

The Illinois Tollway

Minutes of the Engineering-Planning Committee Meeting

November 30, 2006

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, November 30, 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 (phone)	Mr. Tom Morache
Director Banks	Mr. Ken Glassman
Director Steve Harris	Mr. John Benda
Director Jim Roof	Mr. Bill Springer
Director Carl Towns	Ms. Trudy Steinhauser
Acting Executive Director Brian McPartlin	Ms. Nancy LaMasse-Geraci
Mr. Tom Bamonte	Mr. Greg Busey
Ms. Karen Burke	Ms. Maria Molliconi
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Mr. Ed Wilmes
Mr. Ted Young	Ms. Rachel Franzen
Mr. Matt Beaudet	Ms. Joelle McGinnis
Ms. Tracey E. Smith	Mr. John Hauk
Mr. Rocco Zuccherro	Mr. Sharif Abou-Sabh
Mr. Greg Stukel	Mr. Dick Sandberg
Mr. Paul Kovacs	Mr. Ed Flores
Ms. Rusty Castillo	Ms. Cathy Kendrick
Capt. Haukedahl	Mr. Mike King
Mr. Billy Glunz	

Committee Chairman Andalcio called the meeting to order and stated that Director Harris would be serving on the Engineering 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 26, 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 requested approval of the following:

Award of Contract RR-02-5115 to Plote Construction, Inc. for Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 41.3 (Devon) to Milepost 42.8 (north of Touhy Avenue), in the amount of \$54,531,970.30.

Award of 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 from Milepost 11.13 (Cal-Sag Channel) to Milepost 15.53 (111th Street), in the amount of \$25,332,120.89. proposal from Burns & McDonnell on Contract I-06-5421 for Design and Construction Management Services on the Tri-State Tollway from Mile Post 40 (Balmoral) to Mile Post 52.9 (Lake Cook Road), in the amount of \$7,827,958.00.

Award of 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 from Milepost 15.53 (north of 111th Street) to Milepost 17.08 (south of 95th Street), in the amount of \$16,718,457.88.north of 111th Street) to Milepost 17.08 (south of 95th Street), in the amount of \$16,718,457.88.north of 111th Street) to Milepost 17.08 (south of 95th Street), in the amount of \$16,718,457.88.

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A brief discussion was held on Contract RR-02-5115 regarding earlier discussions on the scarcity of contractors because of all the construction work at the beginning of the season.

Committee Chairman Andalcio called for a motion approving Contract RR-02-5115 for the Consent Agenda. Director Towns moved for approval; seconded by Director Harris.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roofl abstained from voting on this contract.

Committee Chairman Andalcio then called for a motion approving Contract I-06-8973 and Contract I-06-8976. Director Towns moved for approval; seconded by Director Roofl.

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 RR-06-9961 to Divane Brothers Electric Company for Wireless CCTV Installation and Integration on the South Tri-State Tollway from Milepost 0.0 (Calumet Expressway) to Milepost 24.3 (I-394 & I-55), in the amount of \$1,788,675.00 and the Award of Contract RR-06-9962 to Western Remac, Inc. for Sign Installation, Systemwide, in the amount of \$1,480,373.50.

Director Towns questioned the one bid on Contract RR-06-9962 and Mr. Dailey responded that Western Remac is really the only contractor in the area that does this kind of work.

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Committee Chairman Andalcio called for a motion approving Contract RR-06-9961 and Contract RR-06-9962 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 the following:

Proposal from Christopher B. Burke Engineering on Contract I-06-5213, for Master Plan Development and Environmental Documents for the Tri-State Tollway, Northbound Exit Ramp at Milepost 40 (Balmoral Avenue), in the amount of \$829,295.00.

Proposal from Wight & Company on Contract RR-06-5390 for Design Upon Request, Systemwide, in the amount of \$2,000,000.00.

Proposal from Great Lakes Soil & Environmental Consultants on Contract RR-06-5397 for Quality Assurance Testing, Systemwide, in the amount of \$1,000,000.00.

Proposal from CH2M Hill on Contract I-06-5435, for Master Plan Development on the Northwest Tollway, Milepost 0 (Kennedy Expressway) to Milepost 5.5 (Oakton Street), in the amount of \$2,262,533.54.

Proposal from American Consulting Engineers on Contract I-06-5436, for Master Plan Development for the Northwest Tollway from Milepost 5.5 (Oakton Street) to Milepost 10.6 (IL Route 53), in the amount of \$1,690,392.30.

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Proposal from Civiltech on Contract I-06-5438 for Master Plan Development for the Northwest Tollway from Milepost 10.6 (IL Route 53) to Milepost 18 (Higgins Road), in the amount of \$1,835,500.71.

Proposal from Knight Engineers on Contract I-06-5439 for Master Plan Development for the Northwest Tollway from Milepost 18 (Higgins Road) to Milepost 25.0 (Elgin Plaza), in the amount of \$1,826,289.54.

Committee Chairman Andalcio called for a motion approving said items 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 requested approval of a Proposal from Crawford, Murphy & Tilly on Contract I-06-5454 for Design Contract for the Reagan Memorial Tollway from Milepost 131.9 to Milepost 137.0, in the amount of \$1,841,358.75 and a Proposal from Patrick Engineering on Contract RR-06-9950 for Infrastructure Management Services for 2006/2007, Systemwide, in the amount of \$487,900.00.

