

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

October 25, 2007

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, October 25, 2007 at approximately 9:40 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Ms. Tracy M. Smith
Director Jim Banks	Mr. John Hauk
Director Thomas Canham	Mr. Scott Sims
Director Steven Harris	Mr. Tom Deldin
Director Betty-Ann Moore	Mr. Bill Springer
Director George Pradel	Mr. Sharif Abou-Sabh
Director Jim Roofl	Mr. John Benda
Director Carl Towns	Ms. Rachael Franzen
Executive Director Brian McPartlin	Ms. Maria Molliconi
Ms. Dawn Catuara	Mr. Pat Corrado
Mr. Tom Bamonte	Mr. Paul Kovacs
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Mr. Ed Wilmes
Ms. Tracey E. Smith	Ms. Jan Kemp
Mr. Mike King	Ms. Joelle McGinnis
Ms. Rusty Castillo	Mr. Dick Sandberg
Mr. Matt Beaudet	Mr. Greg Busey
Master Sgt. Cindy Benson	Mr. Tom Morache
Mr. Rocco Zuccherro	Ms. Nancy LaMasse-Geraci
Mr. Greg Stukel	Ms. Trudy Steinhauser
Mr. Billy Glunz	Mr. Ted Miller
Mr. Vince Volante	Ms. Lis Henderson

Committee Chairman Andalcio called the meeting to order and called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on September 27, 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.

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Jeff Dailey requested approval of the Award of Contract I-06-5220 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294) Southbound, from Milepost 42.5 (Des Plaines River) to Milepost 44.2 (Dempster), in the amount of \$39,883,040.86.

Mr. Dailey then stated that the Award of Contract I-07-5235 was being deferred.

Committee Chairman Andalcio called for a motion approving the Award of Contract I-06-5220. 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 Award of Contract I-07-5237 to Plote Construction, Inc. for Northbound 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 \$30,331,091.10 and the Award of Contract I-07-5246 to Kenny Construction Company for Bridge Reconstruction and Roadway Widening and Resurfacing on the Tri-State Tollway (I-294) at Milepost 52.9 (Lake Cook Road), in the amount of \$8,252,256.54.

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

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 Contracts I-07-5237 and I-07-5246.

Mr. Dailey then requested approval of the following:

Award of Contract I-06-5807 to Walsh Construction Co of IL/ K-Five Construction Corp. (JV) for Roadway and Bridge Widening and Reconstruction on the Reagan Memorial Tollway (I-88) Westbound at Milepost 128.3 (east of Naperville Road) to Milepost 131.7 (Finley Road), in the amount of \$46,987,346.69.

Award of Contract I-06-8968 to Walsh Construction Company of Illinois for Widening and Reconstruction on the South Tri-State Tollway (I-294) from Milepost 6.11 (159th Street) to Milepost 9.05 (Kedzie Avenue), in the amount of \$25,917,445.76.

Award of Contract I-06-8971 to K-Five Construction Corporation for Widening and Reconstruction on the South Tri-State Tollway (I-294) from Milepost 9.05 (Kedzie Ave.) to Milepost 10.85 (Cal-Sag Channel), in the amount of \$22,339,948.80.

Award of Contract I-06-8974 to K-Five Construction Corporation for Widening and Reconstruction on the South Tri-State Tollway (I-294), from Milepost 11.13 (Cal-Sag Channel) to Milepost 15.53 (111th Street), in the amount of \$35,365,677.51.

Committee Chairman Andalcio called for a motion approving said Awards 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:

Award of Contract I-06-8977 to Walsh Construction Company of Illinois for Widening and Reconstruction on the South Tri-State Tollway (I-294), from Milepost 15.53 (111th Street) to Milepost 18.07 (South of 95th Street), in the amount of \$29,099,999.17.

Award of Contract I-07-8979 to Lorig Construction Company for the Reconstruction of the 95th Street Bridge on the South Tri-State Tollway (I-294) from Milepost 17.56 to Milepost 17.60, in the amount of \$10,407,640.06.

Award of Contract RR-07-9969 to John Burns Electric Company for CCTV and RTMS Installation on the Tri-State Tollway (I-294/I-94) from Milepost 40.0 (Balmoral Ave.) to Milepost 77.5 (Russell Road), in the amount of \$3,183,967.80.

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

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 Spaceco Inc. for Supplemental Design Services on Contract RR-03-5104 for the Tri-State Tollway from Milepost 0.0 to Milepost 6.0 (163rd Street), in the amount of \$75,252.84.

