

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

May 31, 2007

The Illinois State Toll Highway Authority met in regular session on Thursday, May 31, 2007 at approximately 10:15 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, May 31, 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 Steven Harris
Director Ronald Materick
Director Betty-Ann Moore
Director George Pradel
Director Carl Towns

Absent:

Governor Rod Blagojevich
Acting Secretary Milton Sees
Director James Roof

Chairman Mitola stated that the Audit Committee Meeting was deferred to today's Board Meeting and will be discussed later in the meeting.

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 April 26, 2007.

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

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

Chairman Mitola recognized Mr. Jeff Dailey and Mr. Rocco Zucchero for attending 31 meetings on behalf of the Tollway during April and May.

Chairman Mitola then called on the Executive Director. Mr. Brian McPartlin stated that Communications also played a role in all those meetings and thanked them for all their hard work.

Mr. McPartlin briefed the Board on the following: He congratulated Director Pradel for the Officer Friendly statue of him erected in Naperville; He thanked Ms. Karen Burke, Chief of Operations, for her contributions to the Tollway and announced that she left to rebuild the New Orleans school system. Ms. Tracey E. Smith and Mr. Matt Beaudet have taken over

different aspects of the Operations Department; the Tollway and Unisys received an IT application award; there's a new Tollway website; the Lake Forest Oasis will have the next customer services center; and negotiations are continuing with the Indiana Toll Road regarding I-PASS and I-Zoom.

Chairman Mitola then called on the Chief of Information Technology to present his agenda. Mr. Ted Young requested adoption of an Agreement with Unisys Corporation for the Purchase of Mainframe Servers, Support and Maintenance, in an amount not to exceed \$1,873,050.00. This appears in the Appendage as Resolution No. 17700.

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

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 briefed the Board on the 1st Quarter Financial Review which was on the Audit Committee Agenda and deferred to the full Board Meeting.

Mr. Colsch then requested adoption of the following:

Award of Liability Insurance Program (general, business auto and excess liability) with Insurance Company of Penn., RSUI, Arch Insurance and STARR Excess Liability through USI Midwest, insurance broker, in the amount of \$1,008,246.00. This appears in the Appendage as Resolution No. 17701.

Resolution authorizing the issuance of Toll Highway Senior Refunding Revenue Bonds, Series 2007, of The Illinois State Toll Highway Authority for the purpose of refunding outstanding Senior Bonds. This appears in the Appendage as Resolution No. 17702.

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

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 07-0114 to Clark Devon Hardware, Incorporated for Fasteners, in the amount of \$45,000.00. This appears in the Appendage as Resolution No. 17703.

Dollar Limit Increase on Contract 05-0108 to Ron Tirapelli Ford and Freeway Ford Sterling Truck for Ford Vehicle Replacement Parts, from \$270,000.00 by \$33,500.00 to \$303,500.00. This appears in the Appendage as Resolution No. 17704.

Award of Contract 07-0102 to Macklin, Incorporated, Renner Quarries, Ltd. and Rockford Blacktop Construction Company for Sand, Stone and Gravel, in the amount of \$60,550.00. This appears in the Appendage as Resolution No. 17705.

Award of Contract 07-0072 to Triangle Auto Radiator Services, Incorporated for Radiator Repair Services, in the amount of \$38,000.00. This appears in the Appendage as Resolution No. 17706.

Dollar Limit Increase and Extension of Contract 05-0037 to Allied Waste Industries, Allied Waste Transportation, Incorporated, Groot Industries, Heartland Recycling LLC, Waste Management of IL and Winnebago Reclamation Service, Incorporated for Landfill Services, from \$202,600.00 by \$82,130.00 to \$284,730.00. This appears in the Appendage as Resolution No. 17707.

Award of Contract 07-0063 to Perspectives, Ltd. for the Employee Assistance Program, in the amount of \$135,036.00. This appears in the Appendage as Resolution No. 17708.

Chairman Mitola called for a motion adopting Contract 07-0114, 05-0108, 07-0072, 05-0037 and 07-0063. Director Banks moved for adoption; seconded by Director Harris.

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 Award of Contract 07-0102. 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. Director Towns abstained from voting on this Contract.

Chairman Mitola then called for a motion adopting the following Engineering items:

Award of Contract I-07-7726 to John Burns Electric Company for the installation of a Fiber Optic System on the North-South Tollway (I-355) South Extension from Milepost 0.29 (I-80) to Milepost 14.30 (Boughton Road Toll Plaza), in the amount of \$1,561,871.30. This appears in the Appendage as Resolution No. 17709.

