

# The Illinois State Toll Highway Authority

## Minutes of the Engineering-Planning Committee Meeting

April 24, 2008

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, April 24, 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. Vince Volante
Director Jim Banks	Mr. Bill O'Connell
Director Tom Canham	Mr. Scott Sims
Director Steven Harris	Mr. Tracy Fleming
Director Betty-Ann Moore	Mr. Ed Flores
Director George Pradel	Mr. John Benda
Director Jim Roofl	Ms. Lis Henderson
Director Carl Towns	Mr. Greg Stukel
Executive Director Brian McPartlin	Ms. Maria Molliconi
Ms. Dawn Catuara	Mr. John Hauk
Mr. Tom Bamonte	Mr. Pat Corrado
Mr. Jeff Redding	Ms. Leslie Savickas
Mr. Mike Colsch	Mr. Sharif Abou-Sabh
Mr. Paul Kovacs	Mr. Ed Wilmes
Mr. Mike King	Ms. Joelle McGinnis
Mr. Matt Beaudet	Mr. Ted Miller
Mr. Ted Young	Ms. Trudy Steinhauser
Mr. Rocco Zuccherro	Ms. Nancy LaMasse-Geraci
Mr. Greg Busey	

Committee Chairman Andalcio called the meeting to order and called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on March 27, 2008.

Director Towns moved for approval; seconded by Director Roofl.

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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 requested approval of the following:

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.

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.

Committee Chairman Andalcio called for a motion approving said Awards for the Consent Agenda. Director Towns 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 the Award of Contract I-07-5521 to James McHugh Construction Co. 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 and the 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.

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Committee Chairman Andalcio called for a motion approving said Awards 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 the following:

Proposal from Hutchinson Engineering, Inc. for Design Services Upon Request - Systemwide, on Contract RR-07-5532, in the amount of \$500,000.00.

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.

Proposal from Ruettinger, Tonelli & Associates, Inc. for Surveying Services Upon Request - Systemwide, on Contract RR-07-5536, in the amount of \$500,000.00.

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.

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.

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Mr. Kovacs then requested approval of the 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, and the 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.

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 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.

Committee Chairman Andalcio called for a motion approving said Change Order for the Consent Agenda. 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.

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Mr. Kovacs then requested approval of the following:

Extra Work Order on Contract I-07-5528 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.

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.

Committee Chairman Andalcio called for a motion approving said Extra Work Orders. 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 Contracts I-07-5528 and I-07-5232.

Mr. Kovacs then requested approval of an 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.

Committee Chairman Andalcio called for a motion approving said Extra Work Order for the Consent Agenda. Director Roolf moved for approval; seconded by Director Towns.

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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:

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.

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.

Committee Chairman Andalcio called for a motion approving said items 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 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.

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Committee Chairman Andalcio called for a motion approving said Partial Release. 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 Contract I-05-5301.

Mr. Kovacs then requested approval of 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.

Committee Chairman Andalcio called for a motion approving said Amendment. 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 Contract I-06-5506.

Mr. Kovacs then requested approval of 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.

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

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There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Roolf 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 9:20 a.m.

Minutes taken by: \_\_\_\_\_  
Trudy Steinhauser