

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

June 29, 2006

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The Illinois State Toll Highway Authority met in regular session on Thursday, June 29, 2006 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 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, May 25, 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 Steven Harris  
Director Betty-Ann Moore (via phone)  
Director George Pradel  
Director James Roolf  
Director Carl Towns

Absent:

Governor Rod Blagojevich  
Secretary Tim Martin  
Director Ronald Materick

Chairman Mitola then called for a motion to approve the Minutes of the Board Meeting held on May 25, 2006. Director Roolf 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 on the Acting Executive Director. Mr. Brian McPartlin thanked Director Roolf for his leadership on the 355 Interchange Policy and for attending the meetings with the individual municipalities. Four of the five, Lemont, Homer Glen, New Lenox and Will County have already approved the resolution and Lockport is scheduled to approve the resolution next week.

Mr. McPartlin briefed the Board on the Open Road Tolling project and then stated that our Fleet Maintenance Unit has again been awarded the Blue Seal of Excellence by the National Institute of Automotive Service Excellence for the fourth year in a row.

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

Approval of services to Risk Resources for a Risk Management Audit, RFP 06-0059, in the amount of \$25,090.00. This appears in the Appendage as Resolution No. 17286.

Approval of the payment of State Administrative Charges in the estimated amount of \$10,389,400.00 for the State Fiscal Year commencing July 1, 2006. This appears in the Appendage as Resolution No. 17287.

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 Administration. Ms. Rusty Castillo requested adoption of the following items which were fully discussed in the Finance-Administration Committee Meeting and put on the Consent Agenda.

Renewal of Contract 04-6505 to Unisource Worldwide, Incorporated for Copier Paper, from \$90,000.00 by \$39,000.00 to \$129,000.00. This appears in the Appendage as Resolution No. 17288.

Renewal of Contract 04-6645 to Vehicle Maintenance Program for Aftermarket Filters from \$57,000.00 by \$30,000.00 to \$87,000.00. This appears in the Appendage as Resolution No. 17289.

Renewal of Contract 05-0063 to Bell City Battery Manufacturing, Incorporated for Automotive Batteries, from \$24,800.00 by \$23,000.00 to \$47,800.00. This appears in the Appendage as Resolution No. 17290.

Renewal of Contract 05-0069 to Shelby County Community Service Incorporated for Plastic Trash Liners from \$43,000.00 by \$25,000.00 to \$68,000.00. This appears in the Appendage as Resolution No. 17291

Renewal of Contract 05-0079 to Prairie International Trucks, Incorporated for Vehicle Aftermarket Lighting from \$13,000.00 by \$13,100.00 to \$26,100.00. This appears in the Appendage as Resolution No. 17292.

Award of Contract 06-0065 to Precision Control System, C.S. Fuller, Incorporated and Climatic Control, Incorporated for HVAC Parts, in an amount not to exceed \$37,000.00. This appears in the Appendage as Resolution No. 17293.

Award of Contract 06-0072 to Lindco Equipment Sales, Incorporated for Wausau Snow Plow Parts, in an amount not to exceed \$86,000.00. This appears in the Appendage as Resolution No. 17294.

Award of Contract 06-0080 to Sound Impressions, Incorporated for Thermal Receipt Paper, in an amount not to exceed \$38,500.00. This appears in the Appendage as Resolution No. 17295.

Renewal of Contract 03-6499 to Inland Detroit Diesel - Allison for Allison Transmission Repair and Replacement Parts from \$75,000.00 by \$25,000.00 to \$100,000.00. This appears in the Appendage as Resolution No. 17296.

Renewal of Contract 05-0039 to Maywood Industries Incorporated for Lumber and Carpentry Supplies from \$24,000.00 by \$24,000.00 to \$48,000.00. This appears in the Appendage as Resolution No. 17297.

