

# The Illinois State Toll Highway Authority

## Minutes of the Engineering-Planning Committee Meeting

December 22, 2005

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, December 22, 2005 at approximately 9:05 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Andalcio	Ms. Maria Molliconi
Director Banks	Ms. Georgia Raymond
Director Harris	Ms. Rusty Castillo
Director Materick	Ms. Joby Berman
Director Pradel	Ms. Trudy Steinhauser
Director Towns	Ms. Carol Reckamp
Executive Director Jack Hartman	Mr. John Hauk
Ms. Marilyn Johnson	Mr. Greg Busey
Mr. Tom Bamonte	Ms. Leslie Savickas
Mr. Matt Beaudet	Mr. Sharif Abou-Sabh
Ms. Karen Burke	Mr. John Benda
Ms. Kathleen Cantillon	Mr. Tom Deldin
Mr. Mike Colsch	Ms. Jan Kemp
Mr. Jeff Dailey	Mr. Dick Sandberg
Mr. Brian McPartlin	Ms. Eva Panek
Mr. Ted Young	Ms. Nancy LaMasse-Geraci
Mr. Rocco Zucchero	Mr. Greg Stukel
Mr. Billy Glunz	

Committee Chairman Andalcio called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meetings held on November 17 and December 1, 2005.

Director Materick moved for approval; seconded by Director Towns.

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

Committee Chairman Andalcio then called on the Chief of Engineering. Mr. Jeff Dailey gave a presentation on this year's construction accomplishments.

Mr. Dailey then requested approval of the Award of Contract I-05-7707 to K-Five Construction Corp. for Roadway and Interchange Construction on the North-South Corridor I-355 on U.S. 6 - M.P. 0.8 to Mile Post 1.7, in the amount of \$28,855,930.00 and the Award of Contract I-05-7708 to D. Construction, Inc. for Roadway and Bridges on the North-South Corridor, I-80 Interchange with I-355 including Cedar Road, in the amount of \$37,781,823.00.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Towns moved for approval; seconded by Director Materick.

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

Mr. Dailey then requested approval of the Award of Contract I-05-7711 to Lorig Construction Company for Interchange Paving and Bridge Improvement on the North-South Corridor I-55 Interchange with I-355, from Mile Post 12.2 to Mile Post 13.5 (I-355) and Mile Post 269.0 to Mile Post 271.0 (I-55), in the amount of \$69,323,258.00.

Mr. Dailey then explained that after further review and from information received from IDOT on Contract I-05-5376, the low bidder, Dunnett Bay Construction Co., exceeded their capacity to perform work due to the fact that they will probably be doing work on the Dan Ryan Project.

Therefore, Mr. Dailey recommended that we go with the next low bidder, Herlihy Mid-Continent, which came in approximately \$30,000 higher than Dunnett Bay, in the amount of \$4,497,225.00.

Committee Chairman Andalcio called for a motion approving Contract I-05-7711 to Lorig Construction Company and Contract I-05-5376 to Herlihy Mid-Continent for the Consent Agenda.

Director Towns moved for approval; seconded by Director Materick.

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

Mr. Dailey briefed the Committee on the Tollway’s new joint venture protégé program with consultants. This program encourages a prime consultant (mentor) to enter into a joint venture relationship with a certified DBE/ME/WE (protégé) firm to assist them in becoming and/or remaining self-sufficient in a competitive, profitable business enterprise. Under this program the mentor will receive 20% credit toward meeting its DBE/ME/WE requirements and will be required to submit a sub-contract 15% of the services the protégé has been given and a 5% credit for participating in the program.

Mr. Dailey then requested approval of a Proposal from BLA, Inc. DBA Bollinger, Lach and Associates, Inc. for Construction Inspection Engineering Services on Contract I-05-7523 for Plazas on the North-South Tollway, South Extension, from Mile Post 9.5 (north of 127<sup>th</sup> St.) to Mile Post 0.8 (south of U.S. 6), in the amount of \$3,195,108.00 and a Proposal from Wight & Company, Inc. for Construction Inspection Engineering Services on Contract I-05-7524 for I-55 Interchange on the North-South Tollway, South Extension, at Mile Post 12.0, in the amount of \$5,499,935.00.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Towns moved for approval; seconded by Director Materick.

Committee Chairman Andalcio 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 Spaan Tech, Inc. (DBE) for Construction Inspection Engineering Services, Upon Request, Systemwide, on Contract RR-05-9020, in the amount of \$1,000,000.00 and a Proposal from Milhouse Engineering and Construction, Inc. for Construction Inspection Engineering Services, Upon Request, Systemwide, on Contract RR-05-9021, in the amount of \$1,000,000.00.

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

Committee Chairman Andalcio 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 Proposal from Transystems Corp. for Design Engineering Services on Contract I-05-5419 for Widening and Reconstruction on the Tri-State Tollway, from Mile Post 44.5 (Dempster) to Mile Post 49.0 (Willow Road), in the amount of \$570,933.00.

A Proposal from Parsons Transportation Group, Inc./David Mason & Assoc. JV for Design Engineering Services on Contract I-05-5417 for Widening and Reconstruction on the Tri-State Tollway, from Mile Post 49.0 (Willow Road) to Mile Post 51.6 (Dundee Road), in the amount of \$819,664.00.

A Proposal from STS Consultants, Ltd. For Design Engineering Services on Contract I-05-5418 for Widening and Reconstruction on the Tri-State Tollway, from Mile Post 51.6 (Dundee Road to Mile Post 52.9 (Lake-Cook Road), in the amount of \$498,666.00.

