

The Illinois State Toll Highway Authority

Minutes of the Special Engineering-Planning Committee Meeting

September 15, 2005

The Illinois State Toll Highway Authority held a Special Engineering-Planning Committee Meeting on Thursday, September 15, 2005 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Kramp	Ms. Joby Berman
Director Andalcio	Mr. John Hauk
Director Materick	Ms. Jan Kemp
Director Pradel	Ms. Nancy LaMasse-Geraci
Director Towns	Ms. Carol Reckamp
Executive Director Jack Hartman	Mr. Greg Stukel
Ms. Marilyn Johnson	Mr. Terry McCabe
Ms. Kathleen Cantillon	Ms. Maria Molliconi
Mr. Mike Colsch	Mr. Tom Morache
Ms. Karen Burke	Ms. Joelle McGinnis
Mr. Jeff Dailey	Mr. Greg Busey
Mr. Brian McPartlin	Ms. Trudy Steinhauser
Mr. Ted Young	Ms. Eva Panek
Mr. Tom Bamonte	Mr. Ed Flores
Ms. Leslie Savickas	Ms. Rusty Castillo
Mr. James Wright	Mr. John Benda
Mr. Billy Glunz	

Director Towns was appointed to the Engineering Committee for today's meeting by Chairman Mitola. Committee Chairman Kramp called the meeting to order and asked the Chief Engineer, Mr. Jeff Dailey, to present his agenda.

Mr. Dailey requested approval of the following:

Award of Contract I-05-5337 to Lorig Construction Company for Open Road Tolling on the Northwest Tollway at Plaza 17 (Devon), in the amount of \$42,802,546.00.

Award of Contract I-05-5338 to FHP Tectonics Corp. for Open Road Tolling on the Northwest Tollway at Plaza 19 (River Road), in the amount of \$23,750,162.00.

Award of Contract I-05-7705 to T. J. Lambrecht Constr., Inc. /Lindahl Bros., Inc. JV for Grading, Drainage, Paving and Lighting on the North-South Tollway, South Extension, from Mile Post 8.0 to 13.5 and on the Stevenson Expressway from Mile Post 269 to 271, in the amount of \$43,326,136.00.

Award of Contract RR-05-5325 to Rockford Blacktop Construction Company for Bituminous Mainline Pavement Scarification, Resurfacing and Median Crossover on the Northwest Tollway from Mile Post 62.0 (west of Newburg Rd.) to Mile Post 71.0 (east of Swanson Rd.), in the amount of \$5,649,522.00.

Award of Contract RR-05-5365 to G. F. Structures Corp. for Cable Median Barrier System on the Northwest Tollway from Mile Post 26.6 (Randall Rd.) to Mile Post 60.5 (Kishwaukee River), in the amount of \$4,414,625.00.

Award of Contract RR-05-5370 to Herlihy Mid-Continent Company for Bridge Repairs on the Tri-State Tollway from Mile Post 31.1 (Reagan Tollway) to Mile Post 47.7 (Lake Road), in the amount of \$1,527,985.00.

There was some discussion on the DBE goals for Lorig Construction Company and T. J. Lambrecht Construction, Inc. Ms. Rusty Castillo stated that Lorig has a waiver request in place on Contract I-05-5337 and T. J. Lambrecht asked for a 10 percent waiver on Contract I-05-7705.

Committee Chairman Kramp called for a motion approving said items. Director Andalcio moved for approval; seconded by Director Materick. Director Towns abstained from voting on Contract RR-05-5325 to Rockford Blacktop.

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 proposal from Alfred Benesch & Co. for Construction Inspection Engineering Services on Contract I-05-7518 for the North-South Tollway, South Extension, in the amount of \$7,200,000.00.

Committee Chairman Kramp called for a motion approving said item for the Consent Agenda. 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.

Mr. Dailey then requested approval of the following:

A Utility Agreement with the Qwest Communications Company for the purpose of relocating facilities to accommodate the South Tri-State Widening project RR-01-8951 in the estimated amount of \$20,000.00.

A Utility Agreement with Mid-Mark Water Commission for the purpose of relocating facilities to accommodate the South Tri-State Widening project RR-01-8943 in the estimated amount of \$163,000.00.

Permit No. EW 05-13 to ComCast of Illinois VI, Inc. for permission to install, operate and maintain a fiber optic cable crossing the Reagan Memorial Tollway underground along the west side of Highland Ave. Fee will be \$1,000.00.

Permit TS 05-12 to LaGrange Highlands Sanitary District for permission to install, operate and maintain a 10" sanitary sewer crossing under the Tri-State Tollway north of Plainfield Road. Fee is not required.

Committee Chairman Kramp called for a motion approving said items. Director Materick 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.

Director Materick wanted to let the Committee know that he had the opportunity to spend a couple of hours with Jeff, his staff and some of the consultants to go over all these items and he thinks the staff has done a good job.

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

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

Meeting adjourned at approximately 9:25 a.m.

Minutes taken by: _____
Trudy Steinhauser