

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

October 21, 2004

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, October 21, 2004 at approximately 10:45 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Kramp	Mr. Ed Quedens
Director Andalcio	Mr. Scott Okun
Director Banks	Mr. Tom Deldin
Director Materick	Mr. John Benda
Director Roolf	Ms. Rusty Castillo
Director Towns	Ms. Carole Reckamp
Executive Director Jack Hartman	Ms. Patti Pearn
Ms. Marilyn Johnson	Mr. Joe Catalano
Mr. Mike Colsch	Ms. Trudy Steinhauser
Ms. Kathleen Cantillon	Ms. Michelle Damico
Mr. Brian McPartlin	Ms. Joelle McGinnis
Mr. Ted Young	Ms. Cathy Kendrick
Ms. Karen Burke	Mr. Paul Kovacs
Mr. Tom Bamonte	Mr. Vince Volante
Mr. Jeff Dailey	Ms. Georgia Raymond
Ms. Leanne Redden	Ms. Evelyn Slater
Commander Haukedahl	Mr. Greg Stukel
Mr. James Wright	

Committee Chairman Kramp called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on September 23, 2004.

Director Roolf moved for approval; seconded by Director Materick.

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

Committee Chairman Kramp then called on the Chief Engineer. Mr. Jeff Dailey presented the following: Award of Contract RR-03-5147 to Herlihy Mid-Continent Co.; Award of Contract RR-01-8941; and Change Order on Contract RR-04-5198 to K-Five Construction Corp./Walsh Construction Co. of Illinois JV.

Committee Chairman Kramp called for a motion to move these items to the Consent Agenda. Director Andalcio moved for approval; seconded by Director Roolf.

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

Mr. Dailey then requested approval of a Change Order on Contract RR-01-8944 to FH Pachen, SN Nielsen, Inc.

Committee Chairman Kramp called for a motion to bring this item to next week's Board Meeting. Director Roolf moved for approval; seconded by Director Materick.

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

Mr. Dailey then requested approval of the following: Proposal from McDonough Associates, Inc. on Contract RR-01-8939, Proposal from H. W. Lochner, Inc. on Contract RR-01-8941, Proposal from Teng

& Associates, Inc. on Contract RR-04-9701, Proposal from CH2M Hill, Inc. on Contract RR-04-9702, Proposal from Globetrotters Engineering Corp. on Contract RR-04-

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9703, Proposal from Hampton Lenzini & Renwick, Inc. on Contract RR-04-9704, Proposal from Wight & Co., Inc. on Contract RR-04-9705, Proposal from DLZ, Illinois, Inc. on Contract RR-04-9706, Proposal from American Consulting Engineers, LLC on Contract RR-04-9707, Proposal from Crawford, Murphy & Tilly, Inc. on Contract RR-04-9708, and a Proposal from Bloom Consultants, Inc. on Contract RR-04-9707.

After much discussion, Committee Chairman Kramp called for a motion to move these items to next week's Consent Agenda. Director Roolf moved for approval; seconded by Director Andalcio.

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

Mr. Dailey then requested approval of a supplemental proposal from Consoer Townsend Envirodyne Engineers, Inc.

Committee Chairman Kramp called for a motion approving this items for next week's Board Meeting. Director Andalcio moved for approval; seconded by Director Roolf.

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

Mr. Dailey then requested approval of a partial release of Retainage on Contract RR-02-5092 and release of Retainage on Contract RR-02-5127.

Committee Chairman Kramp called for a motion to bring these items to the Board Meeting. Director Materick moved for approval; seconded by Director Andalcio.

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

Committee Chairman Kramp then called on the Chief of Planning. Ms. Leanne Redden briefed the Committee on the supplemental proposal from Wilbur Smith and Associates, Inc. for Traffic Engineering Services.

Committee Chairman Kramp called for a motion to put this item on the Consent Agenda. Director Andalcio moved for approval; seconded by Director Roolf.

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

There being no further business, Committee Chairman Kramp called for a motion to adjourn. Director Materick moved for approval; seconded by Director Roolf.

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

Meeting adjourned at approximately 11:30 a.m.

Minutes taken by: _____

Trudy Steinhauser