

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

November 17, 2005

The Illinois State Toll Highway Authority met in regular session on Thursday, November 17, 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, November 17, 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 Betty-Ann Moore
Director George Pradel
Director Jim Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Director Jim Banks
Director Ronald Materick

Chairman Mitola then asked if there was any public comment and there being none, called for a motion approving the Minutes from the regular meetings held on September 29 and October 27, 2005 and the Minutes from the Executive Session held on September 29, 2005.

Director Andalcio moved for approval of the Minutes; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Pradel abstained from voting on the Minutes.

Chairman Mitola then welcomed the new Inspector General, Tracy Smith and commented on the opening of the ORT lanes at the Irving Park Plaza.

Chairman Mitola then called on the Executive Director. Mr. Jack Hartman thanked the Tollway staff for all the work that went into the opening of the ORT lanes. He also stated that we are the only Tollway in the nation that has converted the whole system to ORT, and we plan on doing it in two years.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested approval of an amendment to Resolution No. 16756, increasing the dollar limit by \$11,710.71 to \$198,413.08 to the CMS Master Contract with Microsoft. This appears in the Appendage as Resolution No.17015.

Chairman Mitola called for a motion adopting said resolution. Director Roolf 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. Director Harris abstained from voting on this item.

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the following:

An Amendment of Resolution No. 16642 to increase the upper limit of compensation on Contract 01-6206 to FifthThird Bank, American Express and Discover for merchant card service fees for 2005, from \$6,035,000 to \$6,700,000. This appears in the Appendage as Resolution No. 17016.

Approval to renew Contract 01-6206 for existing merchant card services with FifthThird Bank, American Express and Discover for 2006. This appears in the Appendage as Resolution No. 17017.

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. Director Harris abstained from voting on these items.

Chairman Mitola then called on the Chief of Administration. Mr. Brian McPartlin requested adoption of the following:

Award of Contract 05-0112 to Energy Absorption Systems, Incorporated for Attenuator Parts, in an amount not to exceed \$250,000.00. This appears in the Appendage as Resolution No. 17018.

Award of Contract 05-0114 to Component Products, Incorporated for Light Pole Breakaway Couplings, in an amount not to exceed \$34,000.00. This appears in the Appendage as Resolution No. 17019.

Award of Contract 05-0106 to Enterprise Oil Corporation; Acrotech Industries, Incorporated and Dover Alliances, Incorporated for Lubricants, Grease and Oils, in an amount not to exceed \$110,100.00. This appears in the Appendage as Resolution No. 17020.

Renewal of Contract 04-6670 to Graybar Electric Company for Luminaires and Components by \$63,000.00 from \$97,000.00 to \$160,000.00. This appears in the Appendage as Resolution No. 17021.

Renewal of Contract 04-6709 to Bill Jacobs Chevrolet, Incorporated for General Motors Parts by \$205,000.00 from \$236,000.00 to \$441,000.00. This appears in the Appendage as Resolution No. 17022.

Renewal of Contract 05-0018 to Sluiter Auto Electric for Alternators and Starters by \$37,000.00 from \$40,000.00 to \$77,000.00. This appears in the Appendage as Resolution No. 17023.

Award of Contract 05-0113 to Ward Auto Body for Painting on Vehicles, in an amount not to exceed \$750,000.00. This appears in the Appendage as Resolution No. 17024.

Award of Contract 05-0093 to Interfleet, Incorporated for Automotive Vehicle Tracking/Locating System (AVL) in an amount not to exceed \$555,840.00. This appears in the Appendage as Resolution No. 17025.

Chairman Mitola called for a motion adopting all of the above resolutions except the one for Contract 04-6709 to Bill Jacobs Chevrolet, Incorporated, which appears in the Appendage as Resolution No. 17022. Director Andalcio 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 for a motion adopting the resolution for Contract 04-6709 which appears in the Appendage as Resolution No. 17022.

Director Towns 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 Roofl abstained from voting on this contract.

Chairman Mitola then called on the Chief of Operations. Ms. Karen Burke requested adoption of a resolution to increase Contract 03-6564 to IGOR, the Watchdog Corporation for I-PASS Transponder Packaging, Distribution and Back-Office Support, by \$2,006,000.00 from \$5,022,279.00 to \$7,028,279.00. This appears in the Appendage as Resolution No. 17026.

