

MINUTES OF THE REGULAR MEETING OF THE
ILLINOIS STATE TOLL HIGHWAY AUTHORITY
July 29, 2010

The Illinois State Toll Highway Authority met in regular session on Thursday, July 29, 2010 at approximately 10:15 a.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chair Paula Wolff, which notice read as follows:

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Administration Building

2700 Ogden Avenue Downers Grove, Illinois 60515

Governor Pat Quinn

Director George Pradel

Acting Secretary Gary Hannig

Director Jim Roof

Director Jim Banks

Director Maria Saldaña

Director Thomas Canham

Director Carl Towns

Director Bill Morris

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on Thursday, July 29, 2010 at 10:00 a.m. in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff, Chair

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

There will be live feed Webcasting of the Board Meeting while in session. An audio file will be available five business days after the meeting at www.illinoistollway.com.

Chair Wolff stated that this is the regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Assistant Secretary to call the roll. Those Directors present and absent were as follows:

Present:

Chair Paula Wolff
Director Jim Banks
Director Tom Canham
Director Bill Morris
Director George Pradel
Director Jim Roolf
Director Maria Saldaña
Director Carl Towns
Director Tom Weisner

Absent:

Governor Pat Quinn
Secretary Gary Hannig

Chair Wolff asked members of the Tollway staff at the table to introduce themselves. Chair Wolff reiterated that there would be no vote today taken on the IL Rt. 53 plan. Kristi Lafleur, Executive Director, then welcomed the public to the meeting and introduced Rocco Zuccherro, Deputy Chief of Engineering for Planning.

Mr. Zuccherro then gave a brief history of the IL Rt. 53 plan. He advised that Lake County is the third most populated county in Illinois. Mr. Zuccherro gave the major findings regarding Lake County congestion relating to local and regional travel patterns, rail use, population growth, and location of the major employers. Mr. Zuccherro then discussed various options, costs, resource impacts, and next steps.

Chair Wolff called for public comment. The following members of the public gave brief statements:

Suzi Schmidt – Lake County Board Chairman
James Felice – member of the public

Pat Carey – Lake County Board member
Bill Baltutis – Executive Director of the Lake Cook TMA
Jim Schultz – Village of Vernon Hills
Ken Nelson – Mayor of Rolling Meadows
Susan Zingle – Lake County Conservation Alliance
Arlene Moulder – Mayor of Arlington Heights
Chris Gentes – Executive Director of Lake County Municipal League
Steve Baug – Liberty Prairie Conservancy
Chrisi Vineyard – member of the public spoke regarding Prairie Parkway
Elliott Hartstein – Village President of Buffalo Grove
Dan Friedlander – member of the public
Michael Sands – Liberty Prairie Conservancy
Maria Rodriguez – President of Long Grove
Bonnie Thompson Carter – Lake County Board member
Sen. Michael Bond
Sen. Dan Duffy
Jim Dietz – President of Round Lake
Rob Sherman – member of the public
Ted Lezakes – Long Grove
Rep. Sidney Mathias
Rep. Suzi Bassi

Chair Wolff then thanked all of the members of the public that came out to give information to the Board.

Tom Bamonte, General Counsel, requested that the Board enter into Executive Session to discuss collective bargaining matters specific to Section 2(c)(2) and litigation matters pursuant to Section 2(c)(11) of the Open Meetings Act;

Director Saldaña moved to enter into Executive Session; seconded by Director Towns. The motion was approved unanimously.

(Whereupon the Board entered into Executive Session)

Back in regular session, Chair Wolff then called for a motion approving the

Minutes of the Regular Board Meeting and Executive Session held on June 24, 2010. Director Roolf moved for approval; seconded by Director Weisner. The motion was approved unanimously.

Chair Wolff advised the Board that Governor Quinn signed the law creating an independent Inspector General position for the Tollway. The position would be a five year term and require Senate approval.

Executive Director Kristi Lafleur then introduced Shana Whitehead, Senior Manager for Program Development. Ms. Lafleur announced that the next Transition Team meeting would be August 27, 2010 at the Willis Tower in Chicago.

Chair Wolff began the consent agenda by calling for a motion adopting the following resolutions:

Purchase of Consulting Services Contract No. CMCE401121 with IBM Corporation, for period of four (4) months, for Disaster Recovery services, in the amount of \$62,800. Resolution No. 19130.

Renewal of Contract KRO75099494 for one (1) year with Kronos Corporation, for support and maintenance of the timekeeping system, in the amount of \$76,000.00. Resolution No. 19131.

Renewal of Contract UNI47997401 for one (1) year with Unisys Corporation, for support and maintenance of the Enterprise mainframe servers, in the amount of \$413,112.00. Resolution No. 19132.

