

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

December 16, 2004

---

The Illinois State Toll Highway Authority met in regular session on Thursday, December 16, 2004 at approximately 10:00 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 Ronald Materick

Secretary Timothy Martin

Director George Pradel

Director David Andalcio

Director James Roof

Director Carl Towns

Director Carl Kramp

Pursuant to the provisions of Article IV, Section 2 of the Code of By-laws of The Illinois State Toll Highway Authority, Notice is hereby given of the next meeting of the Authority to be held on Thursday, November 18, 2004 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.

Chairman Mitola stated that this is a 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:

Chairman John Mitola  
Director David R. Andalco  
Director Carl Kramp  
Director Ronald E. Materick  
Director George Pradel  
Director James Roof

Absent:

Governor Rod R. Blagojevich  
Secretary Timothy Martin  
Director Jim Banks  
Director Carl Towns

Chairman Mitola asked if there was any public comment. Mr. Thomas Dardis from Three Rivers Construction Alliance addressed the Board and presented ceremonial hard-hats to the Chairman and Executive Director showing his support for the 10-Year Plan.

Chairman Mitola then called for a motion approving the Minutes of the Regular Board Meeting held on November 18, 2004.

Director Kramp moved for approval of the Minutes; seconded by Director Roof.

Chairman Mitola called for a voice vote. Director Pradel abstained from voting; therefore the Minutes were not approved and will be presented at the January meeting for approval.

Chairman Mitola then called for a motion approving the 2005 Meeting Schedule. He also explained that an additional meeting would be held on January 6 to review and approve, in detail, time sensitive contracts.

Director Andalco moved for approval; seconded by Director Kramp.

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

Chairman Mitola then called for a motion approving the 2005 Holiday Schedule. Director Kramp moved for approval; seconded by Director Materick.

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

Chairman Mitola then stated, “I want to thank all the Directors for their leadership and guidance throughout the year. It has been a great year for the agency and thanks also to all the staff at the Tollway.

He went on to say, “we have to publicly congratulate one of our Directors who was named Chicago land’s hottest mayor. With 36,000 votes cast, Mayor Pradel won the election by a mile”.

Chairman Mitola then called on the Executive Director. Mr. Jack Hartman stated, “we are doing everything possible to encourage customers to get I-PASS before January 1. We have seen a 110% increase in sales in the last week of November and first week of December. Jewel and MAI are stepping up and making sure they have enough transponders on hand and they’re putting more call-takers on staff. MAI can handle 161 calls simultaneously. We currently have 15,000 inactivated transponders and the Jewel gift cards for cash buyers are going well.”

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested approval of the following resolutions.

A one-year contract to IBM Corporation for providing Cisco SMARTNet Support Services off the CMS Statewide Master Contract in an amount not to exceed \$135,000.00. This appears in the Appendage as Resolution No. 16639.

Approval of the purchase of 178 IWIN laptops for use by District 15 State Police, in an amount not to exceed \$1,120,000.00. This appears in the Appendage as Resolution No. 16640.

Chairman Mitola called for a motion adopting said resolutions. Director Materick moved for adoption; seconded by Director Roof.

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

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the following:

A resolution approving the increase of funding for 2004 Fifth Third Services, in an amount not to exceed \$200,000.00. This appears in the Appendage as Resolution No. 16641.

A resolution approving the renewal of Merchant Card Services for 2005 with Fifth Third, Discover and American Express, in an estimated amount of \$6,035,000.00. This appears in the Appendage as Resolution No. 16642.

Award of Contract for Financial Advisory Services to Scott Balice Strategies, in an amount not to exceed \$210,000.00 per transaction. This appears in the Appendage as Resolution No. 16643.

Award of Contract for Financial Advisory Services to Mesirow Financial, Inc., in an amount not to exceed \$210,000.00 per transaction. This appears in the Appendage as Resolution No. 16644.

A resolution approving a Senior Managing Underwriter for future bond issuance. This appears in the Appendage as Resolution No. 16645.

