

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

December 1, 2005

The Illinois State Toll Highway Authority met in special session on Thursday, December 1, 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 a special meeting of the Illinois Tollway to be held on Thursday, December 1, 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 special 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 Jim Banks
Director Steven Harris
Director Betty-Ann Moore
Director George Pradel
Director Jim Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Director Ronald Materick

Chairman Mitola asked if there was any public comment and there being none, then thanked the directors that came for the opening of the third ORT plaza at the Edens Spur.

Chairman Mitola then called on the Chief of Finance to present his agenda. Mr. Mike Colsch stated that Item 5.1a, the renewal of the employee health benefits for the 2006-2007 plan year, would be deferred until the December 22 meeting.

Chairman Mitola then called on the Chief of Administration. Mr. Brian McPartlin requested adoption of an Agreement with AFSCME concerning the composition of two bargaining units, one non-professional and one professional. This appears in the Appendage as Resolution No. 17038.

Chairman Mitola called for a motion adopting said resolution. Director Banks 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 Ms. Joby Berman to present the agenda for Engineering. Ms. Berman requested adoption of a resolution award 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. This appears in the Appendage as Resolution No. 17039.

Chairman Mitola called for a motion adopting this 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.

Ms. Berman then requested adoption of the following:

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. This appears in the Appendage as Resolution No. 17040.

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. This appears in the Appendage as Resolution No. 17041.

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. This appears in the Appendage as Resolution No. 17042.

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

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

Ms. Berman then requested adoption of the following:

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. This appears in the Appendage as Resolution No. 17043.

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. This appears in the Appendage as Resolution No. 17044.

Change Order and Extra Work Order in the amount of \$487,440.00 to Meta-Lite, Inc. for Furnishing and Delivering Toll Booths. This appears in the Appendage as Resolution No. 17045.

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

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

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

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

Meeting adjourned at approximately 11:09 a.m.

Secretary