

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

October 27, 2005

The Illinois State Toll Highway Authority met in regular session on Thursday, October 27, 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 Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director James Banks

Director James Roof

Director Steven Harris

Director Carl Towns

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 Illinois Tollway to be held on Thursday, October 27, 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 Steven Harris
Director Ronald Materick
Director Betty-Ann Moore
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Director Jim Banks
Director George Pradel
Director Jim Roof

Chairman Mitola then stated that the Audit Committee would now be held and asked that all directors join the committee for this meeting.

Chairman Mitola called for a motion approving the Minutes of the Audit Committee Meeting held on August 25, 2005.

Director Towns moved for approval of the Minutes; 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 Mr. Mike Colsch who presented the Quarterly Financial Review for the 3rd Quarter ending September 30, 2005.

There being no further business, Chairman Mitola called for a motion to adjourn the Audit Committee Meeting. Director Towns moved to adjourn; 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 stated that the regular meeting was back in session and there has been no change in attendance since the roll was taken.

Chairman Mitola then asked if there was any public comment and there being none, stated that the approval of the Minutes of the regular meeting and Executive Session held on September 29, 2005 would be deferred until next month.

Chairman Mitola then welcomed the new directors and explained the budget process to them.

Chairman Mitola then called on the Executive Director. Mr. Jack Hartman briefed the board on the following:

The Tollway collected \$1.7 million from more than 14,000 toll violators that came forward to take advantage of the Amnesty Program. The people that have refused to pay will face harsher penalties such as suspended license plates, suspended drivers licenses, the referral to collection agencies and we can boot their vehicles.

We also plan on enhancing our violation enforcement program to make sure people are paying, and to that end, this morning changes to the Administrative Rules was presented where we're asking for new provisions that would allow us to keep the pressure on scofflaws. We're asking for the legal authority to prevent toll violators from benefiting from the I-PASS program. We will also adjust the threshold for violations. Currently Illinois allows five violations before generating a notice but we're going to lower it so that the third violation will generate a notice.

After some discussion on Mr. Hartman's comments, Chairman Mitola called on the Chief of Information Technology to present his item. Mr. Ted Young requested adoption of a resolution approving the transfer of obsolete ALERTS Mobile Data Computer Equipment to the Illinois Criminal Justice Information Authority. This appears in the Appendage as Resolution No. 16975.

Chairman Mitola called for a motion adopting said 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 Finance to present his agenda. Mr. Mike Colsch requested adoption of the following:

Renewal of the Property Insurance Program with Mesirow Insurance Services in the amount of \$634,193.00. This appears in the Appendage as Resolution No. 16976.

Approval to add a locally held fund for remittances that must be made via ACH payments in a timely manner to “away” agencies in an amount not to exceed \$5,000,000.00. This appears in the Appendage as Resolution No. 16977.

Approval to amend Resolution No. 16844 by adding the Fiscal Operations Manager and the Chief Accountant titles as authorized signatories for banking activities. This appears in the Appendage as Resolution No. 16978.

Approval of the 2006 Tentative Budget. This appears in the Appendage as Resolution No. 16979.

Chairman Mitola stated, “We will underscore that with the Tentative Budget, it is necessary to get this Tentative Budget to the public and public hearing will be held in November.”

Chairman Mitola then called for a motion adopting the resolutions presented by Finance. 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 05-0097 to International Truck & Engine dba Prairie International for Navistar Truck Parts, in an amount not to exceed \$270,000.00. This appears in the Appendage as Resolution No. 16980.

Award of Contract 05-0108 to Ron Tirapelli Ford and to Freeway Ford Sterling Truck for Ford Vehicle Replacement Parts, in an amount not to

exceed \$270,000.00. This appears in the Appendage as Resolution No. 16981.

Award of Contract 05-0119 to A-1 Corporate Hardware for Locks and Hardware, in an amount not to exceed \$35,000.00. This appears in the Appendage as Resolution No. 16982.

Award of Contract 05-0115 to Landmark Ford, Incorporated for 49 Squad Cars, in an amount not to exceed \$963,853.00. This appears in the Appendage as Resolution No. 16983.

Renewal of Contract 04-6712 to Resource One for Knoll Furniture by \$160,000.00 from \$41,000.00 to \$201,000.00. This appears in the Appendage as Resolution No. 16984.

Award of Contract 05-0098 to Morrow Brothers Ford, Incorporated, for four Cab and Chassis with Utility Body, in an amount not to exceed \$127,000.00. This appears in the Appendage as Resolution No. 16985.

Award of Contract 05-0100 to Prairie International for one Cab and Chassis with Crane Remount, in an amount not to exceed \$84,500.00. This appears in the Appendage as Resolution No. 16986.

