

**MINUTES OF THE SPECIAL MEETING OF
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

September 8, 2008

The Illinois State Toll Highway Authority met in special session on Monday, September 8, 2008 at approximately 2:00 p.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chairman John Mitola, which notice reads in words and figures as follows:

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Rod Blagojevich

Director Steven Harris

Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director Jim Banks

Director Jim Roof

Director Thomas Canham

Director Carl Towns

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Monday, September 8, 2008 at 2:00 p.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

John Mitola
Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

Director Jim Banks called the meeting to order and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola - phone
Director David Andalcio
Director Jim Banks
Director Steven Harris
Director George Pradel
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Milton Sees
Director Tom Canham
Director Betty-Ann Moore

Director Banks then called for a motion to approve the participation of Chairman Mitola who was attending the meeting by phone due to a personal illness. Director Roof moved for approval; seconded by Director Harris.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Director Banks called for a motion approving the Minutes of the Regular Board Meeting and Executive Session held on July 31, 2008.

Director Andalcio moved for approval; seconded by Director Towns.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Director Banks then called on the Chief of Procurement. Mr. Albert Murillo requested adoption of the following:

Award of Contract 08-0077 to Landmark Ford, Incorporated for Vehicles - Cargo Vans and Aerial Lifts, in the amount of \$227,072.00. This appears in the Appendage as Resolution No. 18382.

Award of Contract 08-0125 to Monroe Truck Equipment, Incorporated, Flink Company, and Swenson Spreader LLC for Monroe, Flink and Swenson

Spreader Parts, in the amount of \$85,500.00. This appears in the Appendage as Resolution No. 18383.

Award of Contract 08-0126 to Westside Tractor Sales Company for End Loaders - Front Wheel, in the amount of \$226,688.00. This appears in the Appendage as Resolution No. 18384.

Director Banks called for a motion adopting said resolutions. Director Harris moved for adoption; seconded by Director Pradel.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Murillo then requested adoption of the following:

Renewal of Contract 07-0131 to A-1 Corporate Hardware d/b/a A-1 Lock, Incorporated for Locks and Hardware - Schlage by \$150,000 from \$150,000 to \$300,000. This appears in the Appendage as Resolution No. 18385.

Dollar Limit Increase on Contract 08-0086 to Miles Chevrolet Nissan and Wright Automotive, Incorporated for Vehicle, Passenger and Mini Vans, by \$35,430.00 from \$162,839.16 to \$198,269.16. This appears in the Appendage as Resolution No. 18386.

Award of Contract 08-0144 to Standard Equipment Company for Vehicle - Cab and Chassis with Sweeper, in the amount of \$192,209.00. This appears in the Appendage as Resolution No. 18387.

Director Banks called for a motion adopting said resolutions. Director Andalcio moved for adoption; seconded by Director Pradel.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Murillo then requested adoption of the following:

Renewal of Contract 07-0081 to Great Northern Lumber for Lumber and Plywood by \$40,000.00 from \$46,412.50 to \$86,412.50. This appears in the Appendage as Resolution No. 18388.

Award of Contract 08-0014 to Larson Sheet Metal for HVAC System Replacement - Maintenance Building 14, in the amount of \$189,744.00. This appears in the Appendage as Resolution No. 183898.

Award of Contract 08-0018R to Larson Sheet Metal for Boiler and Heating System Upgrade - Maintenance Building 11, in the amount of \$269,099.00. This appears in the Appendage as Resolution No. 18390.

Director Banks called for a motion adopting said resolutions. Director Harris moved for adoption; seconded by Director Pradel.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chairman Mitola apologized for being ill and requested that items be taken out of order since he would have to leave the meeting.

Director Banks called on the Chief Engineer. Mr. Paul Kovacs requested adoption of the Award of Contract I-07-5241 to Plote Construction, Inc. for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-294) from Milepost 44.5 (Dempster Street) to Milepost 48.3 (Willow Road), in the amount of \$49,669,734.33. This appears in the Appendage as Resolution No. 18399.

Director Banks called for a motion adopting said resolution. Director Andalcio moved for adoption; seconded by Director Pradel.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract I-07-5241.

Chairman Mitola took leave of the meeting at this point.

Director Banks then directed Mr. Murillo to continue with Procurement’s agenda.

Mr. Murillo requested adoption of the following:

Award of Contract 08-0019R to Ridgewood Engineering, Incorporated for Generator Installation at Central Support Complex, in the amount of \$269,574.00. This appears in the Appendage as Resolution No. 18391.

Award of Contract 08-0027 to Broadway Electric, Incorporated for Electrical Service Upgrade - Lisle Radio Tower, in the amount of \$409,000.00. This appears in the Appendage as Resolution No. 18392.

Director Banks called for a motion adopting said resolutions. Director Towns moved for adoption; seconded by Director Harris.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Murillo then requested adoption of the following:

Award of Contract 08-0028 to Stuckley Construction Company, Incorporated for Restroom Renovation at Maintenance Building 4, in an amount not to exceed \$267,267.00. This appears in the Appendage as Resolution No. 18393.

Award of Contract 08-0031R to Mechanical, Incorporated for Boiler and Heating System Upgrade at Maintenance Building 12, in the amount of \$260,000.00. This appears in the Appendage as Resolution No. 18394.

