

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

December 9, 2004

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, December 9, 2004 at approximately 11:10 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Kramp	Mr. John Benda
Chairman John Mitola	Mr. Paul Kovacs
Director Andalcio	Mr. John Hauk
Director Materick	Ms. Rusty Castillo
Director Towns	Ms. Maria Molliconi
Executive Director Jack Hartman	Ms. Patti Pearn
Ms. Marilyn Johnson	Mr. Joe Catalano
Mr. Mike Colsch	Ms. Trudy Steinhauser
Ms. Kathleen Cantillon	Ms. Carol Reckamp
Mr. Brian McPartlin	Ms. Joelle McGinnis
Mr. Ted Young	Mr. Greg Busey
Ms. Karen Burke	Mr. Greg Stukel
Mr. Tom Bamonte	Mr. James Wright
Mr. Jeff Dailey	Ms. Georgia Raymond
Ms. Leanne Redden	Ms. Jan Kemp
Commander Haukedahl	

Committee Chairman Kramp called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on November 10, 2004.

Director Materick moved for approval; seconded by Director Andalcio.

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

Committee Chairman Kramp then called on the Chief Engineer. Mr. Jeff Dailey explained that the following items are under review and final contract amounts and recommendations will be provided at next week's Board Meeting.

Award of 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 \$136,450,129.00.

Paul Kovacs explained the scope of the work being done, incentives, and the schedule for Contract 8939.

After much discussion, Chairman Mitola stated that, regarding the traffic management issues, staff should make sure the rules are clear and monitored closely so we don't get a lot of change orders. Before this is brought to the full Board, staff should take every step to ensure that every Board member is comfortable with this.

Mr. Dailey continued with the agenda and requested approval of a Proposal from HNTB, Corp. for Engineering Services on Contract RR-05-5485 to Program and Project Management.

A Proposal from V3 Infrastructure Services, Inc. for Project Management and Design Services on Contract I-05-7510 for the proposed South Extension.

Proposal from Graef, Anhalt, Schloemer & Assoc., Inc. for Design Engineering Services on Contract I-05-5420 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza Conversions on the Tri-State Tollway at Plaza 39 (83rd St.), Plaza 36 (82nd St.), Plaza 35 (Cermak) and Plaza 33 (Irving Park Road).

Proposal from The Upchurch Group, Inc. for Design Engineering Services on Contract I-05-5481 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza Conversions on the North-South Tollway at Plaza 89 (Boughton Road) and Plaza 73 (Army Trail Road), and on the Tri-State Tollway at Plaza 41 (163rd St.) and Plaza 24 (Edens).

Proposal from Crawford, Murphy & Tilly, Inc. for Design Engineering Services on Contract I-05-5444 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza conversions on the Northwest Tollway at Plaza 17 (Devon) and Plaza 19 (River Road).

Proposal from Knight E/A, Inc. for Design Engineering Services on Contract I-05-5301 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plazas conversions at Plaza 9 (Elgin) on the Northwest Tollway.

Proposal from HDR Engineering, Inc. for Design Engineering Services on Contract I-05-5446 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza conversions on the Northwest Tollway at Plaza 5 (Belvidere) and Plaza 7 (Marengo).

Proposal from Burns & McDonnell Engineering, Inc. for Design Engineering Services on Contract RR-04-9921 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza conversions on the Tri-State Tollway at Plaza 21 (Waukegan).

Proposal from A. Epstein & Sons International for Design Engineering Services on Contract I-05-5425 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza conversions on the Tri-State Tollway at Plaza 37 (I-55) and on the Reagan Memorial Tollway at Plaza 51 (York Rd.).

Proposal from Strand & Associates, Inc. for Design Engineering Services on Contract I-05-5456 for the preparation of contract plans and specifications and all project related permits for the proposed Open Road Toll Plaza conversions on the Reagan Memorial Tollway at Plaza 69 (Dixon) and Plaza 66 (DeKalb).

Proposal from Aero Metric Engineering, Inc. on Contract RR-05-5478 for Aerial Mapping Services Upon Request.

Proposal from Woolpert Consultants on Contract RR-05-5479 for Aerial Mapping Services Upon Request, in the amount of \$798,932.00.

Committee Chairman Kramp called for a motion approving Items 2 through 14 for the Consent Agenda. Director Materick moved for approval; seconded by Director Andalcio.

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

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Mr. Dailey requested that the Extra Work Order on Contract RR-01-8944 be deferred until next week.

He then requested approval of the following:

Release of Retainage on Contract RR-02-5063 to Rockford Blacktop Construction Co., for Roadway Resurfacing on the Northwest Tollway, from Mile Post 53.0 (near Genoa Road) to Mile Post 62.0 (Newburg Road), in the amount of \$25,616.94.

Release of Retainage on Contract RR-03-5122 to Lorig Construction Company for I-PASS Only Lanes Construction on the Northwest Tollway at Plaza 19 (River Rd.), in the amount of \$198,533.47.

Release of Retainage on Contract RR-03-5177 to R. Rudnick & Co. for Cracked Wall Repair on the Tri-State Tollway at Plaza 41 (163rd St.) in the amount of \$869.00.

Release of Retainage on Contract RR-03-9004 to Maintenance Coatings Co. for Epoxy Pavement Striping on the Reagan Memorial Tollway and the Tri-State Tollway at various locations, in the amount of \$36,026.55.

Director Andalcio asked if it would be possible to have a document of DBE goals set and attained attached to the release of retention. Ms. Rusty Castillo said that could be made part of the new program.

Committee Chairman Kramp requested approval of Items 16 through 19 for next week's Board Meeting. Director Materick moved for approval; seconded by Director Andalcio.

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

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Mr. Dailey then requested approval of Permit EW-04-11 to AboveNet for permission to install, operate and maintain a fiber optic cable connection crossing the Reagan Memorial Tollway at Yender Road, and the acquisition of 18 parcels of property including all ancillary costs for the I-88 and Naperville Road Project RR-02-5801, in an amount not to exceed \$1,200,000.00.

Director Materick asked for a more information on the acquisition of the parcels. Mr. Busey will get that information to him.

Committee Chairman Kramp called for a motion approving these items. Director Andalcio moved for approval; seconded by Director Materick.

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

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

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

Meeting adjourned at approximately 11:55 a.m.

Minutes taken by: _____

Trudy Steinhauser