

**MINUTES OF THE REGULAR MEETING OF
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

February 22, 2007

The Illinois State Toll Highway Authority met in regular session on Thursday, February 22, 2007 at approximately 10:05 a.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chairman John Mitola, which notice reads in words and figures as follows:

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Rod Blagojevich

Director Ronald Materick

Acting Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director James Banks

Director James Roof

Director Steven Harris

Director Carl Towns

Pursuant to the provisions of Article IV, Section 2 of the Code of By-laws of The Illinois State Toll Highway Authority, Notice is hereby given of the next meeting of the Illinois Tollway to be held on Thursday, February 22, 2007 at 10:00 a.m. in the Boardroom of the Administration Building in Downers Grove, Illinois.

John Mitola
Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

Chairman Mitola stated that this is a regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola
Director David Andalcio
Director Jim Banks
Director Steven Harris
Director Ronald Materick (via phone)
Director Betty-Ann Moore
Director James Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Acting Secretary Milton Sees
Director George Pradel

The Secretary then stated “A quorum is physically present but, in addition, Director Materick would like to attend the meeting by telephone. He is prevented from physically attending because of personal illness or disability which is one of the approved reasons for such participation. Pursuant to Section 7 of the Open Meetings Act, the Board is now required to vote to approve remote participation by a board member.”

Chairman Mitola called for a motion to allow Director Materick to participate by phone. Director Roolf moved for approval; seconded by Director Harris.

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

Chairman Mitola then called for public comment and there being none, asked for a motion to approve the Minutes of the January 25, 2007 Board Meeting.

Director Banks moved for adoption of the Minutes; seconded by Director Andalcio.

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

Chairman Mitola then called on the Executive Director. Mr. Brian McPartlin briefed the Board on the launch of the first customer service center at the O'Hare Oasis; awards given to the Tollway's IT, Planning and Finance Departments and the assignment of 24 new cadets to District 15.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of a Commercial Co-Location Tower Agreement with Verizon Wireless. This appears in the Appendage as Resolution No. 17588.

Chairman Mitola called for a motion adopting said resolution. Director Towns moved for adoption; seconded by Director Banks.

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

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the following resolutions:

Authorization to fund Trustee Services from The Bank of New York, in an amount not to exceed \$110,000.00. This appears in the Appendage as Resolution No. 17589.

Approval to Renew the Employee Life Insurance Program with MetLife Insurance. This appears in the Appendage as Resolution No. 17590.

Chairman Mitola called for a motion adopting said resolutions. Director Moore moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called on the Chief of Procurement. Ms. Rusty Castillo requested adoption of the following resolutions:

Award of Contract 06-0196 to Enterprise Oil Company for Lubricants, Greases and Oils, in the amount of \$50,000.00. This appears in the Appendage as Resolution No. 17591.

Renewal of Contract 06-0008 to Motorola, Incorporated for Motorola Radio Parts, from \$50,000.00 by \$50,000.00 to \$100,000.00. This appears in the Appendage as Resolution No. 17592.

Dollar Limit Increase on Contract 06-0044 to Gallagher Materials Corporation, Alpha Construction Company, K-Five Construction, DuPage Materials Company, Arrow Road Construction Company, Plote Construction Company, Peter Baker & Sons, Rockford Blacktop Construction Company, Rock Road Companies, Incorporated, Geneva Construction Company, and Northwest Illinois Construction for Bituminous Mix- Asphalt Hot, from \$106,737.50 by \$113,050.00 to \$219,787.50. This appears in the Appendage as Resolution No. 17593.

Dollar Limit Increase on Contract 06-0079 to Minnesota Mining and Manufacturing for Reflective Sheeting, from \$220,267.00 by \$103,683.00 to \$323,950.00. This appears in the Appendage as Resolution No. 17594.

Award of Contract 07-0033 to McAsphalt Industries, Limited for Crack Sealing Material in the amount of \$133,650.00. This appears in the Appendage as Resolution No. 17595.

Award of Contract 07-0050 to McCann Industries, Incorporated, for a replacement Trailer, Gooseneck, Tri-Axle and Low Ground Bearing, in an amount not to exceed \$50,043.00. This appears in the Appendage as Resolution No. 17596.

