

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

April 21, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, April 21, 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	Mr. Bill Springer
Director Banks	Mr. Ed Vargas
Director Pradel	Mr. Greg Stukel
Director Roof	Mr. Vince Volante
Director Towns	Mr. Billy Glunz
Executive Director Jack Hartman	Ms. Maria Molliconi
Ms. Marilyn Johnson	Ms. Trudy Steinhauser
Ms. Kathleen Cantillon	Mr. John Hauk
Mr. Ted Young	Ms. Georgia Raymond
Ms. Karen Burke	Mr. Joe Catalano
Mr. Tom Bamonte	Mr. John Benda
Mr. Jeff Dailey	Ms. Joby Berman
Commander Haukedahl	Ms. Joelle McGinnis
Mr. Mike Colsch	Ms. Jan Kemp
Mr. Brian McPartlin	Ms. Carol Reckamp
Mr. James Wright	

Committee Chairman Kramp called the meeting to order and stated that Directors Pradel and Towns was 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 March 24, 2005.

Director Towns moved for approval; seconded by Director Roof.

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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 the Chief Engineer to present his agenda. Mr. Jeff Dailey requested approval of the Award of Contract RR-03-5145 to Herlihy Mid-Continent Company, for Bridge Repairs on the Northwest Tollway, approximately between Mile Posts 28 (Tyrell Rd.) and 44 (Harmony-Riley Road), in the amount of \$2,276,591.00.

Mr. Dailey then explained that the next item, Contract RR-03-5146 needs more evaluation. We received only one bid and the bid came in at 6% above our engineer's estimate. This item will be brought back for final recommendation next week.

On the Award of Contract I-05-5327 we also received only one response and the bid was 5% above the engineer's estimate. This bid is also being evaluated and the final recommendation will be brought to the Board next week.

Mr. Dailey then requested approval of a proposal from Teng & Associates, Inc. for Design Section Engineering Services on Contract I-05-7517 for Design Services on the North-South Tollway, South Extension, Des Plaines Valley Bridge, in the amount of \$600,000.00 and a Supplemental Proposal from Teng & Associates, Inc. for Environmental Studies and Design Upon Request, in the amount of \$400,000.00.

Committee Chairman Kramp called for a motion approving Contract RR-03-5145, Contract I-05-7517 and the Supplemental Proposal from Teng & Associates, Inc. for next week's 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 requested approval of the following:

Permit No. TS 05-10 to the Hinsdale Sanitary District; payment to various utility companies for the cost of adjusting or relocating facilities to accommodate the proposed roadway improvements and a Change Order and Extra Work Order on Contract RR-04-5198 to K-Five Construction and Walsh Construction Company of Illinois, JV, for Roadway Reconstruction and Rehabilitation on the Reagan Memorial Tollway.

Committee Chairman Kramp called for a motion approving said items for next week's meeting. 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 stated that he had two additional items to present. One is a Change Order and Extra Work Order on Contract RR-01-8941 for an I-80 ramp from I-294 to westbound I-80 on the South Tri-State Project.

The other item is an emergency affidavit for the northbound lanes on the Tri-State at Mile Post 21 where some slabs are sliding. The pavement will be raised and stabilized on this section this weekend.

Committee Chairman Kramp called for a motion approving the two additional items. Director Roolf 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.

Director Roolf asked Mr. Dailey when the report will be ready that he has been working on so the Board could follow all the projects. Mr. Dailey said it would be ready next week.

There being no further business, Committee Chairman Kramp called for a motion to adjourn.

Director Roolf moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 11:10 a.m.

Minutes taken by: _____
Trudy Steinhauser