

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

October 27, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, October 27, 2005 at approximately 9:05 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Chairman John Mitola	Mr. Joby Berman
Director Andalcio	Ms. Maria Molliconi
Director Banks	Mr. John Hauk
Director Harris	Ms. Georgia Raymond
Director Materick	Ms. Jan Kemp
Director Moore	Ms. Rusty Castillo
Director Towns	Ms. Carol Reckamp
Executive Director Jack Hartman	Mr. Bill Springer
Ms. Marilyn Johnson	Mr. Greg Busey
Mr. Tom Bamonte	Ms. Leslie Savickas
Ms. Karen Burke	Mr. John Benda
Ms. Kathleen Cantillon	Mr. Tom Deldin
Mr. Mike Colsch	Ms. Nancy Geraci
Mr. Jeff Dailey	Mr. Dick Sandberg
Capt. Haukedahl	Mr. Paul Kovacs
Mr. Brian McPartlin	Ms. Joelle McGinnis
Ms. Leanne Redden	Ms. Trudy Steinhauser
Mr. Ted Young	Mr. Sharif Abou-sabh
Mr. Billy Glunz	
Mr. James Wright	

Chairman Mitola called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on September 29, 2005.

Director Materick moved for approval; seconded by Director Andalcio.

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

Chairman Mitola then called on Mr. Jack Hartman for comments. Mr. Hartman stated that Mr. Dailey would give a presentation on the South Tri-State construction projects.

Mr. Dailey showed a video of a fly-over of the corridor from I-80 and I-394.

Chairman Mitola then called on Mr. Dailey to present his agenda. Mr. Dailey requested approval 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.

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.

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.

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.

Engineering-Planning Committee Meeting
October 27, 2005
Page Three

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.

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.

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 \$3,487,930.00 by \$758,506.00 to \$4,246,436.00.

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.

Chairman Mitola called for a motion approving said items for the Consent Agenda. Director Andalcio moved for approval; seconded by Director Materick.

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

Mr. Dailey then requested approval of the following:

Engineering-Planning Committee Meeting
October 27, 2005
Page Four

An 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).

A 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.

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.

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.

Chairman Mitola called for a motion approving said items. Director Materick moved for approval; seconded by Director Andalcio.

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

Mr. Dailey then requested approval of the following:

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.

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.

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.

Revision to Resolution No. 16970 dated September 29, 2005 for Contract RR-05-5460 with Bob Propheter 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.

Approval to transfer approximately 70 District 15 State Police squad cars to the Department of State Police.

Chairman Mitola called for a motion approving said items for the Consent Agenda. Director Andalcio moved for approval; seconded by Director Materick.

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

Engineering-Planning Committee Meeting
October 27, 2005
Page Six

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

Meeting adjourned at approximately 9:40 a.m.

Minutes taken by: _____
Trudy Steinhauser