

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

December 18, 2008

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, December 18, 2008 at approximately 9:05 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. Bill Springer
Director Tom Canham	Mr. John Hauk
Director Steve Harris	Mr. John Benda
Director Betty-Ann Moore	Mr. Vince Volante
Director George Pradel	Mr. Bill O'Connell
Director Jim Roof	Mr. Greg Busey
Director Carl Towns	Ms. Lis Henderson
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	Ms. Colleen Gannon
Mr. Tom Bamonte	Mr. Ed Vargas
Mr. Jeff Redding	Ms. Leslie Savickas
Mr. Mike Colsch	Mr. Sharif Abou-Sabh
Lt. Cindy Benson	Ms. Joelle McGinnis
Mr. Mike King	Ms. Nancy LaMasse-Geraci
Ms. Tracey E. Smith	Mr. Tom Deldin
Ms. Trudy Steinhauser	Ms. Jan Kemp
Mr. Greg Stukel	Ms. Stephanie Stephens
Mr. Rocco Zucchero	Ms. Patricia Pearn
Ms. Tracy M. Smith	Ms. Lynnaia Haugen

Committee Chairman Andalcio called the meeting to order and stated that Directors Harris and Moore would be joining the Engineering-Planning Committee for today's meeting.

Engineering-Planning Minutes
December 18, 2008

Committee Chairman Andalcio then called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on November 20, 2008.

Director Roolf moved for approval of the Minutes; 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 first briefed the Board on the Tollway’s salt and snow removal efforts so far this winter. He then moved to the Agenda and requested approval of the following:

Award of Contract I-06-5462 to James McHugh Construction Company for Roadway Reconstruction and Widening on the Westbound Reagan Memorial Tollway (I-88) from Milepost 114.0 (Deerpath Road) to Milepost 118.3 (Mitchell Road), in the amount of \$31,493,786.82 and the Award of Contract I-08-5495 to Walsh Construction Company of Illinois/K-Five Construction Corporation (JV) for Reconstruction and Widening on the Eastbound Reagan Memorial Tollway (I-88) from Milepost 131.9 (Finley Road) to Milepost 137.0 (IL Route 83), in the amount of \$29,677,777.00.

Committee Chairman Andalcio called for a motion approving said Awards for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

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

Director Roolf commented on the amount of the winning bid from McHugh Construction and the engineer’s estimate of over \$45 million. Mr. Kovacs responded that we were getting good bids on the contracts.

Engineering-Planning Minutes
December 18, 2008

Mr. Kovacs then requested approval of Award of Contract I-08-5541 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Reconstruction and Widening on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 69.9 (IL Route 173) to Milepost 62.3 (Cherry Valley Interchange), in the amount of \$39,101,018.11 and the Award of Contract I-08-5543 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Reconstruction & Widening on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 74.9 (Plaza 1 - South Beloit) to Milepost 69.9 (IL Route 173), in the amount of \$44,368,371.09.

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

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 Contracts I-08-5541 and I-08-5543.

Mr. Kovacs then requested approval of the Award of Contract I-08-5562 to Builders Chicago Corporation for Miscellaneous Toll Plaza Improvements on the Jane Addams Memorial Tollway (I-90); the Reagan Memorial Tollway (I-88) and the Veterans Memorial Tollway (I-355), in the amount of \$896,982.69.

Committee Chairman Andalcio called for a motion approving said Award. Director Canham moved for approval; seconded by Director Moore.

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:

Proposal from HNTB Corporation for Supplemental Program Management Organization (PMO) Services, Systemwide, on Contract RR-05-5485 by \$14,999,744 from \$42,917,467 to \$57,917,211.

Engineering-Planning Minutes
December 18, 2008

Proposal from Consoer Townsend Envirodyne Engineers, Inc. for Supplemental General Consulting Engineering Services, Systemwide, on Contract RR-05-9851 by \$7,900,000 from \$20,047,207 to \$27,947,207.

Proposal from Wilbur Smith and Associates, Inc. for Supplemental Traffic Engineering Services, Systemwide, on Contract RR-05-9850 by \$2,350,000 from \$8,429,057 to \$10,779,057.

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

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 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 \$1,000,000 from \$6,732,108 to \$7,732,108.

