

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

June 25, 2009

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, June 25, 2009 at approximately 9:10 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

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

Committee Chairman Andalcio called the meeting to order and stated that Directors Banks and Moore would be serving on the Engineering Committee for today's meeting. He then requested a

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motion to approve the Minutes of the Engineering-Planning Committee Meeting held on May 28, 2009.

Director Towns moved for approval; seconded by Director Banks.

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

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs first discussed some construction projects and gave a brief presentation showing how the unusually heavy rainfall impacts construction.

Mr. Kovacs then requested approval of the Award of Contract RR-09-5499 to R.W. Dunteman Co. for HMA Resurfacing, Intermittent Pavement Repairs and Cable Median Barriers on the Reagan Memorial Tollway (I-88) from Milepost 139 (York Road) to Milepost 141(I-290 Interchange); Reagan Memorial Tollway (I-88) from Milepost 113 (IL Route 56) to Milepost 115 (Orchard Road); and the Tri-State Tollway (I-294) at Milepost 29 (Ramps M and N, I-88 Interchange), in the amount of \$3,868,332.59.

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

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

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Mr. Kovacs then requested approval of the Award of Contract RR-09-5576 to Plote Construction, Inc. for Intermittent Pavement Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.0 to Milepost 63.2; the Tri-State Tollway (I-94) Edens Spur from Milepost 48.7 to Milepost 51.2; and the Tri-State Tollway (I-294) from Milepost 22.3 to Milepost 40.9, in the amount of \$5,043,651.30.

Committee Chairman Andalcio questioned the DBE participation on this contract. Ms. Stephanie Stephens explained that Plote said the DBE firms were busy and didn't bid on this contract.

Committee Chairman Andalcio stated that he wants staff, during the course of this project, to have discussions with Plote to see if some DBE firms may become available.

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

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

Mr. Kovacs then requested approval of a Proposal from SEC Group, Inc. for Supplemental Design Services on Contract RR-05-5486 for Surveying Project Management and Surveying Services Upon Request, Systemwide, by \$150,000 from \$800,000 to \$950,000.

Committee Chairman Andalcio called for a motion approving said Proposal. Director Banks moved for approval; seconded by Director Towns.

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

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Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract RR-08-5547 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) Ramp J over O'Hare Interchange (I-190) Eastbound and CTA, Structure 399 Tri-State Tollway (I-294) at Milepost 40.9, in the amount of \$92,957.98.

Final Release of Retainage on Contract I-06-5805 to Walsh Construction Company of Illinois/K-Five Construction Corporation (JV), for Road, Ramp and Retaining Wall Reconstruction and Widening on the Westbound Reagan Memorial Tollway (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.3 (East of Naperville Road), in the amount of \$631,600.60.

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

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

Director Harris stated that he had a comment that concerns a possible benefit to our customers. "When you take a look at the ramp closures on the system, make sure there are sufficient notification signs prior to the exit ramp and immediately preceding the next open ramp".

Director Moore asked if there was something written into construction contracts regarding rain days. Mr. Kovacs stated that the Tollway has the option to extend the completion date.

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

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

Meeting adjourned at approximately 9:35 a.m.

Minutes taken by: _____
Trudy Steinhauser