

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

July 27, 2006

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The Illinois State Toll Highway Authority met in regular session on Thursday, July 27, 2006 at approximately 10:10 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, July 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 Ronald Materick  
Director Betty-Ann Moore (via phone)  
Director George Pradel  
Director James Roof  
Director Carl Towns

Absent:

Governor Rod Blagojevich  
Secretary Tim Martin  
Director Steven Harris

Chairman Mitola then asked if there was any public comment. Mr. Dennis Twohig addressed the Board on the issue of signage, requesting that signs containing the name of the Governor be removed.

Chairman Mitola then called for a motion approving the Minutes of the Board Meeting held on June 29, 2006. Director Banks moved for approval; seconded by Director Materick.

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

Chairman Mitola then congratulated staff on the opening of ORT lanes at Belvidere and Marengo and addressed the comments made by Mr. Twohig with respect to ORT plaza signage.

Chairman Mitola then called on the Acting Executive Director. Mr. Brian McPartlin stated he made his comments during the committee meetings and had nothing further to report.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of a Tower Co-location Agreement at Plaza 10 (Hoffman Estates) with Sprint-Nextel Communications. This appears in the Appendage as Resolution No. 17335.

Chairman Mitola called for a motion adopting said resolution. Director Materick 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.

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of an updated Investment Policy. This appears in the Appendage as Resolution No. 17336.

Chairman Mitola called for a motion adopting said resolution. Director Andalcio 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 Ms. Rusty Castillo to present the items for Administration. Ms. Castillo requested adoption of the following:

Award of Contract 06-0109 for Knoll Furniture to Resource One in an amount not to exceed \$45,000.00. This appears in the Appendage as Resolution No. 17337.

Award of Contract 06-0006 for Four (4) Belt Type Salt Conveyors to Dome Corporation of North America, in the amount of \$117,340.00. This award will rescind Resolution No. 17112 which was for Two (2) Belt Type Salt Conveyors from Kimco USA, Incorporated, in the amount of \$61,350.00. This appears in the Appendage as Resolution No. 17338.

Award of Contract 06-0088 for a Skid Steer Loader to Westside Tractor Sales Company, in an amount not to exceed \$53,060.00. This appears in the Appendage as Resolution No. 17339.

Award of Contract 06-0095 for an Asphalt Reclaimer to Steve’s Equipment Service, Incorporated, in an amount not to exceed \$144,502.00. This appears in the Appendage as Resolution No. 17340.

Renewal of Contract 05-0073 for Miscellaneous Garage Supplies to Rubber, Incorporated and Power-Motive Products, Incorporated, from

\$47,000.00 by \$46,000.00 to \$93,000.00. This appears in the Appendage as Resolution No. 17341.

Contract Renewal and Reassignment of Contract 04-6687 for Cafeteria and Vending Services at Central Administration to Brad Mrozek, Incorporated. This appears in the Appendage as Resolution No. 17342.

Award of a Sole Source Contract to National Economic Research Association, Incorporated (NERA) for Utilization/Availability Analysis, in the amount of \$56,061.25. This appears in the Appendage as Resolution No. 17343.

Renewal of Contract 02-6325 to Avaya, Incorporated for PBX Maintenance, from \$628,042.12 by \$88,120.03 to \$716,162.15. This appears in the Appendage as Resolution No. 17344.

Chairman Mitola called for a motion adopting said resolutions. 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.

Chairman Mitola then called on the Chief of Operations. Ms. Karen Burke requested adoption of the following:

Award of a Sole Source Contract to Transtoll Pty. Limited for the Purchase of Hardware and Software for the Refurbishment of the Automatic Coin Machines (ACM), in the amount of \$2,972,598.00. This appears in the Appendage as Resolution No. 17345.

Dollar Limit Increase on Contract 04-6712 for Knoll Furniture to Resource One from \$201,000.00 by \$148,289.65 to \$349,289.65. This appears in the Appendage as Resolution No. 17346.

Chairman Mitola called for a motion adopting said resolutions. Director Materick 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 called for a motion adopting the following:

Award of Contract RR-06-5381 to Plote Construction for Intermittent Repairs and Shoulder Resurfacing on the Tri-State Tollway from Mile Post 36.7 (north of Wolf Road) to Mile Post 77.3 (Old Skokie Highway Ramp) and Edens Spur from Mile Post 48.5 to Mile Post 53.8, in the amount of \$8,791,492.00. This appears in the Appendage as Resolution No. 17347.

Award of Contract RR-06-5382 to Gallagher Asphalt Corp./Central Blacktop Co., Inc., JV for Intermittent Pavement Repairs and Resurfacing on the Northbound Tri-State Tollway from Mile Post 5.0 (163<sup>rd</sup> Street) to Mile Post 23.8 (Joliet Road), in the amount of \$6,987,195.00. This appears in the Appendage as Resolution No. 17348.

Award of Contract RR-06-5398 to Gallagher Asphalt Corp./Central Blacktop Co., Inc., JV for Intermittent Pavement Repairs and Resurfacing on the Southbound Tri-State Tollway from Mile Post 5.0 (163<sup>rd</sup> Street) to Mile Post 23.8 (Joliet Road), in the amount of \$7,774,590.00. This appears in the Appendage as Resolution No. 17349.

