

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

March 30, 2006

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The Illinois State Toll Highway Authority met in regular session on Thursday, March 30, 2006 at approximately 10:40 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 Ronald Materick

Secretary Timothy Martin

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director James Banks

Director James Roof

Director Steven Harris

Director Carl Towns

Pursuant to the provisions of Article IV, Section 2 of the Code of By-laws of The Illinois State Toll Highway Authority, Notice is hereby given of the next meeting of the Illinois Tollway to be held on Thursday, March 30, 2006 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 Ronald Materick  
Director Betty-Ann Moore  
Director George Pradel  
Director James Roof  
Director Carl Towns

Absent:

Governor Rod Blagojevich  
Secretary Tim Martin  
Director Steven Harris

Chairman Mitola then called for a motion to approve the Minutes of the Board Meeting held on February 23, 2006. Director Towns approved said Minutes; 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 proposed to the Board, and called for a motion to approve, that Mr. Brian McPartlin be made the Acting Executive Director of the Tollway.

Director Materick moved to approve the appointment of Mr. McPartlin to the position of Acting Executive Director of the Tollway; seconded by Director Andalcio.

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

Mr. McPartlin addressed the Board and stated he looked forward to working with them, the Executive staff and the Tollway staff by continuing to advance the agenda on the Congestion Relief Plan and on delivering Open Road Tolling for our customers.

Chairman Mitola then called on the Chief of Information Technology.

Mr. Ted Young requested adoption of the following:

A resolution approving the extension of WEB hosting and Interactive Voice Response services for an additional two year period, in the amount of \$1,402,700.00. This appears in the Appendage as Resolution No. 17171.

An Amendment of Resolution No. 17108 due to a mathematical calculation error. The contract upper limit amount of \$6,257,212.37 was incorrect and should have read \$5,386,012.37. This item appears in the Appendage as Resolution No. 17172. It's noted that this item was pulled from the Finance and Administration Agenda to make sure the new number was correct.

Chairman Mitola called for a motion adopting said resolutions. Director Banks 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:

A Resolution approving the write-off of unpaid receivables under \$25.00 per obligor issued prior to 2005 in the amount of \$1,337.54. This appears in the Appendage as Resolution No. 17173.

A Resolution authorizing the issuance of Toll Highway Senior Priority Revenue Bonds, 2006 Series A of the Illinois State Toll Highway Authority for the purpose of paying a portion of the cost of the Congestion-Relief Plan; authorizing the execution and delivery of an Eighth Supplemental Indenture, a Bond Purchase Agreement, an Official Statement and a Continuing Disclosure Agreement; and related matters. This appears in the Appendage as Resolution No. 17174.

Resolution confirming authorization to issue one or more Series of Junior Bonds in an aggregate principal amount not to exceed \$700,000,000 and authorizing the extension or termination of certain outstanding interest rate exchange agreements in connection therewith. This appears in the Appendage as Resolution No. 17175.

Chairman Mitola called for a motion adopting said resolutions. Director Banks moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called on the Chief of Administration. Mr. Brian McPartlin requested adoption of the following:

A Dollar Limit Increase on Contract 04-6673 to Auto Clutch/All Brake Incorporated for Aftermarket Belts and Hoses, from \$20,000.00 by \$8,300.00 to \$28,300.00. This appears in the Appendage as Resolution No. 17176.

A Dollar Limit Increase on Contract 04-6707 to Petroleum Traders Corporation and Northern FS, Incorporated for Gasoline and Diesel Fuel, from \$2,200,800.00 by \$400,000.00 to \$2,600,800.00. This appears in the Appendage as Resolution No. 17177.

The Renewal of Contract 05-0032 to Ray O’Herron Company, Incorporated for North American Signal Parts, from \$32,000.00 by \$34,000.00 to \$66,000.00. This appears in the Appendage as Resolution No. 17178.

The Award of Contract 06-0025 to RB’S Auto & towing, Ernie’s Wrecker Service, Roger Whitmore Auto, Redmon’s Towing, Maggio’s Truck Center and Airline Towing for Towing Services for Tollway Vehicles in an amount not to exceed \$54,565.00. This appears in the Appendage as Resolution No. 17179.

The Award of Contract 06-0022 to Precise Staffing Services for Temporary Staffing Services in an amount not to exceed \$500,000.00. This appears in the Appendage as Resolution No. 17180.

