

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

September 27, 2007

The Illinois State Toll Highway Authority met in regular session on Thursday, September 27, 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 Steven Harris

Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director James Banks

Director James Roof

Director Thomas Canham

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, September 27, 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 Thomas Canham
Director Steven Harris
Director Betty-Ann Moore - via phone
Director George Pradel
Director James Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Milton Sees

Chairman Mitola called for a motion to allow Director Moore to participate by phone and to ratify her actions at the Finance and Administration Committee Meeting. She was prevented from physically attending because of personal illness, one of the approved reasons for such participation pursuant to Section 7 of the Open Meetings Act.

Director Pradel moved for approval; 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 for public comment. There being none, he called for a motion approving the Minutes of the Special Board Meeting held on September 7, 2007. Director Andalcio moved for adoption of the Minutes; 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 welcomed Director Canham to the Board and thanked Director Materick for his service to the state and the Tollway.

Chairman Mitola then called on the Executive Director. Mr. Brian McPartlin also welcomed Director Canham and thanked Director Materick. He then briefed the Board on the following: The 2007 Illinois Green Government Annual Report was issued this month and the Tollway and our accomplishments are highlighted throughout the report. The Tollway was recognized for Fleet, Bikeways, Recycling, Coordination/CMAQ grant with Pace, Green Building practices, as well as the use of Ground Rubber Tires and Recycled Asphalt Pavement. There were also mentions of our habitat and wetland restoration work. The Tollway was also selected for a Sustainable Construction Practice Award.

The Tollway was also recently honored by ConstrucTech magazine with a 2007 Vision Award in the category of Public Administration/Government.

Mr. McPartlin then discussed the plans to celebrate and dedicate the new I-355 South Extension on Sunday, November 11 and showed a video which was put together to get the message out about the new road and the planned celebration.

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of a Resolution approving the amounts to be deposited into the Workers' Compensation Claim Reserve Fund. This appears in the Appendage as Resolution No. 17883.

Chairman Mitola called for a motion adopting said resolution. Director Banks 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.

Mr. Colsch then requested adoption of a resolution awarding a Contract to Fifth Third Bank for Merchant Card Services for an initial period of three (3) years, in the amount of \$25,000,000. This appears in the Appendage as Resolution No. 17884.

Chairman Mitola called for a motion adopting said Award. 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. Director Harris abstained from voting on this contract.

Chairman Mitola then called on the Chief of Procurement. Ms. Rusty Castillo called for a motion adopting the following:

Award of Contract 07-0135 to Gasaway Maintenance Company for Calcium Chloride Liquid, in the amount of \$32,325.00. This appears in the Appendage as Resolution No. 17885.

Award of Contract 07-0169 to International Truck & Engine Company for Navistar Truck Parts, in the amount of \$475,000.00. This appears in the Appendage as Resolution No. 17886.

Renewal of Contract 06-0146 to Christian County Farmers Supply Company, G. Cooper Oils and Conserv FS, Incorporated for Gasoline and Diesel/Biodiesel Fuel from \$3,998,775.00 by \$3,528,750.00 to \$7,527,525.00. This appears in the Appendage as Resolution No. 17887.

Award of Contract 07-0099 to Maron Structure Technologies for the PBX Telephone Maintenance System, in the amount of \$636,847.00. This appears in the Appendage as Resolution No. 17888.

Approval to offer for sale, 198 surplus light duty, truck and equipment tires. This appears in the Appendage as Resolution No. 17889.

Chairman Mitola called for a motion adopting said resolutions. Director Towns 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 for a motion adopting the following Engineering items:

Award of Contract I-07-5221 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Widening and Reconstruction on the Tri-State Tollway (I-294), Southbound, from Milepost 56.5 (IL Route 22) to Milepost 59.7 (IL Route 60), in the amount of \$25,174,444.86. This appears in the Appendage as Resolution No. 17890.

Award of Contract I-07-5226 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-94), Southbound, from Milepost 59.7 (IL Route 60) to Milepost 62.4 (IL Route 176), in the amount of \$32,932,707.62. This appears in the Appendage as Resolution No. 17891.

