

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

July 30, 2009

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, July 30, 2009 at approximately 9:33 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Ms. Joelle McGinnis
Director Jim Banks	Mr. Jason Talley
Director Tom Canham	Ms. Patti Pearn
Director Steve Harris	Ms. Leslie Savickas
Director Betty-Ann Moore	Mr. Vince Volante
Director George Pradel	Mr. Tom Deldin
Director Jim Roolf	Mr. Tom Morache
Director Carl Towns	Mr. Greg Busey
Mr. Mike King	Mr. Steve Musser
Mr. Andrew Boron	Ms. Maria Molliconi
Mr. Paul Kovacs	Ms. Stephanie Stephens
Mr. Albert Murillo	Ms. Bunny Anderson
Mr. Stan Ryniewski	Ms. Jan Kemp
Mr. Tom Bamonte	Mr. Dick Sandberg
Mr. Jeff Redding	Mr. John Hauk
Mr. Mike Colsch	Mr. Ed Vargas
Capt. Jesernik	Ms. Marlene Vick
Mr. Ted Young	Mr. Bill Springer
Ms. Tracy M. Smith	Ms. Lorrie Cataudella
Mr. Greg Stukel	Ms. Nancy LaMasse-Geraci
Ms. Trudy Steinhauser	Mr. Sharif Abou-Sabh
Mr. Rocco Zuccherro	Ms. Arjana Jaupi
Ms. Teri Sieg'l	Ms. Colleen Gannon

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Committee Chairman Andalcio called for a motion approving the Minutes of the June 25, 2009 Engineering-Planning Committee Meeting.

Director Towns moved for approval; seconded by Director Canham.

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

Committee Chairman Andalcio called on the Chief of Engineering to present his Agenda. Mr. Paul Kovacs requested approval of the Award of Contract RR-09-5577 to IHC Construction Companies, LLC for Culvert Repairs, Systemwide, in the amount of \$2,888,065.80.

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 stated that the Award of Contract RR-09-5579 was being pulled from the Agenda.

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Mr. Kovacs then requested approval of the Final Release of Retainage on Contract I-07-5246 to Kenny Construction Company for Bridge Reconstruction and Roadway Resurfacing and Widening on the Tri-State Tollway (I-294) at Milepost 52.9 (Lake-Cook Road), in the amount of \$270,000.

Committee Chairman Andalcio called for a motion approving said Final Release for the Consent Agenda.

Director Canham 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. Director Roolf abstained from voting on Contract I-07-5246.

Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-08-5494 to Lorig Construction Company for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Westbound Milepost 131.9 (Finley Road) to Milepost 137.0 (IL Route 83), in the amount of \$240,000.

Final Release of Retainage on Contract I-06-5807 to Walsh Construction Company of Illinois/K-Five Construction Corporation (JV) for Roadway and Bridge Reconstruction and Widening on the Westbound Reagan Memorial Tollway (I-88) from Milepost 128.3 (Naperville Road) to Milepost 131.7 (Finley Road), in the amount of \$961,716.29.

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Committee Chairman Andalcio called for a motion approving said Releases for the Consent Agenda.

Director Towns moved for approval; seconded by Director Roof.

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:

Permit NW 09-12 to Kentucky Data Link, Inc. for permission to install, maintain and operate fiber optic cable facilities under I-90 at Plum Grove Road. Fee will be \$1,000.

Permit TS 09-09 to the Village of Glenview for permission to install, maintain and operate an 8” water main inside a 24” steel casing by pipe ramming under I-294 at Oak Trail Road. Fee is not required.

Permit TS 09-11 to Commonwealth Edison Company for permission to install, maintain and operate an underground electric line installed in conduit under and across I-94 at Washington Street. Fee is not required.

Committee Chairman Andalcio called for a motion approving said Permits for the Consent Agenda.

Director Canham 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.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn.

Director Canham moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 9:38 a.m.

Minutes taken by: _____
Trudy Steinhauser