

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

March 29, 2007

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The Illinois State Toll Highway Authority met in regular session on Thursday, March 29, 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, March 29, 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 Ronald Materick (via phone)  
Director Betty-Ann Moore  
Director George Pradel  
Director James Roolf  
Director Carl Towns

Absent:

Governor Rod Blagojevich  
Acting Secretary Milton Sees  
Director Jim Banks  
Director Steve Harris

Chairman Mitola called for a motion to allow Director Materick to participate by phone. He is prevented from physically being present due to personal illness or disability which is one of the approved reasons for such participation pursuant to Section 7 of the Open Meetings Act.

Director Roolf moved for approval; 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 for public comment and there being none, asked for a motion to approve the Minutes of the February 22, 2007 Board Meeting.

Director Moore 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 North Tri-State construction and reminded everyone that their Ethics Training must be completed by April 18.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of a Commercial Co-Location Agreement with Business Only Broadband. This appears in the Appendage as Resolution No. 17621.

Chairman Mitola called for a motion adopting said resolution. Director Andalcio 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 Finance. Mr. Mike Colsch requested adoption of the following resolutions:

Approval to write-off unpaid invoices issued prior to 2006 under \$25.00 per obligor and 2001 Emergency Service invoices under \$1,000 for the total amount of \$212,601.73. This appears in the Appendage as Resolution No. 17622.

Approval to award a contract to Smart and Associates, LLP, to provide Risk Assessment services, in an amount not to exceed \$100,000.00. This appears in the Appendage as Resolution No. 17623.

Chairman Mitola called for a motion adopting said resolutions. 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 on the Chief of Procurement. Ms. Rusty Castillo requested adoption of the following resolutions:

Award of Contract 07-0004 to Neher Electric Supply for Large Lamps, in the amount of \$57,000.00. This appears in the Appendage as Resolution No. 17624.

Award of Contract 07-0032 to Standard Equipment Company and Lacial Equipment, Incorporated for Elgin Sweeper Parts, in the amount of \$37,000.00. This appears in the Appendage as Resolution No. 17625.

Award of Contract 07-0043 to Advanced PLM Sales for Kenwood VHF Radios, in the amount of \$31,404.75. This appears in the Appendage as Resolution No. 17626.

Award of Contract 07-0040 to North American Signal Company for North American Signal Parts, in the amount of \$40,000.00. This appears in the Appendage as Resolution No. 17627.

Award of Contract 06-0150 to Glory U.S.A., Incorporated for Currency Counters, in the amount of \$37,288.00. This appears in the Appendage as Resolution No. 17628.

Award of Contract 07-0012 to Daveco Automotive Products for Electrical Repair, in the amount of \$41,000.00. This appears in the Appendage as Resolution No. 17629.

Award of Contract 07-0039 to Re-Do-It Corporation and Force America, Incorporated for Rebuilding or Replacement of Hydraulic Cylinders, Motors, Pumps and Valve Bodies, in the amount of \$40,000.00. This appears in the Appendage as Resolution No. 17630.

Award of Contract 07-0057 to Cullen, Incorporated d/b/a Cullen & Associates, for Legislative Liaison Services, in the amount of \$132,800.00. This appears in the Appendage as Resolution No. 17631.

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 Engineer to present his agenda. Mr. Jeff Dailey requested adoption of the following:

Award of Contract I-07-5234 to Plote Construction, Inc. for Roadway Reconstruction on the Southbound Tri-State Tollway from Milepost 70.3 (South of Stearns School Road) to Milepost 72.7 (South of the Waukegan Plaza), in the amount of \$15,886,739.87. This appears in the Appendage as Resolution No. 17632.

Award of Contract I-07-5236 to Plote Construction, Inc. for Roadway Reconstruction on the Southbound Tri-State Tollway from Milepost 74.2 (North of the Waukegan Plaza) to Milepost 78.5 (Wisconsin State Line), in the amount of \$26,387,908.29. This appears in the Appendage as Resolution No. 17633.

Award of Contract RR-06-9949 to Aldridge Electric for Dynamic Message Sign Replacement and CCTV Camera Installation on the Tri-State, Northwest and Reagan Memorial Tollways, in the amount of \$1,235,265.20. This appears in the Appendage as Resolution No. 17634.