Proposal from I.E. Consultants, Inc. for Supplemental Construction Inspection Services on Contract RR-03-5151, for Bridge Replacement on the Northwest Tollway (I-90), at Milepost 36.7, US 20 Marengo/Hampshire, in the amount of \$29,348.00.

Proposal from Hanson Professional Services for Supplemental Design Services on Contract RR-03-5158 for Design Services, Systemwide, in the amount of \$333,040.95.

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

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 DLZ Illinois for Supplemental Construction Inspection Services on Contract I-05-5318 for Open Road Tolling, Plaza Improvements, Systemwide, in the amount of \$366,276.50.

Proposal from H. W. Lochner, Inc. for Supplemental Construction Inspection Services on Contract I-06-5471 for Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 116.9 to Milepost 117.8, in the amount of \$370,000.00.

Proposal from HNTB Corporation for Supplemental Project Management on Contract 5485 for Project Management Organization, in the amount of \$11,950,000.00.

Proposal from Wilbur Smith & Associates, Inc. on Contract RR-07-9036 for a Congestion Pricing Study, in the amount of \$937,500.00.

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

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

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

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. Dailey then requested approval of a Change Order and Extra Work Order on Contract I-06-5385 to Divane Brothers Electric Company for ORT Manual Lane Modifications at Plazas 33, 35, 36 and 39 on the Tri-State Tollway, (I-294), from Milepost 19 (Irving Park Road) to Milepost 39 (83rd Street), from \$5,814,107.37 by \$400,000.00 to \$6,214,107.37 and Change Order and Extra Work Order on Contract I-06-5517 to Walsh Construction Company of Illinois for the Reconstruction and Widening of the Reagan Memorial Tollway (I-88) from Milepost 137.8 (Spring Road) to Milepost 139.1 (York Road), from \$64,509,583.73 by \$625,000.00 to \$65,134,583.73.

Committee Chairman Andalcio called for a motion approving said Change Orders and Extra Work Orders. 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. Dailey then requested approval of an Extra Work Order on Contract RR-01-8939 to Walsh Construction Company/K-Five Construction (JV) for Roadway and Bridge Widening on the Tri-State Tollway (I-294) from Milepost 0.0 (I-394) to Milepost 3.6 (Center Street), from \$133,154,369.21 by \$577,000.00 to \$133,731,369.21 and 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 (Lee Street) to Milepost 5.39 (167th Street), from \$73,458,437.49 by \$800,390.00 to \$74,258,827.49.

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

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 a Partial Release of Retainage on Contract I-05-5368 to IHC Construction Co./Plote Construction, Inc. (JV) for Plaza 7 Open Road Tolling (ORT) on the Northwest Tollway (I-90) from Milepost 39.8 to 41.7, Marengo Plaza, in the amount of \$507,099.32.

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

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 contract.

Mr. Dailey then requested approval of the following:

Partial Release of Retainage on Contract I-05-7704 to Walsh Construction Company of Illinois for the Des Plaines River Valley Bridge on the I-355 South Extension from Milepost 9.5 to Milepost 11.1, in the amount of \$285,049.25.

Partial Release of Retainage on Contract I-05-7706 to Herlihy Mid-Continent Company for the Cross Road Bridges on the I-355 South Extension from Milepost 1.7 to Milepost 6.4, in the amount of \$913,963.79.

Partial Release of Retainage on Contract I-05-7707 to K-Five Construction Corporation for Roadway and Bridge Construction (US 6 Interchange), on the I-355 South Extension from Milepost 0.8 (Cedar Road) to Milepost 1.7, in the amount of \$958,021.30.

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

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

Mr. Dailey then requested approval for a Partial Release of Retainage on Contract I-05-7708 to D Construction, Inc. for Roadway and Bridge Construction on the I-355 South Extension from Milepost 0 (I-80 Interchange) to Milepost 0.4 (Cedar Road), in the amount of \$1,232,077.58.

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

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 I-05-7708.

Mr. Dailey then requested approval of the following:

Partial Release of Retainage on Contract I-05-7709 to K-Five Construction Corporation for Roadway Construction on the I-355 South Extension from Milepost 1.7 (north of US 6) to Milepost 6.4 (143rd Street), in the amount of \$1,846,221.06.