Renewal of Contract 05-0195 to Custom Electrical Systems for Asco Switches and Parts from \$22,000.00 by \$22,000.00 to \$44,000.00. This appears in the Appendage as Resolution No. 17298.

Award of Contract 06-0066 to Prairie International Trucks, Incorporated for a Consignment Sale of Used Authority Vehicles. This appears in the Appendage as Resolution No. 17299.

Chairman Mitola called for a motion adopting said resolutions. Director Andalcio 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 called for a motion adopting the resolution for the Award of Contract RR-06-5380 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Reagan Memorial Tollway from Mile Post 113.0 (west of Route 56 Ramp) to Mile Post 123.4 (Route 59) and from Mile Post 134.3

(Highland Avenue) to Mile Post 140.5 (I-290), in the amount of \$950,944.00. This appears in the Appendage as Resolution No. 17300.

Director Towns 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.

Chairman Mitola then called for a motion adopting the resolution for the Award of Contract I-06-5506 to Rockford Blacktop Construction Co. for Open Road Tolling, to Furnish Replacement Toll Booths, Systemwide, in the amount of \$2,081,947.00. This appears in the Appendage as Resolution No. 17301.

Director Andalcio 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-06-5506.

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

Award of Contract RR-06-5600 to Sjostrom & Sons, Inc. for Salt Dome Replacement at Maintenance Site M-7, Rockford, in the amount of \$1,388,941.00. This appears in the Appendage as Resolution No. 17302.

Award of Contract RR-06-9953R to A.C. Pavement Striping Co. for Epoxy Pavement Marking, Systemwide, in the amount of \$1,385,545.00. This appears in the Appendage as Resolution No. 17303.

Proposal from HDR Engineering, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5453 for Reconstruction and Add Lane on the Reagan Memorial Tollway from Mile Post 137.2 (York Road) to Mile Post 140.5 (IL Route 83) from \$1,857,775.00 by \$6,584,746.00 to \$8,442,521.00. This appears in the Appendage as Resolution No. 17304.

Proposal from Transystems, Inc. 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), by \$6,180,056.00 from \$877,740.00 to \$7,057,796.00. This appears in the Appendage as Resolution No. 17305.

Proposal from Parsons Transportation Group, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5417 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 49.0 (Willow Road) to Mile Post 51.6 (Dundee Road), by \$4,120,512.00 from \$819,664.00 to \$4,940,176.00. This appears in the Appendage as Resolution No. 17306.

Director Banks moved for adoption of said resolutions; seconded by Director Andalcio.

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 resolution for the approval of the Proposal from STS Consultants, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5418 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 51.6 (Dundee Road) to Mile Post 52.9 (Lake-Cook Road), from \$498,666.00 by \$3,036,732.00 to \$3,535,398.00. This appears in the Appendage as Resolution No. 17307.

Director Pradel 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 Contract I-05-5418.

Chairman Mitola then called for a motion adopting the following:

Proposal from Patrick Engineering, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5416 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 56.5 (Half Day Road) to Mile Post 59.7 (Route 60), by \$3,302,412.00 from \$555,893.00 to \$3,858,305.00. This appears in the Appendage as Resolution No. 17308.

Proposal from Bowman Barrett & Associates, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5411 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 65.0 (Route 137) to

Mile Post 70.5 (Grand Avenue), by \$7,333,420.00 from \$624,459.00 to \$7,957,879.00. This appears in the Appendage as Resolution No. 17309.

Proposal from Strand & Associates, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5414 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 59.7 (Route 60) to Mile Post 65.0 (Route 137), by \$8,604,811.00 from \$756,622.00 to \$9,361,433.00. This appears in the Appendage as Resolution No. 17310.

Proposal from Mactec Engineering & Consulting, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5412 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 69.8 (Grand Avenue) to Mile Post 72.4 (Mill Creek), by \$2,747,853.00 from \$907,880.00 to \$3,655,733.00. This appears in the Appendage as Resolution No. 17311.

