

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

October 25, 2007

The Illinois State Toll Highway Authority met in regular session on Thursday, October 25, 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 Steven Harris

Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director Jim Banks

Director Jim Roof

Director Thomas Canham

Director Carl Towns

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, October 25, 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 Thomas Canham
Director Steven Harris
Director Betty-Ann Moore
Director George Pradel
Director James Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Milton Sees

Chairman Mitola then called for public comment. Ms. Sandie McMillan, a representative of SEIU Local 73 spoke to the Board regarding the alternative pension formula for all members of this union.

Chairman Mitola then called for a motion approving the Minutes of the Regular Board Meeting held on September 27, 2007. Director Banks moved for approval; 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 briefed the Board on the new interchange at I-55 and the opening of the South Extension. He then congratulated Paul Kovacs on being named Civil Engineer of the Year.

Mr. McPartlin then presented a resolution re-naming the North-South Tollway (I-355) the Veteran’s Memorial Tollway. This appears in the Appendage as Resolution No. 17921.

Chairman Mitola called for a motion adopting said resolution. Director Banks 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 Finance. Mr. Mike Colsch requested approval of the tentative 2008 Maintenance and Operations and Capital Budgets. This appears in the Appendage as Resolution No. 17922.

Chairman Mitola called for a motion adopting said Tentative Budget. 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 Procurement. Ms. Rusty Castillo requested adoption of the following:

Award of Contract 07-0130 to A-1 Corporate Hardware d/b/a A-1 Lock, Incorporated for Hirsch Software and Hardware for keyless entry at all Tollway facilities and locations, in an amount not to exceed \$190,000.00. This appears in the Appendage as Resolution No. 17923.

Award of Contract 07-0131 to A-1 Corporate Hardware d/b/a A-1 Lock, Incorporated for Schlage Locks and Hardware for doors throughout the Tollway, in an amount not to exceed \$150,000.00. This appears in the Appendage as Resolution No. 17924.

Award of Contract 07-0067 to Sutton Ford for Trucks, Cab/Chassis with Miscellaneous Bodies, in an amount not to exceed \$79,200.00. This appears in the Appendage as Resolution No. 17925.

Award of Contract 07-0069 to International Truck & Engine Company d/b/a Prairie International, and Patson, Incorporated for Trucks, Cab/Chassis with Miscellaneous Bodies, in an amount not to exceed \$392,624.00. This appears in the Appendage as Resolution No. 17926.

Award of Contract 07-0189 to Badger Truck Center for Ford Auto and Light Truck Parts, in an amount not to exceed \$159,000.00. This appears in the Appendage as Resolution No. 17927.

Renewal of Contract 06-0204 to Silk Screen Express, Incorporated, for Uniforms, from \$252,510.00 by \$40,000.00 to \$292,510.00. This appears in the Appendage as Resolution No. 17928.

Award of Contract 07-0097 to Roland Machinery, Incorporated for a Portable Pothole Patcher, in an amount not to exceed \$49,500.00. This appears in the Appendage as Resolution No. 17929.

Award of Contract 07-0098 to Rubber, Incorporated for twelve (12) Tire Changing Machines, in an amount not to exceed \$40,476.00. This appears in the Appendage as Resolution No. 17930.

Award of Contract 07-0101R to Noah Construction Company, Incorporated for one Trailer Mounted Fuel Tank, in an amount not to exceed \$33,923.00. This appears in the Appendage as Resolution No. 17931.

Award of Contract 07-0145 to Sauber Manufacturing Company, Incorporated for one (1) Trailer Equipment 22,000 GVWR, in an amount not to exceed \$57,764.00. This appears in the Appendage as Resolution No. 17932.

Renewal of Contract 06-0084 to Waste Management of Illinois, Incorporated, Groot Industries and DisposAll Waste Services for Scavenger Service, from \$125,325.36 by \$129,560.36 to \$254,885.72. This appears in the Appendage as Resolution No. 17933.

