

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

April 28, 2005

The Illinois State Toll Highway Authority met in regular session on Thursday, April 28, 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, April 28, 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.

Acting Chairman Kramp 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:

Director David Andalcio
Director Carl Kramp
Director Ronald Materick
Director George Pradel
Director James Roolf
Director Carl Towns

Absent:

Governor Rod R. Blagojevich
Secretary Timothy Martin
Director Jim Banks
Chairman John Mitola - Was
contacted by phone

Acting Chairman Kramp asked if there was any public comment and there being none, called for a motion to approve the Minutes of the Regular Board Meeting held on March 31, 2005. Director Towns moved for approval; seconded by Director Andalcio.

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

Acting Chairman Kramp then called for a motion approving the Executive Session Minutes from March 24 and March 31, 2005. Director Towns moved for approval; seconded by Director Materick.

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

Acting Chairman Kramp then called on the Executive Director. Mr. Jack Hartman stated that Local 73 members approved the union contract by an overwhelming 96%. He then outlined the highlights of the contract for the Board.

Mr. Hartman then stated that a second car I-PASS Only lane was added at River Road and the Waukegan Toll Plaza as well as a mixed-use I-PASS only lane, in both directions, at the Elgin Toll Plaza. Additional I-PASS only lanes are part of the on-going effort to enhance our operations for truckers. We have created a commercial trucking advisory council. The goal of the council is to facilitate continuing dialogue with the trucking

industry, together with other agencies to address the issues, problems and solutions that are important to transportation in this region. Director Roolf will serve as Chairman of the panel and Mr. Hartman asked him to give an update on the first meeting held by the council.

Director Roolf felt the first meeting went well and the participants are willing to look at short-term goals and a bigger picture for long-term. One of the comments made was that they were appreciative of the Tollway facilitating this particular council so that they would have a way to voice their concerns and provide input. We will provide them with construction updates and accident related items so they may be able to redirect their trucks at a given point to help reduce the congestion by an accident site. The next meeting, in May, will be held here at the Authority

Mr. Hartman continued by showing a public service announcement promoting I-PASS, starring Chicago Bulls' Guard Kirk Hinrich.

Ms. Kathleen Cantillon and Mr. John Benda then gave a presentation on the signage program and instant response efforts.

Mr. Hartman then stated, "We've begun to set new standards on the Tollway for our construction contracts, including new goals for DBE participation and the creation of a DBE advisory council. Ms. Rusty Castillo is here today to share a new program with you that continue our efforts by working to ensure that minorities and females have access to training and jobs in the construction industry and will be working on the Tollway's \$5.3 billion dollar congestion relief plan".

Ms. Castillo then briefed the Board on the Pre-Apprenticeship Employment Training Partnership between the Tollway and the Cook County President's Office of Employment Training.

Acting Chairman Kramp then called on the Chief of Information Technology. Mr. Ted Young requested adoption of the following:

A resolution approving a Tower Co-location Agreement with US Cellular. This appears in the Appendage as Resolution No. 16772.

A resolution approving a Tower Co-location Agreement with Nextel. This appears in the Appendage as Resolution No. 16773.

A resolution approving the upgrade of outmoded telephone equipment and to renew the existing maintenance agreement with Avaya for one year, in an amount not to exceed \$480,000.00. This appears in the Appendage as Resolution No. 16774.

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

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

Acting Chairman Kramp then called on the Chief of Finance. Mr. Mike Colsch requested adoption of a resolution approving an amendment to Resolution No. 16263 by removing names of individuals, and referencing titles approved to authorize vouchers, warrants, checks and orders on the Treasurer of the State of Illinois for the disbursement of funds of the Tollway. This appears in the Appendage as Resolution No. 16775.

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

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

Acting Chairman Kramp then called on Ms. Rusty Castillo to present the Agenda for the Department of Administration. Ms. Castillo requested adoption of the following resolutions:

Renewal of Contract 04-6593 for Whelen Lighting Products to Whelen Engineering Company, Incorporated by \$30,000.00 from \$24,900.00 to an amount not to exceed \$54,900.00. This appears in the Appendage as Resolution No. 16776.

Renewal of Contract 04-6631 for Roadway Reflectors to Vega Molded Products, AKT Corporation and Avery Dennison Corporation, by \$28,600.00 from \$38,000.00 to an amount not to exceed \$66,600.00. This appears in the Appendage as Resolution No. 16777.

