

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

January 27, 2005

The Illinois State Toll Highway Authority met in regular session on Thursday, January 27, 2005 at approximately 10:00 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 George Pradel

Director David Andalcio

Director James Roof

Director James Banks

Director Carl Towns

Director Carl Kramp

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 Authority to be held on Thursday, January 27, 2005 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 R. Andalcio
Director Carl Kramp
Director Ronald Materick - teleconference
Director George Pradel
Director James Roolf
Director Carl Towns

Absent:

Governor Rod R. Blagojevich
Secretary Timothy Martin
Director Jim Banks

Chairman Mitola asked if there was any public comment. There being none, Chairman Mitola called for a motion approving the Minutes of the Regular Board Meetings held on November 18 and December 16, 2004.

Director Kramp moved for approval; 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 approving the Minutes of the Special Board Meeting held on January 6, 2005.

Director Roolf moved for approval; 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 stated that on Tuesday, it will be Jack Hartman's second anniversary here at the Tollway and he wanted to recognize his efforts and the efforts of the management team.

Mr. Jack Hartman gave an update on I-PASS. There are now 1.9 million transponders in use. We are educating new customers on I-PASS by using the dynamic message signs and on our website.

He went on to brief the Board on snow events and the great job done by Maintenance in keeping the roadways clear. A newscast was shown where one of our snowplow drivers was interviewed.

Mr. Scott Okun then gave a presentation on the NBC 5 TMS media partnership.

Chairman Mitola stated that he would like a report on the I-PASS Assist Program next month and what efforts are being taken to ensure that our outreach to fixed and low income customers has expanded as much as possible.

He would also like a map showing the interim I-PASS Only lanes that we've added and show what steps are being taken. He stated that it's also important for people to know that we're not just waiting for the Open-Road Tolling. We need people on the roadway to understand that nothing has changed about the Plan. Open-road tolling is coming and he wants to make sure that as we go into larger scale construction, the driver stuck in traffic does not forget what the benefit is that is being delivered.

Chairman Mitola then called on the Chief of Administration. Mr. Brian McPartlin requested adoption of the following:

Award of Contract 05-0020 to Kent Manufacturing for Dual Locking Strips, in an amount not to exceed \$83,000.00. This appears in the Appendage as Resolution No. 16696.

Award of Contract 04-6707 to Petroleum Traders Corporation and Northern FS, Incorporated for Gasoline and Diesel Fuel, in an amount not to exceed \$2,200,880.00. This appears in the Appendage as Resolution No. 16697.

Award of Contract 05-0018 to Sluiter Auto Electric for Alternators and Starters, in an amount not to exceed \$30,000.00. This appears in the Appendage as Resolution No. 16698.

Re-Award of Contract 04-6708 to Miles Chevrolet Nissan for 49 Squad Cars, in an amount not to exceed \$829,116.31. This appears in the Appendage as Resolution No. 16699.

Award of Contract 05-0023 to National Economic Research Association, Incorporated for an interim Utilization/Availability Analysis for the Capital Improvement Program, in an amount not to exceed \$74,450.00. This appears in the Appendage as Resolution No. 16700.

Chairman Mitola called for a motion adopting said items. Director Roof moved for adoption; seconded by Director Kramp.

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 a resolution increasing Contract 03-6528 to Mark IV IVHS for Transponders, from \$15,771,700.00 by \$7,010,000.00 to an amount not to exceed \$22,781,700.00. This appears in the Appendage as Resolution No. 16701.

Chairman Mitola called for a motion adopting said resolution. Director Towns moved for adoption; seconded by Director Kramp.

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 Engineering to present his agenda. Mr. Jeff Dailey requested adoption of the following:

Proposal from Hanson Professional Services, Inc. for Design Engineering Services on Contract I-05-5447 for the preparation of a Project Master Plan and preparation of design for the proposed interchange improvement project on the Northwest Tollway at Mile Post 61.4 (I-39), in the amount of \$1,505,000.00. This appears in the Appendage as Resolution No. 16702.

Proposal from Teng & Associates, Inc. for Design Engineering Services on Contract I-05-5451 for the preparation of a Project Master Plan and preparation of design for the proposed reconstruction and add lane project on the Reagan Memorial Tollway between Mile Post 117.6 (Plaza 61) and Mile Post 115.5 (Orchard Road), in the amount of \$1,410,000.00. This appears in the Appendage as Resolution No. 16703.

Proposal from DLZ Illinois, Inc. for Construction Inspection Services on Contract RR-03-5147 for Bridge Repairs on the North-South Tollway, in the amount of \$274,310.00. This appears in the Appendage as Resolution No. 16704.

Proposal from International Engineering Consultants, Inc. for construction Inspection on Contract RR-03-5151 for Bridge Replacement on the Northwest Tollway, in the amount of \$449,082.00. This appears in the Appendage as Resolution No. 16705.

Proposal from Applied Research Assoc., Inc. for Design Engineering Services on Contract RR-03-9091 for Pavement/Roadway Management Services, Systemwide, in the amount of \$1,989,830.00. This appears in the Appendage as Resolution No. 16706.

Proposal from Crawford, Murphy & Tilly, Inc. for Design Engineering Services on Contract I-05-7511 for the North-South Tollway, South Extension, approximately 83rd Street to south of Davey Road, in the amount of \$2,999,970.00. This appears in the Appendage as Resolution No. 16707.