Award of Contract 07-0141R to TriChord, Incorporated for Trailer Mounted, Self Contained Portable Traffic Monitoring System with Camera and Tower with Camera, in an amount not to exceed \$431,500.00. This appears in the Appendage as Resolution No. 17934.

Award of Contract 07-0157 for a pool of 19 Hearing Officers to preside over toll evasion hearings, in the amount of \$720,000.00. This appears in the Appendage as Resolution No. 17935.

Emergency Procurement on Contract 07-0218 to Curran Contractors for Bituminous Mix - Hot Asphalt, in an amount not to exceed \$180,000.00. This appears in the Appendage as Resolution No. 17936.

Emergency Affidavit to Tee Jay Service Company for the Replacement of the revolving doors at Central Administration, in an amount not to exceed \$103,000.00. This appears in the Appendage as Resolution No. 17937.

Amendment of Resolution No. 16098, Contract 02-6419 to Motorola, Incorporated for Starcom Radio Equipment. This appears in the Appendage as Resolution No. 17938.

Chairman Mitola called for a motion adopting said resolutions. 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 following resolutions:

Award of Contract I-06-5220 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294) Southbound, from Milepost 42.5 (Des Plaines River) to Milepost 44.2 (Dempster), in the amount of \$39,883,040.86. This appears in the Appendage as Resolution No. 17939.

Award of Contract I-06-5807 to Walsh Construction Company of Illinois/K-Five Construction Corp. (JV), for Roadway and Bridge Widening and Reconstruction on the Reagan Memorial Tollway (I-88) Westbound at Milepost 128.3 (east of Naperville Road) to Milepost 131.7 (Finley Road), in the amount of \$46,987,346.69. This appears in the Appendage as Resolution No. 17942.

Award of Contract I-06-8968 to Walsh Construction Company of Illinois for Widening and Reconstruction on the South Tri-State Tollway (I-294) from Milepost 6.11 (159th Street) to Milepost 9.05 (Kedzie Avenue), in the amount of \$25,917,445.76. This appears in the Appendage as Resolution No. 17943.

Award of Contract I-06-8971 to K-Five Construction Corporation for Widening and Reconstruction on the South Tri-State Tollway (I-294), from Milepost 9.05 (Kedzie Ave.) to Milepost 10.85 (Cal-Sag Channel), in the amount of \$22,339,948.80. This appears in the Appendage as Resolution No. 17944.

Award of Contract I-06-8974 to K-Five Construction Corporation for Widening and Reconstruction on the South Tri-State Tollway (I-294), from Milepost 11.13 (Cal-Sag Channel) to Milepost 15.53 (111th Street), in the amount of \$35,365,677.51. This appears in the Appendage as Resolution No. 17945.

Award of Contract I-06-8977 to Walsh Construction Company of Illinois for Widening and Reconstruction on the South Tri-State Tollway (I-294), from Milepost 15.53 (111th Street) to Milepost 18.07 (South of 95th Street), in the amount of \$29,099,999.17. This appears in the Appendage as Resolution No. 17946.

Award of Contract I-07-8979 to Lorig Construction Company for the Reconstruction of the 95th Street Bridge on the South Tri-State Tollway (I-294) from Milepost 17.56 to Milepost 17.60, in the amount of \$10,407,640.06. This appears in the Appendage as Resolution No. 17947.

Award of Contract RR-07-9969 to John Burns Electric Company for CCTV and RTMS Installation on the Tri-State Tollway (I-294/I-94) from Milepost 40.0 (Balmoral Ave.) to Milepost 77.5 (Russell Road), in the amount of \$3,183,967.80. This appears in the Appendage as Resolution No. 17948.

Proposal from Spaceco, Inc. for Supplemental Design Services on Contract RR-03-5104 for the Tri-State Tollway from Milepost 0.0 to Milepost 6.0 (163rd Street), in the amount of \$75,252.84. This appears in the Appendage as Resolution No. 17949.

