

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

July 31, 2008

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, July 31, 2008 at approximately 9:10 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio - phone

Director Jim Banks

Director Steven Harris

Director Betty-Ann Moore

Director George Pradel

Director Jim Roolf

Director Carl Towns

Mr. Brian McPartlin

Ms. Dawn Catuara

Mr. Paul Kovacs

Mr. Ted Young

Mr. Stan Ryniewski

Mr. Albert Murillo

Mr. Tom Bamonte

Mr. Jeff Redding

Mr. Mike Colsch

Capt. Haukedahl

Tracey E. Smith

Mr. Mike King

Ms. Trudy Steinhauser

Ms. Stephanie Stephens

Ms. Jan Kemp

Mr. Tom Deldin

Mr. Bill O'Connell

Mr. John Benda

Mr. Rocco Zucchero

Mr. Greg Busey

Mr. Scott Sims

Mr. Tony Sinople

Mr. Vince Volante

Ms. Maria Molliconi

Mr. John Hauk

Mr. Jason Talley

Ms. Leslie Savickas

Mr. Sharif Abou-Sabh

Ms. Joelle McGinnis

Mrs. Towns

Ms. Nancy LaMasse-Geraci

Mr. Bill Springer

The Secretary stated that Committee Chairman Andalcio was attending the meeting by phone since he was prevented from physically attending today's meeting because of an employment matter. Director Roolf moved to allow participation by Committee Chairman Andalcio and the motion was seconded by Director Moore.

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A voice vote was taken, and there being “Ayes” and no “Nays”, the motion was carried.

Committee Chairman Andalcio stated that Director Harris would be serving on 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 June 26, 2008.

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.

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs requested approval of the Award of Contract RR-07-5526 to Rockford Blacktop Construction Company for Pavement Underdrain Installation on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (US Route 30) to Milepost 76.1 (IL Route 251), in the amount of \$4,125,833.59.

Committee Chairman Andalcio called for a motion approving said Award for the Consent Agenda. Director Roolf moved for approval; seconded by Director Harris.

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 RR-07-5526.

Mr. Kovacs then requested approval of the Award of Contract I-08-7728 to IHC Construction Companies, LLC for Roadside Completion Improvements on the Veterans Memorial Tollway (I-355) from Milepost 0.00 (I-80) to Milepost 13.27 (Boughton Road), in the amount of \$1,934,493.95 and the Award of Contract RR-08-9046 to Roadsafe Traffic Systems, Inc. for Pavement Marking, Systemwide, in the amount of \$1,091,805.00.

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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 a Proposal from Earth Tech, Inc. for Supplemental Construction Management Services on Contract RR-02-5118 for Reconstruction and Add Lane on the Reagan Memorial Tollway (I-88) from Milepost 128.3 (Naperville Road) to Milepost 132.0 (Finley Road), by \$1,860,000.00 from \$6,446,114.00 to \$8,306,114.00.

Committee Chairman Andalcio called for a motion approving said proposal. 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 a Proposal from Harry O. Hefter Associates, Inc. on Contract I-05-7520 for Supplemental Construction Management Services on the Veterans Memorial Tollway (I-355) from Milepost 5.6 (151st Street) to Milepost 9.5 (Des Plaines River Bridge), by \$250,000.00 from \$7,471,836.00 to \$7,721,836.00.

Committee Chairman Andalcio called for a motion approving said proposal 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. Director Harris abstained from voting on Contract I-05-7520.

Mr. Kovacs stated that the amounts for Item 6 on the proposal from Globetrotters Engineering Corporation have been changed and will be so noted on his presentation. He then requested approval of the following:

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Proposal from Globetrotters Engineering Corporation on Contract I-05-7522 for Supplemental Construction Management Services on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 1.7 (US Route 6), by \$783,008.22 from \$6,490,000.00 to \$7,273,008.22.

Proposal from H.W. Lochner, Inc. for Supplemental Construction Management Services on Contract RR-01-8941 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 4.07 (North of Markham Bridge) to Milepost 5.39 (South of 167th Street), by \$48,000.00 from \$6,500,000.00 to \$6,548,000.00.

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

Change Order and 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 (Spring Road) to Milepost 139.1 (York Road), by \$234,373.00 from \$67,959,020.13 to \$68,193,393.13.

