

**MINUTES OF THE REGULAR MEETING OF
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

June 30, 2005

The Illinois State Toll Highway Authority met in regular session on Thursday, June 30, 2005 at approximately 11:00 a.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chairman John Mitola, which notice reads in words and figures as follows:

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Rod Blagojevich

Director Ronald Materick

Secretary Timothy Martin

Director George Pradel

Director David Andalcio

Director James Roof

Director James Banks

Director Carl Towns

Director Carl Kramp

Pursuant to the provisions of Article IV, Section 2 of the Code of By-laws of The Illinois State Toll Highway Authority, Notice is hereby given of the next meeting of the Authority to be held on Thursday, June 30, 2005 at 11:00 a.m. in the Boardroom of the Administration Building in Downers Grove, Illinois.

John Mitola
Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

Acting Chairman Banks stated that Mr. Tim Martin would join the meeting via telephone. He then asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Director Jim Banks
Director Carl Kramp
Director Ronald Materick
Director George Pradel
Director Jim Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin - teleconference
Chairman John Mitola
Director David Andalcio

Acting Chairman Banks then stated that the agenda would be taken out of order. The first item was presented by the Chief Engineer; Mr. Jeff Dailey requested adoption of an Award of Contract RR-05-5459 to Rockford Blacktop Construction Co. & Advanced Asphalt Co. J/V for Roadway Rehabilitation, Rubblization and Resurfacing on the Reagan Memorial Tollway, Eastbound, between Mile Posts 44 (US 30) and 76 (IL 251), in the amount of \$21,710,502.00. This appears in the Appendage as Resolution No. 16843.

Acting Chairman Banks called for a motion adopting said item. Director Kramp moved for adoption; seconded by Director Pradel.

Director Materick commented that this contract, RR-05-5459 would be completed in November of this year but the information he was given previously was that the work would be completed in the spring of 2006.

Mr. Dailey responded that this would be completed this year.

Director Materick then asked, "So there's no need to extend the contract to Bollinger Lach into 2006, is that what you're saying"?

Mr. Dailey said that was correct. It was anticipated that the restoration work would go into next year but it will be done this year.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on this item.

The teleconference call with Mr. Martin ended after this item was voted on.

Acting Chairman Banks asked if there was any public comment and there being none, called for a motion to approve the Minutes of the Regular Board Meeting held on May 26, 2005. Director Kramp moved for approval; seconded by Director Towns.

Director Materick asked Ms. Marilyn Johnson for a copy of the final revised Change Order Policy.

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

Acting Chairman Banks then called on the Executive Director. Mr. Jack Hartman introduced Ms. Leann Redden who gave a presentation on the I-355 Local Advisory Committee.

Acting Chairman Banks then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the following:

An Award of contract issued through the Illinois State Treasurer’s office providing the Illinois Tollway with customary banking services and armored car services to Bank of America and Brink’s Incorporated for a four-year period, commencing September 1, 2005, in an amount not to exceed \$360,000.00, annually. This appears in the Appendage as Resolution No. 16844.

A Resolution establishing a Disbursement account with J.P. Morgan related to construction funds. This appears in the Appendage as Resolution No. 16845.

Acting Chairman Banks called for a motion adopting said resolutions. Director Pradel moved for adoption; seconded by Director Kramp.

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

Acting Chairman Banks then called on the Chief of Administration. Mr. Brian McPartlin requested adoption of the following resolutions:

Award of Contract 05-0069 to Shelby County Community Service, Incorporated for Plastic Trash Liners, in an amount not to exceed \$43,000.00. This appears in the Appendage as Resolution No. 16846.

Renewal and increase of Contract 04-6641 to Diamond Triumph Auto Glass and Glass Specialty Company Incorporated, for Vehicle Glass Repair, from \$20,280.00 by \$21,000.00, to an amount not to exceed \$41,280.00. This appears in the Appendage as Resolution No. 16847.

Increase and extension of Contract 04-6637 to Freund Equipment for Navistar Truck Parts, from \$210,000.00 by \$75,000.00, to an amount not to exceed \$285,000.00. This appears in the Appendage as Resolution No. 16848.

Award of Contract 05-0038 to D. L. Austin for Aluminum Extrusions, in an amount not to exceed \$99,206.40. This appears in the Appendage as Resolution No. 16849.

Award of Contract 05-0057 to Sound Impressions, Incorporated, for Receipt Paper, in an amount not to exceed \$46,000.00. This appears in the Appendage as Resolution No. 16850.

Renewal of Contract 04-6666 to Lindco Equipment Sales, Incorporated, for Wausau Snow Plow Parts, from \$85,000.00, by \$85,000.00, to an amount not to exceed \$170,000.00. This appears in the Appendage as Resolution No. 16851.

