

**The Illinois State Toll Highway Authority
Minutes of the Engineering-Planning Committee Meeting**

May 28, 2009

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, May 28, 2009 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio - phone	Ms. Joelle McGinnis
Director Tom Canham	Ms. Patti Pearn
Director Steve Harris	Mr. John Benda
Director Betty-Ann Moore - phone	Mr. Vince Volante
Director George Pradel	Mr. Bill O'Connell
Director Jim Roolf	Mr. Greg Busey
Director Carl Towns	Mr. Dick Sandberg
Mr. Mike King	Mr. John Hauk
Mr. Paul Kovacs	Ms. Stephanie Stephens
Mr. Albert Murillo	Mr. Scott Sims
Mr. Stan Ryniewski	Ms. Jan Kemp
Ms. Tracey E. Smith	Ms. Maria Molliconi
Mr. Tom Bamonte	Mr. Tom Morache
Mr. Jeff Redding	Ms. Leslie Savickas
Mr. Mike Colsch	Mr. Sharif Abou-Sabh
Mr. Andrew Boron	Ms. Nancy LaMasse-Geraci
Ms. Trudy Steinhauser	Mr. Greg Stukel
Mr. Rocco Zuccherro	Ms. Marlene Vick
Ms. Lis Henderson	Ms. Diana Stewart
Ms. Tracy M. Smith	Mr. Jason Talley

Committee Chairman Andalcio stated that Director Roolf would be chairing today's meeting.

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Acting Committee Chairman Roolf called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on April 30, 2009.

Director Towns moved for approval; seconded by Director Canham.

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

Acting Committee Chairman Roolf then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs requested approval of the Award of Contract RR-09-5497 to William Charles Construction Company, LLC for Culvert Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 24.1 (IL Route 31) to Milepost 59.3 (Bypass US Route 20), and the Reagan Memorial Tollway (I-88) from Milepost 50.2 (Atkinson Road) to Milepost 113.4 (IL Route 56 Ramp), in the amount of \$3,182,905.97.

Acting Committee Chairman Roolf called for a motion approving said Award for the Consent Agenda. Director Andalcio moved for approval; seconded by Director Canham.

Acting Committee Chairman Roolf called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Contract RR-09-5497.

Mr. Kovacs then requested approval of the following Awards:

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Award of Contract RR-08-9045RR to Builders Chicago Corporation for Salt Dome Repairs on the Westbound Reagan Memorial Tollway (I-88) at Milepost 76.1 (IL Route 251); Northbound Tri-State Tollway (I-294) at Milepost 30.0 (Cermak Road) Maintenance Yard M-2 - Hillside; Northbound Veterans Memorial Tollway (I-355) at Milepost 21.9 (Maintenance Yard M-14) at I-88, in the amount of \$484,238.68.

Award of Contract RR-09-9056 to John Burns Construction for a Material Storage Facility on the Tri-State Tollway (I-294) at Milepost 12.1 (Maintenance Yard 1 - Alsip), in the amount of \$3,666,000.20.

Award of Contract RR-09-9057 to RoadSafe Traffic Systems, Inc. for Pavement Marking, Systemwide, in the amount of \$1,060,590.00.

Acting Committee Chairman Roolf called for a motion approving said Awards for the Consent Agenda. Director Towns moved for approval; seconded by Director Canham.

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

Mr. Kovacs then requested approval of the following proposals:

Proposal from Great Lakes Soil & Environmental Consultants, Inc. for Supplemental Construction Inspection Services on Contract RR-06-5397 for Quality Assurance Testing, Systemwide, by \$250,000 from \$1,000,000 to \$1,250,000.

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Proposal from Knight E/A, Inc. for Supplemental Construction Management on Contract RR-01-8943 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (Cal-Sag Channel), by \$300,000 from \$6,674,943.70 to \$6,974,943.70.

Acting Committee Chairman Roolf called for a motion approving said Proposals for the Consent Agenda. Director Canham moved for approval; seconded by Director Towns.

