

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

June 26, 2008

The Illinois State Toll Highway Authority met in regular session on Thursday, June 26, 2008 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 Steven Harris

Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director Jim Banks

Director Jim Roof

Director Thomas Canham

Director Carl Towns

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, June 26, 2008 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.

Chairman Mitola 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:

Chairman John Mitola
Director David Andalcio
Director Jim Banks
Director Tom Canham
Director Steven Harris
Director Betty-Ann Moore
Director George Pradel
Director James Roof

Absent:

Governor Rod Blagojevich
Secretary Milton Sees
Director Carl Towns

Chairman Mitola then called for public comment. There being none, he called for a motion to approve the Minutes of the Regular Board Meeting held on May 29, 2008. Director Banks moved for approval; seconded by Director Moore.

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

Chairman Mitola then called on the Executive Director. Mr. Brian McPartlin welcomed Mr. Albert Murillo, the new Chief of Procurement and Mr. Stan Ryniewski, the Chief of Business Systems.

Mr. McPartlin then briefed the Board on the child safety seat inspections being done by District 15 and the announcement by IBTTA of the Toll Excellence Award given to the Tollway’s IT Department.

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

Commercial Tower Co-location Agreement with Cricket Communications (Denali Spectrum Operations, LLC). This appears in the Appendage as Resolution No. 18282.

Commercial Tower Co-location Agreement with AT&T Wireless (SAC Wireless Inc. - Agent for New Cingular Wireless). This appears in the Appendage as Resolution No. 18283.

Amendment to Existing Tower Agreement with US Cellular. This appears in the Appendage as Resolution No. 18284.

Amendment to Existing Tower Agreement with Business Only Broadband (BOB). This appears in the Appendage as Resolution No. 18285.

Chairman Mitola called for a motion adopting said resolutions. Director Pradel moved for adoption; seconded by Director Banks.

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

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of a resolution approving the write-off of unpaid receivables in the amount of \$116,592.35, for invoices issued prior to 2003. This appears in the Appendage as Resolution No. 18286.

Chairman Mitola called for a motion adopting said resolution. Director Moore moved for adoption; seconded by Director Banks.

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

Chairman Mitola then called on the Chief of Procurement. Mr. Albert Murillo requested adoption of the following resolutions:

Award of Contract 08-0108 to Environmental Systems Research, Incorporated for Software Maintenance - GIS, in the amount of \$32,900.00. This appears in the Appendage as Resolution No. 18287.

Award of Contract 08-0137 to Industrial Soap Company for Paper Roll Towels, in the amount of \$70,000.00. This appears in the Appendage as Resolution No. 18288.

Award of Contract 08-0152 to Alpha Construction Company, DuPage Materials Company, Peter Baker & Son Company, Du-Kane Asphalt Company, Rockford Blacktop Construction Company, Superior Asphalt Materials, Curran Contracting Company, Northwest Illinois Construction Company and Chicago Materials Corporation, for Bituminous Hot Mix Asphalt, in the amount of \$69,287.50. This appears in the Appendage as Resolution No. 18289.

Award of Contract 08-0153 to Clark Devon Hardware Company, Incorporated for Fasteners, in the amount of \$55,000.00. This appears in the Appendage as Resolution No. 18290.

Award of Contract No. 08-0158 to Express Services for Temporary Staffing Services, in an amount not to exceed \$475,000.00. This appears in the Appendage as Resolution No. 18291.

Dollar Limit Increase on Contract 07-0041 to Temco Machinery, Incorporated for Johnson Sweeper Parts from \$18,000.00 by \$14,000.00 to \$32,000.00. This appears in the Appendage as Resolution No. 18292.

Award of Contract 08-0142 to Steve's Equipment Service, Incorporated for one Asphalt Reclaimer, in an amount not to exceed \$162,158.00. This appears in the Appendage as Resolution No. 18293.

Award of Contract 08-0149 to D. L. Austin Steel Supply Corporation for Aluminum Extrusions, in an amount not to exceed \$103,244.80. This appears in the Appendage as Resolution No. 18294.

Chairman Mitola called for a motion adopting said resolutions. Director Harris moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called on the Chief Engineer. Mr. Paul Kovacs stated that Engineering Items 1 through 27 and 29 through 36 were discussed at the Engineering Committee Meeting and put on the Consent Agenda, while Item 28 was pulled from the agenda. He then asked that the Engineering items be approved by the full Board.

Chairman Mitola called for a motion adopting the following resolutions:

Proposal from Graef, Anhalt, Schloemer & Associates, Inc. for Design Engineering Services on Contract I-08-5696 for the Eola Road Interchange on the Reagan Memorial Tollway (I-88) at Milepost 121.5, in the amount of \$798,269.41. This appears in the Appendage as Resolution No. 18306.