Award of Contract 07-0019 to Wheatland Title Guaranty and Chicago Title Insurance Company for Title Insurance Services, in an amount not to exceed \$300,000.00. This appears in the Appendage as Resolution No. 17597.

Award of Contract 07-0024 to Maximus, Incorporation for a Computerized Fuel Management System, in an amount not to exceed \$435,428.00. This appears in the Appendage as Resolution No. 17598.

Chairman Mitola called for a motion adopting the resolutions on Contracts 06-0196, 06-0008, 06-0079, 07-0033, 07-0050, 07-0019 and 07-0024. Director Roolf moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called for a motion adopting Contract 06-0044. Director Andalcio moved for adoption; seconded by Director Harris.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on this contract.

Chairman Mitola then called on the Chief of Operations. Ms. Karen Burke requested adoption of the Award of Contract 06-0159R to Jewel Food Stores, Inc. for I-PASS Transponder Retail Placement. This appears in the Appendage as Resolution No. 17599.

Chairman Mitola called for a motion adopting said resolution. Director Moore moved for adoption; seconded by Director Roof.

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

Chairman Mitola then called on the Chief Engineer. Mr. Jeff Dailey requested adoption of the following:

Award of Contract I-05-5341 to FHP Tectonics Corporation for Toll Plaza Improvements at Plaza 37 (Joliet Road/I-55) Reconstruction and Modifications on the Tri-State Tollway (I-294), from Milepost 23 to Milepost 25, in the amount of \$4,293,824.36. This appears in the Appendage as Resolution No. 17600.

Proposal from K-Plus Engineering, Ltd. for Construction Inspection Services on Contract I-05-5341 for Toll Plaza Improvements at Plaza 37 (Joliet Road/I-55) Reconstruction and Modifications on the Tri-State Tollway (I-294), from Milepost 23 to Milepost 25, in the amount of \$399,737.95. This appears in the Appendage as Resolution No. 17601.

Proposal from Bowman, Barrett & Associates, Inc. for Supplemental Design Services on Contract RR-02-5118 for Mainline Roadway Widening and Reconstruction on the Reagan Memorial Tollway from Milepost 128.3 (Naperville Road) to Milepost 131.4 (I-355), from \$6,135,202.13 by \$557,833.82 to \$6,693,035.95. This appears in the Appendage as Resolution No. 17602.

Extra Work Order on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294), Northbound from Milepost 42.5 (DesPlaines River) to Milepost 44.2 (Dempster Street), from \$57,563,941.00 by \$410,000.00 to \$57,973,941.00. This appears in the Appendage as Resolution No. 17603.

Change Order on Contract I-05-7714 to Lorig Construction Company for Paving, Bridges, Lighting and Signing on the North-South Tollway (I-355) from Milepost 11.1 to Milepost 13.5, from \$50,052,813.23 by \$722,500.00 to \$50,775,313.23. This appears in the Appendage as Resolution No. 17604.

Chairman Mitola called for a motion adopting said resolutions. Director Andalcio moved for adoption; seconded by Director Moore.

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

Mr. Dailey then requested adoption of the following:

Partial Release of Retainage on Contract I-05-5339 in the amount of \$537,923.09 to Rockford Blacktop and Sjostrom & Sons (JV), for Roadway and Bridge Reconstruction on the Northwest Tollway (I-90) at Plaza 1 (South Beloit), from Milepost 75.14 to Milepost 75.84. This appears in the Appendage as Resolution No. 17605.

Partial Release of Retainage on Contract I-05-5340 in the amount of \$364,565.47 to Rockford Blacktop and Sjostrom & Sons (JV), for Open Road Tolling on the Northwest Tollway at Plaza 5 (Belvidere), from Milepost 55.0 to Milepost 55.7. This appears in the Appendage as Resolution No. 17606.

Partial Release of Retainage on Contract I-05-5372 in the amount of \$1,094,257.25 to Rockford Blacktop and Sjostrom & Sons (JV), for Open Road Tolling on the Reagan Memorial Tollway at Plazas 66 and 67 (DeKalb), from Milepost 85.1 to Milepost 87.6 and from Milepost 87.8 to Milepost 93.8. This appears in the Appendage as Resolution No. 17608.

