

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

June 26, 2008

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, June 26, 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. Greg Stukel
Director Jim Banks	Ms. Stephanie Stephens
Director Tom Canham	Mr. Scott Sims
Director Steven Harris	Ms. Jan Kemp
Director Betty-Ann Moore	Ms. Maria Limonciello
Director George Pradel	Mr. Bill O'Connell
Director Jim Roof	Ms. Kelsey Austin
Executive Director Brian McPartlin	Ms. Lis Henderson
Ms. Dawn Catuara	Ms. Bunny Anderson
Mr. Ted Young	Ms. Diane Stewart
Mr. Stan Ryniewski	Ms. Maria Molliconi
Mr. Albert Murillo	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	Ms. Angela Welter
Capt. Haukedahl	Ms. Joelle McGinnis
Tracey E. Smith	Mr. Ted Miller
Mr. John Benda	Ms. Trudy Steinhauser
Mr. Rocco Zuccherro	Mr. Vince Volante
Mr. Greg Busey	Mr. Tony Sinople
Ms. Dawn Sirianni	

Committee Chairman Andalcio called the meeting to order and stated that Director Pradel would be serving on the Engineering Committee for today's meeting.

Engineering-Planning Committee Meeting
June 26, 2008

Committee Chairman Andalcio then called for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on May 29, 2008.

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.

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs requested approval of the Award of Contract I-08-5544 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 75.5 (South of Beloit Plaza) to Milepost 76.1 (Rockton Road), in the amount of \$10,387,913.74.

Committee Chairman Andalcio called for a motion approving said Award 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:

Award of Contract RR-08-5551 to GFS - FGS/ACCI (JV) for Access Control Fence Replacement on the Reagan Memorial Tollway (I-88) from Milepost 53.9 (IL Route 26) to Milepost 113.3 (IL Route 56 Ramp), and on the Jane Addams Memorial Tollway (I-90) from Milepost 19.1 (IL Route 59) to Milepost 55.3 (Belvidere Plaza), in the amount of \$1,493,510.00.

Engineering-Planning Committee Meeting
June 26, 2008

Award of Contract RR-08-5552 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Veterans Memorial Tollway (I-355) from Milepost 12.5 (I-55) to Milepost 29.0 (Army Trail Plaza), and on the Reagan Memorial Tollway (I-88) from Milepost 115.5 (Orchard Road) to Milepost 134.5 (Highland Avenue), in the amount of \$3,554,946.90.

Award of Contract RR-08-5553 to Lorig Construction Company for Intermittent Pavement Repairs on the Tri-State Tollway (I-294) from Milepost 5.0 (I-80 Plazas) to Milepost 32.0 (Ramp H to I-290), plus ramp work at the O'Hare, Golf and Willow Plazas and ramp work along the Jane Addams Memorial Tollway (I-90) at Milepost 8.0 (Arlington Heights Road - Plaza 18) and at Milepost 66.4 (E. Riverside Drive - Plaza 2), in the amount of \$6,629,130.40.

Committee Chairman Andalcio called for a motion approving said Awards for the Consent Agenda. Director Roof 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 Award of Contract I-07-7720R to Allied Landscaping Corporation for Corridor Landscaping on the Veterans Memorial Tollway (I-355) from Milepost 6.07 (151st Street) to Milepost 13.27 (Boughton Road), in the amount of \$1,640,682.60 and the Award of Contract I-08-7727R to Christy Webber & Company for Corridor Landscaping on the Veterans Memorial Tollway (I-355) from Milepost 0.00 (I-80) to Milepost 6.07 (151st Street), in the amount of \$1,272,312.89.

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

Engineering-Planning Committee Meeting
June 26, 2008

Mr. Kovacs then requested approval of the Award of Contract I-06-8969 to Walsh/K-Five I-294 II (JV) for Northbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 6.11 (159th Street) to Milepost 9.05 (Kedzie Avenue), in the amount of \$31,780,158.93 and Award of Contract I-06-8972 to Walsh/K-Five I-294 II (JV) for Northbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (Cal-Sag Channel), in the amount of \$25,949,897.71.

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

Mr. Kovacs then requested approval of the Award of Contract I-06-8975 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Northbound Roadway and Bridge Reconstruction and 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 \$51,961,175.61 and the Award of Contract I-06-8978 to Walsh/K-Five I-294 III (JV) for Northbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 15.53 (111th Street) to Milepost 18.07 (95th Street), in the amount of \$33,335,127.95.

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.

