

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

December 20, 2007

The Illinois State Toll Highway Authority met in regular session on Thursday, December 20, 2007 at approximately 10:05 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, December 20, 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 Jim Banks
Director Tom Canham
Director Steven Harris
Director Betty-Ann Moore
Director George Pradel
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Milton Sees
Director David Andalcio

Chairman Mitola then called for public comment. Mr. Peter Arendovich addressed the Board regarding the noise level at his home since the opening of the Veterans Memorial Tollway.

Chairman Mitola then called for a motion to approve the Minutes of the Regular Board Meeting held on November 15, 2007. Director Banks moved for approval; 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 for a motion to approve the 2008 Board and Committee Meeting Schedule. Director Harris moved for approval; seconded by Director Banks.

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 to approve the 2008 Holiday Schedule. Director Moore 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 requested adoption of a resolution authorizing and directing management to study and prioritize transportation and electronic tolling projects. This appears in the Appendage as Resolution No. 18029.

Chairman Mitola called for a motion adopting said resolution. Director Roof 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 stated, “I think this is great for the Tollway to undertake. I’m asking the staff to add to their review a study of what the impact of service cuts at the CTA/RTA could have on the Tollway. We also need to begin an exploration of how the Tollway might be part of the solution to the transportation problem.”

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the following:

The Adoption of the 2008 Final Budget. This appears in the Appendage as Resolution No. 18030.

Amendment of Resolution No. 17702 which authorized the 2007 refunding bonds, to modify fee amounts allowed for credit facilities. This appears in the Appendage as Resolution No. 18031.

Chairman Mitola called for a motion adopting said resolutions. Director Harris 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 07-0227 to Diamond Triumph Glass for Automotive Glass Repair, in an amount not to exceed \$40,000.00. This appears in the Appendage as Resolution No. 18032.

Renewal of Contract 06-0149 to Martin Brothers for Woods Mower Parts, from \$19,000.00 by \$22,000.00 to \$41,000.00. This appears in the Appendage as Resolution No. 18033.

Renewal of Contract 06-0196 to Enterprise Oil Company for Lubricants, Greases and Oils (Virgin), from \$81,000.00 by \$74,000.00 to \$155,000.00. This appears in the Appendage as Resolution No. 18034.

Award of Contract 07-0219 to Standard Industrial and Automotive Equipment, Inc. for In-Ground Vehicle Hoists, in an amount not to exceed \$65,752.00. This appears in the Appendage as Resolution No. 18035.

Renewal of Contract 07-0046 to Badger Truck Center, Incorporated, for Sterling Truck Parts, from \$28,000.00 by \$20,000.00 to \$48,000.00. This appears in the Appendage as Resolution No. 18036.

Award of Contract 07-0191 to Initial Electronics, Incorporated for CCTV Maintenance Equipment, in an amount not to exceed \$71,664.58. This appears in the Appendage as Resolution No. 18037.

Renewal of Contract 06-0041R to Builders Chicago Corporation for Labor and Replacement Parts to Repair Overhead Doors, from \$106,500.00 by \$110,000.00 to \$216,500.00. This appears in the Appendage as Resolution No. 18038.

Award of Contract to Meridian Systems for Web-Based Project Management Services, in an amount not to exceed \$2,599,451.00. This appears in the Appendage as Resolution No. 18039.

Emergency Affidavit to Precision Control Systems of Chicago for an Upgrade of VAV System and Perimeter Radiation Controls for the Central Administration Building, in an amount not to exceed \$386,100.00. This appears in the Appendage as Resolution No. 18040.

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 following resolutions:

Award of Contract I-05-5447 to Rockford Blacktop/Civil Constructors/Rock Road Company (Tri-Venture) for Roadway and Bridge Reconstruction on the Addams Memorial Tollway (I-90) from Milepost 60.8 to Milepost 62.4 and at Irene Road, Milepost 58.0, in the amount of \$56,499,104.10. This appears in the Appendage as Resolution No. 18041.

Partial Release of Retainage on Contract I-05-5339 to Rockford Blacktop Construction Co. and Sjostrom & Sons, Inc. (JV) for Open Road Tolling at Plaza 1 (South Beloit) on the Addams Memorial Tollway (I-90) from Milepost 75.14 to Milepost 75.84, in the amount of \$1,827,572.18. This appears in the Appendage as Resolution No. 18056.

