

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

October 26, 2006

The Illinois State Toll Highway Authority met in regular session on Thursday, October 26, 2006 at approximately 10:00 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, October 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 State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola
Director Jim Banks
Director Steven Harris
Director Ronald Materick
Director Betty-Ann Moore (via phone)
Director George Pradel
Director James Roof

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Director David Andalcio
Director Carl Towns

Chairman Mitola then called for public comment and Mr. Twohig addressed the Board regarding the Governor's name being on the overhead signs of the ORT lanes.

Chairman Mitola then called for a motion to approve the Minutes of the Board Meeting held on September 28, 2006. Director Banks moved for approval; 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 congratulated Jeff Dailey on being named Civil Engineer of the Year by the American Society of Civil Engineers. He also congratulated Mayor Pradel on Naperville being recognized for a public works project.

Mr. McPartlin then showed a video clip from NBC5 Chicago showing the progress of the I-355 South Extension Project and briefed the Board on lane closures this weekend due to construction.

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of a resolution approving the Tentative 2007 M&O and Capital Budgets. This appears in the Appendage as Resolution No. 17445.

Chairman Mitola called for a motion adopting said Tentative 2007 Budget. Director Materick 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 06-0157 to Tepper Electric Supply for Luminaires and Components in the amount of \$110,000.00. This appears in the Appendage as Resolution No. 17446.

Award of Contract 06-0139 to US Floor Corporation for the Resurfacing of the Money Room Floor, in the amount of \$42,302.30. This appears in the Appendage as Resolution No. 17447.

Renewal of Contract 05-0070 to Bott’s Welding & Truck Service; Service Spring Company, Incorporated; B & W Truck Repair, Incorporated; and Spring Align of Palatine, Incorporated, for Spring Repair, from \$17,500.00 by \$14,000.00 to \$31,500.00. This appears in the Appendage as Resolution No. 17448.

Dollar Limit Increase and Extension of Contract 04-6571 to Stewart Title Company of Illinois and Wheatland Title Guaranty Company for Title Insurance Services, from \$351,286.00 by \$100,000.00 to \$451,286.00. The revised expiration date will be March 31, 2007. This appears in the Appendage as Resolution No. 17449.

Chairman Mitola called for a motion adopting the Awards of Contract 05-0157 and Contract 06-0139 and the Dollar Limit Increase and Extension of Contract 04-6571. 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 for a motion adopting the Renewal of Contract 05-0070. Director Moore 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 Roolf abstained from voting on Contract 05-0070.

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

Proposal from Burns & McDonnell on Contract I-06-5421 for Design and Construction Management Services on the Tri-State Tollway from Mile Post 40 (Balmoral) to Mile Post 52.9 (Lake Cook Road), in the amount of \$7,827,958.00. This appears in the Appendage as Resolution No. 17450.

Proposal from IE Consultants for Supplemental Design Section Engineering Services on Contract I-05-7513, for the Archer Avenue reconstruction and widening to a five lane cross section from the I-355 Interchange to southwest of the intersection at 143rd Street, from \$1,369,701.00 by \$244,966.00 to \$1,614,667.00. This appears in the Appendage as Resolution No. 17451.

Proposal from Teng and Associates for Supplemental Construction Inspection Engineering Services on Contract RR-04-5198 for the Reconstruction and Widening on I-88 from Route 59 to Naperville Road, from \$3,589,819.00 by \$59,800.00 to \$3,649,619.00. This appears in the Appendage as Resolution No. 17452.

Release of Retainage on Contract I-05-5315 to Plote Construction, Inc. in the amount of \$885,125.79 for Open Road Tolling at Plaza 24 (Edens Spur I-94), Plaza 73 (Army Trail Road I-355) and Plaza 89 (Boughton Road I-355). This appears in the Appendage as Resolution No. 17453.

Partial Release of Retainage on Contract I-05-5336 to James McHugh Construction Company, in the amount of \$989,228.71 for Open Road Tolling on the Tri-State Tollway at Plaza 36 (82nd Street) and Plaza 39 (83rd Street). This appears in the Appendage as Resolution No. 17454.

Emergency Slab Settlement Repair on the Tri-State Tollway Bensenville Bridge, I-88 Bridge and other locations, to Uretek in the estimated amount of \$250,000.00. This appears in the Appendage as Resolution No. 17455.

Permit EW-06-19 to Painters Union District Council #30 for permission to construct a 12 inch restricted storm water outlet to the Tollway drainage system on the Reagan Memorial Tollway, Mile Post 115.8. Fee will be \$7,500.00. This appears in the Appendage as Resolution No. 17456.

Permit TS-06-20 to Mega Development Group, LLC for permission to install a 24” diameter storm sewer connection to an existing 72” drainage structure located on the Tri-State Tollway at Mile Post 52.2. Fee will be \$7,500.00. This appears in the Appendage as Resolution No. 17456.

Permit TS-06-21 to Midlothian Park District for permission to allow an existing scoreboard to remain in place on the Tri-State Tollway west of Kedzie Avenue, Mile Post 9.0. Fee is not required. This appears in the Appendage as Resolution No. 17456.

Permit TS-06-22 to MCI Metro Access Transmission Services, LLC for permission to install a fiber optic cable crossing under and across the Tri-State Tollway parallel to 88th Avenue (Cork Avenue), Mile Post 20.3. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 17456.

Chairman Mitola called for a motion adopting the resolutions for Contract I-06-5421, Contract I-05-5315 and the above listed Permits. Director Materick 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. Director Roolf abstained from voting on said items.

Chairman Mitola then called for a motion adopting the resolutions on Contract I-05-7513, Contract RR-04-5198, Contract I-05-5336 and the Emergency Slab Settlement Repair. Director Moore moved for adoption; seconded by Director Roolf.

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 the real estate lease of TransCore's existing call center. This appears in the Appendage as Resolution No. 17457.

Resolution approving a Workers Compensation Settlement Agreement with Luis Gavino. This appears in the Appendage as Resolution No. 17458.

Chairman Mitola called for a motion adopting said resolutions. Director Materick 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 Capt. Haukedahl to present her agenda. Capt. Haukedahl requested adoption of a Resolution approving the purchase of Five (5) Live Scan Machines and One (1) Laptop Computer and Associated Equipment from Cross Match Technologies, Inc. in an amount not to exceed \$127,228.73. This appears in the Appendage as Resolution No. 17459.

Chairman Mitola called for a motion adopting said resolution. Director Pradel 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.

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

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

Meeting adjourned at approximately 10:30 a.m.

Secretary
The Illinois State Toll Highway Authority