

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

September 28, 2006

The Illinois State Toll Highway Authority met in regular session on Thursday, September 28, 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, September 28, 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 State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola
Director David Andalcio
Director Steven Harris
Director Ronald Materick
Director Betty-Ann Moore (via phone)
Director George Pradel
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Director Jim Banks

Chairman Mitola then asked if there was any public comment and there being none, called for a motion to approve the Minutes of the Board Meeting and Executive Session held on August 31, 2006.

Director Harris requested that on Page Four of the Executive Session Minutes, the word dropped be changed to directed.

Director Andalcio moved for approval of the Minutes; 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 Acting Executive Director. Mr. Brian McPartlin stated that "Roads and Bridges" magazine 2006 selected the expansion of I-355 as the top North American road project. He then congratulated the Engineering Department for the execution of the plans for this project.

Director Materick then asked if the Chief Engineer was recognized in some other respect. Mr. McPartlin said, "The Chief Engineer was recognized as Engineer of the Year in the government sector".

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of a Change Order for the Unisys IVR and Hosting Contract in the amount of \$497,000.00. This appears in the Appendage as Resolution No. 17401.

Chairman Mitola called for a motion adopting said resolution. 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 Chief of Finance. Mr. Mike Colsch requested adoption of a resolution approving the increase of funding for the Workers’ Compensation Claim Reserve Fund. This appears in the Appendage as Resolution No. 17402.

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

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 Procurement. Ms. Rusty Castillo requested adoption of the following:

Award of Contract 06-0097 to Cargill Salt Company, North American Salt and Morton Salt for Rock Salt, in the amount of \$3,342,376.70. This appears in the Appendage as Resolution No. 17403.

Award of Contract 06-0102 to Pomp Tire Service, K & M Tire, Incorporated and Chicago, Bondage, Incorporation for Tires, in the amount of \$317,000.00. This appears in the Appendage as Resolution No. 17404.

Award of Contract 06-0111 to Gasaway Maintenance Company for Calcium Chloride - Liquid, in the amount of \$31,125.00. This appears in the Appendage as Resolution No. 17405.

Award of Contract 06-0186 to Central Management Services for Call Center Software Licensing, in the amount of \$48,020.00. This appears in the Appendage as Resolution No. 17406.

Renewal of Contract 05-0092 to Superfine Products, Incorporated d/b/a Gold Edge Supply for Metal Coin Bag Seals by \$16,000.00 from \$15,030.00 to \$31,030.00. This appears in the Appendage as Resolution No. 17407.

Renewal of Contract 05-0097 to International Truck & Engine d/b/a Prairie International for Navistar Truck Parts by \$300,000.00 from \$270,000.00 to \$570,000.00. This appears in the Appendage as Resolution No. 17408.

Renewal of Contract 05-0101 to A-1 Corporate Hardware for Software and Hardware by \$260,000.00 from \$114,636.00 to \$374,636.00. This appears in the Appendage as Resolution No. 17409.

Renewal of Contract 05-0119 to A-1 Corporate Hardware for Locks and Hardware by \$35,000.00 from \$35,000.00 to \$70,000.00. This appears in the Appendage as Resolution No. 17410.

Award of Contract 06-0099 to Dennison Corporation and Sutton Ford for One Truck, Extended Cab and Chassis with Utility Body, Three Trucks, Cab and Chassis with Aluminum Body/Hydraulic Rail Gate and Two Trucks, Crew Cab with Stake Body and Lift Gate, in the amount of \$208,776.00. This appears in the Appendage as Resolution No. 17411.

Award of Contract 06-0122 to Auto Clutch/All Brake, Incorporated for Automotive Belts and Hoses, in the amount of \$26,000.00. This appears in the Appendage as Resolution No. 17412.

Award of Contract 06-0090 to Monroe Truck and Equipment, Incorporated for Automatic Spreader Controllers, in the amount of \$139,175.00. This appears in the Appendage as Resolution No. 17413.

Award of Contract 06-0135 to Rocal, Incorporated for Aluminum Extrusions, in the amount of \$141,000.00. This appears in the Appendage as Resolution No. 17414.

Award of Contract 06-0146 to Christian County Farmers Supply Company, G. Cooper Oils and Conserv FS, Incorporated for Gasoline and Diesel/Biodiesel Fuel, in the amount of \$3,998,775.00. This appears in the Appendage as Resolution No. 17415.

