

# **The Illinois State Toll Highway Authority**

## **Minutes of the Engineering-Planning Committee Meeting**

**March 26, 2009**

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, March 26, 2009 at approximately 9:30 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman 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 George Pradel	Mr. Bill O'Connell
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	Mr. Scott Sims
Mr. Stan Ryniewski	Mr. Bill Ponall
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
Ms. Trudy Steinhauser	Mr. Greg Stukel
Ms. Lynnaia Haugen	Ms. Patricia Pearn
Mr. Rocco Zuccherro	Ms. Arjana Jaupi
Ms. Tracy M. Smith	Ms. Marlene Vick

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 February 26, 2009.

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

Engineering-Planning Committee Meeting  
March 26, 2009

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:

Proposal from Alfred Benesch & Company for Design Services on Contract RR-08-5569 for Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 40.8 (Jane Addams Memorial Tollway, I-90), in the amount of \$1,322,882.88.

Proposal from Patrick Engineering, Inc. for Design Services on Contract RR-08-5571 for Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 30.0 (Roosevelt Road) to Milepost 32.5 (St. Charles Road), in the amount of \$1,200,000.

Committee Chairman Andalcio called for a motion approving said proposals 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.

Mr. Kovacs then requested approval of the following:

Proposal from Infrastructure Engineering, Inc. on Contract RR-08-5563, for Design Upon Request, Systemwide, in the amount of \$500,000.

Proposal from Christian-Roge & Associates, Inc. on Contract RR-08-5564, for Design Upon Request, Systemwide, in the amount of \$500,000.

Proposal from Urban GIS, Inc. on Contract RR-08-9055, for Infrastructure Management System, Systemwide, in the amount of \$225,000.

Engineering-Planning Committee Meeting  
March 26, 2009

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 following:

Proposal from Christopher B. Burke Engineering, Ltd. for Construction Management Services on Contract I-08-5496, for Pavement Rehabilitation and Widening on the Veterans Memorial Tollway (I-355) at Milepost 15.5 (75<sup>th</sup> Street), in the amount of \$617,408.52.

Proposal from R&G Engineering, LLC on Contract RR-08-5565, for Construction Management Upon Request, Systemwide, in the amount of \$1,000,000.

Proposal from Cotter Consulting, Inc. on Contract RR-08-5566, for Construction Management Upon Request, Systemwide, in the amount of \$1,000,000.

Committee Chairman Andalcio called for a motion approving said proposals 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.

Mr. Kovacs then requested approval of the proposal from MACTEC Engineering and Consulting, Inc., on Contract RR-08-5567, for Construction Management Upon Request, Systemwide, in the amount of \$1,000,000.

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

Engineering-Planning Committee Meeting  
March 26, 2009

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 S.T.A.T.E. Testing, LLC on Contract RR-08-5568, for Quality Assurance Testing, Systemwide, in the amount of \$1,750,000 and the proposal from Aero-Metrics, Inc. on Contract RR-08-9051, for Aerial Mapping Services Upon Request, Systemwide, in the amount of \$500,000.

Committee Chairman Andalcio called for a motion approving said proposals 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:

Proposal from Edwards & Kelcey Design Services, Inc. for Supplemental Construction Management Services on Contract I-06-5468, for Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 137.9 (York Road Plaza) to Milepost 139.1 (York Road), from \$5,502,748.80 by \$1,595,575.00 to \$7,098,323.80.

Proposal from Stanley Consultants, Inc. for Supplemental Construction Management Services on Contract RR-02-5115 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 40.0 (Balmoral Avenue) to Milepost 42.5 (Touhy Avenue), from \$14,101,896 by \$3,100,000 to \$17,201,896.

Proposal from Baker Engineering, Inc. for Supplemental Construction Management Services on Contract I-07-5521, for Modifications to Aurora Plaza on the Reagan Memorial Tollway (I-88) from Milepost 117.4 to Milepost 118.3 (Aurora Plaza 61), from \$984,969.40 by \$29,580.40 to \$1,014,549.80.

Engineering-Planning Committee Meeting  
March 26, 2009

Committee Chairman Andalcio called for a motion approving said proposals 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.

Mr. Kovacs then requested approval of the Final Release of Retainage on Contract I-06-5220 to F.H. Paschen, S.N. Nielsen & Associates, LLC, for Mainline Roadway Widening and Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 42.5 (Des Plaines River) to Milepost 44.2 (Dempster Street), in the amount of \$1,320,000.

Committee Chairman Andalcio called for a motion approving said Release. 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 RR-02-5115 to Plote Construction, Inc. for Mainline Roadway Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 41.3 (Devon Avenue) to Milepost 42.8 (Touhy Avenue), in the amount of \$50,000.

Committee Chairman Andalcio called for a motion approving said Release 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-02-5115.

Mr. Kovacs then requested approval of the following:

Engineering-Planning Committee Meeting  
March 26, 2009

The Reclassification of Permit Fees.

Permit EW 09-04 to MCI Metro Access Transmission Services, LLC for permission to install, maintain and operate fiber optic facilities under and across I-88 at IL Route 59. Fee will be \$1,000.

Permit EW 09-05 to MCI Metro Access Transmission Services, LLC for permission to install, maintain and operate fiber optic facilities under and across I-88 at Raymond Drive. Fee will be \$1,000.

Permit NW 09-06 to Kentucky Data Link, Inc. for permission to install, maintain and operate fiber optic facilities under and across I-90 at Tripp Road. Fee will be \$1,000.

Committee Chairman Andalcio called for a motion approving said items 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.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Canham moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 9:55 a.m.

Minutes taken by: \_\_\_\_\_  
Trudy Steinhauser