Proposal from I.E. Consultants, Inc. for Supplemental Construction Inspection Services on Contract RR-03-5151, for Bridge Replacement on the Northwest Tollway (I-90), at Milepost 36.7, US 20 Marengo/Hampshire, in the amount of \$29,348.00. This appears in the Appendage as Resolution No. 17950.

Proposal from Hanson Professional Services for Supplemental Design Services on Contact RR-03-5158 for Design Services, Systemwide, in the amount of \$333,040.95. This appears in the Appendage as Resolution No. 17951.

Proposal from DLZ Illinois for Supplemental Construction Inspection Services on Contract I-05-5318 for Open Road Tolling, Plaza Improvements, Systemwide, in the amount of \$366,276.50. This appears in the Appendage as Resolution No. 17952.

Proposal from H. W. Lochner, Inc. for Supplemental Construction Inspection Services on Contract I-06-5471 for Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 116.9 to Milepost 117.8, in the amount of \$370,000.00. This appears in the Appendage as Resolution No. 17953.

Proposal from HNTB Corporation for Supplemental Project Management on Contract 5485 for Project Management Organization, in the amount of \$11,950,000.00. This appears in the Appendage as Resolution No. 17954.

Proposal from Wilbur Smith & Associates, Inc. on Contract RR-07-9036 for a Congestion Pricing Study, in the amount of \$937,500.00. This appears in the Appendage as Resolution No. 17955.

Change Order and Extra Work Order on Contract I-06-5385 to Divane Brothers Electric Company for ORT Manual Lane Modifications at Plazas 33, 35, 36 and 39, on the Tri-State Tollway (I-294) from Milepost 19 (Irving Park Road) to Milepost 39 (83rd Street), from \$5,814,107.37 by \$400,000.00 to \$6,214,107.37. This appears in the Appendage as Resolution No. 17957.

Change Order and Extra Work Order on Contract I-06-5517 to Walsh Construction Company of Illinois for the Reconstruction and Widening of the Reagan Memorial Tollway (I-88) from Milepost 137.8 (Spring Road) to Milepost 139.1 (York Road), from \$64,509,583.73 by \$625,000.00 to \$65,134,583.73. This appears in the Appendage as Resolution No. 17958.

Extra Work Order on Contract RR-01-8939 to Walsh Construction Company/K-Five Construction (JV) for Roadway and Bridge Widening on the Tri-State Tollway (I-294) from Milepost 0.0 (I-394) to Milepost 3.6 (Center Street), from \$133,154,369.21 by \$577,000.00 to \$133,731,369.21. This appears in the Appendage as Resolution No. 17959.

Extra Work Order on Contract RR-01-8941 to FHP Tectonics Corp. for Roadway and Bridge Widening on the Tri-State Tollway (I-294) from Milepost 4.07 (Lee Street) to Milepost 5.39 (167th Street), from \$73,458,437.49 by \$800,390.00 to \$74,258,827.49. This appears in the Appendage as Resolution No. 17960.

Partial Release of Retainage on Contract I-05-7704 to Walsh Construction Company of Illinois for the Des Plaines River Valley Bridge on the I-355 South Extension from Milepost 9.5 to Milepost 11.1, in the amount of \$285,049.25. This appears in the Appendage as Resolution No. 17962.

Partial Release of Retainage on Contract I-05-7706 to Herlihy Mid-Continent Company for the Cross Road Bridges on the I-355 South Extension from Milepost 1.7 to Milepost 6.4, in the amount of \$913,963.79. This appears in the Appendage as Resolution No. 17963.

Partial Release of Retainage on Contract I-05-7707 to K-Five Construction Corporation for Roadway and Bridge Construction (US 6 Interchange), on the I-355 South Extension from Milepost 0.8 (Cedar Road) to Milepost 1.7, in the amount of \$958,021.30. This appears in the Appendage as Resolution No. 17964.

