



Capital Program

MEETING MINUTES

PROJECT NUMBER/NAME: 4490C I-294 (CTS) Flagg Creek Water Reclamation District Sanitary Relocations

MEETING PURPOSE: Progress Meeting 08

MEETING DATE/TIME: 6/18/2020 11:00:00 AM

CHAIRPERSON: Lapinkas, Al

LOCATION: Video Conference - Webex

ATTENDEES:

Name	Organization	Attended?
jallen@getipass.com	Illinois Tollway	Yes
jcb@rgengineering.net	RGE Engineering, LLC	Yes
barriez@mssl-corp.com	Material Solutions Laboratory	Yes
DCedeno@getipass.com	Illinois Tollway	Yes
cdaniels@omegaassociates.com	Omega & Associates, Inc.	Yes
rhanba@getipass.com	Illinois Tollway	Yes
chester.kochan@clarkdietz.com	Clark Dietz, Inc.	No
mkulir@omegaassociates.com	Omega & Associates, Inc.	Yes
alius.lapinkas@clarkdietz.com	Clark Dietz, Inc.	Yes
chris@martam.com	Martam Construction, Inc.	Yes
smusser@omegaassociates.com	Omega & Associates, Inc.	Yes
iosman@omegaassociates.com	Omega & Associates, Inc.	Yes
ksweeney@getipass.com	Illinois Tollway	Yes
robert.valentine@clarkdietz.com	Clark Dietz, Inc.	Yes

PREPARED BY: Kochan, Chester

ISSUE DATE: 6/19/2020 3:36:00 PM

CURRENT STATE: Published

Topic/ Item No.	Item Description	Action Item Subject	
		Responsibility	Due Date
1.0 Safety / 8.1	1.1 Safety is the #1 priority for all personnel on the jobsite. 1.2 Site employees need to be familiar with the Emergency Communications Plan and this document must be kept in work vehicles and utilized for any emergencies. 1.3 Working with a partner in isolated or narrow spaces is best. If you are needing to inspect in a remote location, behind walls, or in tight areas it is always best to have a look out. If working on your own, make sure someone else is aware of your whereabouts.		



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2.0 Review of Items as Per Previous Meeting Minutes / 8.2	2.1 Review and Acceptance of Previous Meeting Minutes: - Does the contractor accept the previous week's meeting minutes? Yes.		
3.0 Progress / 8.3	3.0 Progress = Progress schedule: Approved on 6/8/2020 - Critical Item: NAW Removal at Ramp B - Milestones - 103.3 SB auxiliary lane closure from the Hinsdale Oasis to Plainfield Road. Maximum of 42 consecutive calendar days to complete all necessary sanitary sewer work and related pavement restoration - 103.4 Existing noise abatement wall removal, storage, and re-erection within the area between MP 25.5 to MP 27.3 must occur within 126 consecutive calendar days. - 103.5 Complete all sanitary sewer work, retaining walls and noise abatement walls between Mile Post 24.0 and 25.5 on or before November 6, 2020. - Substantial Completion: August 6, 2021 - Contract Completion: September 15, 2021 - Is project on schedule? No - Days ahead/behind: 28 days behind schedule. Contractor completes MSU 1 through May 31, 2020. MSU shows updated days behind. Contractor was previously estimating days behind prior to the baseline progress schedule being approved on 6/8/2020. Contractor and CM to have meeting to see where time can be made up. Contractor stated they are behind schedule due to the lateness of the ESA Report. 3.1 Review of Previous Work Week - - Ramp B: Strip topsoil, install erosion control, remove NAW, and erect snow fence. - Ramp E: Excavate and grade for trench drain - NB/SB I-294: pothole filling completed. 3.2 2-Week Look Ahead - Contractor reviewed. (Attached)		



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	<p>3.3 Pay Estimates</p> <ul style="list-style-type: none"> - Current Pay Estimate: 2 \$405,052.82 - Next Pay Estimate: 7/10/2020 - Original Contract Award Amount: \$18,655,298.80 - Approved Adjusted Contract Amount: \$19,062,498.80 (per updated PCO Log) - Paid to Date: \$1,212,052.82 - % Complete per schedule: 14.66% - % Complete per cost: 6.50% <p>3.4 DBE / VOSB Status</p> <ul style="list-style-type: none"> - Plan DBE: 30.0% VOSB: 2.0% EEO Minority: 19.6% EEO Female: 6.9% -To Date: DBE: 0.0% VOSB: 4.6% EEO Minority: 3.0% EEO Female: 3.7% - On target: Yes. <p>3.5 Materials</p> <ul style="list-style-type: none"> - Disposal letter for existing NAW removal. <p>3.6 Quantity Overruns</p> <ul style="list-style-type: none"> - Rumble strip removal. See PCO log. <p>3.7 Claims - No claims</p> <p>3.8 Extra Work Order / Change Order / Potential Change Order - See attached log</p> <p>3.9 Submittals - See attached Submittal Log</p> <p>3.10 RFIs - See attached RFI Log</p> <p>3.11 NCR Log - No open NCR's</p> <p>3.12 Utilities Status</p> <ul style="list-style-type: none"> - Bluetooth standalone temp wood pole in conflict with moment slab near Sta. 265+00. CM working with CCM and contract 4438 to relocate the pole. To be relocated before July 10, 2020. - NB 294, south of 55th St. appears to have a FO line through the proposed jacking pit. Contractor called in JULIE and Tollway Fiber locate to identify. Contractor to schedule potholing of MCI Fiber and 		