Engineering-Planning Committee Meeting
June 26, 2008

Mr. Kovacs then requested approval of the Award of Contract RR-08-9972 to Divane Bros. Electric Company for Remote Traffic Management System (RTMS) Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 23.0 (IL Route 25) to Milepost 61.8 (Newburg Road), in the amount of \$466,050.00.

Committee Chairman Andalcio called for a motion approving said Award 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 Engineering Services on Contract I-08-5696 for the Eola Road Interchange on the Reagan Memorial Tollway (I-88) at Milepost 121.5, in the amount of \$798,269.41.

Committee Chairman Andalcio called for a motion approving said proposal. 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. Director Roof abstained from voting on Contract I-08-5696.

Mr. Kovacs then requested approval of a Proposal from URS Corporation for Supplemental Construction Inspection Services on Contract RR-02-5801 for Mainline Roadway Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 126.8 (Washington Street) to Milepost 128.3 (Naperville Road), from \$5,776,229.00 by \$1,738,827.50 to \$7,515,056.50.

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

Engineering-Planning Committee Meeting
June 26, 2008

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 on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) Northbound, from Milepost 42.5 (Touhy Avenue) to Milepost 44.2 (Dempster Street), from \$60,398,306.12 by \$307,711.30 to \$60,706,017.42.

Change Order on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) Northbound, from Milepost 42.5 (Touhy Avenue) to Milepost 44.2 (Dempster Street), from \$60,706,017.42 by \$306,408.00 to \$61,012,425.42.

Change Order on Contract 06-5517 to Walsh Construction Company of Illinois for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 137.8 (IL Route 83) to Milepost 139.1 (York Road), from \$67,543,904.83 by \$473,200.00 to \$68,017,104.83.

Change Order on Contract I-05-7711 to Lorig Construction Company for Roadway and Bridges on the Veterans Memorial Tollway (I-355) from Milepost 12.2 to Milepost 13.5 (I-55 Interchange), from \$71,748,276.35 by \$320,278.79 to \$72,068,555.14.

Committee Chairman Andalcio called for a motion approving said Change Orders 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.

Engineering-Planning Committee Meeting
June 26, 2008

Mr. Kovacs then requested approval of an Extra Work Order on Contract I-07-5235 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-94) from Milepost 70.3 (Stearns School Road) to Milepost 72.9 (Waukegan Toll Plaza 21), from \$21,058,809.88 by \$575,000.00 to \$21,633,809.88.

Committee Chairman Andalcio called for a motion approving said Extra Work Order. 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.

Mr. Kovacs then requested approval of an 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 \$30,716,721.43 by \$950,000.00 to \$31,666,721.43.

Committee Chairman Andalcio called for a motion approving said Extra Work Order 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. Director Roof abstained from voting on Contract I-07-5237.

Mr. Kovacs then requested approval of the following:

Extra Work Order on Contract I-07-5476 to R.W. Dunteman Company/James Fiala Paving/Herlihy Mid-Continent for Widening and Overlay on the Veterans Memorial Tollway (I-355) from Milepost 15.9 (75th Street) to Milepost 19.4 (Ogden Avenue/I-88) from \$48,587,066.70 by \$450,000.00 to \$49,037,066.70.

Engineering-Planning Committee Meeting
June 26, 2008

Extra Work 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 137.8 (IL Route 83) to Milepost 139.1 (York Road), from \$68,017,104.83 by \$420,000.00 to \$68,437,104.83.

Extra Work Order on Contract I-06-5805 to Walsh Construction Company of Illinois/K-Five Construction Corporation for Westbound Roadway, Ramp and Retaining Wall Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.31 (East of Naperville Road), from \$30,501,828.71 by \$402,000.00 to \$30,903,828.71.

Committee Chairman Andalcio called for a motion approving said Extra Work Orders for the Consent Agenda. Director Pradel 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 Final Release of Retainage on Contract I-05-5301 to Plote Construction, Inc./Kenny Construction, Inc. (JV) for Open Road Tolling - Plaza Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 25 - Elgin Plaza 9, in the amount of \$18,716.08.

Committee Chairman Andalcio called for a motion approving said Final Release for the Consent Agenda. 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. Director Roof abstained from voting on Contract I-05-5301.

Mr. Kovacs then requested approval of the following:

Engineering-Planning Committee Meeting
June 26, 2008

Final Release of Retainage on Contract I-05-5338 to FHP Tectonics Corp. for Open Road Tolling Roadway and Bridge Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 0.0 to Milepost 0.9 (Plaza 19 - River Road), in the amount of \$100,000.

