

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

January 28, 2010

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, January 28, 2010 at approximately 8:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Directors in attendance were as follows:

Chair Paula Wolff
Committee Chairman Jim Roof
Director Jim Banks
Director Maria Saldaña
Director Carl Towns
Director Tom Weisner

Committee Chairman Roof called the meeting to order.

Committee Chairman Roof then requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on December 17, 2009.

Director Towns moved for approval; seconded by Director Saldaña. The motion was approved unanimously.

Committee Chairman Roof called on the Chief Engineer, Mr. Paul Kovacs, to present his agenda items.

Mr. Kovacs then gave a brief update on the selection process from the last Professional Services Bulletin 09-1.

Mr. Jeffrey Redding, Chief of Administration, gave background on Tollway facilities. Mr. Redding then introduced Ms. Angela LaPorte, the Tollway's Environmental Planner, who gave a presentation on the Tollway's energy consumption, the scope of work of an anticipated energy consumption assessment and Tollway initiatives to save energy.

The Board then engaged in discussion regarding the Tollway's energy consumption and measures that were helpful regarding energy savings. The Board then asked that they be advised of the recommendations for saving energy before implementation and also regular reports on the progress toward established measurable energy reduction goals.

Mr. Kovacs then requested approval of the following:

Proposal from Huff & Huff, Inc. for Design Services on Contract RR-09-5595 for Environmental Studies Upon Request, Systemwide, in the amount of \$1,500,000.

Proposal from ElectriTech, Inc. for Design Services on Contract RR-09-9067 for Alternative Energy Assessment and Tollway Facility Baseline, Systemwide, in the amount of \$250,000.

Proposal from Delcan Corporation (formerly National Engineering Technology Corp.), on Contract RR-03-5142 for Supplemental Traffic and Incident Management System (TIMS), Systemwide, increasing the contract upper limit by \$736,264, from \$7,732,108 to \$8,468,372.

Committee Chairman Roolf called for a motion approving said Awards for the Consent Agenda. Director Saldaña moved for approval; seconded by Director Towns. The motion was approved unanimously.

Mr. Kovacs then requested approval of a Change Order in the amount of \$300,000 on Contract I-06-8978 to Walsh Construction Company of Illinois/K-Five Construction Corporation (JV) for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-294) from Milepost 15.53 (111th Street) to Milepost 18.27 (95th Street).

Committee Chairman Roof called for a motion approving said Change Order for the Consent Agenda. Director Saldaña moved for approval; seconded by Director Towns. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract I-07-5222 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 55.5 (Duffy Lane) to Milepost 59.7 (IL Route 60) by \$531,857.59, from \$1,463,793.75 to \$931,936.16.

Partial Release of Retainage on Contract I-07-5223 to Walsh Construction Company of Illinois for Interchange Reconstruction, Bridge Replacement Lighting and Signal Modernization on the Tri-State Tollway (I-94) at Milepost 56.5 (Half Day Road/IL Route 22) by \$720,037.96, from \$962,693.14 to \$242,655.18.

Partial Release of Retainage on Contract I-08-5495 to Walsh Construction Company of Illinois/K-Five Construction Corporation (JV) for Reconstruction and Widening on the Eastbound Reagan Memorial Tollway (I-88) from Milepost 131.9 (Finley Road) to Milepost 137.0 (IL Route 83) by \$1,466,152.21, from \$1,554,472.21 to \$88,320.

Partial Release of Retainage on Contract I-06-5518 to Martam

Construction, Inc. for 22nd Street Reconstruction and Widening on the Reagan Memorial Tollway (I-88) by \$157,064, from \$250,370 to \$93,306.

Committee Chairman Roof called for a motion approving said Partial Releases of Retainage for the Consent Agenda. Director Towns moved for approval; seconded by Director Saldaña. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract I-08-5543 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Roadway and Bridge Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 74.9 (Plaza 1/South Beloit) to Milepost 69.9 (IL Route 173) by \$2,053,617.27, from \$2,238,617.27 to \$185,000.

Committee Chairman Roof called for a motion approving said Partial Release of Retainage for the Consent Agenda. Director Saldaña moved for approval; seconded by Director Pradel. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract I-07-5229 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 62.4 (IL Route 176) to Milepost 65.0 (IL Route 137) by \$320,335.04, from \$1,128,262.39 to \$807,927.35.

Partial Release of Retainage on Contract I-07-5233 to Plote Construction, Inc. for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost

65.0 (Buckley Road) to Milepost 70.5 (Stearns School Road) by \$1,404,140.79, from \$2,651,412.91 to \$1,247,272.12.

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 Plaza) to Milepost 78.3 (Wisconsin State Line) by \$190,000, from \$200,000 to \$10,000.

Partial Release of Retainage on Contract I-08-5696 to Plote Construction, Inc. for Eola Road Interchange on the Reagan Memorial Tollway (I-88) from Milepost 120.5 (Eola Road) to Milepost 122.0 (EJ&E RR) by \$647,230.14, from \$1,078,716.89 to \$431,486.75.

Committee Chairman Roolf called for a motion approving said Partial Release of Retainage for the Consent Agenda. Director Towns moved for approval; seconded by Director Saldaña. Committee Chairman Roolf abstained from voting on these items. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract RR-09-5576 to Plote Construction, Inc. for Hot-Mix Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.0 (Lee Street) to Milepost 63.2 (Business Route 20); the Edens Spur from Milepost 48.7 (West Lake Ave.) to Milepost 51.2 (Dundee Road); and the Tri-State Tollway (I-294) from Milepost 22.3 (75th Street) to Milepost 40.9 (I-90 Ramps) in the amount of \$640,233.68.

Committee Chairman Roolf called for a motion approving said Final Release of Retainage for the Consent Agenda. Director Saldaña moved for approval; seconded by Director Towns. Committee

Chairman Roolf abstained from voting on this item. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-06-5517 to Walsh Construction Company of Illinois for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 137.9 (IL Route 83 to Milepost 139.1 (York Road) in the amount of \$945,879.56.

Final Release of Retainage on Contract I-08-5562 to Builders Chicago Corporation for Miscellaneous Toll Plaza Improvements on the Jane Addams Memorial Tollway (I-90); the Reagan Memorial Tollway (I-88); and the Veterans Memorial Tollway (I-355) in the amount of \$81,517.24.

Committee Chairman Roolf called for a motion approving said Final Release of Retainage for the Consent Agenda. Director Towns moved for approval; seconded by Director Saldaña. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Permit EW 09-25 to Flagg Creek Water Reclamation District for permission to install, maintain and operate an 8" sanitary sewer extension inside a 24" steel casing installed under and across the Reagan Memorial Tollway (I-88) and the Tri-State Tollway (I-294) connector west of York Road. Fee is not required.

Permit TS 09-24 to Kentucky Data Link, Inc. for permission to install, maintain and operate fiber optic facilities under and across the Tri-State Tollway (I-294) at 88th Avenue. Fee will be \$1,000.

Permit TS 10-01 to AT&T for permission to install, maintain and operate fiber optic facilities under and across the Tri-State Tollway (I-94) at Washington Street. Fee will be \$1,000.

Committee Chairman Roolf called for a motion approving said Final Release of Retainage for the Consent Agenda. Director Saldaña moved for approval; seconded by Director Towns. The motion was approved unanimously.

There being no further business, Committee Chairman Roolf called for a motion to adjourn. Director Towns moved to adjourn; seconded by Director Saldaña. The motion was approved unanimously.

Meeting adjourned at approximately 8:45 a.m.

Minutes taken by: _____
Dawn Sirianni