

# **The Illinois State Toll Highway Authority**

## **Minutes of the Engineering-Planning Committee Meeting**

**September 25, 2008**

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, September 25, 2008 at approximately 9:45 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. Mike Zadel
Director Tom Canham	Ms. Stephanie Stevens
Director Betty-Ann Moore	Mr. Ted Miller
Director George Pradel	Mr. Bill O'Connell
Director Jim Roof	Mr. Mike Marro
Director Carl Towns	Ms. Lis Henderson
Mr. Brian McPartlin	Mr. Greg Busey
Ms. Dawn Catuara	Mr. Scott Sims
Mr. Paul Kovacs	Mr. Tony Sinople
Mr. Ted Young	Ms. Bunny Anderson
Mr. Stan Ryniewski	Ms. Maria Molliconi
Mr. Albert Murillo	Mr. Pat Corrado
Mr. Tom Bamonte	Mr. Jason Talley
Mr. Jeff Redding	Ms. Leslie Savickas
Mr. Mike Colsch	Mr. Sharif Abou-Sabh
Capt. Haukedahl	Ms. Joelle McGinnis
Mr. Mike King	Ms. Nancy LaMasse-Geraci
Ms. Trudy Steinhauser	Ms. Jan Kemp
Mr. Greg Stukel	Ms. Stella Banak
Mr. Rocco Zuccherro	Ms. Lauren Cuttone
Mr. Tom Deldin	Mr. Ed Vargas
Ms. Tracy M. Smith	Mr. Ed Flores
Mr. Tom Morache	Ms. Betty Sulhoff
Mr. Dave Wilson	

Committee Chairman Andalcio called the meeting to order and called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on July 31, 2008.

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Director Towns moved for approval of the Minutes; seconded by Director Roof.

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

Committee Chairman Andalco then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs requested approval of the Award of Contract I-07-5222 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Roadway Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 55.5 (IL Route 22) to Milepost 59.7 (IL Route 60) in the amount of \$29,268,838.04.

Committee Chairman Andalco called for a motion approving said Award for the Consent Agenda. Director Towns moved for approval; seconded by Director Roof.

Committee Chairman Andalco 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-07-5229 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 62.4 (IL Route 176) to Milepost 65.0 (IL Route 137) in the amount of \$22,480,525.25 and the Award of Contract I-07-5243 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Northbound Tri-State Tollway (I-294) from Milepost 48.3 (Willow Road) to Milepost 51.3 (Dundee Road), in the amount of \$28,479,976.92.

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

Committee Chairman Andalco called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roof abstained from voting on Contracts I-07-5229 and I-07-5243.

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Mr. Kovacs then stated that Item 4, Contract RR-08-9048, was being pulled from the agenda. He then requested approval of the Award of Contract RR-08-9049 to Chicagoland Paving Contractors for an Expansion of the Parking Lot at the Central Administration Building, in the amount of \$401,191.00.

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 the Proposal from Patrick Engineering, Inc. for Supplemental Design Services on Contract I-05-5416 for Roadway Widening and Reconstruction on the Tri-State Tollway (I-94) from Milepost 56.5 (Half Day Road) to Milepost 59.2 (IL Route 60 - Town Line Road), by \$210,000 from \$3,858,305 to \$4,068,305; and

Proposal from Teng & Associates, Inc. for Supplemental Design Services on Contract I-05-5451 for Reconstruction and Lane Addition on the Reagan Memorial Tollway (I-88) from Milepost 117.7 (Aurora - Plaza 61) to Milepost 115.5 (Orchard Road), by \$1,300,000 from \$7,610,000 to \$8,910,000.

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

Mr. Kovacs then requested approval of the Proposal from Homer L. Chastain Associates, LLC for Supplemental Construction Inspection Services on Contract I-06-5467 for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 136.5 (Midwest Road) to Milepost 139.1 (York Road), by \$2,155,764.25 from \$5,109,992.28 to \$7,265,756.53.

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Committee Chairman Andalcio called for a motion approving said Proposal for the Consent Agenda. Director Towns 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-06-5467.

Mr. Kovacs then requested approval of the following:

Proposal from APEX Consulting Engineers, LLC for Supplemental Construction Management Upon Request, Systemwide, on Contract RR-06-5515 by \$300,000 from \$1,000,000 to \$1,300,000.

Proposal from DLZ Illinois, Inc. for Supplemental Construction Management Upon Request, Systemwide, on Contract RR-07-5533 by \$300,000 from \$500,000 to \$800,000.

Proposal from SPAAN Tech, Inc. for Supplemental Construction Management Upon Request, Systemwide, on Contract RR-07-5535, by \$300,000 from \$500,000 to \$800,000.

Committee Chairman Andalcio called for a motion approving said Proposals for the Consent Agenda. Director Canham 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 a Change Order on Contract I-07-5224 to Sjostrom & Sons, Inc. for Bridge Reconstruction on the Tri-State Tollway (I-94) from Milepost 67.1 (IL Route 120) Belvidere Road, by \$256,413.50 from \$8,057,072.41 to \$8,313,485.91.

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Committee Chairman Andalcio called for a motion approving said Change Order. Director Canham 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 a Change Order on Contract I-07-5236 to Plote Construction, Inc. for Reconstruction and Widening - Southbound on the Tri-State Tollway (I-294) from Milepost 74.2 (Waukegan Plaza 21) to Milepost 78.5 (Wisconsin State Line) by \$254,000.00 from \$27,557,017.57 to \$27,811,017.57.

Committee Chairman Andalcio called for a motion approving said Change Order. Director Canham 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-07-5236.

Mr. Kovacs then requested approval of a Change Order on Contract I-06-8977 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from Milepost 15.53 (111<sup>th</sup> Street) to Milepost 18.07 (87<sup>th</sup> Street) by \$225,000.00 from \$29,616,512.27 to \$29,841,512.27.

