

The Illinois Tollway

Minutes of the Engineering-Planning Committee Meeting

June 28, 2007

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, June 28, 2007 at approximately 9:30 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. Vince Volante
Director Jim Banks	Mr. John Hauk
Director Steven Harris	Mr. Tom Deldin
Director Ronald Materick	Mr. Scott Sims
Director George Pradel	Ms. Rachael Franzen
Director James Roolf	Ms. Cathy Kendrick
Director Carl Towns	Mr. Jason Talley
Executive Director Brian McPartlin	Ms. Maria Molliconi
Mr. Tom Bamonte	Mr. Paul Kovacs
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Mr. Ed Wilmes
Mr. Ted Young	Ms. Lis Henderson
Mr. Mike King	Ms. Joelle McGinnis
Ms. Rusty Castillo	Mr. Dick Sandberg
Ms. Tracey E. Smith	Ms. Dawn Sirianni
Mr. Matt Beaudet	Mr. Greg Busey
Capt. Haukedahl	Mr. John Benda
Mr. Rocco Zuccherro	Ms. Nancy LaMasse-Geraci
Mr. Greg Stukel	Ms. Trudy Steinhauser
Mr. Billy Glunz	Ms. Tracy Smith

Committee Chairman Andalcio called the meeting to order and asked for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on May 31, 2007. Director Materick 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.

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Jeff Dailey requested approval of an Award of Contract RR-06-5399R to Illinois Constructors Corporation for Bridge Repairs on the North-South Tollway (I-355) Milepost 21.5; Bridge #1437, Milepost 21.9, Bridge #1439 and Bridge #1441, Milepost 21.9, in the amount of \$692,715.00 and the Award of Contract RR-07-9026 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Reagan Memorial Tollway (I-88) from Milepost 113.5 (IL 56) to Milepost 140.5 (I-290), in the amount of \$1,324,345.75.

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

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

Mr. Dailey then requested approval of the Award of Contract RR-07-9028 to Plote Construction, Inc. for Intermittent Pavement Repairs, Mainline and Shoulder Resurfacing on the Tri-State Tollway (I-294) from Milepost 44.5 (Dempster) to Milepost 69.8 (Grand Avenue), in the amount of \$6,469,920.70.

Committee Chairman Andalcio called for a motion approving said Award. Director Materick 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. Director Roof abstained from voting on this contract.

Mr. Dailey then requested approval of the Award of Contract I-06-5407 to Rockford Blacktop Const. Co./Rock Road Companies (JV) for Shoulder Resurfacing, Construction of Crossovers, Emergency Pullouts and Intermittent Repairs on the Northwest Tollway (I-90) from Milepost 61.8 (Cherry Valley Interchange) to Milepost 74.5 (South Beloit Toll Plaza), in the amount of \$12,818,180.91.

Committee Chairman Andalcio called for a motion approving said award for the Consent Agenda. Director Roof moved for approval; seconded by Director Materick.

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 this award.

Mr. Dailey then requested approval of the Award of Contract I-07-5224 to Sjostrom & Sons, Inc. for Bridge Reconstruction on the Tri-State Tollway (I-94) at Milepost 67.1, Belvidere Road (IL Route 120) in the amount of \$7,762,003.62.

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

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

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Mr. Dailey then requested approval of the Award of Contract I-06-5472 to James McHugh Construction for Bridge Construction (New/Removal/Replacement) on the Reagan Memorial Tollway (I-88) from Milepost 114.0 (Deerpath Road) to Milepost 117.5 (EB Fox River Bridge), in the amount of \$44,491,055.00.

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. Dailey then requested approval of the following:

Proposal from Lonco, Inc. for Supplemental Design Services on Contract RR-06-5386 for Design Upon Request, Systemwide, from \$1,000,000.00 by \$350,000.00 to \$1,350,000.00.

Proposal from Robert H. Anderson & Associates, Inc. for Supplemental Design Services on Contract RR-05-9022 for Design Upon Request, Systemwide, from \$1,000,000.00 by \$350,000.00 to \$1,350,000.00.

Proposal from ABNA of Illinois, Inc. for Supplemental Design Services on Contract RR-05-9023 for Design Upon Request, Systemwide, from \$1,000,000.00 by \$350,000.00 to \$1,350,000.00.

Proposal from Cotter Consulting, Inc. for Supplemental Construction Inspection Services on Contract RR-05-5321 for Construction Inspection Upon Request, Systemwide, from \$1,996,615.00 by \$200,000.00 to \$2,196,615.00.

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Proposal from Christopher B. Burke Engineering, Ltd. for Supplemental Construction Inspection Services on Contract RR-06-5387 for Construction Inspection Upon Request, Systemwide, from \$1,000,000.00 by \$200,000.00 to \$1,200,000.00.

Proposal from Primera Engineers, Ltd. for Supplemental Construction Inspection Services on Contract RR-06-5391 for Construction Inspection Upon Request, Systemwide, from \$1,000,000.00 by \$200,000.00 to \$1,200,000.00.

