

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

January 20, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, January 20, 2005 at approximately 10:30 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

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| Committee Chairman Kramp | Mr. John Benda |
| Director Andalcio | Ms. Rusty Castillo |
| Director Pradel | Ms. Trudy Steinhauser |
| Director Roolf | Ms. Evelyn Slater |
| Director Towns | Ms. Georgia Raymond |
| Executive Director Jack Hartman | Mr. Greg Busey |
| Ms. Marilyn Johnson | Mr. Tom Deldin |
| Mr. Mike Colsch | Mr. James Wright |
| Ms. Kathleen Cantillon | Ms. Carol Reckamp |
| Mr. Brian McPartlin | Ms. Joelle McGinnis |
| Mr. Ted Young | Ms. Maria Molliconi |
| Ms. Karen Burke | Mr. Greg Stukel |
| Mr. Tom Bamonte | Mr. John Hauk |
| Mr. Jeff Dailey | Ms. Patti Pearn |
| Ms. Leanne Redden | Mr. Joe Catalano |
| Commander Haukedahl | |

Committee Chairman Kramp called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on December 9, 2004.

Director Roolf moved for approval; seconded by Director Andalcio.

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

Committee Chairman Kramp then called on the Chief Engineer. Mr. Jeff Dailey requested that Item 18, the amendment to resolution No. 16442 be removed because it is a duplicate of one that was on Legal's agenda. He also stated that he's adding a Change Request on Contract RR-04-5197 to next week's agenda.

Mr. Dailey then requested approval of the following:

A proposal from Hanson Professional Services, Inc. on Contract I-05-5447; a proposal from Teng & Associates, Inc. on Contract I-05-5451; a proposal from Rogina & Associates, Ltd. on Contract RR-05-5487; a proposal from DLZ Illinois, Inc. on Contract RR-03-5147; a proposal from International Engineering Consultants, Inc. on Contract RR-03-5151; and a proposal from Applied Research Assoc., Inc. on Contract RR-03-9091.

Committee Chairman Kramp called for a motion approving said items. Director Roofl stated he would abstain from voting on the proposal from Rogina & Associates, Ltd.

Committee Chairman Kramp called for a motion approving all the above listed items with the exception of Contract RR-05-5487. Director Andalcio moved for approval; seconded by Director Roofl.

Committee Chairman Kramp called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Item 4 on the agenda, Rogina & Associates, Ltd. will be presented next week as a new item.

Mr. Dailey then requested approval of the following:

A proposal from Crawford, Murphy & Tilly, Inc. on Contract I-05-7511; a proposal from URS Corp./DBA URS Corp. Americas on Contract I-05-7512; a proposal from International Engineering Consultants, Inc. on Contract I-05-7513; a proposal from Harry O. Hefter Associates, Inc. on Contract I-05-7514; a proposal from American Consulting Engineers, LLC on Contract I-05-7515; and a proposal from H.N.T.B., Corp. on Contract I-05-7516.

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

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

Mr. Dailey then requested approval of the following:

Release of Retainage on Contract RR-03-5150; Release of Retainage on Contract RR-04-5202; and Release of Retainage on Contract RR-04-5203.

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

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

Mr. Dailey then requested approval of Permits TS-04-12 to KMC Telecom V, Inc., TS-04-13 to MCI Metro Access Transmission Services, LLC and TS-04-14 to KMC Telecom V, Inc.

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

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

Mr. Dailey then briefed the Committee on Contract RR-04-5197 which will be added to next week's agenda.

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

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

Meeting adjourned at approximately 10:55 a.m.

Minutes taken by: _____
Trudy Steinhauser