

The Illinois Tollway

Minutes of the Engineering-Planning Committee Meeting

January 25, 2007

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, January 25, 2007 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	Mr. Ted Berger
Chairman John Mitola	Ms. Jan Kemp
Director Banks	Ms. Linda Odus
Director George Pradel (via phone)	Mr. Scott Sims
Director Carl Towns	Ms. Trudy Steinhauser
Executive Director Brian McPartlin	Ms. Nancy LaMasse-Geraci
Mr. Tom Bamonte	Mr. Tom Deldin
Ms. Karen Burke	Ms. Maria Molliconi
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Mr. Ed Wilmes
Mr. Ted Young	Ms. Rachel Franzen
Mr. Mike King	Ms. Joelle McGinnis
Ms. Tracey E. Smith	Mr. John Hauk
Mr. Rocco Zuccherro	Mr. Sharif Abou-Sabh
Mr. Greg Stukel	Mr. Dick Sandberg
Mr. Paul Kovacs	Ms. Cathy Kendrick
Mr. Billy Glunz	Ms. Lis Henderson
Mr. John Benda	Ms. Tracy M. Smith

Committee Chairman Andalcio called the meeting to order and stated that Chairman Mitola and Director Banks would be members of the Engineering-Planning Committee for today's meeting.

Committee Chairman Andalcio then called for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on December 21, 2006. Director Towns moved for approval; seconded by Chairman Mitola.

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. Jeff Dailey requested approval of the Award of Contract RR-06-5510 to GFS Fence, Guardrail & Signage, Inc. for Intermittent Access Control Fence Repairs on the Reagan Memorial Tollway from Milepost 113.5 (IL Route 56) to Milepost 123.5 (IL Route 59), in the amount of \$570,779.00.

Committee Chairman Andalcio called for a motion to approve this Award for the Consent Agenda. Director Towns moved for approval; seconded by Director Mitola.

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

Mr. Dailey then requested approval of a Proposal from HNTB for Supplemental Design Services on Contract RR-02-5116 for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (Touhy to Dempster), in the amount of \$1,131,030.58, and a Proposal from Burns & McDonnell for Supplemental Services on Contract I-05-5332 for Open Road Tolling Project Management, Systemwide, from \$2,636,844.00 by \$648,472.44 to \$3,285,316.44.

Committee Chairman Andalcio called for a motion approving said proposals. 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. Dailey then requested approval of the following:

Change Order on Contract RR-01-8939 to Walsh/K-Five, JV for Roadway and Bridge Widening on the Northbound and Southbound Tri-State Tollway (I-294) from Milepost 0.0 to Milepost 3.60.

Change Order and Extra Work Order on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294), Northbound, from Milepost 42.5 (DesPlaines River) to Milepost 44.2 (Dempster St.), from \$57,435,441.00 by \$360,000.00 to \$57,795,441.00.

Extra Work Order on Contract I-05-7709 to K-Five Construction Corporation for the I-355 South Extension Mainline Roadway Construction from Milepost 1.7 to Milepost 6.4, by \$1,122,615.75 from \$58,614,016.04 to \$58,614,016.04.

Extra Work Order on Contract I-05-7704 to Walsh Construction Company of Illinois for the I-355 South Extension, DesPlaines River Valley Bridge from Milepost 9.5 to Milepost 11.1, by \$295,000.00 from \$125,137,200.00 to \$125,432,200.00.

Change Order on Contract I-05-5373 to Bob Propheter Construction and James McHugh Construction (JV) for Open Road Tolling at Plaza 69 (Dixon) on the Reagan Memorial Tollway from Milepost 54.1 to Milepost 56.9 by \$205,415.00 from \$30,769,364.33 to \$30,974,779.33.

Committee Chairman Andalcio called for a motion approving said items 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. Dailey then requested approval of the Final Release of Retainage on Contract RR-04-5207R in the amount of \$20,591.80, to Accurate Tank Technologies, Inc. for Fuel Tank Conversions at CA and M-12.

Committee Chairman Andalcio called for a motion approving said Final Release of Retainage. 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.

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

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

Meeting adjourned at approximately 9:23 a.m.

Minutes taken by: _____
Trudy Steinhauser