Change Order on Contract I-08-5542 to Rockford Blacktop Construction Company/Rock Road Companies (JV) for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 69.9 (IL Route 173) to Milepost 74.9 (South Beloit Plaza 1), by \$245,080.00 from \$29,953,380.40 to \$30,198,460.40.

Change Order on 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), by \$653,395.80 from \$4,103,411.00 to \$4,756,806.80.

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Change Order on Contract I-05-7704 to Walsh Construction Company of Illinois for the Des Plaines River Valley Bridge on the Veterans Memorial Tollway (I-355) from Milepost 9.5 (South of New Avenue) to Milepost 11.1 (North of Bluff Road), by \$248,593.90 from \$125,435,583.15 to \$125,684,177.05.

Committee Chairman Andalcio called for a motion approving Contract I-06-5517. Director Roof 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.

Committee Chairman Andalcio then called for a motion approving Contract I-08-5542. Director Roof moved for approval; seconded by Director Harris.

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-08-5542.

Committee Chairman Andalcio then called for a motion approving Contract RR-08-5549. Director Towns moved for approval; seconded by Director Harris.

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 RR-08-5549.

Committee Chairman Andalcio called for a motion approving Contract I-05-7704 for the Consent Agenda. Director Roof moved for approval; seconded by Director Harris.

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 an Extra Work Order on Contract I-06-5472 to McHugh Construction Company for Bridge and Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 116.9 to Milepost 117.5 (Fox River Bridges), by \$475,000.00 from \$45,758,642.89 to \$46,233,642.89.

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

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-06-5519 to Herlihy Mid-Continent Company for Advance Work and IL Route 83 Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 131.9 (Finley Road) to Milepost 137.2 (IL Route 83), in the amount of \$389,465.08.

Committee Chairman Andalcio called for a motion approving said Partial Release. Director Roof moved for approval; seconded by Director Harris.

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 Final Release of Retainage on Contract I-05-5337 to Lorig Construction Company for Open Road Tolling at Devon Avenue Plaza 17 on the Jane Addams Memorial Tollway (I-90) from Milepost 0.9 to Milepost 2.4, in the amount of \$75,000.00 and a Final Release of Retainage on Contract I-05-7706 to Herlihy Mid-Continent Company for Crossroad and Crossroad Bridge Construction on the Veterans Memorial Tollway (I-355) from Milepost 1.7 (Spring Creek) to Milepost 6.4 (151st Street), in the amount of \$100,000.00.

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Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Harris 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 the Final Release of Retainage on Contract I-05-7708 to D Construction, Inc. for Roadway and Bridges on the Veterans Memorial Tollway (I-355) at the I-80 Interchange including Cedar Road, from Milepost 0.0 (I-80) to Milepost 0.8 (South of US Route 6), in the amount of \$100,268.90.

Committee Chairman Andalcio called for a motion approving said Final Release for the Consent Agenda. Director Harris 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. Director Roolf abstained from voting on Contract I-05-7708.

Mr. Kovacs then requested approval of an Amendment to Resolution No. 17783 dated June 28, 2007 to D Construction, Inc., increasing the upper limit of compensation by \$166,298.25 from \$427,160.00 to \$593,458.25.

Committee Chairman Andalcio called for a motion approving said Amendment for the Consent Agenda. Director Harris 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. Director Roolf abstained from voting on this Amendment to D Construction, Inc.

Mr. Kovacs then requested approval of the following:

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Permit TS 08-21 to US Signal Company, LLC for permission to install, maintain and operate fiber optic cable facilities directionally bored under and across I-294 at 95th Street in Oak Lawn. Fee will be \$1,000.00.

Permit TS 08-22 to Qwest Communications Corp. for permission to install, maintain and operate fiber optic facilities directionally bored under and across I-294 at Lake-Cook Road in Lake County. Fee will be \$1,000.00.

Permit TS 08-32 to RenTalp, L.L.C. for permission to maintain five (5) existing signboards which overhang Tollway right-of-way. Fee will be \$2,000.00.

Permit TS 08-26 to the Village of Glenview for permission to install, operate and maintain a storm water outlet located north of Central Avenue on the east side of the Tri-State Tollway. Fee will be \$7,500.00.

Committee Chairman Andalcio called for a motion approving said Permits. Director Harris 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.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Roof 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 9:35 a.m.

Minutes taken by: _____
Trudy Steinhauser