

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

October 28, 2004

The Illinois State Toll Highway Authority met in regular session on Thursday, October 28, 2004 at approximately 10:00 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 George Pradel

Director David Andalcio

Director James Roof

Director James J. Banks

Director Carl Towns

Director Carl Kramp

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 Authority to be held on Thursday, October 28, 2004 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 R. Andalcio
Director James Banks
Director Ronald E. Materick
Director George Pradel
Director James Roolf
Director Carl Towns

Absent:

Governor Rod R. Blagojevich
Secretary Timothy Martin
Director Carl Kramp

Chairman Mitola asked if there was any public comment and there being none, called for a motion to approve the Minutes of the Regular Board Meeting held on September 30, 2004.

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

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

Mr. Tom Bamonte requested that the Executive Session Minutes dated March 23, 2000, June 22, 2000, July 20, 2000, August 31, 2000, February 15, 2001, March 29, 2001, April 26, 2001, May 24, 2001, June 21, 2001, July 26, 2001, August 23, 2001, August 30, 2001, September 27, 2001, November 8, 2001, November 15, 2001 and December 13, 2001, be released to the public.

Chairman Mitola called for a motion to approve the above dated Executive Session Minutes for release.

Director Roolf moved for approval; 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 Executive Director. Mr. Jack Hartman briefed the Board on the number of I-PASS transponders that have been purchased since the announcement of the Long-Range Plan and subsequent toll increase. On October 1, almost 3,100 transponders were purchased. Since then the average sales have been 2,300 per day.

Mr. Hartman then stated that a partnership with Channel 5, Chicago is on the agenda for approval. NBC5 will get exclusive access to our TIMS network and in return, the Tollway will get free advertising for I-PASS on the air and on the station's website. Mr. Hartman introduced the General Manager of NBC5, Mr. Larry Wert, who then explained how the partnership will work and how our customers will be able to get travel information.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of a resolution approving Phase 2 of the Network Computer roll out, under the CMS Master Contract No. 22005543, in an amount not to exceed \$432,205.00. This appears in the Appendage as Resolution No. 16569.

Chairman Mitola called for a motion adopting said resolution. Director Materick moved for adoption; seconded by Director Roof.

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

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the 2005 Tentative Budget. This appears in the Appendage as Resolution No. 16570.

Chairman Mitola called for a motion adopting the 2005 Tentative Budget. Director Banks moved for approval; seconded by Director Roof.

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

Chairman Mitola then called on the Chief of Administration. Mr. Brian McPartlin requested adoption of the following:

Award of Contract 04-67112 for Knoll Furniture to Resource One, in an amount not to exceed \$41,000.00. This appears in the Appendage as Resolution No. 16571.

Award of Contract 04-6604 for Money Truck Vehicles to International Truck and Equipment, in an amount not to exceed \$148,724.00. This appears in the Appendage as Resolution No. 16572.

Award of Contract 04-6683 for Electrical Supplies to Evergreen Supply Company, Incorporated, in an amount not to exceed \$47,000.00. This appears in the Appendage as Resolution No. 16573.

Renewal of Contract 03-6546 for Ford Auto and Light Truck Parts to Ron Tirapelli Ford by \$220,000.00 from \$204,500.00, to an amount not to exceed \$424,500.00. This appears in the Appendage as Resolution No. 16574.

Renewal of Contract 03-6526 for Treadle Pads & Junction Box Covers to The Revenue Markets, Incorporated by \$100,500.00 from \$126,100.00, to an amount not to exceed \$226,600.00. This appears in the Appendage as Resolution No. 16575.

Increase on Contract 02-6368 for Office Supplies from Boise-Cascade Office Products Division by \$5,000.00 from \$144,000.00, to an amount not to exceed \$149,000.00. This appears in the Appendage as Resolution No. 16576.

Increase on Contract 02-6389 for Luminaires and Components from Graybar Electric Company by \$14,000.00 from \$168,000.00, to an amount not to exceed \$182,000.00. This appears in the Appendage as Resolution No. 16577.