Director Roolf 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 Towns abstained from voting on Contract I-05-5447 and Contract I-05-5339.

Chairman Mitola then called for a motion adopting the following:

Award of Contract I-06-5518 to Martam Construction, Inc. for 22nd Street Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 137.8 to Milepost 139.1, in the amount of \$10,384,063.74. This appears in the Appendage as Resolution No. 18042.

Proposal from Edwards & Kelcey Design Services for Design Section Engineering and Construction Inspection Services on Contract RR-07-9034 for Intelligent Transportation Systems (ITS) Services Upon Request, Systemwide, in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 18043.

Proposal from V3 Companies of Illinois, Ltd. on Contract I-06-5402 for Construction Corridor Management and Construction Inspection on the Addams Memorial Tollway from Milepost 58 (Irene Road) to Milepost 76.1 (Rockton Road), in the amount of \$6,700,000.00. This appears in the Appendage as Resolution No. 18044.

Proposal from Civiltech Engineering, Inc. on Contract I-05-5447 for Construction Inspection Services on the Addams Memorial Tollway (I-90) from Milepost 60.8 to Milepost 62.4 and at Irene Road, Milepost 58.0, in the amount of \$5,000,000.00. This appears in the Appendage as Resolution No. 18045.

Proposal from System Development Integration (SDI) on Contract RR-07-9035 for ITS Services/Fiber Optic Program Management and Support, Systemwide, in the amount of \$2,484,280.00. This appears in the Appendage as Resolution No. 18046.

Proposal from Applied Research Associates, Inc. for Supplemental Design Services on Contract RR-06-9092 for Pavement Roadway Management Services, Systemwide, in the amount of \$1,900,000.00. This appears in the Appendage as Resolution No. 18047.

Proposal from Teng and Associates, Inc. for Supplemental Design Services on Contract I-05-5451 for Reconstruction and Add Lane at Plaza 61 (Aurora), on the Reagan Memorial Tollway (I-88) from Milepost 117.7 (Plaza 61 to Milepost 115.5 (Orchard Road), in the amount of \$300,000.00. This appears in the Appendage as Resolution No. 18048.

Proposal from AERO-METRIC, Incorporated for Supplemental Design Services on Contract RR-05-5478 for Aerial Mapping Upon Request, Systemwide, in the amount of \$500,000.00. This appears in the Appendage as Resolution No. 18049.

Director Harris moved for adoption; seconded by Director Roof.

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:

Change Order on Contract RR-02-5115 to Plote Construction, Inc. for Mainline Reconstruction and Widening on the Northbound Tri-State Tollway (I-294) from Milepost 41.3 (Devon) to Milepost 42.8 (Touhy), from \$52,462,996.11 by \$580,375.00 to \$53,043,371.11. This appears in the Appendage as Resolution No. 18050.

Partial Release of Retainage on Contract I-05-5310 to Plote Construction, Inc. for Open Road Tolling at Plaza 21 (Waukegan) on the Tri-State Tollway (I-294) from Milepost 72.8 to Milepost 74.2, in the amount of \$378,700.00. This appears in the Appendage as Resolution No. 18055.

Partial Release of Retainage on Contract I-05-7708 to D construction, Inc. for Roadway and Bridges at I-80 Interchange with I-355, including Cedar Road, in the amount of \$683,080.50. This appears in the Appendage as Resolution No. 18061.

Director Towns 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. Director Roolf abstained from voting on Contracts RR-02-5115, I-05-5310 and I-05-7708.

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

Extra Work Order on Contract I-06-5517 to Walsh Construction Company for Mainline Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 137.8 (Spring Road) to Milepost 139.1 (York Road), from \$65,473,160.07 by \$505,000.00 to \$65,978,160.07. This appears in the Appendage as Resolution No. 18051.

Change Order and Extra Work Order on Contract RR-06-9961 to Divane Bros. Electric Company for Wireless CCTV Installation and Integration on the Tri-State Tollway (I-294) from Milepost 0.0 to Milepost 24.3, from \$1,810,375.00 by \$474,349.86 to \$2,284,724.86. This appears in the Appendage as Resolution No. 18052.

Final Release of Retainage on Contract I-05-5342 to Walsh Construction Company of Illinois for Open Road Tolling at Plaza 52 (Meyers Road) on the Reagan Memorial Tollway (I-88) from Milepost 134.6 to Milepost 137.8, in the amount of \$512,460.60. This appears in the Appendage as Resolution No. 18053.

