

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

February 23, 2006

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, February 23, 2006 at approximately 9:05 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Chairman John Mitola	Ms. Maria Molliconi
Director Banks	Ms. Georgia Raymond
Director Harris	Ms. Trudy Steinhauser
Director Materick - phone	Ms. Joby Berman
Director Moore	Mr. Rocco Zuccherro
Director Pradel	Ms. Joelle McGinnis
Director Towns	Ms. Nancy LaMasse-Geraci
Executive Director Jack Hartman	Mr. John Hauk
Ms. Marilyn Johnson	Mr. Greg Busey
Mr. Tom Bamonte	Mr. Vince Volante
Ms. Karen Burke	Mr. John Benda
Ms. Kathleen Cantillon	Mr. Tom Deldin
Mr. Mike Colsch	Ms. Jan Kemp
Mr. Jeff Dailey	Mr. Dick Sandberg
Mr. Brian McPartlin	Mr. Tom Morache
Tracy Smith - IG	Ms. Cathy Kendrick
Mr. Billy Glunz	Mr. Paul Kovacs
Ms. Leslie Savickas	Mr. Greg Stukel
Mr. James Wright	Mr. Sharif Abou-Sabh

Chairman Mitola called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on January 26, 2006.

Director Towns moved for approval; seconded by Chairman Mitola.

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

Chairman Mitola then called on Mr. Jeff Dailey to give his presentation on Value Engineering.

Mr. Dailey continued with the agenda and requested approval of the following:

Award of Contract I-05-5372 to Rockford Blacktop Construction Co. and Sjostrom & Sons, JV, for Open Road Tolling on the Reagan Memorial Tollway at DeKalb Plazas 66 and 67 from Mile Post 85.1 to Mile Post 87.6 and from Mile Post 87.8 to Mile Post 93.8, in the amount of \$34,557,811.00.

Award of Contract I-05-5373 to Propheet - McHugh Joint Venture for Open Road Tolling on the Reagan Memorial Tollway at Dixon Plaza 69 from Mile Post 54.1 to Mile Post 56.9, in the amount of \$30,622,648.00.

Award of Contract I-05-7706 to Herlihy Mid-Continent Company for Crossroad and Crossroad Bridge Construction on the North-South Tollway, South Extension, from Mile Post 1.7 to Mile Post 6.4, in the amount of \$28,817,144.00.

Award of Contract I-05-7719 to T. J. Lambrecht Construction, Inc./Lindahl Bros., Inc. JV for Earthwork and Drainage on the North-South Tollway, South Extension, from Mile Post 1.72 (south of Spring Creek) to Mile Post 8.04 (north of Archer Avenue), in the amount of \$33,752,576.00.

Chairman Mitola called for a motion approving said items for the Consent Agenda.

Director Towns moved for approval; seconded by Chairman Mitola.

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

Mr. Dailey then requested approval of the following:

A proposal from Harry O. Hefter & Assoc. for Construction Inspection Engineering Services on Contract I-05-7520 for the North-South Tollway, South Extension, from Mile Post 5.6 (151st Street) to Mile Post 9.5 (DesPlaines River), in the amount of \$6,996,336.00.

A proposal from H. W. Lochner, Inc. for Construction Inspection Engineering Services on Contract I-05-7521 for North-South Tollway, South Extension, from Mile Post 1.7 (U.S. 6) to Mile Post 5.6 (151st Street), in the amount of \$6,399,287.00.

A proposal from URS Corp. for Construction Inspection Engineering Services on Contract RR-02-5801 for Roadway Reconstruction and Add Lane on the Reagan Memorial Tollway from Mile Post 126.8 to Mile Post 128.3, in the amount of \$5,776,229.00.

Chairman Mitola asked how these proposals conformed to the standard percentages of our costs and Mr. Dailey responded that these were running about 7% of our construction costs. In the past Mr. Dailey has seen them as high as 15% and the average around 10 or 12%. Chairman Mitola asked Director Materick if there should maybe be a set standard of maybe 8%. Director Materick said it would be difficult to have that rule of thumb on design.

After some discussion, Chairman Mitola requested that Mr. Dailey keep monitoring these costs.

Chairman Mitola then called for a motion approving said items for the Consent Agenda. Director Towns moved for approval; seconded by Chairman Mitola.

Chairman Mitola 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-05-5342 in the amount of \$6,100,000.00 to Walsh Construction Company of Illinois for Open Road Tolling on the Reagan Memorial Tollway at Plazas 52, 53 and 54, from Mile Post 134.6 to Mile Post 137.8.

Release of Retainage to K & S Engineers, Inc. on Contract RR-02-5139 in the amount of \$13,595.83 for Oasis Remediation Construction Support on the Northwest Tollway at Mile Post 54.6 and on the Tri-State Tollway at Mile Post 1.1, 25.2, 38.0 and 60.1.

Permit EW-05-16 to Rochelle Municipal Utilities for permission to install, operate and maintain a 138KV electrical cable transmission line crossing the Reagan Memorial Tollway at Caron Road. Fee is not required.

Resolution amending Resolution No. 17082.

Chairman Mitola called for a motion approving said items. Director Towns moved for approval; seconded by Chairman Mitola.

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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 Towns moved to adjourn; seconded by Chairman Mitola.

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

Meeting adjourned at approximately 9:40 a.m.

Minutes taken by:

Trudy Steinhauser