The Award of Contract 06-0016 to Trauner Consulting Services, Incorporated and URS Corporation for Construction Claims Specialist, in an amount not to exceed \$300,000.00. This appears in the Appendage as Resolution No. 17181.

An Amendment to Resolution No. 17053 for Contract 05-0085 to Equipment Service, Incorporated dba Snap-On Equipment for Vehicle Repair Measuring System in an amount not to exceed \$29,442.02. This appears in the Appendage as Resolution No. 17182.

An Amendment to Resolution No. 17141 for Contract 06-0007 to Roanoke Motor Company, Finish Line Ford, Dennison Corporation and Landmark Ford for 24 Light Duty Trucks and Vans, in an amount not to exceed \$479,185.00. This appears in the Appendage as Resolution No. 17183.

Chairman Mitola called for a motion adopting said resolutions. Director Pradel 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 ORT. Mr. Matt Beaudet requested adoption of a resolution extending the Violation Processing contract for an additional 90 days past the contract termination date of July 15, 2006 and to increase the contract amount from \$52,324,317.70 by \$1,600,000.00 to \$53,924,317.70. This appears in the Appendage as Resolution No. 17184.

Chairman Mitola called for a motion adopting said resolution. 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 Engineer. Mr. Jeff Dailey requested adoption of the following:

Award of Contract I-05-5310 to Plote Construction, Inc. for Open Road Tolling on the Tri-State Tollway at Plaza 21 (Waukegan), from Mile Post 72.8 to Mile Post 74.2, in the amount of \$38,195,911.00. This appears in the Appendage as Resolution No. 17185.

Chairman Mitola called for a motion adopting said resolution. 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. Director Roolf abstained from voting on this resolution.

Award of Contract RR-03-5151R to Illinois Constructors Corporation for Bridge Replacement on the Northwest Tollway at Mile Post 36.7 (U.S. 20 Marengo/Hampshire) in the amount of \$5,489,000.00. This appears in the Appendage as Resolution No. 17186.

Proposal from McDonough Associates, Inc. for Supplemental Design Section Engineering Services on Contract RR-02-5115 for Roadway Widening and Reconstruction on the Tri-State Tollway from Mile Post 40.5 (O'Hare Interchange) to Mile Post 42.5 (Touhy Ave.) in the amount of \$1,000,000.00. This appears in the Appendage as Resolution No. 17187.

Proposal from Hanson Professional Services, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5447 for I-90 Interchange Improvement at I-39 (Cherry Valley) in the amount of \$4,526,457.00. This appears in the Appendage as Resolution No. 17188.

Proposal from Teng & Associates, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5451 for Reconstruction and Add Lane on the Reagan Memorial Tollway from Plaza 61 (Aurora) to Orchard Road, in the amount of \$4,700,000.00. This appears in the Appendage as Resolution No. 17189.

Proposal from Upchurch Group, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5481 for Open Road Tolling on I-355 at Plazas 89 (Boughton) and 73 (Army Trail Road) and on I-294 at Plazas 41 (163<sup>rd</sup> St.) and 24 (Edens Spur) in the amount of \$1,114,140.00. This appears in the Appendage as Resolution No. 17190.

Proposal from Transystems Corp. for Supplemental Design Section Engineering Services on Contract I-05-5419 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 44.5 (Dempster) to Mile Post 49.0 (Willow Road) in the amount of \$306,807.00. This appears in the Appendage as Resolution No. 17191.

Proposal from National Engineering Technologies Corporation for Supplemental Design Section Engineering Services on Contract RR-03-5142 for Traffic and Incident Management Design, Systemwide, in the amount of \$773,692.00. This appears in the Appendage as Resolution No. 17192.

Proposal from Wight & Company for Supplemental Design Section Engineering Services on Contract RR-05-5488 for Design Upon Request, Systemwide, in the amount of \$500,000.00. This appears in the Appendage as Resolution No. 17193.

Extra Work Order on Contract I-05-5337 in the amount of \$300,000.00 to Lorig Construction Company for Open Road Tolling on the Northwest Tollway, Plaza 17 (Devon), from Mile Post 0.9 to Mile Post 2.4. This appears in the Appendage as Resolution No. 17194.

Extra Work Order on Contract I-05-5338 in the amount of \$300,000.00 to FHP Tectonics Corporation for Open Road Tolling on the Northwest Tollway, Plaza 19 (River Road), from Mile Post 0.0 to Mile Post 0.9. This appears in the Appendage as Resolution No. 17195.

