

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

May 29, 2008

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, May 29, 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	Ms. Stephanie Stephens
Director Tom Canham	Mr. Scott Sims
Director Steven Harris	Mr. Tom Deldin
Director Betty-Ann Moore	Mr. Tom Morache
Director George Pradel	Ms. Bunny Anderson
Executive Director Brian McPartlin	Ms. Lis Henderson
Mr. Ted Young	Mr. Dick Sandberg
Mr. Matt Beaudet	Ms. Maria Molliconi
Mr. Mike King	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
Capt. Haukedahl	Ms. Joelle McGinnis
Tracey E. Smith	Mr. Ted Miller
Mr. John Benda	Ms. Trudy Steinhauser
Mr. Rocco Zucchero	Ms. Nancy LaMasse-Geraci
Mr. Greg Busey	Mr. Bill Springer
Mr. Greg Stukel	Ms. Jan Kemp
Ms. Tracy M. Smith	Ms. Angela Welter

Committee Chairman Andalcio called the meeting to order and stated that Directors Pradel and Banks would be added to the Engineering Committee for today's meeting.

Committee Chairman Andalcio then called for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on April 24, 2008.

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Director Banks 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.

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-03-5158R to Divane Brothers Electric Company for CCTV Camera Installation and Relocation, Systemwide, in the amount of \$1,941,270.00.

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.

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.

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.

Committee Chairman Andalcio called for a motion approving said Awards for the Consent Agenda. Director Banks moved for approval; seconded by Director Pradel.

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 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 and the 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.

Committee Chairman Andalcio called for a motion approving said Awards. Director Pradel 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 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 and the 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.

Committee Chairman Andalcio called for a motion approving said Awards. Director Canham moved for approval; seconded by Director Banks.

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 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.

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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.

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.

Committee Chairman Andalcio called for a motion approving said Proposals for the Consent Agenda. Director Canham moved for approval; seconded by Director Banks.

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 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.

Committee Chairman Andalcio called for a motion approving said proposal. Director Banks 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 Supplemental Construction Management Services on Contract RR-01-8942 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 6.3 (163rd Street) to Milepost 9.05 (Kedzie Avenue), from \$5,526,156.00 by \$1,423,053.19 to \$6,949,209.19.

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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.

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 (111th Street), from \$8,497,876.00 by \$2,100,000.00 to \$10,597,876.00.

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 (111th Street) to Milepost 17.6 (95th Street), from \$8,025,780.00 by \$1,198,568.50 to \$9,224,348.50.

Committee Chairman Andalcio called for a motion approving said Proposals for the Consent Agenda. Director Pradel moved for approval; seconded by Director Banks.

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-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.

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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.

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.

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.

Committee Chairman Andalcio called for a motion approving said Change Order and Extra Work Orders for the Consent Agenda. Director Canham moved for approval; seconded by Director Pradel.

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:

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.

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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.

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.

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.

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.

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.

Committee Chairman Andalcio called for a motion approving said releases for the Consent Agenda. Director Banks 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 an Amendment of Resolution No. 17394 dated June 29, 2000.

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Committee Chairman Andalcio called for a motion approving said Amendment. Director Banks 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 an Amendment of Resolution No. 17760 to reflect 100% of the bid amount of \$12,819,590.33 and an Amendment of Resolution No. 18199 to reflect 100% of the bid amount of \$1,485,146.13.

Committee Chairman Andalcio called for a motion approving said amendments for the Consent Agenda. Director Banks 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 Permits:

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.

Permit NS 08-18 to Lockport Partners II, LLC for permission to install a driveway across a parcel of land along 159th 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.

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.

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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.

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.

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.

Committee Chairman Andalcio called for a motion approving said Permits for the Consent Agenda. Director Canham moved for approval; seconded by Director Pradel.

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 Utility Reimbursement Agreement in connection with the Congestion Relief Plan in the amount of \$15,100,000.00 and a Utility Reimbursement Agreement in connection with the Congestion Relief Plan in the amount of \$5,800,000.00.

Committee Chairman Andalcio called for a motion approving said Agreements. Director Banks 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. Brian McPartlin introduced Ms. Stephanie Stephens, General Manager of Diversity to the Board.

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There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Banks 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 9:30 a.m.

Minutes taken by: _____
Trudy Steinhauser