Award of Contract 05-103 to Prairie International for two Street Sweepers, in an amount not to exceed \$328,876.00. This appears in the Appendage as Resolution No. 16987.

Award of Contract 05-0104 to Vermeer-Midwest, Incorporated for two Wood Chipper/Mulchers, in an amount not to exceed \$51,900.00. This appears in the Appendage as Resolution No. 16988.

Award of Contract 05-0105 to D. L. Austin Steel Supply Corporation for Aluminum Extrusions, in an amount not to exceed \$204,861.00. This appears in the Appendage as Resolution No. 16989.

Renewal of Contract 04-6655 to Identity Uniform & Apparel; Silk Screen Express, Incorporated; Superior Uniform Group; Calico, Incorporated; Eagle Group, Incorporated and A Perfect Stitch for Uniforms, by \$145,000.00 from \$387,000.00 to \$532,000.00. This appears in the Appendage as Resolution No. 16990.

Award of a Sole Source Contract to Surface Systems, Incorporated for Roadway Weather Information System Maintenance, in an amount not to exceed \$140,046.03. This appears in the Appendage as Resolution No. 16991.

Increase of Contract 03-6550 to Superior Overhead Door for Overhead Door Repair by \$25,000.00 from \$41,500.00 to \$66,500.00. This appears in the Appendage as Resolution No. 16992.

Renewal of Contract 03-6515 to B & H Industries for Engineering Printing Services and Web Plan Services by \$180,000.00 from \$150,000.00 to \$330,000.00. This appears in the Appendage as Resolution No. 16993.

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

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 Engineer to present his agenda. Mr. Jeff Dailey requested adoption of the following:

Award of Contract RR-04-5207R to Accurate Tank Technologies for Fuel Tank Conversion, Removal and Replacement at the Central Administration Building and Maintenance Facility M-12 on the Reagan Memorial Tollway, Mile Post 54.3 (Dixon), in the amount of \$345,920.00. This appears in the Appendage as Resolution No. 16994.

Proposal from Baker Engineering, Inc. for Construction Inspection Engineering Services on Contract I-05-5310 for Open Road Tolling on the Tri-State Tollway at Plaza 21 (Waukegan), in the amount of \$5,600,244.00. This appears in the Appendage as Resolution No. 16995.

Proposal from Edwards & Kelcey Design Services for Construction Inspection Engineering Services on Contract I-05-5456 for Open Road Tolling on the Reagan Memorial Tollway at Plaza 69 (Dixon) and Plaza 66 (DeKalb), in the amount of \$5,399,624.00. This appears in the Appendage as Resolution No. 16996.

Proposal from Globetrotters Engineering Corp. for Construction Inspection Engineering Services on Contract I-05-7522 for the North-South Tollway, South Extension, from Mile Post 0 (I-80) to Mile Post 1.7 (U.S. 6), in the amount of \$5,500,000.00. This appears in the Appendage as Resolution No. 16997.

Proposal from Burns & McDonnell Engineering, Inc. for Project Management on Contract I-05-5332 for Open Road Tolling, in the amount of \$2,636,844.00. This appears in the Appendage as Resolution No. 16998.

Proposal from Graef, Anhalt, Schloemer & Associates, Inc. for Supplemental Design Engineering Services on Contract I-05-5420 for Open Road Tolling on the Tri-State Tollway at Plaza 39 (83rd St.), Plaza 36 (82nd St.), Plaza 35 (Cermak) and Plaza 33 (Irving Park Rd.), from \$4,704,991.00 by \$896,121.00 to \$5,601,112.00. This appears in the Appendage as Resolution No. 16999.

Proposal from A. Epstein & Sons International, Inc. for Supplemental Design Engineering Services on Contract I-05-5425 for Open Road Tolling on the Reagan Memorial Tollway at Plaza 51 (York Rd.) and on the Tri-State Tollway at Plaza 37 (I-55), from \$3,487,930 by \$758,506.00 to \$4,246,436.00. This appears in the Appendage as Resolution No. 17000.

Proposal from Strand & Associates, Inc. for Supplemental Design Engineering Services on Contract I-05-5456 for Open Road Tolling on the Reagan Memorial Tollway at Plazas 66 (DeKalb) and 69 (Dixon), from \$3,502,637.00 by \$804,195.00 to \$4,306,832.00. This appears in the Appendage as Resolution No. 17001.

Extra Work Order on Contract I-05-5315, in the amount of \$706,208.00, to Plote Construction, Inc. for Open Road Tolling at Plaza 24 (Edens Spur I-94), Plaza 73 (Army Trail Rd., North-South Tollway), and Plaza 89 (Boughton Rd., North-South Tollway). This appears in the Appendage as Resolution No. 17002.

