

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

September 7, 2007

The Illinois State Toll Highway Authority met in special session on Friday, September 7, 2007 at approximately 10:00 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 Steven Harris

Acting Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director James Banks

Director James Roof

Director Thomas Canham

Director Carl Towns

Pursuant to the requirements of the Authority's By-Laws, notice is hereby given of a Special Board Meeting of the Authority to be held on Friday, September 7, 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 special meeting of the Board of The Illinois State Toll Highway Authority and asked the Assistant 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 Betty-Ann Moore (by telephone)
Director George Pradel
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Acting Secretary Milton Sees
Director Thomas Canham

Chairman Mitola then called for a motion approving remote participation by Director Betty-Ann Moore, who was prevented from physically attending because of personal illness, which is one of the approved reasons for such participation, Pursuant to Section 7 of the Open Meetings Act.

Director Banks moved for approval of the Motion; 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 public comment, and there being none, called for a motion approving the Minutes of the Board Meeting held on July 26, 2007. Director Moore moved for adoption of the Minutes; 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 approval of a Resolution to designate part of the Illinois State Toll Highway system consisting of Interstate Route 90 (I-90) from the intersection with Interstate Route 294 (I-294) to Rockton Road as the Jane Addams Memorial Tollway. This appears in the Appendage as Resolution No. 17840.

Director Moore moved for approval of the resolution; 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 Executive Director. Mr. Brian McPartlin stated he was very pleased that Governor Rod Blagojevich had re-appointed Chairman John Mitola. Mr. McPartlin stated that the Tollway has become a better agency under Chairman Mitola’s leadership.

Mr. McPartlin then welcomed Mr. Wayne Pauley and his wife Jackie. Mr. Pauley had been struck by two hit and run drivers while working as part of an M-8 maintenance crew on December 2, 2006. Mr. McPartlin stated that Mr. Pauley was a testament to the dedicated workers we have at the Tollway.

Mr. McPartlin then stated that he would like to publicly recognize the awards and achievements earned by our various departments and staff, and that August was an outstanding month for our agency. The Illinois Tollway received the Distinguished Budget Presentation Award for the current fiscal year from GFOA (Government Finance Officers Association). This is the third consecutive year we have earned this honor. The Tollway received the Achievement Award for Facilities from the Institute of Transportation Engineers for the first phase of the South Tri-State Rebuild and Widen Project. Congratulations to the Engineering Department, including project managers Paul Kovacs, Subhas Bose and Jeff Dailey. Finally, Roadway Maintenance participated in the 2007 annual Chicagoland Emergency Vehicle Show. The HELP truck was moved from the emergency vehicle category to the Heavy Wrecker/Recovery vehicle category, and won Best in Show. Congratulations to M-8 Roadway Maintenance, John Benda, Mike Zadel, Tom Deldin and Steve Musser.

Mr. McPartlin then recapped the public announcement of plans to celebrate and dedicate the I-355 South Extension on Sunday, November 11, 2007. The day will focus on three main events: a charity bicycle ride, a charity 5K Run, Walk and Roll, and a dedication ceremony to commemorate the upcoming opening of the new road and its dedication as the Veterans Memorial Tollway.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of the following resolutions:

Resolution approving a Commercial Tower Co-Location Agreement with Cricket Communications. This appears in the Appendage as Resolution No. 17841.

Resolution approving a Commercial Tower Co-Location Agreement with Sprint - Nextel. This appears in the Appendage as Resolution No. 17842.

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 on the Chief of Finance. Mr. Mike Colsch requested adoption of the following:

Resolution approving the Renewal of Collection Service Contracts with GC Services and Linebarger Goggan Blair & Sampson, LLC through August, 2008. This appears in the Appendage as Resolution No. 17843.

Approval of modifications to the Congestion-Relief Program and extending the duration of the program through the year 2016. This appears in the Appendage as Resolution No. 17844.

Chairman Mitola called for a motion adopting said resolution. Director Roolf 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 on the Chief of Procurement. Ms. Rusty Castillo requested adoption of the Award of Contract 07-0149 to North American Salt, Cargill Salt Company and Morton Salt for Rock Salt, in the amount of \$4,136,259.40. This appears in the Appendage as Resolution No. 17845.

Chairman Mitola called for a motion adopting the Award of Contract 07-0149. Director Moore moved for adoption; seconded by Director Banks.

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

Ms. Castillo then requested adoption of the following resolutions:

Dollar Limit Increase on Contract 05-0097 to International Truck & Engine d/b/a Prairie International for Navistar Truck Parts from \$640,000.00 by \$100,000.00 to \$740,000.00. This appears in the Appendage as Resolution No. 17846.

