

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

April 27, 2006

The Illinois State Toll Highway Authority met in regular session on Thursday, April 27, 2006 at approximately 11:00 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

Secretary Timothy Martin

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, April 27, 2006 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 Jim Banks
Director Steven Harris
Director Ronald Materick - teleconference
Director Betty-Ann Moore
Director George Pradel
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin

Chairman Mitola then called for a motion to approve the Minutes of the Board Meeting held on March 30, 2006. Director Banks approved said Minutes; 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 Acting Executive Director. Mr. Brian McPartlin briefed the Board on projects currently underway to build the I-355 South Extension through Will County, rebuild and widen the south Tri-State Tollway from I-394 to 167th Street and convert the 11 remaining toll plazas, Systemwide, to Open Road Tolling.

Mr. McPartlin stated, “In regard to ORT we are advising our customers to anticipate delays this summer near the Wisconsin state line at the Beloit plaza on I-90 and the Waukegan plaza on I-294. We plan to get the message out to weekend travelers and will be working with the Wisconsin Department of Transportation. In addition to the continuing projects we will also begin new projects this year including advance work to rebuild and widen another segment on the Reagan Memorial Tollway from Washington Street to Finley Road and rebuild and widen four lanes of the central Tri-State.”

“The Tollway began a construction initiative in 2005 to keep drivers informed of roadway work underway as well as the benefits to come and that effort continues this year. Our Communications Department has received local as well as national recognition for these efforts. The Tollway recently won four awards for this construction communications outreach program. Locally, from the Publicity Club of Chicago and nationally from the Transportation Marketing Communication Association of America.”

“The Publicity Club of Chicago awards include two golden trumpets for Customer and Community Relations and for our E-News Letter to I-PASS customers, Open Roads Ahead. The Compass Award from Transportation Marketing Communication Association of America is in recognition for our overall integrated customer communication program.”

Brian thanked Kathleen and her staff, engineering and the TIMS center for working collectively together.

Chairman Mitola then called on Ms. Rusty Castillo to present the agenda for Administration.

Ms. Castillo requested adoption of the following:

Award of Contract 06-0032 to Whelen Engineering Company, Incorporated for Whelen Lighting Products in an amount not to exceed \$37,000.00. This appears is the Appendage as Resolution No. 17209.

Award of Contract 06-0044 Gallagher Materials Corporation, Alpha Construction Company, Chicago Materials, DuPage Materials Company, Arrow Road Construction Company, Plote Construction Company, Peter Baker & Sons, Rockford Blacktop Construction Company, Rock Road Companies Incorporated, Geneva Construction Company, and Northwest Illinois Construction for Bituminous Mix - Asphalt Hot, in an amount not to exceed \$106,737.00. This appears in the Appendage as Resolution No. 17210.

Award of Contract 06-0056 to AKT Corporation and Minnesota Mining & Manufacturing (3M) for Roadway Reflectors in an amount not to exceed \$33,500.00. This appears in the Appendage as Resolution No. 17211.

Ratification of an Award of Contract to CMS - State Garage Revolving Fund for Northern Illinois Mack, Incorporated, for Damage Repair to Truck #1208 (M53428), in the amount of \$28,016.66. This appears in the Appendage as Resolution No. 17212.

Amendment of Resolution No. 17177 on Contract 04-6707 to Petroleum Traders Corporation Conserv FS, Incorporated for Gasoline and Diesel Fuel from \$3,782,130.00 by \$400,000.00 to \$4,182,130.00. This appears in the Appendage as Resolution No. 17213.

Award of Contract 06-0048 to Valk Manufacturing Company for Snow Plow Blades, in an amount not to exceed \$102,000.00. This appears in the Appendage as Resolution No. 17214.

Award of Contract 06-0057 for Sand, Stone and Gravel to Conco Western Stone Company, Feltes Sand and Gravel Company, Macklin, Incorporated, Plote Construction Company, Renner Quarries, and Rockford Blacktop, in an amount not to exceed \$72,460.25. This appears in the Appendage as Resolution No. 17215.

Contract Dollar Increase on Contract 06-0025 to Airline Towing, Incorporated, Ernie's Wrecker Service, Incorporated, Maggio's Truck Center, Incorporated, RB's Automotive & Towing, Redmons Village Towing, Incorporated and Roger Whitmore Automotive Services, Incorporated for Towing Services for Tollway Vehicles, from \$54,565.00 by \$11,860.00 to \$66,425.00. This appears in the Appendage as Resolution No. 17216.