Resolution approving the transfer of funds on Contract 04-6655 for Uniforms to Calico, Incorporated, Superior Uniform Group, Silk Screen Express, Incorporated and A Perfect Stitch. Transfer \$6,300.00 from CP-CAL27575686 to CP-SUP56075684 and transfer \$32,000.00 from CP-SIL45075683 to a new CP for vendor known as A Perfect Stitch. This appears in the Appendage as Resolution No. 16778.

Award of Contract 05-0010 for Land Acquisition Services to Civiltech Engineering, Colan Associates, Hansen Professional Services, Land Acquisitions, Incorporated, and Santa Cruz Associates Ltd., in an amount not to exceed \$975,000.00. This appears in the Appendage as Resolution No. 16779.

Renewal of Contract 02-6269 for Employee Assistance Program to Perspectives, Ltd., by \$75,180.80 from \$121,182.00 to an amount not to exceed \$196,362.80. This appears in the Appendage as Resolution No. 16780.

Award of Contract 05-0048 for TIMS Video Wall Display to Compelling Concept Systems, Incorporated, d/b/a CCS Presentation Systems, in an amount not to exceed \$58,000.00. This appears in the Appendage as Resolution No. 16781.

Director Materick asked what this service was needed for. Mr. Jeff Dailey stated that this service was needed for the South Extension, I-294 Reconstruction and ORT and would include turnkey appraisals and negotiation operations.

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

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

Acting Chairman Kramp then called on the Chief of Operations. Ms. Karen Burke requested adoption of a resolution approving a labor agreement with the Service Employees International Union, Local 73. This appears in the Appendage as Resolution No. 16782.

Acting Chairman Kramp called for a motion adopting said resolutions. Director Materick moved for adoption; seconded by Director Roof.

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

Acting Chairman Kramp then called on the Chief Engineer. Mr. Jeff Dailey passed out a new format for the Information and Reports item and then requested adoption of the following resolutions.

Award of Contract RR-03-5145 to Herlihy Mid-Continent Company, for Bridge Repairs on the Northwest Tollway, approximately between Mile Posts 28 (Tyrell Rd.) and 44 (Harmony-Riley Road), in the amount of \$2,276,591.00. This appears in the Appendage as Resolution No. 16783.

Award of Contract RR-03-5146 to IHC Construction Companies LLC, for Bridge Rehabilitation on the Reagan Memorial Tollway, approximately between Mile Posts 85 (Shabonna Rd.) and 113 (Route 56 Ramp), in the amount of \$6,992,534.00. This appears in the Appendage as Resolution No. 16784.

Award of Contract I-05-5327 to Lighting Solutions of Illinois Inc., for Toll Collection Structures Systemwide, in the amount of \$7,344,560.00. This appears in the Appendage as Resolution No. 16785.

Proposal from Teng & Associates, Inc. for Design Section Engineering Services on Contract I-05-7517 for Design Services on the North-South Tollway, South Extension, DesPlaines Valley Bridge, in the amount of \$600,000.00. This appears in the Appendage as Resolution No. 16794.

Supplemental Proposal from Teng & Associates, Inc. for Environmental Studies and Design Upon Request, in the amount of \$400,000.00. This appears in the Appendage as Resolution No. 16795.

Permit No. TS-05-10 to Hinsdale Sanitary District for permission to install, operate and maintain a communication conduit installation under the southeast inbound and outbound ramps of the Joliet Toll Plaza 37 to the northwest corner of the new property for the renovation of the district. Fee is not required. This appears in the Appendage as Resolution No. 16786.

Approval of payment to various utility companies for the cost of adjusting or relocating facilities to accommodate the proposed roadway improvements, in an amount not to exceed \$5,950,346.00. This appears in the Appendage as Resolution No. 16787.

Change Order and Extra Work Order on Contract RR-04-5198 to K-Five Construction and Walsh Construction Company of Illinois, JV, for Roadway Reconstruction and Rehabilitation on the Reagan Memorial Tollway, approximately from Mile Post 122.9 to 127.5, in the amount of \$2,152,184.25. This appears in the Appendage as Resolution No. 16788.

Mr. Dailey then stated he had two new items for approval. An Emergency Affidavit for the repair of sinking pavement slabs on the Tri-State Tollway in the northbound lanes approaching the Mile Long Bridge, from Mile Post 21.1 to Mile Post 21.6. The work will be done by Uretex USA, Inc., in the estimated amount of \$45,000.00 and a revision to the Tollway's Change Order Policy.

Director Materick questioned Contract I-05-7517 from Teng & Associates, Inc. and the Supplemental Proposal from Teng & Associates, Inc. for Environmental Studies and Design Upon Request. He keeps seeing Teng's name come up and he's sure there are many firms that would like to get work and they're not getting work. He requested separating e and f from the vote and he would like to get information on what contracts Teng has been awarded in the last three years and the value of those contracts.