Committee Chairman Andalcio called for a motion approving said proposals. 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 following:

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Change Order and Extra Work Order on Contract RR-01-8941 to FHP Tectonics Corporation for Roadway and Bridge Widening & Reconstruction on the Tri-State Tollway from Milepost 4.07 (171st Street) to Milepost 5.39 (167th Street), in the amount of \$0.

Change Order and Extra Work Order on Contract I-05-5327 to Lighting Solutions, Inc. for Equipment Support Structures, Systemwide, from \$7,520,120.00 by \$1,437,744.00 to \$8,957,864.00.

Committee Chairman Andalcio called for a motion approving said Change Orders and Extra Work Orders. 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-05-5372 to Rockford Blacktop Construction Co. & Sjostrom & Sons JV, for Open Road Tolling at Plaza 66 (DeKalb), on the Reagan Memorial Tollway from Milepost 85.1 to Milepost 87.6 and from Milepost 87.8 to Milepost 93.8, from \$35,482,644.94 by \$531,000.00 to \$36,013,644.94.

Committee Chairman Andalcio called for a motion approving said Change Order and Extra Work Order on Contract I-05-5372. Director Roolf moved for approval; seconded by Director Harris.

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 this contract.

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Mr. Dailey then requested approval of a Change Order and Extra Work Order on Contract I-05-5337 to Lorig Construction Company for Open Road Tolling at Plaza 17 (Devon), on the Northwest Tollway, from Milepost 0.9 to Milepost 2.4, from \$43,771,077.23 by \$704,332.60 to \$44,475,409.83, and a Change Order and Extra Work Order on Contract I-05-7714 to Lorig Construction Company for Paving, Bridges, Lighting and Signing on the North-South Tollway from Milepost 11.1 to Milepost 13.5, from \$49,368,019.41 by \$285,000.00 to \$49,653,019.41.

Committee Chairman Andalcio called for a motion approving said Change Orders and Extra Work Orders. 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:

Partial Release of Retainage on Contract RR-04-9920 to Thomas M. Madden & Company for Ramp Plaza Lane Improvement on the Reagan Memorial Tollway, Plaza 59 (Farnsworth), at Milepost 119.3, and on the Northwest Tollway, Plaza 11 (IL Route 31), at Milepost 24.2, in the amount of \$90,153.45.

Partial Release of Retainage on Contract RR-04-5210 to Western Remac for Roadway Signing, Systemwide, in the amount of \$28,240.02.

Partial Release of Retainage on Contract RR-01-8941 to FHP Tectonics for South Tri-State Widening & Reconstruction from Milepost 4.07 (Lee Street) to Milepost 5.39 (167th Street), in the amount of \$2,000,000.00.

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Partial Release of Retainage on Contract I-05-5334 to Lorig Construction Company for Open Road Tolling on the Tri-State Tollway, Plaza 33 (Irving Park Road), from Milepost 38.3 to Milepost 39.2, in the amount of \$434,987.86.

Partial Release of Retainage on Contract I-05-5335 to Walsh Construction Company of Illinois for Open Road Tolling on the Tri-State Tollway, Plaza 35 (Cermak Road), from Milepost 29.2 to Milepost 30.6, in the amount of \$1,408,469.43.

Partial Release of Retainage on Contract RR-05-5310 to Plote Construction for Open Road Tolling on the Tri-State Tollway, Plaza 21 (Waukegan), from Mile Post 72.8 to Milepost 74.2, in the amount of \$25,650.39.

Committee Chairman Andalcio called for a motion to approve Contracts RR-04-9920, RR-04-5210, RR-01-8941, I-05-5334, I-05-5335 and RR-05-5310 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.

Committee Chairman Andalcio then called for a motion approving Contract RR-05-5310 for the Consent Agenda. Director Towns moved for approval; seconded by Director Harris.

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-05-5310.

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Mr. Dailey the requested approval of the following:

Acquisition of eight (8) parcels for Contract I-05-5453 for the reconstruction and lane widening on the Reagan Memorial Tollway from York Road to IL Route 83, in an amount not to exceed \$2,500,000.00.

Permit TS-06-25 to US Signal Company LLC for the installation, operation and maintenance of a fiber optic cable crossing the Tri-State Tollway underground and along the south side of Sanders Road. Fee will be \$1,000.00.

Permit TS-06-26 to US Signal Company LLC for the installation, operation and maintenance of a fiber optic cable crossing the Tri-State Tollway underground near the south side of 88th Avenue. Fee will be \$1,000.00.

Permit NS-06-27 to the Village of Woodridge for the installation, operation and maintenance of a publicly owned sanitary sewer which is located off the Tollway right-of-way, west of the North-South Tollway at 63rd Street. Fee is not required.

Committee Chairman Andalcio called for a motion approving said items. 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 approving of the following:

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Amendment to Resolution No. 16942 to reallocate funds from Adesta to pay for the relocation of facilities by AT&T/SBC, in the amount of \$35,000.00.

Amendment to Resolution No. 16964 to reallocate ancillary cost funds from Commonwealth Edison to Adesta for the relocation of fiber optic cable for Plazas 52, 54 and 55, in the estimated amount of \$5,000.00. This does not change the bottom line contract amount of \$32,087,573.00.

Amendment to Resolution No. 16926 to include ancillary costs to Adesta for the relocation of fiber optic cable at Plaza 29, I the estimated amount of \$150,000.00.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Roof 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.

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 9:48 a.m.

Minutes taken by: _____

Trudy Steinhauser