

MINUTES

COMMUTER RAIL FEASIBILITY STUDY TASK FORCE

APRIL 18, 2006

IN ATTENDANCE:

TASK FORCE MEMBER AGENCIES

Aroma Park – no attendee

Bourbonnais – Frank Koehler

Bradley – Kimberly Dickens

Illinois Department of Transportation – Sharon Durbin, Chuck Abraham, Chuck Kadlec

Kankakee – Tim Schmidt

Kankakee County – Sam Nicholos

Manteno – Craig Blanchette

Monee – Henry May

Peotone – no attendee

Will County – Colin Duesing

OTHERS PRESENT

Mike Van Mill, Mike Lammey and Dave Bergdahl, Kankakee County; Ron Shimizu, Parsons Brinckerhoff; Dennis Gary and Daniel Clark, Earth Tech

CALL TO ORDER

Chairman Nicholos called the meeting to order at 2:01 P.M.

MINUTES

Mr. May moved approved of the April 7, 2006 Minutes, and Mr. Blanchette seconded. Unanimous vote.

CONSULTANT SELECTION

Chairman Nicholos stated that the Task Force is presented with two options for the consultant selection process. Mr. Lammey explained the options. Mr. Schmidt moved that the Task Force rank and select the consultants at the meeting today. Mr. May seconded, and the vote was unanimous.

After the interviews, Mr. Koehler moved that Earth Tech be retained to perform the Phase II Feasibility Study. Mr. May seconded the motion. Chairman Nicholos called for a roll call vote.

- Bourbonnais – aye
- Bradley – aye
- Kankakee – aye
- Kankakee County – aye
- Manteno – aye
- Monee – aye

The motion passed unanimously. The rating sheets filed by individual jurisdiction are attached to these Minutes.

NEXT MEETING

Chairman Nicholos stated that the next meeting of the Task Force would be on June 20, 2006, by which time it is hoped that the consultant can be under contract.

ADJOURNMENT

Mr. Schmidt moved adjournment, and Mr. Koehler seconded. Chairman Nicholos adjourned the meeting at 4:33 P.M.

CONSULTANT RANKING SUMMARY

Jurisdiction – Aroma Park

WORK ELEMENT	WEIGHTED IMPOR-TANCE	PB RANK	PB WEIGHTED RANK	ET RANK	ET WEIGHTED RANK
1	2.00	Na	Na	Na	Na
2	1.50	Na	Na	Na	Na
3	2.00	Na	Na	Na	Na
4	1.50	Na	Na	Na	Na
5	1.25	Na	Na	Na	Na
6	2.00	Na	Na	Na	Na
7	2.00	Na	Na	Na	Na
8	2.50	Na	Na	Na	Na
9	1.00	Na	Na	Na	Na
TOTAL		Na	Na	Na	Na

Jurisdiction – Bourbonnais

WORK ELEMENT	WEIGHTED IMPOR-TANCE	PB RANK	PB WEIGHTED RANK	ET RANK	ET WEIGHTED RANK
1	2.00	9	18.00	10	20.00
2	1.50	9	13.50	10	15.00
3	2.00	9	18.00	10	20.00
4	1.50	9	13.50	10	15.00
5	1.25	9	11.25	10	12.50
6	2.00	9	18.00	10	20.00
7	2.00	9	18.00	10	20.00
8	2.50	9	22.50	10	25.00
9	1.00	9	9.00	10	10.00
TOTAL			141.75		157.50

Jurisdiction – Bradley

WORK ELEMENT	WEIGHTED IMPOR-TANCE	PB RANK	PB WEIGHTED RANK	ET RANK	ET WEIGHTED RANK
1	2.00	Na	Na	Na	Na
2	1.50	Na	Na	Na	Na
3	2.00	Na	Na	Na	Na
4	1.50	Na	Na	Na	Na
5	1.25	Na	Na	Na	Na
6	2.00	Na	Na	Na	Na
7	2.00	Na	Na	Na	Na
8	2.50	Na	Na	Na	Na
9	1.00	Na	Na	Na	Na
TOTAL		Na	Na	Na	Na

