

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

February 28, 2008

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, February 28, 2008 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. Tom Cameron
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 Jim Roof	Ms. Lis Henderson
Director Carl Towns	Ms. Rachael Franzen
Executive Director Brian McPartlin	Ms. Maria Molliconi
Ms. Dawn Catuara	Mr. Sharif Abou-Sabh
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
Mr. John Benda	Mr. Jason Talley
Mr. Ed Flores	Mr. Bill O'Connell
Mr. Rocco Zucchero	Mr. Vince Volante

Engineering-Planning Meeting
February 28, 2008

Committee Chairman Andalcio called the meeting to order and called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on January 31, 2008.

Director Towns moved for approval; seconded by Director Roolf.

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 first gave a brief outline of the winter storm season and how the Tollway's crews are coping.

Mr. Kovacs then requested approval of a 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 137.3 (IL Route 83) in the amount of \$5,599,137.83.

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.

Committee Chairman Andalcio called for a motion approving said proposals for the Consent Agenda. 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 the following:

Engineering-Planning Meeting
February 28, 2008

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 \$500,000.00 to \$14,088,220.30.

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 \$8,429,047.00.

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.

Committee Chairman Andalcio called for a motion approving said proposals. 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.

Mr. Kovacs then requested approval of a 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 to Willow Road from Sanders Road to Landwehr Road, in the amount of \$1,700,000.00 and a 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.

Engineering-Planning Meeting
February 28, 2008

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. 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 an 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.

Committee Chairman Andalcio called for a motion approving said Extra Work Order. 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 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.

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, Plaza 66 and 67 (DeKalb), in the amount of \$250,000.00.

Engineering-Planning Meeting
February 28, 2008

Committee Chairman Andalcio called for a motion approving said Final Releases 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. Director Towns abstained from voting on Contracts I-06-5407 and I-05-5372.

Mr. Kovacs then requested approval of 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.

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.

Final Release of Retainage on 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.

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.

Engineering-Planning Meeting
February 28, 2008

Committee Chairman Andalcio called for a motion approving said items 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.

Mr. Kovacs then requested approval of 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; and 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.

Committee Chairman Andalcio called for a motion approving said Permits. 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 these permits.

Mr. Kovacs then requested approval of 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; and the Sale of excess Parcel E-3-21.2EX located in the Northeast quadrant of I-88 and Atkinson Road in Lee County.

Engineering-Planning Meeting
February 28, 2008

Committee Chairman Andalcio called for a motion approving said items 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.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn.

Director Roof 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 9:30 a.m.

Minutes taken by: _____
Trudy Steinhauser