Change Order and Extra Work Order on Contract I-05-5353, in the amount of \$913,526.00 to Lorig Construction Company for Open Road Tolling at Plaza 51 (York Rd.) on the Reagan Memorial Tollway, from Mile Post 134.5 to Mile Post 138.6. This appears in the Appendage as Resolution No. 17003.

Release of Retainage on Contract RR-03-5144 for Retaining Wall and Culvert Repairs on the Tri-State Tollway from Mile Post 74.4 (Kelly Rd.) to Mile Post 77.2 (Old Skokie Highway Ramp), to Lorig Construction Company, in the amount of \$48,434.02. This appears in the Appendage as Resolution No. 17004.

Release of Retainage on Contract RR-03-5157A for Dynamic Message Sign (DMS) Furnish, Deliver and Training at various locations on the Northwest, Tri-State, Edens & Kennedy, to Hecker and Company, Inc., in the amount of \$63,000.00. This appears in the Appendage as Resolution No. 17005.

Permit No. EW-05-15 to NIU Net Northern Illinois University for permission to install, operate and maintain a fiber optic cable crossing the Reagan Memorial Tollway at Washington Street. Fee is not required. This appears in the Appendage as Resolution No. 17006.

Permit No. TS-05-14 to the Village of Oak Brook for permission to install, operate and maintain an 8" water main scheduled for relocation during the Tollway Contract I-05-5335 (Open Road Tolling at Plaza 35, Cermak Rd.). The cost for this work (estimated at \$162,518.95) will be incorporated in the Tollway's construction contract and reimbursed by the Village. Fee is not required. This appears in the Appendage as Resolution No. 17006.

Revision to Resolution No. 16969 dated September 29, 2005, for Contract RR-05-5459 with Rockford Blacktop Construction Co. & Advanced Asphalt Co. JV, for Roadway Rehabilitation, Rubblization and Resurfacing, Eastbound Reagan Memorial Tollway from Mile Post 44.2 (U.S. Route 30) to Mile Post 76.1 (Route 251) changing the amount of the increase to the contract required based on Change Order No. 2 and Extra Work Order No. 2 from \$1,200,000.00 to \$700,000.00. This appears in the Appendage as Resolution No. 17007.

Revision to Resolution No. 16970 dated September 29, 2005 for Contract RR-05-5460 with Bob Propher Construction LLC for Roadway Rehabilitation, Rubblization and Resurfacing, Westbound Reagan Memorial Tollway, from Mile Post 44.2 (U.S. Route 30) to Mile Post 76.1 (Route 251) changing the amount of the increase to the contract required based on

Change Order No. 2 and Extra Work Order No. 2 from \$800,000.00 to \$1,477,914.00. This appears in the Appendage as Resolution No. 17008.

Approval to transfer approximately 70 District 15 State Police squad cars to the Department of State Police. This appears in the Appendage as Resolution No. 17009.

Chairman Mitola called for a motion adopting said resolutions. Director Materick 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 General Counsel. Mr. Tom Bamonte requested adoption of the following resolutions:

Approval of a resolution identifying parcels of real estate necessary for the widening of the Tri-State Tollway, in Cook County, from Mile Post 6.3 to Mile Post 17.6. This appears in the Appendage as Resolution No. 17010.

Approval of a resolution identifying parcels of real estate necessary for the construction of Project I-05-5369, the interchange at I-90 and Illinois Route 173. This appears in the Appendage as Resolution No. 17011.

Approval to enter into an Intergovernmental Agreement between the Tollway and the City of Elgin for the conveyance of excess parcels comprising a portion of Mason Road to the City. This appears in the Appendage as Resolution No. 17012.

Approval of an Addendum to the Intergovernmental Agreement between the Tollway and the City of Lockport, as to various matters relating to the construction of the south extension of I-355. This appears in the Appendage as Resolution No. 17013.

Approval to amend the Administrative Rules to reflect changes resulting from the recently enacted Tollway reform legislation and to update and clarify existing rules. This appears in the Appendage as Resolution No. 17014.

Chairman Mitola called for a motion adopting said resolutions. 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.

Under Unfinished Business, Chairman Mitola returned to the Engineering Reports and asked Mr. Hartman to setup one-on-one with the new directors to make them familiar with the report and that style of reporting.

There being no further business, Chairman Mitola called for a motion to adjourn.

Director Materick moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 11:35 a.m.

Secretary
The Illinois State Toll Highway Authority

APPENDAGE

October 27, 2005