

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

January 26, 2006

The Illinois State Toll Highway Authority met in regular session on Thursday, January 26, 2006 at approximately 10:30 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

Secretary Timothy Martin

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, January 26, 2006 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 Tollway 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 Steven Harris
Director Ronald Materick - by phone
Director Betty-Ann Moore
Director George Pradel
Director Jim Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin

Chairman Mitola then asked if there was any public comment and there being none, called for a motion to approve the Minutes of the regular meeting and Executive Session held on December 22, 2005.

Director Banks moved for approval of the Minutes; seconded by Director Towns.

Chairman Mitola then called on the Executive Director. Mr. Jack Hartman announced that he would be leaving the Tollway after next month's Board Meeting. He will be taking an opportunity in the private sector.

Mr. Hartman said, "When the Governor appointed me in 2003 I promised to reform and rebuild the Tollway and through the tireless efforts of Chairman Mitola and all the Directors, that work is well underway. We've opened up and are more accountable, we are more transparent in what we do; we actually ask people what they want before we build roads and bridges. We've restored the public confidence in the ability to run this agency where customers come first and I think that's the most important thing we wanted to accomplish was to get customer service back into our agency and that's important. We're starting to deliver on our promise; over 55% of the people now use open road tolling at our plazas, I think that's an important statement. We've completed nine of the open road tolling plazas and we'll have the other 11 done by the end of this year and that's huge. No

other tollway in the country has undertaken a revival like that where they are changing from a toll barrier system to knocking out all the toll plazas and putting in open road tolling in one fell swoop and that's important. The congestion relief program is well underway. We have \$1.5 billion worth of contracts already under contract, and we're about 7% under budget. That's a testament to Jeff and his team really working hard and it's been amazing. Director Materick and Director Andalcio have been working hard on the engineering side to keep that moving. We got 355 going and will be complete by the end of 2007. It's been a pleasure working with the Board and it's been amazing to get all this work done in a short period of time."

"I just want to say thanks to all of you; it couldn't have happened without everyone at this table. And the staff involved, when we came in we said we would open up all these I-PASS only lanes before we got to ORT and people said they weren't sure. I think people now are sure of where we're going and they understand what we're doing. I think everybody in this room thinks about what happens on the Tollway a lot more than they use to. Everybody here is a quality assurance agent for the Tollway. I think that's been the most important thing that everybody here cares a lot more about the day-to-day aspects of what we do.

"I hope the Governor has a replacement shortly so that we can continue in the right direction."

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of the following resolutions:

Approval to enter into a Commercial Tower Co-location Agreement with US Cellular. This appears in the appendage as Resolution No. 17106.

Approval to enter into a Co-location Agreement with Motorola, Inc. This appears in the Appendage as Resolution No. 17107.

Approval to purchase E-commerce Website Enhancements in the amount of \$399,000.00. This appears in the Appendage as Resolution No. 17108.

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

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 Finance. Mr. Mike Colsch requested adoption of the following resolutions:

Approval of the payment of State Administrative Charges in the amount of \$11,046,900.00 for the State Fiscal Year commencing July 1, 2005. This appears in the Appendage as Resolution No. 17109.

Approval to write-off Emergency Service invoices that remain unpaid for 1999 and 2000 and are under \$1,000.00. This appears in the Appendage as Resolution No. 17110.

Chairman Mitola called for a motion adopting said resolutions. 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 on the Chief of Administration. Mr. Brian McPartlin requested adoption of the following:

Renewal of Contract 05-0022 to Neher Electric Supply for Large Lamps, by \$25,000.00 from \$44,000.00 to \$69,000.00. This appears in the Appendage as Resolution No. 17111.

Award of Contract 06-0006 to Kimco USA, Incorporated for two (2) Belt Type Salt Conveyors in the amount of \$61,350.00. This appears in the Appendage as Resolution No. 17112.

Award of Contract 05-0094 to DC Group for Preventative Maintenance for Uninterruptible Power Supply at Plazas (UPS) in the amount of \$93,376.00. This appears in the Appendage as Resolution No. 17113.

