

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

July 31, 2008

The Illinois State Toll Highway Authority met in regular session on Thursday, July 31, 2008 at approximately 10:05 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, July 31, 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 Andalco - phone
Director Jim Banks
Director Steven Harris
Director Betty-Ann Moore
Director George Pradel
Director James Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Milton Sees
Director Tom Canham

Chairman Mitola then called for a motion to approve the participation of Director Andalco who is attending the meeting by phone. Director Roolf 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 for public comment. Mr. Peter Arendovich requested that a sound wall be put up behind his home which backs up to the Veterans Memorial Tollway. He said he was told by the Chief Engineer that this was going to be done and he expressed his gratefulness to the Board.

Mr. Dennis Twohig then read a letter he wrote to Mr. Jerry O'Sullivan in the Office of the Inspector General at the Tollway, and asked that it be made part of the record of today's meeting. This letter is attached.

Chairman Mitola then called for a motion approving the Minutes of the Regular Board Meeting held on June 26, 2008. Director Banks moved for approval; seconded by Director Harris.

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 stated that the Tollway has been invited to join The Alliance of Toll Interoperability, a new group of tollways, and he also gave a brief construction update.

Ms. Angela LaPorte gave a presentation on the Hines Emerald Dragonfly.

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

A Commercial Tower Co-location Agreement with Cricket Communications (Denali Spectrum Operations, LLC) at M-5. This appears in the Appendage as Resolution No. 18339.

An Amendment to Resolution No. 15581 dated April 27, 2000, approving the lease of additional ground space near the base of the tower at Plaza 23, to Verizon Wireless (formerly Ameritech). This appears in the Appendage as Resolution No. 18340.

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

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 approval of the IBTTA 2009 Annual Conference Hosting Fees. This appears in the Appendage as Resolution No. 18341.

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

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:

Award of Contract 08-0120 to Waste Management of Illinois, Incorporated and Allied Waste for Scavenger Waste Service, in the amount of \$116,544.00. This appears in the Appendage as Resolution No. 18342.

Award of Contract 08-0157 to Vehicle Maintenance Program for Automotive Filters, in the amount of \$52,000.00. This appears in the Appendage as Resolution No. 18343.

Award of Contract 08-0174 to Energy Absorption Systems, Incorporated for Attenuator, Crash Cushion, in the amount of \$777,294.00. This appears in the Appendage as Resolution No. 18344.

Dollar Limit Increase on Contract 06-0196 to Enterprise Oil Company for Lubricants, Greases and Oils (Virgin), by \$49,000.00 from \$155,000.00 to \$204,000.00. This appears in the Appendage as Resolution No. 18345.

Award of Contract 08-0175 to Tiles in Style, LLC for Carpet Tile Replacement at the Central Administration Building, in the amount of \$101,597.76. This appears in the Appendage as Resolution No. 18346.

Renewal of Contract 07-0103 to Climatic Control, Incorporated and CAPP USA for HVAC Parts, by \$4,000.00 from \$31,000.00 to \$35,000.00. This appears in the Appendage as Resolution No. 18347.

Renewal of Contract 07-0124 to Power-Motive Products for Miscellaneous Garage Supplies by \$59,000.00 from \$51,000.00 to \$110,000.00. This appears in the Appendage as Resolution No. 18348.

Renewal of Contract 06-0146 to Christian County Farmers Supply Company, G. Cooper Oils and Conserv FS, Incorporated for Unleaded Gasoline and E85 Fuel, by \$3,191,000.00 from \$8,342,525.00 to \$11,533,525.00. This appears in the Appendage as Resolution No. 18349.

Dollar Limit Increase on Contract 07-0127 to Vulcan, Incorporated for Aluminum Sign Blanks, by \$60,904.35 from \$66,095.65 to \$127,000.00. This appears in the Appendage as Resolution No. 18350.

Dollar Limit Increase on Contract 07-0189 to Badger Truck Center for Ford Auto and Light Truck Parts, by \$72,000.00 from \$159,000.00 to \$231,000.00. This appears in the Appendage as Resolution No. 18351.

Renewal of Contract 07-0062 to R. J. Stretch, Incorporated d/b/a Suburban Trim & Glass for Building Glass Repair, by \$19,000.00 from \$29,000.00 to \$48,000.00. This appears in the Appendage as Resolution No. 18352.

Dollar Limit Increase on Contract 08-0012 to McDaniel Fire System in the amount of \$48,246.00. This appears in the Appendage as Resolution No. 18353.

Award of Contract 08-0163 to De La Rue Cash Systems, Incorporated for Coin Counting Machine Replacement Parts, in the amount of \$200,000.00. This appears in the Appendage as Resolution No. 18354.

