

# **The Illinois State Toll Highway Authority**

## **Minutes of the Engineering-Planning Committee Meeting**

**November 20, 2008**

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, November 20, 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 Steve Harris	Mr. John Benda
Director Betty-Ann Moore	Mr. Vince Volante
Director Jim Roof	Mr. Greg Busey
Director Carl Towns	Ms. Lis Henderson
Mr. Jeff Dailey	Mr. Tom Deldin
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	Ms. Stephanie Stephens
Mr. Rocco Zucchero	Ms. Patricia Pearn
Ms. Tracy M. Smith	Mr. Bill O'Connell

Committee Chairman Andalcio called the meeting to order and called for a motion approving the Minutes of the Engineering-Planning Committee Meeting held on October 30, 2008.

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

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 RR-08-5561 to GFS Fence, Guardrail & Signage, Inc. for Roadway Signage Upon Request, Systemwide, in the amount of \$1,835,942.40.

Committee Chairman Andalcio called for a motion approving said Award 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 the Proposal from Applied Research Associates, Inc. for Supplemental Pavement Management Services, Systemwide, on Contract RR-06-9092, by \$1,750,000 from \$3,730,000 to \$5,480,000 and the Proposal from S.T.A.T.E. Testing, LLC for Supplemental Quality Assurance Testing, Systemwide, on Contract RR-06-5388, by \$250,000 from \$1,800,000 to \$2,050,000.

Committee Chairman Andalcio called for a motion approving said Proposals 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.

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Mr. Kovacs then requested approval of the following:

Change Order on Contract I-07-5245 to Walsh Construction Company of Illinois for Widening and Reconstruction on the Tri-State Tollway (I-294) Southbound from Milepost 48.3 (Willow Road) to Milepost 52.9 (Lake-Cook Road), by \$320,000 from \$39,742,620.93 to \$40,062,620.93.

Extra Work Order on Contract I-06-5518 to Martam Construction, Inc. for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 137.8 to Milepost 139.1 (22<sup>nd</sup> Street between McDonald Drive and Salt Creek), by \$355,537.98 from \$10,400,031.99 to \$10,755,569.97.

Committee Chairman Andalcio called for a motion approving said items 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. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract I-06-8968 to Walsh Construction Company of Illinois for Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from Milepost 6.11 (159<sup>th</sup> Street) to Milepost 9.05 (Kedzie Avenue), in the amount of \$781,175.33.

Partial Release of Retainage on Contract I-06-8971 to K-Five Construction Corporation for Widening and Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (Cal-Sag Channel), in the amount of \$662,200.06.

Partial Release of Retainage on Contract I-06-8974 to K-Five Construction Corporation for Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from Milepost 11.13 (Cal-Sag Channel) to Milepost 15.53 (111<sup>th</sup> Street), in the amount of \$1,066,972.80.

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Partial Release of Retainage on Contract I-06-8977 to Walsh Construction Company of Illinois for Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from Milepost 15.53 (111<sup>th</sup> Street) to Milepost 18.07 (95<sup>th</sup> Street), in the amount of \$930,939.49.

Committee Chairman Andalcio called for a motion approving said items. 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:

Final Release of Retainage on Contract RR-02-5116 to Lorig Construction Company for Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 42.2 (Touhy Avenue) to Milepost 44.5 (Dempster Street), in the amount of \$250,000.

Final Release of Retainage on Contract RR-02-5214 to Lorig Construction Company for Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 40.2 (Balmoral Avenue) to Milepost 41.3 (Devon Avenue), in the amount of \$380,000.

Final Release of Retainage on Contract I-07-5224 to Sjostrom & Sons, Inc. for Bridge Reconstruction on the Tri-State Tollway (I-94) at Milepost 67.1 (Belvidere Road/IL Route 120), in the amount of \$404,109.82.

Final Release of Retainage on Contract I-06-5519 to Herlihy Mid-Continent Company for Advance Work and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 131.9 (I-355) to Milepost 137.2 (IL Route 83), in the amount of \$147,123.98.

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

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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:

Final Release of Retainage on Contract RR-07-5524 to Fisher Excavating, Inc. for Culvert Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 34.65 (Hennig Road) to Milepost 41.84 (Getty Road), in the amount of \$78,240.64.

Final Release of Retainage on Contract RR-08-5548 to Lakes & Rivers Contracting, Inc. for Repairs to Bridges 253 and 257, and Culvert 247C on the Tri-State Tollway (I-294) from Milepost 24.5 (I-55 Ramps) to Milepost 26.5 (47<sup>th</sup> Street), in the amount of \$34,037.91.

Final Release of Retainage on Contract RR-08-5551 to GFS Fence/Access Control (JV) for Access Control Fence Replacement on the Reagan Memorial Tollway (I-88) and the Jane Addams Memorial Tollway (I-90), in the amount of \$131,187.91.

Final Release of Retainage on Contract RR-07-9011 to Maintenance Coatings Company for Pavement Marking Striping, Systemwide, in the amount of \$103,174.93.

Committee Chairman Andalcio called for a motion approving said items 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.

Mr. Kovacs then requested approval of the following Permits:

Permit EW 08-35 to Kentucky Data Link, Inc. for the installation, maintenance and operation of fiber optic facilities on the Reagan Memorial Tollway (I-88) at Milepost 123.4 (IL Route 59). Fee will be \$1,000.

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Permit EW 08-38 to Kentucky Data Link, Inc. for the installation, maintenance and operation of fiber optic facilities on the Reagan Memorial Tollway (I-88) at Milepost 116.0 (Randall Road). Fee will be \$1,000.

Permit EW 08-41 to Kentucky Data Link, Inc. for the installation, maintenance and operation of fiber optic facilities on the Reagan Memorial Tollway (I-88) at Milepost 118.0 (Church Road). Fee will be \$1,000.

Permit NS 08-39 to Kentucky Data Link, Inc. for the installation, maintenance and operation of fiber optic facilities on the Veterans Memorial Tollway (I-355) at Milepost 16.0 (75<sup>th</sup> Street). Fee will be \$1,000.

Permit TS 08-40 to Kentucky Data Link, Inc. for the installation, maintenance and operation of fiber optic facilities on the Tri-State Tollway (I-294) at Milepost 51.0 (Dundee Road). Fee will be \$1,000.

Committee Chairman Andalcio called for a motion approving said Permits 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.

Committee Chairman Andalcio then welcomed Mr. Jeff Dailey as the Tollway’s new Executive Director and described his recent attendance at a meeting of DBE contractors at the Tollway.

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

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