Change Order and Extra Work Order on Contract RR-01-8939 in the amount of \$500,000.00 to Walsh/K-Five Joint Venture for Roadway and Bridge Widening on the Tri-State Tollway from Mile Post 0.0 (I-394) to Mile Post 3.6 (south of Markham Bridge). This appears in the Appendage as Resolution No. 17196.

Chairman Mitola called for a motion adopting said resolutions. 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.

Release of Retainage to Rockford Blacktop Construction Co. on Contract RR-03-5141R in the amount of \$74,743.15 for Earthwork, Paving and Special Waste Handling on the Tri-State Tollway at Mile Post 1.1 (Lincoln Oasis) and Mile Post 25.2 (Hinsdale Oasis) and on the Northwest Tollway at Mile Post 54.6 (Belvidere Oasis). This appears in the Appendage as Resolution No. 17197.

Release of Retainage to Rockford Blacktop Construction Co./Advanced Asphalt Co., Inc. JV on Contract RR-05-5459 in the amount of \$1,196,106.58 for Roadway Rehabilitation, Rubblization and Resurfacing on the Reagan Memorial Tollway (I-88) from Mile Post 44.2 (U.S. Rte. 30) to Mile Post 76.1 (Rte. 251). This appears in the Appendage as Resolution No. 17198.



Chairman Mitola called for a motion adopting said resolutions. 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.

Release of Retainage to Central Blacktop Company, Inc. on Contract RR-05-8957R in the amount of \$153,947.65 for Intermittent Pavement Repairs on the Tri-State Tollway from Mile Post 6.3 (south of 159<sup>th</sup> Street) to Mile Post 17.6 (95<sup>th</sup> Street). This appears in the Appendage as Resolution No. 17199.

Release of Retainage to Dunnet Bay Construction Co. on Contract RR-02-5097 in the amount of \$145,416.56 for Bridge Removal and Replacement on the Reagan Memorial Tollway at Mill Street, Mile Post 125.9. This appears in the Appendage as Resolution No. 17200.

Revision to Resolution 17074 dated December 22, 2005 for Contract I-05-5417 to change the name of the consultant from Parsons Transportation Group and David Mason Joint Venture to Parsons Transportation Group, Inc. This appears in the Appendage as Resolution No. 17201.

Authorization to pay Adesta, Inc. for relocation of the Tollway’s portion of the fiber optic communication system at 52 various construction locations, Systemwide, in the estimated amount of \$200,000.00. This appears in the Appendage as Resolution No. 17202.

Approval of the Lodging Business Logo Signing Program. This appears in the Appendage as Resolution No. 17203.

Emergency Contract to rehabilitate and refurbish up to thirty-seven (37) toll booths for permanent use at various Open Road Tolling Plaza construction projects. The estimated cost is \$38,000 per booth, for a total cost not to exceed \$1,400,000.00. This appears in the Appendage as Resolution No. 17204.

Chairman Mitola called for a motion adopting said items. 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 the General Counsel. Mr. Tom Bamonte requested adoption of the following:

Resolution amending Resolution No. 17163 to identify additional real estate interests necessary for the widening of the Tri-State Tollway from Mile Post 6.3 to Mile Post 17.6 in Cook County, Illinois. This appears in the Appendage as Resolution No. 17205.

Resolution amending Resolution No. 17101 identifying real estate interests necessary for the Open Road Tolling Project at the DeKalb Plaza 66 (Revised Project I-05-5372) in DeKalb County, Illinois. This appears in the Appendage as Resolution No. 17206.

Authorization to enter into an Intergovernmental Agreement with the Trustees of the University of South Dakota for studies, monitoring and consultation with regard to the Hine's emerald dragonfly. This appears in the Appendage as Resolution No. 17207.

Authorization to enter into an Intergovernmental Agreement with Pace Suburban. This appears in the Appendage as Resolution No. 17208.

Chairman Mitola called for a motion adopting said resolutions. Director Pradel moved for adoption; seconded by Director Andalcio.

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

Director Materick asked Mr. Colsch if he was still issuing updates on consultant spending. Mr. Colsch responded that he hasn't since September. He will do one for the period ending in February.

Mr. Tom Bamonte then requested the Board enter into Executive Session to discuss a personnel matter pursuant to Section 2 (c) (1) of the Open Meetings Act.

(Whereupon the Board entered into Executive Session to discuss personnel issues)

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

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

Meeting adjourned at approximately 11:28 a.m.

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Secretary  
The Illinois State Toll Highway Authority

# **APPENDAGE**

March 30, 2006