

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

March 27, 2008

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, March 27, 2008 at approximately 9:30 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. Vince Volante
Director Jim Banks	Ms. Angie Welter
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. Lynnaia Haugen
Executive Director Brian McPartlin	Ms. Maria Molliconi
Ms. Dawn Catuara	Mr. Sharif Abou-Sabh
Mr. Tom Bamonte	Mr. Pat Corrado
Mr. Jeff Redding	Ms. Leslie Savickas
Mr. Paul Kovacs	Ms. Kelsey Austin
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
Capt. Haukedahl	Mr. John Benda
Mr. Ed Wilmes	Ms. Nancy LaMasse-Geraci
Ms. Rachael Franzen	Ms. Trudy Steinhauser
Mr. Rocco Zuccherro	Mr. Ted Miller
Ms. Tracy M. Smith	Mr. Bill O'Connell

Committee Chairman Andalcio called the meeting to order and called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on February 28, 2008.

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.

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs stated, "In general, this month has been very good as far as construction awards. It appears that not only are we taking advantage of the fact that the Tollway is the only agency doing any work now, but the contractors appreciate our plans, how we pay on time and how we deal fairly with them."

Mr. Kovacs then requested approval of the following awards:

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.

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.

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.

Committee Chairman Andalcio called for a motion approving said awards 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 the 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 and the 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.

Committee Chairman Andalcio called for a motion approving said Awards. 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. Director Towns abstained from voting on Contracts I-08-5540 and I-08-5542.

Mr. Kovacs then requested approval of 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.

Committee Chairman Andalcio called for a motion approving 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.

Mr. Kovacs then requested approval of the following:

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.

Proposal from Baker Engineering, Inc. for Construction Management Services on Contract 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.

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.

Committee Chairman Andalcio called for a motion approving said proposals 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.

Mr. Kovacs then requested approval of a 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.

Committee Chairman Andalcio called for a motion approving said proposal. 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-07-5528.

Mr. Kovacs then requested approval of the following:

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.

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.

Proposal from Hanson Professional Services, Inc. for Design Services on Contract R-07-5531 for Design Upon Request - Systemwide, in the amount of \$500,000.00.

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 DLZ Illinois, Inc. for Construction Management Services on Contract RR-07-5533 for Construction Upon Request - Systemwide, in the amount of \$500,000.00 and a 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.

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 a 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 and a 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.

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 the following:

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.

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.

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.

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. Director Roolf abstained from voting on Contracts I-07-5237, I-07-5234 and I-07-5236.

Mr. Kovacs then requested approval of the following:

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.

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.

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.

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.

Committee Chairman Andalcio called for a motion approving said items 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.

Mr. Kovacs then requested approval of 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.

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.

Mr. Kovacs then requested approval of 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.

Committee Chairman Andalcio called for a motion approving said Permit 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 Roolf abstained from voting on Permit NS 08-08.

Mr. Kovacs then requested approval of the following:

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.

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.

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 an Emergency Affidavit to Plote Construction, Inc. to provide hot mix asphalt (HMA) for emergency pavement repair on the Tri-State Tollway (I-294) and the Reagan Memorial Tollway (I-88). The estimated cost is \$225,000.00.

Committee Chairman Andalcio called for a motion approving said Emergency Affidavit. 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 Roolf abstained from voting on this Emergency Affidavit.

Mr. Kovacs then requested approval of the Renewal of the Tollway's Computer Aided Dispatch (CAD) Maintenance Agreement with 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.

Committee Chairman Andalcio called for a motion approving said Maintenance Agreement. 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.

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

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

Meeting adjourned at approximately 10:10 a.m.

Minutes taken by: _____
Trudy Steinhauser