

The Illinois Tollway

Minutes of the Engineering-Planning Committee Meeting

June 29, 2006

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, June 29, 2006 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

| | |
|---|--------------------------|
| Committee Chairman David Andalcio | Mr. Greg Stukel |
| Director Jim Banks | Ms. Eva Panek |
| Director Steve Harris | Mr. Sharif Abou-Sabh |
| Director George Pradel | Ms. Jan Kemp |
| Director Jim Roof | Ms. Joelle McGinnis |
| Director Carl Towns | Ms. Nancy LaMasse-Geraci |
| Acting Executive Director Brian McPartlin | Ms. Trudy Steinhauser |
| Mr. Tom Bamonte | Mr. Greg Busey |
| Ms. Karen Burke | Mr. John Benda |
| Ms. Kathleen Cantillon | Mr. Tom Deldin |
| Mr. Mike Colsch | Ms. Leslie Savickas |
| Mr. Jeff Dailey | Mr. Dick Sandberg |
| Ms. Tracey E. Smith | Mr. Billy Glunz |
| Mr. Paul Kovacs | Mr. John Hauk |
| Ms. Rusty Castillo | Mr. Vince Volante |
| Ms. Tracy Smith (IG) | Ms. Tiffany Bohn |

Committee Chairman Andalcio called the meeting to order and stated that Director Pradel would be serving on the Engineering Committee for today's meeting. He then requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on May 25, 2006.

Director Towns moved for approval; seconded by Director Roof.

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

Committee Chairman Andalcio then called on the Chief Engineer. Mr. Jeff Dailey briefed the Committee on the following items:

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.

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.

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.

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.

Committee Chairman Andalcio called for a motion approving Contract RR-06-5380, Contract RR-06-5600 and Contract RR-06-9953R for the Consent Agenda.

Director Towns moved for approval; seconded by Director Roolf.

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

Committee Chairman Andalcio then called for a motion approving Contract I-06-5506. Director Roolf moved for approval; seconded by Director Pradel.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on this contract.

Mr. Dailey then requested approval of a 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.

Committee Chairman Andalcio called for a motion approving said contract for the Consent Agenda. Director Towns moved for approval; seconded by Director Roof.

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

Mr. Dailey then requested approval of the following:

A 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.

A 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.

A 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.

Committee Chairman Andalcio called for a motion approving Contracts I-05-5419 and I-05-5417 for the Consent Agenda. Director Towns moved for approval; seconded by Director Roofl.

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

Committee Chairman Andalcio then called for a motion approving Contract I-05-5418 for the Consent Agenda. Director Towns moved for approval; seconded by Director Pradel.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roofl abstained from voting on this contract.

Mr. Dailey then requested approval of 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.

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.

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.

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.

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.

Committee Chairman Andalcio called for a motion approving said items. Director Towns moved for approval; seconded by Director Roof.

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

Mr. Dailey continued with his agenda and requested approval of the following:

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.

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.

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.

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.

Committee Chairman Andalcio called for a motion approving Contract RR-06-8942 to URS Corp.

Director Towns moved for approval; seconded by Director Roolf.

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

Committee Chairman Andalcio then called for a motion approving Contracts RR-06-8943, RR-06-8945 and RR-06-8946.

Director Towns moved for approval; seconded by Committee Chairman Andalcio.

Committee Chairman Andalcio 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 to Graef, Anhalt, Schloemer & Associates, Inc.

Mr. Dailey then requested approval of a 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 135th Street to South of 151st Street, by \$118,437.00 from \$1,251,263.00 to \$1,369,700.00 and a 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 167th Street to North of U.S. Route 6, by \$84,644.00 from \$1,397,211.00 to \$1,481,855.00.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda.

Director Roolf moved for approval; seconded by Director Towns.

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

Mr. Dailey then requested approval of a Proposal from Ruettiger, Tonelli & Assoc., Inc. for Supplemental Surveying Services on Contract CIP-93-740B on the North-South Tollway, South Extension, by \$100,000.00 from \$841,193.00 to \$991,193.00 and a 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.

Committee Chairman Andalcio called for a motion approving said items. Director Towns moved for approval; seconded by Director Pradel.

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

Mr. Dailey then requested approval of the following Change Orders and Extra Work Orders:

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.

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.

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.

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 (163rd Street), from Mile Post 5.1 to Mile Post 6.4, in the amount of \$450,000.00.

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.

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 (82nd/83rd Street), from Mile Post 19.0 to Mile Post 20.5, in the amount of \$651,000.00.

Committee Chairman Andalcio called for a motion approving said items. Director Roolf moved for approval; seconded by Director Pradel.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Towns abstained from voting on these Change Orders and Extra Work Orders.

Mr. Dailey then requested approval of the 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.

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

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

Mr. Dailey then requested approval of 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, I the amount of \$76,865.00 and for Emergency repairs to the salt dome on I-88 at Route 47, Mile Post 109.3, in the estimated amount of \$400,000.00.

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

Committee Chairman Andalcio then thanked Mr. Dailey on the great job he’s doing on meeting deadlines and he also thanked Ms. Castillo on the job she’s doing with the DBE program.

Committee Chairman Andalcio then called for a motion to adjourn.

Director Towns asked how the companies were accepting the Earned Credit Program.

Mr. McPartlin responded, “They’re not as responsive as I’d like them to be and that’s part of the reason why they’ve been called in for individual meetings with me, Jeff and Rusty. We will be following back up with them. They have been responsive after the meetings and have already reached out with Mr. Rivera and Mr. Agbabiaka. They have been going out to the construction sites to meet with their upper management, letting them know what the program involves. We will also be bringing in the trade unions, which is the next step in the process to let them know exactly what the program is all about. We have had some referrals and we have had some hires”.

Director Roolf moved to adjourn; seconded by Director Towns.

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

Meeting adjourned at approximately 9:45 a.m.

Minutes taken by: _____
Trudy Steinhauser