

The Illinois State Toll Highway Authority

Minutes of the Finance-Administration Committee Meeting

January 20, 2005

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, January 20, 2005 at approximately 10:05 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Banks	Mr. Joe Catalano
Chairman Mitola	Mr. James Wright
Director Andalcio	Mr. Scott Okun
Director Kramp	Ms. Rusty Castillo
Director Pradel	Mr. Tom Deldin
Director Roolf	Mr. Vince Volante
Director Towns	Ms. Evelyn Slater
Executive Director Jack Hartman	Ms. Patti Pearn
Ms. Marilyn Johnson	Ms. Carol Reckamp
Mr. Mike Colsch	Mrs. Trudy Steinhauser
Ms. Kathleen Cantillon	Ms. Maria Molliconi
Mr. Brian McPartlin	Ms. Joelle McGinnis
Mr. Tom Bamonte	Mr. Greg Busey
Mr. Ted Young	Mr. Greg Stukel
Ms. Karen Burke	Mr. John Hauk
Ms. Leanne Redden	Mr. John Benda
Mr. Jeff Dailey	Ms. Georgia Raymond
Commander Haukedahl	

Committee Chairman Banks called the meeting to order and called for a Motion to approve the Minutes of the Finance-Administration Committee Meeting dated December 9, 2004. Director Andalcio moved to approve; seconded by Director Towns.

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

Committee Chairman Banks then called on the Chief of Administration to present his agenda. Mr. Brian McPartlin requested approval of the following:

Award of Contract 05-0020 to Kent Manufacturing for Dual Locking Strips, in an amount not to exceed \$83,000.00.

Award of Contract 04-6707 to Petroleum Traders Corporation and Northern FS, Incorporated for Gasoline and Diesel Fuel, in an amount not to exceed \$2,200,880.00.

Award of Contract 05-0018 to Sluiter Auto Electric for Alternators and Starters, in an amount not to exceed \$30,000.00.

Committee Chairman Banks called for a motion approving said items for next week's Consent Agenda.

Director Pradel moved for approval; seconded by Director Towns.

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

Mr. McPartlin then requested approval of a Re-Award of Contract 04-6708 to Miles Chevrolet Nissan for 49 Squad Cars, in an amount not to exceed \$829,116.31.

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Committee Chairman Banks called for a motion approving said item. Director Pradel moved for approval; seconded by Director Towns.

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

Mr. McPartlin then requested approval of the Award of Contract 05-0023 to National Economic Research Association, Incorporated for an interim Utilization/ Availability Analysis for the Capital Improvement Program, in an amount not to exceed \$74,450.00.

Ms. Rusty Castillo explained NERA was retained by IDOT last year to provide an analysis of DBE business practices for their projects. We will use those statistics and manipulate them for northern Illinois to identify the available minority owned businesses in this area for us to set the goals on our contracts.

Committee Chairman Banks called for a motion approving this Award. Director Andalcio moved for approval; seconded by Director Towns.

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

Committee Chairman Banks then called on the Chief of Operations. Ms. Karen Burke requested an increase on Contract 03-6528 to Mark IV IVHS for Transponders, from \$15,771,700.00 by \$7,010,000.00 to an amount not to exceed \$22,781,700.00.

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Committee Chairman Banks called for a motion approving said item. Director Andalcio moved for approval; seconded by Director Towns.

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

Committee Chairman Banks then called on the General Counsel to present his agenda. Mr. Tom Bamonte requested approval of an agreement with the Canadian National Railroad.

Committee Chairman Banks called for a motion approving this item for next week's Consent Agenda. Director Towns moved for approval; seconded by Director Andalcio.

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

Mr. Bamonte then requested that the settlement of pending litigation, ISTHA v. First Midwest Trust #5411 ("Doede Nursery"), be deferred to next week's Executive Session.

Mr. Bamonte then requested approval to amend Resolution 16442 listing specific parcels required for Project 8939/South Tri-State Widening from I-394 to Ashland Avenue.

Committee Chairman Banks called for a motion approving said item. Director Andalcio moved for approval; seconded by Director Towns.

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

Mr. Bamonte then stated that the retention of law firms to provide legal services in connection with collective bargaining and other labor and employment issues would be deferred until next week.

Committee Chairman Banks then called on the Executive Director. Mr. Jack Hartman briefed the Committee on the debut on NBC of our new computer services and some of the benefits of joining the E-Z PASS consortium, one of which is getting a discount on transponders.

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

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

Meeting adjourned at approximately 10:20 a.m.

Minutes taken by: _____
Trudy Steinhauser