

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

February 28, 2008

The Illinois State Toll Highway Authority met in regular session on Thursday, February 28, 2008 at approximately 10:00 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 Steven Harris

Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director Jim Banks

Director Jim Roof

Director Thomas Canham

Director Carl Towns

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, February 28, 2008 at 10:00 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 State Toll Highway Authority 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 Tom Canham
Director Steven Harris
Director Betty-Ann Moore
Director George Pradel - via phone
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Milton Sees

The Secretary then stated “A quorum is physically present but, in addition, Director Pradel would like to attend the meeting by telephone. He is prevented from physically attending because of an employment matter which is one of the approved reasons for such participation.”

Chairman Mitola called for a motion to allow Director Pradel to participate by phone. Director Roof moved for approval; seconded by Director Andalcio.

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

Chairman Mitola called for public comment. There being none, he then called for a motion to approve the Minutes of the Regular Board Meeting held on January 31, 2008. Director Banks moved for approval; 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 the Executive Director. Mr. Brian McPartlin welcomed the Public Policy Class from Westwood College to the meeting. Mr. McPartlin then briefed the Board on the Tollway’s attendance at the Auto Show and on the 2008 construction season.

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested approval of a Resolution authorizing the execution and delivery of a Substitute Liquidity Facility with respect to the outstanding Toll Highway Variable Rate Senior Priority Revenue Bonds, 2007 Series A-1 and 2007 Series A-2 of the Authority. This appears in the Appendage as Resolution No. 18107.

Chairman Mitola called for a motion adopting said resolution. Director Harris 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.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested approval of the following resolutions:

Commercial Tower Co-location Agreement with Cricket Communications (dba Denali Spectrum Operations, LLC) at Plaza 25 on the Tri-State Tollway (I-94). This appears in the Appendage as Resolution No. 18108.

Commercial Tower Co-location Agreement with Cricket Communications (dba Denali Spectrum Operations, LLC) at Plaza 58 on the Reagan Memorial Tollway (I-88). This appears in the Appendage as Resolution No. 18109.

Commercial Tower Co-location Agreement with Cricket Communications (dba Denali Spectrum Operations, LLC) at M-8 on the Reagan Memorial Tollway. This appears in the Appendage as Resolution No. 18110.

Amendment to Commercial Tower Co-location Agreement with Business Only Broadband (BOB). This appears in the Appendage as Resolution No. 18111.

Chairman Mitola called for a motion adopting said resolutions. Director Canham 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.

Chairman Mitola then called on the Chief of Administration to present the items for Procurement. Ms. Tracey Smith requested approval of the following:

Award of Contract 08-0058 to International Truck & Engine d/b/a Prairie International for fifteen (15) dump trucks with plow equipment, in an amount not to exceed \$2,055,931.00. This appears in the Appendage as Resolution No. 18112.

Award of Contract 08-0059 to Monroe Truck Equipment Incorporated for Monroe Snow Plow Parts, in the amount of \$44,000.00. This appears in the Appendage as Resolution No. 18113.

Award of Contract 08-0081 to Bob Ridings, Incorporated for ten (10) Utility SUV Trucks, in an amount not to exceed \$191,200.00. This appears in the Appendage as Resolution No. 18114.

Award of Contract 08-0086 to Miles Chevrolet Nissan and Wright Automotive, Incorporated for six (6) Passenger Vehicles and four (4) Mini-Vans, in an amount not to exceed \$162,839.16. This appears in the Appendage as Resolution No. 18115.

Dollar Limit Increase on Contract 07-0125 to Meyer Material Company for Winter Roadway Abrasives from \$213,075.00 by \$104,450.00 to \$317,525.00. This appears in the Appendage as Resolution No. 18117.

Amendment of Resolution No. 17025 changing the expiration date to November 30, 2010 and increasing the dollar limit from \$555,840.00 by \$98,910.00 to \$654,750.00. This appears in the Appendage as Resolution No. 18118.