Proposal from Ciorba Group, Inc. for Supplemental Design Section Engineering Services on Contract I-05-5413 for Widening and Reconstruction on the Tri-State Tollway from Mile Post 72.7 (Mill Creek) to Mile Post 77.2 (Russell Road), by \$2,730,050.00 from \$520,694.00 to \$3,250,744.00. This appears in the Appendage as Resolution No. 17312.

Proposal from URS Corp. for Supplemental Design Section Engineering Services on Contract RR-06-8942 for Pavement and Bridge Rehabilitation on the Tri-State Tollway from Mile Post 6.3 to Mile Post 9.05, in the amount of \$2,555,727.00. This appears in the Appendage as Resolution No. 17313.

Director Andalcio moved for adoption; seconded by Director Roofl.

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 resolution to approve the Proposal from Graef, Anhalt, Schloemer & Associates, Inc. for Supplemental Design Section Engineering Services on Contract RR-06-8943 for Pavement and Bridge Rehabilitation on the Tri-State Tollway from Mile Post 9.05 to Mile Post 10.85, in the amount of \$2,029,000.00. This appears in the Appendage as Resolution No. 17314.

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. Director Roolf abstained from voting on Contract RR-06-8943.

Chairman Mitola then requested adoption of the following resolutions:

Proposal from Christian-Roge & Associates, Inc. for Supplemental Design Section Engineering Services on Contract RR-06-8945 for Pavement and Bridge Rehabilitation on the Tri-State Tollway from Mile Post 11.13 to Mile Post 15.53, in the amount of \$2,525,645.00. This appears in the Appendage as Resolution No. 17315.

Proposal from Mactec Engineering & Consulting, Inc. for Supplemental Design Section Engineering Services on Contract RR-06-8946 for Pavement and Bridge Rehabilitation on the Tri-State Tollway from Mile Post 15.53 to Mile Post 17.6, in the amount of \$2,880,947.00. This appears in the Appendage as Resolution No. 17316.

Proposal from IE Consultants, Inc. for Supplemental Design Section Engineering Services on Contract I-05-7513 for Design Services on the North-South Tollway, South Extension, from approximately North of 135<sup>th</sup> Street to South of 151<sup>st</sup> Street, by \$118,437.00 from \$1,251,263.00 to \$1,369,700.00. This appears in the Appendage as Resolution No. 17317.

Proposal from American Consulting Engineers, LLC for Supplemental Design Section Engineering Services on Contract I-05-7515 for Design Services on the North-South Tollway, South Extension, from approximately South of 167<sup>th</sup> Street to North of U.S. Route 6, by \$84,644.00 from \$1,397,211.00 to \$1,481,855.00. This appears in the Appendage as Resolution No. 17318.

Proposal from Ruettiger, Tonelli & Assoc., Inc. for Supplemental Surveying Services on Contract CIP-93-740B on the North-South Tollway, South Extension, by \$150,000.00 from \$841,193.00 to \$991,193.00. This appears in the Appendage as Resolution No. 17319.

Proposal from DLZ Illinois, Inc. for Supplemental Surveying Services on Contract RR-04-9706 for Surveying Services Upon Request, Systemwide, by \$150,000.00 from \$800,000.00 to \$950,000.00. This appears in the Appendage as Resolution No. 17320.

Change Order and Extra Work Order on Contract RR-01-8939 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), in the amount of \$0. This appears in the Appendage as Resolution No. 17321.

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 for a motion adopting the following Change Orders and Extra Work Orders.

Change Order and Extra Work Order on Contract I-05-5339 to Rockford Blacktop Construction Co./Sjostrom & Sons J.V., for Open Road Tolling on the Northwest Tollway, Plaza 1 (South Beloit), from Mile Post 75.15 to Mile Post 75.84, in the amount of \$0. This appears in the Appendage as Resolution No. 17322.

