

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

May 29, 2008

---

The Illinois State Toll Highway Authority met in regular session on Thursday, May 29, 2008 at approximately 10:10 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, May 29, 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

Absent:

Governor Rod Blagojevich  
Secretary Milton Sees  
Director James Roof  
Director Carl Towns

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 April 24, 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.

Chairman Mitola then briefed the Board on the summer safety campaign and discussed construction zone safety limits.

Chairman Mitola then called on the Executive Director. Mr. Brian McPartlin briefed the Board on the 8K Run, Walk & Roll event, District 15’s child safety seat inspection program and Captain Tollway.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of the following:

Commercial Tower Co-location Agreement with Business Only Broadband (BOB). This appears in the Appendage as Resolution No. 18221.

Commercial Tower Co-location Agreement with Urbancom.net Fiber Networks, Inc. This appears in the Appendage as Resolution No. 18222.

Renewal of the E-Commerce and IVR Hosting contract with Unisys Corporation, in the amount of \$1,659,740.00. This appears in the Appendage as Resolution No. 18223.

Chairman Mitola called for a motion adopting said resolutions. 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 on the Chief of Administration. Ms. Tracey Smith requested adoption of an Amendment to the Tollway’s Benefit Plan to include health benefits for Opposite-Sex Domestic Partners. This appears in the Appendage as Resolution No. 18224.

Chairman Mitola called for a motion adopting said resolution. Director Pradel 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 Andalcio abstained from voting on this Amendment.

Ms. Tracey Smith then requested adoption of the following Procurement resolutions:

Renewal of Contract 07-0053 to Westside Tractor Sales Company for John Deere Parts, from \$29,500.00 by \$40,000.00 to \$69,500.00. This appears in the Appendage as Resolution No. 18225.

Renewal of Contract 07-0143 to Minnesota Mining & Manufacturing d/b/a 3M Traffic Control Material Division for Reflective Sheeting, from \$310,000.00 by \$260,000.00 to \$570,000.00. This appears in the Appendage as Resolution No. 18226.

Award of Contract 08-0098 to Walz Scale for Wheel Weigher Scales, in the amount of \$72,347.20. This appears in the Appendage as Resolution No. 18227.

Award of Contract 08-0112 to Lindco Equipment Sales, Incorporated for Wausau Snow Plow Repair Parts, in the amount of \$100,000.00. This appears in the Appendage as Resolution No. 18228.

Award of Contract 08-0124 to Macklin, Incorporated and Rockford Blacktop Construction Company for Sand, Stone and Gravel, in the amount of \$47,706.25. This appears in the Appendage as Resolution No. 18229.

Award of Contract 08-0129 to Valk Manufacturing Company for Snow Plow Blades, in the amount of \$241,820.00. This appears in the Appendage as Resolution No. 18230.

Dollar Limit Increase on Contract 06-0146 to Christian County Farmers Supply Company, G. Cooper Oils and Conserv FS, Incorporated for Gasoline and Diesel/Biodiesel Fuel from \$7,527,525.00 by \$815,000.00 to \$8,342,525.00. This appears in the Appendage as Resolution No. 18231.

Award of Contract 08-0041 to Speedy Gonzalez Landscaping, Incorporated for Planters - Removal, Installation and Maintenance, of the planters at the Central Administration Building, in the amount of \$60,000.00. This appears in the Appendage as Resolution No. 18232.

Renewal of Contract 07-0122 to Murphy Ace Hardware for Building Materials from \$17,000.00 by \$17,000.00 to \$34,000.00. This appears in the Appendage as Resolution No. 18233.

Award of Contract 08-0063 to Electronic Transaction Consultants (ETC) for Maintenance of E-ZPass Reciprocity Hardware and Software, in the amount of \$120,000.00. This appears in the Appendage as Resolution No. 18234.

Chairman Mitola called for a motion adopting said resolutions. 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 on the Chief of Electronic Tolling. Mr. Matt Beaudet requested adoption of the following:

Pilot Project for Commercial Fleet Pre-Paid Video Tolling Account. This appears in the Appendage as Resolution No. 18235.