Jurisdiction – Kankakee

WORK ELEMENT	WEIGHTED IMPOR-TANCE	PB RANK	PB WEIGHTED RANK	ET RANK	ET WEIGHTED RANK
1	2.00	Na	Na	Na	Na
2	1.50	Na	Na	Na	Na
3	2.00	Na	Na	Na	Na
4	1.50	Na	Na	Na	Na
5	1.25	Na	Na	Na	Na
6	2.00	Na	Na	Na	Na
7	2.00	Na	Na	Na	Na
8	2.50	Na	Na	Na	Na
9	1.00	Na	Na	Na	Na
TOTAL		Na	Na	Na	Na

Jurisdiction – Kankakee County

WORK ELEMENT	WEIGHTED IMPOR-TANCE	PB RANK	PB WEIGHTED RANK	ET RANK	ET WEIGHTED RANK
1	2.00	9	18.00	10	20.00
2	1.50	9	13.50	10	15.00
3	2.00	9	18.00	10	20.00
4	1.50	9	13.50	10	15.00
5	1.25	9	11.25	10	12.50
6	2.00	9	18.00	10	20.00
7	2.00	9	18.00	10	20.00
8	2.50	10	25.00	9	22.50
9	1.00	10	10.00	9	9.00
TOTAL			145.25		154.00

Jurisdiction – Manteno

WORK ELEMENT	WEIGHTED IMPOR-TANCE	PB RANK	PB WEIGHTED RANK	ET RANK	ET WEIGHTED RANK
1	2.00	9	18.00	10	20.00
2	1.50	9	13.50	10	15.00
3	2.00	9	18.00	10	20.00
4	1.50	9	13.50	10	15.00
5	1.25	9	11.25	10	12.50
6	2.00	9	18.00	10	20.00
7	2.00	10	20.00	9	18.00
8	2.50	9	22.50	10	25.00
9	1.00	9	9.00	10	10.00
TOTAL			143.75		155.50

Jurisdiction – Monee

WORK ELEMENT	WEIGHTED IMPOR-TANCE	PB RANK	PB WEIGHTED RANK	ET RANK	ET WEIGHTED RANK
1	2.00	9	18.00	10	20.00
2	1.50	9	13.50	9	13.50
3	2.00	9	18.00	10	20.00
4	1.50	9	13.50	10	15.00
5	1.25	9	11.25	10	12.50
6	2.00	9	18.00	10	20.00
7	2.00	10	20.00	9	18.00
8	2.50	9	22.50	10	25.00
9	1.00	9	9.00	10	10.00
TOTAL			143.75		154.00

Jurisdiction – Peotone

WORK ELEMENT	WEIGHTED IMPOR-TANCE	PB RANK	PB WEIGHTED RANK	ET RANK	ET WEIGHTED RANK
1	2.00	Na	Na	Na	Na
2	1.50	Na	Na	Na	Na
3	2.00	Na	Na	Na	Na
4	1.50	Na	Na	Na	Na
5	1.25	Na	Na	Na	Na
6	2.00	Na	Na	Na	Na
7	2.00	Na	Na	Na	Na
8	2.50	Na	Na	Na	Na
9	1.00	Na	Na	Na	Na
TOTAL		Na	Na	Na	Na

Jurisdiction – Will County

WORK ELEMENT	WEIGHTED IMPOR-TANCE	PB RANK	PB WEIGHTED RANK	ET RANK	ET WEIGHTED RANK
1	2.00	9	18.00	10	20.00
2	1.50	9	13.50	10	15.00
3	2.00	10	20.00	9	18.00
4	1.50	9	13.50	10	15.00
5	1.25	9	11.25	10	12.50
6	2.00	10	20.00	9	18.00
7	2.00	9	18.00	10	20.00
8	2.50	10	25.00	9	22.50
9	1.00	10	10.00	9	9.00
TOTAL			149.25		150.00

SUMMARY

JURISDICTION	PB WEIGHTED RANK	ET WEIGHTED RANK
Aroma Park	Na	Na
Bourbonnais	141.75	157.50
Bradley	Na	Na
Kankakee	Na	Na
Kankakee County	145.25	154.00
Manteno	143.75	155.50
Monee	143.75	154.00
Peotone	Na	Na
Will County	149.25	150.00
Total	723.75	771.00