

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

September 29, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, September 29, 2005 at approximately 9:10 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Acting Committee Chairman Banks	Mr. Joe Catalano
Director Andalcio	Mr. John Hauk
Director Harris	Mr. Scott Okun
Director Materick	Ms. Jan Kemp
Director Moore	Ms. Rusty Castillo
Director Pradel	Ms. Maria Molliconi
Director Towns	Ms. Carol Reckamp
Executive Director Jack Hartman	Mr. Greg Stukel
Ms. Marilyn Johnson	Mr. Tom Cameron
Mr. Mike Colsch	Mr. Tom Deldin
Ms. Karen Burke	Ms. Nancy Geraci
Mr. Jeff Dailey	Ms. Georgia Raymond
Mr. Brian McPartlin	Ms. Trudy Steinhauser
Mr. Ted Young	Ms. Eva Panek
Mr. Tom Bamonte	Mr. Ed Flores
Mr. Matt Beaudet	Ms. Joby Berman
Ms. Leanne Redden	Ms. Joelle McGinnis
Mr. Billy Glunz	Ms. Leslie Savickas
Mr. James Wright	Mr. John Benda

Per the direction of Chairman Mitola, Directors' Banks and Pradel were put on the Engineering-Planning Committee for today's meeting.

Acting Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on August 25, 2005 and the Minutes of the Special Engineering-Planning Committee Meeting held on September 15, 2005.

Director Andalcio moved for approval; seconded by Director Materick.

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

Acting Committee Chairman Banks called on Mr. Jeff Dailey. Mr. Dailey gave a presentation on I-88 projects and explained the rubblization process.

Mr. Jack Hartman then introduced new directors Betty-Ann Moore and Mayor Steven Harris of Deerfield. Directors Roolf and Towns were also reappointed. He also thanked Director Kramp for his six years of service to the Tollway.

Mr. Hartman then introduced Ms. Rusty Castillo who gave a presentation on the Voluntary Earned Credits Program, a copy of which is attached.

Acting Committee Chairman Banks then called on the Chief Engineer to present his agenda. Mr. Jeff Dailey requested approval of the following:

Award of Contract I-05-5339 to Rockford Blacktop Construction Co. and Sjostrom & Sons, Inc. a Joint Venture, for Open Road Tolling on the Northwest Tollway at Plaza 1 (South Beloit), in the amount of \$49,916,477.00.

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Award of Contract I-05-5340 to Rockford Blacktop Construction Company & Sjostrom & Sons, Inc. JV for Open Road Tolling on the Northwest Tollway at Plaza 5 (Belvidere), in the amount of \$16,923,575.00.

Award of Contract I-05-5342 to Walsh Construction Company of Illinois for Open Road Tolling on the Reagan Memorial Tollway at Plaza 52 (York Road eastbound), in the amount of \$32,087,573.00.

Award of Contract I-05-5368 to IHC Construction Company, Plote Construction Inc., JV for Open Road Tolling on the Northwest Tollway at Plaza 7 (Marengo), in the amount of \$17,999,767.00.

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

Director Materick stated, "Several months ago we voted to streamline the Change Order process and you're talking about getting better and more bids. When you meet with these contractors do you disclose this to them, that there's a chance they could proceed on needed changes and get paid more quickly?"

Mr. Dailey stated that yes, that's starting to get through and we're talking with the contractors on this.

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

Mr. Dailey then requested approval of a Proposal from McDonough Associates, Inc. for Supplemental Inspection Services on Contract RR-04-5198 for Roadway Reconstruction & Bridge Rehabilitation on the East-West Tollway, from Mile Post 125.2 (Winfield Rd.) to 127.5 (east of Naperville Rd.), from \$2,411,715.00 by \$589,353.00, to \$3,001,068.00 and a Proposal from Teng & Associates, Inc. for Supplemental Inspection Services on Contract RR-04-5198 for Roadway Reconstruction and Bridge Rehabilitation on the East-West Tollway from Mile Post 122.9 (IL Rt. 59) to Mile Post 125.2 (Winfield Rd.), from \$2,879,373.00 by \$710,446.00, to \$3,589,819.00.

Acting Committee Chairman Banks called for a motion approving these proposals. Director Pradel moved for approval; seconded by Director Andalcio.

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

Mr. Dailey then requested approval of the following:

Change Order and Extra Work Order on Contract I-05-7703 in the amount of \$397,953.00 to Albin Carlson & Company for an Access Road on the North-South Tollway, South Extension.

Change Order and Extra Work Order on Contract RR-05-5459 in the amount of \$1,200,000.00 to Rockford Blacktop Construction Co. & Advanced Asphalt Co. JV for Roadway Rehabilitation, Rubblization and Resurfacing on the Reagan Memorial Tollway Eastbound from Mile Post 44.2 (U.S. 30) to Mile Post 76.1 (IL 251).

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Change Order and Extra Work Order on Contract RR-05-5460 in the amount of \$800,000.00 to Bob Propheter Construction Company LLC for Roadway Rehabilitation, Rubblization and Resurfacing on the Reagan Memorial Tollway from Mile Post 44.2 (U.S. 30) to Mile Post 76.1 (IL 251) Westbound.

Acting Committee Chairman Banks called for a motion approving said Change Orders and Extra Work Orders for the Consent Agenda. Director Materick moved for approval; seconded by Director Pradel.

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

Mr. Dailey then stated that the next item on his agenda, the transfer of State Police squad cars to the Department of State Police, is being pulled from the agenda.

Director Materick asked about the monthly reports. Change Orders should be reported on these reports but they're not listed.

Mr. Dailey said the report was not complete and he would provide a separate report next week which will include some adjustments.

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

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

Meeting adjourned at approximately 10:00 a.m.

Minutes taken by: _____
Trudy Steinhauser