

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

October 30, 2008

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, October 30, 2008 at approximately 9:30 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Jim Banks	Mr. Bill Springer
Director David Andalcio	Mr. Scott Sims
Director Tom Canham	Mr. Ed Flores
Director Betty-Ann Moore	Mr. Jason Talley
Director George Pradel	Mr. Tony Sinople
Director Jim Roof	Mr. John Hauk
Director Carl Towns	Mr. John Benda
Ms. Dawn Catuara	Mr. Vince Volante
Mr. Paul Kovacs	Ms. Joelle McGinnis
Mr. Albert Murillo	Ms. Maria Molliconi
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Tom Bamonte	Mr. Sharif Abou-Sabh
Mr. Jeff Redding	Ms. Arjana Jaupi
Capt. Jesernik	Ms. Trudy Steinhauser
Mr. Stan Ryniewski	Ms. Nancy LaMasse-Geraci
Mr. Mike King	Ms. Bunny Anderson
Mr. Ted Young	Mr. Greg Busey
Ms. Tracey E. Smith	Mr. Pat Corrado
Mr. Greg Stukel	

Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Finance-Administration Meeting held on September 25, 2008.

Director Pradel moved for approval; seconded by Director Moore.

Finance-Administration Committee Meeting
October 30, 2008

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 adoption of the following:

Intergovernmental Tower Co-location Agreement with Will County.

Commercial Tower Co-location Agreement with Verizon Wireless.

Commercial Co-location Agreement with T-Mobile.

Amendment to existing Commercial Tower Co-location Agreement with Urbancom.net Fiber Networks, Inc.

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.

Committee Chairman Banks then called on the Chief of Finance. Mr. Mike Colsch requested approval of a resolution amending the contract with Fifth/Third Bank to add the Visa/MasterCard Account Updater Service.

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

Finance-Administration Committee Meeting
October 30, 2008

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Harris abstained from voting on the Fifth/Third Bank item.

Mr. Colsch then requested approval of an Amendment of the 2008 Renewal & Replacement Deposit Certification with CTE Engineers, Inc.

Committee Chairman Banks called for a motion approving said item 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. Colsch then gave a PowerPoint presentation and briefed the Board on the 2009 Tentative Budget.

After discussion, Committee Chairman Banks called for a motion approving said Tentative Budget. Director Harris 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 Procurement. Mr. Albert Murillo requested approval of the Award of Contract 08-0176 to South Berry-K & M Tire Company and Brad's Tire, Incorporated for Tires, in the amount of \$296,000 and the Award of Contract 08-0200 to Safety Kleen Oil Company for Re-Refined Motor Oil, in the amount of \$55,000.

Finance-Administration Committee Meeting
October 30, 2008

Committee Chairman Banks called for a motion approving these Awards for the Consent Agenda. 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.

Mr. Murillo then requested approval of the Award of Contract 08-0071 to Wild Fire Harley Davidson for the lease of four (4) motorcycles, in the amount of \$41,900.

Committee Chairman Banks called for a motion approving said 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.

Mr. Murillo then requested approval of the following:

Award of Contract 08-0128 to Kimco USA, Incorporated for Portable Salt Conveyors, in the amount of \$178,463.56.

Award of Contract 08-0167 to Thelen Sand and Gravel, Incorporated and Riverstone Group, Incorporated for Winter Roadway Abrasives, in an amount not to exceed \$99,566.25.

Award of Contract 08-0219 to Tepper Electric Supply for Luminaires and Components, in the amount of \$65,000.

Renewal of Contract 07-0189 to Badger Truck Center for Ford Auto and Light Truck Parts by \$225,000 from \$231,000 to \$456,000.

Finance-Administration Committee Meeting
October 30, 2008

Award of Contract 08-0157 to Advanced Water Jet Technologies LLC for Refurbishing Service for Extrusions and Aluminum Sign Blanks in the amount of \$56,250.

Committee Chairman Banks called for a motion approving said items 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.

Mr. Murillo then requested approval of the following:

Award of Contract 08-0159 to Western Remac, Incorporated for Flatbed Plotter Cutter in the amount of \$79,987.

Award of Contract 08-0166 to Gladwin Machinery & Supply of Illinois Corporation for Semi-Automatic Circular Miter Saw, in the amount of \$33,535.

Award of Contract 08-0183 to Anthony Roofing - A Tecta America Company for a Roof Replacement at the Central Administration Building, in the amount of \$413,720.

Resolution rescinding Resolution No. 18437 to Consolidated Management Company for Cafeteria and Vending Services at the Central Administration Building.

Emergency Affidavit to Ace Coffee Bar, Incorporated for Vending Services at the Central Administration Building.

Finance-Administration Committee Meeting
October 30, 2008

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Harris 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 Business Systems. Mr. Stan Ryniewski requested approval of the following:

Award of Contract to Science Applications International Corporation (SAIC) for the purchase of spare parts and the service repairs of components of the rear image capture Violation Enforcement System, in the amount of \$355,000.

Award of Contract 08-0191 to Service Forms & Graphics, Inc. for I-PASS Gift Card Printing Services, in the amount of \$188,000.

Committee Chairman Banks called for a motion approving said awards for the Consent Agenda. 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 General Counsel. Mr. Tom Bamonte requested approval of the following:

Intergovernmental Agreement with the Illinois Department of Transportation and the Village of New Lenox.

Intergovernmental Agreement with Cook County and the Lemont Fire Protection District.

Finance-Administration Committee Meeting
October 30, 2008

Intergovernmental Agreement with the Illinois Department of Transportation.

Mr. Bamonte stated that items 3, 4 and 5 under his agenda were being deferred to a later date.

Committee Chairman Banks called for a motion approving the Intergovernmental Agreements with the Illinois Department of Transportation and the Village of New Lenox; Cook County and the Lemont Fire Protection District; and the Illinois Department of Transportation for the Consent Agenda. 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.

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

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

Meeting adjourned at approximately 10:18 a.m.

Minutes taken by: _____
Trudy Steinhauser