



Record of Meeting | November 16, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, November 16, 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 9:27 a.m. She asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair McConnaughay
Director James Connolly
Director Scott Paddock
Director Gary Perinar, Jr.
Director James Sweeney

Committee Members Not Present:
None

Other Directors Present:
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 October 26, 2023, as presented. Director Paddock made a motion to approve the minutes, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

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

Executive Director

Executive Director Rouse introduced Chief Engineering Officer, Manar Nashif, to provide a presentation on the I-290/I-88 Interchange on the Central Tri-State Tollway (I-294). [See attached presentation.](#)

Upon conclusion of the presentation and discussion, Committee Chair McConnaughay thanked Mr. Nashif.

Executive Director Rouse noted that the meeting agenda contains 10 items for the Committee's consideration.

Items for Consideration

Engineering

Executive Director Rouse asked Mr. Nashif to present to the Committee the following items:

Item 1: Award of Contract RR-23-4909 to Martam Construction, Inc. for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) between Mile Post 69.5 (Beach Creek) and Mile Post 94.0 (Peace Road) in the amount of \$1,204,704.93.

Item 2: Award of Contract I-21-4836 to Judlau Contracting, Inc. for Interchange Reconstruction on the Tri-State Tollway (I-294) Southbound I-294/I-290/I-88 Interchange between Mile Post 30.0 (Cermak Plaza 35) and Mile Post 32.4 (St. Charles Road) in the amount of \$323,875,272.88.

Item 3: Award of Contract RR-23-9288 to Aldridge Electric, Inc. for Dynamic Message Sign Installation and Plaza Improvements on the Tri-State Tollway (I-294) between Mile Post 5.6 (163rd Street) and Mile Post 10.9 (135th Street) in the amount of \$4,886,803.35.



Item 4: Award of Contract RR-23-4902 to Utility Dynamics Corporation for Systemwide Lighting Repairs Systemwide in the amount of \$3,069,688.00.

Item 5: Acceptance of Proposal from Civiltech Engineering, Inc. on Contract I-23-4756 for Construction Management Services on the Elgin O'Hare Western Access (I-490) between I-294 and I-90 in an amount not to exceed \$2,698,336.24.

Item 6: Award of Contract 23-0108 to Cicero Mfg. & Supply Co., Inc. for the purchase of Fast-Setting Cement in an amount not to exceed \$166,310.00 (Tollway Invitation for Bid).

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

Legal

Executive Director Rouse requested that consideration of Legal Items 1-4 be deferred until after the Executive Session of the full Board meeting.

Item 1: Approval of a Worker's Compensation Settlement – Richard Arnone. Cost to the Tollway: As discussed in Executive Session.

Item 2: Approval of a Worker's Compensation Settlement – Gregory Prochnow. Cost to the Tollway: As discussed in Executive Session.

Item 3: Approval of a Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.

Item 4: Approval of Collective Bargaining Agreement with Teamsters Local 700. Cost to the Tollway: As discussed in Executive Session.

Committee Chair McConnaughay stated that consideration of Legal Items 1-4 would be deferred until after the Executive Session of the full Board meeting.



Adjournment

There being no further business before the Committee, Committee Chair McConnaughay requested a motion to adjourn. Director Paddock made a motion to adjourn, seconded by Director Connolly. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 10:04 a.m.

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

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



I-294 AT I-290/I-88 INTERCHANGE

Manar Nashif, *Chief Engineering Officer*
November 2023

I-294 AT I-290/I-88 INTERCHANGE OVERVIEW

Reconstructing and reconfiguring the interchange to provide congestion relief and improved access



\$700 million

project

*(part of \$4 billion Central
Tri-State Project)*

#1

**congested
interchange**
on Tollway system

300,000

daily vehicles
(18% trucks)

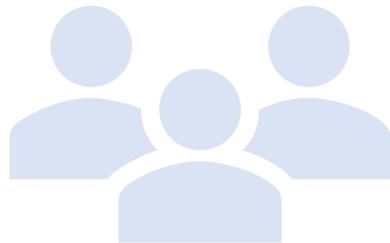
WORK TO DATE

Four contracts worth approximately **\$325 million** awarded to date

\$81.5 million paid to **DBE firms**

\$3.4 million paid to **veteran-owned firms**

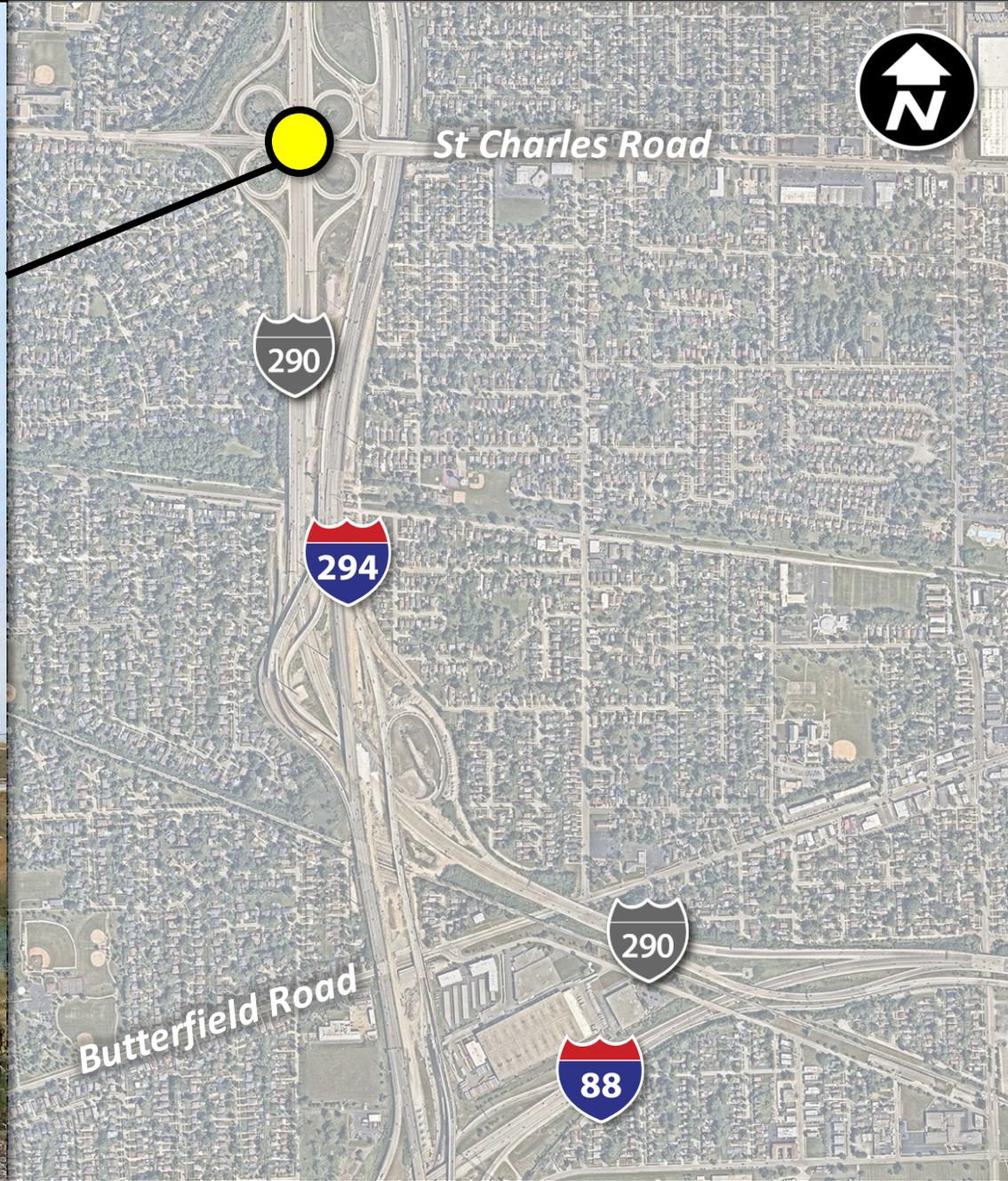
110 unique firms involved in project



**PROJECT BEGAN IN 2020,
TWO YEARS AHEAD OF SCHEDULE**

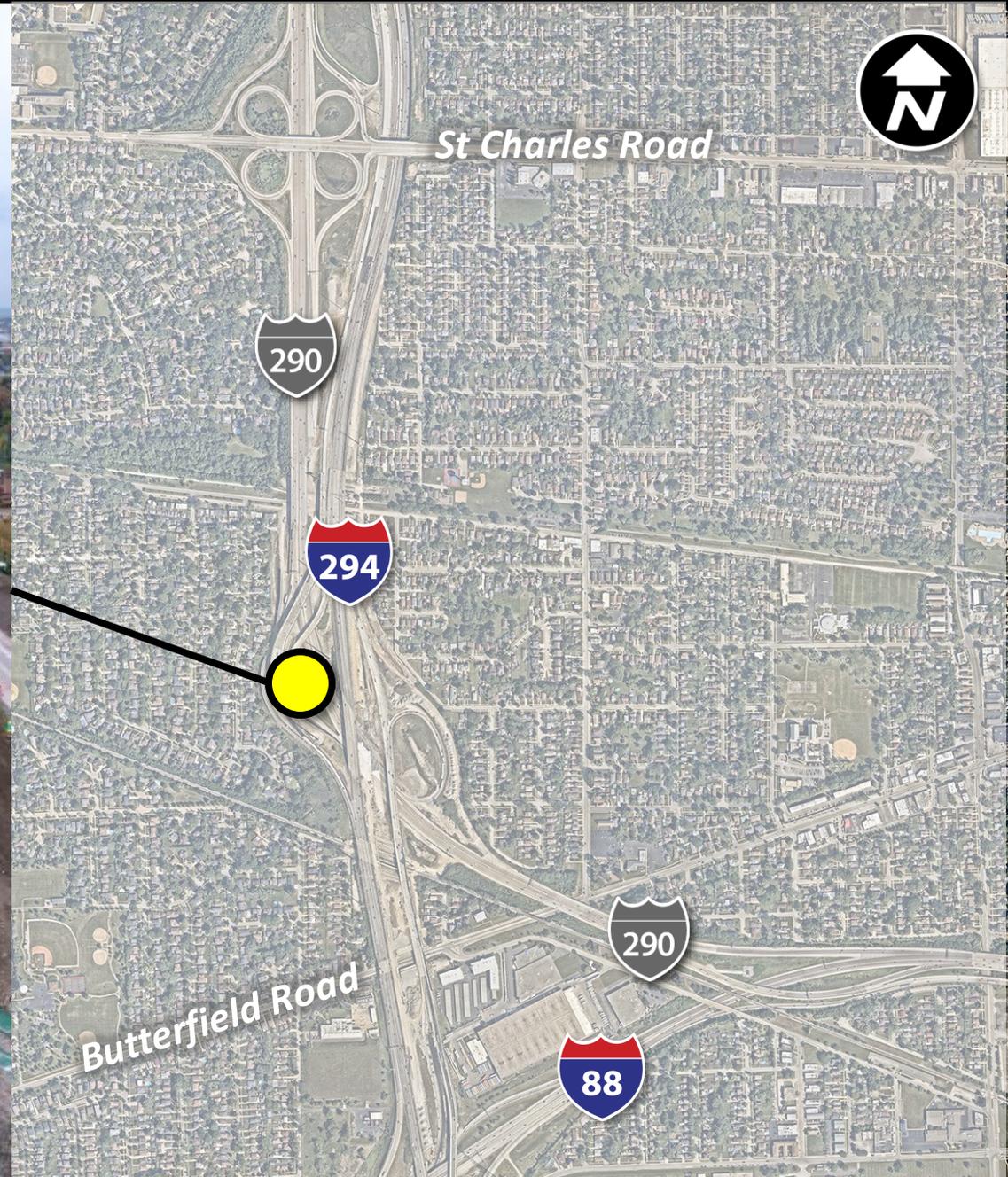
WORK COMPLETED TO DATE

St. Charles Road Interchange



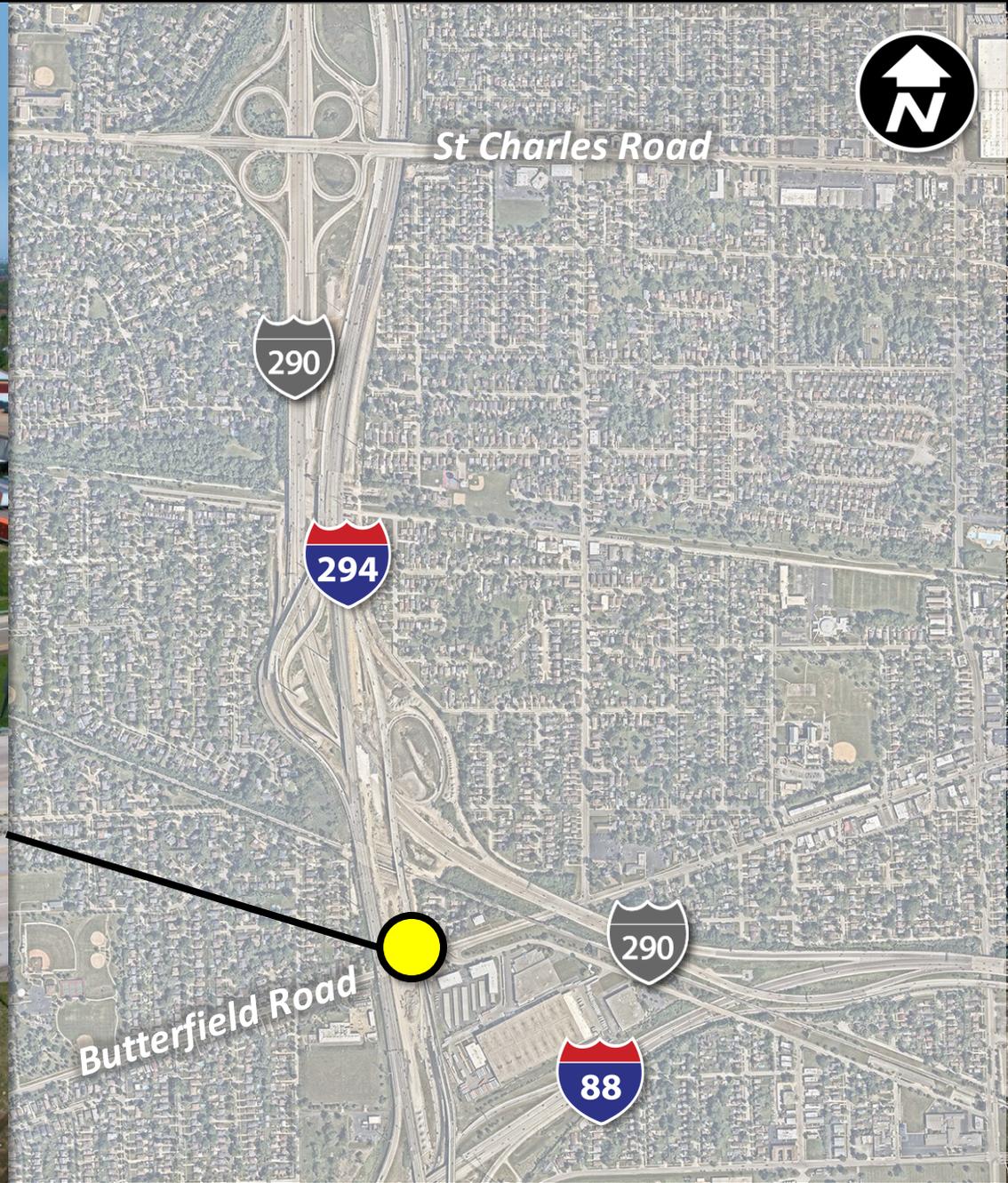
WORK COMPLETED TO DATE

*New Ramp from SB I-294 to
WB I-88 and EB I-290*



WORK COMPLETED TO DATE

Northbound Collector-Distributor Road



ONGOING WORK

EB I-290 to SB I-294 / WB I-88

Tri-Level Roadways

SB I-294 to WB I-88

NB I-294 to EB I-88/290

EB Roosevelt Rd to EB I-88/290

EB I-88 to NB I-294

I-290 to SB I-294 / WB Roosevelt Rd



INTERCHANGE DETAIL AREA

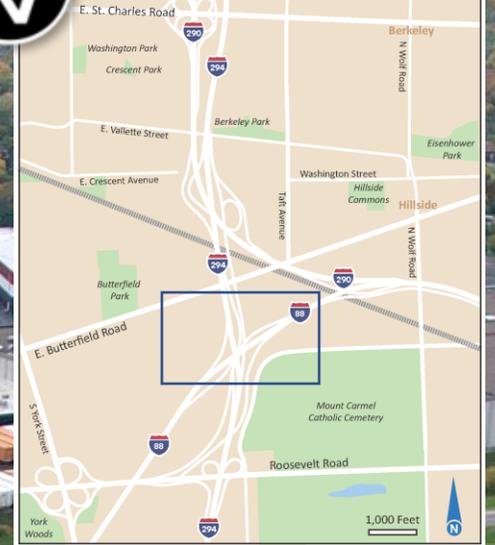


Image taken 10/26/2023

ONGOING WORK

