

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

June 30, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, June 30, 2005 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Kramp	Ms. Leslie Savickas
Director Banks	Ms. Joby Berman
Director Materick	Ms. Jan Kemp
Director Pradel	Ms. Rusty Castillo
Director Roolf	Mr. Billy Glunz
Director Towns	Ms. Carol Reckamp
Executive Director Jack Hartman	Mr. Greg Stukel
Ms. Marilyn Johnson	Ms. Kathy Kendrick
Ms. Kathleen Cantillon	Ms. Maria Molliconi
Mr. Tom Bamonte	Mr. Greg Busey
Mr. Mike Colsch	Ms. Patti Pearn
Ms. Karen Burke	Ms. Nancy LaMasse
Mr. Jeff Dailey	Ms. Georgia Raymond
Mr. Brian McPartlin	Ms. Trudy Steinhauser
Ms. Leann Redden	Ms. Evelyn Slater
Mr. James Wright	Ms. Joelle McGinnis
Mr. John Benda	

Committee Chairman Kramp called the meeting to order. Director Pradel was appointed to the Engineering Committee for today's meeting by Chairman Mitola. Committee Chairman Kramp requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on May 19, 2005.

Director Roolf moved for approval; seconded by Director Materick.

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 first stated that we budgeted lower on some of the items that will be presented today but, overall, we are approximately \$11 million under our overall program budget. For all the contracts we've awarded to date, we are approximately \$20 million under budget.

Mr. Dailey also stated that we are putting out an RFP in mid-July for both the traffic consultants as well as general engineering consultant services.

Mr. Dailey then requested approval of the following:

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.

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.

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.

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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.

Award of Contract RR-05-5460 to Bob Propheter 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. Director Towns stated that he will recuse himself from voting on this item.

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.

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.).

Committee Chairman Kramp called for a motion approving Items 2 through 8, with the exception of Item 5 for the Consent Agenda. Director Pradel moved for approval; seconded by Director Roof.

Committee Chairman Kramp called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Towns abstained from voting on this item.

Mr. Dailey then requested approval of the following:

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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.

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.

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.

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.

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.

Proposal from Earth Tech, Inc. for Construction Inspection on Contract I-05-7519 for the I-355 South Extension, DesPlaines River Bridge.

Proposal from Wight & Company on Contract RR-04-9705 for Construction Inspection Upon Request, Systemwide, in the amount of \$400,000.00.

Director Materick questioned how Bollinger Lach & Assoc. could possibly spend \$1 million per month for inspection on Contract RR-05-5459.

Mr. Dailey explained that this is almost a design/build. On average there will be 18 to 20 people running this. Additional services will also be required because we'll be modifying the grades and we'll be designing somewhat as it's being built. There is a lot of testing in this contract as well.

Director Materick then asked "What happens if the contractors don't meet their work on time"? Mr. Dailey responded that Bollinger Lach will have to be kept on if it's being delayed by the other contractors, but we believe that these contracts will be completed on time. These contracts are being closely watched and if we see something that may delay completion, corrective measures will be taken to get it on track".

Director Materick suggested an adjustment to the completion date on Contract RR-05-5459. Mr. Dailey said he will make that correction.

Committee Chairman Kramp called for a motion to approve items 9 through 15 with the exception to the adjustment being made to item 13 which will be made before bringing to the Board.

Director Materick 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 a 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.

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

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 acquisition of various parcels required to construct the Open Road Tolling projects, in an amount not to exceed \$2,874,000.00.

Committee Chairman Kramp called for a motion approving said item. Director Roolf 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 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 and an agreement with the Village of Worth for the relocation of village facilities in association with the South Tri-State Widening Project.

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

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 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 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.

Committee Chairman Kramp called for a motion approving said Permits for the Consent Agenda. Director Pradel moved for approval; seconded by Director Roof.

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

Mr. Dailey then asked that Item 21 on the agenda be pulled and brought back for consideration at a later date.

Mr. Dailey then requested approval of a Revision of Resolution No. 16428 dated April 29, 2004.

Committee Chairman Kramp called for a motion approving this item for the Consent Agenda. Director Towns moved for approval; seconded by Director Roof.

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

Mr. Dailey stated he had one new item on the Board Agenda. It's a motion to correct language on a resolution to clarify that it was a supplemental agreement and not a new agreement.

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

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

Meeting adjourned at approximately 10:35 a.m.

Minutes taken by: _____
Trudy Steinhauser