Award of Contract I-05-5346 to Albin Carlson & Company for Bridge Deck and Expansion Joint Repairs and Noise Wall Repairs on the Tri-State Tollway from Milepost 24.2 (I-55) to Milepost 37.6 (Mannheim Road), in the amount of \$3,475,710.45. This appears in the Appendage as Resolution No. 17635.

Proposal from URS Corporation for Design Services on Contract I-06-5402 for Reconstruction and Add Lane on the Northwest Tollway from Milepost 61.4 (Cherry Valley Interchange) to Milepost 69.89 (IL Route 173), in the amount of \$3,849,139.20. This appears in the Appendage as Resolution No. 17636.

Proposal from STS Consultants for Design Services on Contract I-06-5403 for Widening and Reconstruction on the Northwest Tollway from Milepost 69.89 (IL Route 173) to Milepost 76.1 (Rockton Road), in the amount of \$3,964,880.60. This appears in the Appendage as Resolution No. 17637.

Proposal from Collins Engineering for Construction Inspection Services on Contract I-06-5424 for Reconstruction on the Tri-State Tollway from Milepost 69.8 (IL Route 132) to Milepost 78.5 (Wisconsin State Line), in the amount of \$6,369,564.74. This appears in the Appendage as Resolution No. 17638.

Proposal from H. W. Lochner for Construction Inspection Services on Contract I-06-5471 for Widening and Reconstruction on the Reagan Memorial Tollway (I-88), from Milepost 116.9 (IL Route 31 and IL Route 31 Ramp Bridges) to Milepost 117.8 (Fox River Bridge), in the amount of \$4,400,000.00. This appears in the Appendage as Resolution No. 17639.

Proposal from Apex Consulting Engineers on Contract RR-06-5515 for Construction Inspection Upon Request, Systemwide, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17640.

Proposal from Applied Research Associates, Inc. on Contract RR-06-9092 for Pavement and Roadway Management Services, Systemwide, in the amount of \$1,830,000.00. This appears in the Appendage as Resolution No. 17641.

Proposal from Edwards & Kelcey Design Services, Inc. for Supplemental Construction Services on Contract I-05-5456 for Open Road Tolling on the Reagan Memorial Tollway (I-88), at Milepost 54.3, Plaza 66 (Dixon) and Milepost 91.3, Plaza 69 (DeKalb), in the amount of \$257,553.00. This appears in the Appendage as Resolution No. 17642.

Change Order and Extra Work Order on Contract I-05-7711 to Lorig Construction Company for Bridges and Ramps on the North-South Tollway from Milepost 12.2 (I-55) to Milepost 13.5 (South of Boughton Road), from \$69,758,978.20 by \$446,900.00 to \$70,205,878.20. This appears in the Appendage as Resolution No. 17643.

Change Order on Contract RR-02-5214 to Lorig Construction Company for Widening and Reconstruction on the Tri-State Tollway from Milepost 40.2 (Balmoral) to Milepost 41.3 (Devon), from \$31,957,741.95 by \$299,500.00 to \$32,257,241.95. This appears in the Appendage as Resolution No. 17644.

Final Release of Retainage on Contract RR-06-5380 in the amount of \$46,375.09 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Reagan Memorial Tollway (I-88), from Milepost 113.0 (IL Route 56 Ramp) to Milepost 140.5 (I-290). This appears in the Appendage as Resolution No. 17645.

Final Release of Retainage on Contract RR-06-5381 in the amount of \$52,181.41 to Plote Construction, Inc. for Intermittent Pavement Repairs & Shoulder Resurfacing on the Tri-State Tollway (I-294) from Milepost 36.7 (Wolf Road) to Milepost 77.3 (Old Skokie Highway Ramp) and Edens Spur from Milepost 48.5 to Milepost 53.8. This appears in the Appendage as Resolution No. 17646.