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 for a motion adopting the following:

Award of Contract I-07-5228 to Plote Construction Inc. for Roadway Widening & Reconstruction on the Tri-State Tollway (I-94), Southbound, from Milepost 62.4 (IL Route 176) to Milepost 65.0 (IL Route 137), in the amount of \$21,821,252.80. This appears in the Appendage as Resolution No. 17892.

Award of Contract I-07-5232 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Tri-State Tollway (I-94), Southbound, from Milepost 65.0 (IL Route 137) to Milepost 70.5 (Stearns School Road), in the amount of \$48,940,943.78. This appears in the Appendage as Resolution No. 17893.

Director Banks 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 Roof abstained from voting on Contracts I-07-5228 and I-07-5232.

Chairman Mitola then called for a motion adopting the following:

Award of Contract I-06-5519 to Herlihy Mid-Continent Co. for Noise Wall Construction and Minor Repairs, Reconstruction/Widening Advance Work on the Reagan Memorial Tollway (I-88), from Milepost 131.9 (Finley Road) to Milepost 137.1 (IL Route 83), in the amount of \$10,098,232.18. This appears in the Appendage as Resolution No. 17894.

Proposal from Globetrotters Engineering Corporation for Construction Inspection Services on Contract I-06-5473 for Reconstruction and Add Lane on the Reagan Memorial Tollway (I-88) from Milepost 117.8 (Aurora Toll Plaza) to Milepost 114.4 (Orchard Road), in the amount of \$4,856,647.91. This appears in the Appendage as Resolution No. 17895.

Proposal from Collins Engineers, Inc. for Construction Inspection Services on Contract RR-06-5514 for Underwater Inspection and Scour Analysis of Bridge Structures, Systemwide, in the amount of \$197,914.00. This appears in the Appendage as Resolution No. 17896.

Proposal from Bollinger, Lach & Associates, Inc. for Supplemental Construction Inspection Services on Contract I-05-7523 for South Extension Plazas on the North-South Tollway, (I-355), from Milepost 9.5 (North of 127th Street) to Milepost 0.8 (south of U.S. 6), in the amount of \$484,513.50. This appears in the Appendage as Resolution No. 17897.

Proposal from CTE Engineers, Corp. for Supplemental Consulting Services on Contract RR-05-9851 for General Consultant Engineering Services, I-355 Design Services, in the amount of \$1,885,704.00. This appears in the Appendage as Resolution No. 17898.

Extra Work Order on Contract I-05-5316 to F.H.P. Tectonics Corporation for Open Road Tolling on the Tri-State Tollway (I-294) at Plaza 41 (163rd Street), from \$22,618,248.94 by \$450,000.00 to \$23,068,248.94. This appears in the Appendage as Resolution No. 17899.

Change Order on Contract RR-05-5346 to Albin Carlson & Company for Bridge Repairs and Noise Abatement Wall Repairs on the Tri-State Tollway (I-294) from Milepost 24.2 to Milepost 37.6, from \$3,475,710.45 by \$873,900.00 to \$4,349,610.45. This appears in the Appendage as Resolution No. 17900.

Change Order on Contract I-06-8970 to Walsh Construction Company of Illinois for Substructure Widening and Retaining Walls, Grading and Drainage on the South Tri-State Tollway (I-294) from Milepost 9.05 to Milepost 10.85 (Kedzie Ave. to the Cal Sag Bridge), from \$21,223,833.20 by \$753,000.00 to \$21,976,833.20. This appears in the Appendage as Resolution No. 17901.

Change Order on Contract I-06-8976 to Walsh Construction Company of Illinois for Substructure Widening and Retaining Walls, Grading and Drainage on the South Tri-State Tollway (I-294) from Milepost 15.53 to Milepost 17.08 (North of 111th Street to South of 95th Street), from \$16,788,882.87 by \$630,000.00 to \$17,418,882.87. This appears in the Appendage as Resolution No. 17902.

Partial Release of Retainage on Contract RR-06-5802R to Walsh Construction Company of Illinois for Ramp and Retaining Wall Construction/Widening Plaza 57 on the Reagan Memorial Tollway (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.3 (east of Naperville Road), in the amount of \$1,017,905.03. This appears in the Appendage as Resolution No. 17903.

Partial Release of Retainage on Contract I-05-5341 to FHP Tectonics Corp. for Toll Plaza Improvements at Plaza 37 (Joliet Rd/I-55) on the Tri-State Tollway (I-294) from Milepost 23 to Milepost 25, in the amount of \$137,123.95. This appears in the Appendage as Resolution No. 17904.