Dollar Limit Increase on Contract 05-0010 to Civiltech Engineering, Colan Associates, Hansen Professional Services, Land Acquisitions, Incorporated and Santa Cruz Associates Ltd. for Land Acquisition Services

by \$500,000.00 from \$975,000.00 to \$1,475,000.00. This appears in the Appendage as Resolution No. 17114.

Approval of an Emergency Affidavit to Vahey Construction Company, Incorporated for the Installation of a Water Line at Plaza 17, in the amount of \$31,000.00. This appears in the Appendage as Resolution No. 17115.

Approval of a new agreement with the Metropolitan Alliance of Police, Chapter 336 (Call Takers). This appears in the Appendage as Resolution No. 17116.

Chairman Mitola called for a motion adopting said resolutions. Director Pradel 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 on the Chief of Operations. Ms. Karen Burke requested adoption of the following:

A Dollar Limit Increase and Seven-Month Contract Extension on Contract 04-6544 to Marketing Alternatives, Inc. (MAI) for I-PASS Customer Service and Account Fulfillment by \$5,525,000.00 from \$7,797,000.00 to \$13,322,000.00. This appears in the Appendage as Resolution No. 17117.

A Dollar Limit Increase on Contract 03-9528 to Mark IV IVHS for the Purchase of Additional Transponders by \$6,673,425.00 from \$37,954,955.00 to \$44,628,380.00. This appears in the Appendage as Resolution No. 17118.

Chairman Mitola called for a motion adopting said resolutions. Director Roolf 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 on the Chief Engineer. Mr. Jeff Dailey requested adoption of the following resolutions:

Award of Contract I-05-5316 to FHP Tectonics Corp. for Open Road Tolling on the Tri-State Tollway at Plaza 41 (163rd St.) from Mile Post 5.1 to Mile Post 6.4, in the amount of \$21,637,371.00. This appears in the Appendage as Resolution No. 17119.

Proposal from URS Corp. for Supplemental Design Services on Contract I-05-7512 for the North-South Tollway, South Extension, South of the ICC RR Bridge to North of 135th Street, from \$1,129,030.00 by \$31,437.00 to \$1,160,467.00. This appears in the Appendage as Resolution No. 17120.

Proposal from International Engineering Consultants, Inc. for Supplemental Design Services on Contract I-05-7513 for the North-South Tollway, South Extension, North of 135th St. to South of 151st St., from \$1,225,385.00 by \$25,879.00 to \$1,251,264.00. This appears in the Appendage as Resolution No. 17121.

Proposal from Harry O. Hefter Associates, Inc. for Supplemental Design Services on Contract I-05-7514 for the North-South Tollway, South Extension, South of 151st St. to South of 167th St., from \$2,216,380.00 by \$81,276.00 to \$2,297,656.00. This appears in the Appendage as Resolution No. 17122.

Proposal from American Consulting Engineers, LLC for Supplemental Design Services on Contract I-05-7515 for the North-South Tollway, South Extension, South of 167th St. to North of U.S. Rte. 6, from \$1,363,418.00 by \$33,793.00 to \$1,397,211.00. This appears in the Appendage as Resolution No. 17123.

Proposal from H.N.T.B., Corp. for Supplemental Design Services on Contract I-05-7516 for the North-South Tollway, South Extension, North of U.S. Rte. 6 to the I-80 Interchange, from \$2,530,818.00 by \$150,328.00 to \$2,681,146.00. This appears in the Appendage as Resolution No. 17124.

Proposal from American Consulting Engineers, LLC for Supplemental Design Services on Contract RR-02-5801 for Roadway Widening and Reconstruction on the Reagan Memorial Tollway from Mile Post 126.8 (Washington Street) to Mile Post 128.3 (Naperville Road), from \$5,848,415.00 by \$1,500,000.00 to \$7,348,415.00. This appears in the Appendage as Resolution No. 17125.

Proposal from BLA, Inc. dba Bollinger Lach for Supplemental Construction Inspection Services on Contract RR-03-5146 for Bridge Repairs on the Reagan Memorial Tollway from Shabbona Road to the Rte. 56 Ramp, from \$670,022.00 by \$131,868.00 to \$801,890.00. This appears in the Appendage as Resolution No. 17126.