Committee Chairman Andalcio called for a motion approving said Proposal for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

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 Graef, Anhalt, Schloemer & Associates, Inc. for Supplemental Design Services on Contract I-08-5696 for the Eola Road Interchange on the Reagan Memorial Tollway (I-88) from Milepost 120.5 to Milepost 122.0 (Eola Road), by \$235,000.00 from \$798,269.41 to \$1,033,269.41.

Committee Chairman Andalcio called for a motion approving said Proposal. Director Moore moved for approval; seconded by Director Towns.

Engineering-Planning Minutes
December 18, 2008

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-08-5696.

Mr. Kovacs then requested approval of a Proposal from Bollinger, Lach & Associates for Supplemental Construction Inspection on Contract I-05-7523 for Plazas on the Veterans Memorial Tollway (I-355) from Milepost 9.5 (north of 127th Street) to Milepost 0.8 (south of U.S. Route 6), by \$29,349.00 from \$3,679,621.50 to \$3,708,970.50.

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

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 an 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 137.9 (Spring Road) to Milepost 139.1 (York Road), by \$242,243.25 from \$70,242,648.83 to \$70,484,892.08.

Committee Chairman Andalcio called for a motion approving said Extra Work Order. 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 Partial Release of Retainage on Contract RR-02-5115 to Plote Construction, Inc. for Mainline Roadway Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 41.3 (Devon Avenue) to Milepost 42.8 (Touhy Avenue), in the amount of \$530,000.

Engineering-Planning Minutes
December 18, 2008

Committee Chairman Andalcio called for a motion approving said Partial Release for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

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 I-06-5220 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Mainline Roadway Widening and Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 42.5 (Des Plaines River) to Milepost 44.2 (Dempster Street), in the amount of \$698,542.24.

Partial Release of Retainage on Contract I-07-5221 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from Milepost 56.5 (IL Route 22) to Milepost 59.7 (IL Route 60), in the amount of \$1,150,362.74.

Partial Release of Retainage on Contract I-07-5226 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-94) from Milepost 59.7 (IL Route 60) to Milepost 62.4 (IL Route 176), in the amount of \$1,595,869.95.

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

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

Engineering-Planning Minutes
December 18, 2008

Mr. Kovacs then requested approval of a Partial Release of Retainage on Contract I-07-5228 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Southbound Tri-State Tollway (I-94) from Milepost 62.4 (IL Route 176) to Milepost 65.0 (IL Route 137), in the amount of \$1,013,292.00 and a Partial Release of Retainage on Contract I-07-5232 to Plote Construction, Inc. for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State (I-94) from Milepost 65.0 (Buckley Road) to Milepost 70.5 (Stearns School Road), in the amount of \$3,338,036.91.

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

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-07-5228 and I-07-5232.

Mr. Kovacs then requested approval of a Partial Release of Retainage on Contract I-07-5235 to Walsh Construction Company of Illinois for Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 70.3 (south of Stearns School Road) to Milepost 72.9 (Waukegan Plaza 21), in the amount of \$664,470.36.

Committee Chairman Andalcio called for a motion approving said Partial Release for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

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-07-5237 to Plote Construction, Inc. for Roadway and Bridge Reconstruction and Resurfacing on the Northbound Tri-State Tollway (I-94) from Milepost 74.2 (Waukegan Toll Plaza) to Milepost 78.3 (Wisconsin State Line), in the amount of \$966,528.33.

Engineering-Planning Minutes
December 18, 2008

Committee Chairman Andalcio called for a motion approving said Partial Release for the Consent Agenda. Director Moore 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-07-5237.

Mr. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract I-07-5242 to Lorig Construction Company for Roadway and Bridge Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 44.5 (Ballard Road) to Milepost 48.3 (Willow Road), in the amount of \$1,963,846.32.

Partial Release of Retainage on Contract I-07-5245 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 48.3 (Willow Road) to Milepost 52.9 (Lake-Cook Road), in the amount of \$1,207,131.05.

Partial Release of Retainage on Contract I-06-5461 to K-Five Construction Corporation/Walsh Construction Company of Illinois (JV) for Reconstruction and Widening on the Eastbound Reagan Memorial Tollway (I-88) from Milepost 114.0 (Deerpath Road) to Milepost 116.9 (IL Route 31 Interchange), in the amount of \$779,293.17.

