

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

August 31, 2006

The Illinois State Toll Highway Authority met in regular session on Thursday, August 31, 2006 at approximately 10:10 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, August 31, 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.

Acting Chairman Banks 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:

Acting Chairman Jim Banks
Director David Andalcio
Director Steven Harris
Director Ronald Materick
Director George Pradel
Director James Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Chairman John Mitola
Director Betty-Ann Moore

Acting Chairman Banks then asked if there was any public comment. Mr. Dennis Twohig addressed the Board on the issue of signage, requesting that signs containing the name of the Governor be removed. He presented a motion to the Board, a copy of which is attached.

Acting Chairman Banks then called for a motion approving the Minutes of the Board Meeting and Executive Session held on July 27, 2006. Director Towns moved for approval; seconded by Director Pradel.

Acting Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Harris abstained from voting on the July minutes.

Acting Chairman Banks then stated that the review of the Executive Session Minutes would take place in Executive Session.

Acting Chairman Banks then called on the Acting Executive Director, Mr. Brian McPartlin. Mr. McPartlin briefed the Board on the opening of the ORT lanes at the South Beloit plaza. 17 of the 20 mainline plazas are completed and the remainder will be done by fall.

He then thanked Commander Haukedahl and District 15 Team One for their hard work in cracking down on DUI drivers.

Mr. McPartlin then stated, "On August 5 Roadway Maintenance participated in the 2006 Chicagoland Emergency Vehicle Show. The competition includes all state, county and municipal vehicles that deal with emergency management. Competing against 10 other vehicles, our H.E.L.P. truck was chosen the best emergency management vehicle in the emergency management class. We have competed in this show for the past four years and plan to be back again next year. Next year the H.E.L.P. truck will be in the heavy vehicle and recovery class. Kudos to our M8 Roadway Maintenance Section Manager, Trevor Jackson, John Benda, Mike Zadel and our Roadway Maintenance section."

Acting Chairman Banks then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the following:

Resolution approving the renewal of Collection Service Contracts with GC Services and Linebarger Goggan Blair & Sampson from September, 2006 through August, 2007. This appears in the Appendage as Resolution No. 17369.

Amendment to the Tollway's Employee Benefit Plan to extend health, dental and vision benefits to qualifying Domestic Partners. This appears in the Appendage as Resolution No. 17370.

Acting Chairman Banks called for a motion adopting said resolutions. Director Materick moved for adoption; seconded by Director Andalcio.

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

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

Award of Contract 06-0124 to Lindco Equipment Sales, Incorporated for Flink Spreader Parts in the amount of \$26,000.00. This appears in the Appendage as Resolution No. 17371.

Award of contract 06-0126 to Monroe Truck Equipment, Incorporated for Monroe Spreader Parts, in the amount of \$52,000.00. This appears in the Appendage as Resolution No. 17372.

Award of Contract 06-0145 to Environmental Systems Research Institute, Incorporated (ESRI) for GIS Software and Maintenance, in the amount of \$53,185.61. This appears in the Appendage as Resolution No. 17373.

Award of Contract 06-0093 to International Truck and Engine Corporation dba Prairie International for one Truck, Cab and Chassis with Post Pounder and one Truck, Cab and Chassis with a Mechanical Street Sweeper, in the amount of \$282,768.00. This appears in the Appendage as Resolution No. 17374.

Award of Contract 06-0106 to International Truck and Engine Corporation dba Prairie International for a Truck, Platform with Aerial Lift, in the amount of \$154,344.00. This appears in the Appendage as Resolution No. 17375.

Award of Contract 06-0107 to International Truck and Engine Corporation dba Prairie International for three Trucks, Platform with Stake Body and Rear Channel Basket, in the amount of \$211,023.00. This appears in the Appendage as Resolution No. 17376.

Award of Contract 06-0138 to International Truck and Engine Corporation dba Prairie International for one Truck, Cab and Chassis with Van Body, in an amount not to exceed \$78,737.00. This appears in the Appendage as Resolution No. 17377.

