

**The Illinois State Toll Highway Authority
Minutes of the Engineering-Planning Committee Meeting
September 24, 2009**

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, September 24, 2009, at approximately 10:10 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Chair Paula Wolff	Mr. Greg Busey
Acting Committee Chairman Jim Roof	Mr. Tom Cameron
Director Jim Banks	Ms. Patti Pearn
Director Tom Canham	Ms. Colleen Gannon
Director Bill Morris	Ms. Leslie Savickas
Director George Pradel	Mr. Tom Deldin
Director Carl Towns	Ms. Jan Kemp
Director Tom Weisner	Mr. Bill O'Connell
Mr. Mike King	Ms. Bunny Anderson
Mr. Andrew Boron	Mr. Vince Volante
Mr. Paul Kovacs	Ms. Maria Molliconi
Mr. Albert Murillo	Ms. Stephanie Stephens
Mr. Stan Ryniewski	Ms. Lorrie Cataudella
Mr. Tom Bamonte	Mr. Bill Ponall
Mr. Jeff Redding	Mr. Dick Sandberg
Mr. Mike Colsch	Mr. John Hauk
Capt. Jesernik	Mr. Sharif Abou-Sabh
Mr. Ed Vargas	Ms. Arjana Jaupi
Ms. Trudy Steinhauser	Ms. Nancy LaMasse-Geraci
Mr. Rocco Zucchero	Ms. Marlene Vick
Mr. Mike Catolico	Ms. Joelle McGinnis
Ms. Teri Sieg'l	Mr. Tom Morache
Mr. Scott Sims	Mr. Mike Marro
Mr. Joe Fivelson	Ms. Patrice Brazil
Mr. James Wright	

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For today's meeting, Chair Wolff appointed Director Roolf as Acting Committee Chairman and Director Weisner as a member of the Committee.

Acting Committee Chairman Roolf called for a motion approving the Minutes of the August 27, 2009 Engineering-Planning Committee Meeting.

Director Towns moved for approval; seconded by Director Weisner.

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 of Engineering. Mr. Paul Kovacs began his agenda by giving a presentation on Pavement Repairs (copy attached).

Mr. Kovacs then requested approval of the Proposal from V3 Companies of Illinois, Ltd., for Supplemental Construction Management on Contract I-06-5402 for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 58.0 (Irene Road) to Milepost 76.1 (Rockton Road), from \$6,700,000 by \$215,000 to \$6,915,000.

Acting Committee Chairman Roolf called for a motion approving said Proposal for the Consent Agenda.

Director Weisner moved for approval; seconded by Director Canham.

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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 Proposal from Homer L. Chastain Associates, LLC, for Supplemental Construction Management on Contract I-06-5467 for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 136.5 (Midwest Road) to Milepost 139.1 (York Road), from \$7,265,756.53 by \$449,990.41 to \$7,715,746.94.

Acting Committee Chairman Roolf called for a motion approving the Proposal from Homer L. Chastain Associates, LLC.

Director Towns moved for approval; seconded by Director Weisner.

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-06-5467.

Mr. Kovacs then requested approval of a Change Order on Contract RR-09-5576 to Plote Construction, Inc. for Intermittent Pavement Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 48.7 (Garden Prairie Road) to Milepost 51.2 (Mosquito Creek); and on the Tri-State Tollway (I-294) at Milepost 22.3, in the amount of \$1,700,000.

There was discussion on re-bidding this item but Mr. Kovacs explained that Plote was holding the same unit price that was already bid.

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Acting Committee Chairman Roolf called for a motion approving said Change 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:

Final 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 \$560,000.

Final Release of Retainage on Contract RR-06-9958R to Semford Management & Construction, Inc., for the Data Center at DeKalb on the Reagan Memorial Tollway (I-88) at Milepost 89.0, in the amount of \$75,945.77.

Acting Committee Chairman Roolf called for a motion approving said items 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.

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Mr. Kovacs then requested approval of Permit TS 09-14 to MCI Metro Access Transmission Service for permission to install, maintain and operate fiber optic facilities under and across the Tri-State Tollway (I-294) at Milepost 27.7 (Ogden Avenue).

Acting Committee Chairman Roolf called for a motion approving said Permit. 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.

There being no further business, Acting Committee Chairman Roolf called for a motion to adjourn.

Director Canham moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 10:40 a.m.

Minutes taken by: _____
Trudy Steinhauser