

The Illinois Tollway

Minutes of the Engineering-Planning Committee Meeting

July 27, 2006

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, July 27, 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	Mr. Paul Kovacs
Director Ron Materick	Mr. John Hauk
Director George Pradel	Mr. Bill Springer
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. Dave Wilson
Mr. Ted Young	Ms. Maria Molliconi
Mr. Matt Beaudet	Mr. Dick Sandberg
Ms. Tracey E. Smith	Mr. Billy Glunz
Mr. Rocco Zuccherro	Ms. Cathy Kendrick
Ms. Rusty Castillo	Mr. Sharif Abou-Sabh
Ms. Tracy Smith (IG)	

Committee Chairman Andalcio called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on June 29, 2006.

Director Towns moved for approval; seconded by Director Materick.

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 Acting Executive Director. Mr. Brian McPartlin briefed the Committee on the opening of the new ORT lanes at the Belvidere Toll Plaza and stated that lanes will open tomorrow at the Marengo Toll Plaza. He then gave a brief update on the south extension.

Mr. Jeff Dailey also gave a presentation and briefing on the I-355 South Extension.

Mr. McPartlin then thanked Dave Wilson, Senior Assistant Attorney General, for his years of service and wished him well in the new position he will be starting on August 1 as General Counsel of the Indiana Tollway Authority.

Mr. Dailey then presented his agenda and requested approval of the following:

Award of Contract RR-06-5381 to Plote Construction Incorporated for Intermittent Repairs and Shoulder Resurfacing on the Tri-State Tollway from Mile Post 36.7 (north of Wolf Road) to Mile Post 77.3 (Old Skokie Highway Ramp) and Edens Spur from Mile Post 48.5 to Mile Post 53.8, in the amount of \$8,791,492.00.

Award of Contract RR-06-5382 to Gallagher Asphalt Corp./Central Blacktop Co., Inc. JV, for Intermittent Pavement Repairs and Resurfacing on the Northbound Tri-State Tollway from Mile Post 5.0 (163rd Street) to Mile Post 23.8 (Joliet Road), in the amount of \$6,987,195.00.

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Award of Contract RR-06-5398 to Gallagher Asphalt Corp./Central Blacktop Co., Inc. JV for Intermittent Pavement Repairs and Resurfacing on the Southbound Tri-State Tollway from Mile Post 5.0 (163rd Street) to Mile Post 23.8 (Joliet Road), in the amount of \$7,774,590.00.

Director Materick questioned the urgency of these contracts and his concern that Gallagher was the only bidder on almost \$15 million of work. He asked if maybe these could be repackaged and re-bid to see if we would get more competition on these contracts.

Mr. Dailey responded that he didn't think we could get these projects done this year if we were to re-bid. He also stated that if we do put it out we might end up paying higher prices.

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

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 these items.

Mr. Dailey then requested approval of the Award of Contract RR-05-5350 to Civil Constructors Inc. of Illinois for Bridge Repair on the Reagan Memorial Tollway from Mile Post 44.2 (Rock Falls) to Mile Post 113.8 (Route 56), in the amount of \$1,894,404.00.

Committee Chairman Andalcio called for a motion approving said item 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 the Award of Contract RR-06-5802R to Walsh Construction Company of Illinois for Naperville Road Interchange Ramp Construction with Ramp and Mainline Retaining Walls on the Reagan Memorial Tollway from Mile Post 126.5 (Washington Street) to Mile Post 128.3 (east of Naperville Road), in the amount of \$32,918,399.00.

Committee Chairman Andalcio called for a motion approving said contract 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.

Mr. Dailey then requested approval of the Award of Contract RR-06-5383 to R. W. Dunteman Co. for Parking Lot Repairs at the Central Administration Building in the amount of \$924,305.00.

Committee Chairman Andalcio called for a motion approving said award. 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 the following:

Proposal from Lonco, Inc. for Design Section Engineering Services on Contract RR-06-5386 for Design Upon Request, Systemwide, in the amount of \$1,000,000.00.

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Proposal from Christopher B. Burke Engineering, Ltd. for Construction Inspection Engineering Services on Contract RR-06-5387 for Construction Inspection Upon Request, Systemwide, in the amount of \$1,000,000.00.

Proposal from S.T.A.T.E. Testing, LLC for Systemwide Quality Assurance Testing on Contract RR-06-5388, in the amount of \$1,000,000.00.

Proposal from Ament, Inc. for Surveying Services Upon Request, Systemwide, on Contract RR-06-5389, in the amount of \$1,000,000.00.

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

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 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 \$500,000.00.

Committee Chairman Andalcio asked, "If this contract had a DBE component, is the change order reflective in an increase of the DBE participation as well?"

Ms. Castillo stated, "There is a DBE component to this contract. This is one of the very first contracts, early in the program. We have been in communication with Engineering on wanting to see every Extra Work Order that fits the \$500,000 and above threshold for DBW participation. Right now we're only looking at Extra Work Orders because that's new construction that wasn't anticipated. However, with Change Orders, the contractor's doing the work and it's not industry practice that the contractor will bring on another company to do a Change Order."

Committee Chairman Andalcio called for a motion approving said item for the Consent Agenda. Director Materick 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 the following:

Extra Work Order on Contract I-05-7707 to K-Five Construction Corporation for the North-South Corridor I-355 on U.S. 6, from Mile Post 0.8 to Mile Post 1.7, in the amount of \$1,259,418.00.

Extra Work Order on Contract I-05-7708 to D Construction for the North-South Corridor I-355 from Mile Post 0.0 (I-80) to Mile Post 0.87 in the amount of \$1,047,075.00.

Extra Work Order on Contract I-05-7713 to Herlihy Mid-Continent/K-Five Construction Corp. J.V., for the North-South Corridor I-355 from 135th to New Avenue, in the amount of \$1,735,347.00

Extra Work Order on Contract I-05-7714 to Lorig Construction for the North-South Corridor I-355 from the DesPlaines River Valley to I-55, in the amount of \$1,327,501.00.

Committee Chairman Andalcio called for a motion approving the Extra Work Order on Contract I-05-7707. 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 called for a motion approving the Extra Work Order on Contract I-05-7708. Director Materick 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. Director Roofl abstained from voting on Contract I-05-7708.

Committee Chairman Andalcio then called for a motion approving the Extra Work Orders on Contract I-05-7713 and I-05-7714. Director Towns moved for approval; seconded by Director Materick.

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:

Extra Work Order on Contract I-05-5310 to Plote Construction, Inc. for Open Road Tolling on the Tri-State Tollway at Waukegan Plaza, Mile Post 72.8 to Mile Post 74.2, in the amount of \$580,000.00.

Release of Retainage on Contract RR-04-5196 to Plote Construction, Inc. for Roadway Widening and Roadway Lighting on the Northwest Tollway from Mile Post 25.3 (east of Sleepy Hollow Road) to Mile Post 27.7 (east of Tyrell Road), in the amount of \$137,033.90.

Partial Release of Retainage on Contract I-05-5353 to Lorig Construction Company for Open Road Tolling on the Reagan Memorial Tollway from Mile Post 134.5 to Mile Post 138.6, in the amount of \$201,772.05.

Committee Chairman Andalcio called for a motion approving the Extra Work Order on Contract I-05-5310 and Release of Retainage on Contract RR-04-5196. Director Towns moved for approval; seconded by Director Materick.

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 these items.

Committee Chairman Andalcio then called for a motion approving the Partial Release of Retainage on Contract I-05-5353. Director Roolf moved for approval; seconded by Director Materick.

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

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

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Committee Chairman Andalco 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