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

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Mr. Kovacs then requested approval of a Partial Release of Retainage on Contract RR-02-5115 to Plote Construction, Inc. for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 41.3 (Devon Avenue) to Milepost 42.8 (Touhy Avenue), in the amount of \$2,259,508.23.

Committee Chairman Andalcio called for a motion approving said Partial Release. Director Canham 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 RR-02-5115.

Mr. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract RR-02-5214 to Lorig Construction Company for Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 40.2 (Balmoral Avenue) to Milepost 41.3 (Devon Avenue), in the amount of \$1,536,692.86.

Partial Release of Retainage on Contract I-07-5224 to Sjostrom & Sons, Inc. for Bridge Reconstruction on the Tri-State Tollway (I-94) at Milepost 67.1 (Belvidere Road/IL Route 120), in the amount of \$202,496.12.

Partial Release of Retainage on Contract I-06-5492 to FHP Tectonics Corporation for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 49.0 (Willow Road between Sanders Road and Landwehr Road), in the amount of \$962,232.54.

Partial Release of Retainage on Contract I-05-7712 to IHC Construction Companies/J.F. Edwards Construction Company (JV) for Construction of Mainline Toll Plaza and Eight Ramp Toll Plazas on the Veterans Memorial Tollway (I-355) Plazas 91 - 95, from Milepost 0.8 (I-80) to Milepost 9.5 (I-55), in the amount of \$260,000.

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Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Canham 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-07-5234 to Plote Construction, Inc. for Reconstruction and Widening - Southbound, on the Tri-State Tollway (I-94) from Milepost 70.8 (Stearns School Road) to Milepost 72.7 (Waukegan Plaza 21), in the amount of \$120,000.00 and the Final Release of Retainage on Contract I-07-5236 to Plote Construction, Inc. for Reconstruction and Widening Southbound on the Tri-State Tollway (I-94) from Milepost 74.2 (Waukegan Plaza 21) to Milepost 78.5 (Wisconsin State Line), in the amount of \$240,550.40.

Committee Chairman Andalcio called for a motion approving said Final Releases for the Consent Agenda. Director Canham 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 Roof abstained from voting on Contracts I-07-5234 and I-07-5236.

Mr. Kovacs then requested approval of the Final Release of Retainage on Contract I-07-5249 to Rockford Blacktop Construction Company for Open Road Tolling - Furnish and Deliver Tollbooths and Collection Openings, Systemwide, in the amount of \$115,450.01.

Committee Chairman Andalcio called for a motion approving said Final Release. 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. Director Towns abstained from voting on Contract I-07-5249.

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Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-06-5385 to Divane Brothers Electric Company for Open Road Tolling - Manual Lane Modifications on the Tri-State Tollway (I-294) from Milepost 19.5 to Milepost 39.0 (83<sup>rd</sup> Street Plaza 39; 82<sup>nd</sup> Street Plaza 36; Cermak Plaza 35; and Irving Park Plaza 33), in the amount of \$307,625.99.

Final Release of Retainage on Contract I-06-5491 to Dunnet Bay Construction Company for Bridge Widening and Retaining Walls on the North Tri-State Tollway (I-294) from Milepost 52.1 (Sanders Road) to Milepost 52.6 (Lake-Cook Road), in the amount of \$226,579.35.

Final Release of Retainage on Contract I-05-7711 to Lorig Construction Company for South Extension Roadway and Bridges on the Veterans Memorial Tollway (I-355) from Milepost 12.2 (I-55 Interchange) to Milepost 13.5 (South of Boughton Road), in the amount of \$480,454.20.

Committee Chairman Andalcio called for a motion approving said Final Releases for the Consent Agenda. Director Canham 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-05-7718 to Divane Bros. Electric Company for South Extension Communication Towers on the Veterans Memorial Tollway (I-355) at Milepost 3.42 (Mainline Plaza 99) and Milepost 9.26 (127<sup>th</sup> Street Ramp Plaza), in the amount of \$166,468.51; and

Final Release of Retainage on Contract I-05-7723 to R.W. Dunteman Company for South Extension Crossroad Reconstruction on the Veterans Memorial Tollway (I-355) at Milepost 7.39 (IL Route 171 - Archer Avenue), in the amount of \$108,933.87.



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

Permit EW 08-30 to Nicor Gas Company for permission to install, maintain and operate an 8” gas main under I-88 on the west side of IL Route 251. Fee is not required.

Permit NW 08-27 to Kentucky Data Link, Inc. for permission to install, maintain and operate fiber optic facilities installed in a 4 inch conduit directionally bored under and across I-90 at Milepost 11.4 (Meacham Road), in Cook County, IL. Fee will be \$1,000.

Permit TS 08-34 to Kentucky Data Link, Inc. for permission to install, maintain and operate fiber optic facilities directionally bored under and across I-294 at Milepost 6.5 (159<sup>th</sup> Street). Fee will be \$1,000.00.

Permit NW 08-28 to the Village of Hoffman Estates for permission to install, operate and maintain a data communication cable crossing I-90 at Milepost 20.7 (on the west side of Beverly Road). Fee is not required.

Permit NW 08-29 to the Village of Hoffman Estates for permission to install, operate and maintain a data communication cable crossing I-90 at Milepost 16.6 (east of Barrington Road). Fee is not required.

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

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Mr. Kovacs then requested approval of a Utility Reimbursement Agreement with XO Communications Services, Inc. establishing a process to identify, design, construct and make payment for the relocation of XO Communications Services, Inc. that are reimbursable and in conflict with the Tollway construction contracts.

Committee Chairman Andalcio called for a motion approving said agreement 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.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Canham 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 10:05 a.m.

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