Partial Release of Retainage on Contract I-06-5472 to James McHugh Construction Company for Road and Bridge Reconstruction and Widening on the Eastbound Reagan Memorial Tollway (I-88) from Milepost 116.9 (Old RR Bridge) to Milepost 117.5 (IL Route 25), in the amount of \$1,599,663.50.

Partial Release of Retainage on Contract I-07-5521 to James McHugh Construction Company for Open Road Tolling Expansion - Aurora Plaza 61 on the Reagan Memorial Tollway (I-88) from Milepost 117.4 (IL Route 25) to Milepost 118.3 (Mitchell Road), in the amount of \$348,818.34.

Engineering-Planning Minutes
December 18, 2008

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

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:

Partial Release of Retainage on Contract I-08-5540 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Reconstruction and Widening on the Eastbound Jane Addams Memorial Tollway (I-90) from Milepost 69.8 (IL Route 173) to Milepost 62.3 (Cherry Valley Interchange), in the amount of \$1,516,607.21.

Partial Release of Retainage on Contract I-08-5542 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Roadway and Bridge Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90) from Milepost 74.9 (Plaza 1 - South Beloit) to Milepost 69.9 (IL Route 173), in the amount of \$1,425,110.94.

Partial Release of Retainage on Contract I-08-5544 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Road and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 76.1 (Rockton Road) to Milepost 75.5 (Plaza 1 - South Beloit), in the amount of \$402,977.45.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Moore 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 Towns abstained from voting on Contracts I-08-5540, I-08-5542 and I-08-5544.

Engineering-Planning Minutes
December 18, 2008

Mr. Kovacs then requested approval of the Final 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 (at Willow Road between Sanders Road and Landwehr Road), in the amount of \$340,000.00.

Committee Chairman Andalcio called for a motion approving said Final Release for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

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:

Final Release of Retainage 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), in the amount of \$474,436.34.

Final Release of Retainage on Contract RR-08-5550 to Plote Construction, Inc. for Bituminous Pavement Resurfacing and Repairs on the Reagan Memorial Tollway (I-88) from Milepost 113.0 (IL Route 56) to Milepost 140.0 (I-294 Tri-Level Bridge), in the amount of \$103,275.00.

Committee Chairman Andalcio called for a motion approving said Final Releases for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

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 Contracts RR-08-5549 and RR-08-5550.

Engineering-Planning Minutes
December 18, 2008

Mr. Kovacs then requested approval of a Final Release of Retainage on Contract RR-08-5553 to Lorig Construction Company for Intermittent Concrete Pavement Repairs on the Tri-State Tollway (I-294) and the Jane Addams Memorial Tollway (I-90) in the amount of \$465,691.69 and a Final Release of Retainage on Contract I-06-8968 to Walsh Construction Companies of Illinois for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from Milepost 6.11 (163rd Street Plaza) to Milepost 9.05 (Kedzie Avenue), in the amount of \$530,000.00.

Committee Chairman Andalcio called for a motion approving said Final Releases 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 Amendment of Resolution 18255 which authorized an Extra Work Order on Contract I-08-5540 with Rockford Blacktop Construction Co./Rock Road Companies (JV). This amendment is to increase the amount by \$370,000 to \$1,670,000.

Committee Chairman Andalcio called for a motion approving said Amendment for the Consent Agenda. Director Roolf moved for approval seconded by Director Moore.

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-08-5540.

Mr. Kovacs then requested approval of Permit NS 08-44 to Village of New Lenox for permission to install, operate and maintain a 20” sanitary sewer in a 48” casing under and across the Veterans Memorial Tollway (I-355) at Milepost 1.7. Fee is not required.

Engineering-Planning Minutes
December 18, 2008

Committee Chairman Andalcio called for a motion approving said Permit for the Consent Agenda. Director Towns moved for approval; seconded by Director Moore.

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 Permit NS 08-44.

Mr. Kovacs then requested approval of Permit NW 08-43 to AT&T for permission to install, maintain and operate a fiber optic cable directionally bored under I-90 at IL Route 25. Fee is not required.

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

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 Towns moved to adjourn; seconded by Director Moore.

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

Meeting adjourned at approximately 9:40 a.m.

Minutes taken by: _____

Trudy Steinhauser