

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

December 22, 2005

The Illinois State Toll Highway Authority met in regular session on Thursday, December 22, 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, December 22, 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.

Acting Chairman Banks 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:

Acting Chairman Jim Banks
Director David Andalcio
Director Steven Harris
Director Ronald Materick
Director George Pradel
Director Jim Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Chairman John Mitola
Director Betty-Ann Moore

Acting Chairman Banks then asked if there was any public comment and there being none, called for a motion approving the Minutes from the regular meeting and Executive Session held on November 17, 2005 and the Minutes of the Special Board Meeting held on December 1, 2005.

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

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

Acting Chairman Banks then called for a motion approving the 2006 Meeting Schedule.

Director Pradel moved for approval; seconded by Director Harris.

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

Acting Chairman Banks then called for a motion approving the 2006 Holiday Schedule.

Director Andalcio moved for approval; seconded by Director Pradel.

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

Acting Chairman Banks then called on the Executive Director. Mr. Jack Hartman briefed the Board on the opening of the ORT lanes at Cermak Road and outlined the schedule for future ORT lanes and construction projects. He went on to thank staff for all their hard work and accomplishments this year.

Acting Chairman Banks then called on the Chief of Information Technology to present his agenda. Mr. Ted Young requested adoption of a resolution to purchase Optical Network Equipment and Installation Services from SBC & Cisco Systems for the upgrade and modernization of the Information Technology network infrastructure, in an amount not to exceed \$7,263,251.00 in 2006 and \$1,048,508.00 in 2007. This appears in the Appendage as Resolution No. 17046.

Acting Chairman Banks called for a motion adopting said resolution. Director Materick moved for adoption; seconded by Director Andalcio.

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

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

A resolution approving the renewal of Employee Health Benefits for the 2006-2007 Plan Year with Blue Cross/Blue Shield of Illinois. This appears in the Appendage as Resolution No. 17047.

A resolution adopting the Final 2006 Budget. This appears in the Appendage as Resolution No. 17048.

Acting Chairman Banks called for a motion adopting said resolutions. Director Pradel moved for adoption; seconded by Director Roof.

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

Acting Chairman Banks then called on the Chief of Administration. Mr. Brian McPartlin requested adoption of a resolution for the Award of Contract 05-0156 to Office Depot for Statewide Office Supplies, in an amount not to exceed \$63,000.00. This appears in the Appendage as Resolution No. 17049.

Acting Chairman Banks called for a motion adopting this resolution. Director Towns moved for adoption; seconded by Director Pradel.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Andalcio abstained from voting on this item.

Mr. McPartlin then requested adoption of the following:

A Dollar Limit Increase on Contract 04-6660 to Minnesota Mining & Manufacturing and Nippon Carbide Industries, Incorporated for Reflective Sheeting, by \$80,000.00 from \$227,500.00 to \$307,500.00. This appears in the Appendage as Resolution No. 17050.

A Dollar Limit Increase on Contract 05-0033 to Monroe Truck Equipment Incorporated for Monroe Snow Plow Parts by \$32,000.00 from \$24,500.00 to \$56,500.00. This appears in the Appendage as Resolution No. 17051.

A Dollar Limit Increase and Extension on Contract 05-0115 to Landmark Ford, Incorporated for an additional 75 Ford Crown Victoria Squad Cars by \$1,494,915.00 from \$963,853.00 to \$2,458,768.00. This appears in the Appendage as Resolution No. 17052.

Award of Contract 05-0085 to Technical Automotive Group for Vehicle Repair Measuring System, in an amount not to exceed \$29,442.02. This appears in the Appendage as Resolution No. 17053.

Award of Contract 05-0123 to Quester Manufacturers (Ralph T. Schlaefle) for Reclosable Fasteners, in an amount not to exceed \$107,000.00. This appears in the Appendage as Resolution No. 17054.

Award of Contract 05-0137 to Impact Recovery Systems, Incorporated for Lane Channeling System Barrier in an amount not to exceed \$90,000.00. This appears in the Appendage as Resolution No. 17055.

Award of Contract 05-0157 to Bob Riding, Incorporated for Police Utility Vehicles, seven (7) Dodge Chargers, in an amount not to exceed \$158,135.00. This appears in the Appendage as Resolution No. 17056.

A Dollar Limit Increase and Extension on Contract 04-6708 to Miles Chevrolet Nissan for Police Utility Vehicles, three (3) Chevy Tahoe's, by \$76,056.30 from \$174,574.54 to \$250,630.84. This appears in the Appendage as Resolution No. 17057.

Award of Contract 05-0116 to Crown Lift Trucks for Labor and Parts for Forklift Repair, in an amount not to exceed \$28,000.00. This appears in the Appendage as Resolution No. 17058.