Amendment of Resolution No. 17533 with Mark IV, to reflect the intended scope of equipment and services to be procured. This appears in the Appendage as Resolution No. 18236.

Chairman Mitola called for a motion adopting said resolutions. Director Banks moved for adoption; seconded by Director Pradel.

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 all Engineering items were discussed and approved at the Committee Meeting and placed on today’s Consent Agenda.

Chairman Mitola called for a motion adopting the following resolutions:

Award of Contract RR-03-5158R to Divane Brothers Electric Company for CCTV Camera Installation and Relocation, Systemwide, in the amount of \$1,941,270.00. This appears in the Appendage as Resolution No. 18237.

Award of Contract I-06-5215 to Lorig Construction Company for Widening and Reconstruction on the Tri-State Tollway (I-294), Southbound from Milepost 40.2 (Balmoral Avenue) to Milepost 41.3 (Devon Avenue), in the amount of \$24,955,331.25. This appears in the Appendage as Resolution No. 18238.

Award of Contract I-06-5216 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Widening and Reconstruction on the Tri-State Tollway (I-294), Southbound from Milepost 41.3 (Devon Avenue) to Milepost 42.8 (Des Plaines River), in the amount of \$38,692,728.73. This appears in the Appendage as Resolution No. 18239.

Award of Contract I-07-5225 to Lorig Construction Company for Bridge Reconstruction and Rehabilitation on the Tri-State Tollway (I-94) at Mileposts 66.2 and 69.8 (O’Plaine Road and IL Route 132 - Grand Avenue) and at Milepost 75.8 (Rosecrans Road), in the amount of \$16,973,805.44. This appears in the Appendage as Resolution No. 18240.

Award of Contract RR-05-5347 to Albin Carlson & Co. for Bridge Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.8 (Wolf Road) to Milepost 24.4 (IL Route 31), in the amount of \$1,862,839.00. This appears in the Appendage as Resolution No. 18241.

Award of Contract RR-08-5548 to Lakes & Rivers Contracting, Inc. for Bridge and Culvert Repairs on the Tri-State Tollway (I-294) from Milepost 24.5 (I-55 Ramps) to Milepost 26.5 (Flagg Creek North), in the amount of \$337,876.20. This appears in the Appendage as Resolution No. 18242.

Award of Contract RR-08-5549 to Plote Construction, Inc. for Bituminous Pavement Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 2.9 (IL Route 72) to Milepost 76.3 (Rockton Road), in the amount of \$4,103,411.00. This appears in the Appendage as Resolution No. 18243.

Award of Contract RR-08-5550 to Plote Construction, Inc. for Bituminous Pavement Resurfacing and Repairs on the Reagan Memorial Tollway (I-88) from Milepost 113.0 (IL Route 56) to Milepost 140.0 (Tri-State Tri-Level Bridge), in the amount of \$1,131,015.65. This appears in the Appendage as Resolution No. 18244.

Proposal from Cotter Consulting, Inc. for Construction Management Services on Contract I-07-5405 for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 75.5 (South Beloit Plaza 1) to Milepost 76.1 (Rockton Road), in the amount of \$864,359.43. This appears in the Appendage as Resolution No. 18245.

Proposal from Primera Engineers, Ltd. for Design Services on Contract RR-07-5537 for Utility Location Assistance Upon Request, Systemwide, in the amount of \$2,000,000.00. This appears in the Appendage as Resolution No. 18246.

Proposal from 2IM Group, LLC for Design Services on Contract I-07-5539 for Bioswale Stormwater/Water Quality Treatment on the Tri-State Tollway (I-294) from Milepost 41.0 (Higgins Road) to Milepost 52.9 (Lake-Cook Road), in the amount of \$700,000.00. This appears in the Appendage as Resolution No. 18247.

Proposal from V3 Companies of Illinois, Ltd. for Supplemental Construction Management Services on Contract I-05-5301 for Open Road Tolling - Plaza Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 25.0 (Plaza 9 - Elgin), from \$4,763,493.00 by \$150,000.00 to \$4,913,493.00. This appears in the Appendage as Resolution No. 18248.