Change Order and Extra Work Order on Contract I-05-5372 to Rockford Blacktop Construction Co./Sjostrom & Sons J.V. for Open Road Tolling on the Reagan Memorial Tollway at DeKalb Plazas 66 and 67, from Mile Post 85.1 to Mile Post 87.6 and from Mile Post 87.8 to Mile Post 93.8, in the amount of \$300,000.00. This appears in the Appendage as Resolution No. 17323.

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 Contract I-05-5339 and Contract I-05-5372.

Chairman Mitola then requested a motion to adopt the following:

Change Order and Extra Work Order on Contract I-05-5316 to FHP Tectonics Corp. for Open Road Tolling on the Tri-State Tollway, Plaza 41 (163<sup>rd</sup> Street), from Mile Post 5.1 to Mile Post 6.4, in the amount of \$450,000.00. This appears in the Appendage as Resolution No. 17324.

Change Order and Extra Work Order on Contract I-05-7707 to K-Five Construction Corp. for Roadway and Interchange Construction on the North-South Corridor, I-355 on U.S. 6 from Mile Post 0.8 to Mile Post 1.7 in the amount of \$259,275.00. This appears in the Appendage as Resolution No. 17325.

Change Order and Extra Work Order on Contract I-05-5336 to James McHugh Construction Company for Open Road Tolling on the Tri-State Tollway at Plaza 36/39 (82<sup>nd</sup>/83<sup>rd</sup> Street), from Mile Post 19.0 to Mile Post 20.5, in the amount of \$651,000.00. This appears in the Appendage as Resolution No. 17326.

Release of Retainage on Contract I-05-5352 to Industrial Steel Construction, Inc. for Open Road Tolling on the Tri-State Tollway at Plaza 35 (Cermak) for Steel Fabrication, in the amount of \$117,324.64. This appears in the Appendage as Resolution No. 17327.

A Sole Source Maintenance Agreement with Extensity Public Safety, LLC for the maintenance of the Computer Aided Dispatch System for the period May 1, 2006 through April 30, 2007, in the amount of \$130,177.00. This appears in the Appendage as Resolution No. 17328.

Emergency repairs to the salt dome on I-88 at Route 47, Mile Post 109.3, in the estimated amount of \$400,000.00. This appears in the Appendage as Resolution No. 17329.

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.

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

Intergovernmental Agreement with the Village of Northbrook for the inclusion of an emergency traffic signal pre-emption system at the reconstructed intersection of the Eastbound Edens Spur Tollway Ramp exit and Waukegan Road (IL Route 43). This appears in the Appendage as Resolution No. 17330.

Settlement Agreement with Rock Road/Curran Contracting J.V. on Contract RR-02-5062. This appears in the Appendage as Resolution No. 17331.

Agreement with the Union Pacific Railroad for the proposed widening of the I-294 Bridge over the tracks in Park Ridge, Illinois. This appears in the Appendage as Resolution No. 17332.

Approval of the appointment of Trudy Steinhauser as Secretary and Dawn Sirianni as Assistant Secretary of the Tollway. This appears in the Appendage as Resolution No. 17333.

Intergovernmental Agreement with the Illinois Department of Transportation for the bridge carrying IL 47 over I-88 at Mile Post 109.3. This appears in the Appendage as Resolution No. 17334.

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.

Director Roolf wanted to know if we shared or sold the e-mail addresses of the I-PASS customers. Ms. Cantillon said we do not.

Mr. Tom Bamonte then requested the Board enter into Executive Session pursuant to Section 2 (c) (11) of the Open Meetings Act to discuss Case No. 5CB2316K and two matters regarding real estate and probable litigation.

Chairman Mitola called for a motion to enter Executive Session. Director Andalcio moved; seconded by Director Towns.

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

(Whereupon the Board entered into Executive Session to discuss litigation and real estate matters.)

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.

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Secretary  
The Illinois State Toll Highway Authority