

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

September 27, 2007

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, September 27, 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	Ms. Tracy M. Smith
Director Jim Banks	Mr. John Hauk
Director Thomas Canham	Mr. Scott Sims
Director Steven Harris	Mr. Tom Deldin
Director George Pradel	Mr. Sharif Abou-Sabh
Director Carl Towns	Mr. Jason Talley
Executive Director Brian McPartlin	Ms. Maria Molliconi
Mr. Tom Bamonte	Mr. Paul Kovacs
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Mr. Ed Wilmes
Mr. Ted Young	Ms. Jan Kemp
Mr. Mike King	Ms. Joelle McGinnis
Ms. Rusty Castillo	Mr. Dick Sandberg
Mr. Matt Beaudet	Mr. Greg Busey
Capt. Haukedahl	Mr. Bill Springer
Mr. Rocco Zucchero	Ms. Nancy LaMasse-Geraci
Mr. Greg Stukel	Ms. Trudy Steinhauser
Mr. Billy Glunz	Mr. Ted Miller

Committee Chairman Andalcio called the meeting to order and welcomed Director James Canham to the Board and as a member of the Engineering-Planning Committee. He then stated that Director Pradel would be joining the Engineering-Planning Committee for today's meeting.

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Executive Director Brian McPartlin also welcomed Director Canham and stated that he replaced Director Ron Materick. Mr. McPartlin thanked Director Materick for his service to the Illinois Tollway.

Committee Chairman Andalcio then called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on September 7, 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-07-5221 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Widening and Reconstruction on the Tri-State Tollway (I-294), Southbound, from Milepost 56.5 (IL Rte 22) to Milepost 59.7 (IL Rte 60), in the amount of \$25,174,444.86 and the Award of Contract I-07-5226 to F. H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-94), Southbound, from Milepost 59.7 (IL Rte 60) to Milepost 62.4 (IL Rte 176), in the amount of \$32,932,707.62.

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.

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Mr. Dailey then requested approval of the Award of Contract I-07-5228 to Plote Construction Inc. for Roadway Widening & Reconstruction on the Tri-State Tollway (I-94), Southbound, from Milepost 62.4 (IL Rte 176) to Milepost 65.0 (IL Rte 137), in the amount of \$21,821,252.80.

Committee Chairman Andalcio called for a motion approving said Award. 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. Dailey then requested approval of the following:

Award of Contract I-07-5232 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Tri-State Tollway (I-94), Southbound, from Milepost 65.0 (IL Rte 137) to Milepost 70.5 (Stearns School Road), in the amount of \$48,940,943.78.

Award of Contract I-06-5519 to Herlihy Mid-Continent Co. for Noise Wall Construction and Minor Repairs, Construction/Widening Advance Work on the Reagan Memorial Tollway (I-88), from Milepost 131.9 (Finley Road) to Milepost 137.1 (IL Route 83), in the amount of \$10,098,232.18.

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.

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Mr. Dailey then requested approval of the following:

Proposal from Globetrotters Engineering Corporation for Construction Inspection Services on Contract I-06-5473 for Reconstruction and Add Lane on the Reagan Memorial Tollway (I-88) from Milepost 117.8 (Aurora Toll Plaza) to Milepost 114.4 (Orchard Road), in the amount of \$4,856,647.91.

Proposal from Collins Engineers, Inc. for Construction Inspection Services on Contract RR-06-5514 for Underwater Inspection and Scour Analysis of Bridge Structures, Systemwide, in the amount of \$197,914.00.

Proposal From Bollinger, Lach & Associates, Inc. for Supplemental Construction Inspection Services on Contract I-05-7523 for South Extension Plazas on the North-South Tollway (I-355), from Milepost 9.5 (north of 127th Street) to Milepost 0.8 (south of U.S. 6), in the amount of \$484,513.50.

Proposal from CTE Engineers, Corp. for Supplemental Consulting Services on Contract RR-05-9851 for General Consultant Engineering Services, I-355 Design Services, in the amount of \$1,885,704.00.

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.

Mr. Dailey first stated that Item 11 on the agenda, Extra Work Order on Contract I-05-5335 was being pulled from the agenda. He then requested approval of the following:

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Extra Work Order on Contract I-05-5316 to F.H.P. Tectonics Corp. for Open Road Tolling on the Tri-State Tollway (I-294) at Plaza 41 (163rd Street), from \$22,618,248.94 by \$450,000.00 to \$23,068,248.94.

Change Order on Contract RR-05-5346 to Albin Carlson & Company for Bridge Repairs and Noise Abatement Wall Repairs on the Tri-State Tollway (I-294) from Milepost 24.2 to Milepost 37.6, from \$3,475,710.45 by \$873,900.00 to \$4,349,610.45.