Director Canham moved for adoption; seconded by Director Pradel. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolutions:

Resolution authorizing the renewal of contract issued through the Illinois State Treasurer's office for customary banking services and armored car services with Bank of America for a one-year period, commencing September 1, 2010 through August 31, 2011, in an amount not to exceed \$390,000 and increase

of the upper limit for the current contract year expiring 08/31/10, by \$10,000, from \$360,000 to \$370,000. Resolution No. 19133.

Director Banks moved for adoption; seconded by Director Canham. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolutions:

Increase of Contract 05-0052 to Xerox Corporation in the amount of \$121,355, increasing the upper limit from \$1,539,214.40 to \$1,660,569.40 for the period ending July 31, 2010. Resolution No. 19134.

Renewal of Contract 05-0052 to Xerox Corporation for leasing of integrated copiers and equipment throughout the Tollway in the amount of \$225,200 increasing the contract upper limit from \$1,660,569.40 to \$1,885,769.40, for the period of August 1, 2010 to July 31, 2011. The renewal lease has an estimated annual savings of \$128,000. Resolution No. 19135.

Director Banks moved for adoption; seconded by Director Weisner. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

Award of Contract No. 10-0104 to Environmental Systems Research Institute for ESRI Software Maintenance, in the amount of \$46,538.44 (CMS Sole Source Contract). Resolution No. 19136.

Director Saldaña moved for adoption; seconded by Director Banks. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

Award of Contract No. 10-0065 to Arrow Road Construction Company, Crowley Sheppard Asphalt, Curran Contracting Company, Martin & Company Excavating, Peter Baker & Sons, and William Charles Construction

Company LLC for Bituminous Hot Mix Asphalt, in the amount of \$224,000 (CMS Master Contract). Resolution No. 19137.

Director Morris moved for adoption; seconded by Director Canham. Director Banks and Director Towns recused themselves from voting on this item. The motion was approved.

Chair Wolff called for a motion adopting the following resolutions:

Renewal of Contract No. 09-0090 to Prairie Archway International Trucks d/b/a Prairie International Trucks, Incorporated for Aftermarket – Auxiliary Automotive Lighting Products, by \$20,000 from \$22,000 to \$42,000 (CMS Master Contract). Resolution No. 19138.

Renewal of Contract No. 09-0125 to Monroe Truck Equipment, Incorporated for Monroe Snow Plow Parts, by \$70,000 from \$55,000 to \$125,000 (CMS Master Contract). Resolution No. 19139.

Director Canham moved for adoption; seconded by Director Towns. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

Award of Contract No. 10-0072 to William Charles Construction Company LLC and Macklin, Incorporated for Sand, Stone and Gravel, in the amount of \$51,721.25 (CMS Contract for the Tollway). Resolution No. 19140.

Director Roof moved for adoption; seconded by Director Canham. Director Towns recused himself from voting on this item. The motion was approved.

Chair Wolff called for a motion adopting the following resolutions:

Award of Contract No. 10-0099 to D. L. Austin Steel Supply Company for Aluminum Extrusions, in the amount of \$203,251.54 (CMS Contract for the Tollway). Resolution No. 19141.

Renewal to Contract No. 09-0040 to The Standard Companies for Janitorial Supplies, by \$31,000 from \$31,500 to \$62,500 (Tollway IFB). Resolution No. 19142.

Award of Contract No. 10-0133 to McGovern & Greene LLP for Consultant Firm for Exxon-Mobil Assignment Search, in an amount not-to-exceed \$90,000 (Tollway Sole Source). Resolution No. 19143.

Award of Contract No. 10-0152, an Emergency Affidavit, to Jefferson Wells for an IT Security Audit, in an amount estimated not-to-exceed \$150,000 (Tollway Emergency Affidavit). Resolution No. 19144.

Director Saldaña moved for adoption; seconded by Director Weisner. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

Approval to submit payment for a one-time special assessment to E-Z Pass Interagency Group (IAG) in the amount of \$55,000. Resolution No. 19145.

Director Pradel moved for adoption; seconded by Director Saldaña. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

Award of Contract I-09-5599 to IHC Companies, LLC for Tri-State Tollway (I-294) Roadside Improvement Project Milepost 1.0 (Lincoln Oasis) to Milepost 52.8 (Edens Spur Ramp) and I-94 Milepost 1.0 (Russell Road) to MP 25.2 (Eden's Spur) in the amount of \$2,400,235.95. Resolution No. 19146.