A resolution approving the 2005 Final Budget. This appears in the Appendage as Resolution No. 16646.

Chairman Mitola called for a motion adopting said resolutions. Director Kramp moved for adoption; seconded by Director Pradel.

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

Chairman Mitola then called on the Chief of Administration. Mr. Brian McPartlin requested adoption of the following resolutions:

Award of Contract 04-6708 to Landmark Ford, Incorporated, for Police Pursuit Vehicles, in an amount not to exceed \$1,018,458.00. This appears in the Appendage as Resolution No. 16647.

Award of Contract 04-6655 for Uniforms to Identity Uniform & Apparel; Silk Screen Express; Eagle Group, Incorporated; Superior Uniform Group; and Calico, Incorporated, in an amount not to exceed \$387,000.00. This appears in the Appendage as Resolution No. 16648.

Award of Contract 04-6606 for Vehicles – Stake Body 10,000 GVWR to Dennison Corporation, in an amount not to exceed \$1,098,262.00. This appears in the Appendage as Resolution No. 16649.

Award of Contract 04-6608 for a Communications/ Command Vehicle, to Matthews Specialty Vehicles, in an amount not to exceed \$160,816.00. This appears in the Appendage as Resolution No. 16650.

Award of Contract 04-6670 for Luminaires and Components to Graybar Electric Company, in an amount not to exceed \$97,000.00. This appears in the Appendage as Resolution No. 16651.

Award of Contract 04-6709 for General Motor Parts to Bill Jacobs Chevrolet, Incorporated, in an amount not to exceed \$136,000.00. This appears in the Appendage as Resolution No. 16652.

Award of Contract 04-6713 for Radiator Repair to Rex Radiator & Welding Company, Incorporated, in an amount not to exceed \$29,000.00. This appears in the Appendage as Resolution No. 16653.

Renewal of Contract 03-6535 for Lane Channelizers and Components to Impact Recovery Systems, Incorporated from \$75,300.00 by \$110,000.00 to an amount not to exceed \$185,300.00. This appears in the Appendage as Resolution No. 16654.

Renewal of Contract 04-6550 to Superior Overhead Door for Overhead Door Repair from \$24,500.00 by \$24,500.00 to an amount not to exceed \$49,000.00. This appears in the Appendage as Resolution No. 16655.

Renewal of Contract 02-6417 to Cullen and Associates for Legislative Liaison Services from \$143,750.00 by \$150,000.00 to an amount not to exceed \$293,750.00. This appears in the Appendage as Resolution No. 16656.

Emergency Affidavit to Northern FS, Incorporated for Gasoline and Diesel Fuel, in an estimated amount of \$145,200.00. This appears in the Appendage as Resolution No. 16657.

Chairman Mitola called for a motion adopting said resolutions. Director Materick moved for adoption; seconded by Director Pradel.

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

Chairman Mitola then called on the Chief Engineer. Mr. Jeff Dailey requested adoption of the following resolutions:

Award of Contract RR-01-8939 to Walsh/K-Five Joint Venture, for Roadway and Bridge Widening on the Tri-State Tollway from Mile Post 0.0 (I-394) to Mile Post 3.6 (South of Markham Bridge), in the amount of \$136,450,129.00. This appears in the Appendage as Resolution No. 16658.

Proposal from HNTB, Corp. for Engineering Services on Contract RR-05-5485 to Program and Project Management, in the amount of \$22,578,000.00. This appears in the Appendage as Resolution No. 16659.

There was discussion on this item, 5.4/c, Proposal from HNTB, Corp. Director Materick stated that Engineering must make sure this is being managed and we get the results that we want. We need to make sure things are not being duplicated by HNTB and CTE.

Mr. Dailey said that he and Ms. Redden were working on a new report outlining the top projects for the Directors to review. Chairman Mitola wants to add budget sheets to the comment section of this report.

There was then discussion on Item 5.4/b, Award of Contract RR-01-8939 to Walsh/K-Five Joint Venture. Director Andalcio wants to make sure that we will hold Walsh accountable on their DBE program. They will be required to meet the DBE goals. Director Materick also stated that we need to have very good inspection on this contract.