Director Andalcio moved for adoption; seconded by Director Towns. Director Roolf abstained from voting on these contracts.

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 following resolutions:

Award of Contract RR-06-5350 to Civil Constructors Inc. of Illinois for Bridge Repair on the Reagan Memorial Tollway from Mile Post 44.2 (Rock Falls) to Nile Post 113.8 (Route 56), in the amount of \$1,894,404.00. This appears in the Appendage as Resolution No. 17350.

Award of Contract RR-06-5802R to Walsh Construction Company of Illinois for Naperville Road Interchange Ramp Construction with Ramp and Mainline Retaining Walls on the Reagan Memorial Tollway from Mile Post 126.5 (Washington Street) to Mile Post 128.3 (east of Naperville Road), in the amount of \$32,918,399.00. This appears in the Appendage as Resolution No. 17351.

Award of Contract RR-06-5383 to R. W. Dunteman Co. for Parking Lot Repairs at the Central Administration Building in the amount of \$924,305.00. This appears in the Appendage as Resolution No. 17352.

Proposal from Lonco, Inc. for Design Section Engineering Services on Contract RR-06-5386 for Design Upon Request, Systemwide, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17353.

Proposal from Christopher B. Burke Engineering, Ltd. for Construction Inspection Engineering Services on Contract RR-06-5387 for Construction Inspection Upon Request, Systemwide, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17354.

Proposal from S.T.A.T.E. Testing, LLC for Systemwide Quality Assurance Testing on Contract RR-06-5388, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17355.

Proposal from Ament, Inc. for Surveying Services Upon Request, Systemwide, on Contract RR-06-5389, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17356.

Change Order and Extra Work Order on Contract RR-01-8939 to Walsh/K-Five Joint Venture for Roadway and Bridge Widening on the Tri-State Tollway from Mile Post 0.0 (I-394) to Mile Post 3.6 (South of Markham Bridge), in the amount of \$500,000.00. This appears in the Appendage as Resolution No. 17357.

Extra Work Order on Contract I-05-7707 to K-Five Construction Corporation for the North-South Corridor I-355 from Mile Post 0.8 to Mile Post 1.7 in the amount of \$1,259,418.00. This appears in the Appendage as Resolution No. 17358.

Director Andalcio 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 called for a motion adopting the following:

Extra Work Order on Contract I-05-7708 to D Construction for the North-South Corridor I-355 from Mile Post 0.0 (I-80) to Mile Post 0.8 in the amount of \$1,047,075.00. This appears in the Appendage as Resolution No. 17359.

Extra Work Order on Contract I-05-5310 to Plote Construction for Open Road Tolling on the Tri-State Tollway at Waukegan Plaza in the amount of \$580,000.00. This appears in the Appendage as Resolution No. 17362.

Release of Retainage on Contract RR-05-5196 to Plote Construction for Roadway Widening and Roadway Lighting on the Northwest Tollway from Mile Post 25.3 (east of Sleepy Hollow Road) to Mile Post 27.7 (east of Tyrell Road), in the amount of \$137,033.90. This appears in the Appendage as Resolution No. 17363.

Director Andalcio 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 Contracts I-05-7708, I-05-5310 and RR-05-5196.

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

Extra Work Order on Contract I-05-7713 to Herlihy Mid-Continent/K-Five Construction Corp. J.V., for the North-South Corridor I-355 from 135<sup>th</sup> to New Avenue in the amount of \$1,735,347.00. This appears in the Appendage as Resolution No. 17360.

Extra Work Order on Contract I-05-7714 to Lorig Construction for the North-South Corridor I-355 from DesPlaines River Valley to I-55, in the amount of \$1,327,501.00. This appears in the Appendage as Resolution No. 17361.



Partial Release of Retainage on Contract I-05-5353 to Lorig Construction for Open Road Tolling on the Reagan Memorial Tollway from Mile Post 134.5 to Mile Post 138.6, in the amount of \$201,772.05. This appears in the Appendage as Resolution No. 17364.

Director Andalcio 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 called on the General Counsel. Mr. Tom Bamonte requested adoption of the following:

Amendment of Resolution No. 17104 to substitute Rockey, Depke, Lyons, Kitzinger, LLC. for the law firm of Wallenstein, Wagner & Rockey, Ltd. This appears in the Appendage as Resolution No. 17365.

Amendment to the existing Intergovernmental Agreement with the University of Illinois Urbana-Champaign in an amount not to exceed \$314,986.00. This appears in the Appendage as Resolution No. 17367.

Settlement Agreement with Donald Brongel. This appears in the Appendage as Resolution No. 17368.

Chairman Mitola called for a motion adopting said items. Director Towns 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 a Utility Reimbursement Agreement to the City of Naperville in the amount of \$80,000.00. This appears in the Appendage as Resolution No. 17366.

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. Director Pradel abstained from voting on this Agreement.

Mr. Bamonte then requested that the Board enter into Executive Session pursuant to Section 2 (c) (11) of the Open Meetings Act to discuss Case No. 5CB2316K and a real estate matter where litigation is probable.

(Whereupon the Board entered into Executive Session to discuss probable litigation and real estate.)

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

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

Meeting adjourned at approximately 10:50 a.m.

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Secretary  
The Illinois State Toll Highway Authority

**APPENDAGE**

July 27, 2006