Award of Contract RR-10-9080 to Broadway Electric, Inc. for Systemwide Maintenance Facilities Improvements in the amount of \$3,590,308. Resolution No. 19147.

Award of Contract RR-09-5590 to Illinois Constructors Corporation for Reagan Memorial Tollway (I-88) Bridge Rehabilitation Milepost 121.9 (EJ&E RR) in the amount of \$1,039,244.50. Resolution No. 19148.

Director Canham moved for adoption; seconded by Director Towns. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

Award of Contract RR-10-5605 to William Charles Construction Company, LLC for Reagan Memorial Tollway (I-88) Milepost 44.0 (Rock Falls) to Milepost 122.0 (EJ&E RR) Intermittent Pavement Repairs in the amount of \$2,222,056.40. Resolution No. 19149.

Director Saldaña moved for adoption; seconded by Director Canham. Director Towns recused himself from voting on this item. The motion was approved.

Chair Wolff called for a motion adopting the following resolutions:

Award of Contract RR-10-5606 to R.W. Dunteman Company for Systemwide Pavement and Bridge Joint Repairs in the amount of \$2,971,097.67. Resolution No. 19150.

Award of Contract RR-10-9012 to Roadsafe Traffic Systems, Inc. for Systemwide Pavement Markings Upon Request in the amount of \$1,349,942. Resolution No. 19151.

Authorization to enter into Contract RR-10-9082 with Colette Holt and

Associates for a comprehensive review of the Illinois State Toll Highway Authority DBE Program in the amount not to exceed \$120,000. Resolution No. 19152.

Proposal from Knight E/A, Inc. for Supplemental Construction Management Engineering Services on Contract RR-01-8943 on Tri-State Tollway (I-294) from Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (Cal-Sag Bridge) in the amount of \$129,586.77. Resolution No. 19153.

Proposal from McDonough Associates, Inc. for Supplemental Construction Management Services on Contract RR-05-8956 on Tri-State Tollway (I-294) from Milepost 6.30 (163rd Street) to Milepost 17.60 (95th Street) in the amount of \$95,033. Resolution No. 19154.

Director Saldaña moved for adoption; seconded by Director Banks. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

Partial Release of Retainage on Contract I-07-5241 to Plote Construction, Inc. for Roadway and Bridge Reconstruction on Northbound Tri-State Tollway (I-294) Milepost 44.5 (Dempster Street) to Milepost 48.3 (Willow Road) by \$1,097,682.54 from \$2,428,879.78 to \$1,331,197.24. Resolution No. 19155.

Director Canham moved for adoption; seconded by Director Banks. Director Roolf recused himself from voting on this item. The motion was approved.

Chair Wolff called for a motion adopting the following resolutions:

Partial Release of Retainage on Contract I-08-5541 to Rockford Blacktop Construction Company/Rock Road Companies (Joint Venture) for Grading and Drainage, Rubblization, Pavement Widening and Bridge Substructure Widening on Westbound Jane Addams Memorial Tollway (I-90) Milepost 69.9 (IL Route 173) to Milepost 62.3 (Cherry Valley Interchange) by \$140,000.00, from \$160,000.00 to \$20,000. Resolution No. 19156.

Partial Release of Retainage on Contract RR-09-5497 to William Charles Construction Company, LLC for Culvert Repairs on Jane Addams Memorial Tollway (I-90) Milepost 24.1 (IL Route 31) to Milepost 59.3 (Bypass US Route 53); and Reagan Memorial Tollway (I-88) Milepost 50.18 (Atkinson Road) to Milepost 113.4 (IL Route 56) by \$99,423.67, from \$165,423.67 to \$66,000. Resolution No. 19157.

Full Release of Retainage on Contract I-05-5447 to Rockford Blacktop Construction Co./Civil Constructors, Inc./Rock Road Companies (Tri-Venture) for Roadway and Bridge Reconstruction on Jane Addams Memorial Tollway (I-90) Milepost 60.8 (Kishwaukee River) to Milepost 62.4 (U.S. Route 20); and Irene Ramp Construction and Irene Road Widening, Milepost 58.0 in the amount of \$315,000. Resolution No. 19158.

Director Banks moved for adoption; seconded by Director Roof. Director Towns recused himself from voting on this item. The motion was approved.

Chair Wolff called for a motion adopting the following resolutions:

Full Release of Retainage on Contract I-06-5225 to Lorig Construction Company for Bridge Reconstruction and Rehabilitation on Tri-State Tollway (I-294) Milepost 66.2 (O'Plaine Road), 69.8 (Grand Avenue) and 75.8 (Rosecrans Road) in the amount of \$110,000. Resolution No. 19159.

