

The Illinois Tollway

Minutes of the Engineering-Planning Committee Meeting

August 31, 2006

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, August 31, 2006 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	Mr. Greg Stukel
Director Jim Banks	Mr. Ken Glassman
Director Steve Harris	Mr. Paul Kovacs
Director Ron Materick	Mr. John Hauk
Director George Pradel	Mr. Bill Springer
Director Jim Roof	Ms. Joelle McGinnis
Director Carl Towns	Ms. Nancy LaMasse-Geraci
Acting Executive Director Brian McPartlin	Ms. Trudy Steinhauser
Mr. Tom Bamonte	Mr. Tom Morache
Ms. Karen Burke	Mr. John Benda
Ms. Kathleen Cantillon	Mr. Tom Deldin
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Ms. Eva Panek
Mr. Ted Young	Ms. Maria Molliconi
Mr. Matt Beaudet	Mr. Dick Sandberg
Ms. Rusty Castillo	Mr. Billy Glunz
Mr. Rocco Zuccherro	Ms. Jan Kemp
Ms. Tracy Smith (IG)	Mr. Sharif Abou-Sabh
Mr. Greg Busey	

Committee Chairman Andalcio called the meeting to order and asked if the Acting Executive Director had any comments. Mr. Brian McPartlin stated that his comments would be made at the Board Meeting.

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Committee Chairman Andalcio then requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on July 27, 2006.

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 first gave a short update and presentation on Open Road Tolling.

Mr. Dailey then presented his agenda and requested approval of the following:

Award of Contract RR-02-5116 to Lorig Construction Company for Mainline roadway Widening and Reconstruction on the Tri-State Tollway from Mile Post 42.5 (DesPlaines River) to Mile Post 44.2 (Dempster St.), in the amount of \$57,435,441.00.

Award of Contract RR-06-5465 to Curran Contracting Company for Resurfacing on the Eastbound Reagan Memorial Tollway from Mile Post 109.3 (Route 47) to Mile Post 113.7 (Route 56), in the amount of \$1,163,578.21.

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Award of Contract RR-06-9955 to A.C. Pavement Striping Co. for Pavement Marking on the Eastbound and Westbound Reagan Memorial Tollway from Mile Post 123.4 (Route 59) to Mile Post 127.8 (Naperville Road), including all Ramps at I-88/Winfield Interchange, Westbound exit and Eastbound entrance at I-88/IL Rte. 59 Interchange, in the amount of \$1,021,524.00.

Committee Chairman Andalcio called for a motion approving Contracts RR-02-5116, RR-06-5465 and RR-06-9955. 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 the Proposal from Stanley Consultants, Inc. for Design Section Engineering Services on Contract RR-05-5448 for Rehabilitation of the Northwest Tollway from Mile Post 33.8 (Sandwald Road) to Mile Post 61.8 (Newburg Road), in the amount of \$7,249,482.50.

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

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-05-5368 to IHC Construction Company, Plote Construction, Inc., JV, for Open Road Tolling, Eastbound at Plaza 7 (Marengo) on the Northwest Tollway from Mile Post 39.8 to Mile Post 41.7, in the amount of \$1,200,000.00.

Committee Chairman Andalcio called for a motion approving said Change Order and Extra Work Order for the Consent Agenda. Director Towns moved for approval; seconded by Director Materick.

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-05-5368.

Mr. Dailey the requested approval of the following:

Release of Retainage on Contract RR-05-5360 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Reagan Memorial Tollway from Mile Post 110 (east of Route 47) to Mile Post 120 (east of Farnsworth), in the amount of \$46,291.56.

Release of Retainage on Contract RR-05-5361 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Reagan Memorial Tollway from Mile Post 127 (west of Washington Street) to Mile Post 140 (Tri-Level Bridge), in the amount of \$71,734.07.

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

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

Mr. Dailey then requested authorization to pay Adesta, Inc. to protect, adjust or relocate the fiber optic system for the construction of the South Tri-State Tollway Widening and Reconstruction project, in the estimated amount of \$1,049,000.00.

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

Mr. Dailey then requested authorization to acquire approximately 20 parcels of property for Project I-05-5451 which involves the reconstruction and lane addition for the Ronald Reagan Memorial Tollway from Mile Post 117.7 (Aurora, Plaza 61) to Mile Post 115.5 (Orchard Road), in the amount of \$800,000.00.

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

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 06-0079 to Minnesota Mining and Manufacturing for Reflecting Sheeting, in the amount of \$220,267.00.

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

Mr. Dailey then requested approval of the following Permits:

Permit TS-06-16 to the Lake County Division of Transportation for permission to install, operate and maintain a bicycle and pedestrian tunnel adjacent to Deerfield Road and under the southbound entrance ramp to the Tri-State Tollway. Fee is not required.

Permit EW-06-07 to REM Builders for permission to install, operate and maintain a 15 inch storm water outlet into the Tollway drainage systems in the southeast quadrant of the East-West Tollway and Orchard Road. Fee will be \$7,500.00.

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

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

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

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