

**The Illinois State Toll Highway Authority  
Minutes of the Finance-Administration Committee Meeting**

**May 29, 2008**

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, May 29, 2008 at approximately 9:35 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Jim Banks	Mr. Tom Deldin
Director David Andalcio	Mr. Scott Sims
Director Tom Canham	Mr. Greg Stukel
Director Steven Harris	Mr. Greg Busey
Director Betty-Ann Moore	Mr. Ted Miller
Director George Pradel	Mr. John Hauk
Executive Director Brian McPartlin	Mr. Ed Wilmes
Mr. Matt Beaudet	Ms. Nancy LaMasse-Geraci
Mr. Paul Kovacs	Ms. Joelle McGinnis
Mr. Mike King	Ms. Maria Molliconi
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Tom Bamonte	Mr. Sharif Abou-Sabh
Mr. Jeff Redding	Mr. Vince Volante
Mr. Ted Young	Mr. Pat Corrado
Tracey E. Smith	Ms. Stephanie Stephens
Capt. Haukedahl	Ms. Tracy M. Smith
Mr. Rocco Zucchero	Mr. Tom Morache
Mr. John Benda	Ms. Bunny Anderson
Ms. Angela Welter	Mr. Dick Sandberg
Ms. Trudy Steinhauser	Mr. Bill Springer

Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Finance-Administration Meeting held on April 24, 2008.

Director Moore moved for approval; seconded by Director Pradel.

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

Committee Chairman Banks then called on the Chief of Information Technology. Mr. Ted Young requested approval of a Commercial Tower Co-location Agreement with Business Only Broadband (BOB) and a Commercial Tower Co-location Agreement with Urbancom.net Fiber Networks, Inc.

Committee Chairman Banks called for a motion approving said Agreements for the Consent Agreement. Director Moore moved for approval; seconded by Director Harris.

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

Mr. Young then requested approval of the Renewal of the E-Commerce and IVR Hosting contract with Unisys Corporation, in the amount of \$1,659,740.00.

Committee Chairman Banks called for a motion approving said renewal. Director Moore moved for approval; seconded by Director Pradel.

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

Committee Chairman Banks then called on the Chief of Administration. Ms. Tracey Smith requested approval of an amendment to the Tollway's Benefit Plan to include health benefits for Opposite-Sex Domestic Partners.

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Committee Chairman Banks called for a motion approving said amendment for the Consent Agenda. Director Moore moved for approval; seconded by Director Canham.

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

Ms. Smith then presented the Procurement items and requested approval of the following:

Renewal of Contract 07-0053 to Westside Tractor Sales Company for John Deere Parts, from \$29,500.00 by \$40,000.00 to \$69,500.00 and the Renewal of Contract 07-0143 to Minnesota Mining & Manufacturing d/b/a 3M Traffic Control Material Division for Reflective Sheeting, from \$310,000.00 by \$260,000.00 to \$570,000.00.

Committee Chairman Banks called for a motion approving said renewals. Director Moore moved for approval; seconded by Director Pradel.

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

Ms. Smith then requested approval of the following:

Award of Contract 08-0098 to Walz Scale for Wheel Weighter Scales, in the amount of \$72,347.20.

Award of Contract 08-0112 to Lindco Equipment Sales, Incorporated for Wausau Snow Plow Repair Parts, in the amount of \$100,000.00.

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Award of Contract 08-0124 to Macklin, Incorporated and Rockford Blacktop Construction Company for Sand, Stone and Gravel, in the amount of \$47,706.25.

Award of Contract 08-0129 to Valk Manufacturing Company for Snow Plow Blades, in the amount of \$241,820.00

Committee Chairman Banks called for a motion approving said awards. Director Pradel moved for approval; seconded by Director Harris.

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

Ms. Smith then requested approval of the following:

Dollar Limit Increase on Contract 06-0146 to Christian County Farmers Supply Company, G. Cooper Oils and Conserv FS, Incorporated for Gasoline and Diesel/Biodiesel Fuel from \$7,527,525.00 by \$815,000.00 to \$8,342,525.00.

Award of Contract 08-0041 to Speedy Gonzalez Landscaping, Incorporated for Planters - Removal, Installation and Maintenance, of the planters at the Central Administration Building, in the amount of \$60,000.00.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Moore moved for approval; seconded by Director Harris.

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

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Ms. Smith then requested approval of a renewal of Contract 07-0122 to Murphy Ace Hardware for Building Materials from \$17,000.00 by \$17,000.00 to \$34,000.00 and the Award of Contract 08-0063 to Electronic Transaction Consultants (ETC) for Maintenance of E-ZPass Reciprocity Hardware and Software, in the amount of \$120,000.00.

Committee Chairman Banks called for a motion approving said Renewal and Award for the Consent Agenda. Director Pradel moved for approval; seconded by Director Moore.

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

Committee Chairman Banks then called on the Chief of Electronic Tolling. Mr. Matt Beaudet requested approval of a Pilot Project for Commercial Fleet Pre-Paid Video Tolling Account.

Committee Chairman Banks called for a motion approving said program for the Consent Agenda. Director Moore moved for approval; seconded by Director Harris.

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

Mr. Beaudet then requested approval of an Amendment of Resolution No. 17533 with Mark IV, to reflect the intended scope of equipment and services to be procured.

Committee Chairman Banks called for a motion approving said Amendment. Director Moore moved for approval; seconded by Director Harris.

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

Committee Chairman Banks then called on the General Counsel. Mr. Tom Bamonte requested approval of a Settlement Agreement with Brian Elhenicky and a Settlement Agreement with Rockford Blacktop and Bollinger, Lach & Associates on Contract RR-05-5459.

Committee Chairman Banks called for a motion approving said Settlements for the Consent Agenda. Director Pradel moved for approval; seconded by Director Harris.

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

Mr. Bamonte then requested approval of the following:

Intergovernmental Agreement with the Village of Robbins.

Intergovernmental Agreement with the Cook County Highway Department.

Intergovernmental Agreement with the Illinois Department of Transportation.

Intergovernmental Agreement with the Village of Green Oaks.

Intergovernmental Agreement with the County of Winnebago.

Committee Chairman Banks called for a motion approving all Intergovernmental Agreements for the Consent Agenda. Director Moore moved for approval; seconded by Director Pradel.

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

Committee Chairman Banks then called on Captain Haukedahl to present the item for District 15. Captain Haukedahl requested approval to purchase 220 IWIN Docking Stations and associated equipment and technology, in the amount of \$200,586.00.

Committee Chairman Banks called for a motion approving said purchase. Director Moore moved for approval; seconded by Director Harris.

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

Mr. Brian McPartlin introduced Mr. Albert Murillo, the new Chief of Procurement and thanked Ms. Tracey Smith for taking on the added responsibility of the Procurement Department.

There being no further business, Committee Chairman Banks called for a motion to adjourn. Director Moore moved to adjourn; seconded by Director Harris.

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

Meeting adjourned at approximately 10:00 a.m.

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