

**MINUTES OF THE REGULAR MEETING OF
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

April 26, 2007

The Illinois State Toll Highway Authority met in regular session on Thursday, April 26, 2007 at approximately 10:10 a.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chairman John Mitola, which notice reads in words and figures as follows:

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Rod Blagojevich

Director Ronald Materick

Acting Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director James Banks

Director James Roof

Director Steven Harris

Director Carl Towns

Pursuant to the provisions of Article IV, Section 2 of the Code of By-laws of The Illinois State Toll Highway Authority, Notice is hereby given of the next meeting of the Illinois Tollway to be held on Thursday, April 26, 2007 at 10:00 a.m. in the Boardroom of the Administration Building in Downers Grove, Illinois.

John Mitola
Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

Chairman Mitola stated that this is a regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola
Director David Andalcio
Director Jim Banks
Director Ronald Materick (via phone)
Director Betty-Ann Moore
Director George Pradel
Director James Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Acting Secretary Milton Sees
Director Steven Harris

Chairman Mitola called for a motion to allow Director Materick to participate by phone. He is prevented from physically being present due to personal illness or disability which is one of the approved reasons for such participation pursuant to Section 7 of the Open Meetings Act.

Director Towns moved for approval; seconded by Director Moore.

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

Chairman Mitola then called for public comment and there being none, asked for a motion to approve the Minutes of the Board Meeting held on March 29, 2007.

Director Moore moved for adoption of the Minutes; seconded by Director Andalcio.

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

Chairman Mitola congratulated Director Pradel on his victory in the Naperville mayoral election.

Chairman Mitola then called on the Executive Director. Mr. Brian McPartlin briefed the Board on the rebuild and widening being done on the Reagan Memorial Tollway and he showed a news clip from CLTV. He also stated that he was talking with ITR officials regarding I-Zoom in Indiana.

Mr. McPartlin then recognized Mr. Joe Anichini who has worked for CTE for over 40 years.

Director Towns thanked Mr. McPartlin for going to Rockford in regard to airport signage.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of a resolution for the purchase of Payment Card Industry Standard Compliance from Cisco in an amount not to exceed \$149,000.00. This appears in the Appendage as Resolution No. 17661.

Chairman Mitola called for a motion adopting said resolution. Director Moore moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of a resolution approving the Extension of Liability Insurance Policies to Insurance Co. of Pennsylvania, RSUI and ARCH Insurance through USI-Midwest, in the amount of \$85,074.00. This appears in the Appendage as Resolution No. 17662.

Chairman Mitola called for a motion adopting said resolution. Director Moore moved for adoption; seconded by Director Andalcio.

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

Chairman Mitola then called on the Chief of Procurement. Ms. Rusty Castillo requested adoption of the following:

Award of Contract 06-0051 to Dennison Corporation for two (2) Cargo Vans, in the amount of \$34,594.00. This appears in the Appendage as Resolution No. 17663.

Award of Contract 07-0065 to McCann Industries for two (2) Skid Steer Loaders in the amount of \$95,440.00. This appears in the Appendage as Resolution No. 17664.

Award of Contract 07-0066 to McCann Industries for seven (7) Front End Loaders in the amount of \$661,676.00. This appears in the Appendage as Resolution No. 17665.

Renewal of Contract 06-0048 to Valk Manufacturing Company for Snow Plow Blades, from \$102,000.00 by \$98,000.00 to \$200,000.00. This appears in the Appendage as Resolution No. 17666.

Award of Contract 07-0033 to Sherwin Industries, Incorporated for Crack Sealing Material in the amount of \$148,115.00. This Award will rescind Resolution No. 17595 which was for Crack Sealing Material from McAsphalt Industries, Limited, in the amount of \$133,650.00. This appears in the Appendage as Resolution No. 17667.

Amendment of Resolution 17420, changing the vendor name to BHFx LLC and renewing Contract 03-6515 for Engineering Printing Services and Web Plan Services in the amount of \$510,000. This appears in the Appendage as Resolution No. 17668.

Chairman Mitola called for a motion adopting said resolutions. Director Towns moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called on the Chief of ORT. Mr. Matt Beaudet requested adoption of a resolution authorizing Change Orders to TRMMP Contract 05-0014 in an amount not to exceed \$375,920.00 with no increase in the existing upper limit of compensation. This appears in the Appendage as Resolution No. 17669.

Chairman Mitola called for a motion adopting said resolution. Director Roolf moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called on the Chief of Operations. Ms. Karen Burke requested adoption of the following:

Purchase of four (4) existing kiosk store facilities from Devon Bank in the amount of \$96,000.00. This appears in the Appendage as Resolution No. 17670.