Partial Release of Retainage on Contract I-05-7709 to K-Five Construction Corporation for Roadway Construction on the I-355 South Extension from Milepost 1.7 (north of US 6) to Milepost 6.4 (143rd Street), in the amount of \$1,846,221.06. This appears in the Appendage as Resolution No. 17966.

Partial Release of Retainage on Contract I-05-7710 to R.W. Dunteman Co./Sjostrom & Sons (JV) for Roadway and Bridges on the I-355 South Extension from Milepost 6.35 (143rd Street) to Milepost 7.77 (Archer Interchange), in the amount of \$1,917,202.05. This appears in the Appendage as Resolution No. 17967.

Partial Release of Retainage on Contract I-05-7711 to Lorig Construction Company for Roadway Bridges at the I-55 Interchange on the I-355 South Extension from Milepost 12.2 to Milepost 13.5, in the amount of \$2,121,722.57. This appears in the Appendage as Resolution No. 17968.

Partial Release of Retainage on Contract I-05-7712 to IHC Construction Companies/J.F. Edwards Construction (JV) for Mainline and Ramp Construction on the I-355 South Extension from Milepost 1.0 (US 6) to Milepost 9.0 (127th Street), in the amount of \$229,198.18. This appears in the Appendage as Resolution No. 17969.

Partial Release of Retainage on Contract I-05-7713 to Herlihy Mid-Continent Company/K-Five Construction (JV), for the 127th Street Interchange on the I-355 South Extension at Milepost 7.77 (127th Street), to Milepost 9.49, in the amount of \$1,118,218.08. This appears in the Appendage as Resolution No. 17970.

Partial Release of Retainage on Contract I-05-7714 to Lorig Construction Company for Roadway and Bridge Construction on the I-355 South Extension from Milepost 11.1 (south of the I-55 Interchange) to Milepost 13.5 (Des Plaines River Valley, including Joliet Road), in the amount of \$1,582,765.77. This appears in the Appendage as Resolution No. 17971.

Partial Release of Retainage on Contract I-05-7723 to R.W. Dunteman Company for the Reconstruction, Widening and Resurfacing of the Interchange at Archer Avenue (IL Route 171) on the I-355 South Extension at Milepost 7.39, in the amount of \$270,277.30. This appears in the Appendage as Resolution No. 17972.

Partial Release of Retainage on Contract I-07-7726 to John Burns Electric Company for Fiber Optics on the I-355 South Extension from Milepost 0.29 (I-80) to Milepost 14.3 (Boughton Road Toll Plaza), in the amount of \$98,597.46. This appears in the Appendage as Resolution No. 17973.

Final Release of Retainage on Contract I-05-5341 to FHP Tectonics Corporation for Open Road Tolling on the Tri-State Tollway (I-294) from Milepost 23 to Milepost 25 (Plaza 37 - Joliet Road/I-55), in the amount of \$92,933.22. This appears in the Appendage as Resolution No. 17975.

Final Release of Retainage on Contract RR-01-8941 to FHP Tectonics Corporation for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 4.07 (Lee Street) to Milepost 5.39 (167th Street), in the amount of \$250,000.00. This appears in the Appendage as Resolution No. 17977.

Permit NW 07-10 to O'Hare Modernization Program for permission to install, maintain and operate two Aircraft Landing Lights and Structures and an underground conduit crossing Lee Street south of the Northwest Tollway. Fee will be \$5,000.00. This appears in the Appendage as Resolution No. 17978.

Permit TS 07-11 to AT & T Communication Cable for permission to install, maintain and operate a communication cable under the Tri-State Tollway north of Bradley Road. Fee is not required. This appears in the Appendage as Resolution No. 17979.

Amendment to Resolution No. 17276, increasing the upper limit of compensation from \$6,000,000 by \$500,000 to \$6,500,000. This appears in the Appendage as Resolution No. 17981.