Award of Contract 08-0068 to Engine Control Systems and Cummins Emission Solutions for Intergovernmental Agreement with the Illinois Environmental Protection Agency, in the amount of \$60,008.00. This appears in the Appendage as Resolution No. 18119.

Emergency Affidavit to Cargill Salt, Incorporated on Contract 08-0083 for Bulk De-Icing Salt, in the estimated amount of \$700,000.00. This appears in the Appendage as Resolution No. 18120.

Emergency Affidavit to Power Systems Engineering Corporation for Uninterrupted Power Source (UPS) System at Central Administration, in the estimated amount of \$125,000.00. This appears in the Appendage as Resolution No. 18121.

Chairman Mitola called for a motion adopting said resolutions. 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.

Ms. Smith then requested adoption of the Award of Contract 08-0088 to Tri-Electronics, Incorporated for Motorola Radio Parts, in the amount of \$50,000.00. This appears in the Appendage as Resolution No. 18116.

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

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract 08-0088.

Chairman Mitola then requested adoption of the following Engineering items:

Proposal from Alfred Benesch Company on Contract I-05-5454 for Reconstruction and Add Lane on the Reagan Memorial Tollway (I-88) from Milepost 131.0 (Finley Road) to Milepost 138.3 (IL Route 83) in the amount of \$5,599,137.83. This appears in the Appendage as Resolution No. 18122.

Proposal from Globetrotters Engineering Corporation on Contract RR-07-9033 for Maintenance Facilities Program Management Services, Systemwide, in the amount of \$4,999,996.30. This appears in the Appendage as Resolution No. 18123.

Proposal from McDonough Associates, Inc. for Supplemental Design Services on Contract RR-02-5115 for Reconstruction and Widening on the Tri-State Tollway (I-294) Northbound from Milepost 40.5 (Balmoral Ave.) to Milepost 42.5 (Touhy Avenue), from \$13,488,220.30 by \$600,000.00 to \$14,088,220.30. This appears in the Appendage as Resolution No. 18124.

Proposal from Wilbur Smith Associates, Inc. (WSA) for Supplemental Design Services on Contract RR-05-9850 for Traffic Engineering Services, Systemwide, from \$6,554,057.00 by \$1,875,000.00 to \$8,429,057.00. This appears in the Appendage as Resolution No. 18125.

Proposal from Parsons Transportation Group, Inc. for Supplemental Design Services on Contract I-05-5417 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 49.0 (Willow Road) to Milepost 51.6 (Dundee Road), from \$6,210,941.00 by \$159,500.00 to \$6,370,441.00. This appears in the Appendage as Resolution No. 18126.

Change Order and Extra Work Order on Contract I-06-5492 to FHP Tectonics Corporation for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) Milepost 49.0 at Willow Road from Sanders Road to Landwehr Road, in the amount of \$1,700,000.00. This appears in the Appendage as Resolution No. 18127.

Change Order on Contract I-07-5226 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Southbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-94) Southbound from Milepost 59.7 (IL 60) to Milepost 62.4 (IL 176), in the amount of \$546,000.00. This appears in the Appendage as Resolution No. 18128.

Extra Work Order on Contract I-05-5316 to FHP Tectonics Corporation for Open Road Tolling at Plaza 41, Retrofit - Construction on the Tri-State Tollway (I-294) from Milepost 5.1 to Milepost 6.1 (163rd Street), in the amount of \$248,267.16. This appears in the Appendage as Resolution No. 18129.

Director Andalcio moved for adoption of said resolutions; 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 following:

Final Release of Retainage on Contract I-06-5407 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 61.8 (Cherry Valley Interchange) to Milepost 74.5 (South Beloit Toll Plaza), in the amount of \$703,083.97. This appears in the Appendage as Resolution No. 18130.

Final Release of Retainage on Contract I-05-5372 to Rockford Blacktop Construction Co./Sjostrom & Sons, Inc. (JV) for Open Road Tolling on the Reagan Memorial Tollway (I-88) from Milepost 85.1 to Milepost 87.6 and from Milepost 87.8 to Milepost 93.8, Plazas 66 and 67 (DeKalb), in the amount of \$250,000.00. This appears in the Appendage as Resolution No. 18131.