Change Order on Contract I-06-8970 to Walsh Construction Company of Illinois for Substructure Widening and Retaining Walls, Grading and Drainage on the South Tri-State Tollway (I-294) from Milepost 9.05 to Milepost 10.85 (Kedzie Ave. to the Cal Sag Bridge), from \$21,223,833.20 by \$753,000.00 to \$21,976,833.20.

Change Order on Contract I-06-8976 to Walsh Construction Company of Illinois for Substructure Widening and Retaining Walls, Grading and Drainage on the South Tri-State Tollway (I-294) from Milepost 15.53 to Milepost 17.08 (North of 111th Street to South of 95th Street), from \$16,788,882.87 by \$630,000.00 to \$17,418,882.87.

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.

Mr. Dailey then requested approval of a Partial Release of Retainage on Contract RR-06-5802R to Walsh Construction Company of Illinois for Ramp and Retaining Wall Construction/Widening Plaza 57 on the Reagan Memorial Tollway (I-88) from Milepost 126.5

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(Washington Street) to Milepost 128.3 (east of Naperville Road), in the amount of \$1,017,905.03 and a Partial Release of Retainage on Contract I-05-5341 to FHP Tectonics Corp. for Toll Plaza Improvements at Plaza 37 (Joliet Road/I-55) on the Tri-State Tollway (I-294) from Milepost 23 to Milepost 25, in the amount of \$137,123.95.

Committee Chairman Andalcio called for a motion approving said items. Director Pradel 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. Dailey then requested approval of a Partial Release of Retainage on Contract I-05-5340 to Rockford Blacktop Construction Company/Sjostrom & Sons, Inc. (JV) for Open Road Tolling on the Northwest Tollway (I-90), from Milepost 55.0 to Milepost 55.7, Belvidere Plaza, in the amount of \$416,135.95.

Committee Chairman Andalcio called for a motion approving said Partial Release. Director Pradel 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 Towns abstained from voting on this item.

Mr. Dailey then requested approval of a Partial Release of Retainage on Contract I-05-5342 to Walsh Construction Company of Illinois for Open Road Tolling on the Reagan Memorial Tollway (I-88) from Milepost 134.6 to Milepost 137.8, Meyers Road Plaza, in the amount of \$400,000.00.

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Committee Chairman Andalcio called for a motion approving said Partial Release. 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. Dailey then requested approval of a Partial Release of Retainage on Contract I-05-5372 to Rockford Blacktop Construction Company/Sjostrom & Sons, Inc. (JV) for Open Road Tolling (ORT) on the Reagan Memorial Tollway (I-88) from Milepost 85.1 to Milepost 87.6 and from Milepost 87.8 to Milepost 93.8 (DeKalb Plazas 66 and 67), in the amount of \$462,301.15.

Committee Chairman Andalcio called for a motion approving said item for the Consent Agenda. Director Canham 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 Towns abstained from voting on this item.

Mr. Dailey then requested approval of the following:

Final Release of Retainage on Contract RR-06-5510 to GFS Fence, Guardrail & Signage, Inc. for Right-of-Way Fence Improvements on the Reagan Memorial Tollway (I-88), from Milepost 113.5 to Milepost 115.5 and from Milepost 117.7 to Milepost 123.5, in the amount of \$37,859.89.

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Partial Release of Retainage on Contract RR-01-8939 to Walsh Construction Company/K-Five Construction Company (JV) for Roadway and Bridge Widening on the Tri-State Tollway (I-294) from Milepost 0.0 to Milepost 3.60, in the amount of \$250,000.00.

Partial Release of Retainage on Contract RR-01-8941 to FHP Tectonics Corp. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 4.07 (Lee Street) to Milepost 5.39 (167th Street), in the amount of \$1,408,208.37.

Final Release of Retainage on Contract RR-06-9953R to A.C. Pavement Striping Co. for Systemwide Pavement Marking, in the amount of \$117,149.19.

Final Release of Retainage on Contract RR-06-9955 to A.C. Pavement Striping Co. for Pavement Markings on the Reagan Memorial Tollway (I-88) from Milepost 123.4 to Milepost 127.8 in the amount of \$69,649.12.

Permit TS 07-07 to Commonwealth Edison Company for permission to install, maintain and operate an extension of an overhead electric line and pole located in the southeast quadrant of Chicago Road and the Tri-State Tollway. Fee is not required.

Utility Reimbursement Agreement with ComCast Cable Communications Management, Inc.

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

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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 a Utility Reimbursement Agreement with the Flagg Creek Water Reclamation District and a Utility Reimbursement Agreement with the Fox Metro Water Reclamation District.

Committee Chairman Andalcio called for a motion approving said agreements. 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. Dailey then requested approval of an Amendment to Resolution 17710 to reflect the value of the bid on Contract RR-06-5466 to GFS Fence and ACCI Joint Venture in the amount of \$3,905,468.50.

Committee Chairman Andalcio called for a motion approving said amendment. 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.

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

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

Meeting adjourned at approximately 9:30 a.m.

Minutes taken by: _____
Trudy Steinhauser