Acting Chairman Kramp explained that this was work that was previously done for the South Extension and this is an update on the plans.

Director Materick would still like to have the requested information.

Acting Chairman Kramp called for a motion adopting resolutions for items 5.5b through 5.5i, with the exception of items 5.5e and 5.5f.

Director Towns moved for adoption, seconded by Director Roof.

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

Director Roolf asked Mr. Dailey to speak on why the Teng proposals are important. Also, we should have a spreadsheet on what contracts are out there, the firm that was awarded that contract and the amounts spent to date.

Mr. Dailey stated, “These two proposals are a sole source. Teng designed the 366 foot long bridge structure in 1996 and this current proposal is for an update of that design. They will go through all the line items. On Item 5.5f, it is a supplement to a Design Upon Request that was originally done before the Long-Range Plan. They have gone through and updated the traffic studies from the 1996 plans, looking at noise and design standards. They will coordinate and update all the standards for all the design in our contracts to make sure we have a consistent product. They are also updating all our environmental and resource permits and landscaping requirements that need to be set”.

Director Materick stated he would still like to have the information he asked for.

Mr. Dailey stated he would get that information to Director Materick in a few days.

Acting Chairman Kramp called for a motion adopting resolutions from Teng & Associates on Contract I-05-7517 and a Supplemental Proposal from Teng & Associates, Inc. for Environmental Studies and Design Upon Request. Director Andalcio moved for adoption, seconded by Director Towns.

Acting Chairman Kramp called for a voice vote and there being “Ayes” and one “Nay” from Director Materick, the motion did not pass.

Acting Chairman Kramp then called for a motion approving an Emergency Affidavit for the repair of sinking pavement slabs on the Tri-State Tollway in the northbound lanes approaching the Mile Long Bridge, from Mile Post 21.1 to Mile Post 21.6. The work will be done by Urettek USA, Inc., in the estimated amount of \$45,000.00. This appears in the Appendage as Resolution No. 16789.

Director Roolf moved for adoption; seconded by Director Towns.

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

Ms. Marilyn Johnson then briefed the Board on the revisions to the Tollway’s Change Order Policy.

Director Materick stated he would like to further study the revisions to the Change Order Policy before voting on this item.

Acting Chairman Kramp stated that the Change Order Policy would be tabled until next month.

Acting Chairman Kramp then called on the General Counsel. Mr. Tom Bamonte requested adoption of the following:

A resolution approving an Intergovernmental Agreement with Cook County regarding improvements on Illinois Route 43 and the Eden’s Spur. This appears in the Appendage as Resolution No. 16790.

A resolution approving an Intergovernmental Agreement with the Illinois Department of Transportation regarding improvements on Illinois Route 43 and the Eden’s Spur. This appears in the Appendage as Resolution No. 16791.

A resolution approving an Intergovernmental Agreement with the Village of East Hazel Crest relating to the widening and reconstruction of the South Tri-State Tollway. This appears in the Appendage as Resolution No. 16792.

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

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

Acting Chairman Kramp then called on Captain Haukedahl to present the agenda for the Illinois State Police.

Captain Haukedahl requested adoption of a resolution approving the purchase of 52 Lidar Radar Guns and associated equipment, in the amount of \$166,400.00. This appears in the Appendage as Resolution No. 16793.

Acting Chairman Kramp then stated that Chairman Mitola was on the phone to join the meeting and explained that we were taking a vote on the 52 Lidar Radar Guns for State Police.

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

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

Acting Chairman Kramp then stated that the Board would revisit Items 5.5e and 5.5f, the Teng proposals. Mr. Jeff Dailey briefed Chairman Mitola on these items which were previously discussed.

After a brief discussion, on these items, Acting Chairman Kramp called for a motion to adopt these resolutions. Director Andalcio moved for adoption; seconded by Director Towns.

Acting Chairman Kramp called for a voice vote, and there being “Ayes” and one “Nay”, by Director Materick, declared the motion carried.

Acting Chairman Kramp then called on Captain Haukedahl to continue with the agenda for State Police. Captain Haukedahl requested adoption of a resolution approving the purchase of two sets of Sokkia Total Stations to measure crash scenes and gather data, in the amount of \$33,000.00. This appears in the Appendage as Resolution No. 16796.

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

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

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

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

Meeting adjourned at approximately 11:45 a.m.

Secretary
The Illinois State Toll Highway Authority