

## The Illinois Tollway

### Minutes of the Engineering-Planning Committee Meeting

April 26, 2007

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, April 26, 2007 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. Ted Miller
Director Jim Banks	Mr. John Hauk
Director Ron Materick (phone)	Mr. Scott Sims
Director Betty-Ann Moore	Ms. Jan Kemp
Director George Pradel	Mr. Vince Volante
Director Jim Roolf	Ms. Trudy Steinhauser
Director Carl Towns	Mr. Jason Talley
Executive Director Brian McPartlin	Ms. Nancy LaMasse-Geraci
Mr. Tom Bamonte	Mr. Tom Deldin
Ms. Karen Burke	Ms. Maria Molliconi
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Mr. Ed Wilmes
Mr. Ted Young	Ms. Lis Henderson
Mr. Mike King	Ms. Joelle McGinnis
Capt. Haukedahl	Mr. Paul Kovacs
Ms. Rusty Castillo	Mr. Dick Sandberg
Mr. Matt Beaudet	Mr. Greg Busey
Mr. Rocco Zuccherro	Mr. John Benda
Ms. Tracy M. Smith	Mr. Sharif Abou-Sabh
Mr. Greg Stukel	

Committee Chairman Andalcio called the meeting to order and stated that Director Pradel would be joining the Engineering-Planning Committee for today's meeting and that Director Materick would not be joining the Committee until approved by the full board.

Engineering-Planning Committee  
April 26, 2007

Committee Chairman Andalcio then called for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on March 29, 2007. Director Towns moved for approval; seconded by Director Pradel.

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. Jeff Dailey requested approval of the Award of Contract I-06-5516 to FHP Tectonics Corp. for the Reconstruction and Widening of the Reagan Memorial Tollway (I-88) from Milepost 136.7 (Route 83) to Milepost 139.2 (York Road), in the amount of \$53,350,946.75 and the Award of Contract I-05-7723 to R. W. Dunteman Company for the Reconstruction & Widening of IL Route 171 (Archer Avenue), in the amount of \$5,782,717.33.

Committee Chairman Andalcio called for a motion approving said awards for the Consent Agenda. Director Towns moved for approval; seconded by Director Pradel.

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

Mr. Dailey then requested approval of the following:

Proposal from Bollinger, Lach & Associates on Contract I-06-5452 for Design and Construction Management Services on the Reagan Memorial Tollway from Milepost 113.3 (IL Route 56) to Milepost 140.5 (I-290), in the amount of \$4,000,000.00.

Engineering-Planning Committee  
April 26, 2007

Proposal from Homer L. Chastain & Associates for Construction Inspection Services on Contract I-06-5467 for the Widening and Reconstruction of the Reagan Memorial Tollway from Milepost 136.5 (Midwest Road) to Milepost 139.1 (York Road), in the amount of \$5,109,992.28.

Proposal from Edwards & Kelcey for Construction Inspection Services on Contract I-06-5468 for the Widening and Reconstruction of the Reagan Memorial Tollway from Milepost 137.9 (York Road Plaza) to Milepost 139.1 (York Road), in the amount of \$5,502,748.80.

Proposal from Louis Jones Enterprises, Inc. for Construction Inspection Services on Contract I-06-5407 for Widening and Reconstruction Advance Work on the Northwest Tollway from Milepost 61.4 (Cherry Valley Interchange) to Milepost 76.1 (Rockton Road), in the amount of \$1,192,187.00.

Committee Chairman Andalcio called for a motion approving said Proposals for the Consent Agenda. Director Towns moved for approval; seconded by Director Pradel.

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

Director Roolf joined the Committee at 9:10 a.m.

Mr. Dailey then requested approval of the Proposal from HNTB for Supplemental Program Management Services, Systemwide, from \$24,379,000.00 by \$6,589,467.00 to \$30,967,467.00.

Committee Chairman Andalcio called for a motion approving said proposal. Director Roolf moved for approval; seconded by Director Towns.

Engineering-Planning Committee  
April 26, 2007

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

Mr. Dailey then requested approval of the following:

Proposal from Entran LLC (formally American Consulting Engineers) for Supplemental Design Services on Contract RR-02-5801 for Widening and Reconstruction on the Reagan Memorial Tollway (I-88), from Milepost 126.8 (Washington Street) to Milepost 128.3 (Naperville Road), in the amount of \$189,442.00.

Proposal from Bloom Consultants, LLC on Contract RR-04-9709 for Supplemental Construction Inspection Services, Upon Request, Systemwide, in the amount of \$274,777.50.

Director Moore joined the Committee at 9:15 a.m.

Proposal from McDonough Associates, Inc. for Supplemental Design Services on Contract RR-02-5115 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 40.2 (Balmoral) to Milepost 42.8 (North of Touhy), from \$12,790,215.00 by \$698,005.30 to \$13,488,220.30.

Proposal from International Engineering Consultants, Inc. on Contract RR-03-5151 for Supplemental Construction Inspection Services on the Northwest Tollway Bridge, US-20, at Milepost 36.7, from \$569,383.05 by \$138,185.80 to \$707,568.85.

