

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

August 25, 2005

The Illinois State Toll Highway Authority met in regular session on Thursday, August 25, 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, August 25, 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.

Chairman Mitola stated that this is a regularly scheduled meeting of the Board of The Illinois Tollway and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola
Director David Andalcio
Director Jim Banks
Director Carl Kramp
Director George Pradel
Director Jim Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Director Ronald Materick

Chairman Mitola then called for public comment and there being none, requested a motion to approved the Minutes of the Regular Board Meeting held on July 28, 2005.

Director Banks moved for approval; seconded by Director Towns.

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

Chairman Mitola then stated that he had only one item for today -- it was good to see all the TIMS signs operating on I-90 eastbound. He also encouraged all the directors to call in to TIMS if they ever see a situation on the Tollway.

Mr. Jack Hartman then discussed the success of the I-PASS system over the last two years in large part due to our partnership with Jewel. As of last week, Jewel had sold one million transponders. Mr. Hartman presented to Jewel-Osco President Larry Wahlstrom, a Waterford crystal clock that said one million sold Jewel-Osco, I-PASS.

Mr. Hartman then acknowledged the Good Samaritans that came to the aid of the IDOT pilot and the Tollway employees that were involved in the helicopter crash on July 26. Rich Hare, Bill Haga, Jesse Sturdevant and Jim DeMory, represented by his mother and brother were presented with certificates of appreciation and I-PASS gift cards.

Chairman Mitola then stated that the Governor signed the Amnesty Program and we've collected over \$100,000 this week. In total, more than \$43 million in violations has been collected.

Chairman Mitola called on the Chief of Information Technology. Mr. Ted Young requested adoption of the following resolutions:

Approval of a Tower Co-Location Agreement with Nextel Communications. Fee will be \$2,500.00. This appears in the Appendage as Resolution No. 16913

Approval of a Tower Co-Location Agreement with Cingular Wireless LLC. Fee will be \$2,500.00. This appears in the Appendage as Resolution No. 16914.

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

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

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of a resolution approving Workers' Compensation Claim Funding for 2005 through 2006. This appears in the Appendage as Resolution No. 16915.

Chairman Mitola called for a motion adopting this resolution. Director Andalcio moved for adoption; seconded by Director Towns.

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

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

Award of Contract 05-0064 to Brad's Tire, Incorporated and K & M Tire, Incorporated for Tires, in an amount not to exceed \$157,000.00. This appears in the Appendage as Resolution No. 16916.

Renewal of Contract 04-6682 to Monroe Truck Equipment, Incorporated for Monroe Spreader Parts, by \$27,000.00 from \$24,000.00 to \$51,000.00. This appears in the Appendage as Resolution No. 16917.

Award of Contract 05-0059 to PPG Architectural for Interior/Exterior Paint, in an amount not to exceed \$30,000.00. This appears in the Appendage as Resolution No. 16918.

Award of Contract 05-0088 to Prairie International for Truck, Cab and Chassis with Post Pounder, in an amount not to exceed \$104,967.00. This appears in the Appendage as Resolution No. 16919.

Award of Contract 05-0087 to Superior Uniform Group for Uniforms - Polo Shirts, in an amount not to exceed \$45,000.00. This appears in the Appendage as Resolution No. 16920.

Approval to ratify Resolution No. 16688 for Contract 02-6360 to Xerox Corporation for Xerox Copier Maintenance by \$56,000.00 from \$297,000.00 to an amount not to exceed \$353,000.00. This appears in the Appendage as Resolution No. 16921.

Dollar limit increase on Contract 03-6571 to Stewart Title Company of Illinois and Wheatland Title Guaranty Company for Title Insurance Services, by \$100,000.00 from \$251,286.00 to an amount not to exceed \$351,286.00. This appears in the Appendage as Resolution No. 16922.

Approval of a donation to PADS to Hope, Incorporated of obsolete uniforms in the amount of \$31,154.76. This appears in the Appendage as Resolution No. 16923.

Chairman Mitola called for a motion adopting said resolutions. Director Roolf moved for adoption; seconded by Director Pradel.

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

Chairman Mitola then called on the Chief of Operations. Ms. Karen Burke requested adoption of a resolution approving the sale of two used toll booths to Skyway Concessions Company LLC for \$1,000.00. This appears in the Appendage as Resolution No. 16924.