Increase of Contract 05-0020 to Kent Manufacturing for Dual Locking Strips, from \$83,000.00, by \$82,000.00, to an amount not to exceed \$165,000.00. This appears in the Appendage as Resolution No. 16852.

Award of Contract 05-0054 to Code 3 Public Safety Equipment, Incorporated for Light Bars for Emergency Vehicles, in an amount not to exceed \$121,927.80. This appears in the Appendage as Resolution No. 16853.

Award of a sole source contract to Precision Control Systems of Chicago, Incorporated, for a HVAC Control Alarm System, in an amount not to exceed \$590,260.00. This appears in the Appendage as Resolution No. 16854.

Emergency Affidavit to York International Corporation for Variable Speed Drives for 3 Chillers, in an amount not to exceed \$137,964.00. This appears in the Appendage as Resolution No. 16855.

Rescind Resolution No. 16801, Contract 05-0053 to Kimco USA, Incorporated for Portable Salt Conveyors. This will be rebid at a later date. This appears in the Appendage as Resolution No. 16856.

Correction to Resolution No. 16806, Conor Communication Company for *999 Cellular Express Line Service. The upper limit of compensation should be \$393,677.00, not \$357,888.00 as stated in the resolution. This appears in the Appendage as Resolution No. 16857.

Item 5.2e on the agenda, Contract 05-0049, was tabled until the next Board Meeting.

Acting Chairman Banks called for a motion adopting said resolutions. Director Pradel moved for adoption; seconded by Director Towns.

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

Acting Chairman Banks then called on the Chief of Operations. Ms. Karen Burke requested adoption of the following resolutions:

Amendment of Contract 00-6032, with Transcore, which will eliminate the requirement to hold a performance bond of \$14,000,000 as work is substantially completed and to reduce the retainage by \$800,000.00 from \$1,432,000.00 to \$632,000.00. This appears in the Appendage as Resolution No. 16858.

Correction to Resolutions No. 16751 (Mark IV) and 16752 (SAIC). This appears in the Appendage as Resolution No. 16859.

Acting Chairman Banks called for a motion adopting said resolutions. Director Kramp moved for adoption; seconded by Director Roof.

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

Acting Chairman Banks then called on the Chief Engineer. Mr. Jeff Dailey stated that the Directors were given a draft final monthly report which includes a bid schedule. One of the things that will be added is a monthly change order report. This will be finalized by next month.

Mr. Dailey then requested adoption of the following resolutions:

Award of Contract I-05-5334 to Lorig Construction Company for Open Road Tolling at Plaza 33 (Irving Park Rd.) on the Tri-State Tollway, approximately between Mile Posts 38.3 and 39.2, in the amount of \$14,194,168.00. This appears in the Appendage as Resolution No. 16860.

Award of Contract I-05-5352 to Industrial Steel Construction, Inc. for Open Road Tolling at Plaza 35 (Cermak) Steel Fabrication, in the amount of \$2,327,580.00. This appears in the Appendage as Resolution No. 16861.

Award of Contract I-05-5353 to Lorig Construction Company for Open Road Tolling at Plaza 51 (York Rd.) on the Reagan Memorial Tollway, approximately between Mile Posts 134.5 to 138.6, in the amount of \$5,684,792.00. This appears in the Appendage as Resolution No. 16862.

Award of Contract RR-05-5460 to Bob Prophet Construction LLC, for Roadway Rehabilitation, Rubblization and Resurfacing on the Reagan Memorial Tollway, Westbound, between Mile Posts 44 (US 30) and 76 (IL 251), in the amount of \$20,252,981.00. This appears in the Appendage as Resolution No. 16863.

Award of Contract I-05-7703 to Albin Carlson & Co. for Access Road #2 on the North-South Tollway, South Extension Corridor, in the amount of \$2,692,371.00. This appears in the Appendage as Resolution No. 16864.

Award of Contract RR-05-8957R to Central Blacktop Company, Inc. for Intermittent Pavement Repairs on the Tri-State Tollway, approximately between Mile Posts 6 (south of 159th St.) and 18 (95th St.), in the amount of \$2,280,180.00. This appears in the Appendage as Resolution No. 16865.

Proposal from Mactec Engineering & Consulting, Inc. for Construction Inspection on Contract I-05-5444 for Open Road Tolling on the Northwest Tollway at Plaza 17 (Devon) and Plaza 19 (River Road), in the amount of \$7,424,367.00. This appears in the Appendage as Resolution No. 16866.

Proposal from Civiltech Engineering, Inc. for Construction Inspection on Contract I-05-5446 for Open Road Tolling on the Northwest Tollway at Plaza 1 (South Beloit), Plaza 5 (Belvidere) and Plaza 7 (Marengo), in the amount of \$8,966,038.00. This appears in the Appendage as Resolution No. 16867.