Increase on Contract 03-6520 for Gasoline and Diesel Fuel from Bell Fuels, Incorporated by \$158,000.00 from \$1,428,725.25, to an amount not to exceed \$1,586,725.25. This appears in the Appendage as Resolution No. 16578.

Chairman Mitola called for a motion adopting said resolutions. Director Materick moved for adoption; seconded by Director Roof.

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

Chairman Mitola then called on the Chief Engineer. Mr. Jeff Dailey explained that Engineering is developing a new spreadsheet report to be presented next month.

Mr. Dailey went on to say that at last week's committee meetings, two items were being finalized, McDonough Associates, Inc. and H. W. Lochner, Inc. The dollar values in these contracts were significantly reduced and the multiplier was lowered to 2.5.

Director Materick stated that he had several questions with regard to these contracts and met with Jeff last week and earlier today. He knows Jeff and his staff worked very hard to reduce the cost and multiplier and can therefore vote in favor of these contracts but he questions why we select a firm and then ask them how much they will charge.

Mr. Bamonte explained that we follow the IDOT process. The Procurement Code says that construction related to professional services follow a specific process. We follow that process which is where you evaluate a firm's qualifications and then enter into price negotiations. If the negotiations with the top firm are unsuccessful, you can go to the next firm and negotiate.

Mr. Dailey requested adoption of the following resolutions:

Award of Contract RR-03-5147 to Herlihy Mid-Continent Co. for Bridge Repairs on the North-South Tollway from Mile Post 19.7 (Warrenville Rd.) to Mile Post 28.9 (Army Trail Rd.), in the amount of \$2,136,695.00. This appears in the Appendage as Resolution No. 16579.

Change Order on Contract RR-04-5198 in the amount of \$5,335,536.61 to K-Five Construction Corp./Walsh Construction Co. of Illinois JV, for roadway Reconstruction and Bridge Rehabilitation on the Reagan Memorial Tollway, approximately between Mile Posts 122.9 (IL Rt. 59) and 127.5 (Naperville Rd.). This appears in the Appendage as Resolution No. 16580.

Change Order on Contract RR-01-8944 in the amount of \$115,186.00, to FH Pachen, SN Nielsen, Inc. for Roadway and Bridge Widening on the Tri-State Tollway, approximately between Mile Posts 10.8 (North of 135th St.) and Mile Post 11.17 (North of Cal-Sag). This appears in the Appendage as Resolution No. 16581.

Proposal from McDonough Associates, Inc. for construction inspection on Contract RR-01-8939 for Roadway and Bridge Widening on the Tri-State Tollway, approximately between Mile Posts 0.0 (I-394) and 3.6 (South of Markham Bridge), with an upper limit of compensation of \$14,300,000.00. This appears in the Appendage as Resolution No. 16582.

Proposal from H. W. Lochner, Inc. for construction inspection on Contract RR-01-8941 for Roadway and Bridge Widening on the Tri-State Tollway, approximately between Mile Posts 4.07 (Markham Bridge) and 5.39 (South of 167th Street), with an upper limit of compensation of \$6,500,000.00. This appears in the Appendage as Resolution No. 16583.

Proposal from Teng & Associates, Inc. on Contract RR-04-9701 for Environmental Studies and Design Engineering Services Upon Request, with an upper limit of compensation of \$800,000.00. This appears in the Appendage as Resolution No. 16584.

Proposal from CH2M Hill, Inc. on Contract RR-04-9702 for Interchange/Engineering Studies Upon Request, with an upper limit of compensation of \$5,500,000.00. This appears in the Appendage as Resolution No. 16585.

Proposal from Globetrotters Engineering Corp. on Contract RR-04-9703 for Design Upon Request, with an upper limit of compensation of \$800,000.00. This appears in the Appendage as Resolution No. 16586.

Proposal from Hampton Lenzini & Renwick, Inc. on Contract RR-04-9704 for Traffic and Geometric Design Upon Request, with an upper limit of compensation of \$400,000.00. This appears in the Appendage as Resolution No. 16587.