Renewal of Contract 04-6615 to M. Lange, Incorporated for Safe Repairs from \$15,000.00 by \$15,000.00 to \$30,000.00. This appears in the Appendage as Resolution No. 17217.

Extension of Contract 03-6564 to IGOR, The Watchdog Corporation for I-PASS Transponder Packaging, Distribution and Back-Office Support. This appears in the Appendage as Resolution No. 17218.

Dollar Limit Increase on Contract 05-0052 to Xerox Corporation for the Leasing of Integrated Copiers/ Equipment, from \$1,518,119.40 by \$21,095.00 to \$1,539,214.40. This appears in the Appendage as Resolution No. 17219.

Contract Dollar Increase and Extension of Contract 05-0072 to Precision Control Systems of Chicago, Incorporated for a HVAC Control Alarm System from \$610,260.00 by \$100,000.00 to \$710,260.00. This appears in the Appendage as Resolution No. 17220.

Emergency Affidavit to Pitney Bowes for a Carrier Management System/Mailing Machine in the amount of \$24,973.00. This appears in the Appendage as Resolution No. 17221.

Emergency Affidavit to Pitney Bowes for a Documatch Integrated Mail System in the amount of \$67,877.00. This appears in the Appendage as Resolution No. 17222.

Chairman Mitola called for a motion adopting the resolutions for Items 5.1/a, 5.1/c and 5.1/e through 5.1/n. Director Banks moved for adoption; 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 a motion adopting resolutions for Items 5.1/b and 5.1/d. Director Moore moved for adoption; seconded by Director Harris. Directors Roof and Towns abstained from voting on Item 5.1/b, Contract 06-0044 and Director Roof abstained from voting on Item 5.1/d, Contract to CMS for Northern Illinois Mack, Incorporated.

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 Operations. Mr. Karen Burke requested adoption of the following:

Approval to Purchase Currency Counting Machines from Glory U.S.A., Incorporated, in an amount not to exceed \$36,285.58. This appears in the Appendage as Resolution No. 17223.

Award of Contract to IGOR, The Watchdog Corporation for I-PASS Transponder Packaging, Distribution and Back-End Support for the sale of I-PASS transponders at retail outlets. This appears in the Appendage as Resolution No. 17224.

Chairman Mitola called for a motion adopting said resolutions. Director Moore moved for adoption; seconded by Director Banks.

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 ORT. Mr. Matt Beaudet requested adoption of Change Order and Extra Work Orders on Contract 05-0014 to Electronic Transaction Consultants Corp. (ETC). This appears in the Appendage as Resolution No. 17225.

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

Award of Contract I-05-7713 to Herlihy Mid-Continent Co./K-Five Construction Corp. JV for Roadway and Bridge Construction on the North-South Tollway, South Extension, from Mile Post 7.77 to Mile Post 9.49 at 127th Street, in the amount of \$34,260,718.00. This appears in the Appendage as Resolution No. 17226.

Award of Contract I-05-7714 to Lorig Construction Company for Paving, Bridges, Lighting and Signing on the North-South Tollway, South Extension, south of the I-55 Interchange to north of the DesPlaines River Valley, including Joliet Road, in the amount of \$47,241,936.00. This appears in the Appendage as Resolution No. 17227.

Award of Contract RR-06-5803 to Albin Carlson & Company for the Construction of a Retaining Wall and the Widening of the Yackley Road Bridge on the Reagan Memorial Tollway from Mile Post 128.8 (east of Naperville Road) to Mile Post 132.2 (east of Finley Road), in the amount of \$13,319,229.00. This appears in the Appendage as Resolution No. 17228.

Chairman Mitola called for a motion adopting said resolutions. Director Andalcio 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 for a motion to adopt a resolution for the Proposal from McDonough Associates, Inc. for Construction Management Services on Contract RR-05-8956 for the Tri-State Widening and Reconstruction from Mile Post 6.3 (163rd St.) to Mile Post 17.6 (95th St.), in the amount of \$4,754,884.00. This appears in the Appendage as Resolution No. 17229.

Director Moore moved for adoption; seconded by Director Pradel.

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

Director Materick was not aware that the last item voted on was Contract RR-05-8956, McDonough Associates, Inc. Therefore, Chairman Mitola requested the Board re-vote on that item.