Extra Work Order on Contract I-07-5237 to Plote Construction, Inc. for Northbound Roadway and Bridge Reconstruction and Resurfacing on the Tri-State Tollway (I-94) from Milepost 74.2 (Waukegan Toll Plaza) to Milepost 78.3 (Wisconsin State Line), from \$30,716,721.43 by \$950,000.00 to \$31,666,721.43. This appears in the Appendage as Resolution No. 18313.

Final Release of Retainage on Contract I-05-5301 to Plote Construction, Inc./Kenny Construction, Inc. (JV) for Open Road Tolling - Plaza Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 25 - Elgin Plaza 9, in the amount of \$18,716.08. This appears in the Appendage as Resolution No. 18317.

Final Release of Retainage on Contract I-06-5806 to Plote Construction, Inc. for Reconstruction and Widening - Eastbound on the Reagan Memorial Tollway (I-88) from Milepost 128.3 (Naperville Road) to Milepost 132.2 (Finley Road), in the amount of \$721,502.94. This appears in the Appendage as Resolution No. 18321.

Final Release of Retainage on Contract RR-07-9028 to Plote Construction, Inc. for Intermittent Pavement Repairs, Mainline and Shoulder Resurfacing on the Tri-State Tollway (I-294) from Milepost 44.5 (Dempster Street) to Milepost 69.8 (Grand Avenue), in the amount of \$343,553.31. This appears in the Appendage as Resolution No. 18328.

Director Andalcio moved for adoption; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roolf abstained from voting on Contracts I-08-5696, I-07-5237, I-05-5301, I-06-5806 and RR-07-9028.

Chairman Mitola then called for a motion to adopt the following resolutions:

Award of Contract I-08-5544 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 75.5 (South of Beloit Plaza) to Milepost 76.1 (Rockton Road), in the amount of \$10,387,913.74. This appears in the Appendage as Resolution No. 18295.

Award of Contract RR-08-5551 to GFS - FGS/ACCI (JV) for Access Control Fence Replacement on the Reagan Memorial Tollway (I-88) from Milepost 53.9 (IL Route 26) to Milepost 113.3 (IL Route 56 Ramp), and on the Jane Addams Memorial Tollway (I-90) from Milepost 19.1 (IL Route 59) to Milepost 55.3 (Belvidere Plaza), in the amount of \$1,493,510.00. This appears in the Appendage as Resolution No. 18296.

Award of Contract RR-08-5552 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Veterans Memorial Tollway (I-355) from Milepost 12.5 (I-55) to Milepost 29.0 (Army Trail Plaza), and on the Reagan Memorial Tollway (I-88) from Milepost 115.5 (Orchard Road) to Milepost 134.5 (Highland Avenue), in the amount of \$3,554,946.90. This appears in the Appendage as Resolution No. 18297.

Award of Contract RR-08-5553 to Lorig Construction Company for Intermittent Pavement Repairs on the Tri-State Tollway (I-294) from Milepost 5.0 (I-80 Plazas) to Milepost 32.0 (Ramp H to I-290), plus ramp work at the O'Hare, Golf and Willow Plazas and ramp work along the Jane Addams Memorial Tollway (I-90) at Milepost 8.0 (Arlington Heights Road - Plaza 18) and at Milepost 66.4 (E. Riverside Drive - Plaza 2), in the amount of \$6,629,130.40. This appears in the Appendage as Resolution No. 18298.

Award of Contract I-07-7720R to Allied Landscaping Corporation for Corridor Landscaping on the Veterans Memorial Tollway (I-355) from Milepost 6.07 (151st Street) to Milepost 13.27 (Boughton Road), in the amount of \$1,640,682.60. This appears in the Appendage as Resolution No. 18299.

Award of Contract I-08-7727R to Christy Webber & Company for Corridor Landscaping on the Veterans Memorial Tollway (I-355) from Milepost 0.00 (I-80) to Milepost 6.07 (151st Street), in the amount of \$1,272,312.89. This appears in the Appendage as Resolution No. 18300.

Award of Contract I-06-8969 to Walsh/K-Five I-294 II (JV) for Northbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 6.11 (159th Street) to Milepost 9.05 (Kedzie Avenue), in the amount of \$31,780,158.93. This appears in the Appendage as Resolution No. 18301.

Award of Contract I-06-8972 to Walsh/K-Five I-294 II (JV) for Northbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (Cal-Sag Channel), in the amount of \$25,949,897.71. This appears in the Appendage as Resolution No. 18302.

