

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

May 19, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, May 19, 2005 at approximately 11:25 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Kramp	Ms. Rusty Castillo
Director Banks	Ms. Nancy LaMasse
Director Pradel	Mr. Greg Stukel
Director Roolf	Ms. Eva Panek
Director Towns	Mr. Greg Busey
Executive Director Jack Hartman	Mrs. 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	Ms. Maria Molliconi

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 April 21, 2005.

Director Roolf 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.

Committee Chairman Kramp called on the Chief Engineer to present his agenda. Mr. Jeff Dailey requested approval of the Award of Contract RR-03-5158 for CCTV Installation and Relocation. The bid opening on this Contract is today so the final amount will be presented next week.

Mr. Dailey then requested approval for the following:

An Award of Contract I-05-5315 to Plote Construction, Inc. for Open Road Tolling on the North-South Tollway at Mile Post 14.4 (Boughton Rd., Plaza 89), Mile Post 29.0 (Army Trail Road, Plaza 73), and on the Tri-State Tollway at Mile Post 51.8 (Edens, Plaza 24), in the amount of \$17,271,570.00.

Award of Contract I-05-5329 for Open Road Tolling - Furnish and Deliver Tollbooths, Systemwide. This bid will be opened on May 24 at presented at next week's Board Meeting.

Award of Contract I-05-5329 for Parking Lot Paving at the Belvidere and O'Hare Oasis. This bid will also be opened on May 24 at presented next week.

Award of Contract RR-05-8957 for Intermittent Pavement Repairs on the Tri-State Tollway, approximately between Mile Posts 6.3 (South of 159th Street) and 17.6 (95th Street). This bid will be opened today and the results will be presented next week.

Award of Contract RR-05-9010 to Maintenance Coatings Co. for Epoxy Pavement Marking on the Reagan Tollway, approximately between Mile Posts 76.0 and 114.0 (both directions) and on the Northwest Tollway, approximately between Mile Posts 0.0 to 17.0, (both directions) and at Toll Plazas 15, 17, 19, 66 and 69, in the amount of \$768,822.00.

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

Committee Chairman Kramp called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roolf abstained from voting on Contract I-05-5315 to Plote Construction, Inc.

Mr. Dailey then requested approval of the following:

Proposal from McDonough Associates, Inc. on Contract RR-01-8942 for Widening and Reconstruction on the Tri-State Tollway, approximately between Mile Posts 6.3 (163rd Street) and 9.05 (Kedzie), in the amount of \$5,526,156.00.

Proposal from Knight E/ A, Inc. on Contract RR-01-8943 for Widening and Reconstruction on the Tri-State Tollway, approximately between Mile Posts 9.05 (Kedzie) and 10.85 (Cal-Sag Bridge), in the amount of \$5,339,550.00.

Proposal from Burns & McDonnell Engineering, Inc. on Contract RR-01-8945 for Widening and Reconstruction on the Tri-State Tollway, approximately between Mile Post 11.13 (Cal-Sag Bridge) and 15.53 (111th St.), in the amount of \$8,449,866.00.

Proposal from Alfred Benesch & Co. on Contract RR-01-8946 for Widening and Reconstruction on the Tri-State Tollway, approximately between Mile Posts 15.53 (111th St.) and 17.6 (95th St.), in the amount of \$8,075,033.00.

Proposal from American Consulting Engineers, LLC on Contract RR-01-8956 for Construction Project Management on the Tri-State Tollway, approximately between Mile Posts 6.3 (163rd St.) and 17.6 (95th St.). This contract is still being negotiated.

Committee Chairman Kramp called for a motion approving said items. Director Roolf moved for approval; seconded by Director Towns.

Mr. Dailey then requested approval of the following:

Proposal from V3 Infrastructure Services, Inc. on Contract I-05-5301 for Open Road Tolling on the Northwest Tollway, Plaza 9 (Elgin), in the amount of \$4,763,493.00.

Proposal from Globetrotters Engineering Corp. on Contract I-05-5315 for Open Road Tolling on the North-South Tollway at Mile Post 14.4 (Boughton Rd., Plaza 89), Mile Post 29.0 (Army Trail Road, Plaza 73), and on the Tri-State Tollway at Mile Post 51.8 (Edens, Plaza 24), in the amount of \$1,454,192.00.