Award of Contract RR-06-5466 to GFS Fence/ACCI Joint Venture for Median Cable Barrier and Guardrail Installation on the Reagan Memorial Tollway (I-88), from Milepost 76.2 (IL 251) to Milepost 113.3 (IL 56), in the amount of \$3,887,869.45. This appears in the Appendage as Resolution No. 17710.

Award of Contract RR-07-9011 to Maintenance Coatings Company for Pavement Marking, Systemwide, in the amount of \$1,495,463.30. This appears in the Appendage as Resolution No. 17711.

Award of Contract I-06-5517 to Walsh Construction Company of Illinois for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 137.8 (Spring Road) to Milepost 139.1 (York Road), in the amount of \$64,443,497.31. This appears in the Appendage as Resolution No. 17712.

Proposal from Crawford Murphy & Tilly for Supplemental Design Services on Contract I-05-5454 for the Reconstruction and Widening of the Reagan Memorial Tollway (I-88) from Finley Road to Route 83, from \$1,841,358.75 by \$4,719,713.76 to \$6,561,072.51. This appears in the Appendage as Resolution No. 17713.

Proposal from Parsons Transportation Group for Supplemental Design Services on Contract I-05-5417 for Roadway Widening and Reconstruction on

the Tri-State Tollway (I-294) from Milepost 49.0 (Willow Road) to Milepost 51.6 (Dundee Road), from \$4,940,176.00 by \$1,270,765.00 to \$6,210,941.00. This appears in the Appendage as Resolution No. 17714.

Proposal from Knight E/A, Inc. for Construction Inspection Services on Contract I-06-5493 for Roadway Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 49.0 (Willow Road) to Milepost 52.9 (Lake-Cook Road), in the amount of \$10,600,645.30. This appears in the Appendage as Resolution No. 17715.

Proposal from DLZ, Illinois, Inc. for Construction Inspection Services on Contract I-06-5511 for Electronic Ramp Toll Plaza Conversion, Systemwide, in the amount of \$3,000,000.00. This appears in the Appendage as Resolution. 17716.

Change Order and Extra Work Order on Contract RR-02-5115 to Plote Construction, Inc. for Mainline Roadway Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 41.3 (Devon Ave.) to Milepost 42.8 (Touhy Ave.) from \$54,531,970.30 by \$370,839.43 to \$54,902,809.73. This appears in the Appendage as Resolution No. 17717.

Extra Work Order on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 42.5 (Touhy Ave.) to Milepost 44.2 (Dempster Street), from \$58,724,638.70 by \$902,082.00 to \$59,626,720.70. This appears in the Appendage as Resolution No. 17718.

Extra Work Order on Contract I-05-7710 to R. W. Dunteman and Sjostrom & Sons (JV) for Mainline Roadway Construction on the North-South Tollway South Extension (I-355) from Milepost 6.35 (143rd/Archer Interchange) to Milepost 7.77, from \$37,930,087.58 by \$340,000.00 to \$38,270,087.58. This appears in the Appendage as Resolution No. 17719.

Change Order on Contract I-05-5338 to FHP Techtonics Corporation for Open Road Tolling at Plaza 19 (River Road) on the Northwest Tollway (I-90) from Milepost 0.0 to Milepost 0.9, from \$25,191,965.74 by \$308,750.00 to \$25,500,715.74. This appears in the Appendage as Resolution No. 17720.

Final Release of Retainage on Contract I-04-7702 in the amount of \$492,454.97 to TJ Lambrecht Construction, Inc. for South Extension Grading on

the North-South Tollway (I-355) from Milepost 0.0 to Milepost 9.7. This appears in the Appendage as Resolution No. 17721.

Final Release of Retainage on Contract RR-04-9920 in the amount of \$63,263.99 to Thomas M. Madden & Company for Ramp Plaza Lane Improvements on the Reagan Memorial Tollway (I-88) at Milepost 119.3, Plaza 59 (Farnsworth) and on the Northwest Tollway at Milepost 24.2, Plaza 11 (IL Rte. 31). This appears in the Appendage as Resolution No. 17722.