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

Mr. Kovacs then requested approval of a Change Order on Contract I-07-5237 to Plote Construction, Inc. for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 74.2 (Waukegan Toll Plaza) to Milepost 78.3 (Wisconsin State Line), by \$247,231.25 from \$31,414,138.86 to \$31,661,370.11.

Acting Committee Chairman Roolf called for a motion approving said Change Order. Director Canham moved for approval; seconded by Director Towns.

Acting Committee Chairman Roolf called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Acting Committee Chairman Roolf abstained from voting on Contract I-07-5237.

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Mr. Kovacs then requested approval of a Change Order on Contract I-08-5541 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Grading and Drainage, Rubblization, Pavement Widening and Bridge Substructure Widening on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 69.9 (IL Route 173) to Milepost 62.3 (Cherry Valley Interchange) by \$1,023,909.86 from \$39,142,006.79 to \$40,165,916.65.

Director Canham questioned how the consultant missed adding these materials to the original bid. After much discussion, Acting Committee Chairman Roolf stated that this item will be brought to the full Board with no action taken at Committee.

Mr. Kovacs then requested approval of an Extra Work Order on Contract I-06-5462 to McHugh Construction Company for Roadway Reconstruction and Widening on the Westbound Reagan Memorial Tollway (I-88) from Milepost 114.0 (Deerpath Road) to Milepost 118.3 (Mitchell Road), by \$950,000 from \$31,849,555.60 to \$32,799,555.60.

Acting Committee Chairman Roolf called for a motion approving said Extra Work Order for the Consent Agenda. Director Canham moved for approval; seconded by Director Towns.

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

Mr. Kovacs then requested approval of the following:

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Partial Release of Retainage on Contract I-07-5242 to Lorig Construction Company for Roadway and Bridge Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 44.5 (Dempster Street) to Milepost 48.3 (Willow Road), in the amount of \$191,000.

Partial Release of Retainage on Contract I-07-5245 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 48.3 (Willow Road) to Milepost 52.9 (Lake-Cook Road), in the amount of \$220,000.

Partial Release of Retainage on Contract I-07-5246 to Kenny Construction Company for Bridge Reconstruction and Roadway Resurfacing and Widening on the Tri-State Tollway (I-294) at Milepost 52.9 (Lake-Cook Road) in the amount of \$143,319.52.

Partial Release of Retainage on Contract I-08-5494 to Lorig Construction Company for Reconstruction and Widening on the Westbound Reagan Memorial Tollway (I-88) from Milepost 131.9 (Finley Road) to Milepost 137.0 (IL Route 83), in the amount of \$1,794,467.50.

Partial Release of Retainage on Contract I-06-5805 to Walsh Construction Company of Illinois/K-Five Construction Company (JV) for Roadway, Ramp and Retaining Wall Reconstruction and Widening on the Westbound Reagan Memorial (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.3 (East of Naperville Road), in the amount of \$932,498.91.

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Partial Release of Retainage on Contract I-06-5807 to Walsh Construction Company of Illinois/K-Five Construction Company (JV) for Roadway and Bridge Reconstruction and Widening on the Westbound Reagan Memorial Tollway (I-88) from Milepost 128.3 (East of Naperville Road) to Milepost 131.7 (Finley Road), in the amount of \$1,431,075.16.

Acting Committee Chairman Roolf call for a motion approving contracts I-07-5242, I-07-5245, I-08-5494, I-06-5805 and I-06-5807 for the Consent Agenda.

Director Canham moved for approval; seconded by Director Towns.

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

Acting Committee Chairman Roolf then called for a motion approving Contract I-07-5246 for the Consent Agenda. Director Andalcio moved for approval; seconded by Director Canham.

Acting Committee Chairman Roolf called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract I-07-5246.

