

## The Illinois Tollway

### Minutes of the Engineering-Planning Committee Meeting

July 26, 2007

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, July 26, 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 Steven Harris	Mr. John Hauk
Director George Pradel	Mr. Scott Sims
Director James Roof	Mr. Ed Flores
Director Carl Towns	Mr. Jason Talley
Executive Director Brian McPartlin	Ms. Maria Molliconi
Mr. Tom Bamonte	Ms. Tracy M. Smith
Mr. Matt Beaudet	Ms. Cathy Kendrick
Mr. Mike Colsch	Ms. Leslie Savickas
Capt. Haukedahl	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. Rocco Zucchero	Mr. Greg Busey
Mr. Greg Stukel	Ms. Trudy Steinhauser
Mr. Billy Glunz	Mr. Sharif Abou-Sabh
Mr. John Benda	

Committee Chairman Andalcio called the meeting to order and stated that Director Pradel would be joining the Engineering-Planning Committee for today's meeting.

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Committee Chairman Andalcio then called for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on June 28, 2007. 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.

Committee Chairman Andalcio then called on Mr. Ed Wilmes to present the agenda. Mr. Wilmes requested approval of the 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 (83<sup>rd</sup> 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 and the Award of Contract RR-07-9027R to Curran Contracting Company for Intermittent Pavement Repairs, Pavement Marking and Maintenance of Traffic on the Northwest Tollway (K-90) from Milepost 16.0 (near Barrington Road) to Milepost 30.4 (near IL Route 72), in the amount of \$1,077,207.45.

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

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

Mr. Wilmes then requested approval of the following:

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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.

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.

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.

Committee Chairman Andalcio called for a motion approving said proposals for the Consent Agenda. Director Pradel 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. Wilmes then requested approval of an 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 (171<sup>st</sup> Street) to Milepost 5.39 (I-80), in the amount of \$218,565.79.

Committee Chairman Andalcio called for a motion approving said item. Director Towns moved for approval; seconded by Director Pradel.

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

Mr. Wilmes then requested approval 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.

Committee Chairman Andalcio called for a motion approving said Extra Work Order for the Consent Agenda. Director Towns moved for approval; seconded by Director Pradel.

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 Contract RR-02-5115.

Mr. Wilmes then requested approval of an Extra Work Order on Contract RR-02-5214 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294 from Milepost 40.2 (Balmoral) to Milepost 41.3 (Devon), in the amount of \$4,000,000.00.

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

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Mr. Wilmes then requested approval of 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.

Committee Chairman Andalcio called for a motion approving said Change Order. Director Pradel 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 Roofl abstained from voting on Contract I-07-5236.

Mr. Wilmes then requested approval of 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.

Committee Chairman Andalcio called for a motion approving said Change Order for the Consent Agenda. Director Pradel moved for approval; seconded by Director Roofl.

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 Contract I-06-5506.

Mr. Wilmes then requested approval 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.

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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.

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.

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.

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.

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

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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.

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.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Pradel 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 Contract RR-06-5382 and Contract RR-06-5498.

Mr. Wilmes then requested approval of 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.

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.

Committee Chairman Andalcio called for a motion approving said items. Director Roof 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. Wilmes then requested approval of the Amendment of Resolution No. 17395 to provide for the acquisition of real estate and interests in real estate that is necessary for Contract I-05-5451, 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.

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

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

Mr. Wilmes then requested approval of Permit EW 07-04 to AboveNet Communications, Inc. for the installation, maintenance and operation of a fiber optic cable crossing the Reagan Memorial Tollway (I-88) at 22<sup>nd</sup> Street. Fee will be \$1,000.00.

Committee Chairman Andalcio called for a motion approving said permit. Director Roolf moved for approval; seconded by Director Pradel.

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 Roolf moved to adjourn; seconded by Director Pradel.



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

Meeting adjourned at approximately 9:55 a.m.

Minutes taken by: \_\_\_\_\_  
Trudy Steinhauser