

The Illinois Tollway

Minutes of the Engineering-Planning Committee Meeting

December 21, 2006

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, December 21, 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. Ted Miller
Director Banks	Mr. Tom Cameron
Director Steve Harris	Mr. Vince Volante
Director Ronald Materick (via phone)	Mr. Greg Busey
Director George Pradel	Ms. Dawn Sirianni
Director Jim Roof	Mr. Bill Springer
Director Carl Towns	Ms. Trudy Steinhauser
Acting Executive Director Brian McPartlin	Ms. Nancy LaMasse-Geraci
Mr. Tom Bamonte	Mr. Tom Deldin
Ms. Karen Burke	Ms. Maria Molliconi
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Mr. Ed Wilmes
Mr. Ted Young	Ms. Rachel Franzen
Mr. Mike King	Ms. Joelle McGinnis
Ms. Tracey E. Smith	Mr. John Hauk
Mr. Rocco Zuccherro	Mr. Sharif Abou-Sabh
Mr. Greg Stukel	Mr. Dick Sandberg
Mr. Paul Kovacs	Mr. Ed Flores
Ms. Rusty Castillo	Ms. Cathy Kendrick
Capt. Haukedahl	Ms. Lis Henderson
Mr. Billy Glunz	Ms. Bunny Anderson
Mr. John Benda	

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Committee Chairman Andalcio called the meeting to order and asked for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on November 30, 2006. Director Towns moved for approval; seconded by Director Roofl.

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. Jeff Dailey requested approval of the Award of Contract RR-02-5214 to Lorig Construction for Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 40.2 (Balmoral) to Milepost 41.3 (Devon), in the amount of \$31,957,741.95.

Committee Chairman Andalcio called for a motion approving said item for the Consent Agenda. Director Roofl 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 Award of Contract I-06-5384 to Divane Brothers Electric Company for ORT Manual Lane Modifications on the Tri-State Tollway, Plaza 24 (Edens Spur) from Milepost 51.5 to Milepost 52.1; and on the North-South Tollway, Plaza 73 (Army Trail) from Milepost 28.9 to Milepost 29.6; and Plaza 89 (Boughton) from Milepost 13.8 to Milepost 14.7, in the amount of \$7,372,849.00 and the Award of Contract I-06-5385 to Divane Bros. Electric Company for ORT Manual Lane Modifications on the Tri-State Tollway, Plaza 33 (Irving Park); Plaza 35 (Cermak); Plaza 36 (82nd Street); and Plaza 39 (83rd Street), from Milepost 19 to Milepost 39, in the amount of \$5,567,609.95.

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Committee Chairman Andalcio called for a motion approving these Awards for the Consent Agenda. 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 Award of Contract I-06-5463 to Industrial Steel Construction, Inc. for Connector Bridge Steel Fabrication on the Reagan Memorial Tollway from Milepost 138.7 (York Road) to Milepost 138.3 (IL Route 83), in the amount of \$1,956,365.00 and the Award of Contract I-06-5491 to Dunnet Bay Construction Company for Widening of the Substructure on the Tri-State Tollway over Sanders Road (Milepost 52.2) and for the Construction of Two Retaining Walls located along the east and west sides of the Tri-State Tollway, North of Sanders Road from Milepost 52.1 to Milepost 52.6, in the amount of \$4,368,954.25.

Committee Chairman Andalcio called for a motion approving said Awards. 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 the Award of Contract I-06-5492 to FHP Tectonics Corp. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway at Milepost 49.0 (Willow Road), in the amount of \$23,745,025.63.

Committee Chairman Andalcio called for a motion approving said Award for the Consent Agenda. Director Towns moved for approval; seconded by Director Roof.

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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 I-06-5804 to Walsh Construction Company of Illinois for Eastbound Mainline Reconstruction and Widening on the Reagan Memorial Tollway, Washington Street to East of Naperville Road (Naperville Road Interchange), from Milepost 126.8 to Milepost 128.3, in the amount of \$24,888,334.51.