Renewal of Contract 05-6690 to Re-Do-It Corporation for Hydraulic Cylinder Repair by \$22,500.00 from \$24,900.00 to \$47,400.00. This appears in the Appendage as Resolution No. 17059.

Renewal of Contract 04-6713 to Rex Radiator & Welding Company, Incorporated for Radiator Repair by \$18,000.00 from \$29,000.00 to \$47,000.00. This appears in the Appendage as Resolution No. 17060.

Amendment to Resolution No. 17020 for Contract 05-0106 to Enterprise Oil Corporation and Dover Alliances, Incorporated for Lubricants, Grease and Oils, in an amount not to exceed \$110,922.00. Acrotech Industries, Incorporated is listed on Resolution No. 17020 but they are unable to meet the contract obligations. This appears in the Appendage as Resolution No. 17061.

Amendment to Resolution No. 17025 correcting the expiration date on 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. 17062.

An Intergovernmental Agreement with the Department of Human Services to supply Vending Machines and Services to Tollway facilities. This appears in the Appendage as Resolution No. 17063.

An Emergency Affidavit to A-1 Roofing Company for Roof Replacement at the Central Warehouse, in an estimated amount of \$385,857.00. This appears in the Appendage as Resolution No. 17064.

Acting Chairman Banks called for a motion adopting said items. Director Towns moved for adoption; seconded by Director Roof.

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

Acting Chairman Banks then called on the Chief Engineering. Mr. Jeff Dailey stated that Item 5.4z on the agenda, a Change Order and Extra Work Order on Contract RR-04-5198, would be tabled.

He then requested adoption of a resolution awarding Contract I-05-7707 to K-Five Construction Corp. for Roadway and Interchange Construction on the North-South Corridor I-355 on U.S. 6 - Mile Post 0.8 to Mile Post 1.7, in the amount of \$28,855,930.00. This appears in the Appendage as Resolution No. 17065.

Acting Chairman Banks called for a motion adopting this resolution. Director Roof moved for adoption; seconded by Director Towns.

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

Mr. Dailey then requested adoption of a resolution awarding Contract I-05-7708 to D. Construction, Inc. for Roadway and Bridges on the North-South Corridor, I-80 Interchange with I-355 including Cedar Road, in the amount of \$37,781,823.00. This appears in the Appendage as Resolution No. 17066.

Acting Chairman Banks called for a motion adopting said resolution. Director Andalcio moved for adoption; seconded by Director Pradel.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roofl abstained from voting on this item.

Mr. Dailey then requested adoption of the following:

Award of Contract I-05-7711 to Lorig Construction Company for Interchange Paving and Bridge Improvement on the North-South Corridor I-55 Interchange with I-355, from Mile Post 12.2 to Mile Post 13.5 (I-355) and Mile Post 269.0 to Mile Post 271.0 (I-55), in the amount of \$69,323,258.00. This appears in the Appendage as Resolution No. 17067.

Award of Contract I-05-5376 to Herlihy Mid-Continent for Open Road Tolling on the Tri-State Tollway at Plaza 21 (Waukegan) and advanced bridge work from Mile Post 73.0 to Mile Post 73.6, in the amount of \$4,497,225.00. This appears in the Appendage as Resolution No. 17068.

Proposal from BLA, Inc. DBA Bollinger, Lach and Associates, Inc. for Construction Inspection Engineering Services on Contract I-05-7523 for Plazas on the North-South Tollway, South Extension, from Mile Post 9.5 (north of 127th St.) to Mile Post 0.8 (south of U.S. 6), in the amount of \$3,195,108.00. This appears in the Appendage as Resolution No. 17069.

Proposal from Wight & Company, Inc. for Construction Inspection Engineering Services on Contract I-05-7524 for I-55 Interchange on the North-South Tollway, South Extension, at Mile Post 12.0, in the amount of \$5,499,935.00. This appears in the Appendage as Resolution No. 17070.

Proposal from Spaan Tech, Inc. (DBE) for Construction Inspection Engineering Services, Upon Request, Systemwide, on Contract RR-05-9020, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17071.

Proposal from Milhouse Engineering and Construction, Inc. for Construction Inspection Engineering Services, Upon Request, Systemwide, on Contract RR-05-9021, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17072.

Proposal from Transystems Corp. for Design Engineering Services on Contract I-05-5419 for Widening and Reconstruction on the Tri-State Tollway, from Mile Post 44.5 (Dempster) to Mile Post 49.0 (Willow Road), in the amount of \$570,933.00. This appears in the Appendage as Resolution No. 17073.

Proposal from Parsons Transportation Group, Inc./David Mason & Assoc. JV for Design Engineering Services on Contract I-05-5417 for Widening and Reconstruction on the Tri-State Tollway, from Mile Post 49.0 (Willow Road) to Mile Post 51.6 (Dundee Road), in the amount of \$819,664.00. This appears in the Appendage as Resolution No. 17074.