Chairman Mitola called for a motion adopting the resolution for Contract RR-05-8956. Director Moore moved for adoption; seconded by Director Andalcio.

Chairman Mitola called for a voice vote, and there being “Ayes” and one “Nays”, declared the motion carried. Director Materick opposed this resolution.

Chairman Mitola then requested adoption of the following:

Proposal from Patrick Engineering, Inc. for Supplemental Design Section Engineering Services on Contract RR-05-5314 for the Information Management System, Systemwide, in the amount of \$250,000.00. This appears in the Appendage as Resolution No. 17230.

Proposal from Globetrotters Engineering Corp. for Supplemental Construction Inspection Engineering Services on Contract I-05-5315 for Open Road Tolling on the North-South Tollway at Plaza 89 (Boughton Road), Plaza 73 (Army Trail Road) and Plaza 24 (Edens Spur), in the amount of \$372,009.00. This appears in the Appendage as Resolution No. 17231.

Proposal from Bloom Consultants, LLC for Supplemental Construction Inspection Upon Request Systemwide, on Contract RR-04-9709, in the amount of \$100,000.00. This appears in the Appendage as Resolution No. 17232.

Chairman Mitola called for a motion adopting said resolutions. Director Banks moved for adoption; 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 requested adoption of the following:

Change Order and Extra Work Order on Contract I-05-5339 from Rockford Blacktop Construction Co./Sjostrom & Sons J.V. for Open Road Tolling on the Northwest Tollway at Plaza 1 (South Beloit), from Mile Post 75.15 to Mile Post 75.84, in the amount of \$2,352,985.00. This appears in the Appendage as Resolution No. 17233.

Change Order on Contract I-05-5340 from Rockford Blacktop/Sjostrom & Sons, JV for Open Road Tolling on the Northwest Tollway at Plaza 5 (Belvidere) from Mile Post 55.0 to Mile Post 55.7, in the amount of \$258,769.00. This appears in the Appendage as Resolution No. 17234.

Chairman Mitola called for a motion adopting said resolutions. Director Andalcio moved for adoption; seconded by Director Roofl.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Contract I-05-5339 and I-05-5340.

Chairman Mitola then called for a motion adopting a Change Order on Contract I-05-5368 from IHC Construction Co. & Plote Construction, Inc. JV for Open Road Tolling on the Northwest Tollway at Plaza 7 (Marengo) from Mile Post 39.8 to Mile Post 41.7, in the amount of \$244,244.00. This appears in the Appendage as Resolution No. 17235.

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. Director Roolf abstained from voting on this item.

Chairman Mitola then called for a motion adopting a Change Order and Extra Work Order on Contract I-05-5301 from Plote Construction, Inc./Kenny Construction Co. J.V. for Open Road Tolling on the Northwest Tollway at Plaza 9 (Elgin) from Mile Post 24.0 to Mile Post 26.5, in the amount of \$1,725,000.00. This appears in the Appendage as Resolution No. 17236.

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. Director Roolf abstained from voting on this issue.

Chairman Mitola then called for a motion adopting the following resolutions:

Change Order and Extra Work Order on Contract I-05-5337 from Lorig Construction Company for Open Road tolling on the Northwest Tollway at Plaza 17 (Devon) from Mile Post 0.9 to Mile Post 2.4, in the amount of \$400,000.00. This appears in the Appendage as Resolution No. 17237.

Change Order and Extra Work Order on Contract I-05-5338 from FHP Tectonics Corp. for Open Road Tolling on the Northwest Tollway at Plaza 19 (River Road) from Mile Post 0.0 to Mile Post 0.9, in the amount of \$470,000.00. This appears in the Appendage as Resolution No. 17238.

Change Order and Extra Work Order on Contract I-05-5342 from Walsh Construction Company of Illinois for Open Road Tolling on the Reagan Memorial Tollway at Plazas 52, 54 and 55, from Mile Post 134.6 to Mile Post 137.8, in the amount of \$2,144,500.00. This appears in the Appendage as Resolution No. 17239.

Director Moore moved for adoption; 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 requested a motion to adopt Change Order and Extra Work Order on Contract I-05-7705 from T. J. Lambrecht Construction, Inc. for Grading, Drainage, Paving and Lighting on the North-South Tollway, South Extension, from Mile Post 8.0 to Mile Post 13.5 and on the Stevenson Expressway from Mile Post 269 to Mile Post 271, in the amount of \$281,681.00. This appears in the Appendage as Resolution No. 17240.

