

The Illinois Tollway

Minutes of the Engineering-Planning Committee Meeting

May 31, 2007

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, May 31, 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 Miller
Director Jim Banks	Mr. John Hauk
Director Steven Harris	Mr. Tom Morache
Director Ronald Materick	Mr. Scott Sims
Director Betty-Ann Moore	Ms. Jan Kemp
Director George Pradel	Ms. Rachael Franzen
Director Carl Towns	Mr. Jason Talley
Executive Director Brian McPartlin	Ms. Maria Molliconi
Mr. Tom Bamonte	Mr. Paul Kovacs
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Mr. Ed Wilmes
Mr. Ted Young	Ms. Lis Henderson
Mr. Mike King	Ms. Joelle McGinnis
Ms. Rusty Castillo	Mr. Dick Sandberg
Ms. Tracey E. Smith	Ms. Dawn Sirianni
Mr. Matt Beaudet	Mr. Greg Busey
Mr. Rocco Zucchero	Mr. John Benda
Ms. Tracy M. Smith	Ms. Nancy LaMasse-Geraci
Mr. Greg Stukel	Ms. Trudy Steinhauser
Mr. Billy Glunz	

Committee Chairman Andalcio called the meeting to order and stated that Director Pradel would be joining the Engineering-Planning Committee for today's meeting.

Engineering-Planning Committee
May 31, 2007

Committee Chairman Andalcio then called for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on April 26, 2007. Director Towns moved for approval; seconded by Director Pradel.

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 I-007-7726 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.

Director Materick stated that this is the last contract award on I-355 and the project is under budget. He congratulated Mr. Dailey and his team on this outstanding accomplishment.

Mr. Dailey then requested approval of the following:

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.

Award of Contract RR-07-9011 to Maintenance Coatings Company for Pavement Marking, Systemwide, in the amount of \$1,495,463.30.

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.

Engineering-Planning Committee
May 31, 2007

Director Materick asked what the budgeted amount was for Contract I-06-5517 and Mr. Dailey responded that it was set last year at \$58 million. He went on to say that the engineer's estimate was \$72.9 million.

Committee Chairman Andalcio called for a motion approving said awards for the Consent Agenda. Director Materick 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.

Mr. Dailey then requested approval of the following:

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 to \$4,719,713.76 to \$6,561,072.51.

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.

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

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

Engineering-Planning Committee
May 31, 2007

Mr. Dailey then requested approval of the Proposal from Knight E/ A, Inc. for Construction Inspection Services on Contract I-065-5493 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 and the 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.

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

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 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.

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.

Engineering-Planning Committee
May 31, 2007

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.

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.

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

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:

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

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).

Engineering-Planning Committee
May 31, 2007

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.

Committee Chairman Andalcio called for a motion approving said items. Director Materick 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.

Mr. Dailey then requested approval of a Five Year Lease of property in East Hazel Crest, Illinois for the amount of \$500.00 and the 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.

Director Materick stated, "We have passed authorizations on property before and I thought we were told that we would hear what was actually spent."

Mr. Dailey said he would put a report together for the Board.

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

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

Mr. Dailey then requested an approval to amend Resolution No. 17646 correcting the amount of funds to be released to Plote Construction Inc. to \$439,574.60.

Engineering-Planning Committee
May 31, 2007

Committee Chairman Andalcio called for a motion approving said amendment. Director Materick 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.

Mr. Dailey then requested approval of the following Permits:

Permit NW 06-28 to North Park Public Water District for permission to install at 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.

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.

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

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

Mr. Dailey then requested approval to set toll rates at the newly constructed Interstate 90 at Illinois Route 173 interchange as well as increase the toll rate at the Interstate 90, East Riverside Boulevard ramp.

Director Materick stated, "It is my understanding that this is not an increase of tolls." Mr. Dailey said there is an increase only at the one interchange.

Engineering-Planning Committee
May 31, 2007

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

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

Mr. Dailey then requested approval to renew 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.

Committee Chairman Andalcio called for a motion approving said agreement. Director Materick 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.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Materick 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 9:40 a.m.

Minutes taken by: _____
Trudy Steinhauser