

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

November 15, 2007

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, November 15, 2007 at approximately 9:05 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

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| Committee Chairman David Andalcio | Ms. Tracy M. Smith |
| Director Jim Banks | Mr. John Hauk |
| Director Steven Harris | Mr. Tom Deldin |
| Director Betty-Ann Moore | Mr. Bill Springer |
| Director George Pradel | Mr. Sharif Abou-Sabh |
| Director Jim Roof | Mr. Scott Sims |
| Director Carl Towns | Ms. Rachael Franzen |
| Executive Director Brian McPartlin | Ms. Maria Molliconi |
| Ms. Dawn Catuara | Mr. Tom Morache |
| Mr. Tom Bamonte | Mr. Paul Kovacs |
| Mr. Mike Colsch | Ms. Leslie Savickas |
| Mr. Jeff Dailey | Mr. Ed Wilmes |
| Ms. Tracey E. Smith | Ms. Jan Kemp |
| Mr. Mike King | Ms. Joelle McGinnis |
| Ms. Rusty Castillo | Mr. Dick Sandberg |
| Mr. Matt Beaudet | Mr. Pat Corrado |
| Capt. Haukedahl | Ms. Nancy LaMasse-Geraci |
| Mr. Greg Stukel | Ms. Trudy Steinhauser |
| Mr. Billy Glunz | Mr. Ted Miller |
| Mr. Vince Volante | Ms. Lis Henderson |
| Mr. John Benda | Mr. Bill Ponall |
| Mr. Greg Busey | Mr. Rocco Zucchero |

Committee Chairman Andalcio called the meeting to order and stated that Director Pradel would be joining the Engineering-Planning Committee for today's meeting.

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Committee Chairman Andalcio then called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on October 25, 2007.

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 on the Chief Engineer to present his agenda. Mr. Jeff Dailey requested approval of the Award of Contract I-06-5805 to Walsh Construction Company of Illinois/K-Five Construction Corporation (JV) for Westbound Roadway, Ramp and Retaining Wall Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.3 (East of Naperville Road), in the amount of \$30,229,597.51 and the Award of Contract I-07-5235 to Walsh Construction Company of Illinois for Northbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-94) from Milepost 70.3 (South of Stearns School Road) to Milepost 72.9 (Waukegan Plaza 21), in the amount of \$21,148,888.18.

Committee Chairman Andalcio called for a motion approving said Awards for the Consent Agenda. Director Roof moved for approval; seconded by 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 the Award of Contract I-07-5249 to Rockford Blacktop Construction Co. to Furnish and Deliver Tollbooths and Collection Openings, Systemwide, in the amount of \$1,175,000.00.

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Committee Chairman Andalcio called for a motion approving said Award. Director Pradel 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. Director Towns abstained from voting on Contract I-07-5249.

Mr. Dailey then requested approval of the Award of Contract I-06-5461 to K-Five Construction Corp./Walsh Construction Co. of IL (JV) for Eastbound Roadway Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 114 (Deerpath Road) to Milepost 116.9 (IL Route 31 Interchange), in the amount of \$18,407,981.98.

Committee Chairman Andalcio called for a motion approving said Award 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 a Proposal from Huff & Huff, Inc. for Environmental Services Upon Request, Systemwide, on Contract RR-07-9037, in the amount of \$1,500,000.00 and a Proposal from Patrick Engineering, Inc. for Infrastructure Management System, Systemwide, on Contract RR-07-9032 in the amount of \$305,000.00.

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

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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 Proposal from Harry O. Hefter Associates, Inc. for Supplemental Construction Inspection Services on Contract I-05-7520 for the Veterans Memorial Tollway (I-355) from Milepost 5.6 (151st Street) to Milepost 9.5 (Des Plaines River Bridge), from \$6,996,336.00 by \$475,500.00 to \$7,471,836.00 and a Proposal from Globetrotters Engineering Corporation (GEC) for Supplemental Construction Inspection Services on Contract I-05-7522 for the Veterans Memorial Tollway (I-355) from Milepost 0 (I-80) to Milepost 1.7 (US 6), from \$5,500,000.00 by \$990,000.00 to \$6,490,000.00.

Committee Chairman Andalcio called for a motion approving said Proposals for the Consent Agenda. 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.

Mr. Dailey then requested approval of a Change Order and Extra Work Order on Contract I-05-7709 to K-Five Construction Corporation for Mainline Roadway Construction on the Veterans Memorial Tollway (I-355) from Milepost 1.7 (143rd Street) to Milepost 6.4 (north of US 6), from \$62,390,903.75 by \$221,464.50 to \$62,612,368.25.

Committee Chairman Andalcio called for a motion approving said Change Order and Extra Work Order. Director Roolf 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:

Change Order and Extra Work Order on Contract I-06-8967 to Walsh Construction Company of Illinois for Advanced Grading and Drainage Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 6.11 (159th Street) to Milepost 9.05 (Kedzie Avenue), from \$15,917,137.34 by \$480,000.00 to \$16,397,137.34.