Chairman Mitola called for a motion adopting said resolutions. Director Moore moved for adoption; seconded by Director Banks.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on these resolutions.

Mr. Dailey then requested adoption of the following:

Partial Release of Retainage on Contract I-05-5368 in the amount of \$403,358.72 to IHC Construction & Plote Construction (JV), for Open Road Tolling on the Northwest Tollway at Plaza 7 (Marengo), from Milepost 39.8 to Milepost 41.7. This appears in the Appendage as Resolution No. 17607.

Partial Release of Retainage on Contract I-05-5373 in the amount of \$923,080.94 to Bob Propheter and James McHugh Construction (JV) for Open Road Tolling on the Reagan Memorial Tollway (I-88) at Plaza 69 (Dixon), from Milepost 54.1 to Milepost 56.9. This appears in the Appendage as Resolution No. 17609.

Partial Release of Retainage on Contract RR-01-8939 in the amount of \$2,900,746.72 to Walsh Construction/K-Five Construction, (JV) for Roadway and Bridge Widening on the Tri-State Tollway from Milepost 0.0 (I-394) to Milepost 3.6 (south of Markham Bridge). This appears in the Appendage as Resolution No. 17610.

Final Release of Retainage on Contract RR-04-5198 in the amount of \$145,576.00 to K-Five Construction/Walsh Construction (JV) for Roadway Reconstruction and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88), from Milepost 122.9 to Milepost 127.5 and from Milepost 125.2 to Milepost 127.5. This appears in the Appendage as Resolution No. 17611.

Final Release of Retainage on Contract RR-06-5465 in the amount of \$100,844.81 to Curran Contracting for Roadway Resurfacing on the Reagan Memorial Tollway (I-88), from Milepost 109.3 to Milepost 113.7. This appears in the Appendage as Resolution No. 17612.

Authorization to pay Utility Reimbursement(s) in connection with Contract I-07-5238, in an amount not to exceed \$2,300,000.00. This appears in the Appendage as Resolution No. 17613.

Authorization to pay Utility Reimbursement(s) in connection with Contract I-07-5239, in an amount not to exceed \$1,400,000.00. This appears in the Appendage as Resolution No. 17614.

Authorization to pay Utility Reimbursement(s) in connection with Contract I-07-5240, in an amount not to exceed \$1,700,000.00. This appears in the Appendage as Resolution No. 17615.

Emergency Affidavit to D. L. Steel Supply Corporation for Aluminum Extrusions, of various sizes, to fabricate and construct signs for the I-355 extension, in the estimated amount of \$274,000.00. This appears in the Appendage as Resolution No. 17616.

Chairman Mitola called for a motion adopting said resolutions. Director Roof moved for adoption; seconded by Director Banks.

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

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte requested adoption of the following:

Intergovernmental Agreement with the University of Illinois Champaign-Urbana to retain the services of environmental resource scientists from the Illinois Natural History Survey, in the amount of \$344,418.00. This appears in the Appendage as Resolution No. 17617.

Intergovernmental Agreement with the DuPage County Forest Preserve District concerning the habitat restoration and creation project for the Hines Emerald Dragonfly. This appears in the Appendage as Resolution No. 17618.

Intergovernmental Agreement with the Chicago Transit Authority concerning the respective rights and duties of the parties in relation to the construction of Tollway improvements at the Tri-State Tollway, Northwest Tollway, and the CTA O’Hare Blue Line facility. This appears in the Appendage as Resolution No. 17619.

Settlement Agreement on Contract I-05-5376 with Herlihy Mid-Continent Company with regard to the Wadsworth Road Bridge Reconstruction. This appears in the Appendage as Resolution No. 17620.

Mr. Bamonte stated that the last item on his agenda was pulled at the Committee Meeting.

Chairman Mitola called for a motion adopting said resolutions. Director Banks moved for adoption; seconded by Director Towns.

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

There being no further business, Chairman Mitola called for a motion to adjourn. Director Roolf moved to adjourn; seconded by Director Harris.

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

Meeting adjourned at approximately 10:25 a.m.

Secretary
The Illinois State Toll Highway Authority