

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

October 30, 2008

The Illinois State Toll Highway Authority met in regular session on Thursday, October 30, 2008 at approximately 10:30 a.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 **Thursday, October 30, 2008 at 10:00 a.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.

Due to his absence, Chairman Mitola has appointed Director Banks as Acting Chairman for today's meeting.

Acting Chairman Banks stated that this is the regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Acting Chairman Jim Banks
Director David Andalcio
Director Tom Canham
Director Steven Harris
Director Betty-Ann Moore
Director George Pradel
Director Jim Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Milton Sees
Chairman John Mitola

Acting Chairman Banks then called for public comment and there being none requested a motion to approve the Minutes of the Regular Board Meeting and Executive Session held on September 25, 2008.

Director Towns moved for approval; seconded by Director Moore.

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

Acting Chairman Banks then called for a motion and stated that he was pleased to recommend that the Board confirm Mr. Jeffery Dailey to the position of Executive Director of The Illinois State Toll Highway Authority. This appears in the Appendage as Resolution No. 18481.

Director Harris moved for adoption of the resolution appointing Mr. Dailey to the Executive Director position; seconded by Director Roof.

Acting Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. The Board unanimously adopted the resolution appointing Mr. Dailey.

Acting Chairman Banks then called on the Acting Executive Director. Ms. Dawn Catuara introduced and welcomed the new Captain of District 15, John Jesernik, and Lt. Marques, the new Administration Lieutenant for the District.

Acting Chairman Banks then called on the Chief of Information Technology. Mr. Ted Young requested adoption of an Intergovernmental Tower Co-location Agreement with Will County. This appears in the Appendage as Resolution No. 18482.

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

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Resolution No. 18482.

Mr. Young then requested adoption of the following:

Commercial Tower Co-location Agreement with Verizon Wireless. This appears in the Appendage as Resolution No. 18483.

Commercial Co-location Agreement with T-Mobile. This appears in the Appendage as Resolution No. 18484.

Amendment to existing Commercial Tower Co-location Agreement with Urbancom.net Fiber Networks, Inc. This appears in the Appendage as Resolution No. 18485.

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

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

Acting Chairman Banks then called on the Chief of Finance. Mr. Mike Colsch stated that Finance items were discussed in detail at the Committee Meeting and were approved to be placed on the Board’s Consent Agenda.

Acting Chairman Banks then called for a motion adopting the Resolution amending the Contract with Fifth/Third Bank to add the Visa/MasterCard Account Updater Service. This appears in the Appendage as Resolution No. 18486.

Director Pradel moved for adoption; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Harris abstained from voting on Resolution No. 18486.

Acting Chairman Banks then requested a motion adopting the following resolutions:

Resolution amending the amount budgeted in 2008 for deposit into the Renewal & Replacement Account and allocating such funds into the Improvement Account. This appears in the Appendage as Resolution No. 18487.

Resolution approving the 2009 Tentative Budget. This appears in the Appendage as Resolution No. 18488.

Director Pradel moved for adoption; seconded by Director Harris.

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

Acting Chairman Banks then called on the Chief of Procurement. Mr. Albert Murillo stated that the Department of Procurement requests adoption of all items presented at the Finance-Administration Committee Meeting.

Acting Chairman Banks requested adoption of the following resolutions:

Award of Contract 08-0176 to South Berry-K & M Tire Company and Brad’s Tire, Incorporated for Tires, in the amount of \$296,000. This appears in the Appendage as Resolution No. 18489.

Award of Contract 08-0200 to Safety Kleen Oil Company for Re-Refined Motor Oil, in the amount of \$55,000. This appears in the Appendage as Resolution No. 18490.

Award of Contract 08-0071 to Wild Fire Harley Davidson for the lease of four (4) motorcycles, in the amount of \$41,900. This appears in the Appendage as Resolution No. 18491.

Award of Contract 08-0128 to Kimco USA, Incorporated for Portable Salt Conveyors, in the amount of \$178,463.56. This appears in the Appendage as Resolution No. 18492.

Award of Contract 08-0167 to Thelen Sand and Gravel, Incorporated and Riverstone Group, Incorporated for Winter Roadway, Abrasives, in an amount not to exceed \$99,566.25. This appears in the Appendage as Resolution No. 18493.

Award of Contract 08-0219 to Tepper Electric Supply for Luminaires and Components, in the amount of \$65,000. This appears in the Appendage as Resolution No. 18494.

Renewal of Contract 07-0189 to Badger Truck Center for Ford Auto and Light Truck Parts by \$225,000 from \$231,000 to \$456,000. This appears in the Appendage as Resolution No. 18495.

Award of Contract 08-0157 to Advanced Water Jet Technologies LLC for Refurbishing Service for Extrusions and Aluminum Sign Blanks in the amount of \$56,250. This appears in the Appendage as Resolution No. 18496.

Award of Contract 08-0159 to Western Remac, Incorporated for Flatbed Plotter Cutter in the amount of \$79,987. This appears in the Appendage as Resolution No. 18497.

Award of Contract 08-0166 to Gladwin Machinery & Supply of Illinois Corporation for Semi-Automatic Circular Miter Saw, in the amount of \$33,535. This appears in the Appendage as Resolution No. 18498.

Award of Contract 08-0183 to Anthony Roofing - A Tecta America Company for a Roof Replacement at the Central Administration Building, in the amount of \$413,720. This appears in the Appendage as Resolution No. 18499.

