

# **The Illinois State Toll Highway Authority**

## **Minutes of the Engineering-Planning Committee Meeting**

**January 29, 2009**

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, January 29, 2009 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. Bill Springer
Director Jim Banks	Mr. John Hauk
Director Steve Harris	Mr. John Benda
Director Betty-Ann Moore	Mr. Vince Volante
Director George Pradel	Mr. Bill O'Connell
Director Jim Roof	Mr. Greg Busey
Director Carl Towns	Ms. Lis Henderson
Ms. Dawn Catuara	Mr. Peter Foernsler
Capt. Jesernik	Mr. Jason Talley
Mr. Paul Kovacs	Mr. Tony Sinople
Mr. Ted Young	Ms. Bunny Anderson
Mr. Stan Ryniewski	Mr. Mike Catolico
Mr. Albert Murillo	Ms. Diana Stewart
Mr. Tom Bamonte	Mr. Ed Vargas
Mr. Jeff Redding	Ms. Leslie Savickas
Mr. Mike Colsch	Mr. Sharif Abou-Sabh
Mr. Mike King	Ms. Joelle McGinnis
Ms. Nancy LaMasse-Geraci	Mr. Bill Ponall
Ms. Trudy Steinhauser	Ms. Veronica Yee
Mr. Greg Stukel	Mr. Tom Cameron
Mr. Rocco Zucchero	Mr. Mike Marro
Ms. Tracy M. Smith	Mr. Tom Morache
Mr. Ed Flores	Ms. Marlene Vick
Mr. Tom Deldin	Ms. Patricia Pearn
Ms. Teri Sieg'l	Ms. Arjana Jaupi

Committee Chairman Andalcio called the meeting to order and stated that Director Moore would be joining the Engineering-Planning Committee for today's meeting.

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Committee Chairman Andalcio then called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on December 18, 2008.

Director Towns moved for approval of the Minutes; seconded by Director Roolf.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs gave a brief presentation on winter statistics and stated that the Tollway is currently within the 2009 budget.

Mr. Kovacs then requested approval of the Award of Contract RR-09-5573 for Hot Mix Asphalt Production and Pavement Repairs, Upon Request, Systemwide to R. W. Dunteman Company in the amount of \$673,826.50.

Committee Chairman Andalcio called for a motion approving said Award for the Consent Agenda. Director Roolf moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested approval of the following:

Proposal from Bureau Veritas North America, Inc. (formerly Robert W. Hunt Company) for Supplemental Special Inspections Upon Request, Systemwide, on Contract RR-06-5392, by \$195,000 from \$1,000,000 to \$1,195,000.

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Proposal from Apex Consulting Engineers, LLC for Supplemental Construction Inspection Upon Request, Systemwide, on Contract RR-06-5515, by \$95,000 from \$1,300,000 to \$1,395,000.

Committee Chairman Andalcio called for a motion approving said Proposals for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested approval of the following:

Extra Work Order on Contract RR-08-5549 to Plote Construction, Inc. for Bituminous Pavement Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 2.9 (IL Route 72) to Milepost 76.3 (Rockton Road) by \$1,450,000 from \$4,866,075.52 to \$6,316,075.52.

Extra Work Order on Contract RR-08-5550 to Plote Construction, Inc. for Bituminous Pavement Repairs on the Reagan Memorial Tollway (I-88) from Milepost 113.0 (IL Route 56 Ramp) to Milepost 140.0 (Tri-State Tollway), by \$320,000 from \$1,050,735.55 to \$1,370,735.55.

Committee Chairman Andalcio called for a motion approving said Extra Work Orders for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contracts RR-08-5549 and RR-08-5550.

Mr. Kovacs then requested approval of the Award of Contract 08-0001 to Meade Electric Company, Incorporated for Traffic and Security Monitoring and Management Systems Maintenance in the amount of \$1,600,000.

Committee Chairman Andalcio called for a motion approving said Award. Director Towns moved for approval; seconded by Director Moore.

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Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract 08-0001.

Mr. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract I-07-5232 to Plote Construction, Inc. for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-94) from Milepost 65.0 (IL Route 137 - Buckley Road) to Milepost 70.5 (Stearns School Road), in the amount of \$901,000.

Partial Release of Retainage on Contract I-07-5237 to Plote Construction, Inc. for Roadway and Bridge Reconstruction and Resurfacing on the Northbound Tri-State Tollway (I-94) from Milepost 74.2 (Waukegan Toll Plaza) to Milepost 78.3 (Wisconsin State Line), in the amount of \$440,000.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contracts I-07-5232 and I-07-5237.

Mr. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract I-07-5235 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 70.3 (South of Stearns School Road) to Milepost 72.9 (Waukegan Toll Plaza), in the amount of \$340,000.

Partial Release of Retainage on Contract I-08-7728 to IHC Construction Companies, LLC for Roadside Completion Improvements on the Veterans Memorial Tollway (I-355) from Milepost 0.00 (I-80) to Milepost 13.27 (Boughton Road), in the amount of \$107,552.54.

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Committee Chairman Andalcio called for a motion approving said Releases for the Consent Agenda. Director Roolf moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested approval of the Final Release of Retainage on Contract RR-07-5526 to Rockford Blacktop Construction Co. for Pavement Underdrain Installation on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (US Route 30) to Milepost 76.1 (IL Route 251), in the amount of \$370,158.39.

Committee Chairman Andalcio called for a motion approving said Release of Retainage. Director Moore moved for approval; seconded by Director Roolf

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Contract RR-07-5526.

Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-05-7704 to Walsh Construction Company of Illinois for Bridge Construction on the Veterans Memorial Tollway (I-355) Des Plaines River Valley, from Milepost 9.8 (South of New Avenue) to Milepost 10.7 (North of Bluff Road), in the amount of \$1,500,000.

Final Release of Retainage on Contract RR-07-9030 to GFS Fence Guardrail & Signage, Inc. for Guardrail Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 10.6 (IL Route 53) to Milepost 61.5 (Cherry Valley Road), in the amount of \$73,519.34.

Committee Chairman Andalcio called for a motion approving said Releases for the Consent Agenda. Director Roolf moved for approval; seconded by Director Towns.

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Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, Declared the motion carried.

Mr. Kovacs then requested approval of the Amendment of Resolution No. 18256, Contract I-05-7712 with IHC Construction Companies/J.F. Edwards Construction (JV), increasing the upper limit of compensation by \$57,262.72 from \$300,000 to \$357,262.72 and the Amendment of Resolution No. 18363, Contract I-06-5517 with Walsh Construction Company of Illinois, increasing the upper limit of compensation by \$22,376.54 from \$234,373 to \$256,749.54.

Committee Chairman Andalcio called for a motion approving said Amendments. Director Roof moved for approval; seconded by Director Moore.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested approval of Permit ES 09-01 to Kentucky Data Link Inc. for permission to install, maintain and operate fiber optic facilities across the Edens Spur at Lee Road, for a fee of \$1,000, and Permit EW 08-42 to Above Net Communications for permission to install, maintain, and operate fiber optic cable facilities under the Reagan Memorial Tollway (I-88) at Eola Road in DuPage County, for a fee of \$1,000.

Committee Chairman Andalcio called for a motion approving said Permits for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

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There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Towns moved to adjourn; seconded by Director Moore.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Meeting adjourned at approximately 9:35 a.m.

Minutes taken by: \_\_\_\_\_  
Trudy Steinhauser