

The Illinois State Toll Highway Authority

Minutes of the Finance-Administration Committee Meeting

November 10, 2004

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Wednesday, November 10, 2004 at approximately 10:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Banks	Mr. Joe Catalano
Director Andalcio	Mr. Scott Okun
Director Kramp	Mr. Tom Deldin
Director Roolf	Ms. Rusty Castillo
Director Towns	Ms. Nancy LaMasse
Executive Director Jack Hartman	Ms. Patti Pearn
Ms. Marilyn Johnson	Ms. Sonja Brown
Mr. Mike Colsch	Mrs. Trudy Steinhauser
Ms. Kathleen Cantillon	Mr. Greg Busey
Mr. Brian McPartlin	Ms. Joelle McGinnis
Mr. Tom Bamonte	Ms. Cathy Kendrick
Mr. Ted Young	Mr. Bill Springer
Ms. Karen Burke	Mr. John Hauk
Ms. Leanne Redden	Ms. Evelyn Slater
Mr. Jeff Dailey	Ms. Georgia Raymond
Commander Haukedahl	Mr. Greg Stukel
Mr. James Wright	Mr. John Benda
Mr. Matt Beaudet	Ms. Maria Molliconi
Mr. Vince Volante	

Committee Chairman Banks called the meeting to order and called for a Motion to approve the Minutes of the Finance-Administration Committee Meeting dated October 21, 2004. Director Towns moved to approve; seconded by Director Andalcio.

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

Committee Chairman Banks then stated that the Executive Session Minutes have been distributed to the Director for release at next week's meeting.

Committee Chairman Banks then called on the Executive Director for his remarks. Mr. Jack Hartman briefed the Committee on the following: The 2005 Public Budget Meeting; the launching of the I-PASS Assist Program; and a fatal accident at the 82nd Street Toll Plaza where a truck rolled over onto a car. An investigation of the accident is being conducted by the Illinois State Police.

Director Kramp asked if any research has been done on putting rumble strips on the roadway. Mr. Hartman explained that there are newer ones that are less noisy, but staff is looking at a lot of different safety measures.

Committee Chairman Banks then called on the Chief of Information Technology. Mr. Ted; Young requested that a contract renewal to Intellect Technologies for Factory Maintenance of the Fiber Optic Equipment in the amount of \$91,350.00 be put on next week's Consent Agenda.

Committee Chairman Banks called for a motion approving this item for next week's meeting. Director Andalicio moved for approval; seconded by Director Towns.

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

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Committee Chairman Banks then called on the Chief of Finance. Mr. Mike Colsch requested that the following items be put on the Consent Agenda.

A contract to purchase Mark IV equipment necessary to build an ORT test site; Change Order on the TransCore contract to allow for changes in the ATTLAS violation system; Renewal of the Property Insurance Program in the amount of \$575,653.00; and the approval to establish funding for an Improvement Account.

Committee Chairman Banks called for a motion to put these items on the Consent Agenda at next week's Board Meeting. Director Towns moved for approval; seconded by Director Andalcio.

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

Committee Chairman Banks then called on the Chief of Administration. Mr. Brian McPartlin requested that the following items be put on the Consent Agenda.

Award of Contract 04-6706 for Lubricants and Oils to Safety Kleen Corporation; Unicorn Oil Corporation; Enterprise Oil Corporation; and Aerotech Industries, Incorporated, in an amount not to exceed \$75,000.00.

Award of Contract 04-6656 for Barricades to United Rentals Highway Technologies, in an amount not to exceed \$30,013.50.

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Award of Contract 04-6693 for Aluminum Sign Blanks to Vulcan, Incorporated, in an amount not to exceed \$31,054.22.

Award of Contract 04-6607 for Vehicles – Snow Plow 35,000 and 48,000 GVWR to International Truck and Engineering, in an amount not to exceed \$3,442,339.00.

Committee Chairman Banks called for a motion approving these items. Director Towns moved for approval; seconded by Director Andalcio.

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

Mr. McPartlin then presented a Contract for Conveyor rehabilitation in the Money Room to Industrial Kinetics, Incorporated, in an amount not to exceed \$97,219.00.

Committee Chairman Banks called for a motion approving said item for next week’s Board Meeting. Director Towns moved for approval; seconded by Director Andalcio.

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

Mr. McPartlin then requested that the following items be put on next week’s Consent Agenda.

The Renewal of Contract 03-6557 to Energy Absorption Systems, Incorporated for Attenuator Parts and the renewal of Contract 04-6572 to Sherwin Industries, Incorporated for Crack Sealing Materials.

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

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

Mr. McPartlin then requested approval for extensions and increases of the following contracts:

Contract 02-6410 to United Armored Services; Contract 02-6409 to Tepper Electric Supply; Contract 02-6368 to Boise-Cascade Office Products Division; and Contract 02-6653 to Civitech Engineering, Incorporated, Santacruz Associates, Ltd., U.S. Equities Development, LLC, and Land Acquisitions, Incorporated.

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

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

Mr. McPartlin then requested that an Emergency Affidavit to Northern FS, Incorporated for Gasoline and Diesel Fuel be put on the Consent Agenda at next week's Board Meeting.

Committee Chairman Banks called for a motion approving this item. Director Towns moved for approval; seconded by Director Andalcio.

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

Committee Chairman Banks then called on the General Counsel. Mr. Tom Bamonte requested that the following items be put on the Consent Agenda at next week's meeting.

A resolution approving the text of a new administrative rule authorizing the Tollway's administrative organization, as well as its procedures, by which the public can request information and propose administrative rules.

A resolution approving revisions to the Personnel Policies and Procedures Manual.

An Intergovernmental Agreement with the State of Illinois, the County of DuPage and the City of Chicago, concerning Roadway improvements in the vicinity of the western boundary of O'Hare International Airport.

An Intergovernmental Agreement with the State of Illinois, the City of Chicago and the County of DuPage for engineering services relating to proposed relocation of the intersection of Illinois Route 19 and York Road.

A Resolution authorizing the retention of the law firm of Jones Day Reavis and Pogue to provide the Tollway and the Illinois Department of Transportation advice, legal analysis, and necessary litigation services pertaining to issues relating to the South Extension of I-355 through Will County.

A Resolution authorizing the retention of certain law firms to provide legal services in connection with the issuance of bonds to provide financing for the Long-Range Plan and other matters relating to the Tollway's capital financing.

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

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

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

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

Meeting adjourned at approximately 10:30 a.m.

Minutes taken by: _____
Trudy Steinhauser

