

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

February 26, 2009

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, February 26, 2009 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. Bill O'Connell
Director Jim Banks	Ms. Joelle McGinnis
Director Tom Canham	Mr. Jason Talley
Director Steve Harris	Mr. John Benda
Director Betty-Ann Moore	Mr. Vince Volante
Director Jim Roof	Mr. Greg Busey
Director Carl Towns	Ms. Lis Henderson
Mr. Mike King	Mr. John Hauk
Mr. Paul Kovacs	Ms. Stephanie Stephens
Mr. Ted Young	Ms. Bunny Anderson
Mr. Stan Ryniewski	Mr. Scott Sims
Mr. Albert Murillo	Ms. Maria Molliconi
Mr. Tom Bamonte	Mr. Ed Vargas
Mr. Jeff Redding	Ms. Leslie Savickas
Mr. Mike Colsch	Mr. Sharif Abou-Sabh
Ms. Tracey E. Smith	Ms. Nancy LaMasse-Geraci
Lt. Cindy Benson	Ms. Jan Kemp
Ms. Trudy Steinhauser	Ms. Stella Banak
Mr. Greg Stukel	Ms. Lynnaia Haugen
Mr. Rocco Zuccherro	Ms. Tracy M. Smith
Mr. Ed Flores	Ms. Marlene Vick
Mr. Tom Deldin	Ms. Patricia Pearn
Ms. Arjana Jaupi	

Committee Chairman Andalcio called the meeting to order and called for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on January 29, 2009.

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Director Towns moved for approval of the Minutes; seconded by Director Roofl.

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

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs requested approval of the following:

Award of Contract RR-07-5528 to Lorig Construction Company for Bridge Repairs on the Tri-State Tollway (I-294) from Milepost 18.8 (87th Street) to Milepost 31.8 (I-290), in the amount of \$9,633,704.89.

Award of Contract RR-07-5529 to Lorig Construction Company for Bridge Repairs 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 \$12,197,115.23.

Committee Chairman Andalcio called for a motion approving said Awards for the Consent Agenda. Director Canham moved for approval; seconded by Director Towns.

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

Mr. Kovacs then requested approval of the Award of Contract RR-07-5530 to Lorig Construction Company for Bridge and Wall Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 1.5 (westbound near Devon Toll Plaza 17) to Milepost 22.5 (IL Route 25), in the amount of \$5,581,269.36.

Committee Chairman Andalcio called for a motion approving said Award. Director Roofl moved for approval; seconded by Director Canham.

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

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Mr. Kovacs then requested approval of the Award of Contract I-08-5696 to Plote Construction, Inc. for Eola Road Interchange on the Reagan Memorial Tollway (I-88) from Milepost 120.5 to Milepost 122.0 (Eola Road), in the amount of \$20,683,412.27.

Committee Chairman Andalcio called for a motion approving said Award for the Consent Agenda. Director Towns moved for approval; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract I-08-5696.

Mr. Kovacs then requested approval of the Award of Contract RR-08-9052 to Broadway Electric, Inc. for Maintenance Yard Improvements, Systemwide, in the amount of \$2,494,300.

Committee Chairman Andalcio called for a motion approving said Award. Director Roolf moved for approval; seconded by Director Canham.

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

Mr. Kovacs then requested approval of the Proposal from Burns & McDonnell Engineering Company, Inc. for Construction Inspection Engineering Services on Contract RR-07-5528 for Bridge Repairs on the Tri-State Tollway (I-294) from Milepost 18.8 (87th Street) to Milepost 31.8 (I-290), in the amount of \$935,000.

Committee Chairman Andalcio called for a motion approving said Proposal for the Consent Agenda. Director Towns moved for approval; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract RR-07-5528.

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Mr. Kovacs then requested approval of the following:

Proposal from Bowman, Barrett & Associates, Inc. for Construction Inspection Engineering Services on Contract RR-07-5529 for Bridge Repairs on the Tri-State Tollway (I-294) from Milepost 37.1 (Bensenville Railroad) to Milepost 39.2 (Lawrence Avenue), in the amount of \$1,250,415.00.

Proposal from STV Incorporated for Construction Inspection Engineering Services on Contract RR-07-5530 for Bridge and Wall Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.3 (Touhy Avenue) to Milepost 22.5 (IL Route 25), in the amount of \$550,239.70.