Full Release of Retainage on Contract I-06-5462 to James McHugh Construction Company for Roadway Reconstruction and Widening on Westbound Reagan Memorial Tollway (I-88) Milepost 114.0 (Deerpath Road) to Milepost 118.3 (Mitchell Road) in the amount of \$269,663.52. Resolution No. 19160.

Full Release of Retainage on Contract I-08-5495 to Walsh Construction Company of Illinois/K-Five Construction Corporation (Joint Venture) for Reconstruction and Widening on Eastbound Reagan Memorial Tollway (I-88)

Milepost 131.9 (Finley Road) to Milepost 137.0 (IL Route 83) in the amount of \$88,320. Resolution No. 19161.

Full Release of Retainage on Contract I-06-8969 to K-Five Construction Corporation/Walsh Construction Company of Illinois (Joint Venture) for Roadway and Bridge Reconstruction and Widening on Northbound Tri-State Tollway (I-294) Milepost 6.11 (159th Street) to Milepost 9.05 (Kedzie Avenue) in the amount of \$157,322.40. Resolution No. 19162.

Full Release of Retainage on Contract I-06-8972 to Walsh Construction Company of Illinois/K-Five Construction Corporation (Joint Venture) for Roadway and Bridge Reconstruction and Widening on Northbound Tri-State Tollway (I-294) Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (Cal-Sag Channel) in the amount of \$532,000. Resolution No. 19163.

Full Release of Retainage on Contract I-06-8975 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction and Widening on Northbound Tri-State Tollway (I-294) MP 11.13 (Cal-Sag Channel) to Milepost 15.53 (111th Street) in the amount of \$350,000. Resolution No. 19164.

Full Release of Retainage on Contract I-06-8978 for Walsh Construction Company of Illinois/K-Five Construction Corporation (Joint Venture) for Roadway and Bridge Reconstruction and Widening on Northbound Tri-State Tollway (I-294) Milepost 15.53 (111th Street) to Milepost 18.07 (95th Street) in the amount of \$216,564.26. Resolution No. 19165.

Full Release of Retainage on Contract I-07-8979 for Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on Tri-State Tollway (I-294) Milepost 17.56 to Milepost 17.60 (95th Street) in the amount of \$86,432. Resolution No. 19166.

Full Release of Retainage on Contract RR-07-9969 for John Burns Electric Company for CCTV and RTMS Installation on Tri-State Tollway (I-294 and I-94) Milepost 40.0 (Balmoral Avenue) to Milepost 77.5 (Russell Road) in the

amount of \$194,148.35. Resolution No. 19167.

Permit TS 10-09 to Commonwealth Edison for permission to install, maintain, and operate a communication cable. The communication cable will be directionally bored under and across the Tri-State Tollway (I-294) at Clair Boulevard/Rexford Avenue. There will be no fee. Resolution No. 19168.

Permit TS 10-10 to Commonwealth Edison for permission to install, maintain, and operate a communication cable. The communication cable will be directionally bored under and across the Tri-State Tollway (I-294) at Golf Road. There will be no fee. Resolution No. 19169.

Resolution to approve the terms and conditions of a Collective Bargaining Agreement with Metropolitan Alliance of Police, Chapter 135, covering Telecommunicators in the Tollway's Central Dispatch Center, for the term of May 1, 2010 through April 30, 2013. Resolution No. 19170.

Director Roof moved for adoption; seconded by Director Canham. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolutions:

Intergovernmental Addendum Agreement with the University of Illinois/State Geological Survey. Additional cost to Tollway is \$1,969,516.88 through 2015. Resolution No. 19171.

Second Addendum Agreement with the University of South Dakota. Additional cost to Tollway is \$567,651.00 through 2012. Resolution No. 19172.

Addendum Agreement between the Illinois State Toll Highway Authority, the Trustees of Northeastern Illinois University and The Nature Conservancy. Cost to Tollway is \$0. Resolution No. 19173.

Edward Kwiatek Workers Compensation Settlement. Recommended settlement amount is \$75,000. Resolution No. 19174.

Joseph Kinsella Workers Compensation Settlement. Recommended settlement amount is \$73,299.73. Resolution No. 19175.

Approval of Legal Counsel for upcoming Bond Refunding. Resolution No. 19176.

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

Chair Wolff called for a motion adopting the following resolution:

Approval to procure 173 Panasonic CF-31 Mobile Data Computers from CDS Office Technologies, in the amount of \$1,197,699.00. Resolution No. 19177.

There being no further business Director Banks moved for adjournment; seconded by Director Pradel. The motion was approved unanimously.

Meeting adjourned at approximately 1:40 p.m.

Dawn Sirianni
Assistant Secretary