Final Release of Retainage on Contract RR-05-9010 in the amount of \$52,181.41 to Maintenance Coatings Company for Pavement Marking on the Reagan Memorial Tollway (I-88) from Milepost 76.0 to Milepost 114.0 and on the Northwest Tollway from Milepost 0.0 to Milepost 17.0 and at Toll Plazas 15, 17, 19, 66 and 67. This appears in the Appendage as Resolution No. 17723.

Five Year Lease of property in East Hazel Crest, Illinois for the amount of \$500.00. This appears in the Appendage as Resolution No. 17724.

Purchase of property for Project I-05-5447 (I-90/I-39 Interchange in Cherry Valley) in an amount not to exceed \$2,000,000.00. This appears in the Appendage as Resolution No. 17725.

Amendment of Resolution No. 17646 correcting the amount of funds to be released to Plote Construction Inc. to \$439,574.60. This appears in the Appendage as Resolution No. 17726.

Permit NW 06-28 to North Park Public Water District for permission to install a 16" ductile iron water main in an existing 36" steel casing pipe under the Northwest Tollway just north of IL 173. Fee is not required. This appears in the Appendage as Resolution No. 17727.

Permit NW 07-02 to Level 3 Communications for the installation, operation and maintenance of a fiber optic cable under the Northwest Tollway at McLean Blvd. Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 17727.

Resolution authorizing the setting of toll rates at the newly constructed Interstate 90 at Illinois Route 173 interchange as well as increase the toll rate at Interstate 90 at East Riverside Boulevard ramp. This appears in the Appendage as Resolution No. 17728.

Resolution authorizing the renewal of the Tollway's C.A.D. maintenance agreement with GEAC Public Safety, Inc. f/k/a Extensity Public Safety, LLC, n/k/a Enroute Emergency Systems LLC for an additional two years, in an amount not to exceed \$260,000.00. This appears in the Appendage as Resolution No. 17729.

Director Andalcio moved for adoption; seconded by Director Materick.

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

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

Settlement of a land acquisition matter, ISTHA v. Skeffington, Case 06 L 050166. This appears in the Appendage as Resolution No. 17730.

Settlement of a personal injury case, Patricia O'Brien and Vincent Vizza v. The Illinois State Toll Highway Authority, Case 04 L 008318. This appears in the Appendage as Resolution No. 17731.

Amendment of Resolution No. 17617 with the Board of Trustees of the University of Illinois. This appears in the Appendage as Resolution No. 17733.

Intergovernmental Agreement with the Illinois Department of Transportation for routine day-to-day roadway maintenance on I-94 from Russell Road north to the Wisconsin line. This appears in the Appendage as Resolution No. 17734.

Intergovernmental Agreement with the Illinois Department of Transportation regarding financial participation and on-going maintenance responsibilities for the Illinois Route 60 widening and reconstruction project. This appears in the Appendage as Resolution No. 17735.

Intergovernmental Agreement with the Village of Oak Brook to provide noise mitigation along the Reagan Memorial Tollway (I-88). This appears in the Appendage as Resolution No. 17736.

Intergovernmental Agreement with METRA regarding the crossing of METRA owned and controlled property by the Tollway's fiber optic communication system. This appears in the Appendage as Resolution No. 17737.

Intergovernmental Agreement with Will County for the South Extension of I-355. This appears in the Appendage as Resolution No. 17738.

Intergovernmental Agreement for the entry of an ICC Stipulated Agreement covering the relocation of the South Street highway-rail grade crossing of the BNSF Railway Company's track in the Village of North Aurora. This appears in the Appendage as Resolution No. 17739.

Approval of a construction and maintenance agreement with the BNSF Railroad. This appears in the Appendage as Resolution No. 17740.

Agreement with Wilton Partners Tollway, LLC, allowing the Tollway to occupy space in the Lake Forest, DesPlaines, Belvidere and Hinsdale Oases for the purpose of operating customer service centers. This appears in the Appendage as Resolution No. 17741.

Chairman Mitola called for a motion adopting said resolutions. Director Harris 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.

Mr. Bamonte then requested adoption of a resolution authorizing the execution of an I-PASS/E-ZPass Reciprocity Policy. This appears in the Appendage as Resolution No. 17732.

After discussion on this item, Chairman Mitola stated that there will be on-going communications to resolve this issue.

Chairman Mitola then called for a motion adopting said resolution. Director Materick 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.

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

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

Meeting adjourned at approximately 10:47 a.m.

Secretary
The Illinois State Toll Highway Authority