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 resolutions:

Award of Contract I-07-5237 to Plote Construction, Inc. for Northbound Roadway and Bridge Reconstruction and Resurfacing on the Tri-State Tollway (I-294) from Milepost 74.2 (Waukegan Toll Plaza) to Milepost 78.3 (Wisconsin State Line), in the amount of \$30,331,091.10. This appears in the Appendage as Resolution No. 17940.

Award of Contract I-07-5246 to Kenny Construction Company for Bridge Reconstruction and Roadway Widening and Resurfacing on the Tri-State Tollway (I-294) at Milepost 52.9 (Lake Cook Road), in the amount of \$8,252,256.54. This appears in the Appendage as Resolution No. 17941.

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 Avenue). This appears in the Appendage as Resolution No. 17956.

Partial Release of Retainage on Contract I-05-5368 to IHC Construction Co./Plote Construction, Inc. (JV) for Plaza 7 Open Road Tolling (ORT) on the Northwest Tollway (I-90) from Milepost 39.8 to 41.7, Marengo Plaza, in the amount of \$507,099.32. This appears in the Appendage as Resolution No. 17961.

Partial Release of Retainage on Contract I-05-7708 to D Construction, Inc. for Roadway and Bridge Construction on the I-355 South Extension from Milepost 0 (I-80 Interchange) to Milepost 0.4 (Cedar Road), in the amount of \$1,232,077.58. This appears in the Appendage as Resolution No. 17965.

Director Banks moved for adoption; seconded by Director Canham.

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

Chairman Mitola then called for a motion adopting the following:

Final Release of Retainage on Contract I-05-5340 to Rockford Blacktop Construction Co. and Sjostrom & Sons, Inc. (JV) for Open Road Tolling on the Northwest Tollway (I-90) from Milepost 55.0 to Milepost 55.7 (Plaza 5 - Belvidere), in the amount of \$100,000.00. This appears in the Appendage as Resolution No. 17974.

Final Release of Retainage on Contract I-05-5369 to Rockford Blacktop Construction Co. for New Ramp Toll Plazas, Ramp Lighting, Signing and Eastbound Scarification and Resurfacing on the Northwest Tollway (I-90) from Milepost 69.8 (IL Route 173) to Milepost 71.0 (I-90 Interchange), in the amount of \$199,383.40. This appears in the Appendage as Resolution No. 17976.

Emergency Affidavit to Rockford Blacktop Construction Company for the repair of two corrugated metal pipe culverts on the Jane Addams Memorial Tollway (I-90) at Milepost 29.98 (Tyler Creek) and Milepost 31.35 (Eakin Creek), in an estimated amount of \$450,000.00. This appears in the Appendage as Resolution No. 17980.

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 the above resolutions.

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

Intergovernmental Agreement with the Illinois Department of Transportation for the repair of two IDOT bridges. This appears in the Appendage as Resolution No. 17982.

Intergovernmental Agreement with the City of Lake Forest for the construction and maintenance of a temporary Tollway entrance and toll collection facility at the Lake Forest Oasis. This appears in the Appendage as Resolution No. 17983.

Intergovernmental Agreement with IDOT for the issuance of a Request for Proposals for the provision of services relating to a disparity study. This appears in the Appendage as Resolution No. 17984.

Intergovernmental Agreement with the Village of Hoffman Estates. This appears in the Appendage as Resolution No. 17985.

Intergovernmental Agreement with the Lemont Brombarek School District. This appears in the Appendage as Resolution No. 17986.

Intergovernmental Agreement with the Lockport Township High School. This appears in the Appendage as Resolution No. 17987.

Intergovernmental Agreement with the Federal Highway Administration to receive a grant to fund Tollway participation in the Value Pricing Pilot Program. This appears in the Appendage as Resolution No. 17988.

Agreement with the Union Pacific Railroad for the proposed widening of the Interstate 294 Bridge over the Union Pacific Railroad tracks in Park Ridge, Illinois. This appears in the Appendage as Resolution No. 17989.

Director Banks 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 Banks 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 10:35 a.m.

Secretary
The Illinois State Toll Highway Authority