

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

November 17, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, November 17, 2005 at approximately 9:05 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Director Andalcio	Ms. Maria Molliconi
Director Harris	Ms. Georgia Raymond
Director Pradel	Ms. Michelle Damico
Director Roof	Ms. Joby Berman
Director Towns	Ms. Carol Reckamp
Executive Director Jack Hartman	Mr. John Hauk
Mr. Tom Bamonte	Ms. Leslie Savickas
Mr. Matt Beaudet	Mr. Scott Okun
Ms. Karen Burke	Mr. John Benda
Ms. Kathleen Cantillon	Mr. Tom Deldin
Mr. Mike Colsch	Mr. Vince Volante
Mr. Jeff Dailey	Mr. Dick Sandberg
Capt. Haukedahl	Mr. Ed Flores
Mr. Brian McPartlin	Ms. Eva Panek
Mr. Ted Young	Ms. Jan Kemp
Mr. Rocco Zuccherro	Mr. Greg Stukel
Ms. Tracy M. Smith	Ms. Trudy Steinhauser

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

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Acting Chairman Andalcio called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on October 27, 2005.

Director Towns moved for approval; seconded by Acting Chairman Andalcio.

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

Acting Chairman Andalcio then called on the Executive Director. Mr. Jack Hartman briefed the Committee on the opening of ORT lanes at Irving Park on Sunday, November 13. Mr. Dailey then gave a presentation on the Open-Road Tolling project.

Acting Chairman Andalcio thanked the staff for a job well done on the ORT at Irving Park.

Acting Chairman Andalcio then called on Mr. Dailey to present his agenda. Mr. Dailey requested approval of an 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.

Acting Chairman Andalcio called for a motion approving this item for the Consent Agenda. Director Pradel moved for approval; seconded by Director Towns.

Acting Chairman Andalcio 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 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 and a 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.

Acting Chairman Andalcio called for a motion approving said items. Director Towns moved for approval; seconded by Director Pradel.

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

Mr. Dailey then requested approval of an 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.

Acting Chairman Andalcio called for a motion approving said item. Director Pradel moved for approval; seconded by Director Towns.

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

Mr. Dailey then requested approval of a 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.

Acting Chairman Andalcio called for a motion approving said Change Order for the Consent Agenda. Director Pradel moved for approval; seconded by Director Towns.

Acting Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roolf abstained from voting on the Change Order for Contract I-05-5301 to Plote Construction, Inc./Kenney Construction Co. JV.

Mr. Dailey then requested approval for a 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.

Acting Chairman Andalcio called for a motion approving said Release of Retainage. Director Roolf moved for approval; seconded by Director Pradel.

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

Mr. Dailey then requested approval to revise 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.

Acting Chairman Andalcio called for a motion approving said item. Director Roolf moved for approval; seconded by Director Towns.

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

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Mr. Dailey then requested approval for Land Acquisition for an Interchange at IL 173 and I-90.

Acting Chairman Andalcio called for a motion approving said acquisition. Director Towns moved for approval; seconded by Director Pradel.

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

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

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

Meeting adjourned at approximately 9:22 a.m.

Acting Chairman Andalcio reconvened the Engineering-Planning Committee at 9:23 a.m.

Mr. Rocco Zuccherro gave the Committee an update on the Traffic Noise Policy.

Acting Chairman Andalcio called for a motion to adjourn. Director Towns moved to adjourn; seconded by Director Pradel.

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

Meeting adjourned at approximately 9:43 a.m.

Minutes taken by: _____

Trudy Steinhauser

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

December 1, 2005

The Illinois State Toll Highway Authority held a Special Engineering-Planning Committee Meeting on Thursday, December 1, 2005 at approximately 10:30 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Andalcio	Ms. Maria Molliconi
Chairman Mitola	Ms. Tracy M. Smith
Director Banks	Mr. Greg Busey
Director Harris	Ms. Georgia Raymond
Director Moore	Mr. Greg Stukel
Director Pradel	Mr. Billy Glunz
Director Roof	Ms. Joby Berman
Director Towns	Ms. Carol Reckamp
Capt. Haukedahl	Mr. Dick Sandberg
Mr. Tom Bamonte	Ms. Leslie Savickas
Mr. Matt Beaudet	Mr. Sharif Abou-Sabh
Ms. Karen Burke	Mr. John Benda
Ms. Kathleen Cantillon	Mr. Ken Glassman
Mr. Mike Colsch	Ms. Trudy Steinhauser
Mr. Brian McPartlin	Ms. Nancy Geraci
Mr. Ted Young	Ms. Jan Kemp
Mr. Rocco Zuccherro	Ms. Michelle Damico

Committee Chairman Andalcio called the meeting to order and stated that Director Pradel would be serving on the Engineering Committee today.

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Committee Chairman Andalco then called on Ms. Joby Berman to present the agenda for Engineering.

Ms. Berman requested approval of the following:

Award of Contract I-05-7704 to Walsh Construction Company of Illinois for Bridge Construction on the North-South Corridor I-355 over the DesPlaines River Valley (south of New Ave. to north of Bluff Rd.), in the amount of \$124,929,000.00.

After discussion, Committee Chairman Andalco called for a motion approving this item for the Consent Agenda. Director Towns moved for approval; seconded by Director Pradel.

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

Ms. Berman then requested approval of a Proposal from HNTB Corp. for Supplemental Design Services on Contract RR-02-5116 for Roadway Widening and Reconstruction on the Tri-State Tollway from Mile Post 42.5 (Touhy Ave.) to Mile Post 44.2 (Dempster - Rte. 14), from \$4,908,406.00 by \$416,643.00 to \$5,325,049.00 and a Proposal from Primera Engineers, Inc. for Supplemental Design Services on Contract RR-05-5483 for Utility Relocation Assistance Upon Request, Systemwide, from \$1,000,000.00, by \$1,000,000.00 to \$2,000,000.00.

Committee Chairman Andalco called for a motion approving these items. Director Towns moved for approval; seconded by Director Pradel.

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

Ms. Berman then requested approval of a Proposal from National Engineering Technologies Corporation on Contract RR-03-5142 for Traffic and Incident Management Design, from \$4,643,032.00 by \$655,000.00 to \$5,298,032.00.

Committee Chairman Andalcio called for a motion approving said item. Director Pradel moved for approval; seconded by Director Towns.

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

Ms. Berman then requested approval of a Utility Agreement with the Village of Bridgeview for the purpose of relocating facilities to accommodate the South Tri-State Widening Project RR-01-8946 in the estimated amount of \$120,000.00, and a Utility Agreement with MCI Network Services, Inc. for the purpose of relocating facilities to accommodate construction on the South Tri-State Widening Project RR-01-8939, on the Northwest Tollway at Plaza 19 (Devon), Open Road Tolling Project I-05-5338 and the Reagan Memorial Tollway Widening and Reconstruction at Naperville Rd., Project RR-02-5118, in the estimated amount of \$234,000.00.

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

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

Ms. Berman then requested approval of a Change Order and Extra Work Order in the amount of \$487,440.00 to Meta-Lite, Inc. for Furnishing and Delivering Toll Booths.

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Committee Chairman Andalcio called for a motion approving this item. Director Pradel moved for approval; seconded by Director Towns.

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

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

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

Meeting adjourned at approximately 10:45 a.m.

Minutes taken by: _____
Trudy Steinhauser