Mr. Dailey then continued with the following:

Proposal from V3 Infrastructure Services, Inc. for Project Management and Design Services on Contract I-05-7510 for the proposed South Extension, in the amount of \$13,857,000.00. This appears in the Appendage as Resolution No. 16660.

Proposal from Graef, Anhalt, Schloemer & Assoc., Inc. for Design Engineering Services on Contract I-05-5420 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza Conversions on the Tri-State Tollway at Plaza 39 (83<sup>rd</sup> St.), Plaza 36 (82<sup>nd</sup> St.), Plaza 35 (Cermak) and Plaza 33 (Irving Park road), in the amount of \$4,704,991.00. This appears in the Appendage as Resolution No. 16661.

Proposal from The Upchurch Group, Inc. for Design Engineering Services on Contract I-05-5481 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza Conversions on the North-South Tollway at Plaza 89 (Boughton Road) and Plaza 73 (Army Trail Road), and on the Tri-State Tollway at Plaza 41 (163<sup>rd</sup> St.) and Plaza 24 (Edens), in the amount of \$4,497,113.00. This appears in the Appendage as Resolution No. 16662.

Proposal from Crawford, Murphy & Tilly, Inc. for Design Engineering Services on Contract I-05-5444 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza conversions on the Northwest Tollway at Plaza 17 (Devon) and Plaza 19 (River Road), in the amount of \$3,996,469.00. This appears in the Appendage as Resolution No. 16663.

Proposal from Knight E/A, Inc. for Design Engineering Services on Contract I-05-5301 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plazas conversions at Plaza 9 (Elgin) on the Northwest Tollway, in the amount of \$5,479,755.00. This appears in the Appendage as Resolution No. 16664.



Proposal from HDR Engineering, Inc. for Design Engineering Services on Contract I-05-5446 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza conversions on the Northwest Tollway at Plaza 5 (Belvidere) and Plaza 7 (Marengo), in the amount of \$6,299,221.00. This appears in the Appendage as Resolution No. 16665.

Proposal from Burns & McDonnell Engineering, Inc. for Design Engineering Services on Contract I-05-5310 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza conversions on the Tri-State Tollway at Plaza 21 (Waukegan), in the amount of \$7,416,937.00. This appears in the Appendage as Resolution No. 16666.

Proposal from A. Epstein & Sons International for Design Engineering Services on Contract I-05-5425 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza conversions on the Tri-State Tollway at Plaza 37 (I-55) and on the Reagan Memorial Tollway at Plaza 51 (York Rd.), in the amount of \$3,487,930.00. This appears in the Appendage as Resolution No. 16667.

Proposal from Strand & Associates, Inc. for Design Engineering Services on Contract I-05-5456 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza conversions on the Reagan Memorial Tollway at Plaza 69 (Dixon) and Plaza 66 (DeKalb), in the amount of \$3,502,637.00. This appears in the Appendage as Resolution No. 16668.

Proposal from Aero Metric Engineering, Inc. on Contract RR-05-5478 for Aerial Mapping Services Upon Request, in the amount of \$1,499,894.00. This appears in the Appendage as Resolution No. 16669.

Proposal from Woolpert Consultants on Contract RR-05-5479 for Aerial Mapping Services Upon Request, in the amount of \$799,704.00. This appears in the Appendage as Resolution No. 16670.

Extra Work Order on Contract RR-01-8944 in the amount of \$300,000.00, to F.H. Paschen, S.N. Nielsen, Inc., for Roadway and Bridge Widening on the Tri-State Tollway from Mile Post 10.8 (N of 135<sup>th</sup> St.) to Mile Post 11.17 (N of Cal-Sag Channel). This appears in the Appendage as Resolution No. 16671.

Release of Retainage on Contract RR-02-5063 to Rockford Blacktop Construction Co., for Roadway Resurfacing on the Northwest Tollway, from Mile Post 53.0 (near Genoa Road) to Mile Post 62.0 (Newburg Road), in the amount of \$25,616.94. This appears in the Appendage as Resolution No. 16672.