Final Release of Retainage on Contract I-05-7719 to TJ Lambrecht Construction, Inc. and Lindahl Bros., Inc. (JV) for the Veterans Memorial Tollway Central Earthwork and Drainage Construction Package from Milepost 1.72 to Milepost 8.04, in the amount of \$714,782.77. This appears in the Appendage as Resolution No. 18054.

Partial Release of Retainage on Contract I-05-5376 to Herlihy Mid-Continent Company for Open Road Tolling at Plaza 21 (Waukegan) on the Tri-State Tollway (I-294) from Milepost 73 to Milepost 73.6, in the amount of \$158,621.56. This appears in the Appendage as Resolution No. 18057.

Partial Release of Retainage on Contract I-05-7704 to Walsh Construction Company of Illinois for the Veterans Memorial Tollway Des Plaines River Valley Bridge from Milepost 9.5 (south of New Ave.) to Milepost 11.1 (north of Bluff Road), in the amount of \$4,500,000.00. This appears in the Appendage as Resolution No. 18058.

Partial Release of Retainage on Contract I-05-7706 to Herlihy Mid-Continent Company for the Veterans Memorial Tollway Cross Road Bridges from Milepost 1.7 to Milepost 6.4, in the amount of \$452,059.53. This appears in the Appendage as Resolution No. 18059.

Partial Release of Retainage on Contract I-05-7707 to K-Five Construction Corporation for the Veterans Memorial Tollway Roadway and Bridge Construction US 6 Interchange, in the amount of \$575,346.53. This appears in the Appendage as Resolution No. 18060.

Partial Release of Retainage on Contract I-05-7709 to K-Five Construction Corporation for the Veterans Memorial Tollway Mainline Roadway Construction, in the amount of \$1,064,916.22. This appears in the Appendage as Resolution No. 18062.

Partial Release of Retainage on Contract I-05-7711 to Lorig Construction Company for the Veterans Memorial Tollway - roadway Bridges I-55 Interchange from Milepost 12.2 to Milepost 13.5, in the amount of \$934,027.52. This appears in the Appendage as Resolution No. 18063.

Partial Release of Retainage on Contract I-05-7713 to Herlihy Mid-Continent Company/K-Five Construction (JV) for I-355 South Extension Project - 127th Street Interchange on the Veterans Memorial Tollway (I-355) South Extension, from Milepost 7.77 to Milepost 9.49, in the amount of \$654,980.93. This appears in the Appendage as Resolution No. 18064.

Partial Release of Retainage on Contract I-05-7714 to Lorig Construction Company for the Veterans Memorial Tollway Roadway and Bridge Construction from Milepost 11.1 (South of I-55 Interchange) to Milepost 13.5 (North of the Des Plaines River Valley, including Joliet Road), in the amount of \$979,184.62. This appears in the Appendage as Resolution No. 18065.

Partial Release of Retainage on Contract RR-02-5116 to Lorig Construction Company for Northbound Tri-State Tollway (I-294) Widening and Reconstruction from Milepost 42.5 to Milepost 44.2, in the amount of \$1,797,009.74. This appears in the Appendage as Resolution No. 18066.

Amendment of Resolution No. 17550 to increase the upper limit payable to Commonwealth Edison by \$125,000.00 to \$275,000.00 and authorize final payment to Commonwealth Edison for relocation of its facilities at the Dixon Toll Plaza. This appears in the Appendage as Resolution No. 18067.

Amendment of Resolution No. 17981 to increase the upper limit of compensation for utilities, by \$3,100,000 from \$6,500,000 to \$9,600,000. This appears in the Appendage as Resolution No. 18068.

Director Banks 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.

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

Intergovernmental Agreement with the Illinois Department of Transportation for work on Contract I-06-5518. This appears in the Appendage as Resolution No. 18069.

Intergovernmental Agreement with the Illinois Department of Transportation to install an antenna on the Tollway's radio tower at the M-11 facility and radio equipment inside the existing radio building located adjacent to the tower base. This appears in the Appendage as Resolution No. 18070.

A Settlement Agreement with Kevin Koukol. This appears in the Appendage as Resolution No. 18071.

A Settlement Agreement with Meta-Lite, Inc. This appears in the Appendage as Resolution No. 18072.

Chairman Mitola called for a motion adopting said resolutions. Director Canham 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 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 10:35 a.m.

Secretary
The Illinois State Toll Highway Authority