Partial Release of Retainage on Contract I-05-7710 to R. W. Dunteman Co./Sjostrom & Sons (JV) for Roadway and Bridges on the I-355 South Extension from Milepost 6.35 (143rd Street) to Milepost 7.77 (Archer Interchange), in the amount of \$1,917,202.05.

Partial Release of Retainage on Contract I-05-7711 to Lorig Construction Company for Roadway Bridges at the I-55 Interchange on the I-355 South Extension from Milepost 12.2 to Milepost 13.5, in the amount of \$2,121,722.57.

Partial Release of Retainage on Contract I-05-7712 to IHC Construction Companies/J.F. Edwards Construction (JV) for Mainline and Ramp Construction on the I-355 South Extension from Milepost 1.0 (US 6) to Milepost 9.0 (127th Street), in the amount of \$229,198.18.

Partial Release of Retainage on Contract I-05-7713 to Herlihy Mid-Continent Company/K-Five Construction (JV), for the 127th Street Interchange on the I-355 South Extension at Milepost 7.77 (127th Street), to Milepost 9.49, in the amount of \$1,118,218.08.

Partial Release of Retainage on Contract I-05-7714 to Lorig Construction Company for Roadway and Bridge Construction on the I-355 South Extension from Milepost 11.1 (south of the I-55 Interchange) to Milepost 13.5 (Des Plaines River Valley, including Joliet Road), in the amount of \$1,582,765.77.

Partial Release of Retainage on Contract I-05-7723 to R. W. Dunteman Company for the Reconstruction, Widening and Resurfacing of the Interchange at Archer Avenue (IL Route 171) on the I-355 South Extension at Milepost 7.39, in the amount of \$270,277.30.

Partial Release of Retainage on Contract I-07-7726 to John Burns Electric Company for Fiber Optics on the I-355 South Extension from Milepost 0.29 (I-80) to Milepost 14.3 (Boughton Road Toll Plaza), in the amount of \$98,597.46.

Committee Chairman Andalcio called for a motion approving said items. 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 a Final Release of Retainage on Contract I-05-5340 to Rockford Blacktop Construction Co. and Sjostrom & Sons, Inc. (JV) for Open Road Tolling on the Northwest Tollway (I-90) from Milepost 55.0 to Milepost 55.7 (Plaza 5 - Belvidere), in the amount of \$100,000.00.

Committee Chairman Andalcio called for a motion approving said release for the Consent Agenda. Director Canham 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. Director Towns abstained from voting on this issue.

Mr. Dailey then requested approval of a Final Release of Retainage on Contract I-05-5341 to FHP Tectonics Corporation for Open Road Tolling on the Tri-State Tollway (I-294) from Milepost 23 to Milepost 25 (Plaza 37 - Joliet Road/I-55), in the amount of \$92,933.22 and a Final Release of Retainage on Contract RR-01-8941 to FHP Tectonics Corporation 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 \$250,000.00.

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

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 Final Release of Retainage on Contract I-05-5369 to Rockford Blacktop Construction Co. for New Ramp Toll Plazas, Ramp Lighting, Signing and Eastbound Scarification and Resurfacing on the Northwest Tollway (I-90) from Milepost 69.8 (IL Route 173) to Milepost 71.0 (I-90 Interchange), in the amount of \$199,383.40.

Committee Chairman Andalcio called for a motion approving said item for the Consent Agenda. Director Canham 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. Director Towns abstained from voting on Contract I-05-5369.

Mr. Dailey then requested approval of the following Permits:

Permit NW 07-10 to O'Hare Modernization Program for permission to install, maintain and operate two Aircraft Landing Lights and Structures and an underground conduit crossing Lee Street south of the Northwest Tollway. Fee will be \$5,000.00.

Permit TS 07-11 to AT & T Communication Cable for permission to install, maintain and operate a communication cable under the Tri-State Tollway north of Bradley Road. Fee is not required.

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

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 Rockford Blacktop Construction Company for the repair of two corrugated metal pipe culverts on the Jane Addams Memorial Tollway (I-90) at Milepost 29.98 (Tyler Creek) and Milepost 31.35 (Eakin Creek), in an estimated amount of \$450,000.00.

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

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 Affidavit.

Mr. Dailey then requested approval of an Amendment to Resolution No. 17276 increasing the upper limit of compensation from \$6,000,000 by \$500,000 to \$6,500,000.

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

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 Roof.

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

Meeting adjourned at approximately 10:15 a.m.

Minutes taken by: _____
Trudy Steinhauser