Dollar Limit Increase and Extension of Contract 99-5842 to Conor Communication Company for *999 Cellular Express Line Service by \$32,806.42 from \$2,549,952.26 to \$2,582,758.68. This appears in the Appendage as Resolution No. 17416.

Award of Contract 06-0085 to Carmichael Construction, Incorporation for Expansion of E-06 office and parts area, in the amount of \$91,776.00. This appears in the Appendage as Resolution No. 17417.

Award of Contract 06-0117 to WMAQ-TV/NBC5 for TIMS Partnership, at no cost to the Tollway. This appears in the Appendage as Resolution No. 17418.

Renewal of Contract 04-6544 to Marketing Alternatives Incorporated (MAI) for Transponder Fulfillment and Customer Service Call Center, by \$1,350,000.00 from \$13,322,200.00 to \$14,672,200.00. This appears in the Appendage as Resolution No. 17419.

Renewal of Contract 03-6515 to B & H Industries for Engineering Printing Services and Web Plan Services, by \$180,000.00 from \$330,000.00 to \$510,000.00. This appears in the Appendage as Resolution No. 17420.

Dollar Limit Increase and Extension on Contract 00-6032 to Transcore for Violation Enforcement System (VES) by \$550,000.00 from \$52,324,317.00 to \$52,874,317.00. This appears in the Appendage as Resolution No. 17421.

Chairman Mitola called for a motion adopting said resolutions. Director Towns 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 ORT. Mr. Matt Beaudet requested adoption of an Extra Work Order on Contract 05-0014 to Electronic Transaction Consultants Corp. (ETC), from \$69,500,000.00 by \$8,861,330.00 to \$78,361,330.00. This appears in the Appendage as Resolution No. 17422.

Chairman Mitola called for a motion adopting said resolution. 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 for a motion adopting the Award of Contract I-05-5369 to Rockford Blacktop Construction Company for Illinois Route 173 Ramp Toll Plaza Construction on the Northwest Tollway at Mile Post 69.8, in the amount of \$3,943,426.30. This appears in the Appendage as Resolution No. 17423.

Director Andalcio moved for adoption; seconded by Director Materick.

Chairman Mitola 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.

Chairman Mitola then called for a motion adopting the following:

Award of Contract I-05-7710 to R.W. Dunteman & Company/ Sjostrom & Sons, Inc. JV for the Construction of the Mainline Roadway on the North-South Tollway (I-355) from Mile Post 6.35 to Mile Post 7.77, from south of 135th Street to north of 147th Street and along IL Route 171 (Archer Avenue) and 143rd Street for the Split Diamond Interchange, in the amount of \$37,762,424.58. This appears in the Appendage as Resolution No. 17424.

Award of Contract I-05-7712 to IHC Construction Companies/J.F. Edwards Construction JV for the Construction of the Mainline Roadway, Mainline and Ramp Toll Plaza Construction on the North-South Tollway (I-355) South Extension, from Mile Post 1.0 (U.S. Route 6) to Mile Post 9.0 (127th Street), in the amount of \$29,253,737.25. This appears in the Appendage as Resolution No. 17425.

Award of Contract RR-06-5513 to Illinois Constructors Corporation for Temporary Bridge Deck Repair and Retaining Wall Repair on the Tri-State Tollway from Mile Post 20.9 (Archer Avenue) to Mile Post 32.2 (Electric Avenue), in the amount of \$597,906.00. This appears in the Appendage as Resolution No. 17426.

Proposal from Primera for Construction Inspection Engineering Services on Contract RR-06-5391 for Construction Inspection Upon Request, Systemwide, in

the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17427.

Proposal from R. W. Hunt Company for Special Inspection Upon Request, Systemwide, on Contract RR-06-5392, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17428.

Proposal from R.M. Chinn for Project Management Services Upon Request, Systemwide, on Contract RR-06-5393, in the amount of \$2,000,000.00. This appears in the Appendage as Resolution No. 17429.

Proposal from International Engineering Consultants, Inc. (“IEC”) for Supplemental Construction Inspection Services on Contract RR-03-5151 for Bridge Replacement on the Northwest Tollway, (Bridge No. 611), in the amount of \$120,301.34. This appears in the Appendage as Resolution No. 17430.