Award of Contract 06-0119 to Temco Machinery, Incorporated for two Trailer Mounted Sewer and Catch Basin Vacuums, in the amount of \$207,000.00. This appears in the Appendage as Resolution No. 17378.

Award of Contract 06-0128 to Rocal, Incorporated for Aluminum Sign Blanks, in the amount of \$39,286.00. This appears in the Appendage as Resolution No. 17379.

Award of Contract 06-0136 to OEC Business Interiors, Incorporated for Replacement Carpeting, in an amount not to exceed \$66,398.04. This appears in the Appendage as Resolution No. 17380.

Renewal of Contract 05-0071 to Western Remac, Incorporated for Sign Legend, from \$120,000.00 by \$120,000.00 to \$240,000.00. This appears in the Appendage as Resolution No. 17381.

Award of Contract 06-0084 to Waste Management of Illinois, Incorporated, Groot Industries and DisposAll Waste Services for Scavenger Service, in the amount of \$125,325.36. This appears in the Appendage as Resolution No. 17382.

Award of Contract 06-0081 to Marketing Alternatives, Incorporated for the *999 Motorist Assistance Program, in the amount of \$300,000.00, annually, for a total of \$1,500,000.00. This appears in the Appendage as Resolution No. 17383.

Award of Contract 06-0147 to Scientific Applications International Corporation (SAIC) for OCR Software Upgrade, in the amount of \$51,694.00. This appears in the Appendage as Resolution No. 17384.

Dollar Limit Increase on Contract 05-0138 to Pitney Bowes Corporation for Documatch Copier Supplies from \$15,000.00 by \$15,000.00 to \$30,000.00. This appears in the Appendage as Resolution No. 17385.

Renewal of the Contract with Unisys Corporation for Mainframe Systems Maintenance from \$1,702,485.29 by \$721,683.00 to \$2,424,168.29. This appears in the Appendage as Resolution No. 17386.

Acting Chairman Banks called for a motion approving said resolutions. Director Harris moved for adoption; seconded by Director Materick.

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

Acting Chairman Banks then called on the Chief Engineer. Mr. Jeff Dailey requested adoption of the following:

Award of Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway from Mile Post 42.5 (DesPlaines River) to Mile Post 44.2 (Dempster St.), in

the amount of \$57,435,441.00. This appears in the Appendage as Resolution No. 17387.

Award of Contract RR-06-5465 to Curran Contracting Company for Resurfacing on the Eastbound Reagan Memorial Tollway from Mile Post 109.3 (Route 47) to Mile Post 113.7 (Route 56), in the amount of \$1,163,578.21. This appears in the Appendage as Resolution No. 17388.

Award of Contract RR-06-9955 to A.C. Pavement Striping Co. for Pavement Marking on the Eastbound and Westbound Reagan Memorial Tollway from Mile Post 123.4 (Route 59) to Mile Post 127.8 (Naperville Road), including all Ramps at I-88/Winfield Interchange, Westbound exit and Eastbound entrance at I-88/IL Route 59 Interchange, in the amount of \$1,021,524.00. This appears in the Appendage as Resolution No. 17389.

Proposal from Stanley Consultants, Inc. for Design Section Engineering Services on Contract RR-05-5448 for Rehabilitation of the Northwest Tollway from Mile Post 33.8 (Sandwald Road) to Mile Post 61.8 (Newburg Road), in the amount of \$7,249,482.50. This appears in the Appendage as Resolution No. 17390.

Change Order and Extra Work Order on Contract I-05-5368 to IHC Construction Company, Plote Construction, Inc., JV, for Open Road Tolling, Eastbound at Plaza 7 (Marengo) on the Northwest Tollway, from Mile Post 39.8 to Mile Post 41.7, in the amount of \$1,200,000.00. This appears in the Appendage as Resolution No. 17391.

Release of Retainage on Contract RR-05-5360 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Reagan Memorial Tollway from Mile Post 110 (east of Route 47) to Mile Post 120 (east of Farnsworth), in the amount of \$46,291.56. This appears in the Appendage as Resolution No. 17392.