Award of Contract I-06-8975 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Northbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 11.13 (Cal-Sag Channel) to Milepost 15.53 (111th Street), in the amount of \$51,961,175.61. This appears in the Appendage as Resolution No. 18303.

Award of Contract I-06-8978 to Walsh/K-Five I-294 III (JV) for Northbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 15.53 (111th Street) to Milepost 18.07 (95th Street), in the amount of \$33,335,127.95. This appears in the Appendage as Resolution No. 18304.

Award of Contract RR-08-9972 to Divane Bros. Electric Company for Remote Traffic Management System (RTMS) Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 23.0 (IL Route 25) to Milepost 61.8 (Newburg Road), in the amount of \$466,050.00. This appears in the Appendage as Resolution No. 18305.

Proposal from URS Corporation for Supplemental Construction Inspection Services on Contract RR-02-5801 for Mainline Roadway Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 126.8 (Washington Street) to Milepost 128.3 (Naperville Road), from \$5,776,229.00 by \$1,738,827.50 to \$7,515,056.50. This appears in the Appendage as Resolution No. 18307.

Change Order on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) Northbound, from Milepost 42.5 (Touhy Avenue) to Milepost 44.2 (Dempster Street), from \$60,398,306.12 by \$307,711.30 to \$60,706,017.42. This appears in the Appendage as Resolution No. 18308.

Change Order on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) Northbound, from Milepost 42.5 (Touhy Avenue) to Milepost 44.2 (Dempster Street), from \$60,706,017.42 by \$306,408.00 to \$61,012,425.42. This appears in the Appendage as Resolution No. 18309.

Change Order on Contract I-06-5517 to Walsh Construction Company of Illinois for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 137.8 (IL Route 83) to Milepost 139.1 (York Road), from \$67,543,904.83 by \$473,200.00 to \$68,017,104.83. This appears in the Appendage as Resolution No. 18310.

Change Order on Contract I-05-7711 to Lorig Construction Company for Roadway and Bridges on the Veterans Memorial Tollway (I-355) from Milepost 12.2 to Milepost 13.5 (I-55 Interchange), from \$71,748,276.35 by \$320,278.79 to \$72,068,555.14. This appears in the Appendage as Resolution No. 18311.

Extra Work Order on Contract I-07-5235 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-94) from Milepost 70.3 (Stearns School Road) to Milepost 72.9 (Waukegan Toll Plaza 21), from \$21,058,809.88 by \$575,000.00 to \$21,633,809.88. This appears in the Appendage as Resolution No. 18312.

Extra Work Order on Contract I-07-5476 to R.W. Dunteman Company/James Fiala Paving/Herlihy Mid-Continent for Widening and Overlay on the Veterans Memorial Tollway (I-355) from Milepost 15.9 (75th Street) to Milepost 19.4 (Ogden Avenue/I-88) from \$48,587,066.70 by \$450,000.00 to \$49,037,066.70. This appears in the Appendage as Resolution No. 18314.

Extra Work Order on Contract I-06-5517 to Walsh Construction Company of Illinois for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 137.8 (IL Route 83) to Milepost 139.1 (York Road), from \$68,017,104.83 by \$420,000.00 to \$68,437,104.83. This appears in the Appendage as Resolution No. 18315.

Extra Work Order on Contract I-06-5805 to Walsh Construction Company of Illinois/K-Five Construction Corporation for Westbound Roadway, Ramp and Retaining Wall Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.31 (East of Naperville Road), from \$30,501,828.71 by \$402,000.00 to \$30,903,828.71. This appears in the Appendage as Resolution No. 18316.

Final Release of Retainage on Contract I-05-5338 to FHP Tectonics Corp. for Open Road Tolling Roadway and Bridge Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 0.0 to Milepost 0.9 (Plaza 19 - River Road), in the amount of \$100,000.00. This appears in the Appendage as Resolution No. 18318.

Final Release of Retainage on Contract I-06-5384 to Divane Brothers Electric Company for Open Road Tolling - Manual Lane Modifications on the I-94 Edens Spur - Plaza 24; Veterans Memorial Tollway (I-355) Plaza 73 (Army Trail Road) and Plaza 89 (Boughton Road), in the amount of \$372,817.67. This appears in the Appendage as Resolution No. 18319.

Final Release of Retainage on Contract RR-06-5803 to Albin Carlson & Co. for Retaining Wall Construction and Yackley Road Bridge Widening on the Reagan Memorial Tollway (I-88) from Milepost 128.8 (Naperville Road) to Milepost 132.2 (Finely Road), in the amount of \$20,000.00. This appears in the Appendage as Resolution No. 18320.

