

The Illinois Tollway

Minutes of the Engineering-Planning Committee Meeting

September 28, 2006

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, September 28, 2006 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. Greg Stukel
Director Jim Banks	Mr. Tom Morache
Director Steve Harris	Mr. Paul Kovacs
Director Ron Materick	Mr. John Hauk
Director George Pradel	Mr. Ed Wilmes
Director Jim Roof	Ms. Joelle McGinnis
Director Carl Towns	Ms. Nancy LaMasse-Geraci
Acting Executive Director Brian McPartlin	Ms. Trudy Steinhauser
Mr. Tom Bamonte	Mr. Ed Flores
Ms. Karen Burke	Ms. Maria Molliconi
Ms. Kathleen Cantillon	Mr. Tom Deldin
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Ms. Eva Panek
Mr. Ted Young	Ms. Maria Molliconi
Mr. Matt Beaudet	Mr. Dick Sandberg
Ms. Tracey E. Smith	Ms. Dawn Sirianni
Ms. Rusty Castillo	Ms. Rachel Franzen
Mr. Rocco Zuccherro	Mr. Vince Volante
Ms. Tracy Smith (IG)	Mr. Sharif Abou-Sabh
Mr. John Benda	Mr. Greg Busey
Mr. Billy Glunz	

Committee Chairman Andalcio called the meeting to order and asked if the Acting Executive Director had any comments. Mr. Brian McPartlin stated that his comments would be made at the Board Meeting.

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Committee Chairman Andalcio then requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on August 31, 2006.

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. Dailey requested approval of 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.

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

Mr. Dailey then requested approval of the 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 and Award of

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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.

Committee Chairman Andalcio called for a motion approving said awards. Director Roof 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 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.

Committee Chairman Andalcio called for a motion approving said award. 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:

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.

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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.

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.

Committee Chairman Andalcio called for a motion approving said proposals. Director Roof 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 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.

Committee Chairman Andalcio called for a motion approving said proposal. 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 a 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), and a Change Order

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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.

Committee Chairman Andalcio called for a motion approving said Change Orders and Extra Work Orders. 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.

Mr. Dailey stated that his next item, a Change Order and Extra Work Order on Contract I-05-5372 was pulled from the agenda.

Mr. Dailey then requested approval of a 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 and a 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).

Committee Chairman Andalcio called for a motion approving the Partial Release of Retainage on Contracts I-05-7702. 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. Director Roolf abstained from voting on this Contract.

Committee Chairman Andalcio then called for a motion approving the Partial Release of Retainage on Contract RR-03-5365. 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:

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.

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.

Director Materick questioned how the estimate for the compensation for Cook County Forest Preserve Easements could be off by almost 100%.

Mr. Greg Busey stated, "When it was originally estimated, it was based on a certain number of acres. Since the original estimate we've increased the number of acres that we needed from the Forest Preserve, and we received a definite cost on the replacement of trees."

Director Materick wanted to know if the Board could look forward to other changes in resolutions because of incorrect estimating.

Mr. Dailey explained that most of the time the estimates are correct but in this instance in dealing with a government entity, there were a lot of unknowns.

Director Roolf asked how many acres were involved in the first estimate and Mr. Busey stated that it was about 3 acres less than what is being estimated now.

Director Materick stated, "I think we need to do a much better job in estimating and I don't understand how you could be a hundred percent off."

After much discussion on this issue, Committee Chairman Andalcio called for a motion approving the Amendment of Resolution No. 17132.

Director Towns moved for approval; seconded by Director Roolf.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and one "Nay", declared the motion carried. Director Materick opposed this amendment.

Committee Chairman Andalcio then called for a motion approving the Amendment of Resolution No. 17387. 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 the transfer of Contract I-05-5425 from Parsons, Brinckerhoff Construction Services, Inc. into its affiliate company, Parsons, Brinckerhoff, Quade and Douglas, Inc., and the 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.

Committee Chairman Andalcio called for a motion approving said items. 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.

Mr. Dailey then requested approval of 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.

Committee Chairman Andalcio called for a motion approving said permit. 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.

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

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

Meeting adjourned at approximately 9:37 a.m.

Minutes taken by: _____
Trudy Steinhauser