Proposal from STS Consultants, Ltd. For Design Engineering Services on Contract I-05-5418 for Widening and Reconstruction on the Tri-State Tollway, from Mile Post 51.6 (Dundee Road) to Mile Post 52.9 (Lake-Cook Road), in the amount of \$498,666.00. This appears in the Appendage as Resolution No. 17075.

Proposal from Patrick Engineering, Inc. for Design Engineering Services on Contract I-05-5416 for Widening and Reconstruction on the Tri-State Tollway, from Mile Post 56.5 (Half Day Road) to Mile Post 59.2 (Route 60), in the amount of \$555,893.00. This appears in the Appendage as Resolution No. 17076.

Proposal from Strand & Associates, Inc. for Design Engineering Services on Contract I-05-5414 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 59.2 (Route 60) to Mile Post 64.4 (Route 137), in the amount of \$756,622.00. This appears in the Appendage as Resolution No. 17077.

Proposal from Bowman, Barrett & Associates, Inc. for Design Engineering Services on Contract I-05-5411 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 64.4 (Route 137) to Mile Post 69.8 (Grand Ave.), in the amount of \$624,459.00. This appears in the Appendage as Resolution No. 17078.

Proposal from Mactec Engineering and Consulting, Inc. for Design Engineering Services on Contract I-05-5412 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 69.8 (Grand Ave.) to Mile Post 72.4 (Mill Creek), in the amount of \$907,880.00. This appears in the Appendage as Resolution No. 17079.

Proposal from Ciorba Group, Inc. for Design Engineering Services on Contract I-05-5413 for Widening and Reconstruction on the Tri-State Tollway from Mile Post ;72.4 (Mill Creek) to Mile Post 77.2 (Russell Road), in the amount of \$520,694.00. This appears in the Appendage as Resolution No. 17080.

Proposal from HDR Engineering, Inc. for Design Engineering Services on Contract I-05-5453 for Reconstruction and Add Lane on the Reagan Memorial Tollway from Mile Post 137.2 (Route 83) to Mile Post 140.5 (I-290), in the amount of \$1,857,775.00. This appears in the Appendage as Resolution No. 17081.

Proposal from Edwards & Kelcey Design Services/David Mason & Assoc. JV for Design Engineering Services on Contract I-05-5454 for Reconstruction and Add Lane on the Reagan Memorial Tollway from Mile Post 131.0 (Finley Road) to Mile Post 137.3 (Route 83), in the amount of \$1,403,372.00. This appears in the Appendage as Resolution No. 17082.

Proposal from Teng & Associates, Inc. for Design Engineering Services on Contract I-05-5406 for Resurfacing and Add Lane on the Northwest Tollway from Mile Post 61.4 (Cherry Valley Interchange) to Mile Post 76.1 (Rockton Road), in the amount of \$3,877,547.00. This appears in the Appendage as Resolution No. 17083.

Proposal from Robert H. Anderson & Associates for Design Upon Request, Systemwide, on Contract RR-05-9022, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17084.

Proposal from ABNA Engineering, Inc. for Design Upon Request, Systemwide, on Contract RR-05-9023, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17085.

Proposal from R. M. Chin & Associates, Inc. for Project Management Services Upon Request, Systemwide, on Contract RR-05-9024, in the amount of \$2,000,000.00. This appears in the Appendage as Resolution No. 17086.

Proposal from Applied Research Associates, Inc. for Supplemental Design Services on Contract RR-03-9091 for Pavement/Roadway Management Services, Systemwide, by \$1,628,777.00 from \$3,350,150.00 to \$4,978,927.00. This appears in the Appendage as Resolution No. 17087.

Proposal from Consoer Townsend Envirodyne Engineers, Inc. for General Consulting Engineering Services, Systemwide, on Contract RR-05-9851, in the amount of \$16,911,503.00. This appears in the Appendage as Resolution No. 17088.

Acting Chairman Banks called for a motion adopting said items. Director Materick moved for adoption; seconded by Director Towns.

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

Mr. Dailey then requested adoption of a Partial Release of Retainage to Plote Construction, Inc. on Contract RR-04-5196 in the amount of \$205,550.86 for Roadway Widening and Roadway Lighting on the Northwest Tollway from Mile Post 25.3 (east of Sleepy Hollow Road) to Mile Post 27.7 (west of Randall Road). This appears in the Appendage as Resolution No. 17089.

Acting Chairman Banks called for a motion adopting this resolution. Director Andalcio moved for adoption; seconded by Director Materick.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on this item.

