays: (0)

The motion PASSED

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

## Items for Consideration

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### Engineering

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

*Item 1: Award of Contract I-22-4877 to Engineered Services, Inc. dba Powerlink Electric for Utility Conduit Installation on the Tri-State Tollway (I-294) between Mile Post 16.9 (Harlem Avenue) and Mile Post 17.6 (95th Street) in the amount of \$793,643.30.*

*Item 2: Award of Contract I-20-4724 to Foundation Mechanics, LLC for Thomas Drive Reconstruction on the Elgin O'Hare Western Access (I-490) at Mile Post 16.8 (I-490 and Illinois Route 390 Interchange) in the amount of \$2,149,416.56.*

*Item 3: Award of Contract RR-22-4876 to Sheridan Plumbing & Sewer, Inc. for Clean and Televisive Drainage System on the Illinois Route 390 (IL 390) between Mile Post 5.8 (US 20 Lake Street) and Mile Post 7.7 (IL 19 Irving Park Road) in the amount of \$1,242,054.50.*



Item 4: Award of Contract RR-22-4878 to Lorig Construction Company for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) between Mile Post 21.3 and Mile Post 22.0 (I-88 Ramps) in the amount of \$3,376,940.55.

Item 5: Extra Work Order on I-18-4705 to Judlau Contracting, Inc. for Elgin O'Hare Western Access Tollway (I-490) Interchange Construction on the Jane Addams Memorial Tollway (I-90) from Mile Post 73.5 (Higgins Creek) to Mile Post 74.7 (Mount Prospect Road) in the amount of \$4,485,000.00, increasing the upper limit of compensation from \$86,029,117.10 to \$90,514,117.10.

Item 6: Extra Work Order on I-21-4738 to Lorig Construction Company for Railroad Retaining Wall Construction 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, and Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road) in the amount of \$2,591,550.75, increasing the upper limit of compensation from \$109,976,724.88 to \$112,568,275.63.

Item 7: Acceptance of Proposal from H.W. Lochner, Inc. on Contract I-22-4750 for Design Services on the Elgin O'Hare Western Access Tollway (I-490) between Illinois Route 390 and Irving Park Road in an amount not to exceed \$7,303,285.02.

Item 8: Acceptance of Proposal from Ames Engineering, Inc. on Contract RR-22-4864 for Design Services Upon Request, Systemwide in an amount not to exceed \$2,000,000.00.

Upon conclusion of the presentation and discussion of items, Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-8. Director Sweeney made a motion to consolidate these items, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Sweeney, Director Perinar, Director Paddock, Chairman Rivera (4)

Nays: (0)

The motion PASSED

The motion to consolidate these items having carried, Chairman Rivera entertained a motion to approve placement of **Engineering Items 1-8** on the March 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. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Sweeney, Director Perinar, Director Paddock, Chairman Rivera (4)



Nays: (0)

The motion PASSED

### Adjournment

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There being no further Committee business, Chairman Rivera entertained a motion to adjourn. Director Sweeney made a motion to adjourn, seconded by Director Perinar. Chairman Rivera asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Sweeney, Director Perinar, Director Paddock, Chairman Rivera (4)

Nays: (0)

The motion PASSED

The Meeting was adjourned at approximately 9:45 a.m.

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

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority