

# **THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

## **ENGINEERING-PLANNING COMMITTEE MEETING**

### **AGENDA**

**November 19, 2009 - 8:00 a.m.**

#### **DIRECTORS**

1. Approval of the Minutes of the Engineering-Planning Committee Meeting held on October 29, 2009.

#### **ENGINEERING**

1. Proposal from Christopher B. Burke Engineering Ltd. for Supplemental Design Services on Contract I-06-5213 for New Exit-Ramp to be Constructed from Northbound I-294 to Balmoral Road on the Tri-State Tollway (I-294) at Milepost 40 (Balmoral Road), from \$829,295 by \$2,175,034.10 to \$3,004,329.10.
2. Change Order on Contract I-07-5241 to Plote Construction, Inc. for Roadway and Bridge Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 44.5 (Dempster Street) to Milepost 48.3 (Willow Road), in the amount of \$91,500.

3. Change Order on Contract RR-07-5529 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 37.1 (Bensenville Railroad Yard Bridge) to Milepost 39.5 (Soo Line Railroad), in the amount of \$180,000.
4. Extra Work Order on Contract I-07-8979 to Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 17.56 to Milepost 17.60 (95<sup>th</sup> Street) in the amount of \$300,000.
5. Partial Release of Retainage on Contract I-06-8969 to K-Five Construction Corporation/Walsh Construction Company of Illinois (JV), for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-294) from Milepost 6.11 (159<sup>th</sup> Street) to Milepost 9.05 (Rock Island Railroad), in the amount of \$980,071.53.
6. Partial Release of Retainage on Contract I-06-8975 to F.H. Paschen, S.N. Nielsen & Assoc. LLC for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway from Milepost 11.13 (Cal-Sag Bridge) to Milepost 15.53 (107<sup>th</sup> Street), in the amount of \$1,587,418.70.
7. Amendment of Resolution No. 16461 authorizing an increase in the amount to be paid for fiber optic relocation work from \$245,000 by \$249,706.10 to \$494,706.10.
8. Permit NW 09-18 to AT&T for permission to install, maintain and operate fiber optic facilities. The fiber optic cable will be directionally bored under and across the Jane Addams Memorial Tollway (I-90) at Barrington Road. Fee will be \$1,000.

9. Permit NW 09-21 to MCI Metro Access Transmission Services LLC for permission to install, maintain and operate fiber optic facilities. The fiber optic cable will be directionally bored under and across the Jane Addams Memorial Tollway (I-90) at Lee Street. Fee will be \$1,000.