

# **The Illinois Tollway Minutes of the Engineering-Planning Committee Meeting**

**September 7, 2007**

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Friday, September 7, 2007 at approximately 9:00 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. Subhas Bose
Director Steven Harris	Mr. John Hauk
Director George Pradel	Mr. Scott Sims
Director James Roolf	Ms. Rachael Franzen
Director Carl Towns	Mr. Jason Talley
Executive Director Brian McPartlin	Ms. Maria Molliconi
Mr. Paul Olszewski	Ms. Tracy M. Smith
Mr. Matt Beaudet	Ms. Cathy Kendrick
Mr. Mike Colsch	Ms. Nancy LaMasse-Geraci
Mr. Ted Young	Ms. Lis Henderson
Mr. Mike King	Ms. Joelle McGinnis
Ms. Rusty Castillo	Mr. Dick Sandberg
Ms. Tracey E. Smith	Ms. Leslie Savickas
Mr. Rocco Zuccherro	Mr. Tom Deldin
Mr. Greg Stukel	Mr. Elias Ajami
Mr. John Benda	Mr. Terrence McCabe
Mr. Ed Wilmes	Ms. Dawn Sirianni

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Committee Chairman Andalcio called the meeting to order and called for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on July 26, 2007. 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.

Chief Engineer Jeff Dailey then gave a presentation on the status of the Tollway's bridges. Mr. Dailey stated that all of the Tollway's bridges are safe and that we have an aggressive, proactive maintenance program for our bridges.

Committee Chairman Andalcio then called on Mr. Dailey to present the agenda. Mr. Dailey requested approval of the following:

Award of Contract I-07-5245 to Walsh Construction Company of Illinois for Widening and Reconstruction of the Southbound Tri-State Tollway (I-294) from Milepost 48.3 (Willow Road) to Milepost 52.9 (Lake-Cook Road), in the amount of \$39,483,311.49.

Award of Contract I-07-5242 to Lorig Construction Company for Widening and Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 44.5 (Ballard Road) to Milepost 48.3 (Willow Road), in the amount of \$49,425,999.85.

Award of Contract RR-07-9030 to GFS Fence, Guardrail and Signage, Inc. for Guardrail Repairs on the Northwest Tollway (I-90) from Milepost 10.6 and Milepost 61.5, in Winnebago, Boone, McHenry, Kane and Cook Counties, in the amount of \$773,453.00.

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Committee Chairman Andalcio called for a motion approving said Awards 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.

Committee Chairman Andalcio then asked Mr. Dailey what is the national average for change orders. Mr. Dailey advised that the national average was between 5 and 7 ½ percent, but that the Tollway averaged between 3 and 4 percent.

Mr. Dailey then requested approval of the following:

Proposal from Entran LLC (formerly American Consulting Engineers) for Supplemental Design Services on Contract RR-02-5801 for Mainline Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 126.8 (Washington Street) to Milepost 128.3 (east of Naperville Road), from \$7,719,004.05 by \$180,000.00 to \$7,899,004.05.

Committee Chairman Andalcio called for a motion approving said proposals for the Consent Agenda. Director Roofl 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 of the following:

Change Order and Extra Work Order on Contract RR-06-5802R to Walsh Construction Company of Illinois for Ramp and Retaining Wall Construction/Widening on the Reagan Memorial Tollway (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.31 (east of Naperville Road), in the amount of \$227,359.76.

Change Order on Contract I-06-8967 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 6.11 to Milepost 9.05, in the amount of \$350,000.00.

Change Order on Contract I-06-8970 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 9.05 to Milepost 10.85, in the amount of \$550,000.00.

Change Order on Contract I-06-8973 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening on the South Tri-State Tollway (I-294) from Milepost 11.13 to Milepost 15.53, in the amount of \$1,900,000.00.

Change Order on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 42.5 (Des Plaines River) to Milepost 44.2 (Dempster Street), in the amount of \$800,000.00.

Committee Chairman Andalcio called for a motion approving said item. Director Roolf 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 an Extra Work Order on Contract I-06-5407 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Shoulder Resurfacing, Construction of Crossovers, Emergency Pullouts and Intermittent Pavement Repairs on the Northwest Tollway (I-90) from Milepost 61.8 (Cherry Valley Interchange) to Milepost 74.5 (South Beloit Plaza), in the amount of \$374,296.00.

Committee Chairman Andalcio called for a motion approving said Extra Work Order for the Consent Agenda. 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. Director Towns abstained from voting on Contract I-06-5407.

Mr. Dailey then requested approval of the following:

Change Order and Extra Work Order on Contract I-05-7712 to IHC Construction Companies/J.F. Edwards Construction Company for Mainline Toll Plaza and Eight Ramp Toll Plazas on the North-South Tollway (I-355), from Milepost 1.0 to Milepost 9.0, at the following interchanges: 127<sup>th</sup> Street, IL Route 171, IL Route 7 and U.S. Route 6, in the amount of \$264,913.00.

Extra Work Order on Contract I-06-5517 to Walsh Construction Company of Illinois for the Widening and Reconstruction of the Reagan Memorial Tollway (I-88) from Milepost 137.9 (IL Route 83) to Milepost 139.1 (Finley Road), in the amount of \$300,000.00.

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Change Order and Extra Work Order on Contract MIP-93-564F to Adesta, LLC for the installation of a fiber optic cable to be installed in existing fiber optic duct on the Reagan Memorial Tollway (I-88) from IL Route 31 east to the Tri-State Tollway (I-294), Milepost 117 to Milepost 140 in the amount of \$534,000.00.

Change Order on Contract I-06-5492 to F.H.P. Tectonics Corp. for Willow Road Widening and Reconstruction on the Tri-State Tollway (I-294) at Willow Road Milepost 49.0 (from Sanders Road to Landwehr Road), in the amount of \$270,000.00.

Extra Work Order on Contract I-05-7704 to Walsh Construction Company of Illinois for Construction on the North-South Tollway (I-355), Des Plaines Valley Bridge, in the amount of \$380,000.00.

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 the following:

Partial Release of Retainage on Contract I-05-5337 to Lorig Construction Company for Open Road Tolling on the Northwest Tollway (I-90) at Plaza 17 (Devon Avenue), from Milepost 0.9 to Milepost 2.4, in the amount of \$1,377,432.28.

Final Release of Retainage on Contract RR-04-5210 to Western Remac, Inc. for Signing, Lighting, Electrical Work, CCTV Camera Installation and Oasis Service Road Access Gates, Systemwide, in the amount of \$86,428.54.

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Final Release of Retainage on Contract I-05-7705 to T.J. Lambrecht Construction, Inc./Lindahl Brothers, Inc. (JV) for North-South Tollway (I-355) Grading and Drainage Improvements, Stevenson Expressway (I-55) Interchange Grading, Drainage, Paving and Lighting Improvements, in the amount of \$847,319.20.

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

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

Meeting adjourned at approximately 9:25 a.m.

Minutes taken by: \_\_\_\_\_  
Dawn Sirianni