Proposal from SPAAN Technology, Inc. for Supplemental Construction Inspection Services on Contract RR-05-9020 for Construction Inspection Upon Request, Systemwide, from \$1,000,000.00 by \$228,000.00 to \$1,228,000.00.

Proposal from Milhouse Engineering & Construction, Inc. for Supplemental Construction Inspection Services on Contract RR-05-9021 for Construction Inspection Upon Request, Systemwide, from \$1,00,000.00 by \$200,000.00 to \$1,200,000.00.

Proposal from S.T.A.T.E. Testing, LLC for Supplemental Construction Inspection Services on Contract RR-06-5388 for Quality Assurance Steel/ Aluminum Fabrication Inspection, Systemwide, from \$1,000,000.00 by \$800,000.00 to \$1,800,000.00.

Director Materick stated that he would like to up the percentages of DBE participation on large contracts.

Committee Chairman Andalcio called for a motion approving the above stated proposals for the Consent Agenda. Director Materick 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. Dailey then requested approval of the following:

Proposal from Hanson Professional Services, Inc. for Supplemental Design Services on Contract I-05-5447 for Interchange Improvements on the Northwest Tollway at Milepost 61.4 (I-39/I-90) Cherry Valley Interchange, from \$6,031,457.00 by \$1,400,000.00 to \$7,431,457.00.

Proposal from HDR Engineering, Inc. for Supplemental Design Services on Contract I-05-5453 for Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 137.2 (Route 83) to Milepost 140.5 (York Road), from \$8,442,521.00 by \$694,000.00 to \$9,136,521.00.

Proposal from Teng & Associates, Inc. for Supplemental Design Services on Contract I-05-5451 for Reconstruction and Add Lanes at the Aurora Toll Plaza on the Reagan Memorial Tollway (I-88) from Milepost 117.7 (Plaza 61) to Milepost 115.5 (Orchard Road), from \$6,110,000.00 by \$1,200,000.00 to \$7,310,000.00.

Proposal from Parsons Brinkerhoff for Supplemental Construction Inspection Services on Contract I-05-5425 for Open Road Tolling on the Reagan Memorial Tollway (K-88) at Milepost 138.2 (York Road, Plaza 51) and Milepost 134.0 (Myers Road, Plaza 52, from \$4,713,080.00 by \$250,000.00 to \$4,963,080.00.

Committee Chairman Andalcio called for a motion approving said proposals. 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.

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Mr. Dailey then requested approval of the following:

Change Order and Extra Work Order on Contract I-06-5806 to Plote Construction, Inc. for Roadway and Bridge Widening and Reconstruction on the Eastbound Reagan Memorial Tollway (I-88) from Milepost 128.3 (Naperville Road) to Milepost 133.2 (Finley Road), in the amount of \$1,120,000.00.

Extra Work Order on Contract I-06-5516 to FHP Tectonics Corp. for Mainline Roadway Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 137.0 (Route 83) to Milepost 139.1 (York Road), in the amount of \$1,750,000.00.

Change Order and Extra Work Order on Contract RR-02-5115 to Plote Construction, Inc. for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway, NB, (I-294) from Milepost 41.3 (Devon Ave.) to Milepost 42.8 (Touhy Ave.).

Change Order on Contract RR-02-5214 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (K-294) from Milepost 40.2 (Balmoral) to Milepost 41.3 (Devon), in the amount of \$455,000.00.

Committee Chairman Andalcio called for a motion approving Contract I-06-5516 and Contract RR-02-5214 for the Consent Agenda. Director Roolf moved for approval; seconded by Director Materick.

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

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Committee Chairman Andalcio then called for a motion approving Contract I-06-5806 and Contract RR-02-5115 for the Consent Agenda. Director Materick moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nay", declared the motion carried. Director Roolf abstained from voting on these contracts.

Mr. Dailey then requested approval of a Change Order and Extra Work Order on Contract I-07-5234 to Plote Construction Inc. for Roadway and Bridge Reconstruction and Resurfacing on the Tri-State Tollway, SB (I-294) from Milepost 70.3 (Stearns School Road) to Milepost 72.9 (Waukegan Plaza), in the amount of \$710,766.73, and Change Order and Extra Work Order on Contract I-07-5236 to Plote Construction Inc. for Roadway and Bridge Reconstruction and Resurfacing on the SB Tri-State Tollway (I-294) from Milepost 74.2 (Waukegan Plaza) to Milepost 78.3 (Wisconsin State Line), in the amount of \$445,266.00.

Committee Chairman Andalcio called for a motion approving said Change Orders and Extra Workers for the Consent Agenda. Director Materick 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 these items.

Mr. Dailey then requested approval of the following:

Extra Work Order on Contract I-05-7707 to K-Five Construction Corporation for Mainline Roadway Construction on the North-South Tollway South Extension (I-355) from Milepost 0.8 (North of Cedar Road) to Milepost 1.7 (North of US Route 6), in the amount of \$407,044.00.