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

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

Chairman Mitola then called on the Chief of Engineering. Mr. Jeff Dailey requested adoption of the following:

Award of Contract I-05-5301 to Plote Construction Inc. & Kenney Construction Company, JV, for Open Road Tolling on the Northwest Tollway at Plaza 9 (Elgin), in the amount of \$45,653,017.00. This appears in the Appendage as Resolution No. 16925.

Award of Contract I-05-5426 to Lorig Construction Company for Open Road Tolling on the Tri-State Tollway at Plaza 29 (Touhy Avenue), in the amount of \$5,144,114.00. This appears in the Appendage as Resolution No. 16926.

Award of Contract RR-05-5357R and Contract RR-05-5364 were deferred until a later date.

Proposal from Earth Tech, Inc. for Construction Inspection Engineering Services on Contract RR-02-5118 for Reconstruction and Add Lane on the Reagan Memorial Tollway, approximately between Mile Posts 132.0 (Finley Rd.) and 128.3 (Naperville Rd.), in the amount of \$6,446,114.00. This appears in the Appendage as Resolution No. 16927.

Proposal from Crawford, Murphy & Tilly, Inc. for Supplemental Design Services on Contract I-05-7511 on the North-South Tollway, South Extension, approximately between 83rd Street and Davey Road, from \$2,999,970.00 by \$1,076,757.00 to \$4,076,727.00. This appears in the Appendage as Resolution No. 16928.

Proposal from URS Corp./DBA URS Americas for Supplemental Design Services on Contract I-05-7512 on the North-South Tollway, South Extension, approximately south of the ICC RR Bridge to north of 135th Street, from \$799,999.00 by \$329,031.00 to \$1,129,030.00. This appears in the Appendage as Resolution No. 16929.

Proposal from International Engineering Consultants, Inc. for Supplemental Design Services on Contract I-05-7513 on the North-South Tollway, South Extension, approximately north of 135th Street to south of 151st Street, from \$750,891.00 by \$474,494.00 to \$1,225,385.00. This appears in the Appendage as Resolution No. 16930.

Proposal from Harry O. Hefter Associates, Inc. for Supplemental Design Services on Contract I-05-7514 on the North-South Tollway, South Extension, approximately south of 151st Street to south of 167th Street, from \$1,799,990.00 by \$416,390.00 to \$2,216,380.00. This appears in the Appendage as Resolution No. 16931.

Proposal from American Consulting Engineers, LLC for Supplemental Design Services on Contract I-05-7515 on the North-South Tollway, South Extension, approximately south of 167th Street to north of US Rte. 6, from \$620,617.00 by \$742,801.00 to \$1,363,418.00. This appears in the Appendage as Resolution No. 16932.

Proposal from H.N.T.B., Corp. for Supplemental Design Services on Contract I-05-7516 on the North-South Tollway, South Extension, approximately north of US Rte. 6 to I-80 Interchange, from \$2,165,336.00 by \$365,482.00 to \$2,530,818.00. This appears in the Appendage as Resolution No. 16933.

Chairman Mitola called for a motion adopting Resolution No. 16925 for Contract I-05-5301. Director Andalcio moved for adoption; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on this contract.

Chairman Mitola then called for a motion adopting resolutions numbered 16926 through 16933. Director Kramp moved for adoption; seconded by Director Andalcio.

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

Chairman Mitola then called on Ms. Elizabeth Looby to present the Legal agenda. Ms. Looby requested adoption of the following resolutions:

Approval of an Intergovernmental Agreement with Lisle Township for the relocation of a portion of Oldham Avenue in connection with improvements to I-88 at Naperville Road. This appears in the Appendage as Resolution No. 16934.

Identification of parcels of real estate which are necessary and convenient for the construction of the South Extension of I-355 in Will County. This appears in the Appendage as Resolution No. 16935.

Approval of an Intergovernmental Agreement with the Homer Township Road District, as to various matters relating to the construction of the South Extension of I-355. This appears in the Appendage as Resolution No. 16936.

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

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

Chairman Mitola then called on Lt. Snisko to present the agenda for State Police. St. Snisko requested adoption of the following:

A proposal from ACS State and Local Solutions to provide photo radar enforcement equipment, in an amount not to exceed \$90,000.00. This appears in the Appendage as Resolution No. 16937.

Chairman Mitola called for a motion adopting this resolution. Director Pradel moved for adoption; seconded by Director Banks.

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

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

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

Meeting adjourned at approximately 11:25 a.m.

Secretary
The Illinois State Toll Highway Authority

APPENDAGE

August 25, 2005