Proposal from URS Corp./DBA URS Corp. Americas (formerly Dames & Moore) for Design Engineering Services on Contract I-05-7512 for the North-South Tollway, South Extension, approximately south of ICC RR Bridge to north of 135th Street, in the amount of \$799,999.00. This appears in the Appendage as Resolution No. 16708.

Proposal from International Engineering Consultants, Inc. (formerly MTA, Inc.) for Design Engineering Services on Contract I-05-7513 for the North-South Tollway, South Extension approximately north of 135th Street to south of 151st Street, in the amount of \$750,891.00. This appears in the Appendage as Resolution No. 16709.

Proposal from Harry O. Hefter Associates, Inc. for Design Engineering Services on Contract I-05-7514 for the North-South Tollway, South Extension approximately south of 151st Street to south of 167th Street, in the amount of \$1,799,990.00. This appears in the Appendage as Resolution No. 16710.

Proposal from American Consulting Engineers, LLC for Design Engineering Services on Contract I-05-7515 for the North-South Tollway, South Extension, approximately south of 167th Street to north of US Rt. 6, in the amount of \$620,617.00. This appears in the Appendage as Resolution No. 16711.

Proposal from H.N.T.B., Corp. for Design Engineering Services on Contract I-05-7516 for the North-South Tollway, South Extension, approximately north of US Rt. 6 to I-80 Interchange, in the amount of \$2,165,336.00. This appears in the Appendage as Resolution No. 16712.

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

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

Mr. Dailey then requested adoption of the following:

Release of Retainage on Contract RR-03-5150 to Herlihy Mid-Continent Company for I-PASS Only Lanes Construction on the Northwest Tollway at Mile Post 41.0 Plaza 7 (Marengo), in the amount of \$37,662.13. This appears in the appendage as Resolution No. 16713.

Release of Retainage on Contract RR-04-5202 to Callaghan Paving, Inc. for Intermittent Pavement Repairs on the Tri-State Tollway from Mile Post 0.0 (South Terminus) to Mile Post 17.6 (95th St.), in the amount of \$64,631.94. This appears in the Appendage as Resolution No. 16714.

Release of Retainage on Contract RR-04-5203 to K-Five Construction Corp. for Intermittent Pavement Repairs on the Reagan Memorial Tollway from Mile Post 127.9 (Naperville Rd.) to Mile Post 138.0 (Spring Road), in the amount of \$18,320.37. This appears in the Appendage as Resolution No. 16715.

Permit TS-04-12 to KMC Telecom V, Inc. for permission to install, operate and maintain three fiber optic cable ducts crossing the Tri-State Tollway. Fee will be \$1,000.00.

Permit TS-04-13 to MCI Metro Access Transmission Services, LLC for permission to install, operate and maintain two fiber optic cable ducts crossing the Tri-State Tollway at Atkins Rd. Fee will be \$1,000.00.

Permit TS-04-14 to KMC Telecom V, Inc. for permission to install, operate and maintain two fiber optic cable ducts crossing the Tri-State Tollway on the northwest corner of Roberts Rd. and west 87th Street. Fee will be \$1,000.00. The resolution for the Permits appears in the Appendage as Resolution No. 16716.

Chairman Mitola called for a motion adopting said resolutions. 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.

Mr. Dailey then requested adoption of a Proposal from Rogina & Associates, Ltd. On Contract RR-05-5487 for Surveying Services Upon Request, Systemwide, in an amount not to exceed \$800,000.00. This appears in the Appendage as Resolution No. 16717.

Chairman Mitola called for a motion adopting said resolution. Director Andalcio moved for adoption, seconded by Director Kramp.

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.

Mr. Dailey then requested adoption of a Proposal from Patrick Engineering, Inc. for Supplemental Design Section Engineering Services on Contract RR-04-5197 for Systemwide Infrastructure Management Services, from \$899,946.63 by \$290,000.00 to \$1,189,946.63. This appears in the Appendage as Resolution No. 16718.

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

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 to present his agenda. Mr. Tom Bamonte stated that Item 5.4b would be discussed in Executive Session. He then requested adoption of the following:

A resolution authorizing an agreement with the Canadian National Railroad. This appears in the Appendage as Resolution No. 16719.

An amendment of Resolution 16442, listing specific parcels required for Project 8939/South Tri-State Widening from I-394 to Ashland Avenue. This appears in the Appendage as Resolution No. 16721.

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

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

Mr. Bamonte then requested the retention of certain law firms to provide legal services in connection with collective bargaining and other labor and employment issues. This appears in the Appendage as Resolution No. 16722.

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

Mr. Bamonte then requested that the Board enter into Executive Session pursuant to Section 2 (c) (11) of the Open Meetings Act to discuss litigation items.

Chairman Mitola called for a motion to enter into Executive Session. Director Kramp moved to enter into Executive Session; seconded by Director Towns.

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

(Whereupon the Board entered into
Executive Session to discuss pending
litigation)

Back in regular session, Mr. Bamonte requested adoption of a resolution authorizing settlement of pending litigation for the acquisition of Parcel NS-706-002, -002.1, -002.2 PE, -002 TE and -002 AC, for the South Extension of I-355 in Will County, ISTHA v. First Midwest Trust #5411 (“Doede Nursery”). This appears in the Appendage as Resolution No. 16720.

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

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

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

Meeting adjourned at approximately 11:20 a.m.

Secretary
The Illinois State Toll Highway Authority