Final release of Retainage on Contract I-06-5384 to Divane Brothers Electric Company for Open Road Tolling - Manual Lane Modifications on the I-94 Edens Spur - Plaza 24; Veterans Memorial Tollway (I-355) Plaza 73 (Army Trail Road) and Plaza 89 (Boughton Road), in the amount of \$372,817.67.

Final Release of Retainage on Contract RR-06-5803 to Albin Carlson & Co. for Retaining Wall Construction and Yackley Road Bridge Widening on the Reagan Memorial Tollway (I-88) from Milepost 128.8 (Naperville Road) to Milepost 132.2 (Finley Road), in the amount of \$20,000.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Canham 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.

Mr. Kovacs then requested approval of the Final Release of Retainage on Contract I-06-5806 to Plote Construction, Inc. for Reconstruction and Widening - Eastbound on the Reagan Memorial Tollway (I-88) from Milepost 128.3 (Naperville Road) to Milepost 132.2 (Finely Road), in the amount of \$721,502.94.

Committee Chairman Andalcio called for a motion approving said Final Release. 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. Director Roolf abstained from voting on Contract I-06-5806.

Engineering-Planning Committee Meeting
June 26, 2008

Mr. Kovacs then stated that Item 28, Contract I-05-7706, was being pulled from the Agenda.

Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-05-7707 to K-Five Construction Corporation for Roadway and Bridge Construction on the Veterans Memorial Tollway (I-355) from Milepost 0.8 to Milepost 1.7 (U.S. Route 6 Interchange), in the amount of \$40,000.01.

Final Release of Retainage on Contract I-05-7709 to K-Five Construction Corporation for Mainline Roadway Construction on the Veterans Memorial Tollway (I-355) from Milepost 1.7 (U.S. Route 6) to Milepost 6.4 (143rd Street), in the amount of \$116,144.91.

Final Release of Retainage on Contract I-05-7710 to R.W. Dunteman Company/Sjostrom & Sons, Inc. (JV), for Roadway and Bridges on the Veterans Memorial Tollway (I-355) from Milepost 6.35 (143rd Street) to Milepost 7.77 (Archer Interchange), in the amount of \$797,885.86.

Final Release of Retainage on Contract I-05-7713 to Herlihy Mid-Continent Company/K-Five Construction Corporation (JV) for Roadway and Bridges on the Veterans Memorial Tollway (I-355) from Milepost 7.77 to Milepost 9.49 (127th Street Interchange), in the amount of \$90,799.99.

Final Release of Retainage on Contract I-05-7714 to Lorig Construction Company for Roadway and Bridges on the Veterans Memorial Tollway (I-355) from Milepost 11.1 to Milepost 13.5 (South of I-55 Interchange to North of Des Plaines River Valley including Joliet Road), in the amount of \$51,081.08.

Final Release of Retainage on Contract RR-07-9026 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Reagan Memorial Tollway (I-88) from Milepost 113.5 (IL Route 56) to Milepost 137.0 (IL Route 83) and from Milepost 139.0 (York Road) to Milepost 140.5 (I-290), in the amount of \$66,217.28.

Engineering-Planning Committee Meeting
June 26, 2008

Committee Chairman Andalcio called for a motion approving said items 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 Final Release of Retainage on Contract RR-07-9028 to Plote Construction, Inc. for Intermittent Pavement Repairs, Mainline and Shoulder Resurfacing on the Tri-State Tollway (I-294) from Milepost 44.5 (Dempster Street) to Milepost 69.8 (Grand Avenue), in the amount of \$343,553.31.

Committee Chairman Andalcio called for a motion approving said Final Release. 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. Director Roolf abstained from voting on Contract RR-07-9028.

Mr. Kovacs then requested approval of Permit TS 08-24 to Kentucky Data Link for the installation, maintenance and operation of fiber optic cable facilities directionally bored under and across I-294 at Ogden Avenue in DuPage County. Fee will be \$1,000.

Committee Chairman Andalcio called for a motion approving said Permit. 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 stated that he knows he brings a lot of Change Orders and Extra Work Orders in excess of \$200,000 to the Board for approval, but the Tollway has contracted out over \$1 billion worth of work. The net result is the program is tracking on budget and we have saved money on many of the contracts.

Engineering-Planning Committee Meeting
June 26, 2008

There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Pradel 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 9:55 a.m.

Minutes taken by: _____
Trudy Steinhauser