

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

December 20, 2007

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, December 20, 2007 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Acting Committee Chairman Jim Roolf

Director Jim Banks

Director Tom Canham

Director Steven Harris

Director Betty-Ann Moore

Director George Pradel

Director Carl Towns

Executive Director Brian McPartlin

Ms. Dawn Catuara

Mr. Tom Bamonte

Mr. Mike Colsch

Mr. Paul Kovacs

Ms. Tracey E. Smith

Mr. Mike King

Ms. Rusty Castillo

Mr. Ted Young

Mr. Jeff Redding

Mr. Greg Stukel

Mr. Billy Glunz

Mr. Rocco Zuccherro

Mr. John Benda

Mr. John Hauk

Mr. Scott Sims

Mr. Tom Deldin

Mr. Ed Flores

Mr. Sharif Abou-Sabh

Ms. Rachael Franzen

Ms. Maria Molliconi

Ms. Toni Jernigan

Mr. Pat Corrado

Ms. Leslie Savickas

Mr. Ed Wilmes

Ms. Jan Kemp

Ms. Joelle McGinnis

Mr. Dick Sandberg

Mr. Greg Busey

Ms. Nancy LaMasse-Geraci

Ms. Trudy Steinhauser

Mr. Ted Miller

Ms. Lis Henderson

Acting Committee Chairman Roolf called the meeting to order and stated that Director Pradel would be joining the Engineering-Planning Committee for today's meeting. He then welcomed Mr. Paul Kovacs as the new Chief Engineer.

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Acting Committee Chairman Roolf then called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on November 15, 2007.

Director Towns moved for approval; seconded by Director Pradel.

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

Acting Committee Chairman Roolf then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs first stated that he's honored to be the Chief Engineering and looks forward to working with the Board.

Mr. Kovacs then requested approval of the 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.

Acting Committee Chairman Roolf called for a motion approving said award. Director Canham moved for approval; seconded by Director Pradel.

Acting Committee Chairman Roolf 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.

Mr. Kovacs then requested approval of the 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.

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Acting Committee Chairman Roolf called for a motion approving said award. Director Towns moved for approval; seconded by Director Pradel.

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

Mr. Kovacs then requested approval of the following:

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.

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.

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.

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.

Acting Committee Chairman Roolf called for a motion approving said proposals for the Consent Agenda. Director Canham moved for approval; seconded by Director Pradel.

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

Mr. Kovacs then requested approval of the following:

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.

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.

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.

Acting Committee Chairman Roolf called for a motion approving said proposals for the Consent Agenda. Director Towns moved for approval; seconded by Director Pradel.

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

Mr. Kovacs then requested approval of a 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.

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Acting Committee Chairman Roolf called for a motion approving said Change Order for the Consent Agenda. Director Towns moved for approval; seconded by Director Pradel.

Acting Committee Chairman Roolf called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Acting Committee Chairman Roolf abstained from voting on this Change Order.

Mr. Kovacs then requested approval of an 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 and 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.

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

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

Mr. Kovacs then requested the following:

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.

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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.

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

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

Acting Committee Chairman Roolf then asked Mr. Kovacs to take the agenda items out of order and to continue with Contract I-05-5376.

Mr. Kovacs requested approval of a 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.

Acting Committee Chairman Roolf called for a motion approving said Partial Release. Director Towns moved for approval; seconded by Director Canham.

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

Mr. Kovacs then requested approval of the following:

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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.

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.

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 \$575,347.53.

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.

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.

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.

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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.

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

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

Mr. Kovacs then requested approval of a 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.

Acting Committee Chairman Roolf called for a motion approving said Partial Release on Contract I-05-5310. Director Towns moved for approval; seconded by Director Canham.

Acting Committee Chairman Roolf called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Acting Committee Chairman Roolf abstained from voting on this item.

Mr. Kovacs then requested approval of a 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.

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Acting Committee Chairman Roolf called for a motion approving said item for the Consent Agenda. Director Canham moved for approval; seconded by Director Pradel.

Acting Committee Chairman Roolf called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Towns abstained from voting on Contract I-05-5339.

Mr. Kovacs then requested approval of a 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.

Acting Committee Chairman Roolf called for a motion approving said Partial Release for the Consent Agenda. Director Pradel moved for approval; seconded by Director Towns.

Acting Committee Chairman Roolf called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Acting Committee Chairman Roolf abstained from voting on Contract I-05-7708.

Mr. Kovacs then requested approval of the following:

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.

Acting Committee Chairman Roolf called for a motion approving said item. Director Towns moved for approval; seconded by Director Pradel.

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

Mr. Kovacs then requested approval of an Amendment to 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 and an 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.

Acting Committee Chairman Roolf called for a motion approving said Amendments for the Consent Agenda. Director Canham moved for approval; seconded by Director Towns.

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

Mr. Brian McPartlin then welcomed Paul Kovacs as the new Chief Engineer and introduced Mr. Jeff Redding as the Chief of Toll Operations and Ms. Angela Welter as the Chief of Internal Audit.

Mr. McPartlin then stated that Ms. Rusty Castillo has accepted a position with McPier and will be leaving the Tollway.

There being no further business, Acting Committee Chairman Roolf called for a motion to adjourn. Director Towns moved to adjourn; seconded by Director Canham.

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Acting Committee Chairman Roolf 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