

**Illinois State Toll Highway Authority  
Minutes of the  
Engineering-Planning Committee Meeting**

**July 29, 2010**

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, July 29, 2010 at approximately 8:05 a.m. at the Central Administration Building in Downers Grove, Illinois. Directors on the Committee in attendance were as follows:

Committee Chairman Jim Roolf  
Director Tom Canham  
Director Maria Saldaña  
Director Carl Towns

Committee Chairman Roolf called the meeting to order.

Director Canham moved to approve the Minutes of the Engineering-Planning Committee meeting held on June 24, 2010; seconded by Director Towns. The motion was approved unanimously.

Paul Kovacs, Chief Engineer, gave an update on the strike between the contractors, Operating Engineers, and the Regional Council of Laborers. The impasse has been resolved, ending the 21-day strike. The Tollway construction contracts are now back in full production, and updated project schedules are being prepared by the contractors for review by the Tollway and its construction managers. It will take approximately two weeks to have a complete evaluation but initial indications are that the projects will still be completed this year.

Mr. Kovacs then briefed the committee on the heavy rainfall on July 24, 2010, which resulted flooding on the Tri-State Tollway up to 32 inches deep. Northbound lanes were closed to all traffic for approximately four hours. Several ramps were closed at various times due to flooding on local streets

and I-290. The General Engineering Consultant has issued a report and made recommendations -and has also been directed to evaluate the Tollway system to determine if there are any other potential flood areas.

Committee Chairman Roof then called on Chief Engineer Paul Kovacs to present the Engineering agenda items.

Mr. Kovacs requested approval of the following:

Award of Contract I-09-5599 to IHC Companies, LLC for Tri-State Tollway (I-294) Roadside Improvement Project Milepost 1.0 (Lincoln Oasis) to Milepost 52.8 (Edens Spur Ramp) and I-94 Milepost 1.0 (Russell Road) to MP 25.2 (Eden's Spur) in the amount of \$2,400,235.95.

Award of Contract RR-10-9080 to Broadway Electric, Inc. for Systemwide Maintenance Facilities Improvements in the amount of \$3,590,308.

Award of Contract RR-09-5590 to Illinois Constructors Corporation for Reagan Memorial Tollway (I-88) Bridge Rehabilitation Milepost 121.9 (EJ&E RR) in the amount of \$1,039,244.50.

Director Canham moved to approve said Awards of Contract for the Consent Agenda; seconded by Director Towns. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Award of Contract RR-10-5605 to William Charles Construction Company, LLC for Reagan Memorial Tollway (I-88) Milepost 44.0 (Rock Falls) to Milepost 122.0 (EJ&E RR) Intermittent Pavement Repairs in the amount of \$2,222,056.40.

Director Canham moved to approve said Award of Contract for the Consent Agenda; seconded by Director Saldaña. Director Towns recused himself from voting on this item. The motion was approved.

Mr. Kovacs then requested approval of the following:

Award of Contract RR-10-5606 to R.W. Dunteman Company for Systemwide Pavement and Bridge Joint Repairs in the amount of \$2,971,097.67.

Award of Contract RR-10-9012 to Roadsafe Traffic Systems, Inc. for Systemwide Pavement Markings Upon Request in the amount of \$1,349,942.

Director Towns moved to approve said Awards of Contract for the Consent Agenda; seconded by Director Saldaña. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Authorization to enter into Contract RR-10-9082 with Colette Holt and Associates for a comprehensive review of the Illinois State Toll Highway Authority DBE Program in the amount not to exceed \$120,000.

Director Saldaña moved to approve said Authorization for the Consent Agenda; seconded by Director Towns. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Proposal from Knight E/A, Inc. for Supplemental Construction Management Engineering Services on Contract RR-01-8943 on Tri-State Tollway (I-294)

from Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (Cal-Sag Bridge) in the amount of \$129,586.77.

Proposal from McDonough Associates, Inc. for Supplemental Construction Management Services on Contract RR-05-8956 on Tri-State Tollway (I-294) from Milepost 6.30 (163<sup>rd</sup> Street) to Milepost 17.60 (95<sup>th</sup> Street) in the amount of \$95,033.

After discussion regarding developing a policy on when supplemental construction is appropriate, Director Canham moved to approve said Proposals for the Consent Agenda; seconded by Director Towns. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract I-07-5241 to Plote Construction, Inc. for Roadway and Bridge Reconstruction on Northbound Tri-State Tollway (I-294) Milepost 44.5 (Dempster Street) to Milepost 48.3 (Willow Road) by \$1,097,682.54, from \$2,428,879.78 to \$1,331,197.24.

Director Towns moved to approve said Partial Release of Retainage for the Consent Agenda; seconded by Director Canham. Committee Chairman Roof recused himself from voting on this item. The motion was approved.

Mr. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract I-08-5541 to Rockford Blacktop Construction Company/Rock Road Companies (Joint Venture) for Grading and Drainage, Rubblization, Pavement Widening and Bridge Substructure Widening on Westbound Jane Addams Memorial Tollway (I-90) Milepost

69.9 (IL Route 173) to Milepost 62.3 (Cherry Valley Interchange) by \$140,000.00, from \$160,000.00 to \$20,000.

