

Illinois State Toll Highway Authority
Minutes of the Engineering-Planning Committee Meeting
March 24, 2011

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, March 24, 2011 at approximately 8:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Directors on the Committee in attendance were as follows:

Committee Chair James Roolf
Director Thomas Canham
Director Maria Saldaña
Director Carl Towns

Committee Chairman Roolf called for approval of the Minutes of the Engineering-Planning Committee meeting held on February 24, 2011. Director Saldana moved for approval; seconded by Director Towns. The motion was approved unanimously.

Director Roolf called on Chief Engineer Paul Kovacs to present the Engineering agenda items. Mr. Kovacs requested approval of the following:

Proposal from HBM Engineering Group, LLC. on Contract RR-10-5613 for Bridge Rehabilitation on the Tri-State Tollway (I-294) Milepost 0.0 (I-94/IL-394) to Milepost 5.3 (167th Street) in the amount of \$234,000.

Proposal from Reynolds, Smith and Hills, Inc. on Contract RR-10-5614 for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) Milepost 76.1 (IL Route 251) to Milepost 91.4 (Annie Glidden Road) in the amount of \$2,000,000.

Director Canham moved for approval; seconded by Director Towns. The motion was approved unanimously. Mr. Kovacs requested approval of the following:

Proposal from Bowman, Barrett & Associates, Inc. on Contract RR-09-5591 for Bridge Rehabilitation on the Tri-State Tollway (I-294/I-94) Milepost 1.2 (Chicago Road) to Milepost 24.2 (I-55 Ramps), and Milepost 20.3, formerly Milepost 58.0 (Everett Road) in the amount of \$700,000.

Proposal from GIS Solutions, Inc. on Contract RR-10-9097 for Infrastructure Management Services Systemwide in the amount of \$150,000.

Chair Wolff asked to what extent the Tollway become dependent on GIS Solutions for updating and managing the system if we use their technology. Mr. Kovacs said that the Tollway relies on the company for technical support occasionally but is not locked into its system long-term. There are other vendors that can provide compatible services.

Chair Wolff asked why other vendors had not submitted a bid for this contract. Mr. Kovacs clarified that other vendors submitted bids but they either were not received by the deadline and/or were disqualified due to incomplete submissions.

Director Towns moved for approval; seconded by Director Canham. The motion was approved unanimously. Mr. Kovacs requested approval of the following:

Proposal from Strand Associates, Inc. on Contract RR-10-5615 for

Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) Milepost 91.4 (Annie Glidden Road) to Milepost 113.6 (IL Route 56) in the amount of \$2,250,000. (Recusal by Director Roof)

Director Canham moved for approval; seconded by Director Towns. The motion was approved unanimously. Mr. Kovacs requested approval of the following:

Full Release of Retainage on Contract RR-09-5589 to Plote Construction, Inc. for Hot Mix Asphalt Repairs on the Jane Addams Memorial Tollway (I-90) Milepost 0.0 (I-90 Merge) to Milepost 62.0 (Newburg Road) in the amount of \$456,307.51. (Recusal by Director Roof)

Director Saldana moved for approval; seconded by Director Canham. The motion was approved unanimously. Mr. Kovacs requested approval of the following:

Full Release of Retainage on Contract I-06-5518 to Martam Construction, Inc. for 22nd Street Reconstruction and Widening on the Reagan Memorial Tollway (I-88) in the amount of \$93,306.

Full Release of Retainage on Contract RR-09-5590 to Illinois Constructors Corporation for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) Milepost 121.9 (CN/EJ&E RR) in the amount of \$53,550.30.

Full Release of Retainage on Contract RR-10-5609 to Alliance Contractors, Inc. for Ramp Reconstruction on the Tri-State Tollway (I-

94) Milepost 9.9 to Milepost 10.1 (Milwaukee Avenue/IL Route 21) in the amount of \$42,287.47.

Director Canham asked how much Illinois Department of Transportation owed the Tollway currently. Mr. Kovacs did not have access to that information at that time. **Executive Director Lafleur committed to getting that information to the Board.**

Director Saldana moved for approval; seconded by Director Towns. The motion was approved unanimously.

There being no further business, Director Saldaña moved to adjourn; seconded by Director Towns. The motion was approved unanimously.

Meeting adjourned at approximately 8:25 a.m.

Minutes taken by: _____

Tranece Artis
Board Secretary