

**The Illinois State Toll Highway Authority  
Minutes of the Finance-Administration Committee Meeting**

**July 31, 2008**

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, July 31, 2008 at approximately 9:35 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Jim Banks	Mr. Tom Deldin
Director David Andalcio - phone	Mr. Scott Sims
Director Steven Harris	Mr. Greg Busey
Director Betty-Ann Moore	Mr. Jason Talley
Director George Pradel	Mr. John Hauk
Director Jim Roofl	Mr. Vince Volante
Director Carl Towns	Mr. Tony Sinople
Mr. Brian McPartlin	Ms. Trudy Steinhauser
Ms. Dawn Catuara	Mr. Bill O'Connell
Mr. Paul Kovacs	Ms. Joelle McGinnis
Mr. Albert Murillo	Ms. Maria Molliconi
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Tom Bamonte	Mr. Sharif Abou-Sabh
Mr. Jeff Redding	Mrs. Towns
Mr. Ted Young	Mr. Bill Springer
Tracey E. Smith	Ms. Stephanie Stephens
Capt. Haukedahl	Mr. Rocco Zuccherro
Mr. Stan Ryniewski	Ms. Nancy LaMasse-Geraci
Mr. Mike King	Mr. John Benda

Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Finance-Administration Meeting held on June 26, 2008.

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Director Moore moved for approval; seconded by Director Harris.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called on the Chief of Information Technology. Mr. Ted Young requested approval of the following:

Commercial Tower Co-location Agreement with Cricket Communications (Denali Spectrum Operations, LLC) at M-5.

Amendment to Resolution No. 15581 dated April 27, 2000, approving the lease of additional ground space near the base of the tower at Plaza 23, to Verizon Wireless (formerly Ameritech).

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

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called on the Chief of Finance. Mr. Mike Colsch requested approval to pay the IBTTA 2009 Annual Conference Hosting Fees.

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

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

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Committee Chairman Banks then called on the Chief of Procurement. Mr. Albert Murillo requested approval of the following:

Award of Contract 08-0120 to Waste Management of Illinois, Incorporated and Allied Waste for Scavenger Waste Service, in the amount of \$116,544.00.

Award of Contract 08-0157 to Vehicle Maintenance Program for Automotive Filters, in the amount of \$52,000.00.

Award of Contract 08-0174 to Energy Absorption Systems, Incorporated for Attenuator, Crash Cushion, in the amount of \$777,294.00.

Dollar Limit Increase on Contract 06-0196 to Enterprise Oil Company for Lubricants, Greases and Oils (Virgin), by \$49,000.00 from \$155,000.00 to \$204,000.00.

Award of Contract 08-0175 to Tiles in Style, LLC for Carpet Tile Replacement at the Central Administration Building, in the amount of \$101,597.76.

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

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Murillo then requested approval of the following:

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Renewal of Contract 07-0103 to Climatic Control, Incorporated and CAPP USA for HVAC Parts, by \$4,000.00 from \$31,000.00 to \$35,000.00.

Renewal of Contract 07-0124 to Power-Motive Products for Miscellaneous Garage Supplies by \$59,000.00 from \$51,000.00 to \$110,000.00.

Renewal of Contract 06-0146 to Christian County Farmers Supply Company, G. Cooper Oils and Conserv FS, Incorporated for Unleaded Gasoline and E85 Fuel, by \$3,191,000.00 from \$8,342,525.00 to \$11,533,525.00.

Dollar Limit Increase on Contract 07-0127 to Vulcan, Incorporated for Aluminum Sign Blanks, by \$60,904.35 from \$66,095.65 to \$127,000.00.

Dollar Limit Increase on Contract 07-0189 to Badger Truck Center for Ford Auto and Light Truck Parts, by \$72,000.00 from \$159,000.00 to \$231,000.00.

Renewal of Contract 07-0062 to R. J. Stretch, Incorporated d/b/a Suburban Trim & Glass for Building Glass Repair, by \$19,000.00 from \$29,000.00 to \$48,000.00.

Dollar Limit Increase on Contract 08-0012 to McDaniel Fire System in the amount of \$48,246.

Award of Contract 08-0163 to De La Rue Cash Systems, Incorporated for Coin Counting Machine Replacement Parts, in the amount of \$200,000.00.

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Emergency Affidavit to Albin Carlson & Company for Sound Wall Repair on the Tri-State Tollway (I-294) at Milepost 18, in the estimated amount of \$91,250.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Moore moved for approval; seconded by Director Harris.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called on the General Counsel to present his agenda. Mr. Tom Bamonte requested approval of the following:

Intergovernmental Agreement with DuPage County to allow the County to construct a detention pond and a storm sewer system partially on Tollway property.

Intergovernmental Agreement with the Roberts Park Fire Protection District authorizing the annexation of Tollway right-of-way into its fire protection district.

Intergovernmental Agreement with the Illinois State Police authorizing the sale of approximately fifty (50) Tollway owned retired police cars.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda.

Director Pradel moved for approval; seconded by Director Harris.

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Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Bamonte then requested approval of a Settlement Agreement of the lawsuit entitled Estate of Lingafelter v. Overnite Transportation, James Garrett and ISTHA, Court No. 06 L 001810.

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

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called on Capt. Haukedahl to present the item for the Illinois State Police.

Capt. Haukedahl requested approval of the Purchase of Server Equipment needed to operate the In-Car Video System, in the amount of \$847,316.93.

Committee Chairman Banks called for a motion approving said purchase. Director Pradel moved for approval; seconded by Director Moore.

Committee Chairman Banks 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 Banks called for a motion to adjourn. Director Pradel moved to adjourn; seconded by Director Moore.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Meeting adjourned at approximately 9:50 a.m.

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