

The Illinois Tollway

Minutes of the Engineering-Planning Committee Meeting

March 30, 2006

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, March 30, 2006 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Andalcio	Ms. Maria Molliconi
Director Banks	Mr. Sharif Abou-Sabh
Director Materick	Ms. Joby Berman
Director Moore	Ms. Cathy Kendrick
Director Pradel	Ms. Eva Panek
Director Roolf	Ms. Joelle McGinnis
Director Towns	Ms. Nancy LaMasse-Geraci
Mr. Tom Bamonte	Mr. Greg Busey
Mr. Matt Beaudet	Mr. Vince Volante
Ms. Karen Burke	Mr. John Benda
Ms. Kathleen Cantillon	Mr. Tom Deldin
Mr. Mike Colsch	Ms. Jan Kemp
Mr. Jeff Dailey	Mr. Dick Sandberg
Mr. Brian McPartlin	Mr. Tom Morache
Mr. Ted Young	Mr. Rocco Zucchero
Tracy Smith - IG	Mr. John Hauk
Mr. Billy Glunz	Mr. Paul Kovacs
Ms. Leslie Savickas	Mr. Greg Stukel
Mr. Jeff Riley	Mr. Ed Flores
Ms. Rusty Castillo	

Committee Chairman Andalcio called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on February 23, 2006.

Engineering-Planning Committee Meeting

March 30, 2006
Page Two

Director Towns moved for approval; seconded by Director Materick.

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. Jeff Dailey to give his presentation on the status of Open Road Tolling.

Mr. Dailey continued with the agenda and requested approval of the following:

Award of Contract I-05-5310 to Plote Construction, Inc. for Open Road Tolling on the Tri-State Tollway at Plaza 21 (Waukegan), from Mile Post 72.8 to Mile Post 74.2 in the amount of \$38,195,911.00.

Award of Contract RR-03-5151R to Illinois Constructors Corporation for Bridge Replacement on the Northwest Tollway at Mile Post 36.7 (U.S. 20 Marengo/Hampshire) in the amount of \$5,489,000.00.

Committee Chairman Andalcio called for a motion approving Contract I-05-5310 to Plote Construction, Inc. Director Towns moved for approval; seconded by Director Materick.

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.

Committee Chairman Andalcio then called for a motion approving Contract RR-03-5151R. Director Towns moved for approval; seconded by Director Roolf.

Engineering-Planning Committee Meeting
March 30, 2006

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 Proposal from McDonough Associates, Inc. for Supplemental Design Section Engineering Services on Contract RR-02-5115 for Roadway Widening and Reconstruction on the Tri-State Tollway from Mile Post 40.5 (O'Hare Interchange) to Mile Post 42.5 (Touhy Ave.) in the amount of \$1,000,000.00.

Director Materick noted that after the \$1,000,000.00 approved today, McDonough Associates will be the Tollway's highest contract vendor for these services, exceeding \$20,000,000.00. His goal has been to distribute this work among as many qualified vendors as we can. He realizes that McDonough is already doing this work and it is expedient to extend their contract. He trusts that Engineering will extend it at the least possible cost to the Tollway. He knows the Tollway has been reaching out to more consultants and giving other people a chance and he hopes that will be the way we go in the future.

Committee Chairman Andalcio would also like higher percentages of DBE contractors.

Committee Chairman Andalcio then called for a motion approving the proposal from McDonough Associates, Inc. on Contract RR-02-5115. 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:

Engineering-Planning Committee Meeting

March 30, 2006

Page Four

A proposal from Hanson Professional Services, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5447 for I-90 Interchange Improvement at I-39 (Cherry Valley) in the amount of \$4,526,457.00.

A proposal from Teng & Associates, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5451 for Reconstruction and Add Lane on the Reagan Memorial Tollway from Plaza 61 (Aurora) to Orchard Road, in the amount of \$4,700,000.00.

Director Materick pointed out that Teng & Associates is also one of the major vendors and this will put them in excess of \$16,000,000.00 in contracts in the past three years.

Mr. Dailey continued with a proposal from Upchurch Group, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5481 for Open Road Tolling on I-355 at Plazas 89 (Boughton) and 73 (Army Trail Road) and on I-294 at Plazas 41 (163rd St.) and 24 (Edens Spur) in the amount of \$1,114,140.00.

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

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:

A Proposal from Transystems Corp. for Supplemental Design Section Engineering Services on Contract I-05-5419 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 44.5 (Dempster) to Mile Post 49.0 (Willow Road) in the amount of \$306,807.00.

A Proposal from National Engineering Technologies Corporation for Supplemental Design Section Engineering Services on Contract RR-03-5142 for Traffic and Incident Management Design, Systemwide, in the amount of \$773,692.00.