Final Release of Retainage on Contract I-05-7707 to K-Five Construction Corporation for Roadway and Bridge Construction on the Veterans Memorial Tollway (I-355) from Milepost 0.8 to Milepost 1.7 (U.S. Route 6 Interchange), in the amount of \$40,000.01. This appears in the Appendage as Resolution No. 18322.

Final Release of Retainage on Contract I-05-7709 to K-Five Construction Corporation for Mainline Roadway Construction on the Veterans Memorial Tollway (I-355) from Milepost 1.7 (U.S. Route 6) to Milepost 6.4 (143rd Street), in the amount of \$116,144.91. This appears in the Appendage as Resolution No. 18323.

Final Release of Retainage on Contract I-05-7710 to R.W. Dunteman Company/Sjostrom & Sons, Inc. (JV), for Roadway and Bridges on the Veterans Memorial Tollway (I-355) from Milepost 6.35 (143rd Street) to Milepost 7.77 (Archer Interchange), in the amount of \$797,885.86. This appears in the Appendage as Resolution No. 18324.

Final Release of Retainage on Contract I-05-7713 to Herlihy Mid-Continent Company/K-Five Construction Corporation (JV) for Roadway and Bridges on the Veterans Memorial Tollway (I-355) from Milepost 7.77 to Milepost 9.49 (127th Street Interchange), in the amount of \$90,799.99. This appears in the Appendage as Resolution No. 18325.

Final Release of Retainage on Contract I-05-7714 to Lorig Construction Company for Roadway and Bridges on the Veterans Memorial Tollway (I-355) from Milepost 11.1 to Milepost 13.5 (South of I-55 Interchange to North of Des Plaines River Valley including Joliet Road), in the amount of \$51,081.08. This appears in the Appendage as Resolution No. 18326.

Final Release of Retainage on Contract RR-07-9026 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Reagan Memorial Tollway (I-88) from Milepost 113.5 (IL Route 56) to Milepost 137.0 (IL Route 83) and from Milepost 139.0 (York Road) to Milepost 140.5 (I-290), in the amount of \$66,217.28. This appears in the Appendage as Resolution No. 18327.

Permit TS 08-24 to Kentucky Data Link for the installation, maintenance and operation of fiber optic cable facilities directionally bored under and across I-294 at Ogden Avenue in DuPage County. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 18329.

Director Andalcio moved for adoption of said resolutions; seconded by Director Canham.

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

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

Intergovernmental Agreement with DuPage County and the City of Aurora for the construction of an interchange at County Highway 14 (Eola Road) and the Reagan Memorial Tollway (I-88). This appears in the Appendage as Resolution No. 18330.

Second Addendum to an Intergovernmental Agreement with the Illinois Department of Transportation with regard to the Tollway’s project on the Jane Addams Memorial Tollway (I-980) and U.S. Business Route 20. This appears in the Appendage as Resolution No. 18331.

Intergovernmental Agreement with the Village of Oak Lawn to install architectural detailing in Contract I-07-8979, regarding the Tri-State Tollway (I-294) and 95th Street project. This appears in the Appendage as Resolution No. 18332.

Grant of a Non-Exclusive Easement to Commonwealth Edison along the Jane Addams Memorial Tollway (I-90) from IL Route 47 to Sandwald Road. This appears in the Appendage as Resolution No. 18333.

Amended General Utility Reimbursement Agreement with Commonwealth Edison. This appears in the Appendage as Resolution No. 18334.

Workers Compensation Settlement Agreement with Joseph Kalinowski. This appears in the Appendage as Resolution No. 18335.

Amendment of Resolution No. 18218 identifying additional parcels of real estate necessary for Projects I-07-5238, 5239 and 5240 in Cook and Lake County, Illinois. This appears in the Appendage as Resolution No. 18336.

Extension Agreement with Adesta LLC for an initial three month period with three, one month renewals. This appears in the Appendage as Resolution No. 18337.

Appointment of the Secretary and Assistant Secretary of The Illinois State Toll Highway Authority. This appears in the Appendage as Resolution No. 18338.

Chairman Mitola called for a motion adopting said resolutions. Director Banks moved for adoption; seconded by Director Harris.

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

Chairman Mitola asked if there was any New Business. Director Roof stated, “The Will County Governmental League passed a resolution in support of the Tollway’s resolution that was passed in December on the roads of the future. They noted that it was not just Will County but the whole region. All of the governmental officials in Will County endorsed the resolution that was passed.”

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

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

Meeting adjourned at approximately 10:12 a.m.

Secretary
The Illinois State Toll Highway Authority