Expansion of Lavatories at the Consolidated Customer Service Center in Lisle by Lisle Center Associates, LP, to comply with OSHA requirements, in an amount not to exceed \$65,783.00. This appears in the Appendage as Resolution No. 17671.

Chairman Mitola called for a motion adopting said resolutions. Director Moore moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called for a motion adopting the resolution for the Award of Contract I-06-5516 to FHP Tectonics Corp. for the Reconstruction and Widening of the Reagan Memorial Tollway (I-88) from Milepost 136.7 (Route 83) to Milepost 139.2 (York Road), in the amount of \$53,350,946.75. This appears in the Appendage as Resolution No. 17672.

Director Andalcio moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called for a motion adopting the following:

Award of Contract I-05-7723 to R. W. Dunteman Company for Reconstruction and Widening of IL Route 171 (Archer Avenue), in the

amount of \$5,782,717.33. This appears in the Appendage as Resolution No. 17673.

Proposal from Bollinger, Lach & Associates on Contract I-06-5452 for Design and Construction Management Services on the Reagan Memorial Tollway from Milepost 113.3 (IL Route 56) to Milepost 140.5 (I-290), in the amount of \$4,000,000.00. This appears in the Appendage as Resolution No. 17674.

Proposal from Edwards & Kelcey for Construction Inspection Services on Contract I-06-5468 for the Widening and Reconstruction of the Reagan Memorial Tollway from Milepost 137.9 (York Road Plaza) to Milepost 139.1 (York Road), in the amount of \$5,502,748.80. This appears in the Appendage as Resolution No. 17676.

Proposal from Louis Jones Enterprises, Inc. for Construction Inspection Services on Contract I-06-5407 for Widening and Reconstruction Advance Work on the Northwest Tollway from Milepost 61.4 (Cherry Valley Interchange) to Milepost 76.1 (Rockton Road), in the amount of \$1,192,187.00. This appears in the Appendage as Resolution No. 17677.

Proposal from HNTB for Supplemental Program Management Services, Systemwide, from \$24,378,000.00 by \$6,589,467.00 to \$30,967,467.00. This appears in the Appendage as Resolution No. 17678.

Proposal from Entran LLC (formally American Consulting Engineers) for Supplemental Design Services on Contract RR-02-5801 for Widening and Reconstruction on the Reagan Memorial Tollway (I-88), from Milepost 126.8 (Washington Street) to Milepost 128.3 (Naperville Road), in the amount of \$189,442.00. This appears in the Appendage as Resolution No. 17679.

Proposal from Bloom Consultants, LLC on Contract RR-04-9709 for Supplemental Construction Inspection Services, Upon Request, Systemwide, in the amount of \$274,777.50. This appears in the Appendage as Resolution No. 17680.

Proposal from McDonough Associates, Inc. for Supplemental Design Services on Contract RR-02-5115 for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 40.2 (Balmoral) to Milepost 42.8

(North of Touhy), from \$12,790,215.00 by \$698,005.30 to \$13,488,220.30. This appears in the Appendage as Resolution No. 17681.

Proposal from International Engineering Consultants, Inc. on Contract RR-03-5151 for Supplemental Construction Inspection Services on the Northwest Tollway Bridge, US-20, at Milepost 36.7, from \$569,383.05 by \$138,185.80 to \$707,568.85. This appears in the Appendage as Resolution No. 17682.

Change Order and Extra Work Order on Contract I-05-7714 to Lorig Construction Company for I-355 South Extension Mainline and Bridges including Paving, Bridge Lighting and Signing from south of the I-55 Interchange to north of the DesPlaines River Valley Bridge, including Joliet Road, from \$49,828,912.21 by \$376,000.00 to \$50,204,912.21. This appears in the Appendage as Resolution No. 17683.

Extra Work Order on Contract I-05-7706 to Herlihy Mid-Continent Company for I-355 South Extension Crossroad and Crossroad Bridge Construction from Milepost 1.7 to Milepost 6.4, from \$29,031,136.68 by \$238,000.00 to \$29,269,136.68. This appears in the Appendage as Resolution No. 17684.

Change Order on Contract I-05-5338 to FHP Tectonics for Open Road Tolling at Plaza 19 (River Road), Roadway and Bridge Reconstruction from Milepost 0.0 to Milepost 0.9 on the Northwest Tollway (I-90), from \$25,191,965.41 by \$1,077,000.00 to \$26,268,965.41. This appears in the Appendage as Resolution No. 17685.