Partial Release of Retainage on Contract RR-09-5497 to William Charles Construction Company, LLC for Culvert Repairs on Jane Addams Memorial Tollway (I-90) Milepost 24.1 (IL Route 31) to Milepost 59.3 (Bypass US Route 53); and Reagan Memorial Tollway (I-88) Milepost 50.18 (Atkinson Road) to Milepost 113.4 (IL Route 56) by \$99,423.67, from \$165,423.67 to \$66,000.

Full Release of Retainage on Contract I-05-5447 to Rockford Blacktop Construction Co./Civil Constructors, Inc./Rock Road Companies (Tri-Venture) for Roadway and Bridge Reconstruction on Jane Addams Memorial Tollway (I-90) Milepost 60.8 (Kishwaukee River) to Milepost 62.4 (U.S. Route 20); and Irene Ramp Construction and Irene Road Widening, Milepost 58.0 in the amount of \$315,000.

Director Saldaña moved to approve said Partial and Full Release of Retainages for the Consent Agenda; seconded by Director Canham. Director Towns recused himself from voting on this item. The motion was approved.

Mr. Kovacs then requested approval of the following:

Full Release of Retainage on Contract I-06-5225 to Lorig Construction Company for Bridge Reconstruction and Rehabilitation on Tri-State Tollway (I-294) Milepost 66.2 (O'Plaine Road), 69.8 (Grand Avenue) and 75.8 (Rosecrans Road) in the amount of \$110,000.

Full Release of Retainage on Contract I-06-5462 to James McHugh Construction Company for Roadway Reconstruction and Widening on

Westbound Reagan Memorial Tollway (I-88) Milepost 114.0 (Deerpath Road) to Milepost 118.3 (Mitchell Road) in the amount of \$269,663.52.

Full Release of Retainage on Contract I-08-5495 to Walsh Construction Company of Illinois/K-Five Construction Corporation (Joint Venture) for Reconstruction and Widening on Eastbound Reagan Memorial Tollway (I-88) Milepost 131.9 (Finley Road) to Milepost 137.0 (IL Route 83) in the amount of \$88,320.

Full Release of Retainage on Contract I-06-8969 to K-Five Construction Corporation/Walsh Construction Company of Illinois (Joint Venture) for Roadway and Bridge Reconstruction and Widening on Northbound Tri-State Tollway (I-294) Milepost 6.11 (159<sup>th</sup> Street) to Milepost 9.05 (Kedzie Avenue) in the amount of \$157,322.40.

Full Release of Retainage on Contract I-06-8972 to Walsh Construction Company of Illinois/K-Five Construction Corporation (Joint Venture) for Roadway and Bridge Reconstruction and Widening on Northbound Tri-State Tollway (I-294) Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (Cal-Sag Channel) in the amount of \$532,000.

Full Release of Retainage on Contract I-06-8975 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction and Widening on Northbound Tri-State Tollway (I-294) MP 11.13 (Cal-Sag Channel) to Milepost 15.53 (111<sup>th</sup> Street) in the amount of \$350,000.

Full Release of Retainage on Contract I-06-8978 for Walsh Construction Company of Illinois/K-Five Construction Corporation (Joint Venture) for Roadway and Bridge Reconstruction and Widening on Northbound Tri-State

Tollway (I-294) Milepost 15.53 (111<sup>th</sup> Street) to Milepost 18.07 (95<sup>th</sup> Street) in the amount of \$216,564.26.

Full Release of Retainage on Contract I-07-8979 for Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on Tri-State Tollway (I-294) Milepost 17.56 to Milepost 17.60 (95<sup>th</sup> Street) in the amount of \$86,432.

Full Release of Retainage on Contract RR-07-9969 for John Burns Electric Company for CCTV and RTMS Installation on Tri-State Tollway (I-294 and I-94) Milepost 40.0 (Balmoral Avenue) to Milepost 77.5 (Russell Road) in the amount of \$194,148.35.

Director Canham moved to approve said Full Release of Retainages for the Consent Agenda; seconded by Director Towns. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Permit TS 10-09 to Commonwealth Edison for permission to install, maintain, and operate a communication cable. The communication cable will be directionally bored under and across the Tri-State Tollway (I-294) at Clair Boulevard/Rexford Avenue. There will be no fee.

Permit TS 10-10 to Commonwealth Edison for permission to install, maintain, and operate a communication cable. The communication cable will be directionally bored under and across the Tri-State Tollway (I-294) at Golf Road. There will be no fee.

After a discussion regarding when a fee is charged for permits, Director Canham moved to approve said Permits for the Consent Agenda; seconded by Director Towns. The motion was approved unanimously.

Mr. Kovacs then requested approval of the following:

Resolution to approve the terms and conditions of a Collective Bargaining Agreement with Metropolitan Alliance of Police, Chapter 135, covering Telecommunicators in the Tollway's Central Dispatch Center, for the term of May 1, 2010 through April 30, 2013.

Director Canham moved to approve said Resolution for the Consent Agenda; seconded by Director Towns. The motion was approved unanimously.

There being no further business, Committee Chairman Roof called for a motion to adjourn. Director Canham moved to adjourn; seconded by Director Saldaña. The motion was approved unanimously.

Meeting adjourned at approximately 9:00 a.m.

Minutes taken by: \_\_\_\_\_  
Dawn Sirianni