

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

July 26, 2007

The Illinois State Toll Highway Authority met in regular session on Thursday, July 26, 2007 at approximately 10:00 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

Acting Secretary Milton Sees

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, July 26, 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 - via phone
Director Steven Harris
Director George Pradel
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Acting Secretary Milton Sees
Director Ronald Materick
Director Betty-Ann Moore

Chairman Mitola called for a motion to allow Director Banks to participate by phone. He is prevented from physically being present due to an employment related emergency which is one of the approved reasons for such participation pursuant to Section 7 of the Open Meetings Act.

Director Harris 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. There being none, he called for a motion approving the Minutes of the Board Meeting held on June 28, 2007. Director Andalcio moved for adoption of the Minutes; 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 Executive Director. Mr. Brian McPartlin briefed the Board on the following: District 15 won the Illinois Traffic Safety Challenge and also had a child car seat inspection at the Lake Forest Oases; The South Extension is on schedule; Silver Cross Hospital in

Joliet will build a new facility at Route 6 and I-355 in New Lenox; and, the Tollway was asked to participate in a video on the use of our paperless system.

Director Roolf thanked the Board for building I-355 and for its meaningful impact on the residents.

Chairman Mitola then called on the Chief of Administration. Ms. Tracey Smith requested adoption of an Agreement with Kronos, Incorporated for the Tollway's Timekeeping System, in the amount of \$206,350.65. This appears in the Appendage as Resolution No. 17806.

Chairman Mitola called for a motion adopting said resolution. Director Andalcio 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 Procurement. Ms. Rusty Castillo requested adoption of the following:

Award of Contract 07-0155 to Unisource Worldwide, Incorporated for Virgin and Recycled Bond and Copier Paper in the amount of \$68,000.00. This appears in the Appendage as Resolution No. 17807.

Award of Contract 07-0143 to Minnesota Mining & Manufacturing d/b/a 3M Traffic Control Material Division for Reflective Sheeting, in the amount of \$260,000.00. This appears in the Appendage as Resolution No. 17808.

Award of Contract 07-0124 to Power-Motive Products for Miscellaneous Garage Supplies in the amount of \$51,000.00. This appears in the Appendage as Resolution No. 17809.

Award of Contract 07-0125 to Meyer Material Company for Winter Roadway Abrasives in the amount of \$213,075.00. This appears in the Appendage as Resolution No. 17810.

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

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

Chairman Mitola then called for a motion adopting the following Engineering items:

Award of Contract RR-06-5512R to Lorig Construction Company for Intermittent Pavement Repairs, Pavement Marking and Maintenance of Traffic on the North-South Tollway (I-355) from Milepost 15.0 (83rd Street) to Milepost 20.0 (I-88) and from Milepost 24.5 (Roosevelt Road) to Milepost 29.0 (Army Trail Road), in the amount of \$2,450,029.00. This appears in the Appendage as Resolution No. 17811.

Award of Contract RR-07-9027R to Curran Contracting Company for Intermittent Pavement Repairs, Pavement Marking and Maintenance of Traffic on the Northwest Tollway (I-90) from Milepost 16.0 (near Barrington Road) to Milepost 30.4 (near IL Route 72), in the amount of \$1,077,207.45. This appears in the Appendage as Resolution No. 17812.

Proposal from McDonough & Associates, Inc. for Construction Inspection Services on Contract I-05-5411 for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 64.4 (Buckley Road) to Milepost 69.8 (Grand Avenue), in the amount of \$9,460,000.00. This appears in the Appendage as Resolution No. 17813.

Proposal from Environmental Design International for Construction Inspection Services on Contract I-05-5419 for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 44.5 (Dempster Street) to Milepost 49.0 (Willow Road), in the amount of \$9,100,000.00. This appears in the Appendage as Resolution No. 17814.