Proposal from McDonough Associates, Inc. for Supplemental Construction Management Services on Contract RR-01-8942 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 6.3 (163<sup>rd</sup> Street) to Milepost 9.05 (Kedzie Avenue), from \$5,526,156.00 by \$1,423,053.19 to \$6,949,209.19. This appears in the Appendage as Resolution No. 18249.

Proposal from Burns & McDonnell Engineering Company, Inc. for Supplemental Construction Management Services on Contract RR-01-8945 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 11.13 (Cal-Sag Channel) to Milepost 15.53 (111<sup>th</sup> Street), from \$8,497,876.00 by \$2,100,000.00 to \$10,597,876.00. This appears in the Appendage as Resolution No. 18251.

Proposal from Alfred Benesch & Company for Supplemental Construction Management Services on Contract RR-01-8946 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 15.5 (111<sup>th</sup> Street) to Milepost 17.6 (95<sup>th</sup> Street), from \$8,025,780.00 by \$1,198,568.50 to \$9,224,348.50. This appears in the Appendage as Resolution No. 18252.

Change Order and Extra Work Order on Contract I-06-5807 to Walsh Construction Company of Illinois/K-Five Construction Company (JV), for Westbound Roadway and Bridge Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 128.3 (Naperville Road) to Milepost 131.7 (Finely Road), from \$46,968,199.87 by \$260,000.00 to \$47,228,199.87. This appears in the Appendage as Resolution No. 18253.

Extra Work Order on Contract I-06-5472 to McHugh Construction Company for Eastbound Construction on a 3-Lane and 4-Lane Roadway Cross Section on the Reagan Memorial Tollway (I-88) Bridge over the Fox River (Tollway Bridge No. 811), (Tollway Bridge No. 809), from Milepost 116.9 to Milepost 117.5, from \$44,929,792.81 by \$487,500.00 to \$45,417,292.81. This appears in the Appendage as Resolution No. 18254.



Extra Work Order on Contract I-08-5540 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Grading and Drainage, Rubblization, Pavement Widening and Bridge Substructure Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 69.8 (IL Route 173) to Milepost 62.3 (Cherry Valley), from \$39,536,038.11 by \$1,300,000.00 to \$40,836,038.11. This appears in the Appendage as Resolution No. 18255.

Extra Work Order on Contract I-05-7712 to IHC Construction Companies/J.F. Edwards Construction (JV) for Plaza Construction on the Veterans Memorial Tollway (I-355) Mainline Plaza 99 (Spring Creek) and Ramp Plazas, from \$29,094,643.51 by \$300,000.00 to \$29,394,643.51. This appears in the Appendage as Resolution No. 18256.

Final Release of Retainage on Contract I-05-5327 to Lighting Solutions of Illinois, Inc. for Open Road Tolling Equipment Support Structures, Systemwide, in the amount of \$452,513.20. This appears in the Appendage as Resolution No. 18257.

Final Release of Retainage on Contract I-05-5339 to Rockford Blacktop Construction Co./Sjostrom & Sons, Inc. (JV) for Open Road Tolling - Plaza 1 (South Beloit) Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 75.14 to Milepost 75.84, in the amount of \$363,040.11. This appears in the Appendage as Resolution No. 18258.

Final Release of Retainage on Contract RR-05-5346 to Albin Carlson & Company for Bridge Repairs and Noise Abatement Wall Repairs on the Tri-State Tollway (I-294) from Milepost 24.2 (I-55 Ramps) to Milepost 37.6 (Mannheim Road), in the amount of \$226,872.74. This appears in the Appendage as Resolution No. 18259.

Final Release of Retainage on Contract RR-06-5512R to Lorig Construction Company for Intermittent Pavement Repairs on the Veterans Memorial Tollway (I-355) from Milepost 15.0 to Milepost 21.0 and from Milepost 24.5 to Milepost 29.0, in the amount of \$117,809.54. This appears in the Appendage as Resolution No. 18260.

Final Release of Retainage on Contract I-06-5804 to Walsh Construction Company of Illinois for Reconstruction and Widening on the Reagan Memorial Tollway (I-88), Eastbound from Milepost 126.5 (Washington Street) to Milepost 128.3 (Naperville Road), in the amount of \$503,980.66. This appears in the Appendage as Resolution No. 18261.

