

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

August 25, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, August 25, 2005 at approximately 9:10 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Kramp	Mr. Joe Catalano
Director Andalcio	Mr. John Hauk
Director Banks	Ms. Joby Berman
Director Materick	Ms. Jan Kemp
Director Pradel	Mr. Vince Volante
Director Roolf	Mr. Tom Deldin
Director Towns	Ms. Carol Reckamp
Executive Director Jack Hartman	Mr. Greg Stukel
Ms. Marilyn Johnson	Mr. Tom Cameron
Ms. Kathleen Cantillon	Ms. Maria Molliconi
Ms. Elizabeth Looby	Mr. Greg Busey
Mr. Mike Colsch	Ms. Patti Pearn
Ms. Karen Burke	Ms. Cathy Kendrick
Mr. Jeff Dailey	Ms. Georgia Raymond
Mr. Brian McPartlin	Ms. Trudy Steinhauser
Ms. Leann Redden	Mr. Matt Beaudet
Mr. Ted Young	Ms. Eva Panek
Mr. Scott Okun	Ms. Joelle McGinnis
Ms. Leslie Savickas	Mr. Dave Wilson
Mr. James Wright	Mr. John Benda
Mr. Billy Glunz	

Committee Chairman Kramp called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on July 28, 2005.

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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 Executive Director. Mr. Hartman stated that he would wait on his remarks until the Board Meeting.

Committee Chairman Kramp then called on the Chief Engineer to present his agenda. Mr. Jeff Dailey gave a brief outline of the items being presented and stated that Items 6 and 7, Contract RR-05-5357R and Contract RR-05-5364, on the agenda would be deferred.

Mr. Dailey then requested approval 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.

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.

Committee Chairman Kramp called for a motion approving these items for the Consent Agenda. Director Andalcio moved for approval; seconded by Director Materick. Director Roolf abstained from voting on Contract I-05-5301.

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

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Director Materick stated "I had an opportunity to meet with Jeff separately and discuss all of these awards. I think the staff has done a great job on this".

Mr. Dailey then requested approval of a 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.

Director Materick said that he had a list of awards to consultants from 2003 to 2005 which shows Earth Tech has received almost \$12 in awards. He wanted to know if this contract was an addition to that amount.

Mr. Dailey said that it was an addition and their total is now about \$17 million. He also said that the list of awards will be changing constantly in the next few months.

Mr. Dailey then presented the following proposals:

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.

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 ICC RR Bridge to North of 135th Street, from \$799,999.00 by \$329,031.00 to \$1,129,030.00.

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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.

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.

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.

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.

Committee Chairman Kramp called for a motion approving said items for the Consent Agenda. Director Roolf moved for approval; seconded by Director Andalcio.

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

A presentation was then given by Diane Legge Kemp of DLK Civic Design and Mr. John Benda, on the ORT Signage at the new plazas.

After discussion on the new signage, and there being no further business, Committee Chairman Kramp called for a motion to adjourn.

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Director Andalcio 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 9:40 a.m.

Minutes taken by: _____
Trudy Steinhauser