

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

March 27, 2008

The Illinois State Toll Highway Authority met in regular session on Thursday, March 27, 2008 at approximately 10:30 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, March 27, 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 James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Milton Sees
Director George Pradel

Chairman Mitola then called for public comment. There being none, he called for a motion to approve the Minutes of the Regular Board Meeting held on February 28, 2008. Director Banks moved for approval; seconded by Director Canham.

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

Chairman Mitola then briefed the Board on the upcoming Veterans Memorial Tollway 8K Run/Walk/Roll scheduled for Sunday, June 15. The Tollway will be partnering with SALUTE, Inc. for this charity event honoring military men and women.

Chairman Mitola then called on the Executive Director. Mr. Brian McPartlin stated that on March 29, the Tollway will be joining other agencies to participate in Earth Hour by turning off all non-essential lights between 8:00 and 9:00 p.m. He then briefed the Board on construction, work zone safety and the Tollway’s Child Seat Safety Program.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of a Commercial Tower Co-location Agreement with US Cellular to lease space on the Western Springs tower located near the Hinsdale Oasis near I-294 and 55th Street. This appears in the Appendage as Resolution No. 18145.

Chairman Mitola called for a motion adopting said Agreement. Director Andalcio 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 the Chief of Administration to present the items for Procurement. Ms. Tracey E. Smith requested adoption of the following:

Award of Contract 06-0007 to Bob Ridings, Incorporated and Landmark Ford for Pickup Trucks in the amount of \$38,660.00. This appears in the Appendage as Resolution No. 18146.

Award of Contract 08-0105 to Morrow Brothers Ford for nine (9) Police Pursuit Vehicles, in the amount of \$192,999.00. This appears in the Appendage as Resolution No. 18147.

Award of Contract 08-0107 to Forms World, Incorporated for 1-Part Computer Paper, in the amount of \$53,000.00. This appears in the Appendage as Resolution No. 18148.

Renewal of Contract 07-0004 to Neher Electric Supply for Large Lamps, from \$57,000.00 by \$37,000.00 to \$94,000.00. This appears in the Appendage as Resolution No. 18149.

Dollar Limit Increase on Contract 08-0058 to International Truck & Engine d/b/a Prairie International for Vehicle, Dump Trucks, from \$2,055,931.00 by \$86,450.00 to \$2,142,381.00. This appears in the Appendage as Resolution No. 18150.

Award of Contract 08-0092 to Dunbar Ban Pak for Dual Side by Side Money Bags, in the amount of \$61,880.00. This appears in the Appendage as Resolution No. 18151.

Dollar Limit Increase on Contract 06-0204 to Silk Screen Express, Incorporated for Uniforms, from \$292,510.00 by \$100,000.00 to \$392,510.00. This appears in the Appendage as Resolution No. 18152.

Award of Contract 08-0017 to Ideal Heating Company for Cooling Tower Upgrade and Back-up Cooling Installation for the Central Administration Building, in an amount not to exceed \$622,888.00. This appears in the Appendage as Resolution No. 18153.

Award of Contract 08-0070 to Lyris Technologies, Incorporated for Broadcast E-mail Distribution Service, in an amount not to exceed \$116,354.00. This appears in the Appendage as Resolution No. 18154.

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

Chairman Mitola then called on the Chief Engineer. Mr. Paul Kovacs stated “The Committee has put the Engineering items on the Consent Agenda and I now ask that they be approved.”

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

Award of Contract I-07-5476 to R. W. Dunteman Co./James D. Fiala Paving Co./Herlihy Mid-Continent Co. (Tri-Venture) for Widening and Overlay Construction on the Veterans Memorial Tollway (I-355) from Milepost 15.9 (75th Street) to Milepost 19.4 (Ogden Avenue), in the amount of \$48,587,066.70. This appears in the Appendage as Resolution No. 18155.

Award of Contract I-08-5494 to Lorig Construction Company for Westbound Reconstruction and Widening on the Reagan Memorial Tollway (I-88) between Milepost 131.9 (Finley Road) and Milepost 137.0 (IL Route 83), in the amount of \$39,872,432.95. This appears in the Appendage as Resolution No. 18156.

Award of Contract RR-07-5524 to Fischer Excavating, Inc. for Culvert Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 34.65 (IL Route 47) to Milepost 41.84 (IL Route 23), in the amount of \$1,095,097.39. This appears in the Appendage as Resolution No. 18157.

Director Andalcio moved for adoption on said Awards; 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:

Award of Contract I-08-5540 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Roadway Widening and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 62.3 (Cherry Valley Interchange) to Milepost 69.9 (IL Route 173), in the amount of \$39,536,038.11. This appears in the Appendage as Resolution No. 18158.