Change Order and Extra Work Order on Contract I-06-8970 to Walsh Construction Company of Illinois for Advanced Grading and Drainage Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (135th Street), from \$22,512,014.63 by \$290,000.00 to \$22,802,014.63.

Change Order and Extra Work Order on Contract I-06-8973 to Walsh Construction Company of Illinois for Bridge Substructure Widening and Retaining Walls, Grading and Drainage on the Tri-State Tollway (I-294) from Milepost 11.13 (Cal Sag Channel) to Milepost 15.53 (111th Street), from \$27,910,959.27 by \$810,000.00 to \$28,720,959.27.

Change Order and Extra Work Order on Contract I-06-8976 to Walsh Construction Company of Illinois for Bridge Substructure Widening and Retaining Walls, Grading and Drainage on the Tri-State Tollway (I-294) from Milepost 15.53 (111th Street) to Milepost 17.08 (95th Street), from \$17,009,406.18 by \$380,000.00 to \$17,389,406.18.

Committee Chairman Andalcio called for a motion approving said Change Orders and Extra Work Orders for the Consent Agenda.

Director Roolf moved for approval; seconded by Director Towns.

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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 Change Order on Contract RR-07-9028 to Plote Construction, Incorporated for Intermittent Pavement Repairs, Mainline and Shoulder Resurfacing on the Tri-State Tollway (I-294) from Milepost 44.5 (Dempster) to Milepost 69.8 (Grand Avenue), from \$6,577,316.70 by \$500,000.00 to \$7,077,316.70.

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 Contract RR-07-9028.

Mr. Dailey then requested approval of a Final Release of Retainage on Contract RR-03-5151R to Illinois Constructors Corporation for Bridge No. 611 Replacement on the Jane Addams Memorial Tollway (I-90) at Milepost 36.7, U.S. 20 - Marengo/Hampshire, in the amount of \$286,308.93.

Committee Chairman Andalcio called for a motion approving said Final Release for the Consent Agenda. Director Roolf 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 a Partial Release of Retainage on Contract I-05-5310 to Plote Construction, Inc. for Open Road Tolling, Plaza Reconstruction at Plaza 21 (Waukegan), in the amount of \$1,154,560.11 and a Partial Release of Retainage on Contract I-05-5301 to Plote Construction, Inc./Kenny Construction Company (JV) for Open Road Tolling on the Jane Addams Memorial Tollway (I-90) from Milepost 24.0 to Milepost 26.5, Plaza 9 (Elgin), in the amount of \$2,043,070.68.

Committee Chairman Andalcio called for a motion approving said Partial Releases 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 Contract I-05-5310 and I-05-5301.

Mr. Dailey then requested approval of a Partial Release of Retainage on Contract I-05-5338 to FHP Tectonics Corporation for Open Road Tolling (ORT) Roadway and Bridge Reconstruction on the Northwest Tollway (I-90) from Milepost 0.0 to Milepost 0.9, Plaza 19 (River Road), in the amount of \$450,795.98.

Committee Chairman Andalcio called for a motion approving said Partial Release. Director Roolf 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 a Final Release of Retainage on Contract I-05-5312 to Dunnet Bay Construction Company for Edens Spur at Waukegan Road (Milepost 50.5), in the amount of \$97,014.92.

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Committee Chairman Andalcio called for a motion approving said Final Release for the Consent Agenda. 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.

Mr. Dailey then requested approval of a Final Release of Retainage on Contract I-06-5378 to Rockford Blacktop Construction Co. for Open Road Tolling - Rehabilitate and Refurbish Existing Toll Booths, Systemwide, in the amount of \$58,908.18.

Committee Chairman Andalcio called for a motion approving said Final Release. Director Roolf 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 Contract I-06-5378.

Mr. Dailey then requested approval of Permit NW 07-12 to AT & T for permission to install at PLC 2-4" poly pipe directional bored 400' under the Jane Addams Memorial Tollway at Route 47, Milepost 32.5, and a PLC 1-4" poly pipe under the eastbound on-ramp approximately 210' under the Jane Addams Memorial Tollway. Fee is not required.

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

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Mr. Dailey then requested approval of a fund to reimburse utility companies on Project No. I-07-5250, for the costs to protect, adjust, relocate and install utility facilities in connection with the Reconstruction and Widening of the Tri-State Tollway (I-294) from Milepost 40.0 (Balmoral) to Milepost 44.5 (Dempster), in the amount of \$4,460,015.00.

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

Mr. Dailey then requested approval to negotiate and enter into an agreement for a public representative to be a member of the Consultant Selection Committee.

Committee Chairman Andalcio called for a motion approving said item for the Consent Agenda. 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 presented for information purposes only, an Interchange Policy.

Committee Chairman Andalcio thanked the staff and upper management for the opening of the South Extension. He thanked Jeff Dailey for his leadership and thanked the Directors and especially Director Roolf for all their work on the extension.

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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 Roof.

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