Mr. Kovacs then requested approval of the following:

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Final Release of Retainage on Contract I-07-5228 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Southbound Tri-State Tollway (I-94) from Milepost 62.4 (IL Route 176) to Milepost 65.0 (IL Route 137), in the amount of \$100,000.

Final Release of Retainage on Contract I-07-5232 to Plote Construction, Inc. for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-94) from Milepost 65.0 (Buckley Road) to Milepost 70.5 (Stearns School Road), in the amount of \$100,000.

Acting Committee Chairman Roolf called for a motion approving said Final Releases for the Consent Agenda. Director Canham moved for approval; seconded by Director Towns.

Acting Committee Chairman Roolf called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contracts I-07-5228 and I-07-5232.

Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract RR-03-5158R to Divane Bros. Electric Company for CCTV Camera Installation and Relocation, Systemwide, in the amount of \$107,650.79.

Final Release of Retainage on Contract I-07-5221 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Reconstruction and Widening on the Southbound Tri-State Tollway (I-94) from Milepost 56.5 (IL Route 22) to Milepost 59.7 (IL Route 60), in the amount of \$100,000.

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Final Release of Retainage on Contract I-07-5226 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-94) from Milepost 59.7 (IL Route 60) to Milepost 62.4 (IL Route 176), in the amount of \$100,000.

Final Release of Retainage on Contract RR-08-5552 to K-Five Construction Corporation for Intermittent Concrete Pavement Repairs on the Veterans Memorial Tollway (I-355) and on the Reagan Memorial Tollway (I-88), in the amount of \$156,981.11.

Final Release of Retainage on Contract I-08-5559 to GFS Fence, Guardrail & Signage, Inc. for Energy Attenuator Installation on the Tri-State Tollway (I-294) from Milepost 4.0 to Milepost 39.0 (Irving Park Road Plaza, Cermak Road Plaza, 82nd Street Plaza, 83rd Street Plaza, I-80 Westbound Plaza and I-80 Eastbound Plaza), in the amount of \$25,308.75.

Final Release of Retainage on Contract I-08-5560 to Midwest Fence Corp. for Energy Attenuator Installation and Cable Median Barrier on the Tri-State Tollway (I-94) from Milepost 54.1 to Milepost 56.5 (Edens Spur), in the amount of \$29,161.85.

Final Release of Retainage on Contract RR-09-5573 to R.W. Dunteman Company for Hot Mix Asphalt Production and Pavement Repairs, Upon Request, on the Jane Addams Memorial Tollway (I-90) from Milepost 0.00 (East River Road) to Milepost 62.0 (Newburg Road); and Systemwide, in the amount of \$50,923.25.

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Final Release of Retainage on Contract RR-06-9949 to Aldridge Electric Inc. for Dynamic Message Sign Replacement and CCTV Camera Installation on the Tri-State Tollway (I-94) at Milepost 55.6 and (I-294) at Mileposts 48.2 and 43.1; Reagan Memorial Tollway (I-88) at Milepost 120.1; and the Jane Addams Memorial Tollway (I-90) at Mileposts 12.0, 23.5 and 27.2, in the amount of \$75,787.07.

Final Release of Retainage on Contract RR-08-9972 to Divane Bros. Electric Co. for 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 \$23,302.50.

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

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

Mr. Kovacs gave a presentation on the Thornton Quarry Reservoir and then requested approval of Permit TS 08-25 to the Metropolitan Water Reclamation District of Greater Chicago for permission to seal cracks and to construct a 208 foot wide by 109 foot tall dam along I-294 adjacent to the Thornton Quarry. Fee will be \$5,000.

Acting Committee Chairman Roolf called for a motion approving said Permit for the Consent Agenda. Director Canham moved for approval; seconded by Director Towns.

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

There being no further business, Acting Committee Chairman Roolf called for a motion to adjourn. Director Towns moved to adjourn; seconded by Director Canham.

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

Meeting adjourned at approximately 9:40 a.m.

Minutes taken by: _____
Trudy Steinhauser