

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

January 31, 2008

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, January 31, 2008 at approximately 9:05 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. John Benda
Director Jim Banks	Mr. John Hauk
Director Tom Canham	Mr. Scott Sims
Director Steven Harris	Mr. Tom Deldin
Director Betty-Ann Moore	Mr. Bob Smith
Director George Pradel	Mr. Sharif Abou-Sabh
Director Jim Roof	Ms. Lis Henderson
Director Carl Towns	Ms. Rachael Franzen
Executive Director Brian McPartlin	Ms. Maria Molliconi
Ms. Dawn Catuara	Ms. Angie Welter
Mr. Tom Bamonte	Mr. Pat Corrado
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Paul Kovacs	Mr. Ed Wilmes
Ms. Tracey E. Smith	Ms. Jan Kemp
Mr. Mike King	Ms. Joelle McGinnis
Mr. Matt Beaudet	Mr. Dick Sandberg
Mr. Ted Young	Mr. Greg Busey
Mr. Jeff Redding	Ms. Nancy LaMasse-Geraci
Mr. Greg Stukel	Ms. Trudy Steinhauser
Mr. Billy Glunz	Mr. Ted Miller
Ms. Tracy M. Smith	Mr. Twohig

Committee Chairman Andalcio called the meeting to order and called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on December 20, 2007.

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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.

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs requested approval of a Proposal from Strand Associates, Inc. on Contract RR-07-9038 for Roadway Signing, Systemwide, in the amount of \$659,953.60.

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

Committee Chairman Andalcio interrupted the vote by saying that Director Pradel is not on the Engineering Committee and therefore the Committee would re-vote on the first two items presented.

Committee Chairman Andalcio called for a motion approving the Minutes of the Meeting held on December 20, 2007. Director Towns moved for approval; seconded by Director Canham.

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

Committee Chairman Andalcio then called for a motion approving the Proposal from Strand Associates, Inc. on Contract RR-07-9038. Director Canham 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. Director Roolf abstained from voting on Contract RR-07-9038.

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Mr. Kovacs then requested adoption of the following:

Proposal from HDR Engineering, Inc. for Supplemental Design Services on Contract I-05-5326 for Interchange Study Environmental Assessment and Phase I Engineering on the Tri-State Tollway (I-294) from Milepost 6.7 to Milepost 9.3 (I-57/I-294 Interchange), from \$700,000.00 by \$314,897.24 to \$1,014,897.24.

Proposal from Burns & McDonnell Engineering Company, Inc. for Supplemental Project Management Services on Contract I-05-5332 for Open Road Tolling Management Services, Systemwide, from \$3,285,316.44 by \$973,744.50 to \$4,259,060.94.

Proposal from R. M. Chinn and Associates, Inc. for Supplemental Project Management Services on Contract RR-06-5393 for Project Management Services Upon Request, Systemwide, from \$2,000,000.00 by \$1,256,150.00 to \$3,256,150.00.

Committee Chairman Andalcio called for a motion approving said proposals for the Consent Agenda. Director Roolf moved for approval; seconded by Director Canham.

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

Mr. Kovacs then requested approval of a Proposal from STS Consultant, Ltd. for Supplemental Design Services on Contract I-05-5418 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 51.6 (Dundee Road) to Milepost 52.9 (Lake Cook Road), from \$3,535,398.00 by \$187,000.00 to \$3,722,398.00.

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Committee Chairman Andalcio called for a motion to approve said proposal for the Consent Agenda. Director Towns moved for approval; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roof abstained from voting on Contract I-05-5418.

Mr. Kovacs then requested approval of a Partial Release of Retainage on Contract I-06-5804 to Walsh Construction Company of Illinois for Eastbound Mainline Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 126.8 (Washington Street) to Milepost 128.3 (east of Naperville Road), in the amount of \$755,970.99.

Committee Chairman Andalcio called for a motion approving said Partial Release of Retainage. Director Roof moved for approval; seconded by Director Canham.