Change Order and Extra Work Order on Contract RR-01-8941 to FHP Tectonics Corporation for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway from Mile Post 4.07 (171st Street) to Mile Post 5.39 (167th Street). This appears in the Appendage as Resolution No. 17431.

Change Order and Extra Work Order on Contract I-05-7709 to K-Five Construction Company for Mainline Construction on the North-South Tollway (I-355) from Mile Post 1.7 to Mile Post 6.4, in the amount of \$200,574.00. This appears in the Appendage as Resolution No. 17432.

Director Andalcio moved for adoption of said resolutions; seconded by Director Harris.

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

Item 5.51 was pulled from the agenda.

Chairman Mitola then called for a motion adopting the Partial Release of Retainage on Contract I-05-7702 to T. J. Lambrecht Construction Company, in the amount of \$759,847.76, for I-355 South Extension Grading from Mile Post 0.0 to Mile Post 9.7. This appears in the Appendage as Resolution No. 17433.

Director Pradel moved for adoption; seconded by Director Andalcio.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roof abstained from voting on Contract I-05-7702.

Chairman Mitola then called for a motion adopting the Partial Release of Retainage on Contract RR-03-5365 to GF Structures Corporation, in the amount of \$117,968.16, for a Cable Median Barrier System on the Northwest Tollway from Mile Post 26.6 (Randall Road) to Mile Post 60.5 (Kishwaukee River). This appears in the Appendage as Resolution No. 17434.

Director Roof moved for adoption; seconded by Director Andalcio.

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

Chairman Mitola then called for a motion adopting the Amendment of Resolution No. 17132 to increase the upper limit of compensation on Contracts RR-02-5115 and RR-02-5116 for Cook County Forest Preserve Easements, by \$2,300,000.00 from \$2,600,000.00 to \$4,900,000.00. This appears in the Appendage as Resolution No. 17435.

Director Pradel moved for adoption; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being “Ayes” and one “Nay”, declared the motion carried. Director Materick opposed this Amendment.

Chairman Mitola then called for a motion adopting the following:

Amendment of Resolution No. 17387 to add the provision to pay for Ancillary costs under Contract RR-02-5116 in the amount of \$50,000.00 to Commonwealth Edison and \$520,000.00 to Adesta. This appears in the appendage as Resolution No. 17436.

Approval of the transfer of Contract I-05-5425 from Parsons, Brinckerhoff Construction Services, Inc. into its affiliate company, Parsons, Brinckerhoff, Quade and Douglas, Inc. This appears in the Appendage as Resolution No. 17437.

Amendment of Resolution No. 17357 to increase the upper limit of compensation on Contract RR-01-8939 by \$40,000.00 from \$500,000.00 to \$540,000.00. This appears in the Appendage as Resolution No. 17438.

Permit ES-06-02 to Chicagoland Jewish High School for permission to connect to a storm water sewer pipe that was incorporated into the construction of the Edens Spur Toll Plaza at Mile Post 51.8. Fee is not required. This appears in the Appendage as Resolution No. 17439.

Director Andalcio 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 General Counsel. Mr. Tom Bamonte requested adoption of the following:

Resolution approving an Amendment to Resolution No. 17205 identifying additional parcels of real estate necessary for the widening of the Tri-State Tollway from Mile Post 6.3 to Mile Post 17.6 in Cook County, Illinois. This appears in the Appendage as Resolution No. 17440.

Resolution identifying parcels of real estate necessary for Projects RR-02-5115 and RR-02-5116 on the Tri-State Tollway in Cook County, Illinois. This appears in the Appendage as Resolution No. 17441.

Resolution approving an Intergovernmental Agreement with the City of Elgin for ramp beautification on the Northwest Tollway Interchanges at Illinois 25, Illinois 31 and Randall Road. This appears in the Appendage as Resolution No. 17442.

Resolution approving an Agreement with the Village of South Holland to place monument signs at the Lincoln Oasis and change the Lincoln Oasis’ name to “Chicago Southland Lincoln Oasis.” This appears in the Appendage as Resolution No. 17443.

Resolution approving an Intergovernmental Agreement with the Village of Hoffman Estates. This appears in the Appendage as Resolution No. 17444.

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

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

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

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

Meeting adjourned at approximately 10:34 a.m.

Secretary
The Illinois State Toll Highway Authority