

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
MINUTES OF THE ENGINEERING-PLANNING COMMITTEE
MEETING
May 26, 2011**

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, May 26, 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 Roof

Director Tom Canham

Director Maria Saldaña

Director Carl Towns

Committee Chairman Roof called for approval of the Minutes of the Engineering-Planning Committee meeting held on April 28, 2011. Director Canham moved for approval; seconded by Director Towns. The motion was approved unanimously.

Director Roof called on Chief Engineer, Paul Kovacs, to provide a status of future design work on the I-90 corridor and a brief update on our current I-90 work.

Mr. Kovacs indicated that the Tollway realized significant program savings, approximately \$22M, this year due to favorable bids received on construction projects. These savings are being returned to the program and can now be used to move forward with design work on certain sections of I-90. This work will be closely coordinated with the Tollway's current planning efforts for the corridor.

Regarding I-90 resurfacing projects, Mr. Kovacs indicated that the Tollway is experiencing some challenges that may require more pavement removal and patching this year than previously anticipated.

The underlying pavement base is in poor shape. Staff may be returning to the Board with necessary change orders at a future date to address these issues.

Mr. Kovacs requested approval of the following:

Supplement to Contract RR-03-5142 with Delcan Corporation (formerly National Engineering Technology Corp.) for Design Services for Traffic and Incident Management Systems (TIMS) Systemwide, increasing the contract upper limit by \$385,000, from \$8,468,372 to \$8,853,372.

Executive Director Lafleur commented that in addition to maintaining the system's functionality and improving its interoperability, performance and stability, the modernization or upgrade effort will further open the architectural platform upon which TIMS is based and allow for greater competition when the Tollway selects the next service provider.

This contract has two pieces – the upgrade and enhancement capital portion (\$5.5M invested to date) and the maintenance portion (\$3.2M invested to date) part. The Board previously approved the 10-year maintenance portion of this contract that will end in 2013. Since 2009, the upgrade or capital portion of the contract has been presented to the Board on an annual basis for approval. These improvements compete against other capital needs in Engineering's 2011 capital budget.

Director Morris asked that long-term contracts with terms of five or more years be presented as such at the outset of the contract or item summary.

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

Supplement to Contract RR-09-5584 with Crawford, Murphy & Tilly, Inc. for Design Services for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) Milepost 26.9 (BNRR) to Milepost 30.0 (Cermak Road Plaza 35); and Reagan Memorial Tollway (I-88) Milepost 138.7 (Cermak Road), increasing the contract upper limit from \$141,342.10, from \$1,768,239.10 to \$1,909,581.20.

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

Change Order on Contract RR-07-5529 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 37.1 (Bensenville Railroad Yard Bridge) to Milepost 39.5 (Soo Line Railroad Bridge), in the amount of \$20,986.91.

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

Full Release of Retainage on Contract No. RR-09-5577 to IHC Construction Companies, LLC on the Reagan Memorial Tollway (I-88) Milepost 119.2 (Farnsworth Avenue) to Milepost 140.1 (I-294); Tri-State Tollway (I-294) Milepost 24.0 (Flagg Creek South) to Milepost 36.4 (Wolf Road); Jane Addams Memorial Tollway (I-90) Milepost 1.8 (Devon Plaza) to Milepost 15.2 (Barrington Road); and Veterans Memorial Tollway (I-355) Milepost 22.8 (Butterfield Road) in the amount of \$149,094.80.

Director Saldana moved for approval; seconded by Director Towns. The

motion was approved unanimously.

There being no further business, Director Canham 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