Award of Contract I-08-5542 to Rockford Blacktop Const. Co./Rock Road Companies (JV) for Roadway Widening and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90), Eastbound from Milepost 69.9 (IL Route 173) to Milepost 74.9 (South Beloit Toll Plaza), in the amount of \$29,458,925.40. This appears in the Appendage as Resolution No. 18159.

Director Canham 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. Director Towns abstained from voting on Contracts I-08-5540 and I-08-5542.

Chairman Mitola then called for a motion adopting a Proposal from Harry O. Hefter Associates, Inc. for Construction Management Services on Contract I-07-5404 for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 69.89 (IL Route 173) to Milepost 75.5 (South Beloit Plaza - Plaza 1), in the amount of \$4,599,786.86. This appears in the Appendage as Resolution No. 18160.

Director Canham 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 Harris abstained from voting on Contract I-07-5404.

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

Proposal from McDonough Associates, Inc. for Construction Management Services on Contract I-07-5476 for Pavement Rehabilitation and Widening on the Veterans Memorial Tollway (I-355) from Milepost 16.0 (75th Street) to Milepost 19.5 (Ogden Avenue), in the amount of \$4,750,000.00. This appears in the Appendage as Resolution No. 18161.

Proposal from Baker Engineering, Inc. for Construction Management Services on Control I-07-5521 for the Aurora Plaza Modification on the Reagan Memorial Tollway (I-88) Plaza 61 (Aurora), from Milepost 117.4 to Milepost 118.3, in the amount of \$984,969.40. This appears in the Appendage as Resolution No. 18162.

Proposal from T.Y. Lin International Great Lakes, Inc. for Design and Construction Management Services on Contract RR-07-5526 for Pavement Underdrain Installation on the Reagan Memorial Tollway (I-88), from Milepost 44.2 (US Route 30) to Milepost 76.1 (IL Route 251), in the amount of \$350,000.40. This appears in the Appendage as Resolution No. 18163.

Director Banks moved for adoption of said proposals; 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 resolutions:

Proposal from Graef, Anhalt, Schloemer & Associates, Inc. for Design Services on Contract RR-07-5528 for Bridge Repair on the Tri-State Tollway (I-294) from Milepost 18.8 (87th Street) to Milepost 31.8 (I-290) and on the Reagan Memorial Tollway (I-88) at Milepost 140.1 (I-294), in the amount of \$1,660,414.35. This appears in the Appendage as Resolution No. 18164.

Change Order and Extra Work Order on Contract I-07-5237 to Plote Construction, Inc. for Northbound Roadway and Bridge Reconstruction and Resurfacing on the Tri-State Tollway (I-94) from Milepost 74.2 (Waukegan Toll Plaza) to Milepost 78.3 (Wisconsin State Line), from \$30,331,091.10 by \$301,800.00 to \$30,632,891.10. This appears in the Appendage as Resolution No. 18172.

Partial Release of Retainage on Contract I-07-5234 to Plote Construction, Inc. for Southbound Reconstruction and Widening on the Tri-State Tollway (I-94) Southbound between Milepost 70.8 (Stearns School Road) and Milepost 72.7 (Waukegan Plaza 31), in the amount of \$741,113.06. This appears in the Appendage as Resolution No. 18173.

Partial Release of Retainage on Contract I-07-5236 to Plote Construction, Inc. for Southbound Reconstruction and Widening on the Tri-State Tollway (I-94) southbound lanes from north of Milepost 74.2 (Waukegan Plaza) to Milepost 78.5 (Russell Road) and from Milepost 78.5 (Waukegan Plaza) to the Wisconsin State Line, in the amount of \$1,162,328.22. This appears in the Appendage as Resolution No. 18174.

Permit NS 08-08 to the Village of New Lenox for permission to install a 16” water main inside a 36” steel casing pipe drilled under Veterans Memorial Tollway (I-355) at Milepost 0.5 (west of Cedar Road). Fee is not required. This appears in the Appendage as Resolution No. 18180.

Emergency Affidavit to Plote Construction, Inc. to provide hot mix asphalt (HMA) for emergency pavement repair on the Tri-State Tollway and the Reagan Memorial Tollway. The estimated cost is \$225,000.00. This appears in the Appendage as Resolution No. 18183.

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. Director Roolf abstained from voting on Contracts RR-07-5528, I-07-5237, I-07-5234, I-07-5236, Permit NS 08-08 and the Emergency Affidavit to Plote Construction, Inc.

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

Proposal from H. W. Lochner, Inc. for Design Services on Contract RR-07-5529 for Bridge Repair on the Tri-State Tollway (I-294) from Milepost 37.1 (Bensenville Railroad) to Milepost 39.2 (Lawrence Avenue), in the amount of \$1,700,337.23. This appears in the Appendage as Resolution No. 18165.