Proposal from Parsons Brinkerhoff Construction Services, Inc. on Contract I-05-5425 for Open Road Tolling on the Tri-State Tollway at Mile Post 24.2 (I-55 Ramp A, Plaza 37) and on the Reagan Memorial Tollway at Mile Post 138.2 (York Road, Plaza 51), in the amount of \$4,713,080.00.

Proposal from DLZ Illinois, Inc. on Contract I-05-5318 for Open Road Tolling, Plaza Improvements, Systemwide, in the amount of \$1,947,106.00.

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Proposal from Stanley Consultants, Inc. on Contract RR-02-5115 for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway, approximately between Mile Posts 40.5 (Balmoral Ave.) and 42.5 (North of Touhy Avenue), in the amount of \$14,102,055.00.

Proposal from Cotter Consulting, Inc. on Contract RR-05-5321 for Construction Inspection Upon Request, Systemwide, in the amount of \$1,996,615.00.

Proposal from S.T.A.T.E. Testing, LLC for Quality Assurance Testing, Systemwide, in the amount of \$199,972.00.

Proposal from Hill International, Inc., on Contract RR-05-5319 for Program Oversight Monitoring, Systemwide. This contract is still being negotiated.

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

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

Mr. Dailey then requested that Item 21, Contract I-05-5332, be pulled from the agenda.

Mr. Dailey requested approval of the following:

Change Order and Extra Work Order on Contract RR-01-8941, in the amount of \$3,890,139.10 to FHP Techtonics Corp. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway, approximately between Mile Posts 4.07 (Lee Street) and 5.39 (167th Street).

Release of Retainage on Contract RR-03-5073 for Intermittent Pavement Repairs on the Reagan Memorial Tollway, approximately between Mile Posts 44.0 (Rock Falls) and 76.0 (Route 251), to Rockford Blacktop Construction Co., in the amount of \$59,447.46.

Release of Retainage on Contract RR-03-5098 for I-PASS Only Lanes Construction on the Northwest Tollway at Mile Post 55.5 (Plaza 5, Belvidere), to Herlihy Mid-Continent Company, in the amount of \$37,661.46.

Release of Retainage on Contract RR-03-5148 for Bridge Repairs on the Tri-State Tollway, approximately between Mile Posts 22.6 (Burlington Northern RR) and 52.2 (Sanders Road), to Lorig Construction Company, in the amount of \$119,268.75.

Release of Retainage on Contract RR-03-5165 for Dynamic Message Sign and CCTV Camera Installation at various locations, to Divane Bros. Electric Co., in the amount of \$128,593.44.

Committee Chairman Kramp called for a motion to approve the above items for next week's Consent Agenda. Director Roof 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:

The sale of excess parcel number E-ID-394.3EI to DuPage County in the amount of \$48,000.00.

A revision to the existing policy for processing change orders. Mr. Dailey outlined changes made in response to last month's presentation to the Board by Marilyn Johnson.

A motion to rescind Resolution No. 16737 dated February 24, 2005 and to reject all bids on Contract RR-03-5151 for Bridge No. 611 Replacement on the Northwest Tollway at US 20.

Committee Chairman Kramp called for a motion approving these items for next week's Consent Agenda. Director Roof 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.

Committee Chairman Kramp then called on the Chief of Planning. Ms. Leanne Redden requested approval of a proposal from Patrick Engineering, Inc. on Contract RR-05-5314 for Infrastructure Management Services, Systemwide, in the amount of \$1,133,500.00 and a proposal from HDR Engineering, Inc. on Contract I-05-5326 for Interchange Study Environmental Assessment on the Tri-State Tollway, approximately between Mile Posts 6.7 and 9.3 (I-294/I-57), in the amount of \$700,000.00.

Committee Chairman Kramp called for a motion approving said items for next week's Consent Agenda. Director Roof moved for approval; seconded by Director Pradel.

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

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There being no further business, Committee Chairman Kramp called for a motion to adjourn. Director Pradel 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 12:05 p.m.

Minutes taken by: _____
Trudy Steinhauser