Director Banks 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 Contract I-05-7705.

Chairman Mitola then called for a motion adopting the following resolutions:

Release of Retainage on Contract RR-05-5460 to Bob Propher Construction, LLC for Roadway Rehabilitation, Rubblization and Resurfacing on the Reagan Memorial Tollway from Mile Post 44.2 (U.S. Route 30) to Mile Post 76.1 (Route 251), I the amount of \$1,189,908.46. This appears in the Appendage as Resolution No. 17241.

Partial Release of Retainage on Contract RR-04-5198 to K-Five Construction Corp./Walsh Construction Co. of Illinois JV for Roadway Reconstruction and Bridge Rehabilitation on the Reagan Memorial Tollway from Mile Post 122.9 (Route 59) to Mile Post 127.5 (Naperville Road), I the amount of \$984,424.00.

Permit NW-06-05 to the North Park Public Water District for permission to install, operate and maintain a 12” water main extension under the Northwest Tollway at Rockton Road to extend water service to the east to serve existing residential sites northeast of the crossing and possible future development of the area southeast of the crossing. Fee is not required. This appears in the Appendage as Resolution No. 17244.

Permit TS-06-08 to the Illinois Department of Natural Resources for permission to install, operate and maintain an earthen levee that will abut against an existing Tollway ramp and installation of a flood gate between the abutments of the Ballard Road Underpass. Fee is not required. This appears in the Appendage as Resolution No. 17244.

Emergency Steel Inspection Services for quality assurance inspection of steel and aluminum fabrication on contracts assigned by the Tollway. This appears in the Appendage as Resolution No. 17245.

Director Banks 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 for a motion adopting the resolution for Release of Retainage on Contract RR-05-5359 to Plote Construction, Inc. for Intermittent Pavement Repairs on the Tri-State Tollway from Mile Post 36.7 (north of Wolf Road) to Mile Post 77.8 (north of Russell Road), in the amount of \$191,772.84.

Director Banks 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 contract.

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte stated that the Finance & Administration Committee put Items 5.5/a through 5.5/c and 5.5/e and 5.5/f on the Consent Agenda.

Chairman Mitola requested adoption of the following:

Resolution authorizing an Intergovernmental Agreement between the State of Illinois Department of Transportation and the Illinois Toll Highway Authority for sharing NAVTEQ proprietary data. This appears in the Appendage as Resolution No. 17246.

Resolution authorizing an Intergovernmental Agreement between the Cook County Assessor’s Office, Cook County, Illinois, for the purpose of sharing GIS data created and maintained by the Cook County Assessor’s Office. This appears in the Appendage as Resolution No. 17247.

Resolution approving a Revised Change Order Policy for Construction Contracts. This appears in the Appendage as Resolution No. 17250.

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 requested adoption of the following:

Resolution authorizing and approving the settlement of litigation entitled ISTHA v. First Midwest Bank (Wells) et al., 04 L 51188. This appears in the Appendage as Resolution No. 17248.

Resolution authorizing an Addendum to an existing Intergovernmental Agreement between the Tollway and the Will County Forest Preserve. This appears in the Appendage as Resolution No. 17249.

Director Andalcio 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. Director Roolf abstained from voting on these two issues.

Director Roolf stated, “During the discussion of the 10-year plan two years ago, one of the points that came up for discussion was the topic of an interchange at I-57 and I-294. The Tollway and IDOT have been meeting with folks to ascertain the level of need and the importance of it to the economic viability of the south and southwest suburbs. I wanted to acknowledge the work that’s been done by Rocco Zuccherro and his staff in that regard because I think that the local mayors in that region are very appreciative of that effort because this is a critically important transportation issue for them and the fact that the meetings have been going on has helped them see that we do, in fact, respond when there is a question and we may or may not be able to do it because of the magnitude of it but the fact that we’re looking at it and working on it I think they’re most appreciative of it so I just wanted to acknowledge that effort this morning.”

Chairman Mitola stated “Thank you Director and I would like to add a comment to that. Director Roolf, I want to again give you great credit for giving a much more thorough description about the commercial impact of that interchange. The local businesses are impacted by the difficulty of moving in

that area and people in the southern suburbs should know now that we are looking very hard at the situation because we are trying to serve the needs of the entire region.”

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

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

Meeting adjourned at approximately 11:25 a.m.

Secretary
The Illinois State Toll Highway Authority

APPENDAGE

April 27, 2006