Release of Retainage on Contract RR-03-5122 to Lorig Construction Company for I-PASS Only Lanes Construction on the Northwest Tollway at Plaza 19 (River Rd.), in the amount of \$198,533.47. This appears in the Appendage as Resolution No. 16673.

Release of Retainage on Contract RR-03-5177 to R. Rudnick & Co. for Cracked Wall Repair on the Tri-State Tollway at Plaza 41 (163<sup>rd</sup> St.) in the amount of \$869.00. This appears in the Appendage as Resolution No. 16674.

Release of Retainage on Contract RR-03-9004 to Maintenance Coatings Co. for Epoxy Pavement Striping on the Reagan Memorial Tollway and the Tri-State Tollway at various locations, in the amount of \$36,026.55. This appears in the Appendage as Resolution No. 16675.

Permit EW-04-11 to AboveNet for permission to install, operate and maintain a fiber optic cable connection crossing the Reagan Memorial Tollway at Yender Road at Mile Post 129.05. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 16676.

Acquisition of 18 parcels of property including all ancillary costs for the I-88 and Naperville Road Project RR-02-5801, in an amount not to exceed \$1,200,000.00. This appears in the Appendage as Resolution No. 16677.

Chairman Mitola called for a motion adopting these resolutions with the exception of Contracts RR-01-8939, I-05-5446, I-05-5310, and Extra Work Order on Contract RR-01-8944. Items 5.4/b, 5.4/I, 5.4/j and 5.4/o are pending the outcome of Executive Session.

Director Roolf moved for adoption; seconded by Director Andalcio.

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

With regard to Item 5.4/u, the acquisition of property for the Naperville Road Project, Director Materick would like a report as we move ahead with this on such things as the land purchased, the easements purchased, whom we purchase from, and how much we pay for the property.

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte stated that Items 5.5/a and 5.5/b, pending litigation, will be discussed in Executive Session.

He then requested adoption of an Intergovernmental Agreement with Milton Township and the Village of Lombard relating to Pleasant Lane. This appears in the Appendage as Resolution No. 16679.

Chairman Mitola called for a motion adopting said resolution. Director Andalcio moved for adoption; seconded by Director Kramp.

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

Chairman Mitola then called for New Business. Director Roolf stated, “in the Winter 2004 edition of Metro Chicago Business and Industrial Parks Guide, there is an article that was submitted by the Will County Center for Economic Development in support of Open-Roads for a Faster Future congratulating the Governor, the Board and the staff for taking the I-355 extension into Will County and they wanted everyone to know that Will County appreciates it and they put it in this publication.

Chairman Mitola would like a Channel 5 update at next month’s meeting.

Mr. Bamonte then requested that the Board enter into Executive Session pursuant to Section 2 (c) (11) of the Open Meetings Act to discuss litigation items.

Chairman Mitola called for a motion to enter into Executive Session. Director Roolf moved; seconded by Director Materick.

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

(Whereupon the Board entered into Executive Session to discuss pending litigation).

Back in regular session, Chairman Mitola called for a motion adopting resolutions for Contract RR-01-8939, Contract I-05-5446, Contract I-05-5310 and Extra Work Order on Contract RR-01-8944. These appear in the Appendage as Resolutions 16658, 16665, 16666, and 16671.

Director Kramp moved for adoption; seconded by Director Roof.

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

Chairman Mitola then called for a motion adopting the Resolution approving the settlement of pending litigation entitled ISTHA v. Mitchell, Case No. 96-ED 11700. This appears in the Appendage as Resolution No. 16678.

Director Materick moved for adoption; seconded by Director Roof.

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

There being no further business, Chairman Mitola called for a motion to adjourn. Director Roof moved to adjourn; seconded by Director Materick.

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

Meeting adjourned at approximately 11:45 a.m.

---

Secretary  
The Illinois State Toll Highway Authority