

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

April 24, 2008

The Illinois State Toll Highway Authority met in regular session on Thursday, April 24, 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, April 24, 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
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Milton Sees

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 March 27, 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. Director Pradel abstained from voting on the Minutes of March 27, 2008.

Chairman Mitola then called on the Executive Director. Mr. Brian McPartlin gave a presentation on the Tollway's Violation and I-PASS systems.

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the following:

Renewal of the Employee Life Insurance Benefit Program with MetLife Insurance through Horton Insurance Agency, in the estimated amount of \$508,000.00 for the period of May 1, 2008 through April 30, 2009. This appears in the Appendage as Resolution No. 18191.

Renewal of the Liability Insurance Program with Insurance Co. of Penn., RSUI, Arch Insurance and STARR Excess Liability through USI Midwest, insurance broker, in the amount of \$1,008,246.00 for the period of June 1, 2008 through May 31, 2009. This appears in the Appendage as Resolution No. 18192.

Chairman Mitola called for a motion adopting said resolutions. 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.

Mr. Mike Colsch then requested adoption of the following Procurement resolutions:

Dollar Limit Increase on Contract 07-0143 to Minnesota Mining & Manufacturing d/b/a 3M Traffic Control Material Division for Reflective Sheeting, from \$260,000.00 by \$50,000.00 to \$310,000.00. This appears in the Appendage as Resolution No. 18193.

Award of Contract 08-0115 to Precision Control Systems of Chicago, Incorporated for HVAC Network System, in the amount of \$1,200,000.00. This appears in the Appendage as Resolution No. 18194.

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.

Chairman Mitola then called on the Chief of Electronic Tolling. Mr. Matt Beudet requested adoption of an Extra Work Order on Contract 06-0164 to TransCore for Additional Mailing Items and for Telephone System Enhancements, from \$29,509,870.00 by \$250,000.00 to \$29,759,870.00. This appears in the Appendage as Resolution No. 18195.

Chairman Mitola called for a motion adopting said Extra Work Order. Director Moore 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 Engineer. Mr. Paul Kovacs stated that Engineering Items 1 through 19 were approved at the Engineering-Planning Committee Meeting and put on the Consent Agenda. He then asked that the items be approved by the full Board.

Chairman Mitola called for a motion adopting the following resolutions:

Award of Contract RR-08-5348 to Albin Carlson & Company for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 92.6 (IL Route 23) to Milepost 119.3 (IL Route 59), in the amount of \$824,383.00. This appears in the Appendage as Resolution No. 18196.

Award of Contract RR-07-5520 to Albin Carlson & Company for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) East and Westbound between Milepost 44.4 (US Route 30) and Milepost 73.6 (Brush Grove Road), in the amount of \$3,359,620.00. This appears in the Appendage as Resolution No. 18197.

Award of Contract I-07-5521 to James McHugh Construction Company for Modifications to the Aurora Plaza on the Reagan Memorial Tollway (I-88) Eastbound from Milepost 117.4 (IL Route 25) to Milepost 118.3 (Mitchell Road), in the amount of \$11,299,468.43. This appears in the Appendage as Resolution No. 18198.

Award of Contract RR-08-5547 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 40.9 to Milepost 41.0 - Bridge over O'Hare Interchange (I-90), in the amount of \$1,473,284.93. This appears in the Appendage as Resolution No. 18199.

Proposal from Hutchinson Engineering, Inc. for Design Services Upon Request - Systemwide, on Contract RR-07-5532, in the amount of \$500,000.00. This appears in the Appendage as Resolution No. 18200.

Proposal from Delta Engineering, Inc. for Design and Construction Management Services on Contract RR-07-5534 for Culvert Repair - Systemwide, in the amount of \$1,240,000.00. This appears in the Appendage as Resolution No. 18201.

Proposal from Ruettiger, Tonelli & Associates, Inc. for Surveying Services Upon Request - Systemwide, on Contract RR-07-5536, in the amount of \$500,000.00. This appears in the Appendage as Resolution No. 18202.

Proposal from The Upchurch Group, Inc. for Design Services on Contract RR-07-9039 for Dynamic Message Sign Design - Systemwide, in the amount of \$299,872.00. This appears in the Appendage as Resolution No. 18203.

Proposal from URS Corporation for Supplemental Design Services on Contract I-06-5402 for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 61.4 (Cherry Valley Interchange) to Milepost 69.89 (IL Route 173), from \$3,849,139.20 by \$329,715.20 to \$4,178,854.40. This appears in the Appendage as Resolution No. 18204.

Proposal from Teng & Associates, Inc. for Supplemental Construction Management Services on Contract RR-01-8940 for Roadway and Bridge Widening on the Tri-State Tollway (I-294) from Milepost 3.6 (Center Street) to Milepost 4.07 (Ashland Avenue) over the Markham Rail Yard, from \$4,092,702.48 by \$180,000.00 to \$4,272,702.48. This appears in the Appendage as Resolution No. 18205.