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Extra Work Order on Contract I-05-7708 to D. Construction, Inc. for Mainline Roadway Construction on the North-South Tollway South Extension (I-355) from Milepost 0.0 (I-80) to Milepost 0.8 (North of Cedar Road), in the amount of \$427,160.00.

Extra Work Order on Contract I-05-7709 to K-Five Construction Corp. for Mainline Roadway Construction on the North-South Tollway South Extension (I-355) from Milepost 1.7 (North of US Route 6) to Milepost 6.4 (South of 143rd Street), in the amount of \$1,507,544.00.

Extra Work Order on Contract I-05-7710 to RW Dunteman Const. & Sjostrom and Sons (JV) for Mainline Roadway Construction on the North-South Tollway South Extension (I-355) from Milepost 6.35 (South of 143rd Street) to Milepost 7.77 (135th Street), in the amount of \$1,095,263.00.

Committee Chairman Andalcio called for a motion approving Contracts I-05-7707, I-05-7709 and I-05-7710 for the Consent Agenda. Director Roof moved for approval; seconded by Director Materick.

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

Committee Chairman Andalcio then called for a motion approving Contract I-05-7708. Director Materick 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 Roof abstained from voting on this contract.

Mr. Dailey then requested approval of the following:

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Final Release of Retainage on Contract RR-06-5600 to Sjostrom & Sons, Inc. for M-7 Salt Dome Replacement on the Northwest Tollway (I-90) at Milepost 63, in the amount of \$69,447.01.

Final Release of Retainage on Contract RR-05-5365 to G. F. Structures Corp. for Median Cable Barrier System on the Northwest Tollway (I-90) from Milepost 26.6 (Randall Road) to Milepost 60.5 (Kishwaukee River), in the amount of \$83,101.45.

Final Release of Retainage on Contract I-05-5334 to Lorig Construction Company for Open Road Tolling at Plaza 33 on the Tri-State Tollway (I-294) from Milepost 38.3 to Milepost 39.2 (Irving Park Toll Plaza), in the amount of \$284,830.05.

Partial Release of Retainage on Contract I-05-5342 to Walsh Const. Company of Illinois for Open Road Tolling at Plaza 52 on the Reagan Memorial Tollway (I-88) from Milepost 134.6 to Milepost 137.8 (Meyers Road), in the amount of \$1,359,672.37.

Committee Chairman Andalcio called for a motion approving said items. Director Roof 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. Dailey then requested approval of the following:

Five Year Lease with Transwestern Commercial Services to lease 7,280 square feet located adjacent to I-90 at Lee Street in DesPlaines for the amount of \$10,900.00 per year.

Sale of Parcels NS-706-008.1 and part of NS-706-009 to Zarembo Land Development, LLC in the amount of \$525,000.00.

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Sales of Parcels NS-706-007 and NS-706-007PE to Zaremba Land Development, LLC in the amount of \$97,500.00.

Committee Chairman Andalcio called for a motion approving the Five Year Lease and the Sale of Parcels NS-706-008.1 and part of NS-706-009. Director Materick 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.

Committee Chairman Andalcio then called for a motion approving the Sale of Parcels NS-706-007 and NS-706-007PE. Director Materick 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 Roof abstained from voting on this item.

Mr. Dailey then requested approval to Amend Resolution No. 16964 for additional payments to various utility and fiber optic companies for actual costs of work performed up to \$76,000 and an increase of \$30,000 from the original authorization limit and to Amend Resolution No. 17601 correcting the contract number to I-06-5341.

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

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

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Mr. Dailey then stated that the next item, the negotiation of an agreement to serve as a member of the Professional and Technical Consultant Services Selection Committee, was being pulled.

Mr. Dailey then requested approval of Permit NS 07-03 to the Village of Bolingbrook for permission to install, maintain and operate and extension of an existing 8" and 12" water main from the west of the North-South Tollway R.O.W. to 1000' east of the C.L. of the North-South Tollway. Fee is not required.

Committee Chairman Andalcio called for a motion approving said Permit. Director Materick 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 this Permit.

Mr. Dailey then requested approval of Permit NW 07-05 to the Village of Roscoe for permission to install, maintain and operate an 18" sanitary sewer in a 36" casing crossing the Dry Creek Basin located between Rockton and McCurry Roads on the Northwest Tollway. Fee is not required.

Committee Chairman Andalcio called for a motion approving said Permit. Director Materick 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.

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Mr. Dailey then requested approval to add a provision to pay current and anticipated charges incurred to relocate utility facilities and fiber optic cable within various sections of the Reagan Memorial Tollway (I-88) in the total amount of \$6,710,000.00.

Committee Chairman Andalcio called for a motion approving said item. 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. Dailey then requested approval of an Emergency Affidavit to purchase Guide Signs for the I-355 South Extension from Western Remac in an amount not to exceed \$65,000.00.

Committee Chairman Andalcio called for a motion approving said Affidavit. Director Materick 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.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Roof 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 10:22 a.m.

Minutes taken by: _____

Trudy Steinhauser