Mr. Dailey then requested adoption of the following:

Release of Retainage to F. H. Paschen, S.N. Nielsen, Inc. on Contract RR-04-8944 in the amount of \$1,113,568.32 for Roadway and Bridge Widening on the Tri-State Tollway from Mile Post 10.8 (N. of 135th St.) to Mile Post 11.17 (N. of Cal-Sag). This appears in the Appendage as Resolution No. 17090.

Land acquisition for an Interchange at IL. 173 and I-90. This appears in the Appendage as Resolution No. 17091.

Utility Agreement with the Village of Alsip for the purpose of relocating facilities to accommodate the South Tri-State Widening Project RR-01-8943 in the estimated amount of \$141,000.00. This appears in the Appendage as Resolution No. 17092.

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 by \$799,400.00 from \$5,335,802.00 to \$6,135,202.00. This appears in the Appendage as Resolution No. 17093.

Acting Chairman Banks called for a motion adopting said resolutions. Director Materick moved for adoption; seconded by Director Towns.

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

Mr. Dailey then stated that item 5.4ff, a Change Order to the Program Management Organization Services Agreement with HNTB, would be deferred until after Executive Session.

Acting Chairman Banks then called on the Acting Chief of Planning. Mr. Rocco Zuccherro requested adoption of the following:

A Proposal from Wilbur Smith and Associates, Inc. for Traffic Engineering Services, Systemwide, on Contract RR-05-9850 in the amount of \$6,554,057.00. This appears in the Appendage as Resolution No. 17095.

Approval of a new Traffic Noise Study and Abatement Policy. This appears in the Appendage as Resolution No. 17096.

Approval to participate in the Clean Air Counts Organization. This appears in the Appendage as Resolution No. 17097.

Acting Chairman Banks called for a motion adopting said resolutions. Director Towns moved for adoption; seconded by Director Materick.

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

Acting Chairman Banks then called on the General Counsel. Mr. Tom Bamonte requested adoption of the following:

An Agreement with Wisconsin Central, Ltd. For reconstruction and widening of the grade separation structure carrying I-90 over the railroad tracks west of Plaza 17 (Devon), Project I-05-5337. This appears in the Appendage as Resolution No. 17099.

The Identification of parcels of real estate necessary or convenient for the construction of the Open Road Tolling facility at the Beloit Plaza, Project I-05-5339. This appears in the Appendage as Resolution No. 17100.

The Identification of parcels of real estate necessary or convenient for the construction of the Open Road Tolling facility at the DeKalb Plaza 66, Project I-05-5372, and the Dixon Plaza 69, Project I-05-5373. This appears in the Appendage as Resolution No. 17101.

The Execution of a Termination and Release of a 1992 Annexation Agreement affecting a parcel acquired for construction of the south extension of I-355. This appears in the Appendage as Resolution No. 17102.

Acting Chairman Banks called for a motion adopting said resolutions. Director Materick moved for adoption; seconded by Director Roof.

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

Mr. Bamonte then stated that Law has four litigation or probable litigation items subject to Section 2 (c) 11 of the Open Meetings Act and one item regarding collective bargaining subject to Section 2 (c) 2 of the Open Meetings Act.

Acting Chairman Banks called for a motion to enter into Executive Session. Director Towns moved; seconded by Director Harris.

Acting Chairman Banks 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 litigation, possible litigation and collective bargaining issues.)

Acting Chairman Banks called for a motion authorizing the settlement of pending litigation for recovery of the expense of tollbooth and ramp improvements to the westbound I-88 to northbound Farnsworth ramp. This appears in the Appendage as Resolution No. 17098.

Director Materick moved for adoption; seconded by Director Roof.

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

Acting Chairman Banks then called for a motion adopting the following resolutions:

The settlement of a claim arising from the implementation of a web-based project management system. This appears in the Appendage as Resolution No. 17105

Change Order to the Program Management Organization Services Agreement with HNTB, dated December 16, 2004 for task order work to provide and implement a web-based project management system. This appears in the Appendage as Resolution No. 17094.

Director Materick moved for adoption; seconded by Director Towns.

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

Acting Chairman Banks then called for a motion to retain outside labor counsel to represent the Tollway in upcoming collective bargaining negotiations with AFSCME and in litigation and other proceedings that may arise in connection with such negotiations. This appears in the Appendage as Resolution No. 17103.

Director Roofl moved for adoption; seconded by Director Materick.

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

Acting Chairman Banks then called for a motion to retain outside intellectual property counsel to represent the Tollway in connection with IP litigation and other proceedings related to electronic tolling. This appears in the Appendage as Resolution No. 17104.

Director Towns moved for adoption; seconded by Director Roofl.

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

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

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

Meeting adjourned at approximately 12:07 p.m.

Secretary
The Illinois State Toll Highway Authority