Release of Retainage on Contract RR-05-5361 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Reagan Memorial Tollway from Mile Post 127 (west of Washington Street) to Mile Post 140 (Tri-Level Bridge), in the amount of \$71,734.07. This appears in the Appendage as Resolution No. 17393.

Authorization to pay Adesta, Inc. to protect, adjust or relocate the fiber optic system for the construction of the South Tri-State Tollway Widening and Reconstruction project, in the estimated amount of \$1,049,000.00. This appears in the Appendage as Resolution No. 17394.

Authorization to acquire approximately 20 parcels of property for Project I-05-5451 which involves the reconstruction and lane addition for the Ronald Reagan Memorial Tollway from Mile Post 117.7 (Aurora, Plaza 61) to Mile Post 115.5 (Orchard Road), in the amount of \$800,000.00. This appears in the Appendage as Resolution No. 17395.

Award of Contract 06-0079 to Minnesota Mining and Manufacturing for Reflecting Sheeting, in the amount of \$220,267.00. This appears in the Appendage as Resolution No. 17396.

Permit TS-06-16 to the Lake County Division of Transportation for permission to install, operate and maintain a bicycle and pedestrian tunnel adjacent to Deerfield Road and under the southbound entrance ramp to the Tri-State Tollway. Fee is not required; and Permit EW-06-07 to REM Builders for permission to install, operate and maintain a 15 inch storm water outlet into the Tollway drainage systems in the southeast quadrant of the East-West Tollway and Orchard Road. Fee will be \$7,500.00. These permits appear in the Appendage as Resolution No. 17397.

Acting Chairman Banks called for a motion adopting resolutions on Contract RR-02-5116, Contract RR-06-5465, Contract RR-06-9955 and Contract RR-05-5448.

Director Towns moved for adoption; seconded by Director Andalcio.

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

Acting Chairman Banks then called for a motion adopting the Change Order and Extra Work Order on Contract I-05-5368. Director Andalcio moved for adoption; seconded by Director Towns.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roof abtained from voting on this item.

Acting Chairman Banks then called for a motion adopting resolutions on Contract RR-05-5360, Contract RR-05-5361, authorization to pay Adesta, Inc., authorization to acquire parcels for Project I-05-5451, Contract 06-0079, and Permits TS-06-16 and EW-06-07.

Director Andalcio moved for adoption; seconded by Director Towns.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Harris abstained from voting on Permit TS-06-16 and EW-06-07.

Acting Chairman Banks then called on the General Counsel. Mr. Tom Bamonte requested adoption of an Intergovernmental Agreement with the Lemont Park District under which the Tollway will sell .598 acres of excess property to the Park District for its fair market value of \$26,000.00. This appears in the Appendage as Resolution No. 17398.

Acting Chairman Banks called for a motion adopting said agreement. Director Materick moved for adoption; seconded by Director Pradel.

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

Mr. Bamonte then asked that the Board enter into Executive Session to discuss probable or imminent litigation, pursuant to Section 2 (c) (11) of the Open Meetings Act and to review Minutes of past Executive Sessions pursuant to Section 2 (c) (21).

(Whereupon the Board entered into Executive Session to discuss probable litigation and past executive session minutes).

Acting Chairman Banks called for a motion approving the release of Executive Session Minutes. Director Towns moved for approval; seconded by Director Roof.

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

Acting Chairman Banks then called on Mr. Bamonte to present his items. Mr. Bamonte requested approval of the following:

A settlement agreement with Wilton Partners. This appears in the Appendage as Resolution No. 17399.

A settlement agreement with Transcore, LLP. This appears in the Appendage as Resolution No. 17400.

Acting Chairman Banks called for a motion adopting said settlement resolutions. Director Materick moved for adoption; seconded by Director Roof.

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

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

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

Meeting adjourned at approximately 11:20 a.m.

Secretary
The Illinois State Toll Highway Authority