Emergency Affidavit to Albin Carlson & Company for Sound Wall Repair on the Tri-State Tollway (I-294) at Milepost 18, in the estimated amount of \$91,250.00. This appears in the Appendage as Resolution No. 18355.

Chairman Mitola called for a motion adopting said resolutions. Director Roof 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 Engineer. Mr. Paul Kovacs stated that all Engineering items were discussed at the Committee Meeting and placed on the Board Consent Agenda.

Chairman Mitola then called for a motion adopting the Award of Contract RR-07-5526 to Rockford Blacktop Construction Company for Pavement Underdrain Installation on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (US Route 30) to Milepost 76.1 (IL Route 251), in the amount of \$4,125,833.59. This appears in the Appendage as Resolution No. 18356.

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 Towns abstained from voting on Contract RR-07-5526.

Chairman Mitola then called for a motion adopting the following resolutions:

Award of Contract I-08-7728 to IHC Construction Company, LLC for Roadside Completion Improvements on the Veterans Memorial Tollway (I-355) from Milepost 0.00 (I-80) to Milepost 13.27 (Boughton Road), in the amount of \$1,934,493.95. This appears in the Appendage as Resolution No. 18357.

Award of Contract RR-08-9046 to Roadsafte Traffic Systems, Inc. for Pavement Marking, Systemwide, in the amount of \$1,091,805.00. This appears in the Appendage as Resolution No. 18358.

Proposal from Earth Tech, Inc. for Supplemental Construction Management Services on Contract RR-02-5118 for Reconstruction and Add Lane on the Reagan Memorial Tollway (I-88) from Milepost 128.3 (Naperville Road) to Milepost 132.0 (Finley Road), by \$1,860,000.00 from \$6,446,114.00 to \$8,306,114.00. This appears in the Appendage as Resolution No. 18359.

Director Andalcio moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called for a motion adopting the Proposal from Harry O. Hefter Associates, Inc. on Contract I-05-7520 for Supplemental Construction Management Services on the Veterans Memorial Tollway (I-355) from Milepost 5.6 (151st Street) to Milepost 9.5 (Des Plaines River Bridge), by \$250,000.00 from \$7,471,836.00 to \$7,721,836.00. This appears in the Appendage as Resolution No. 18360.

Director Moore moved for adoption; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Harris abstained from voting on Contract I-05-7520.

Chairman Mitola then called for a motion adopting the following:

Proposal from Globetrotters Engineering Corporation on Contract I-05-7522 for Supplemental Construction Management Services on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 1.7 (US Route 6), by \$783,008.22 from \$6,490,000.00 to \$7,273,008.22. This appears in the Appendage as Resolution No. 18361.

Proposal from H.W. Lochner, Inc. for Supplemental Construction Management Services on Contract RR-01-8941 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 4.07 (North of Markham Bridge) to Milepost 5.39 (South of 167th Street), by \$48,000.00 from \$6,500,000.00 to \$6,548,000.00. This appears in the Appendage as Resolution No. 18362.

Change Order and 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 (Spring Road) to Milepost 139.1 (York Road), by \$234,373.00 from \$67,959,020.13 to \$68,193,393.13. This appears in the Appendage as Resolution No. 18363.

Director Roolf moved for adoption; seconded by Director Andalcio.

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

Chairman Mitola then called for a motion adopting a Change Order on Contract I-08-5542 to Rockford Blacktop Construction Company/Rock Road Companies (JV) for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 69.9 (IL Route 173) to Milepost 74.9 (South Beloit Plaza 1), by \$245,080.00 from \$29,953,380.40 to \$30,198,460.40. This appears in the Appendage as Resolution No. 18364.

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 Towns abstained from voting on Contract I-08-5542.

Chairman Mitola then called for a motion adopting a Change Order on Contract RR-08-5549 to Plote Construction, Inc. for Bituminous Pavement Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 2.9 (IL Route 72) to Milepost 76.3 (Rockton Road), by \$653,395.80 from \$4,103,411.00 to \$4,756,806.80. This appears in the Appendage as Resolution No. 18365.

Director Andalcio 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. Director Roolf abstained from voting on Contract RR-08-5549.

Chairman Mitola then called for a motion adopting the following resolutions:

Change Order on Contract I-05-7704 to Walsh Construction Company of Illinois for the Des Plaines River Valley Bridge on the Veterans Memorial Tollway (I-355) from Milepost 9.5 (South of New Avenue) to Milepost 11.1 (North of Bluff Road), by \$248,593.90 from \$125,435,583.15 to \$125,684,177.05. This appears in the Appendage as Resolution No. 18366.