Proposal from STV, Inc. for Construction Inspection on Contract I-05-5420 for Open Road Tolling on the Tri-State Tollway at Mile Post 19.5 (Plaza 39, 83rd St.), Mile Post 19.8 (Plaza 36, 82nd St.), Mile Post 30.0 (Plaza 35, Cermak) and Mile Post 39.0 (Plaza 33, Irving Park), in the amount of \$5,058,393.00. This appears in the Appendage as Resolution No. 16868.

Proposal from Parsons Transportation Group, Inc. for Construction Inspection on Contract I-05-5316 for Open Road Tolling on the Tri-State at Plaza 41 (163rd St.), in the amount of \$2,010,020.00. This appears in the Appendage as Resolution No. 16869.

Proposal from BLA, Inc. d/b/a Bollinger Lach & Assoc. for Construction Inspection on Contract RR-05-5459 for Roadway Rubblization on the Reagan Memorial Tollway, approximately between Mile Posts 44 (US 30) and 76 (IL 251), in both directions, in the amount of \$4,896,859.00. This appears in the Appendage as Resolution No. 16870.

Proposal from Earth Tech, Inc. for Construction Inspection on Contract I-05-7519 for the I-355 South Extension, DesPlaines River Bridge, in the amount of \$10,052,077.00. This appears in the Appendage as Resolution No. 16871.

Proposal from Wight & Company on Contract RR-04-9705 for Construction Inspection Upon Request, Systemwide, in the amount of \$400,000.00. This appears in the Appendage as Resolution No. 16872.

Release of Retainage on Contract RR-03-5148 to Lorig Construction Company, for Bridge Repairs on the Tri-State Tollway, approximately between Mile Posts 22 (Burlington Northern RR) and 52 (Sanders Rd.), in the amount of \$119,268.75. This appears in the Appendage as Resolution No. 16873.

Approval of the acquisition of various parcels required to construct the Open Road Tolling projects, in an amount not to exceed \$2,874,000.00. This appears in the Appendage as Resolution No. 16874.

Approval of an agreement with West Shore Pipeline Company for the purpose of relocating facilities to accommodate the South Tri-State Widening project, with an estimated cost of \$394,740.00. This appears in the Appendage as Resolution No. 16875.

Approval of an agreement with the Village of Worth for the relocation of village facilities in association with the South Tri-State Widening Project. This appears in the Appendage as Resolution No. 16876.

Approval of Permit NS 05-11 to the Village of Lemont for permission to install, operate and maintain a 12" water main crossing under the bridge structure at New Ave. on the North-South Tollway South Extension and Approval of Permit No. TS 04-02 to the Village of Glenview for permission to install, operate and maintain a 12" water main crossing the Tri-State Tollway at Sanders Road. This appears in the Appendage as Resolution No. 16877.

Acting Chairman Banks called for a motion adopting said resolutions. Director Kramp moved for adoption; seconded by Director Towns.

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

Director Materick voted "Aye" but he reserves the right to visit the construction site with Mr. Dailey sometime in August or September to see how Rockford Blacktop is spending \$4 million a month doing this work.

Item 5.4u was pulled from the Consent Agenda at the Engineering-Planning Committee Meeting.

Mr. Dailey then requested adoption of a revision to Resolution No. 16428 dated April 29, 2004 to increase the estimated amount payable to Illinois Central Railroad for railroad flagging from the original amount of \$515,000.00 to a new total of \$1,190,000.00. This appears in the Appendage as Resolution No. 16878.

Acting Chairman called for a motion adopting said resolution. Director Roof moved for adoption; seconded by Director Kramp.

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

Mr. Dailey then requested adoption of a new item, a motion to revise Resolution No. 16706 dated January 27, 2005, identifying the proposal from Applied Research Associates on Contract RR-03-9091 as a supplemental agreement as opposed to a new agreement. This appears in the Appendage as Resolution No. 16879.

Acting Chairman Banks called for a motion adopting said resolution. Director Kramp moved for adoption; seconded by Director Towns.

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

Acting Chairman Banks then called on the General Counsel. Mr. Tom Bamonte requested adoption of an Intergovernmental Agreement with the City of Chicago for the exchange of parcels of real property and interests in real property in connection with the Tollway’s Open Road Tolling project. This appears in the Appendage as Resolution No. 16880.

Acting Chairman Banks called for a motion adopting said resolution. Director Materick moved for adoption; seconded by Director Kramp.

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

Acting Chairman Banks then stated, under New Business, that a Special Board Meeting is being called for July 14, 2005 at 9:15 a.m. and a Special Engineering-Planning Committee Meeting at 9:00 a.m.

There being no further business, Acting Chairman Banks called for a motion to adjourn. Director Materick moved to adjourn; seconded by Director Kramp.

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

Meeting adjourned at approximately 11:35 a.m.

Secretary

APPENDAGE

June 30, 2005