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

Engineering-Planning Committee  
April 26, 2007

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

Mr. Dailey then requested approval of the following:

Change Order and Extra Work Order on Contract I-05-7714 to Lorig Construction Company for I-355 South Extension Mainline and Bridges including Paving, Bridge Lighting and Signing from south of the I-55 Interchange to north of the DesPlaines River Valley Bridge, including Joliet Road, from \$49,828,912.21 by \$376,000.00 to \$50,204,912.21.

Extra Work Order on Contract I-05-7706 to Herlihy Mid-Continent Company for I-355 South Extension Crossroad and Crossroad Bridge Construction from Milepost 1.7 to Milepost 6.4, from \$29,031,136.68 by \$238,000.00 to \$29,269,136.68.

Change Order on Contract I-05-5338 to FHP Tecto9nics for Open Road Tolling at Plaza 19 (River Road), Roadway and Bridge Reconstruction from Milepost 0.0 to Milepost 0.9 on the Northwest Tollway (I-90), from \$25,191,965.41 by \$1,077,000.00 to \$26,268,965.41.

Change Order on Contract I-05-7713 to Herlihy Mid-Continent and K-Five Construction Corp. (JV) for Roadway Construction on the South Extension from Milepost 7.77 (South of New Avenue) to Milepost 9.49 (South of 135<sup>th</sup> Street), from \$36,794,525.73 by \$342,660.00 to \$37,137,185.73.

Extra Work Order on Contract I-05-7708 to D. Construction, Inc. for Roadway Construction on the South Extension (I-355) from Milepost 0.0 (I-80 Interchange) to Milepost 0.8 (Cedar Road) from \$39,323,016.54 by \$427,414.66 to \$39,750,431.20.

Engineering-Planning Committee  
April 26, 2007

Committee Chairman Andalcio called for a motion approving Contracts I-05-7714, I-05-7706, I-05-5338 and I-05-7713 for the Consent Agenda. Director Towns moved for approval; seconded by Director Roof.

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

Committee Chairman Andalcio then called for a motion approving Contract I-05-7708. Director Towns moved for approval; seconded by Director Pradel.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roof abstained from voting on this item.

Mr. Dailey then requested approval of the following:

Partial Release of Retainage on Contract I-05-7705 to TJ Lambrecht & Lindahl Brothers, Inc. (JV) for South Extension (I-355) Grading and Drainage Improvements and I-55 Interchange Grading, Drainage, Paving and Lighting Improvements from Milepost 8.0 to Milepost 9.5, Milepost 11.1 to Milepost 13.5 and Milepost 10.6 to Milepost 11.1, from \$2,231,872.93 by \$1,339,123.76 to \$892,749.17.

Final Release of Retainage on Contract RR-06-5379 in the amount of \$23,941.82 to Rock Road Companies for Intermittent Pavement Repairs on the Northwest Tollway (I-90) from Milepost 62.5 to Milepost 76.5.

Engineering-Planning Committee  
April 26, 2007

Final Release of Retainage on Contract I-05-5335 in the amount of \$941,513.01 to Walsh Construction Company of Illinois for Open Road Tolling at Plaza 35 (Cermak) on the Tri-State Tollway.

Final Release of Retainage on Contract RR-06-5513 in the amount of \$89,631.93 to Illinois Constructors Corporation for Temporary Bridge Deck Repairs and Retaining Wall Repairs on the Tri-State Tollway (I-294) from Milepost 20.9 to Milepost 32.0.

Final Release of Retainage on Contract I-05-5353 in the amount of \$140,890.45 to Lorig Construction Company for Advance Work at Meyers Road on the Reagan Memorial Tollway from Milepost 134.5 to Milepost 138.6.

Committee Chairman Andalcio called for a motion approving Contract I-05-7705 for the Consent Agenda. Director Towns moved for approval; seconded by Director Pradel.

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 this contract.

Committee Chairman Andalcio then called for a motion approving Contracts RR-06-5379, I-05-5335, RR-06-5513 and I-05-5353. Director Roolf 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.

Engineering-Planning Committee  
April 26, 2007

Mr. Dailey then requested approval of the acquisition of property located on the east side of I-90 between Belvidere Road and Burr Oak Road for a detention basin as part of the I-90 Master Plan (Project 5406), in an amount not to exceed \$350,000.00.

Committee Chairman Andalcio called for a motion approving said acquisition. Director Towns moved for approval; seconded by Director Roolf.

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

Mr. Dailey then requested approval of an Emergency Affidavit for the repair of a culvert on the Northwest Tollway at Milepost 31.4, in an amount not to exceed \$150,000.00.

Committee Chairman Andalcio called for a motion approving said item. Director Towns moved for approval; seconded by Director Pradel.

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 this Emergency Affidavit.

Mr. Dailey then requested approval of Permit NS 07-06 to NICOR Gas Company for permission to replace an existing single gas regulator vault with a dual 5' x 5' natural gas regulator vault system to comply with ICC vault regulations on the Northwest Tollway between Route 25 and Beverly Road.

Committee Chairman Andalcio called for a motion approving said Permit. Director Roolf moved for approval; seconded by Director Towns.



Engineering-Planning Committee  
April 26, 2007

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 Roolf moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 9:35 a.m.

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