Change Order on Contract I-05-7713 to Herlihy Mid-Continent and K-Five Construction Corp. (JV) for Roadway Construction on the South Extension from Milepost 7.77 (South of New Avenue) to Milepost 9149 (South of 135th Street), from \$36,794,525.73 by \$342,660.00 to \$37,137,185.73. This appears in the Appendage as Resolution No. 17686.

Final Release of Retainage on Contract RR-06-5379 in the amount of \$23,941.82 to Rock Road Companies for Intermittent Pavement Repairs on the Northwest Tollway (I-90) from Milepost 62.5 to Milepost 76.5. This appears in the Appendage as Resolution No. 17689.

Final Release of Retainage on Contract I-05-5335 in the amount of \$941,513.01 to Walsh Construction Company of Illinois for Open Road Tolling at Plaza 35 (Cermak) on the Tri-State Tollway. This appears in the Appendage as Resolution No. 17690.

Final Release of Retainage on Contract RR-06-5513 in the amount of \$89,631.93 to Illinois Constructors Corporation for Temporary Bridge Deck Repairs and Retaining Wall Repairs on the Tri-State Tollway (I-294) from Milepost 20.9 to Milepost 32.0. This appears in the Appendage as Resolution No. 17691.

Final Release of Retainage on Contract I-05-5353 in the amount of \$140,890.45 to Lorig Construction Company for Advance Work at Meyers Road on the Reagan Memorial Tollway from Milepost 134.5 to Milepost 138.6. This appears in the Appendage as Resolution No. 17692.

Acquisition of property located on the east side of I-90 between Belvidere Road and Burr Oak Road for a detention basin as part of the I-90 Master Plan (Project 5406), in an amount not to exceed \$350,000.00. This appears in the Appendage as Resolution No. 17693.

Permit NW 07-06 to NICOR Gas Company for permission to replace an existing single gas regulator vault with a dual 5' x 5' natural gas regulator vault system to comply with ICC vault regulations on the Northwest Tollway between Route 25 and Beverly Road. Fee is not required. This appears in the Appendage as Resolution No. 17695.

Director Roolf moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called for a motion adopting the following resolutions:

Proposal from Homer L. Chastain & Associates for Construction Inspection Services on Contract I-06-5467 for the Widening and Reconstruction of the Reagan Memorial Tollway from Milepost 136.5 (Midwest Road) to Milepost 139.1 (York Road), in the amount of \$5,109,992.28. This appears in the Appendage as Resolution No. 17675.

Extra Work Order on Contract I-05-7708 to D. Construction, Inc. for Roadway Construction on the South Extension (I-355) from Milepost 0.0 (I-80 Interchange) to Milepost 0.8 (Cedar Road) from \$39,323,016.54 by \$427,414.66 to \$39,750,431.20. This appears in the Appendage as Resolution No. 17687.

Partial Release of Retainage on Contract I-05-7705 to TJ Lambrecht & Lindahl Brothers, Inc. (JV) for South Extension (I-355) Grading and Drainage Improvements and I-55 Interchange Grading, Drainage, Paving and Lighting Improvements from Milepost 8.0 to Milepost 9.5, Milepost 11.1 to Milepost 13.5 and Milepost 10.6 to Milepost 11.1, from \$2,231,872.93 by \$1,339,123.76 to \$892,749.17. This appears in the Appendage as Resolution No. 17688.

Emergency Affidavit to Plote Construction for the repair of a culvert on the Northwest Tollway at Milepost 31.4, in an amount not to exceed \$150,000.00. This appears in the Appendage as Resolution No. 17694.

Director Andalcio moved for adoption of said resolutions; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on these resolutions.

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte requested adoption of the following resolutions:

Resolution identifying parcels of real estate necessary for Project I-05-5451 in Kane County, Illinois. This appears in the Appendage as Resolution No. 17696.

Resolution identifying parcels of real estate necessary for Project I-05-5453 in DuPage County, Illinois. This appears in the Appendage as Resolution No. 17697.

Intergovernmental Agreement with the Village of Western Springs regarding the construction of a telecommunications tower along I-294 at 55th Street. This appears in the Appendage as Resolution No. 17698.

Intergovernmental Agreement with the Illinois Center for Transportation at the University of Illinois. This appears in the Appendage as Resolution No. 17699.

Chairman Mitola called for a motion adopting said resolutions. Director Roolf moved for adoption; seconded by Director Andalcio.

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

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

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

Meeting adjourned at approximately 10:25 a.m.

Secretary
The Illinois State Toll Highway Authority