Award of Contract 08-0078 to Commercial Refrigeration Service Corporation for HVAC System Replacement - Maintenance Building 3, in the amount of \$144,830.00. This appears in the Appendage as Resolution No. 18395.

Award of Contract 08-0113 to Semford Management and Construction, Incorporated for Structural Beam Replacement at the Central Administration Building, the amount of \$59,500.00. This appears in the Appendage as Resolution No. 18396.

Director Banks called for a motion adopting said resolutions. Director Roof moved for adoption; seconded by Director Towns.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Director Banks then requested that Mr. Kovacs continue with the Engineering Agenda.

Mr. Kovacs requested adoption of the following:

Award of Contract I-07-5223 to Walsh Construction Company of Illinois for Interchange Reconstruction, Bridge Replacement, Lighting, and Signal Modernization on the Tri-State Tollway (I-94) from Milepost 56.5 at IL Route 22 (Half Day Road), in the amount of \$18,722,509.70. This appears in the Appendage as Resolution No. 18397.

Award of Contract I-07-5227 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 59.7 (IL Route 60) to Milepost 62.4 (IL Route 176) and at Milepost 62.5 (along Atkinson Road) and at Milepost 72.2 (along Dilley Road), in the amount of \$38,172,438.82. This appears in the Appendage as Resolution No. 18398.

Award of Contract I-07-5244 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-294) from Milepost 51.4 (south of Dundee Road) to Milepost 53.5 (north of Lake-Cook Road), in the amount of \$28,574,793.71. This appears in the Appendage as Resolution No. 18400.

Award of Contract I-08-5559 to GFS Fence, Guardrail & Signage, Inc. for Energy Attenuator Installation on the Tri-State Tollway (I-294) from Milepost 4.0 to Milepost 39.0 (Irving Park Plaza 33, Cermak Road Plaza 35, 82nd Street Plaza 36, 83rd Street Plaza 39, I-80 West Plaza 43, and I-80 East Plaza 45), in the amount of \$469,050.00. This appears in the Appendage as Resolution No. 18401.

Award of Contract I-08-5560 to Midwest Fence Corporation for Energy Attenuator and Cable Median Barrier Installation on the Tri-State Tollway (I-94) from Milepost 54.1 to Milepost 56.5 (Edens Spur), in the amount of \$321,976.25. This appears in the Appendage as Resolution No. 18402.

Director Banks called for a motion adopting said resolutions: Director Andalcio moved for adoption; seconded by Director Towns.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested adoption of the following:

Proposal from Delcan Corporation (formerly National Engineering Technology Corp.) for Supplemental Design Services on Contract RR-03-5142 for Traffic and Incident Management System (TIMS) Systemwide, by \$660,384.00 from \$6,071,724.00 to \$6,732,108.00. This appears in the Appendage as Resolution No. 18403.

Permit NW 08-10 to the Village of Huntley for permission to install, operate and maintain a publicly owned sanitary force main installed inside a steel casing to be augured under and across I-90 at IL Route 47 in Huntley, IL. Fee is not required. This appears in the Appendage as Resolution No. 18404.

Permit NW 08-31 to the Village of Huntley for permission to install, operate and maintain a publicly owned water main installed inside a steel casing augured under and across I-90 at IL Route 47 in Huntley, IL. Fee is not required. This appears in the Appendage as Resolution No. 18405.

Director Banks called for a motion adopting said resolutions. Director Andalcio moved for adoption; seconded by Director Towns.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Director Banks then called on the General Counsel. Mr. Tom Bamonte requested adoption of the following:

Amendment to an Intergovernmental Agreement with Winnebago County and the City of Loves Park for the construction of a compensatory storage area and two detention ponds. This appears in the Appendage as Resolution No. 18406.

Intergovernmental Agreement with the Village of Oak Brook for the exchange of properties to allow the Tollway to widen and reconstruct I-88 from Illinois Route 83 to east of York Road. This appears in the Appendage as Resolution No. 18407.

Director Banks called for a motion adopting said resolutions. Director Roolf moved for adoption; seconded by Director Towns.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Bamonte then requested adoption of the Approval of a Settlement Agreement in Scott Okun v. Illinois State Toll Highway Authority, Joelle McGinnis, Brian McPartlin, Tracy M. Smith and Anthony M. Martin, Case Number 06-CV-5799 (N.D. III). This appears in the Appendage as Resolution No. 18408.

Director Banks called for a motion adopting said settlement agreement. Director Andalcio moved for adoption; seconded by Director Harris.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Bamonte then requested adoption of the following:

Approval to retain law firms to provide the Tollway with legal services in connection with existing capital debt, new bond issues and other financing initiatives. This appears in the Appendage as Resolution No. 18409.

Approval to retain the law offices of Arnold Scott Harris, P.C. to provide collection work on the Tollway’s behalf. This appears in the Appendage as Resolution No. 18410.

Director Banks called for a motion adopting said resolutions. Director Pradel moved for adoption; seconded by Director Towns.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

There being no further business, Director Banks called for a motion to adjourn. Director Roolf moved to adjourn; seconded by Director Andalcio.

Director Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Meeting adjourned at approximately 2:25 p.m.

Secretary
The Illinois State Toll Highway Authority