Resolution rescinding Resolution No. 18437 to Consolidated Management Company for Cafeteria and Vending Services at the Central Administration Building. This appears in the Appendage as Resolution No. 18500.

Emergency Affidavit to Ace Coffee Bar, Incorporated for Vending Services at the Central Administration Building. This appears in the Appendage as Resolution No. 18501.

Director Moore moved for adoption; seconded by Director Canham.

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

Acting Chairman Banks then called on the Chief of Business Systems. Mr. Stan Ryniewski requested adoption of the following:

Award of Contract to Science Applications International Corporation (SAIC) for the purchase of spare parts and the service repairs of components of the rear image capture Violation Enforcement System, in the amount of \$355,000. This appears in the Appendage as Resolution No. 18502.

Award of Contract 08-0191 to Service Forms & Graphics, Inc. for I-PASS Gift Card Printing Services, in the amount of \$188,000. This appears in the Appendage as Resolution No. 18503.

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

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

Acting Chairman Banks then called on the Chief Engineer. Mr. Paul Kovacs first briefed the Board on the CRP Phase II Program.

Director Roolf stated that he has had calls from the Trucking Associations to discuss their concerns about rate increases. He assured them that their concerns would be addressed by the Board.

After some discussion on the CRP Program, Mr. Kovacs asked the full Board to adopt the Engineering items.

Acting Chairman Banks called for a motion adopting the Award of Contract I-07-5233 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 65.0 (IL Route 137/Buckley Road) to Milepost 70.5 (south of Stearns School Road), in the amount of \$52,181,025.51. This appears in the Appendage as Resolution No. 18504.

Director Canham moved for adoption; seconded by Director Pradel.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roof abstained from voting on Contract I-07-5233.

Acting Chairman Banks then requested adoption of the following:

Award of Contract RR-06-9958R to Semford Management & Construction, Inc. for a New Data Center on the Reagan Memorial Tollway (I-88) at Milepost 89.0 (DeKalb Toll Plaza), in the amount of \$1,342,093.20. This appears in the Appendage as Resolution No. 18505.

Proposal from Patrick Engineering, Inc. for Supplemental Infrastructure Management Services, Systemwide, on Contract RR-07-9032, by \$152,000 from \$305,000 to \$457,000. This appears in the Appendage as Resolution No. 18506.

Change Order and Extra Work Order on Contract RR-06-5347 to Albin Carlson & Company for Bridge Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.8 (C&NW RR) to Milepost 24.4 (Elgin Plaza 9), by \$411,251 from \$1,862,839 to \$2,274,090. This appears in the Appendage as Resolution No. 18507.

Director Towns moved for adoption; seconded by Director Moore.

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

Acting Chairman Banks then called for a motion adopting the Final Release of Retainage on Contract I-05-5310 to Plote Construction, Inc. for Open Road Tolling Reconstruction on the Tri-State Tollway (I-294) from Milepost 72.8 to Milepost 74.2 (Waukegan Plaza 21), in the amount of \$386,300. This appears in the Appendage as Resolution No. 18508.

Director Moore moved for adoption; seconded by Director Pradel.

Acting Chairman 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-05-5310.

Acting Chairman Banks then called for a motion adopting the following resolutions:

Final Release of Retainage on Contract I-06-5463 to Industrial Steel Construction for Steel Fabrication on the Reagan Memorial Tollway (I-88) from Milepost 138.7 (York Road) to Milepost 138.8 (IL Route 83), in the amount of \$183,630.50. This appears in the Appendage as Resolution No. 18509.

Amendment to Resolution 17553 to increase the original authorization for the purchase of parcels and ancillary costs in connection with the North Tri-State Tollway (I-294) Widening from Milepost 44.5 (Dempster Road) to Milepost 77.7 (Russell Road), by \$11,000,000 from \$6,000,000 to \$17,000,000. This appears in the Appendage as Resolution No. 18510.

Amendment to Resolution 16147 changing the company name from Mobility Technologies to Traffic.com and changes that reflect the current operations and changes necessitated by the Congestion Relief Program to the 2002 Agreement. This appears in the Appendage as Resolution No. 18511.

Director Roolf moved for adoption; seconded by Director Moore.

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

Acting Chairman Banks then called for a motion adopting the Amendment to Resolution No. 17980 to Rockford Blacktop Construction Company for emergency procurement of construction services to repair two corrugated metal pipe culverts on the Jane Addams Memorial Tollway (I-90) from Milepost 29.98 (Tyler Creek - Culvert #N4-20) and Milepost 31.35 (Eakin Creek - Culvert #N4-18), increasing the amount by \$36,132.72 from \$450,000.00 to \$486,132.72. This appears in the Appendage as Resolution No. 18512.

Director Canham moved for adoption; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Resolution No. 18512.

Acting Chairman Banks then called on the General Counsel. Mr. Tom Bamonte first stated that Items 3, 4 and 5 on his agenda have been deferred.

Mr. Bamonte then requested adoption of the following resolutions:

Intergovernmental Agreement with the Illinois Department of Transportation and the Village of New Lenox. This appears in the Appendage as Resolution No. 18513.

Intergovernmental Agreement with Cook County and the Lemont Fire Protection District. This appears in the Appendage as Resolution No. 18514.

Intergovernmental Agreement with the Illinois Department of Transportation. This appears in the Appendage as Resolution No. 18515.

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

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

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

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

Meeting adjourned at approximately 10:45 a.m.

Secretary
The Illinois State Toll Highway Authority