Proposal from Omega & Associates, Inc. for Construction Inspection Engineering Services on Contract I-08-5696 for Eola Road Interchange on the Reagan Memorial Tollway (I-88) at Milepost 121.5 (Eola Road), in the amount of \$2,323,270.40.

Committee Chairman Andalcio called for a motion approving said Proposals for the Consent Agenda. Director Roolf moved for approval; seconded by Director Canham.

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

Mr. Kovacs then requested approval of the Proposal from ABNA of Illinois, Inc. for Supplemental Design Services on Contract RR-05-9023 for Design Upon Request, Systemwide, from \$1,350,000 by \$80,000 to \$1,430,000.

Committee Chairman Andalcio called for a motion approving said Proposal. Director Roolf moved for approval; seconded by Director Canham.

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

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Mr. Kovacs then requested approval of a Change Order and Extra Work Order on Contract I-06-5807 to Walsh Construction Company of Illinois/ K-Five Construction Company (JV) for Roadway and Bridge Reconstruction and Widening on the Westbound Reagan Memorial Tollway (I-88) from Milepost 128.3 (Naperville Road) to Milepost 131.7 (Finley Road), by \$343,784.50 from \$48,083,247.46 to \$48,427,031.96.

Committee Chairman Andalcio called for a motion approving said Change Order and Extra Work Order for the Consent Agenda. Director Canham moved for approval; seconded by Director Towns.

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

Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-06-5461 to K-Five Construction Corporation/Walsh Construction Company of Illinois (JV) for Eastbound Roadway Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 114.0 (Deerpath Road) to Milepost 116.9 (IL Route 31 Interchange), in the amount of \$201,127.14.

Final Release of Retainage on Contract RR-08-5348 to Albin Carlson & Company for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 92.6 (IL Route 23) to Milepost 119.3 (Farnsworth Avenue), in the amount of \$48,614.72.

Final Release of Retainage on Contract RR-07-5520 to Albin Carlson & Company for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 44.4 (Rock Falls) to Milepost 73.6 (Brush Grove Road), in the amount of \$281,027.99.

Final Release of Retainage on Contract I-07-5521 to James McHugh Construction Company for Open Road Tolling on the Reagan Memorial Tollway (I-88) from Milepost 117.4 to Milepost 118.3 (Aurora Toll Plaza 61), in the amount of \$232,545.56.

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Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Roolf moved for approval; seconded by Director Canham.

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

Mr. Kovacs then requested approval of the Final Release of Retainage on Contract I-05-7712 to IHC Construction Companies/J.F. Edwards Construction (JV) for Mainline Roadway, Mainline and Ramp Toll Plaza Construction on the Veterans Memorial Tollway (I-355) from Milepost 0.8 to Milepost 9.5 (Toll Plazas 91-95), in the amount of \$400,000.

Committee Chairman Andalcio called for a motion approving said Final Release of Retainage for the Consent Agenda. Director Towns moved for approval; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract I-05-7712.

Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-06-8977 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from Milepost 15.53 (111th Street) to Milepost 18.07 (87th Street), in the amount of \$550,000.

Amendment of Resolution No. 16658 to Authorize payment to Illinois Central Railroad/Canadian National Railroad in the amount of \$650,000.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Roolf moved for approval; seconded by Director Canham.

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

Mr. Kovacs stated that Item 19, Amendment of Resolution No. 11031, was being deferred to a later date.

Mr. Kovacs then requested approval of Permit EW 09-02 to MCI Metro Access Transmission Services, LLC for permission to install, maintain and operate fiber optic facilities. Fee will be \$1,000.

Committee Chairman Andalcio called for a motion approving said Permit for the Consent Agenda. Director Canham moved for approval; seconded by Director Roolf.

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

Mr. Kovacs then requested approval of a License Agreement with the County of DuPage to allow County employees and visitors to utilize the Tollway access road to enter their office building located at 1901 Naperville Road.

Committee Chairman Andalcio called for a motion approving said License Agreement. Director Roolf moved for approval; seconded by Director Canham.

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

Mr. John Benda then briefed the Board on the new signage policy.

After some discussion, Committee Chairman Andalcio called for a motion approving the new Tollway signage policy. Director Roolf moved for approval; seconded by Director Towns.

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

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There being no further business, Committee Chairman Andalco called for a motion to adjourn.

Director Roolf moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 9:45 a.m.

Minutes taken by: _____
Trudy Steinhauser