Director Andalcio 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 for a motion adopting the following:

A Partial Release of Retainage on Contract I-05-5340 to Rockford Blacktop Construction Co./Sjostrom & Sons, Inc. (JV) for Open Road Tolling on the Northwest Tollway (I-90), from Milepost 55.0 to Milepost 55.7, Belvidere Plaza, in the amount of \$416,135.95. This appears in the Appendage as Resolution No. 17905.

A Partial Release of Retainage on Contract I-05-5372 to Rockford Blacktop Construction Co./Sjostrom & Sons, Inc. (JV) for Open Road Tolling (ORT) on the Reagan Memorial Tollway (I-88) from Milepost 85.1 to Milepost 87.6 and from Milepost 87.8 to Milepost 93.8 (DeKalb Plazas 66 and 67), in the amount of \$462,301.15. This appears in the Appendage as Resolution No. 17907.

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. Director Towns abstained from voting on Contracts I-05-5340 and I-05-5372.

Chairman Mitola then called for a motion adopting the following resolutions:

Partial Release of Retainage on Contract I-05-5342 to Walsh Construction Company of Illinois for Open Road Tolling on the Reagan Memorial Tollway (I-88) from Milepost 134.6 to Milepost 137.8, Meyers Road Plaza, in the amount of \$400,000.00. This appears in the Appendage as Resolution No. 17906.

Final Release of Retainage on Contract RR-06-5510 to GFS Fence, Guardrail & Signage, Inc. for Right-of-Way Fence Improvements on the Reagan Memorial Tollway (I-88), from Milepost 113.5 to Milepost 115.5 and from Milepost 117.7 to Milepost 123.5, in the amount of \$37,859.89. This appears in the Appendage as Resolution No. 17908.

Final 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 \$500,000.00. This appears in the Appendage as Resolution No. 17909.

Partial Release of Retainage on Contract RR-01-8941 to FHP Tectonics Corp. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 4.07 (Lee Street) to Milepost 5.39 (167th Street), in the amount of \$1,408,208.37. This appears in the Appendage as Resolution No. 17910.

Final Release of Retainage on Contract RR-06-9953R to A.C. Pavement Striping Co. for Systemwide Pavement Marking, in the amount of \$117,149.19. This appears in the Appendage as Resolution No. 17911.

Final Release of Retainage on Contract RR-06-9955 to A.C. Pavement Striping Co. for Pavement Markings on the Reagan Memorial Tollway (I-88) from Milepost 123.4 to Milepost 127.8 in the amount of \$69,649.12. This appears in the Appendage as Resolution No. 17912.

Permit TS 07-07 to Commonwealth Edison Company for Permission to install, maintain and operate an extension of an overhead electric line and pole located in the southeast quadrant of Chicago Road and the Tri-State Tollway. Fee is not required. This appears in the Appendage as Resolution No. 17913.

Utility Reimbursement Agreement with ComCast Cable Communications Management, Inc. This appears in the Appendage as Resolution No. 17914.

Utility Reimbursement Agreement with the Flagg Creek Water Reclamation District. This appears in the Appendage as Resolution No. 17915.

Utility Reimbursement Agreement with the Fox Metro Water Reclamation District. This appears in the Appendage as Resolution No. 17916.

Amendment of Resolution 17710 to reflect the value of the bid on Contract RR-06-5466 to GFS Fence and ACCI Joint Venture in the amount of \$3,905,468.50. This appears in the Appendage as Resolution No. 17917.

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 General Counsel. Mr. Tom Bamonte requested adoption of the following:

Intergovernmental Agreement with the Illinois Department of Natural Resources and the City of DesPlaines. This appears in the Appendage as Resolution No. 17918.

Intergovernmental Agreement with Metra and CMC Heartland Partners. This appears in the Appendage as Resolution No. 17919.

Intergovernmental Agreement with the Village of Robbins. This appears in the Appendage as Resolution No. 17920.

Chairman Mitola called for a motion adopting said agreements. Director Moore 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.

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

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

Meeting adjourned at approximately 10:17 a.m.

Secretary
The Illinois State Toll Highway Authority