Change Order on Contract I-06-5517 to Walsh Construction Company of Illinois for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 137.9 (IL Route 83) to Milepost 139.1 (York Road), from \$66,653,542.74 by \$514,526.25 to \$67,168,068.99. This appears in the Appendage as Resolution No. 18206.

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.

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

Extra Work Order on Contract I-07-5228 to Plote Construction, Inc. for Southbound Roadway Reconstruction and Widening on the Tri-State Tollway (I-94) from Milepost 62.4 (IL Route 176) to Milepost 65.0 (IL Route 137), from \$21,916,329.80 by \$445,200.00 to \$22,361,529.80. This appears in the Appendage as Resolution No. 18207.

Extra Work Order on Contract I-07-5232 to Plote Construction, Inc. for Southbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-94) between Milepost 65.0 (Buckley Road) and Milepost 70.5 (Stearns School Road), from \$49,186,212.92 by \$363,600.00 to \$49,549,812.92. This appears in the Appendage as Resolution No. 18208.

Partial Release of Retainage on Contract I-05-5301 to Plote Construction, Inc./Kenny Construction Company (JV) for Open Road Tolling - Reconstruction, Plaza 9 (Elgin) on the Jane Addams Memorial Tollway (I-90) from Milepost 24.0 to Milepost 26.5 (Plaza 9 - Elgin), in the amount of \$498,716.08. This appears in the Appendage as Resolution No. 18211.

Director Harris 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. Director Roolf abstained from voting on Contracts I-07-5228, I-07-5232 and I-05-5301.

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

Extra Work Order on Contract I-05-7710 to R.W. Dunteman Company/Sjostrom & Sons, Inc. (JV) for the Veterans Memorial Tollway (I-355) Construction from Milepost 6.35 to Milepost 7.77 (Archer Avenue Interchange), from \$39,927,827.95 by \$363,000.00 to \$40,290,827.95. This appears in the Appendage as Resolution No. 18209.

Partial Release of Retainage on Contract RR-02-5116 to Lorig Construction Company for the Reconstruction and Widening - Northbound on the Tri-State Tollway (I-294) from Milepost 42.5 (Touhy Avenue) to Milepost 44.2 (Dempster Street), in the amount of \$950,000.00. This appears in the Appendage as Resolution No. 18210.

Partial Release of Retainage on Contract I-05-5337 to Lorig Construction Company for Open Road Tolling - Reconstruction Plaza 17 (Devon Avenue) on the Jane Addams Memorial Tollway (I-90) from Milepost 0.9 to Milepost 2.4 (Plaza 17 - Devon Avenue), in the amount of \$864,140.49. This appears in the Appendage as Resolution No. 18212.

Permit NW 08-09 to AT&T Company for permission to install, maintain and operate fiber optic cable facilities installed in a four inch conduit directionally bored beneath I-90 at IL Route 72 in Gilbert, IL. Fee is not required. This appears in the Appendage as Resolution No. 18214.

Director Canham moved for adoption; seconded by Director Roof.

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 an Amendment to Resolution No. 18094 correcting the final release of Retainage on Contract I-06-5506 to Rockford Blacktop Construction Company from \$115,370.09 to \$126,374.09. This appears in the Appendage as Resolution No. 18213.

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 Towns abstained from voting on Contract I-06-5506.

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte requested adoption of a resolution approving an Intergovernmental Agreement with the Lake County Division of Transportation. This appears in the Appendage as Resolution No. 18215.

Chairman Mitola called for a motion adopting said Intergovernmental Agreement. Director Banks 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 Roof abstained from voting on Resolution No. 18215.

Mr. Bamonte then requested adoption of the following:

Resolution approving an Intergovernmental Agreement with the Village of Green Oaks. This appears in the Appendage as Resolution No. 18216.

Resolution approving an Intergovernmental Agreement with the Illinois Department of Transportation. This appears in the Appendage as Resolution No. 18217.

Resolution approving the Identification of Parcels necessary for Projects I-07-5238, 5239 and 5240 in Cook and Lake Counties, Illinois. This appears in the Appendage as Resolution No. 18218.

Resolution approving a Settlement Agreement with John Libretti, Case Nos. 07WC28934 and 03WC26923. This appears in the Appendage as Resolution No. 18219.

Approval of an E-85 Fuel Pilot Program Agreement with ExxonMobil. This appears in the Appendage as Resolution No. 18220.

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.

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

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

Meeting adjourned at approximately 10:35 a.m.

Secretary
The Illinois State Toll Highway Authority

APPENDAGE

April 24, 2008