

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

March 24, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, March 24, 2005 at approximately 12:05 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. Mike Colsch |
| Director Andalcio | Ms. Leanne Redden |
| Director Pradel | Mr. Greg Stukel |
| Director Roof | Ms. Nancy LaMasse |
| Director Towns | Ms. Evelyn Slater |
| Executive Director Jack Hartman | Mr. James Wright |
| Ms. Marilyn Johnson | Ms. Trudy Steinhauser |
| Ms. Kathleen Cantillon | Mr. John Hauk |
| Mr. Ted Young | Ms. Georgia Raymond |
| Ms. Karen Burke | Mr. Joe Catalano |
| Mr. Tom Bamonte | Mr. John Benda |
| Mr. Jeff Dailey | Ms. Joby Berman |
| Commander Haukedahl | |

Committee Chairman Kramp called the meeting to order and stated that Director and Towns was appointed to the Engineering Committee for today's meeting by Chairman Mitola. He then requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on February 17, 2005.

Director Andalcio moved for approval; seconded by Director Roof.

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

Committee Chairman Kramp called on Mr. Jeff Dailey to present the agenda. Mr. Dailey requested approval of the following:

Award of Contract RR-04-5201 to Illinois Constructors Corporation for Bridge Repairs on the Northwest Tollway at Higgins Road, Touhy Avenue and the East Branch of Poplar Creek, in the amount of \$1,039,001.00.

Award of Contract RR-04-5302 to Albin Carlson & Co. for Bridge Improvements on the Ronald Reagan Memorial Tollway at Mile Post 118.9 (Church Rd.) and Mile Post 118.3 (Mitchell Rd.), in the amount of \$745,506.00.

Release of Retainage on Contract RR-03-5175 for I-PASS Only Lane Construction at Plaza 41 (163rd St.) on the Tri-State Tollway, to Divane Bros. Electric Co., in the amount of \$10,600.75.

Permit No. EW-05-09 to Global Naps, Inc. for permission to install, operate and maintain three fiber optic cable ducts crossing the Tri-State Tollway. Fee will be \$1,000.00.

Release of permanent drainage easement in exchange for larger alternative drainage facilities which will be maintained by the owners association of the new Churchill Hunt Subdivision.

Resolution amending Resolution No. 16677 dated December 16, 2004, to identify the additional permanent index numbers and parcels required for the improvement at the intersection of the Reagan Memorial Tollway and Naperville Rd.

Resolution authorizing the acquisition of property for the Open Road Tolling improvements along I-294 in the vicinity of Touhy Ave. in an amount not to exceed \$900,000.00.

Proposal from Teng & Associates, Inc., for Design Engineering Services on Contract I-05-7517 for the North-South Tollway, South Extension, Des Plaines Valley Bridge, in the amount of \$390,000.00.

Committee Chairman Kramp called for a motion approving said items for the Consent Agenda at next week's Board Meeting.

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 a Resolution amending Resolution No. 16622 dated November 18, 2004 awarding Contract I-04-7702, North-South Tollway Grading, to T. J. Lambrecht Construction Co., revising the amount from \$25,411,610.00 by \$30,000.00 to \$25,441,610.00 due to a clerical error.

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

Committee Chairman Kramp 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, Committee Chairman Kramp called for a motion to adjourn. Director Roolf moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 12:18 p.m.

Minutes taken by: _____
Trudy Steinhauser