Proposal from Knight E/A, Inc. for Design Services on Contract RR-07-5530 for Bridge and Wall Repair on the Jane Addams Memorial Tollway (I-90) from Milepost 3.3 (Touhy Avenue) to Milepost 22.5 (IL Route 25), in the amount of \$1,299,528.85. This appears in the Appendage as Resolution No. 18166.

Proposal from Hanson Professional Services, Inc. for Design Services on Contract RR-07-5531 for Design Upon Request - Systemwide, in the amount of \$500,000.00. This appears in the Appendage as Resolution No. 18167.

Proposal from DLZ Illinois, Inc. for Construction Management Services on Contract RR-07-5533 for Construction Upon Request - Systemwide, in the amount of \$500,000.00. This appears in the Appendage as Resolution No. 18168.

Proposal from SPAAN Tech, Inc. for Construction Management Services on Contract RR-07-5535 for Construction Upon Request - Systemwide, in the amount of \$500,000.00. This appears in the Appendage as Resolution No. 18169.

Proposal from American Surveying & Engineering, P.C. for Design Services on Contract RR-07-5538 for Utility Relocation Assistance Upon Request - Systemwide, in the amount of \$1,999,995.04. This appears in the Appendage as Resolution No. 18170.

Proposal from CTE Engineers, Inc. for Supplemental Consulting Services on Contract RR-05-9851 for General Consultant Engineering Services, from \$18,797,207.00 by \$1,250,000.00 to \$20,047,207.00. This appears in the Appendage as Resolution No. 18171.

Final Release of Retainage on Contract I-05-5316 to FHP Tectonics Corp. for Open Road Tolling on the Tri-State Tollway (I-294) from Milepost 5.1 to Milepost 6.1, Plaza 41 (163rd Street), in the amount of \$581,084.19. This appears in the Appendage as Resolution No. 18175.

Final Release of Retainage on Contract RR-06-5802R to Walsh Construction Company of Illinois for Reconstruction and Widening Advance Work on the Reagan Memorial Tollway (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.31 (east of Naperville Road), in the amount of \$678,603.36. This appears in the Appendage as Resolution No. 18176.

Final Release of Retainage on Contract I-06-8973 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 11.13 (Cal-Sag Channel) to Milepost 15.53 (111th Street), in the amount of \$1,417,145.55. This appears in the Appendage as Resolution No. 18177.

Final Release of Retainage on Contract I-06-8976 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 15.53 (111th Street) to Milepost 17.08 (95th Street), in the amount of \$876,215.10. This appears in the Appendage as Resolution No. 18178.

Permit EW 08-07 to Tractor Supply Store for the installation, maintenance and operation of a storm water outlet on the Reagan Memorial Tollway (I-88) at IL Route 26. Fee will be \$7,500.00. This appears in the Appendage as Resolution No. 18179.

Permit NW 08-06 to AT&T for the installation, maintenance and operation of an underground fiber optic cable and conduit across the Jane Addams Tollway (I-90) at Milepost 35.0 east of Brier Hill Road. Fee is not required. This appears in the Appendage as Resolution No. 18181.

General Utility Reimbursement Agreement with TCG Chicago/AT&T Inc. to identify, design, construct and make payment for the relocation of utilities that are reimbursable and in conflict with the Tollway construction contracts. This appears in the Appendage as Resolution No. 18182.

Renewal of the Tollway's Computer Aided Dispatch (CAD) Maintenance Agreement with the GEAC Public Safety, Inc. f/k/a Extensity Public Safety, LLC n/k/a Enroute Emergency Systems, LLC from May 1, 2008 through April 30, 2009, in the amount of \$142,415.00. This appears in the Appendage as Resolution No. 18184.

Director Roolf moved for adoption of said items; 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 the General Counsel to present his agenda. Mr. Tom Bamonte requested adoption of the following resolutions:

Intergovernmental Agreement with the Cook County Assessor's Office. This appears in the Appendage as Resolution No. 18185.

Intergovernmental Agreement with the Village of Rosemont. This appears in the Appendage as Resolution No. 18186.

Intergovernmental Agreement with the Village of Lisle and the Morton Arboretum. This appears in the Appendage as Resolution No. 18187.

Intergovernmental Agreement with the County of Winnebago. This appears in the Appendage as Resolution No. 18188.

Intergovernmental Agreement with the County of Winnebago. This appears in the Appendage as Resolution No. 18189.

Settlement of John and Mary Bell v. Tad Nelson. This appears in the Appendage as Resolution No. 18190.

Director Roolf 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.

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

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

Meeting adjourned at approximately 10:57 a.m.

Secretary
The Illinois State Toll Highway Authority