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	<p>ComEd line. CM to communicate with CCM if FO line conflicts with proposed work.</p> <p>3.13 Traffic Control</p> <ul style="list-style-type: none"> - 10-day notice for NB 294 Ramp E stage change and 55th Street right shoulder closure to be submitted tentatively next week around 6/19/2020 for a 6/29/2020 stage change. - Submittal approved for additional attenuator and temp barrier wall along the left shoulder of Ramp B (~200 LF) to protect work for structure S231 and pipe P231 that is jacked under Ramp B. Long term shoulder closure to be submitted. No 21/2 day meetings or 10 day notice is required. Not used as a construction entrance/exit. Existing shoulder is 4' wide. - Contractor and CM is reminded that the 4th of July Holiday is on Friday July 3, 2020 this year. All temporary lane/shoulder closures need to be picked up by Noon on Thursday, July 2, 2020. Work for daily lane closures can resume at 9:00 AM on Monday, July 6, 2020. <p>3.14 Erosion Control</p> <ul style="list-style-type: none"> - Topsoil stockpiles to be temp seeded/silt fenced once striping activities are completed. - Temp rip rap and silt fence to be installed at Plainfield Rd. ditch prior to topsoil/vegetation buffer is removed. - A-38 reports started last week. Tollway IA notified that inspections have begun. <p>3.15 Dust Control</p> <ul style="list-style-type: none"> - CM is inspecting tracking of mud onto Ramp B daily. - Dust from earthwork/NAW demo and processing is beginning to occur at Ramp B. Contractor to begin DUST CONTROL WATERING. <p>3.16 Close Out Schedule Status</p> <ul style="list-style-type: none"> - Total Contract Pay Items: 241 - Final Quantities Finalized: 0 - Final Quantity Agreed: 0 		



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	<p>3.17 Public Relations</p> <ul style="list-style-type: none"> - Additional PATH CLOSED signs and Type III barricades installed on path for safety during existing NAW and tree removal. - Snow fence is being erected as NAW is removed but before temporary chain link fence is installed. <p>3.18 Upcoming Coordination with Other Sections</p> <ul style="list-style-type: none"> - 4491 Ramp A contract has not begun. - I-18-4428 BNSF bridge over I-294. Coordinate MOT and erosion control when work starts in that area. Most likely Fall 2020 or Spring 2021. - I-17-4298 Nicor relocation (T05-NIG-30) on NB 294, just north of 55th St. coordination with NAW removal and reinstallation for access. 		
4.0 Open Discussion / 8.4	<ul style="list-style-type: none"> - Patch at bottom of NB I-294 to I-55 ramp (Ramp J). To close the ramp will require a 21/10/2 day meeting/notice. Contractor stated they can accomplish the work in 2 stages, per previous contract RR-12-4090 MOT plans. Additional MOT plans provided to Contractor. Awaiting IDOT permit/permission. Contractor to then send in LCR to IDOT and CM to submit to Tollway for approval. The current IDOT Permit is acceptable and will apply to this work per CCM. Contractor to send in LCR to IDOT and submit to the Tollway for approval. Work is tentatively scheduled for 6/27/20 night. - Maintenance requested that all TC barrels be checked and straightened at the end of the contractors shift. 		
5.0 Next Meeting / 8.5	<ul style="list-style-type: none"> - Thursday June 25, 2020 at 11:00 AM (Book Meeting #2) 		
6.0 Meeting Adjournment / 8.6	<ul style="list-style-type: none"> - Meeting adjourned at: 11:20. 		



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7.0 Meeting Documents Location / 8.7	https://app.e-builder.net/da2/daLanding.aspx?QS=86a05fc781a34740a997aa639a273c4c		

Please notify the author of the minutes of any corrections and/or clarifications within five (5) business days.

cc: Attendees