A Proposal from Wight & Company for Supplemental Design Section Engineering Services on Contract RR-05-5488 for Design Upon Request, Systemwide, in the amount of \$500,000.00.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Materick 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:

Extra Work Order on Contract I-05-5337 in the amount of \$300,000.00 to Lorig Construction Company for Open Road Tolling on the Northwest Tollway, Plaza 17 (Devon), from Mile Post 0.9 to Mile Post 2.4.

Extra Work Order on Contract I-05-5338 in the amount of \$300,000.00 to FHP Tectonics Corporation for Open Road Tolling on the Northwest Tollway, Plaza 19 (River Road), from Mile Post 0.0 to Mile Post 0.9.

Change Order and Extra Work Order on Contract RR-01-8939 in the amount of \$500,000.00 to Walsh/K-Five Joint Venture for Roadway and Bridge Widening on the Tri-State Tollway from Mile Post 0.0 (I-394) to Mile Post 3.6 (south of Markham Bridge).

Committee Chairman Andalcio questioned the DBE good faith effort of 13% on Contract I-05-5337 which is a \$42 million contract. He asked what the criteria of good faith effort are.

Ms. Rusty Castillo responded; what goes on with good faith is when the contractors submit their utilization plan and they have partial participation and they weren't able to meet the entire goal, they submit a form that states that they are requesting a waiver. From that point they have five days to work with the DBE Manager to review the contractor's efforts thus far and to coordinate immediate good faith efforts that might result in more DBE participation. If we find that they have done everything that we've asked and for what ever reason on that particular procurement they weren't able to comply with the entire goal, we might be able to bump it up and sometimes we don't get it all the way up and then we'll provide them with a waiver because they've attempted to work with us.

Director Roof stated, "In light of everything that's going on with IDOT and the expansion at O'Hare, and recognizing that there are only so many companies, what are your thoughts about our ability to be able to maintain those levels moving forward?"

Ms. Castillo responded that we're still doing fine. On the last contracts there were no waiver requests.

Director Roof said yes, but as we look toward 2007 and 2008, what will happen?

Engineering-Planning Committee Meeting

March 30, 2006

Page Seven

Ms. Castillo said that as we work with them and we see that they're beginning to struggle we'll help, that's why we use contract specific.

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

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 Release of Retainage to Rockford Blacktop Construction Co. on Contract RR-03-5141R in the amount of \$74,743.15 for and Release of Retainage to Rockford Blacktop Construction Co./Advanced Asphalt Co., Inc. JV on Contract RR-05-5459 in the amount of \$1,196,106.58.

Committee Chairman Andalcio called for a motion approving these items. Director Materick 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 these contracts.

Mr. Dailey then requested approval of the Release of Retainage to Central Blacktop Company, Inc. on Contract RR-05-8957R in the amount of \$153,947.65 and the Release of Retainage to Dunnet Bay Construction Co. on Contract RR-02-5097 in the amount of \$145,416.56.

Committee Chairman Andalcio called for a motion approving these two items for the Consent Agenda. Director Materick 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 the following:

Revision to Resolution 17074 dated December 2, 2005 for Contract I-05-5417 to change the name of the consultant from Parsons Transportation Group and David Mason Joint Venture to Parsons Transportation Group, Inc.

Authorization to pay Adesta, Inc. for relocation of the Tollway's portion of the fiber optic communication system at 52 various construction locations, Systemwide, in the estimated amount of \$200,000.00.

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 the Lodging Business Logo Signing Program.

Director Materick asked why we were doing just lodging when other states list gas stations and restaurants.

Engineering-Planning Committee Meeting
March 30, 2006
Page Nine

Mr. Jeff Riley stated that this issue has come up in a few specific areas.

A couple State Representatives were interested in helping to promote hotels in the Elgin area and instead of running legislation that would mandate us; we started dialogue about how we could implement our policy for the Tollway. The Tollway is focusing mainly on the lodging, primarily because we need to determine how much and if there is any competition with our oases. While they're still developing we decided to explore only the lodging. This is a one year test program.

After further discussion, Committee Chairman Andalcio called for a motion to approve the Signing Program. Director Roolf moved to approve; seconded by Director Materick.

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 Contract to rehabilitate and refurnish up to thirty-seven (37) toll booths for permanent use at various Open Road Tolling Plaza construction projects. The estimated cost is \$38,000 per booth, for a total cost not to exceed \$1,400,000.00.

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

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

Meeting adjourned at approximately 9:45 a.m.

Minutes taken by: _____
Trudy Steinhauser