Extra Work Order on Contract I-06-5472 to McHugh Construction Company for Bridge and Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 116.9 to Milepost 117.5 (Fox River Bridges), by \$475,000.00 from \$45,758,642.89 to \$46,233,642.89. This appears in the Appendage as Resolution No. 18367.

Partial Release of Retainage on Contract I-06-5519 to Herlihy Mid-Continent Company for Advance Work and IL Route 83 Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 131.9 (Finley Road) to Milepost 137.2 (IL Route 83), in the amount of \$389,465.08. This appears in the Appendage as Resolution No. 18368.

Final Release of Retainage on Contract I-05-5337 to Lorig Construction Company for Open Road Tolling at Devon Avenue Plaza 17 on the Jane Addams Memorial Tollway (I-90) from Milepost 0.9 to Milepost 2.4, in the amount of \$75,000.00. This appears in the Appendage as Resolution No. 18369.

Final Release of Retainage on Contract I-05-7706 to Herlihy Mid-Continent Company for Crossroad and Crossroad Bridge Construction on the Veterans Memorial Tollway (I-355) from Milepost 1.7 (Spring Creek) to Milepost 6.4 (151st Street), in the amount of \$100,000.00. This appears in the Appendage as Resolution No. 18370.

Director Andalcio moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called for a motion adopting the following:

Final Release of Retainage on Contract I-05-7708 to D Construction, Inc. for Roadway and Bridges on the Veterans Memorial Tollway (I-355) at the I-80 Interchange including Cedar Road, from Milepost 0.0 (I-80) to Milepost 0.8 (South of US Route 6), in the amount of \$100,268.90. This appears in the Appendage as Resolution No. 18371.

Amendment to Resolution No. 17783 dated June 28, 2008 to D Construction, Inc., increasing the upper limit of compensation by \$166,298.25 from \$40,123,198.13 to \$40,289,496.38. This appears in the Appendage as Resolution No. 18372.

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. Director Roof abstained from voting on Contract I-05-7708 and the Amendment to Resolution No. 17783.

Chairman Mitola then called for a motion adopting the following Permits:

Permit TS 08-21 to US Signal Company, LLC for permission to install, maintain and operate fiber optic cable facilities directionally bored under and across I-294 at 95th Street in Oak Lawn. Fee will be \$1,000.00. This appears in the appendage as Resolution No. 18373.

Permit TS 08-22 to Qwest Communications Corp. for permission to install, maintain and operate fiber optic facilities directionally bored under and across I-294 at Lake-Cook Road in Lake County. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 18374.

Permits TS 08-32 to RenTalp, L.L.C. for permission to maintain five (5) existing signboards which overhang Tollway right-of-way. Fee will be \$2,000.00. This appears in the Appendage as Resolution No. 18375.

Permit TS 08-26 to the Village of Glenview for permission to install, operate and maintain a storm water outlet located north of Central Avenue on the east side of the Tri-State Tollway. Fee will be \$7,500.00. This appears in the Appendage as Resolution No. 18376.

Director Roolf 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 General Counsel. Mr. Tom Bamonte requested adoption of the following:

Intergovernmental Agreement with DuPage County to allow the County to construct a detention pond and a storm sewer system partially on Tollway property. This appears in the Appendage as Resolution No. 18377.

Intergovernmental Agreement with the Roberts Park Fire Protection District authorizing the annexation of Tollway right-of-way into its fire protection district. This appears in the Appendage as Resolution No. 18378.

Intergovernmental Agreement with the Illinois State Police authorizing the sale of approximately fifty (50) Tollway owned retired police cars. This appears in the Appendage as Resolution No. 18379.

Settlement Agreement of the lawsuit entitled Estate of Lingafelter v. Overnite Transportation, James Garrett and ISTHA, Court No. 06 L 001810. This appears in the Appendage as Resolution No. 18380.

Chairman Mitola called for a motion adopting said resolutions. 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 Capt. Haukedahl to present the item for District 15. Capt. Haukedahl requested approval of the Purchase of Server Equipment needed to operate the In-Car Video System, in the amount of \$847,316.93. This appears in the Appendage as Resolution No. 18381.

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

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

Mr. Bamonte then requested that the Board enter into Executive Session to discuss the lease of real property in accordance with Section 2 (c) (5) and probable litigation, Section 2 (c) (11) of the Open Meetings Act.

Chairman Mitola called for a motion to enter into Executive Session. Director Moore moved to enter into Executive Session; seconded by Director Banks.

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

(Whereupon the Board entered into Executive Session to discuss the lease of real property and probable litigation)

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

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

Meeting adjourned at approximately 11:05 a.m.

Secretary
The Illinois State Toll Highway Authority

APPENDAGE

July 31, 2008