

**MINUTES OF THE REGULAR MEETING OF
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

January 25, 2007

The Illinois State Toll Highway Authority met in regular session on Thursday, January 25, 2007 at approximately 10:30 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 Chairman John Mitola, which notice reads in words and figures as follows:

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Rod Blagojevich

Director Ronald Materick

Secretary Timothy Martin

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director James Banks

Director James Roof

Director Steven Harris

Director Carl Towns

Pursuant to the provisions of Article IV, Section 2 of the Code of By-laws of The Illinois State Toll Highway Authority, Notice is hereby given of the next meeting of the Illinois Tollway to be held on Thursday, January 25, 2007 at 10:00 a.m. in the Boardroom of the Administration Building in Downers Grove, Illinois.

John Mitola
Chairman

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.

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

Present:

Chairman John Mitola
Director David Andalcio
Director Jim Banks
Director Betty-Ann Moore
Director George Pradel (via phone)
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Director Steven Harris
Director Ronald Materick

The Secretary then stated “A quorum is physically present but, in addition, Director Pradel would like to attend the meeting by telephone. He is out of town attending the United States Conference of Mayors as part of his job as Mayor of Naperville which is one of the approved reasons for such participation. Pursuant to Section 7 of the Open Meetings Act, the Board is now required to vote to approve remote participation by a board member.”

Chairman Mitola called for a motion to allow Director Pradel to participate by phone. Director Roof moved for approval; seconded by Director Andalcio.

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

Chairman Mitola then called for public comment. Mr. Twohig addressed the Board regarding the Governor’s name being on the overhead signs of the ORT lanes.

Chairman Mitola called for a motion to approve the Minutes of the Board Meeting held on December 21, 2006

Director Andalcio moved for approval of the Minutes; seconded by Director Moore.

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

Chairman Mitola called on the Executive Director. Mr. Brian McPartlin stated that the governor announced that 2006 was the safety year on Illinois roadways. The Tollway had 19 fatalities in 2006 compared to 35 in 2005.

Mr. McPartlin also stated that the Tollway will be purchasing its first hybrid car and we currently have 80 units that use E-85 fuel.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of a Commercial Co-Location Tower Agreement with Business Only Broadband (BOB). This appears in the Appendage as Resolution No. 17558.

Chairman Mitola called for a motion adopting said resolution. Director Moore moved for adoption; seconded by Director Roof.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the Award of an ERP Advisory Services Contract in the amount of \$132,500.00. This appears in the Appendage as Resolution No. 17559.

Chairman Mitola called for a motion adopting said Award. Director Banks moved for adoption; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Chairman Mitola then called on the Chief of Administration to present the items for Procurement. Ms. Tracey Smith requested adoption of the following:

Award of Contract 06-0218 to Badger Truck Center for General Motors Parts, in the amount of \$160,000.00. This appears in the Appendage as Resolution No. 17560.

Award of Contract 07-0026 to Bob Ridings, Incorporated for a Utility SUV Hybrid Truck, in the amount of \$25,115.00. This appears in the Appendage as Resolution No. 17561.

Award of Contract 07-0027 to Green Chevrolet for six (6) 4-door Passenger Vehicles, in the amount of \$94,756.08. This appears in the Appendage as Resolution No. 17562.

Award of Contract 07-0031 to Miles Chevrolet Nissan for six (6) Utility w/Police Package Vehicles, in the amount of \$161,236.56. This appears in the Appendage as Resolution No. 17563.

Renewal of Contract 05-0115 to Landmark Ford, Incorporated and Bob Ridings, Incorporated for 23 Police Pursuit Vehicles, in the amount of \$467,871.00. This appears in the Appendage as Resolution No. 17564.

Renewal of Contract 06-0039 to Bob Ridings, Incorporated for one Passenger Type Mini-Van in the amount of \$15,700.00. This appears in the Appendage as Resolution No. 17565.

Renewal of Contract 06-0051 to Dennison Corporation for six (6) Cargo Vans in the amount of \$170,320.00. This appears in the Appendage as Resolution No. 17566.

Renewal of Contract 06-0003 to Midco Electronic Supply, Incorporated for Electronic Parts, from \$18,000.00 by \$29,000.00 to \$47,000.00. This appears in the Appendage as Resolution No. 17567.

Renewal of Contract 06-0019 to A. Rifkin Company for Plastic Money Bags, from \$51,000.00 by \$51,000.00 to \$102,000.00. This appears in the Appendage as Resolution No. 17568.

Award of Contract 06-0082 to Sherwin Williams Company for Water Based Urethane Paint Products in the amount of \$52,200.00. This appears in the Appendage as Resolution No. 17569.

Award of Contract 06-0086 to Len Jablon Helicopters, Incorporated for Helicopter Charter Service in the amount of \$40,000.00. This appears in the Appendage as Resolution No. 17570.

Dollar Limit Increase and Extension of Contract 05-0009 to Quality Backflow Testing, Incorporated for RPZ Inspection and Repair, from \$18,000.00 by \$18,000.00 to \$36,000.00. This appears in the Appendage as Resolution No. 17571.

