

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

October 30, 2008

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, October 30, 2008 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. Bill Springer
Director Jim Banks	Mr. Ed Flores
Director Tom Canham	Mr. John Hauk
Director Betty-Ann Moore	Mr. John Benda
Director George Pradel	Mr. Vince Volante
Director Jim Roof	Mr. Greg Busey
Director Carl Towns	Ms. Lis Henderson
Ms. Dawn Catuara	Mr. Scott Sims
Mr. Paul Kovacs	Mr. Tony Sinople
Mr. Ted Young	Ms. Bunny Anderson
Mr. Stan Ryniewski	Ms. Maria Molliconi
Mr. Albert Murillo	Mr. Pat Corrado
Mr. Tom Bamonte	Mr. Jason Talley
Mr. Jeff Redding	Ms. Leslie Savickas
Mr. Mike Colsch	Mr. Sharif Abou-Sabh
Capt. Jesernik	Ms. Joelle McGinnis
Mr. Mike King	Ms. Nancy LaMasse-Geraci
Ms. Tracey E. Smith	Ms. Arjana Jaupi
Ms. Trudy Steinhauser	Ms. Jan Kemp
Mr. Greg Stukel	

Committee Chairman Andalcio called the meeting to order and called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on September 25, 2008.

Director Towns moved for approval of the Minutes; seconded by Director Roof.

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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 to present his agenda. Mr. Paul Kovacs requested approval of the Award of Contract I-07-5233 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 65.0 (IL Route 137/Buckley Road) to Milepost 70.5 (south of Stearns School Road), in the amount of \$52,181,025.51.

Committee Chairman Andalcio called for a motion approving said award for the Consent Agenda. Director Canham 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 Roof abstained from voting on Contract I-07-5233.

Mr. Kovacs then requested approval of the Award of Contract RR-06-9958R to Semford Management & Construction, Inc. for a New Data Center on the Reagan Memorial Tollway (I-88) at Milepost 89.0 (DeKalb Toll Plaza), in the amount of \$1,342,093.20.

Committee Chairman Andalcio called for a motion approving said award. Director Canham 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. Kovacs then requested approval of the Proposal from Patrick Engineering, Inc. for Supplemental Infrastructure Management Services, Systemwide, on Contract RR-07-9032, by \$152,000 from \$305,000 to \$457,000.

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

Committee Chairman Andalcio 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 and Extra Work Order on Contract RR-06-5347 to Albin Carlson & Company for Bridge Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.8 (C&NW RR) to Milepost 24.4 (Elgin Plaza 9), by \$411,251 from \$1,862,839 to \$2,274,090.

Committee Chairman Andalcio called for a motion approving said Change Order and Extra Work Order. 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. Kovacs then requested approval of the Final Release of Retainage on Contract I-05-5310 to Plote Construction, Inc. for Open Road Tolling Reconstruction on the Tri-State Tollway (I-294) from Milepost 72.8 to Milepost 74.2 (Waukegan Plaza 21), in the amount of \$386,300.

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

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 I-05-5310.

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Mr. Kovacs then requested approval of the Final Release of Retainage on Contract I-06-5463 to Industrial Steel Construction for Steel Fabrication on the Reagan Memorial Tollway (I-88) from Milepost 138.7 (York Road) to Milepost 138.8 (IL Route 83), in the amount of \$183,630.50.

Committee Chairman Andalcio called for a motion approving said Final Release of Retainage. Director Canham 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. Kovacs then requested approval of the following:

Amendment to Resolution No. 17553 to increase the original authorization for the purchase of parcels and ancillary costs in connection with the North Tri-State Tollway (I-294) Widening from Milepost 44.5 (Dempster Road) to Milepost 77.7 (Russell Road), by \$11,000,000 from \$6,000,000 to \$17,000,000.

Amendment to Resolution No. 16147 changing the company name from Mobility Technologies to Traffic.com and changes that reflect the current operations and changes necessitated by the Congestion Relief Program to the 2002 Agreement.

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

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

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Mr. Kovacs then requested approval of an Amendment to Resolution No. 17980 to Rockford Blacktop Construction Company for emergency procurement of construction services to repair two corrugated metal pipe culverts on the Jane Addams Memorial Tollway (I-90) from Milepost 29.98 (Tyler Creek - Culvert #N4-20) and Milepost 31.35 (Eakin Creek - Culvert #N4-18), increasing the amount by \$36,132.72 from \$450,000.00 to \$486,132.72.

Committee Chairman Andalcio called for a motion approving said Amendment. Director Canham 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. Director Towns abstained from voting on the Amendment to Resolution No. 17980.

Committee Chairman Andalcio thanked the staff and Mr. Kovacs for pursuing minority and DBE firms so that they now comprise approximately 22 to 25 percent of our contracts.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn. 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 9:20 a.m.

Minutes taken by: _____
Trudy Steinhauser