Renewal of Contract 06-0126 to Monroe Truck Equipment, Incorporated for Monroe Spreader Parts from \$77,000.00 by \$80,000.00 to \$157,000.00. This appears in the Appendage as Resolution No. 17847.

Award of Contract 07-0030 to Standard Equipment Company for a Street Sweeper, in the amount of \$180,161.00. This appears in the Appendage as Resolution No. 17848.

Award of Contract 07-0081 to Great Northern Lumber for Lumber and Plywood, in the amount of \$46,412.50. This appears in the Appendage as Resolution No. 17849.

Award of Contract 07-0082 to Western Remac, Incorporated for Aluminum Extrusions, in the amount of \$233,997.72. This appears in the Appendage as Resolution No. 17850.

Award of Contract 07-0127 to Vulcan, Incorporated for Aluminum Sign Blanks, in the amount of \$66,095.65. This appears in the Appendage as Resolution No. 17851.

Award of Contract 07-0104 to Winnebago Reclamation Service, Waste Management of Illinois, and Land and Lakes Company for Landfill Services, in the amount of \$213,050.00. This appears in the Appendage as Resolution No. 17852.

Award of Contract 07-0132 to Resource One for Replacement Carpet Tiles in the amount of \$70,000.00. This appears in the Appendage as Resolution No. 17853.

Emergency Affidavit on Contract 07-0058 to Storage Battery Systems, Incorporated for UPS Battery Replacement at Central Administration, in the amount of \$37,605.00. This appears in the Appendage as Resolution No. 17854.

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

Ms. Castillo then requested adoption of a Resolution for the Sale of Excess Property, Toll Booths, to Plote Construction, in the amount of \$12,500.00. This appears in the Appendage as Resolution No. 17855.

Chairman Mitola called for a motion adopting the 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. Director Roolf abstained from voting on this Resolution.

Chairman Mitola then called on the Chief Engineer. Jeff Dailey requested adoption of the following:

Award of Contract I-07-5245 to Walsh Construction Company of Illinois for Widening and Reconstruction of the Southbound Tri-State Tollway (I-294) from Milepost 48.3 (Willow Road) to Mileposts 52.9 (Lake-Cook Road), in the amount of \$39,483,311.49. This appears in the Appendage as Resolution No. 17856.

Award of Contract I-07-5242 to Lorig Construction Company for Widening and Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 44.5 (Ballard Road) to Milepost 48.3 (Willow Road), in the amount of \$49,425,999.85. This appears in the Appendage as Resolution No. 17857.

Award of Contract RR-07-9030 to GFS Fence, Guardrail and Signage, Inc. for Guardrail Repairs on the Northwest Tollway (I-90) from Milepost 10.6 and Milepost 61.5, in Winnebago, Boone, McHenry, Kane and Cook Counties, in the amount of \$773,453.00. This appears in the Appendage as Resolution No. 17858.

Proposal from Entran LLC (formerly American Consulting Engineers) for Supplemental Design Services on Contract RR-02-5801 for Mainline Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 126.8 (Washington Street) to Milepost 128.3 (east of Naperville Road), from \$7,719,004.05 by \$180,000.00 to \$7,899,004.05. This appears in the Appendage as Resolution No. 17859.

Change Order and Extra Work Order on Contract RR-06-5802R to Walsh Construction Company of Illinois for Ramp and Retaining Wall Construction/ Widening on the Reagan Memorial Tollway (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.31 (east of Naperville Road), in the amount of \$227,359.76. This appears in the Appendage as Resolution No. 17860.

Change Order on Contract I-06-8967 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 6.11 to Milepost 9.04, in the amount of \$350,000.00. This appears in the Appendage as Resolution No. 17861.

Change Order on Contract I-06-8970 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 9.05 to Milepost 10.85, in the amount of \$550,000.00. This appears in the Appendage as Resolution No. 17862.

Change Order on Contract I-06-8973 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 11.13 to Milepost 15.53, in the amount of \$1,900,000.00. This appears in the Appendage as Resolution No. 17863.

Change Order on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 42.5 (Des Plaines River) to Milepost 44.2 (Dempster Street), in the amount of \$800,000.00. This appears in the Appendage as Resolution No. 17864.

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.

Mr. Dailey then requested adoption of an Extra Work Order on Contract I-06-5407 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Shoulder Resurfacing, Construction of Crossovers, Emergency Pullouts and Intermittent Pavement Repairs on the Northwest Tollway (I-90) from Milepost 61.8 (Cherry Valley Interchange) to Milepost 74.5 (South Beloit Plaza), in the amount of \$374,296.00. This appears in the Appendage as Resolution No. 17865.