Proposal from Teng & Associates, Inc. for Construction Inspection Services on Contract I-06-5423 for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 56.2 (Half Day Road) to Milepost 64.4 (Buckley Road), in the amount of \$14,800,549.24. This appears in the Appendage as Resolution No. 17815.

Extra Work Order on Contract RR-01-8941 to FHP Tectonics, Corp. for Roadway and Bridge Widening on the Tri-State Tollway (I-294) from Milepost 4.07 (171st Street) to Milepost 5.39 (I-80), in the amount of \$218,565.79. This appears in the Appendage as Resolution No. 17816.

Director Andalcio moved for adoption of said resolutions; 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 requested adoption of an Extra Work Order on Contract RR-02-5115 to Plote Construction, Inc. for Mainline Roadway Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 41.3 (Devon Avenue) to Milepost 42.8 (Touhy Avenue), in the amount of \$330,000.00. This appears in the Appendage as Resolution No. 17817.

Director Andalcio 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. Director Roof abstained from voting on Contract RR-02-5115.

Chairman Mitola then called for a motion adopting the resolution for an Extra Work 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 \$4,000,000.00. This appears in the Appendage as Resolution No. 17818.

Director Andalcio moved for adoption; seconded by Director Harris.

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

Chairman Mitola then called for a motion adopting a Change Order on Contract I-07-5236 to Plote Construction, Inc. for Southbound Roadway and Bridge Reconstruction and Resurfacing on the Tri-State Tollway (I-294), from Milepost 74.2 (Waukegan Toll Plaza) to Milepost 78.3, (Wisconsin State Line), in the amount of \$375,000.00. This appears in the Appendage as Resolution No. 17819.

Director Towns moved for adoption; seconded by Director Harris.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roofl abstained from voting on Contract I-07-5236.

Chairman Mitola then called for a motion adopting a Change Order on Contract I-06-5506 to Rockford Blacktop Construction Company to Furnish Replacement Tollbooths, Systemwide, in the amount of \$360,000.00. This appears in the Appendage as Resolution No. 17820.

Director Harris moved for adoption; seconded by Director Roofl.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Contract I-06-5506.

Chairman Mitola then requested adoption of the following:

Partial Release of Retainage on Contract I-05-5338 to FHP Tectonics Corporation for Open Road Tolling at Plaza 19 (River Road), and for Roadway and Bridge Reconstruction on the Northwest Tollway (I-90) from Milepost 0.0 to Milepost 0.9 (Plaza 19), in the amount of \$816,775.08. This appears in the Appendage as Resolution No. 17821.

Partial Release of Retainage on Contract RR-06-5803 to Albin Carlson & Co. for Yackley Road Bridge Widening and Reconstruction on the Reagan Memorial Tollway (I-88), from Milepost 128.3 (Yackley Road) to Milepost 132.2 (Finley Road), in the amount of \$570,596.51. This appears in the Appendage as Resolution No. 17822.

Partial Release of Retainage on Contract I-05-5312 to Dunnet Bay Construction for the Edens Spur (I-94) at Waukegan Road, in the amount of \$145,522.38. This appears in the Appendage as Resolution No. 17823.

Partial Release of Retainage on Contract RR-01-8939 to Walsh Construction Company/K-Five Construction Company (JV) for Roadway and Bridge Widening on the Tri-State Tollway (I-294) from Milepost 0.0 to Milepost 3.60, in the amount of \$1,500,000.00. This appears in the Appendage as Resolution No. 17824.

Partial Release of Retainage on Contract I-05-7719 to T. J. Lambrecht Construction, Inc./Lindahl Brothers, Inc.(JV) for Earthwork and Drainage on the North-South Tollway Extension (I-355) from Milepost 1.72 (South of Spring Creek) to Milepost 8.04 (North of Archer Avenue), in the amount of \$1,065,559.62. This appears in the Appendage as Resolution No. 17825.