Director Canham 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 Towns abstained from voting on Contracts I-06-5407 and I-05-5372.

Chairman Mitola then called for a motion adopting the following:

Final Release of Retainage on Contract I-05-5376 to Herlihy Mid-Continent Company for Open Road Tolling on the Tri-State Tollway (I-294) from Milepost 73.0 to Milepost 73.6, Plaza 21, (Waukegan), in the amount of \$53,625.00. This appears in the Appendage as Resolution No. 18132.

Final Release of Retainage on Contract RR-06-5399R to Illinois Constructors Corporation for Bridge Repairs and Noise Abatement Wall Construction on the Veterans Memorial Tollway (I-355) from Milepost 21.5 to Milepost 21.9, in the amount of \$45,427.61. This appears in the Appendage as Resolution No. 18133.

Final Release of Retainage Contract RR-01-8941 to FHP Tectonics Corp. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 4.07 (Lee Street) to Milepost 5.39 (167th Street), in the amount of \$250,000.00. This appears in the Appendage as Resolution No. 18134.

Final Release of Retainage on Contract I-06-8970 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening Advance Work on the Tri-State Tollway (I-294) from Milepost 9.05 (North of Kedzie Avenue) to Milepost 10.85 (135th Street), in the amount of \$1,126,806.07. This appears in the Appendage as Resolution No. 18135.

Director Harris 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 following Permits:

Permit NS 08-02 to the Village of New Lenox for the installation, maintenance and operation of a 16” water main in an existing 36” steel casing pipe approximately 690’ southeast of U.S. Route 6 on the Veterans Memorial Tollway (I-355). Fee is not required. This appears in the Appendage as Resolution No. 18136.

Permit NS 08-04 to the Village of New Lenox for the installation, maintenance and operation of a sanitary sewer for the Prairie Ridge Subdivision at U.S. Route 6 on the Veterans Memorial Tollway (I-355). Fee is not required. This appears in the Appendage as Resolution No. 18137.

Director Banks 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 Roolf abstained from voting on said Permits.

Chairman Mitola then called for a motion adopting the following items:

Permit TS 08-01 to MCI Metro for the installation, maintenance and operation of an underground fiber optic cable and conduit beneath the Tri-State Tollway south of Bradley Road, Milepost 61.0. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 18138.

Sale of excess Parcel E-3-21.2EX located in the Northeast quadrant of I-88 and Atkinson Road in Lee County. This appears in the Appendage as Resolution No. 18139.

Director Harris 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 the General Counsel to present his agenda. Mr. Tom Bamonte requested adoption of the following:

Intergovernmental Agreement with the Cook County Forest Preserve District. This appears in the Appendage as Resolution No. 18140.

Intergovernmental Agreement with the Lemont Fire Protection District. This appears in the Appendage as Resolution No. 18142.

Intergovernmental Agreement with the DuPage County Emergency Telephone System Board (ETSB) 9-1-1. This appears in the Appendage as Resolution No. 18143.

Amendment of Resolution No. 18022 identifying additional parcels of real estate necessary for Projects I-07-5238, 5239 and 5240 in Cook and Lake Counties. This appears in the Appendage as Resolution No. 18144.

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

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

Mr. Bamonte then requested adoption of an Intergovernmental Agreement with the City of Rockford. This appears in the Appendage as Resolution No. 18141.

Chairman Mitola called for a motion adopting said resolution. Director Banks 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 Towns abstained from voting on this resolution with the City of Rockford.

Director Roolf briefed the Board on a couple things that occurred in Will County. One is the recognition of the Tollway staff and their effort to build the South Extension of I-355. An award was presented to Brian McPartlin at a dinner which was attended by more than 200 people. Another is the interest of Kankakee and Will Counties in assisting the Tollway on new projects.

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

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

Meeting adjourned at approximately 10:30 a.m.

Secretary
The Illinois State Toll Highway Authority