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

Mr. Kovacs then requested approval of a Partial Release of Retainage on Contract I-06-5806 to Plote Construction, Inc. for Eastbound Roadway Bridge Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Eastbound Milepost 128.3 (east of Naperville Road) to Milepost 132.2 (Finley Road), in the amount of \$1,934,105.45.

Committee Chairman Andalcio called for a motion to approve said item for the Consent Agenda. Director Towns moved for approval; seconded by Director Canham.

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Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roolf abstained from voting on Contract I-06-5806.

Mr. Kovacs then requested approval of a Partial Release of Retainage on Contract I-05-7712 to IHC Construction Companies, LLC/J.F. Edwards Construction Company (JV) for Roadway, Mainline Ramp and Toll Plaza Construction on the Veterans Memorial Tollway (I-355) from Milepost 1.0 (U.S. 6) to Milepost 9.0 (127th Street), in the amount of \$1,600,000.00.

Committee Chairman Andalcio called for a motion approving said Partial Release on Contract I-05-7712. Director Roolf 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.

Mr. Kovacs then requested approval of a Final Release of Retainage on Contract I-05-5368 to IHC Construction Company/Plote Construction, Inc. (JV) for Open Road Tolling (ORT) Plaza 7 on the Jane Addams Memorial Tollway (I-90) from Milepost 39.8 to Milepost 41.7, Marengo Plaza, in the amount of \$100,000.00.

Committee Chairman Andalcio called for a motion approving said Final Release for the Consent Agenda. Director Canham 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. Director Roolf abstained from voting on Contract I-05-5368.

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Mr. Kovacs then requested approval of a Final Release of Retainage on Contract RR-06-5466 to GFS Fence/ ACCI (JV) for Median Cable Guardrail Installation on the Reagan Memorial Tollway (I-88) from Milepost 76.2 to Milepost 113.3, in the amount of \$391,768.93.

Committee Chairman Andalcio called for a motion approving said Final Release. Director Roof 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.

Mr. Kovacs then requested approval of a Final Release of Retainage on Contract I-06-5506 to Rockford Blacktop Construction Co. for Open Road Tolling - Furnish Replacement Toll Booths, Systemwide, in the amount of \$115,370.09.

Committee Chairman Andalcio called for a motion approving said Final Release on Contract I-06-5506 for the Consent Agenda. Director Canham moved for approval; seconded by Director Roof.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Towns abstained from voting on Contract I-06-5506.

Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-07-7726 to John Burns Electric Company for the I-355 South Extension Project - Fiber Optics from I-80 to I-55 on the Veterans Memorial Tollway (I-355) from Milepost 0.29 to Milepost 14.30 (Boughton Road Toll Plaza), in the amount of \$48,000.00.

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Final Release of Retainage on Contract I-06-8967 to Walsh Construction Company of Illinois for Advanced Grading, Widening and Drainage Work on the South Tri-State Tollway (I-294) from Milepost 6.11 (159th St.) to Milepost 9.05 (Kedzie Ave.), in the amount of \$798,089.71.

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

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

Mr. Kovacs then requested approval of Permit NS 07-16 to the Village of New Lenox for the installation, maintenance and operation of a 15" sanitary sewer crossing the Veterans Memorial Tollway, South Extension north of U.S. Route 6 Interchange at Milepost 0.91. Fee will be \$44,300.00.

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

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roof abstained from voting on Permit NS 07-16.

Mr. Kovacs then requested approval of the following:

Permit EW 07-14 to Midwest Wind Energy for the installation, maintenance and operation of a transmission line crossing over the

Reagan Memorial Tollway at Red Brick Road, Milepost 56.0. Fee will be \$1,000.00.

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Approval of a General Utility Reimbursement Agreement with WideOpenWest Illinois, LLC (WOW).

Committee Chairman Andalcio called for a motion approving said items. Director Roolf moved for approval, seconded by Director Canham.

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 Canham moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 9:28 a.m.

Minutes taken by: _____

Trudy Steinhauser