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

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 resolutions:

Award of Contract I-05-5312 to Dunnett Bay Construction Co. for Ramp Enhancements on the Edens Spur of the Tri-State Tollway at Waukegan Road, in the amount of \$4,562,422.00. This appears in the Appendage as Resolution No. 17027.

A Proposal from American Consulting Engineers LLC for Supplemental Design Services on Contract RR-02-5801 for Mainline Roadway Widening and Reconstruction on the Reagan Memorial Tollway from Mile Post 126.8 to Mile Post 128.3, from \$5,598,415.00 by \$250,000.00 to \$5,848,415.00. This appears in the Appendage as Resolution No. 17028.

Proposal from Bowman, Barrett & Associates, Inc. for Supplemental Design Services on Contract RR-02-5118 for Mainline Widening and Reconstruction on the Reagan Memorial Tollway from Mile Post 128.3 to Mile Post 132.2, from \$5,135,802.00 by \$200,000.00 to \$5,335,802.00. This appears in the Appendage as Resolution No. 17029.

Extra Work Order on Contract I-05-5336 in the amount of \$537,416.58 to James McHugh Construction Company for Open Road Tolling on the Tri-State Tollway at Plaza 36/39 (82nd/83rd St.), from Mile Post 19.0 to Mile Post 20.5. This appears in the Appendage as Resolution No. 17030.

Change Order on Contract I-05-5301 in the amount of \$444,000.00 to Plote Construction, Inc./Kenney Construction Co. JV, for Open Road Tolling on the Northwest Tollway at Plaza 9 (Elgin), from Mile Post 24.0 to Mile Post 26.5. This appears in the Appendage as Resolution No. 17031.

Release of Retainage on Contract RR-03-5157B to Aldridge Electric, Inc. for Dynamic Message Sign (DMS) and CCTV Camera Installations at various locations on the Northwest, Tri-State, Edens & Kennedy, in the amount of \$218,074.05. This appears in the Appendage as Resolution No. 18032.

Revision of Resolution No. 16962 dated September 29, 2005 for Contract I-05-5339, Roadway and Bridge Reconstruction on the Northwest Tollway (I-90) at South Beloit (Plaza 1), between Mile Posts 75.14 and 75.84, to include the relocation of the Tollway's portion of the fiber optic by ADeSTA, Inc. in the amount of \$180,000.00. This appears in the Appendage as Resolution No. 17033.

Land Acquisition for an Interchange at IL 173 and I-90. This appears in the Appendage as Resolution No. 17034.

Director Andalcio moved for adoption of all resolutions except the Change Order on Contract I-05-5301 which appears in the Appendage as Resolution No. 17031; 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 Change Order on Contract I-05-5301 to Plote Construction, Inc./Kenney Construction Co. JV, which appears in the Appendage as Resolution No. 17031.

Director Towns 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 on the General Counsel. Mr. Tom Bamonte requested adoption of the following resolutions:

Amendment to Resolution 17010 identifying parcels of real estate which are necessary or convenient for the widening of the Tri-State Tollway from Mile Post 6.3 to Mile Post 17.6, in Cook County. This appears in the Appendage as Resolution No. 17035.

Amendment to Resolution 16935 identifying parcels of real estate (temporary construction easements) which are necessary to convenient for the construction of the South Extension of I-355 in Will County. This appears in the Appendage as Resolution No. 17036.

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 Commander Tami Haukedahl to present her agenda. Commander Haukedahl requested adoption of a resolution to purchase 16 (four sets) of wheel weigher scales for District 15 Commercial Vehicle Enforcement Officers, in an amount not to exceed \$74,850.00. This appears in the Appendage as Resolution No. 17037.

Chairman Mitola called for a motion adoption said resolution. Director Pradel 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.

Director Andalcio addressed the Board by saying he had the privilege of visiting Procurement and he was impressed with the employees, their attitude, and the great team work. He didn't know the Tollway manufactured its own signs and he got a tour of that facility.

Mr. Tom Bamonte then requested the Board enter into Executive Session to discuss collective bargaining matters pursuant to Section 2 C1 of the Open Meetings Act and two pending litigation matters pursuant to Section 2 C11 of the Act.

Chairman Mitola moved to enter into Executive Session; seconded by Director Roolf.

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

(Whereupon the Board entered into Executive Session to discuss collective bargaining matters and pending litigation)

There being no further business, Chairman Mitola called for a motion to adjourn. Director Moore 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 11:45 a.m.

Secretary