Partial Release of Retainage to K-Five Constr. Corp./Walsh Constr. Co. of IL. JV on Contract RR-04-5198 in the amount of \$1,720,374.07 for Roadway Reconstruction and Bridge Rehabilitation on the Reagan Memorial Tollway from Mile Post 122.9 (Rte. 59) to Mile Post 127.5 (Naperville Rd.). This appears in the Appendage as Resolution No. 17127.

Release of Retainage to Herlihy Mid-Continent Company on Contract RR-03-5145 in the amount of \$113,333.74 for Bridge Repairs on the Northwest Tollway from Mile Post 28.0 (Tyrell Rd.) to Mile Post 43.6 (Harmony-Riley Rd.). This appears in the Appendage as Resolution No. 17128.

Release of Retainage to Herlihy Mid-Continent Company on Contract RR-03-5147 in the amount of \$106,834.75 for Bridge Repairs on the North-South Tollway from Mile Post 19.7 (Warrenville Rd.) to Mile Post 29.8 (Army Trail Rd.). This appears in the Appendage as Resolution No. 17129.

Release of Retainage to K-Five Construction Corporation on Contract RR-02-8949 in the amount of \$85,660.29 for Interim Roadway Improvements on the Tri-State Tollway from Mile Post 6.1 (south of 159th St.) to Mile Post 10.85 (135th St.). This appears in the Appendage as Resolution No. 17130.

Release of Retainage to K-Five Construction Corporation on Contract RR-02-8950 in the amount of \$153,132.33 for Interim Roadway Improvements on the Tri-State Tollway from Mile Post 11.23 (north of Cal-Sag Bridge) to Mile Post 17.7 (95th St.) and at Mile Post 28.47 (north of Salt Creek). This appears in the Appendage as Resolution No. 17131.

Permanent easement to be obtained on approximately 11 parcels of property from the Cook County Forest Preserve District for the widening and reconstruction of the Tri-State Tollway from Touhy Ave. to Lake Cook Road, in the amount of \$2,600,000.00. This appears in the Appendage as Resolution No. 17132.

Chairman Mitola called for a motion adopting said resolutions. 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 that his first item, and Intergovernmental Agreement with the Trustees of the University of South Dakota be deferred.

Approval of an Intergovernmental Agreement with The Nature Conservancy for restoration and enhancement of wetland mitigation properties. This appears in the Appendage as Resolution No. 17133.

Approval of an Intergovernmental Agreement with the Trustees of Northeastern Illinois University for the acquisition and maintenance of wetland mitigation properties. This appears in the Appendage as Resolution No. 17134.

Approval of an Amendment to an Intergovernmental Agreement with the City of Chicago for the exchange of parcels of real property and interests in real property. This appears in the Appendage as Resolution No. 17135.

Approval of an Intergovernmental Agreement with Lake County for the Wadsworth Bridge Reconstruction, Contract I-05-5376. This appears in the Appendage as Resolution No. 17136.

Approval of an Intergovernmental Agreement with Newport Township Fire Prevention District Emergency Services. This appears in the Appendage as Resolution No. 17137.

Identification of Parcels of real estate necessary for the widening of the Tri-State Tollway in Cook County, from Mile Post 6.3 to Mile Post 17.6. This appears in the Appendage as Resolution No. 17138.

Chairman Mitola called for a motion adopting said resolutions. 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.

Director Andalcio stated, “Since I won’t be at the February meeting, I would like to extend my best to Mr. Hartman. The accomplishments that you’ve brought to this state agency has made it one of the best state agencies run in the state of Illinois. The \$1.5 billion we’ve spent is 7% under budget, unheard of. The transparency that you brought to this agency unheard of and I just want to say that it’s been a distinct honor and a pleasure working with you. In my 27 years as a business owner, I have certainly been educated and it’s greatly appreciated.”

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 10:45 a.m.

Secretary
The Illinois State Toll Highway Authority