Committee Chairman Andalcio called for a motion approving said item for the Consent Agenda. 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 Award of Contract I-06-5806 to Plote Construction, Inc. for Eastbound Mainline Reconstruction and Widening on the Reagan Memorial Tollway, East of Naperville Road (Naperville Road Interchange), from Milepost 128.3 to Milepost 132.2 (Finley Road), in the amount of \$51,591,271.81.

Committee Chairman Andalcio called for a motion approving said Award for the Consent Agenda. 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 Contract I-06-5806.

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Mr. Dailey then requested approval of the Award of Contract I-06-8967 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening - North of 159th Street to North of Kedzie Avenue on the Tri-State Tollway (I-294), from Milepost 6.11 to Milepost 9.05, in the amount of \$15,291,119.41 and the Award of Contract I-06-8970 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 9.05 to Milepost 10.85, in the amount of \$20,834,995.31.

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 following:

Proposal from Applied Research Associates for Supplemental Design Services on Contract RR-03-9091 for Pavement/Roadway Management Services, Systemwide, from \$4,968,064.60 by \$562,326.00 to \$5,530,390.60.

Proposal from Primera Engineering, Ltd. for Supplemental Design Services on Contract RR-05-5483 for Utility Relocation Assistance Upon Request, Systemwide, from \$2,000,000.00 by \$1,000,000.00 to \$3,000,000.00.

Proposal from Mactec Engineering and Consulting on Contract I-06-5422 for Design and Construction Management Services on the Tri-State Tollway from Milepost 56.5 (Half Day Road) to Milepost 77.2 (Russell Road), in the amount of \$7,112,324.10.

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Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. 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 continued with his agenda by presenting the following:

Final Release of Retainage on Contract RR-03-5146 in the amount of \$347,942.67 to IHC Construction Companies, LLC for Bridge Rehabilitation.

Final Release of Retainage on Contract I-05-5336 in the amount of \$669,813.44 to James McHugh Construction Company for Open Road Tolling on the Tri-State Tollway (Plazas 36/39) 82nd/83rd Street, from Milepost 19.0 to Milepost 20.5.

Final Release of Retainage on Contract I-05-5426 in the amount of \$260,761.99 to Lorig Construction for ORT Plaza 29 (Touhy) on the Tri-State Tollway from Milepost 41.6 to Milepost 41.8.

Mr. Dailey stated that he was pulling Item 16 on the agenda, Final Release of Retainage on Contract RR-04-5207. This will be presented at a later date.

Committee Chairman Andalcio called for a motion to approve Contract RR-03-5146, Contract I-05-5336 and Contract I-05-5426. 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.

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Mr. Dailey then requested approval of an Amendment to Resolution No. 17153 to include ancillary costs to Nicor Gas in the amount of \$20,000.00 and an Amendment to Resolution No. 17228 to include ancillary costs to Adesta in the amount of \$10,000.00.

Committee Chairman Andalcio called for a motion approving said amendments. 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 for the Sale of Excess Property, Parcel T-2C-05-016EX.

Committee Chairman Andalcio called for a motion approving said sale. 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 for the acquisition of all properties required for the North Tri-State Widening (Dempster to Russell Road), in an amount not to exceed \$6,000,000.00.

Committee Chairman Andalcio called for a motion approving said acquisition of property. Director Towns moved for approval; seconded by Director Roof.

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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 Utility Agreement with AboveNet to provide for the relocation of a fiber optic cable and the approval of Permit TS 06-11 to Indian Head Park for the installation, operation and maintenance of an 18” RCP storm sewer outlet to an existing Tollway drainage ditch on the Tri-State Tollway, Milepost 23.7 (Joliet Road and Vine Street). Fee will be \$7,500.00.

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.

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

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

Meeting adjourned at approximately 9:35 a.m.

Minutes taken by: _____
Trudy Steinhauser