Chairman Mitola called for a motion adopting the resolution. 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 Resolution.

Mr. Dailey then requested adoption of the following:

Change Order and Extra Work Order on Contract I-05-7712 to IHC Construction Companies/J.F. Edwards Construction Company for Mainline Toll Plaza and Eight Ramp Toll Plazas on the North-South Tollway (I-355), from Milepost 1.0 to Milepost 9.0, at the following interchanges: 127th Street, IL Route 171, IL Route 7 and U.S. Route 6, in the amount of \$264,913.00. This appears in the Appendage as Resolution No. 17866.

Extra Work Order on Contract I-06-5517 to Walsh Construction Company of Illinois for the Widening and Reconstruction of the Reagan Memorial Tollway (I-88) from Milepost 137.9 (IL Route 83) to Milepost 139.1 (Finley Road), in the amount of \$300,000.00. This appears in the Appendage as Resolution No. 17867.

Change Order and Extra Work Order on Contract MIP-93-563F to Adesta for the installation of a fiber cable to be installed in existing fiber duct on the Reagan Memorial Tollway (I-88) from IL Route 31 east to I-294 in the amount of \$534,000.00. This appears in the Appendage as Resolution No. 17868.

Change Order on Contract I-06-5492 to F.H.P. Tectonics Corp. for Willow Road Widening and Reconstruction on the Tri-State Tollway (I-294) at Milepost 49.0 (from Sanders Road to Landwehr Road), in the amount of \$270,000.00. This appears in the Appendage as Resolution No. 17869.

Extra Work Order on Contract I-05-7704 to Walsh Construction Company of Illinois for Construction on the North-South Tollway (I-355), Des Plaines Valley Bridge in the amount of \$380,000.00. This appears in the Appendage as Resolution No. 17870.

Partial Release of Retainage on Contract I-05-5337 to Lorig Construction Company for Open Road Tolling on the Northwest Tollway (I-90) at Plaza 17 (Devon Avenue), from Milepost 0.9 to Milepost 2.4, in the amount of \$1,377,432.28. This appears in the Appendage as Resolution No. 17871.

Final Release of Retainage on Contract RR-04-5210 to Western Remac, Inc. for Signing, Lighting, Electrical Work, CCTV Camera Installation and Oasis Service Road Access Gates, Systemwide, in the amount of \$86,428.54. This appears in the Appendage as Resolution No. 17872.

Final Release of Retainage on Contract I-05-7705 to T. J. Lambrecht Construction, Inc./Lindhahl Brothers, Inc. (JV) for North-South Tollway (I-355) Grading and Drainage Improvements, Stevenson Expressway (I-55) Interchange Grading, Drainage, Paving and Lighting Improvements, in the amount of \$847,319.20. This appears in the Appendage as Resolution No. 17873.

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 on Paul Olszewski to present the Legal Agenda. Mr. Olszewski requested a motion to adopt the following:

Identification of a parcel of real estate necessary for Project I-06-5406 in Winnebago County, Illinois. This appears in the Appendage as Resolution No. 17874.

Identification of parcels of real estate necessary for Projects I-07-5238, I-07-5239 and I-07-5240, in Cook County and Lake County. This appears in the Appendage as Resolution No. 17875.

Intergovernmental Agreement with the Village of Lisle. This appears in the Appendage as Resolution No. 17876.

Intergovernmental Agreement with the City of Lockport. This appears in the Appendage as Resolution No. 17878.

Intergovernmental Agreement with the Illinois Department of Transportation for the renewal of an existing Intelligent Transportation System agreement. This appears in the Appendage as Resolution No. 17879.

Intergovernmental Agreement with IDOT for the installation of fiber optic cable on Tollway right-of-way near I-39/I-90 and I-39/I-88. This appears in the Appendage as Resolution No. 17880.

Settlement of Giovanna Rubino et al. v. ISTHA, No. 04 L 012936. This appears in the Appendage as Resolution No. 17881.

Amendment of Resolution No. 17103 increasing the upper limit of compensation to the law firm of Laner Muchin Dombrow Becker Levin and Tominberg Ltd., by \$60,000 to a new upper limit of \$110,000. This appears in the Appendage as Resolution No. 17882.

Director Moore 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.

Mr. Olszewski then requested adoption of an Intergovernmental Agreement with Cook County and the Village of Deerfield. This appears in the Appendage as Resolution No. 17877.

Director Roof moved for adoption; seconded by Director Banks.

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

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

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

Meeting adjourned at approximately 10:45 a.m.

Assistant Secretary
The Illinois State Toll Highway Authority