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 for a motion adopting the following:

Final Release of Retainage on Contract RR-06-5382 to Gallagher Asphalt Corp./Central Blacktop, Inc. (JV) for Intermittent Pavement Repairs and Re-Surfacing on the Northbound Tri-State Tollway (I-294) from Milepost 5.0 (I-80) to Milepost 23.8 (Joliet Road), in the amount of \$357,455.98. This appears in the Appendage as Resolution No. 17826.

Final Release of Retainage on Contract RR-06-5398 to Gallagher Asphalt Corp./Central Blacktop, Inc. (JV) for Intermittent Pavement Repairs and Re-Surfacing on the Southbound Tri-State Tollway (I-294) from Milepost 5.0 (I-80) to Milepost 23.8 (Joliet Road), in the amount of \$400,904.11. This appears in the Appendage as Resolution No. 17827.

Director Towns 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. Director Roolf abstained from voting on Contracts RR-06-5382 and RR-06-5398.

Chairman Mitola then called for a motion adopting the following:

Final Release of Retainage on Contract RR-01-8940 to Walsh Construction Company of Illinois for Markham Yard Bridge Widening and Pavement Reconstruction on the Tri-State Tollway (I-294) from Milepost 3.6 (South of Markham Bridge) to Milepost 4.07 (Lee Street), in the amount of \$2,312,587.24. This appears in the Appendage as Resolution No. 17828.

Final Release of Retainage on Contract RR-06-5383 to R. W. Dunteman & Company for Parking Lot Repairs at the Central Administration Building, in the amount of \$53,232.40. This appears in the Appendage as Resolution No. 17829.

Amendment of Resolution No. 17395 to provide for the acquisition of real estate and interests in real estate that is necessary for Contract I-056-5451, from \$800,000.00 by \$1,450,000.00 to \$2,250,000.00 and Amendment of Resolution No. 17696 to provide for the Acquisition of real estate and interests in real estate that is necessary for Contract I-05-5451. This appears in the Appendage as Resolution No. 17830.

Permit EW 07-04 to AboveNet Communications, Inc. for the installation, maintenance and operation of a fiber optic crossing the Reagan Memorial Tollway (I-88) at 22nd Street. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 17831.

Director Andalcio 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 General Counsel to present his agenda. Mr. Tom Bamonte requested adoption of the following:

Amendment of Resolution 17697 identifying parcels of real estate necessary for Project I-05-5453 on the Reagan Memorial Tollway (I-88) in DuPage County, Illinois. This appears in the Appendage as Resolution No. 17832.

Intergovernmental Agreement with the Illinois State Water Survey to retain the services of environmental resource scientists from the ISWS which is based out of the University of Illinois. This appears in the Appendage as Resolution No. 17833.

Intergovernmental Agreement with the Illinois State Geologic Survey to retain the services of hydro geologic and geochemical scientists from the ISGS, which is based out of the University of Illinois. This appears in the Appendage as Resolution No. 17834.

Intergovernmental Agreement with Winnebago County and the City of Loves Park. This appears in the Appendage as Resolution No. 17835.

Intergovernmental Agreement with the Village of North Aurora pertaining to real estate, maintenance, water retention and other issues associated with the Reagan Memorial Tollway (I-88) road widening project. This appears in the Appendage as Resolution No. 17836.

Intergovernmental Agreement with the City of Park Ridge for a noise abatement sound wall along the northeast quadrant of the Tri-State Tollway (I-294) and Dempster Street from the north abutment of Northwest Highway northward along the Dempster Street ramp. This appears in the Appendage as Resolution No. 17837.

Intergovernmental Agreement with the City of Hickory Hills to allow the City to install and maintain landscaping, lighting and ornamental signage on Tollway property at the intersection of I-294 and 95th Street. This appears in the Appendage as Resolution No. 17838.

Settlement of an Employment Issue. This appears in the Appendage as Resolution No. 17839.

Chairman Mitola called for a motion adopting said resolutions. Director Harris 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.

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

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