

**The Illinois State Toll Highway Authority
Minutes of the Finance-Administration Committee Meeting**

February 26, 2009

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, February 26, 2009 at approximately 9:45 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Jim Banks	Mr. Bill O'Connell
Director David Andalcio	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. Arjana Jaupi
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. Patricia Pearn
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	

Committee Chairman Banks called the meeting to order and requested a motion approving the Minutes of the Finance-Administration Committee Meeting held on January 29, 2009.

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Director Moore moved for approval; seconded by Director Harris.

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 Information Technology. Mr. Ted Young requested approval of a Commercial Tower Co-location Agreement with Cricket Communications.

Committee Chairman Banks called for a motion approving said Agreement for the Consent Agenda. Director Moore moved for approval; seconded by Director Harris.

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 Procurement. Mr. Albert Murillo requested approval of the following:

Award of Contract 09-0044 to Landmark Ford, Incorporated for Police Pursuit Vehicles in the amount of \$663,584.00.

Award of Contract 09-0045 to Miles Chevrolet for Utility Vehicles with Police Package, in the amount of \$193,031.60.

Dollar Limit Increase on Contract 09-0086 to Wright Automotive for Mini-Vans by \$124,005 from \$162,839.16 to \$286,844.16.

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Award of Contract 09-0017 to D. L. Austin Steel Supply Corporation for Aluminum Extrusions in the amount of \$146,313.30.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Moore moved for approval; seconded by Director Harris.

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

Mr. Murillo then requested approval of the following:

Award of Contract 09-0016 to Builders Chicago Corporation for Labor and Replacement Parts to Repair Overhead Doors throughout the Tollway in the amount of \$185,000.

Award of Contract 08-0140R to Quest Food Management Services, Incorporated for Cafeteria and Vending Services at the Central Administration Building.

Renewal of Contract 05-0010 to Civiltech Engineering, Colan Associates, Hansen Professional Services, Land Acquisitions, Incorporated and Santa Cruz Associates Ltd. for Land Acquisition Services by \$60,000 from \$1,975,000 to \$2,035,000.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Moore moved for approval; seconded by Director Harris.

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 General Counsel. Mr. Tom Bamonte requested approval of the following:

Intergovernmental Agreement with the Village of Justice.

Intergovernmental Agreement with the Forest Preserve District of Will County and the Village of Woodridge.

Intergovernmental Agreement with the Illinois Department of Transportation.

Committee Chairman Banks called for a motion approving said Intergovernmental Agreements for the Consent Agenda. Director Harris moved for approval; seconded by Director Moore.

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

Mr. Bamonte then requested approval of a Settlement Agreement with Limos R Us/My Chauffeur.

Committee Chairman Banks called for a motion approving said Settlement Agreement. Director Moore moved for approval; seconded by Director Harris.

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 Moore moved to adjourn; seconded by Director Harris.

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

Meeting adjourned at approximately 9:55 a.m.

Minutes taken by: _____
Trudy Steinhauser