A Proposal from Patrick Engineering, Inc. for Design Engineering Services on Contract I-05-5416 for Widening and Reconstruction on the Tri-State Tollway, from Mile Post 56.5 (Half Day Road) to Mile Post 59.2 (Route 60), in the amount of \$555,893.00.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda.

Director Materick moved for approval; seconded by Director Towns.

Committee Chairman Andalcio 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 Proposal from Strand & Associates, Inc. for Design Engineering Services on Contract I-05-5414 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 59.2 (Route 60) to Mile Post 64.4 (Route 137), in the amount of \$756,622.00.

A Proposal from Bowman, Barrett & Associates, Inc. for Design Engineering Services on Contract I-05-5411 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 64.4 (Route 137) to Mile Post 69.8 (Grand Ave.), in the amount of \$624,459.00.

A Proposal from Mactec Engineering and Consulting, Inc. for Design Engineering Services on Contract I-05-5412 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 69.8 (Grand Ave.) to Mile Post 72.4 (Mill Creek), in the amount of \$907,880.00.

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

Committee Chairman Andalcio 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 Proposal from Ciorba Group, Inc. for Design Engineering Services on Contract I-05-5413 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 72.4 (Mill Creek) to Mile Post 77.2 (Russell Road), in the amount of \$520,694.00.

A Proposal from HDR Engineering, Inc. for Design Engineering Services on Contract I-05-5453 for Reconstruction and Add Lane on the Reagan Memorial Tollway from Mile Post 137.2 (Route 83) to Mile Post 140.5 (I-290), in the amount of \$1,857,775.00.

A Proposal from Edwards & Kelcey Design Services/David Mason & Assoc. JV for Design Engineering Services on Contract I-05-5454 for Reconstruction and Add Lane on the Reagan Memorial Tollway from Mile Post 131.0 (Finley Road) to Mile Post 137.3 (Route 83), in the amount of \$1,403,372.00.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda.

Director Towns moved for approval; seconded by Director Materick.

Committee Chairman Andalcio 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 Proposal from Teng & Associates, Inc. for Design Engineering Services on Contract I-05-5406 for Resurfacing and Add Lane on the Northwest Tollway from Mile Post 61.4 (Cherry Valley Interchange) to Mile Post 76.1 (Rockton Road), in the amount of \$3,877,547.00.

A Proposal from Robert H. Anderson & Associates for Design Upon Request, Systemwide, on Contract RR-05-9022, in the amount of \$1,000,000.00.

A Proposal from ABNA Engineering, Inc. for Design Upon Request, Systemwide, on Contract RR-05-9023, in the amount of \$1,000,00.00.

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

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

Mr. Dailey then requested approval of the following:

Proposal from R.M. Chin & Associates, Inc. for Project Management Services Upon Request, Systemwide, on Contract RR-05-9024, in the amount of \$2,000,000.00.

Proposal from Applied Research Associates, Inc. for Supplemental Design Services on Contract RR-03-9091 for Pavement/Roadway Management Services, Systemwide, by \$1,628,777.00 from \$3,350,150.00 to \$4,978,927.00.

Proposal from Consoer Townsend Envirodyne Engineers, Inc. for General Consulting Engineering Services, Systemwide, on Contract RR-05-9851, in the amount of \$16,911,503.00.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda.

Director Towns moved for approval; seconded by Director Materick.

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

Mr. Dailey then requested that Item 26 on the Agenda, Change Order and Extra Work Order on Contract RR-04-5198, be pulled from the Agenda.

Mr. Dailey then requested approval of the following items:

A Partial Release of Retainage to Plote Construction, Inc. on Contract RR-04-5196 in the amount of \$205,550.86 for Roadway Widening and Roadway Lighting on the Northwest Tollway from Mile Post 25.3 (east of Sleepy Hollow Road) to Mile Post 27.7 (west of Randall Road).

Release of Retainage to F. H. Paschen, S.N. Nielsen, Inc. on Contract RR-04-8944 in the amount of \$1,113,568.32 for Roadway and Bridge Widening on the Tri-State Tollway from Mile Post 10.8 (N. of 135<sup>th</sup> St.) to Mile Post 11.17 (N. of Cal-Sag).

Land acquisition for an Interchange at IL. 173 and I-90.

Utility Agreement with the Village of Alsip for the purpose of relocating facilities to accommodate the South Tri-State Widening Project RR-01-8943 in the estimated amount of \$141,000.00.

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

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

Mr. Dailey then stated that the Acting Chief of Planning, Mr. Rocco Zuccherro would present the Planning Agenda.

Mr. Zuccherro requested approval of a Proposal from Wilbur Smith and Associates, Inc. for Traffic Engineering Services, Systemwide, on Contract RR-05-9850 in the amount of \$6,554,057.00.



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

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

Mr. Zuccherro then requested approval of a new Traffic Noise Study and Abatement Policy and Approval to participate in the Clean Air Counts Organization.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda.

Director Materick moved for approval; seconded by Director Towns.

Committee Chairman Andalcio 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 Bowman, Barrett & Associates, Inc. for Supplemental Design Services on Contract RR-02-5118 for Mainline Widening and Reconstruction on the Reagan Memorial Tollway from Mile Post 128.3 to Mile Post 132.2 by \$799,400.00 from \$5,335,802.00 to \$6,135,202.00.

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

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

There being no further business, Committee Chairman Andalcio called for a motion to adjourn.

Director Materick moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 9:57 a.m.

Minutes taken by: \_\_\_\_\_  
Trudy Steinhauser