Proposal from Wight & Co., Inc. on Contract RR-04-9705 for Construction Inspection Upon Request, with an upper limit of compensation of \$800,000.00. This appears in the Appendage as Resolution No. 16588.

Proposal from DLZ, Illinois, Inc. on Contract RR-04-9706 for Surveying Services Upon Request, with an upper limit of compensation of \$800,000.00. This appears in the Appendage as Resolution No. 16589.

Proposal from American Consulting Engineers, LLC on Contract RR-04-9707 for Project Management Services Upon Request, with an upper limit of compensation of \$800,000.00. This appears in the Appendage as Resolution No. 16590.

Proposal from Crawford, Murphy & Tilly, Inc. on Contract RR-04-9708 for Design Engineering Services Upon Request, with an upper limit of compensation of \$800,000.00. This appears in the Appendage as Resolution No. 16591.

Proposal from Bloom Consultants, Inc. on Contract RR-04-9709 for Construction Inspection Upon Request, with an upper limit of compensation of \$800,000.00. This appears in the Appendage as Resolution No. 16592.

Supplemental proposal from Consoer Townsend Envirodyne Engineers, Inc. for General Consulting Engineering Services, increasing the upper limit of compensation from \$7,482,416.75 by \$580,000.00 to \$8,062,416.75. This appears in the Appendage as Resolution No. 16593.

Partial Release of Retainage on Contract RR-02-5092 for Earthwork, Paving and Special Waste Handling Services for the Oasis Redevelopment, Micah Group LLC, in the amount of \$60,526.25. This appears in the Appendage as Resolution No. 16594.

Release of Retainage on Contract RR-02-5127 for Shoulder Replacement on the North-South Tollway, approximately between Mile Posts 21.8 (Finley Rd.) and 29.8 (Army Trail Rd.), to Plote Construction, Inc., in the amount of \$189,538.05. This appears in the Appendage as Resolution No. 16595.

Chairman Mitola called for a motion adopting the above resolutions. 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.

Mr. Dailey then requested adoption of the Award of Contract RR-01-8941 to FHP Techtonics Corp. for Roadway and Bridge Widening on the Tri-State Tollway, approximately between Mile Posts 4.07 (Markham Bridge) and 5.39 (South of 167th Street), in the amount of \$69,252,933.00. This appears in the Appendage as Resolution No. 16596.

Chairman Mitola called for a motion adopting said resolution. 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 Chief of Planning. Ms. Leanne Redden requested adoption of a supplemental proposal from Wilbur Smith and Associates, Inc. for Traffic Engineering Services, increasing the upper limit of compensation from \$1,957,269.66 by \$275,000.00 to \$2,232,269.66. This appears in the Appendage as Resolution No. 16597.

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

Approval of an Intergovernmental Agreement with the DuPage County Forest Preserve. This appears in the Appendage as Resolution No. 16598.

Approval of an Intergovernmental Agreement with the University of Illinois/Chicago Circle to develop a model for screening air quality on proposed Tollway projects. This appears in the Appendage as Resolution No. 16599.

Resolution approving the establishment of a Citizens Advisory Committee. This appears in the Appendage as Resolution No. 16600.

Approval of an Intergovernmental Agreement with Lake County to place three closed circuit TV cameras and three Highway Advisory Radio Units at intersections on I-94. This appears in the Appendage as Resolution No. 16601.

Approval of an Intergovernmental Agreement with the Forest Preserve of Will County. This appears in the Appendage as Resolution No. 16602.

Approval of an Intergovernmental Agreement with the Illinois Information Service (IIS), a subsidiary of CMS that handles media services for state agencies. This Agreement allows IIS to produce a Public Service Announcement about I-PASS for the Illinois Tollway. This appears in the Appendage as Resolution No. 16603.

Chairman Mitola called for a motion adopting said resolutions. Director Roof 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.

There being no further business, Chairman Mitola called for a motion to adjourn. Director Andalcio 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.

Meeting adjourned at approximately 10:50 a.m.

Secretary
The Illinois State Toll Highway Authority