

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

September 15, 2005

The Illinois State Toll Highway Authority met in special session on Thursday, September 15, 2005 at approximately 10:00 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 Jim Roof

Director Jim Banks

Director Carl Towns

Director Carl Kramp

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given for a Special Meeting of the Board of Directors of The Illinois State Toll Highway Authority to be held on Thursday, September 15, 2005, at 10:00 a.m. at the Tollway's Administration Building, 2700 Ogden Avenue, Downers Grove, Illinois 60515.

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 called the meeting to order and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

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

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Director Jim Banks

Chairman Mitola then called for public comment and there being none, stated that the agenda would be taken out of order by presenting Engineering first.

Chairman Mitola then called for a motion adopting the following resolutions:

Award of Contract I-05-5337 to Lorig Construction Company for Open Road Tolling on the Northwest Tollway at Plaza 17 (Devon), in the amount of \$42,802,546.00. This appears in the Appendage as Resolution No. 16942.

Award of Contract I-05-5338 to FHP Tectonics Corp. for Open Road Tolling on the Northwest Tollway at Plaza 19 (River Road), in the amount of \$23,750,162.00. This appears in the Appendage as Resolution No. 16943.

Director Kramp 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 for a motion adopting the resolution for the Award of Contract I-05-7705 to T. J. Lambrecht Constr., Inc./Lindahl Bros., Inc. JV for Grading, Drainage, Paving and Lighting on the North-South Tollway, South Extension, from Mile Post 8.0 to 13.5 and on the Stevenson Expressway from Mile Post 269 to 271, in the amount of \$43,326,136.00. This appears in the Appendage as Resolution No. 16944.

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. Director Roolf abstained from voting on this contract.

Chairman Mitola then called for a motion adopting the resolution for the Award of Contract RR-05-5325 to Rockford Blacktop Construction Company for Bituminous Mainline Pavement Scarification, Resurfacing and Median Crossover on the Northwest Tollway from Mile Post 62.0 (west of Newburg Rd.) to Mile Post 71.0 (east of Swanson Rd.), in the amount of \$5,649,522.00. This appears in the Appendage as Resolution No. 16945.

Director Pradel 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. Director Towns abstained from voting on this contract.

Chairman Mitola then called for a motion adopting the following resolutions:

Award of Contract RR-05-5365 to G. F. Structures Corp. for Cable Median Barrier System on the Northwest Tollway from Mile Post 26.6 (Randall Rd.) to Mile Pos6 60.5 (Kishwaukee River), in the amount of \$4,414,625.00. This appears in the Appendage as Resolution No. 16946.

Award of Contract RR-05-5370 to Herlihy Mid-Continent Company for Bridge Repairs on the Tri-State Tollway from Mile Post 31.1 (Reagan Tollway) to Mile Post 47.7 (Lake Road), in the amount of \$1,527,985.00. This appears in the Appendage as Resolution No. 16947.

Proposal from Alfred Benesch & Co. for Construction Inspection Engineering Services on Contract I-05-7518 for the North-South Tollway, South Extension, in the amount of \$7,200,000.00. This appears in the Appendage as Resolution No. 16948.

Utility Agreement with the Qwest Communications Company for the purpose of relocating facilities to accommodate the South Tri-State Widening Project RR-01-8951 in the estimated amount of \$20,000.00. This appears in the Appendage as Resolution No. 16949.

Utility Agreement with Mid-Mark Water Commission for the purpose of relocating facilities to accommodate the South Tri-State Widening project RR-01-8943 in the estimated amount of \$163,000.00. This appears in the Appendage as Resolution No. 16950.

Director Andalcio 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 for a motion adopting Permit No. EW 05-13 to ComCast of Illinois VI, Inc. for permission to install, operate and maintain a fiber optic cable crossing the Reagan Memorial Tollway underground along the west side of Highland Ave. Fee will be \$1,000.00 and Permit TS 05-12 to LaGrange Highlands Sanitary District for permission to install, operate and maintain a 10” sanitary sewer crossing under the Tri-State Tollway north of Plainfield Road. Fee is not required. This appears in the Appendage as Resolution No. 16951.

Director Towns 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. Director Roof abstained from voting on these Permits.

Director Pradel left the meeting so Chairman Mitola voted on all the following items.

Chairman Mitola thanked the Directors for attending this Special Meeting and then called on the Executive Director. Mr. Jack Hartman briefed the Board on the Help Truck Program, road construction, the Chelsea lawsuit and the Amnesty Program.

Chairman Mitola continued with the agenda and called for a motion adopting an Extra Work Order amending the existing Transcore ITCS contract 98-5691 for integration of the toll revenue management system with Electronic Transaction Consultants (ETC) which appears in the Appendage as Resolution No. 16938 and Extra Work Order amending the existing TransCore ITCS contract 00-6032 for integration of the toll revenue management and maintenance system with Electronic Transaction Consultants (ETC) which appears in the Appendage as Resolution No. 16939.

Director Towns moved for adoption; seconded by Director Materick.

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

Chairman Mitola then called for a motion adopting the following:

Award of Contract 05-0101 to A-1 Corporate Hardware for software and hardware necessary to provide daily visitor security at the Central Administration Building, in the an amount not to exceed \$114,636.00. This appears in the Appendage as Resolution No. 16940.

Approval to donate to the Illinois Department of Human Services, obsolete uniforms for distribution to the victims of Hurricane Katrina, in the amount of \$13,628.00. This appears in the Appendage as Resolution No. 16941.

Director Andalcio 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 for a motion adopting an Agreement with Gallitano & O’Connor LLP to represent the Tollway in matters relating to electronic toll collection, in an amount not to exceed \$50,000.00. This appears in the Appendage as Resolution No. 16952.

Director Towns 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.

Director Materick asked Mr. Colsch for the update on what we are spending on consultants on a quarterly basis. Mr. Colsch stated that he would have this available for the regular Board Meeting on September 29.

Chairman Mitola also requested a review of the capital budget. This will also be provided by the September 29 meeting.

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

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

Meeting adjourned at approximately 10:15 a.m.

Secretary
The Illinois State Toll Highway Authority