Final Release of Retainage on Contract RR-06-9938 in the amount of \$347,178.13 to Bob Prophet Construction L.L.C. for Salt Dome Replacement and Parking Lot Overlay on the Reagan Memorial Tollway (I-88), at Milepost 91.4 (Annie Glidden Facility M-11) and Milepost 54.3 (Dixon Facility, M-12). This appears in the Appendage as Resolution No. 17647.

Final Release of Retainage on Contract RR-05-5350 in the amount of \$96,234.54 to Civil Constructors, Inc. for Bridge Repairs on the Reagan Memorial Tollway (I-88), from Milepost 44.2 (U.S. 30) to Milepost 113.8 (IL Route 56). This appears in the Appendage as Resolution No. 17648.

Final Release of Retainage on Contract I-05-5373 in the amount of \$2,550,000.33 to Bob Prophet & McHugh Construction (JV) for Open Road Tolling on the Reagan Memorial Tollway (I-88), at Plaza 69 (Dixon). This appears in the Appendage as Resolution No. 17649.

Partial Release of Retainage on Contract RR-01-8940 in the amount of \$1,809,541.96 to Walsh Construction Company of Illinois for Bridge Widening and Pavement Reconstruction on the South Tri-State Tollway from Milepost 3.6 to Milepost 4.07 (Markham Yard Bridge). This appears in the Appendage as Resolution No. 17650.

Permit TS-07-01 to Commonwealth Edison Company for permission to replace an existing pole and associated equipment on the Tri-State Tollway at Milepost 69.8 (Grand Avenue). Fee is not required. This appears in the Appendage as Resolution No. 17651.

Chairman Mitola called for a motion adopting Contracts I-07-5234, I-07-5236, I-06-5403 and RR-06-5381. Director Andalcio 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. Director Roolf abstained from voting on said contracts.

Chairman Mitola then called for a motion adopting Contracts RR-06-9949, I-06-5346, I-06-5402, I-06-5424, I-06-5471, RR-06-5515, RR-06-9092, I-05-5456, I-05-7711, RR-02-5214, RR-06-5380, RR-06-9938, RR-05-5350, I-05-5373, RR-01-8940 and Permit TS-0701. Director Moore moved for adoption of said items; 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 General Counsel. Mr. Tom Bamonte requested adoption of the following:

Retention of the law firm of Deutsch, Levy & Engel, Chtd. To provide legal services in connection with Tollway asset management issues. This appears in the Appendage as Resolution No. 17652.

Extension of the contract with the law firm of Perkins Coie, LLP. For legal services relating to the financing of the Tollway’s Congestion Relief Program. This appears in the Appendage as Resolution No. 17653.

Extension of the contract with the law firm of Burke Burns & Pinelli, Ltd. for legal services relating to the financing of the Tollway’s Congestion Relief Program. This appears in the Appendage as Resolution No. 17654.

Intergovernmental Agreement with the Will County Forest Preserve District. This appears in the Appendage as Resolution No. 17655.

Settlement agreement with Cary Goldman. This appears in the Appendage as Resolution No. 17656.

Settlement agreement with Sarah Imfeld. This appears in the Appendage as Resolution No. 17657.

Resolution authorizing the payment of outstanding invoices for engineering services performed by Christian-Roge & Associates, Inc. in the amount of \$21,737.04. This appears in the Appendage as Resolution No. 17658.

Resolution authorizing the payment of outstanding invoices for engineering services performed by Mactec Engineering & Consigning, Inc. in the amount of \$145,805.49. This appears in the Appendage as Resolution No. 17659.

Approval of an Operating Agreement with the Illinois State Police. This appears in the Appendage as Resolution No. 17660.

Chairman Mitola called for a motion adopting the Intergovernmental Agreement with the Will County Forest Preserve District. Director Pradel 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. Director Roolf abstained from voting on this agreement.

Chairman Mitola then called for a motion adopting all other legal items. Director Roolf 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.

Director Roolf stated the County of Will has established a total transportation blueprint for the 2030 timeframe. It includes the completion of 355 and high compliments were given to the Tollway in working with Will County on I-355.

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

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

Meeting adjourned at approximately 10:15 a.m.

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Secretary  
The Illinois State Toll Highway Authority

# **A P P E N D A G E**

March 29, 2007