Final Release of Retainage on Contract RR-07-9027R to Curran Contracting Company for Intermittent Pavement Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 10.6 (IL Route 53) to Milepost 61.5 (Cherry Valley), in the amount of \$87,672.45. This appears in the Appendage as Resolution No. 18262.

Amendment of Resolution No. 17394 dated June 29, 2000. This appears in the Appendage as Resolution No. 18263.

Amendment of Resolution 17760 to reflect 100% of the bid amount of \$12,819,590.33. This appears in the Appendage as Resolution No. 18264.

Amendment of Resolution 18199 to reflect 100% of the bid amount of \$1,485,146.13. This appears in the Appendage as Resolution No. 18265.

Permit EW-08-16 to Enbridge Energy, LP for permission to install, maintain and operate a large diameter pipeline crossing under I-88 west of Annie Glidden Road. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 18266.

Permit NS 08-18 to Lockport Partners II, LLC for permission to install a driveway across a parcel of land along 159<sup>th</sup> Street. The Tollway does not plan to retain ownership of the parcel and it will be transferred back to IDOT at a future date. This permit will be terminated at that time. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 18267.

Permit NW 08-15 to Enbridge Energy, LP for permission to install, maintain and operate a large diameter pipeline crossing under I-90 east of Pearl Street. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 18268.

Permit TS 06-23 to the City of Chicago for the installation of a wind shear detector mounted on 140 foot tall steel monopole structure to be located on Tollway property north of Touhy Avenue at the east property line of the interchange. Fee will be \$5,000.00. This appears in the Appendage as Resolution No. 18269.

Permit TS 08-13 to MCI Metro Access Transmission Services LLC for permission to install, maintain and operate fiber optic cable facilities under I-94 at IL Route 22. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 18270.

Permit TS 08-14 to QWEST Communication Corp. for permission to install, maintain and operate fiber optic cable facilities under the Edens Spur at Huehl Road in Deerfield, IL. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 18271.

Utility Reimbursement Agreement in connection with the Congestion Relief Plan in the amount of \$15,100,000.00. This appears in the Appendage as Resolution No. 18272.

Utility Reimbursement Agreement in connection with the Congestion Relief Plan in the amount of \$5,800,000.00. This appears in the Appendage as Resolution No. 18273.

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.

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

Proposal from Knight Engineers & Architects, Inc. for Supplemental Construction Management Services on Contract RR-01-8943 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (Cal-Sag Channel), from \$5,339,433.00 by \$1,335,510.70 to \$6,674,943.70. This appears in the Appendage as Resolution No. 18250.

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 abstained from voting on Contract RR-01-8943.

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte requested adoption of the following resolutions:

Approval of a Settlement Agreement with Brian Elhenicky. This appears in the Appendage as Resolution No. 18274.

Approval of a Settlement Agreement with Rockford Blacktop and Bollinger, Lach & Associates on Contract RR-05-5459. This appears in the Appendage as Resolution No. 18275.

Intergovernmental Agreement with the Village of Robbins. This appears in the Appendage as Resolution No. 18276.

Intergovernmental Agreement with the Cook County Highway Department. This appears in the Appendage as Resolution No. 18277.

Intergovernmental Agreement with the Illinois Department of Transportation. This appears in the Appendage as Resolution No. 18278.

Intergovernmental Agreement with the Village of Green Oaks. This appears in the Appendage as Resolution No. 18279.

Intergovernmental Agreement with the County of Winnebago. This appears in the Appendage as Resolution No. 18280.

Chairman Mitola called for a motion adopting said resolutions. 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.

Chairman Mitola then called on Captain Haukedahl. Captain Haukedahl requested adoption of a resolution to approve the purchase of 220 IWIN Docking Stations and associated equipment and technology, in the amount of \$200,586.00. This appears in the Appendage as Resolution No. 18281.

Chairman Mitola called for a motion adopting said resolution. Director Andalcio 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.

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

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

Meeting adjourned at approximately 10:30 a.m.

---

Secretary  
The Illinois State Toll Highway Authority

# **APPENDAGE**

May 29, 2008