Renewal of Contract 06-0014 to Environmental Waste Services for Hazardous Waste Removal from \$50,000.00 by \$50,000.00 to \$100,000.00. This appears in the Appendage as Resolution No. 17572.

Renewal of Contract 06-0015 to DisposAll Waste Services LLC for Pick-Up and Disposal of Scrap Rubber Tire Pieces from \$21,875.00 by \$21,875.00 to \$43,750.00. This appears in the Appendage as Resolution No. 17473.

Award of Contract 06-0066 to Prairie International Trucks, Incorporated for Consignment Sale of Used Authority Vehicles, in the amount of \$210.00 per unit. This appears in the Appendage as Resolution No. 17574.

Dollar Limit Increase on Contract 05-0010 to Civiltech Engineering, Colan Associates, Hansen Professional Services, Land Acquisitions, Incorporated, and Santa Cruz Associates Ltd. for Land Acquisition Services, from \$1,475,000.00 by \$500,000.00 to \$1,975,000.00. This appears in the Appendage as Resolution No. 17575.

Chairman Mitola called for a motion adopting said resolutions. Director Roolf moved for adoption; seconded by Director Banks.

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

Chairman Mitola then called on the Chief of ORT. Mr. Matt Beaudet requested adoption of a resolution to rescind Extra Work Order on Contract 05-0014 to Electronic Transaction Consultants Corp. This appears in the Appendage as Resolution No. 17576.

Chairman Mitola called for a motion adopting said resolution. Director Moore moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called on the Chief of Operations. Ms. Karen Burke requested adoption of the Award of Sole Source Contract No. 07-0010 to Scientific Applications International Corporation (SAIC), in the amount of \$2,458,981.00. This appears in the Appendage as Resolution No. 17577.

Chairman Mitola called for a motion adopting said award. Director Banks moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called on the Chief Engineer. Mr. Jeff Dailey requested adoption of the following:

Award of Contract RR-06-5510 to GFS Fence, Guardrail & Signage, Inc. for Intermittent Access Control Fence Repairs on the Reagan Memorial Tollway from Milepost 113.5 (IL Route 56) to Milepost 123.5 (IL Route 59), in the amount of \$570,779.00. This appears in the Appendage as Resolution No. 17578.

Proposal from HNTB for Supplemental Design Services on Contract RR-02-5116 for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (Touhy to Dempster), by \$1,131,030.58 from \$5,325,049.00 to \$6,456,079.58. This appears in the Appendage as Resolution No. 17579.

Proposal from Burns & McDonnell for Supplemental Services on Contract I-05-5332 for Open Road Tolling Project Management, Systemwide, from \$2,636,844.00 by \$648,472.44 to \$3,285,316.44. This appears in the Appendage as Resolution No. 17580.

Change Order on Contract RR-01-8939 to Walsh/K-Five, JV for Roadway and Bridge Widening on the Northbound and Southbound Tri-State Tollway (I-294) from Milepost 0.0 to Milepost 3.60, in the amount of \$345,000.00. This appears in the Appendage as Resolution No. 17581.

Change Order and Extra Work Order on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294), Northbound, from Milepost 42.5 (DesPlaines River) to Milepost 44.2 (Dempster St.), from \$57,435,441.00 by \$360,000.00 to \$57,795,441.00. This appears in the Appendage as Resolution No. 17582.

Extra Work Order on Contract I-05-7709 to K-Five Construction Corporation for the I-355 South Extension Mainline Roadway Construction from Milepost 1.7 to Milepost 6.4, from \$58,614,016.04 by \$1,122,615.75 to \$59,736,631.79. This appears in the Appendage as Resolution No. 17583.

Extra Work Order on Contract I-05-7704 to Walsh Construction Company of Illinois for the I-355 South Extension, DesPlaines River Valley Bridge from Milepost 9.5 to Milepost 11.1, from \$125,137,200.00 by \$295,000.00 to \$125,432,200.00. This appears in the Appendage as Resolution No. 17584.

Change Order on Contract I-05-5373 to Bob Prophet Construction and James McHugh Construction (JV) for Open Road Tolling at Plaza 69 (Dixon) on the Reagan Memorial Tollway from Milepost 54.1 to Milepost 56.9, from \$30,769,364.33 by \$205,415.00 to \$30,974,779.33. This appears in the Appendage as Resolution No. 17585.

Final Release of Retainage on Contract RR-04-5207R in the amount of \$20,591.80, to Accurate Tank Technologies, Inc. for Fuel Tank Conversions at CA and M-12. This appears in the Appendage as Resolution No. 17586.

Chairman Mitola called for a motion adopting said resolutions. Director Roolf moved for adoption; seconded by Director Andalcio.

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

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte requested adoption of a resolution authorizing amendments to the

Tollway's By-Laws. This appears in the Appendage as Resolution No. 17587.

Chairman Mitola called for a motion adopting said Amendments. Director Roof moved for adoption; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

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

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Meeting adjourned at approximately 10:30 a.m.

Secretary
The Illinois State Toll Highway Authority