

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

February 17, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, February 17, 2005 at approximately 10:50 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Kramp	Ms. Rusty Castillo
Director Pradel	Ms. Jan Kemp
Director Roof	Ms. Nancy LaMasse
Director Towns	Ms. Evelyn Slater
Executive Director Jack Hartman	Mr. Greg Busey
Ms. Marilyn Johnson	Ms. Trudy Steinhauser
Ms. Kathleen Cantillon	Ms. Carol Reckamp
Mr. Brian McPartlin	Ms. Joelle McGinnis
Mr. Ted Young	Ms. Maria Molliconi
Ms. Karen Burke	Mr. Greg Stukel
Mr. Tom Bamonte	Mr. John Hauk
Mr. Jeff Dailey	Ms. Georgia Raymond
Ms. Leanne Redden	Mr. Joe Catalano
Commander Haukedahl	Mr. John Benda
Mr. James Wright	

Committee Chairman Kramp called the meeting to order and stated that Directors Pradel and Towns were appointed to the Engineering Committee for today's meeting by Chairman Mitola. He then requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on January 20, 2005.

Director Towns moved for approval; seconded by Director Pradel.

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

Committee Chairman Kramp called on Mr. Jeff Dailey to present his agenda. Mr. Dailey requested approval of the Award of Contract RR-02-5097 to Dunnet Bay Construction Co. and the Award of Contract RR-03-5151 to Dunnet Bay Construction Company.

Committee Chairman Kramp called for a motion approving these items for the Consent Agenda. Director Pradel moved for approval; seconded by Director Towns.

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

Mr. Dailey then presented the following:

A proposal from MBB Construction Group, Inc. on Contract RR-003-5145; a proposal from BLA, Inc. dba Bollinger, Lach on Contract RR-03-5146; a proposal from Transystems Corporation on Contract I-05-5410; a proposal from Mactec Engineering & Consulting on Contract I-05-5415; a proposal from Edwards & Kelcey on Contract I-05-5453, and a proposal from RJN Group, Inc. on Contract I-05-5401.

Committee Chairman Kramp called for a motion approving these items for next week's Consent Agenda. Director Towns moved for approval; seconded by Director Pradel. Director Roolf abstained from voting on Item 9, the proposal from RJN Group, Inc.

Committee Chairman Kramp 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-03-5157B to Aldridge Electric, Inc.; a Change Order on Contract RR-03-9005 to Maintenance Coatings Co.; Release of Retainage on Contract RR-003-5082 to Plote Construction, Inc.; Release of Retainage on Contract RR-02-5109 to Central Blacktop Co. Inc.; Release of Retainage on Contract RR-02-8950 to K-Five Construction Corp.; and the Release of permanent drainage easement in exchange for larger alternative drainage facilities to be maintained by the owners association of the new Churchill Hunt Subdivision.

Committee Chairman Kramp called for a motion approving said items for next week's Consent Agenda. Director Towns moved for approval; seconded by Director Pradel. Director Roolf abstained from voting on Item 12, Release of Retainage on Contract RR-03-5082 to Plote Construction, Inc.

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

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

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

Meeting adjourned at approximately 11:05 a.m.

Minutes taken by: _____
Trudy Steinhauser