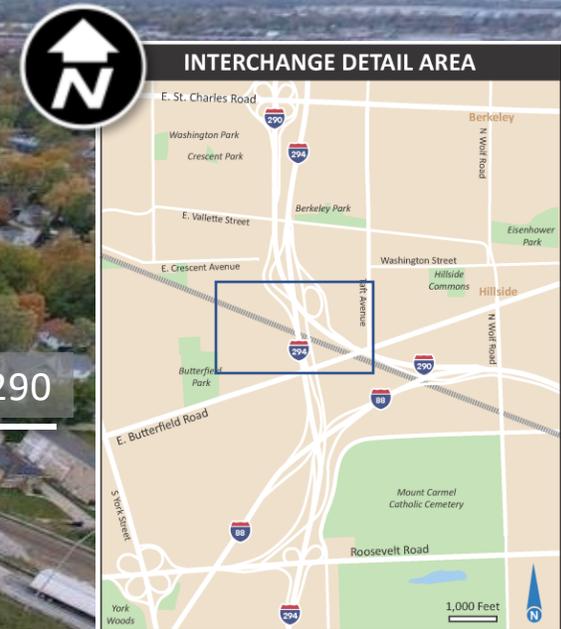


Image taken 10/26/2023

UPCOMING CONTRACT

Southbound Reconstruction (Cermak Toll Plaza to St. Charles Road)

Last Mainline Contract for Interchange – \$324 million contract

- Recommended for November Board approval
- More than \$80 million committed to diverse firms
 - 25% DBE commitment
 - 0.5% VET commitment

BENEFITS

- ✓ Reduce congestion
- ✓ Improve safety
- ✓ Address operational issues and infrastructure conditions







THANK YOU