



## Record of Meeting | June 29, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, June 29, 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 9:20 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 Karen McConnaughay
Director Scott Paddock
Director Gary Perinar, Jr.

Committee Members Not Present:
Director James Sweeney

Other Directors Present:
Director James Connolly
Director Jacqueline Gomez
Chairman Arnaldo Rivera

The Board Secretary declared a quorum present.

## Public Comment

Committee Chair McConnaughay opened the floor for public comment. No 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 May 25, 2023, as presented. Director Perinar made a motion to approve the Minutes, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

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

### Executive Director

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Executive Director Rouse stated that the meeting agenda contains 8 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-23-4886 to Meade, Inc. for Closed Circuit Television (CCTV) Camera and Ramp Queue Detection Installation Systemwide in the amount of \$3,136,806.96.*

*Item 2: Award of Contract I-22-4885 to Foundation Mechanics, LLC for Grading Improvements on the Jane Addams Memorial Tollway (I-90) between Mile Post 70.2 and Mile Post 70.7 (Arlington Heights Road) in the amount of \$4,949,999.00.*

*Item 3: Award of Contract I-23-4888 to Engineered Services, Inc. dba Powerlink Electric for Utility Conduit Installation on the Tri-State Tollway (I-294) between Mile Post 10.2 (Midlothian Turnpike) and Mile Post 13.5 (Menard Avenue) in the amount of \$3,264,341.61.*

*Item 4: Extra Work Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation 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, Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road), in the amount of \$750,000.00, increasing the upper limit of compensation from \$112,804,275.63 to \$113,554,275.63.*

*Item 5: Acceptance of Proposal from Michael Baker International, Inc. / Interra Inc. on Contract MO-21-1281R for Design Services for Pavement Management, Technical Assistance and Material Engineering Design Support, Systemwide, in an amount not to exceed \$13,096,746.73.*



*Item 6: Land Acquisition – Declaration of Parcel WA-3D-12-003.EX, located on S. Elmhurst Road, as excess property.*

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-6. Director Perinar made a motion to consolidate these items, seconded by Director Paddock. 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 June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

## Legal

Executive Director Rouse asked that consideration of Legal Item 2 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: Approval of an Intergovernmental Agreement with the Village of Oak Brook. Cost to the Tollway: \$408,379.24.*

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

Upon conclusion of the item presentation, Committee Chair McConnaughay stated that without objection, Legal Item 2 will 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 June Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Perinar made a motion to approve this item, seconded by Director Paddock. 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 Perinar made a motion to adjourn, seconded by Director Paddock. The motion PASSED unanimously by voice vote.



The Meeting was adjourned at approximately 9:40 a.m.



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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority