

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

**Tollway Headquarters**

**2700 Ogden Avenue**

**Downers Grove, Illinois 60515**

Governor JB Pritzker

Secretary Omer Osman

Director James Connolly

Director Stephen Davis

Director Alice Gallagher

Director Jacqueline Gomez

Director Karen McConaughay

Director Scott Paddock

Director Gary Perinar

Director James Sweeney

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on Wednesday, March 16, 2022 at 10:00 a.m. in the Boardroom of Tollway Headquarters, 2700 Ogden Avenue, in Downers Grove, Illinois, 60515.

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com).

Dorothy Abreu, Chair

An audio file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com), and written meeting minutes will be available at [www.illinoistollway.com](http://www.illinoistollway.com) after their approval at the next regular Board meeting.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information, which may or may not be applicable to this telephonic meeting, can be found on the Tollway's website: <https://www.illinoistollway.com/about/board-information/>.



# **ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

## **Board of Directors Meeting**

### **AGENDA**

**March 16, 2022**

**10:00 a.m.**



---

#### **1.0 CALL TO ORDER**

#### **2.0 ROLL CALL**

#### **3.0 PUBLIC COMMENT / SAFETY MESSAGE**

#### **4.0 CHAIR**

1. Approval of the Minutes of the Regular Board of Directors Meeting held February 17, 2022.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held February 17, 2022.
3. Approval of Resolution to Reappoint Tollway Board Secretary and Assistant Secretaries.
4. Committee Reports
5. Additional Items

#### **5.0 EXECUTIVE DIRECTOR**

1. Tollway Update
2. Additional Items



**Board of Directors Meeting**

**AGENDA**

**March 16, 2022**

**10:00 a.m.**

---

**6.0 ITEMS FOR CONSIDERATION**

**6.1 FINANCE**

1. Award of Contract 21-0204 to RSUI Indemnity Company, Westchester Fire Insurance Company, Lloyd's of London, Westchester Surplus Lines Insurance Company, Berkley National Insurance Company, and Federal Insurance Company for the purchase of a Property Insurance Program through the insurance broker, Mesirow Insurance Services, Inc. for the combined annual premium of \$1,921,907.00 for a one-year term (Order Against CMS Master Contract).

**6.2 OPERATIONS**

1. Renewal of Contract 17-0127 with Transitions, N.F.P. (d.b.a. The Printer's Mark) for the purchase of Printing and Mailing Services in an amount not to exceed \$18,000,000.00 (State Use Program).
2. Award of Contract 22-0019 to Bridgeway Inc. for the purchase of Image Review Services in an amount not to exceed \$25,000,000.00 (State Use Program).

**6.3 ENGINEERING**

1. Award of Contract I-19-4714 to Dunnet Bay Construction Co. for Roadway and Bridge Construction of the I-490 and IL Route 390 Interchange, on the Elgin O'Hare Western Access Tollway (I-490) and Illinois Route 390 from Mile Post 16.3 to Mile Post 17, in the amount of \$23,241,093.24.



**Board of Directors Meeting**

**AGENDA**

**March 16, 2022**

**10:00 a.m.**

---

2. Award of Contract RR-21-4824R to Fence Masters, Inc. for Roadway Appurtenance Repairs, Systemwide, in the amount of \$3,839,207.00.
3. Award of Contract RR-21-9247 to Drive Construction, Inc. for Traffic Operations Center and Dispatch Center Renovation General Construction, on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building), in the amount of \$4,189,000.00.
4. Award of Contract RR-21-4583R to Foundation Mechanics, LLC for Weigh-In-Motion Replacement, on the Veterans Memorial Tollway (I-355) at Mile Post 2.2 (Bruce Road), in the amount of \$1,844,255.56.
5. Award of Contract RR-21-4589 to Aldridge Electric, Inc. for Weigh-In-Motion Replacement, on the Tri-State Tollway (I-94) at Mile Post 3.1 (IL 173), in the amount of \$2,357,677.10.
6. Change Order / Extra Work Order on I-17-4339 to Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) between Mile Post 35.04 (South of Grand Avenue) to Mile Post 36.70 (Wolf Road) and I-490 Ramp S1 and Ramp S2, in the amount of \$400,000.00 from \$156,039,761.15 to \$156,439,761.15.
7. Extra Work Order on I-20-4519 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway & Bridge Reconstruction on the Tri-State Tollway (I-294) Tollway between Mile Post 22.3 (75<sup>th</sup> Street) and Mile Post 24.1 (I-55 Ramps) in the amount of \$720,000.00 from \$127,194,376.65 to \$127,914,376.65.



**Board of Directors Meeting**

**AGENDA**

**March 16, 2022**

**10:00 a.m.**

- 
8. Change Order / Extra Work Order on I-19-4476 to Plote Construction, Inc. / Dunnet Bay Construction Co., (JV) for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) at (Eisenhower Expressway I-290) and St. Charles Road, in the amount of \$450,000.00 from \$32,965,466.50 to \$33,415,466.50.
  9. Acceptance of Proposal from Stanley Consultants, Inc., on Contract I-21-4572 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
  10. Acceptance of Proposal from SQN Associates, LLC, on Contract I-21-4810 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
  11. Acceptance of Proposal from 4HD, Inc., on Contract RR-21-9243 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$2,000,000.00.
  12. Acceptance of Proposal from HDR Engineering, Inc., on Contract RR-21-4801 for Design Services Upon Request, Systemwide, in an amount not to exceed \$5,000,000.00.
  13. Acceptance of Proposal from Muller & Muller Ltd., on Contract RR-21-9240 for Facilities Design Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
  14. Acceptance of Proposal from Orion Engineers, PLLC, on Contract RR-21-9241 for Design Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.



**Board of Directors Meeting**

**AGENDA**

**March 16, 2022**

**10:00 a.m.**

---

15. Acceptance of Proposal from Horner & Shifrin, Inc., on Contract RR-21-9242 for Design Services Upon Request, Systemwide, in an amount not to exceed \$1,500,000.00.
16. Acceptance of Proposal from Quigg Engineering, Inc. on Contract I-17-4299 for Supplemental Design Services, on the Tri-State Tollway (I-294) from Mile Post 29.1 (East West Connector) to Mile Post 30.5 (Roosevelt Road) in an amount of \$475,000.00 from \$2,850,000.00 to \$3,325,000.00.

**6.4 LEGAL**

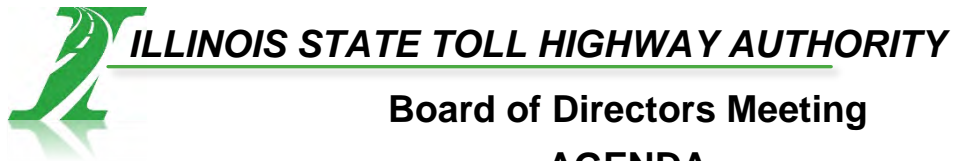
1. Approval of an Intergovernmental Agreement with Cook County and the Village of Justice for work associated with the proposed interchange on I-294 at 88<sup>th</sup>/Cork Avenue. Estimated cost to the Tollway: \$18,083,692.50.
2. Approval of Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.

**6.5 ILLINOIS STATE POLICE**

1. Award of Contract 21-0173 to Ray O'Herron Company, Inc. for the purchase of Ballistic Shields in an amount not to exceed \$136,950.00 (Tollway Invitation for Bid).

**6.6 BUSINESS SYSTEMS**

1. Renewal of Contract 13-0313 with Adesta LLC for the purchase of Automatic Number Plate Recognition System Equipment and Services in an amount not to exceed \$4,400,000.00 (Tollway Request for Proposal).



**Board of Directors Meeting**

**AGENDA**

**March 16, 2022**

**10:00 a.m.**

---

**7.0 EXECUTIVE SESSION**

**8.0 UNFINISHED BUSINESS**

**9.0 NEW BUSINESS**

**10.0 ADJOURNMENT**

FAO Committee/Board Meeting

Item Number:

**6.1/1**

March 2022



Finance Department

Activity Type: Approval/Resolution

### Order Against CMS Master Contract

**Contract #:** 21-0204

**Vendor:** The Illinois Tollway is utilizing the CMS master contract for insurance brokerage services with Mesirow Insurance Services, Inc. to obtain insurance coverages required by the state. The Tollway is mandated to utilize the CMS Master Contract.

**Description:** The Finance Department recommends acceptance of a proposal for property insurance for the assets of the Tollway including, but not limited to, bridges, structures, and business interruption coverage for loss of toll income through RSUI Indemnity Company and Westchester Fire Insurance Company, Lloyd's of London (Terrorism), Westchester Surplus Lines Insurance Company (Earthquake), Berkley National Insurance Company (Auto Physical Damage), and the Tollway's Central Administration facility, electronic data processing, and toll equipment through Federal Insurance Company. The current policies expire on April 1, 2022.

The primary insurance broker for these policies will be Mesirow Insurance Services, Inc. with a BEP partner, CS Insurance Strategies and a wholesale broker, Maximum Independent Brokerage, the wholesale broker for the program.

**Scope:** Request approval for one (1) year of coverage from April 1, 2022 to April 1, 2023, obtained through a CMS Master Contract for Insurance Brokerage Services.

**Amount:** \$1,921,907.00**Company Information**

RSUI Indemnity Company has an A.M. Best rating of "A+" Superior with a financial size category of XIV (\$1.5-\$2 billion). Westchester Fire Insurance Company has an A.M. Best rating of A++ Superior with a financial size category of XV (\$2 billion or greater). Berkley National Insurance Company has an A.M. Best rating of A+ Superior with a financial size category of XV (\$2 billion or greater). Lloyd's of London has an A.M. Best rating of A Excellent with a financial size category of XV (\$2 billion or greater). Westchester Surplus Lines Insurance Company has an A.M. Best rating of A++ Superior with a financial size category of XV (\$2 billion or greater). Federal Insurance Company has an A.M. Best rating of "A++" Superior with a financial size category of XV (\$2 billion or greater). Mesirow Insurance Services, Inc. is an Alliant-owned company. Established in 1925, Alliant Insurance Services, Inc. (Alliant) is 15th largest broker in the United States.

**Financial Summary**

Initial Contract Award: \$1,921,907.00

**Schedule Summary**

Start Date: 04/01/2022

Expiration Date: 04/01/2023

Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Proposals obtained through contracted insurance broker

Proposals Received: One (1) proposal

ISTHA Initial Term: One (1) year

ISTHA Renewals: N/A

**Goal Program**Goal: 

<u>BEP</u>	<u>VET</u>
6%	0%

Committed: 

10%	0%
-----	----

(Brokerage Services Only)



FAO Committee/Board Meeting

Item Number:

6.1/1

March 2022



Finance Department

Activity Type: Approval/Resolution

**Order Against CMS Master Contract**

**Project or Annual Budget Detail**

Order Against CMS Master Contract - Property Insurance - Mesirow Insurance Services, Inc.

Category	2022 Budget	Contract Award	Multi-Year Funding	2022 Estimate	2023 Estimate
Property Insurance					
1001000000					
5574600000					
5000064000	\$3,170,952	\$1,921,907	Yes	\$1,441,430	\$480,477

**Comments:**

The Contract Award can be accommodated in the 2022 Budget. The Property & Liability Insurance account includes payments for property, auto, and general liability insurance.

**Goal Program Detail**

21-0204

Prime: Mesirow Insurance Services, Inc.

Vendor	Certification	Breakdown of 6% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
CS Insurance Strategies, Inc.	MBE	100.00%	10.00%	African American	Male
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

**Comments:**

The Prime vendor has committed to 10% BEP participation on brokerage services.

FAO Committee/Board Meeting

Item Number:

6.2/1

March 2022



Operations Department

Activity Type: Approval/Resolution

**Contract Renewal -- State Use Program**

**Contract #:** 17-0127

**Vendor:** Transitions, N.F.P. (d.b.a. The Printer’s Mark); Rock Island, IL (State Use Vendor)

**Description:** Printing and Mailing Services

**Scope:** This contract provides a continued source for the purchase of printing and mailing services through the State Use Program. As part of the effort to recover revenue from unpaid tolls, an invoice (formerly violation notice) is generated by the customer service system, and The Printer’s Mark (as the Tollway’s printing and mailing services vendor) is responsible for printing and mailing these invoices to the vehicle’s registered owner. Additionally, the Tollway requires printing and mailing services to support the I-PASS program. *(Scope continued on page 3.)*

**Amount:** \$18,000,000.00

**Company Information**

The Printer’s Mark is owned and operated by Transitions Mental Health Services. Transitions, a not-for-profit entity, is an Illinois State Use recovery-based organization dedicated to promoting, enhancing, and improving the health and well-being of individuals, families, and the community impacted by mental health issues. The Printer’s Mark is certified as a Sheltered Workshop (SWS) in the State Use Program.

**Financial Summary**

Original 2017 Authorization:	\$8,100,000.00
2020 Amendment:	\$100,000.00
2020 Renewal:	\$7,700,000.00
2021 Renewal:	\$14,000,000.00
Current Authorization:	\$29,900,000.00
This Request:	\$18,000,000.00
Revised Contract Amount:	\$47,900,000.00

**Schedule Summary**

Original Start Date:	01/01/2018
Current Expiration:	12/31/2022
Revised Expiration:	12/31/2023

**Bid Information**

Method of Solicitation:	State Use Program
Initial Term:	Three (3) years
Renewals:	Up to three (3) years
This Renewal:	3 of 3

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Original Goal:	N/A	N/A
2021 Committed:	11%	N/A
Paid to Date:	12%	N/A
Updated Goal:	N/A	N/A
Updated Commitment	6%	N/A

FAO Committee/Board Meeting  
 March 2022  
 Operations Department



Item Number: **6.2/1**  
 Activity Type: Approval/Resolution

**Contract Renewal -- State Use Program**

<u>Project or Annual Budget Detail</u>					
Contract Renewal - Printing and Mailing Services - Transitions, N.F.P. (d.b.a. The Printer's Mark)					
Category	2022 Budget	Contract Renewal	Multi-Year Funding	2022 Estimate	2023 Estimate
Outside Services 1001000000 5574300000 5000043000	\$22,706,613	\$18,000,000	Yes	\$6,000,000	\$12,000,000
<b>Comments:</b> The Contract Renewal can be accommodated in the 2022 Budget.					

<u>Goal Program Detail</u>					
17-0127 Prime: Transitions, N.F.P. (d.b.a. The Printer's Mark)					
Vendor	Certification	Breakdown of 6% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Transitions, N.F.P. (d.b.a. The Printer's Mark)	SWS	--	--	--	--
Montenegro, Inc	MBE	100.00%	6.00%	Hispanic	Male
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender
<b>Comments:</b> The Prime vendor is certified as a Sheltered Workshop in the State of Illinois. The Prime vendor has committed to 6% BEP participation.					

**DRAFT**

FAO Committee/Board Meeting

Item Number:

**6.2/1**

March 2022



Operations Department

Activity Type: Approval/Resolution

---

**Contract Renewal -- State Use Program**

---

**Scope:** *(continued from page 1)*

The Tollway recovered over \$93 million in 2020 and is estimating to recover over \$170 million in 2021. The revenue recovered is an estimate in 2021 as the revenue number has not been completed by Finance for year end. The revenue recovered is done through invoicing; this revenue would be unrecoverable without the ability to print invoices. Further, the I-PASS program accounts for more than \$1.2 billion in Tollway revenue in which we estimate to recover \$170 million in 2021; notifications mailed to patrons ensures that accounts and credit cards associated to replenishments are kept in good standing.

FAO Committee/Board Meeting

Item Number:

6.2/2

March 2022



Operations Department

Activity Type: Approval/Resolution

**Contract Award -- State Use Program**

**Contract #:** 22-0019

**Vendor:** Bridgeway Inc.; Galesburg, IL (State Use Vendor)

**Description:** Image Review Services

**Scope:** This contract provides a source for the purchase of image review services through the State Use Program. Bridgeway has provided image review services for the Tollway since 2011. Bridgeway provides these services at a rate of \$0.070/image, which is competitive in the tolling industry and which allows the Tollway to operate electronic tolling within its planned budget. This contract is critical to the successful operation of the Tollway’s violation enforcement system and consequently, violation revenue recovery.

When a toll payment is not recorded, a photo of the license plate is taken, and the appropriate corresponding data is recorded. An image reviewer is then presented with a screen that includes a photo, or multiple photos, of a vehicle and license plate, along with an Optical Character Recognition (OCR) read of the license plate. The image reviewer must compare the photo images with the OCR information, and subsequently, accept or reject the image. *(Scope continued on page 3.)*

**Amount:** \$25,000,000.00

**Company Information**

Bridgeway is a not-for profit 501(c)(3) organization with 29 years in business. They provide community-based health and human services to a wide range of individuals in need. Bridgeway’s programs and services reflect the diversity of human service needs within the communities served (20 counties in Illinois). Bridgeway’s three core programs are: Behavioral Health Services, Developmental and Intellectual Disabilities Services, and Community and Center Based Employment Opportunities for people with disabilities. Bridgeway has approximately 600 employees who serve about 10,000 individuals each year. Bridgeway is certified as a Sheltered Workshop (SWS) in the State Use Program.

**Financial Summary**

Initial Contract Award: \$25,000,000.00

**Schedule Summary**

Start Date: 06/15/2022  
Expiration Date: 06/14/2025  
Revised Expiration: N/A

**Bid Information**

Method of Solicitation: State Use Program  
Initial Term: Three (3) years  
Renewals: N/A

**Goal Program**

Goal: N/A VET N/A  
Committed: N/A VET N/A

FAO Committee/Board Meeting  
 March 2022  
 Operations Department



Item Number: **6.2/2**  
 Activity Type: Approval/Resolution

**Contract Award -- State Use Program**

<u>Project or Annual Budget Detail</u>					
Contract Award - Image Review Services - Bridgeway Inc.					
Category	2022 Budget	Contract Award	Multi-Year Funding	2022 Estimate	2023-2025 Estimate
Outside Services 1001000000 5574300000 5000043000	\$22,706,613	\$25,000,000	Yes	\$3,500,000	\$21,500,000
<b>Comments:</b> The Contract Award can be accommodated in the 2022 Budget.					

<u>Goal Program Detail</u>					
17-0127 Prime: Bridgeway Inc.					
Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Bridgeway Inc.	SWS	--	--	--	--
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender
<b>Comments:</b> The Prime vendor is certified as a Sheltered Workshop in the State of Illinois.					

FAO Committee/Board Meeting

Item Number:

**6.2/2**

March 2022



Operations Department

Activity Type: **Approval/Resolution**

---

**Contract Award -- State Use Program**

---

**Scope:** *(continued from page 1)*

The image reviewer also determines and records in the system the license plate jurisdiction, including license plate type. The Tollway maintains a program that seeks reimbursement from toll violators and has enacted administrative rules, approved by the Illinois General Assembly, to establish and operate a Violation Enforcement System.

Bridgeway currently reviews more than 8.5 million images per month, and this volume is increasing exponentially as traffic increases and as the Tollway expands its footprint with the Move Illinois Program. Additionally, Bridgeway is responsible for hiring, training, and managing the image reviewers. Finally, Bridgeway serves as a key partner in the Tollway's multi-layered monitoring of electronic tolling effectiveness, alerting us to any image issues that might signal technology problems at the lane level.

Without these vital image review services, subsequent activities of notice generation, printing, and collection of payments are not possible. Revenues from violation recovery totaled \$93 million in 2020 and estimating to recover over \$170 million in 2021. The revenue recovered is an estimate in 2021 as the revenue number has not been completed by Finance for year end.

FAO Committee/Board Meeting

Item Number:

**6.3/1**

March 2022



Engineering Department

Activity Type: Approval/Resolution

**Contract Award – Construction****Contract #:** I-19-4714**Vendor:** Dunnet Bay Construction Co.; Glendale Heights, IL

**Subcontractors:** Araiza Corporation (D/MBE); City Lights, Ltd. (D/M/WBE); Clausen Structures, Inc. (D/WBE); Del Toro Landscaping, Inc. (D/MBE); E.R. Bakey, Inc. (SDVOSB); Electric Conduit Construction; Industrial Fence, Inc. (D/MBE/VOSB); Ray Edwards Contractors, Inc. (DBE); S & J Construction Co., Inc. (D/WBE); Schroeder Asphalt Services, Inc. (SDVOSB)

**Description:** Roadway and Bridge Construction– I-490 and IL Route 390 Interchange**Location:** Elgin O’Hare Western Access Tollway (I-490) and Illinois Route 390 from MP 16.3 to MP 17

**Scope:** This construction contract provides for the I-490 and Illinois Route 390 Interchange roadway and bridge construction. The work also includes earthwork, grading, retaining wall construction, drainage, lighting, intelligent transportation system construction, erosion and sediment control, traffic control and protection, and landscaping.

**Award Amount:** \$23,241,093.24**Company Information**

Dunnet Bay Construction is a private company that was established in 1983 and is headquartered in Glendale Heights. The firm specializes in heavy highway construction services.

**Financial Summary**

Award Amount: \$23,241,093.24  
 Engineer’s Estimate: \$27,879,600.00

**Schedule Summary**

Estimated Start Date: 05/23/2022  
 Estimated Substantial Completion: 12/01/2023  
 Estimated Contract Completion: 12/01/2025

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 9  
 Vendor Plan Holders: 16  
 Assist Agencies Plan Holders: 10

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	2.00%
Committed:	22.25%	2.21%



FAO Committee/Board Meeting  
March 2022  
Engineering Department



Item Number: **6.3/1**  
Activity Type: Approval/Resolution

**Contract Award – Construction**

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Dunnet Bay Construction; Glendale Heights, IL	\$23,241,093.24	\$325,000.00	\$23,241,093.24
2) Plote Construction, Inc.; Hoffman Estates, IL	\$23,921,000.00	\$325,000.00	\$23,921,000.00
3) Superior Construction Co., Inc.; Portage, IN	\$24,289,136.58	\$325,000.00	\$24,289,136.58
4) Walsh Construction Company; Chicago, IL	\$25,110,929.00	\$325,000.00	\$25,110,929.00
5) Judlau Contracting, Inc.; College Point, NY	\$25,627,976.42	\$325,000.00	\$25,627,976.42
6) Lorig Construction Company; Des Plaines, IL	\$26,209,808.57	\$325,000.00	\$26,209,808.57
7) IHC Construction Companies, LLC; Elgin, IL	\$26,351,230.54	\$325,000.00	\$26,351,230.54
8) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$26,619,071.66	\$325,000.00	\$26,619,071.66
9) Granite Construction Company; Northbrook, IL	\$28,221,297.39	\$325,000.00	\$28,221,297.39

**Project or Annual Budget Detail**

Construction Award: I-490/IL 390, Roadway and Bridge Const

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 2.5%</u>	<u>Within Project Budget</u>
Construction Move Illinois I-19-4714 70-4714-63-76-000	\$26,564,821	\$23,241,093	\$23,822,121	Yes

**Comments:**

Project within budget.

FAO Committee/Board Meeting

Item Number:

**6.3/1**

March 2022



Engineering Department

Activity Type: Approval/Resolution

**Contract Award – Construction****Goal Program Detail**

I-19-4714

Prime: Dunnet Bay Construction Co.

Vendor	Certification	Breakdown of 22.25% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Araiza Corporation	D/MBE	47.70%	10.61%	Hispanic	Male
City Lights, Ltd.	D/MWBE	4.03%	0.90%	Hispanic	Female
Clausen Structures, Inc	D/WBE	7.23%	1.61%	Caucasian	Female
Del Toro Landscaping, Inc.	D/MBE	8.57%	1.91%	Hispanic	Male
Ray Edwards Contractors, Inc.	DBE	16.54%	3.68%	Caucasian	Female
S & J Construction Co., Inc.	D/WBE	15.93%	3.54%	Caucasian	Female
	D/WBE	100.00%	22.25%		

Vendor	Certification	Breakdown of 2.21% Committed VET Goal	Actual Committed	Ethnic Group	Gender
E.R. Bakey Inc.	SDVOSB	41.24%	0.91%	Caucasian	Male
Industrial Fence, Inc.	D/MBE, VOSB	37.84%	0.83%	Hispanic	Male
Schroeder Asphalt Services Inc.	SDVOSB	20.91%	0.46%	Caucasian	Male
		100.00%	2.21%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting

Item Number:

**6.3/2**

March 2022



Engineering Department

Activity Type: Approval/Resolution

**Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)**

**Contract #:** RR-21-4824R

**Vendor:** Fence Masters, Inc.; Chicago Heights, IL (SB)

**Subcontractors:** Rocket Crane Services (DBE/SDVOSB); Scanlon Excavating & Concrete, Inc. (DBE, SB); Work Zone Safety, Inc. (D/WBE, SB)

**Description:** Systemwide Roadway Appurtenance Repairs

**Location:** Systemwide

**Scope:** This small business initiative construction contract provides for systemwide appurtenance repairs on a task order basis. The work includes performing work to replace or repair appurtenances damaged systemwide.

**Award Amount:** \$3,839,207.00

**Company Information**

Fence Masters, Inc. was founded in 1983. They have an extensive team of approximately 35 contractors and fence installation professionals. They offer both residential and industrial fencing.

**Financial Summary**

Award Amount: \$3,839,207.00  
 Engineer's Estimate: \$4,522,163.00

**Schedule Summary**

Estimated Start Date: 05/16/2022  
 Estimated Substantial Completion: 05/16/2023  
 Estimated Contract Completion: 05/16/2024

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 3  
 Vendor Plan Holders: 6  
 Assist Agencies Plan Holders: 9

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	42.00%	3.00%
Committed:	42.50%	3.48%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Fence Masters, Inc.; Chicago Heights, IL	\$3,839,207.00	\$0.00	\$3,839,207.00
2) Western Remac, Inc.; Woodridge, IL	\$3,845,588.00	\$0.00	\$3,845,588.00
3) Antigua, Inc.; Chicago, IL (D/M/WBE)	\$3,878,130.00	\$0.00	\$3,878,130.00

New vendor indicated in **bold**.

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/2**  
 Activity Type: Approval/Resolution

**Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)**

<u>Project or Annual Budget Detail</u>				
<b>Construction Award: S/W, Roadway Appurtenance Repairs</b>				
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois RR-21-4824R 51-4824-63-76-000	\$4,860,867	\$3,839,207	\$3,992,775	Yes
<b><u>Comments:</u></b> Project within budget.				

<u>Goal Program Detail</u>					
<b>RR-21-4824R</b>					
<b>Prime: Fence Masters, Inc.</b>					
Vendor	Certification	Breakdown of 42.50% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Scanlon Excavating and Concrete, Inc.	DBE, SBI	94.44%	40.14%	Caucasian	Female
Work Zone Safety, Inc.	D/WBE, SBI	5.56%	2.36%	Caucasian	Female
		100.00%	42.50%		
Vendor	Certification	Breakdown of 3.48% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Rocket Crane Services, Inc.	SDVOSB, SBI	100.00%	3.48%	Hispanic	Male
		100.00%	3.48%		
<b><u>Comments:</u></b> Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan					

FAO Committee/Board Meeting  
March 2022  
Engineering Department



Item Number: **6.3/3**  
Activity Type: Approval/Resolution

**Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)**

**Contract #:** RR-21-9247

**Vendor:** Drive Construction, Inc.; Bridgeview, IL (D/MBE, SBI)

**Subcontractors:** Interior Design by A. Valentine (D/M/WBE, SB); PMJ Enterprises, Inc. (D/MBE, SBA 8(a)); Sergeant Construction, Inc. (D/MBE/SDVOSB); The Paniagua Group, Inc. (D/MBE)

**Description:** Traffic Operations Center and Dispatch Center Renovation General Construction

**Location:** Veterans Memorial Tollway (I-355) at MP 19.8 (Central Administration Building)

**Scope:** This small business initiative contract provides for general construction of a new Traffic Operations Center (TOC) and Dispatch Center in the lower level of the Central Administration Building. The new TOC and Dispatch Center will include conference rooms, offices, training rooms and various related support spaces.

**Award Amount:** \$4,189,000.00

**Company Information**

Drive Construction Inc. was established in 2005 with headquarters located in Bridgeview, IL. They are a construction management and general contracting firm.

**Financial Summary**

Award Amount: \$4,189,000.00  
Engineer’s Estimate: \$4,990,242.00

**Schedule Summary**

Estimated Start Date: 05/23/2022  
Estimated Substantial Completion: 04/21/2023  
Estimated Contract Completion: 04/21/2024

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 4  
Vendor Plan Holders 10  
Assist Agencies Plan Holders 10

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	31.00%	3.00%
Committed:	31.04%	3.01%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Drive Construction; Bridgeview, IL (D/MBE)	\$4,189,000.00	\$0.00	\$4,189,000.00
2) Antigua, Inc.; Chicago, IL (D/M/WBE)	\$5,229,951.81	\$0.00	\$5,229,951.81
3) <b>A. WBE Construction Services</b> ; Itasca, IL (WBE)	Non-responsive *		
4) <b>Empire Construction</b> ; Chicago, IL (MBE)	Non-responsive *		

\*Bidder was unable to meet the veteran goal.

New vendors indicated in **bold**.

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/3**  
 Activity Type: Approval/Resolution

**Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)**

**Project or Annual Budget Detail**

Construction Award: I-355, General/Coord. Traffic Operations Center and Dispatch Center Reno (CA)

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois RR-21-9247 51-9247-63-76-000	\$5,197,186	\$4,189,000	\$4,356,560	Yes

**Comments:**

Project within budget.

**Goal Program Detail**

RR-21-9247

Prime: Drive Construction, Inc.

Vendor	Certification	Breakdown of 31.04% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Interior Design by A. Valentine	D/MWBE	17.48%	5.43%	African American	Female
PMJ Enterprises, Inc.	D/MBE, SBA 8(a)	48.85%	15.16%	Hispanic	Male
The Paniagua Group, Inc.	D/MBE	33.67%	10.45%	Hispanic	Male
		100.00%	31.04%		

Vendor	Certification	Breakdown of 3.01% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Sergeant Construction, Inc.	D/MBE, SDVOSB	100.00%	3.01%	African American	Male
		100.00%	3.01%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting

Item Number:

**6.3/4**

March 2022



Engineering Department

Activity Type: Approval/Resolution

**Contract Award – Construction****Contract #:** RR-21-4583R**Vendor:** Foundation Mechanics, LLC; Chicago, IL (D/WBE, SB)**Subcontractors:** **Blue Yonder Inc.** (SDVOSB); John Burns Construction, Co.; Traffic Control & Protection; Vixen Construction, Inc.**Description:** Weigh-In-Motion Replacement**Location:** Veterans Memorial Tollway (I-355) at MP 2.2 (Bruce Road)**Scope:** This construction contract provides for replacement of weigh-in-motion system at Bruce Road. The work also includes installation of new cameras, foundations, electrical cabinets, pavement patching, and site restoration.**Award Amount:** \$1,844,255.56**Company Information**

Foundation Mechanics, LLC is a woman owned general contractor with more than 30 years of heavy/civil construction experience. Their services include general contracting, mitigation of settled/failed structures, retaining wall design and construction, ecosystem restoration, earthwork and stream bank stabilization.

**Financial Summary**

Award Amount: \$1,844,255.56  
 Engineer's Estimate: \$2,143,872.00

**Schedule Summary**

Estimated Start Date: 05/23/2022  
 Estimated Substantial Completion: 12/15/2022  
 Estimated Contract Completion: 12/15/2023

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 3  
 Vendor Plan Holders: 7  
 Assist Agencies Plan Holders: 9

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	17.00%	3.00%
Committed:	37.86%	3.47%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Foundation Mechanics; Chicago, IL (D/WBE)	\$1,844,255.56	\$50,000.00	\$1,844,255.56
2) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$1,992,834.59	\$50,000.00	\$1,992,834.59
3) Aldridge Electric, Inc.; Libertyville, IL	\$2,108,856.40	\$50,000.00	\$2,108,856.40

New vendor indicated in **bold**.

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/4**  
 Activity Type: Approval/Resolution

**Contract Award – Construction**

<u>Project or Annual Budget Detail</u>				
<b>Construction Award: I-355, Weigh-in-Motion Repl. (Bruce Rd)</b>				
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois RR-21-4583R 51-4583-63-76-000	\$2,229,969	\$1,844,256	\$1,918,026	Yes
<b><u>Comments:</u></b> Project within budget.				

<u>Goal Program Detail</u>					
<b>RR-21-4583R</b>					
<b>Prime: Foundation Mechanics, LLC</b>					
Vendor	Certification	Breakdown of 37.86% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Foundation Mechanics LLC	D/WBE, SBI	100.00%	37.86%	Caucasian	Female
		100.00%	37.86%		
Vendor	Certification	Breakdown of 3.47% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Blue Yonder Inc	SDVOSB	100.00%	3.47%	Caucasian	Male
		100.00%	3.47%		
<b><u>Comments:</u></b> Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan					



FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/5**  
 Activity Type: **Approval/Resolution**

**Contract Award – Construction**

**Contract #:** RR-21-4589

**Vendor:** Aldridge Electric, Inc.; Libertyville, IL

**Subcontractors:** Acura, Inc. (MBE); D2K Traffic Safety, Inc. (DBE); DND Electric, Inc. (D/MBE/SBA 8(a)/VOSB); Efficient Trucking, Inc. (D/MBE); **International Road Dynamics Inc.**

**Description:** Weigh-In-Motion Replacement

**Location:** Tri-State Tollway (I-94) at MP 3.1 (IL-173)

**Scope:** This construction contract provides for replacement of the weigh-in-motion system at IL 173. The work also includes installation of new cameras, foundations, electrical cabinets, pavement patching, and site restoration.

**Award Amount:** \$2,357,677.10

**Company Information**

Aldridge Electric was founded in Nebraska in 1932, was incorporated in Illinois in 1952, and is currently headquartered in Libertyville, IL. Aldridge has a staff of over 600 nationwide. Specialties include electrical contracting, design/build services, and project management.

**Financial Summary**

Award Amount: \$2,357,677.10  
 Engineer's Estimate: \$2,576,377.00

**Schedule Summary**

Estimated Start Date: 05/23/2022  
 Estimated Substantial Completion: 12/15/2022  
 Estimated Contract Completion: 12/15/2024

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 2  
 Vendor Plan Holders: 5  
 Assist Agencies Plan Holders: 11

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	24.00%	3.00%
Committed:	24.14%	3.06%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Aldridge Electric, Inc.; Libertyville, IL	\$2,357,677.10	\$50,000.00	\$2,357,677.10
2) Foundation Mechanics; Chicago, IL (D/WBE)	\$2,466,695.00	\$50,000.00	\$2,466,695.00

New vendor indicated in **bold**.

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/5**  
 Activity Type: Approval/Resolution

**Contract Award – Construction**

<u>Project or Annual Budget Detail</u>				
<b>Construction Award: I-94, Weigh-in-Motion Repl. (IL 173)</b>				
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois RR-21-4589 51-4589-63-76-000	\$2,629,440	\$2,357,677	\$2,451,984	Yes
<b>Comments:</b> Project within budget.				

<u>Goal Program Detail</u>					
<b>RR-21-4589</b>					
<b>Prime: Aldridge Electric</b>					
Vendor	Certification	Breakdown of 24.14% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Acura, Inc.	MBE	53.27%	12.86%	Hispanic	Male
D2K Traffic Safety, Inc.	DBE	45.76%	11.04%	Native American	Male
Efficient Trucking, Inc.	D/MBE	0.97%	0.23%	Hispanic	Male
		100.00%	24.14%		
Vendor	Certification	Breakdown of 3.06% Committed VET Goal	Actual Committed	Ethnic Group	Gender
D N D Electric, Inc	D/MBE, SBA 8(a) VOSB	100.00%	3.06%	Hispanic	Male
		100.00%	3.06%		
<b>Comments:</b> Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan					

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/6**  
 Activity Type: **Approval/Resolution**

**Change Order / Extra Work Order**

**Contract #:** I-17-4339

**Vendor:** Judlau Contracting, Inc.; College Point, NY

**Description:** Roadway and Bridge Widening and Reconstruction

**Location:** Tri-State Tollway (I-294) between MP 35.04 (South of Grand Avenue) to MP 36.70 (Wolf Road) and I-490 Ramp S1 and Ramp S2

**Change Amount:** \$400,000.00

**Reason:** This construction change order / extra work order provides labor, materials and equipment to install a single slope barrier wall in lieu of the barrier wall type shown in the plans. This is necessary to update to the new standard that will be installed in adjoining contracts along the Central Tri-State corridor.

**Impact on Completion:** No current impact.

**Company Information**

Judlau Contracting was established in 1983 and headquartered in New York specializing in large public works projects, including bridges, tunnels, subways, and highways. In Illinois they operate 1 main office and 7 field offices and currently has a staff of 200 employees. In 2010, OHL USA, a member of the OHL Group, acquired an equity interest in Judlau Contracting. The OHL Group operates in 26 countries.

**Financial Summary**

Original Award Amount:	\$151,574,098.56
Current Authorization:	\$156,039,761.15
This Request:	\$400,000.00
Revised Contract Amount:	\$156,439,761.15

**Schedule Summary**

Start Date:	09/10/2020
Substantial Completion:	12/01/2023
Contract Completion:	12/01/2025

**Bid Information**

Method of Solicitation:	Invitation for Bids
Number of Respondents:	5
Number of Plan holders:	33

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	33.00%	0.50%
Committed:	33.75%	0.51%
Earned to date:	24.64%	0.41%
Updated Commitment:	33.75%	0.51%

**DRAFT**

FAO Committee/Board Meeting  
March 2022  
Engineering Department



Item Number: **6.3/6**  
Activity Type: Approval/Resolution

**Change Order / Extra Work Order**

**Project or Annual Budget Detail**

Change Order/Extra Work Order: EOWA, I-294 (Grand Ave to Wolf Rd) and I-490 Ramp S1/S2 - CO/EWO

Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-17-4339 70-4339-63-76-000	\$155,363,451	\$156,039,761	\$400,000	\$156,439,761	(\$1,076,310)
<b><u>Funding Source</u></b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-TS-01	\$991,073,203		\$1,076,310		\$989,996,893

**Comments:**  
Funded from MI-TS-01

**FAO Committee/Board Meeting**  
**March 2022**  
**Engineering Department**



**Item Number: 6.3/6**  
**Activity Type: Approval/Resolution**

**Change Order / Extra Work Order**

**Goal Program Detail**

I-17-4339

Prime: Judlau Contracting, Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 33.75% Committed DBE Goal	Original Committed	Ethnic Group	Gender
Araza Corporation	D/MBE	0.97%	10.97%	3.70%	Hispanic	Male
Atlantic Painting Co.	D/WBE	0.23%	3.11%	1.05%	Caucasian	Female
Bryan Environmental Consultants, Inc.	WBE	0.05%	0.50%	0.17%	Caucasian	Female
C3 Corporation	DBE	0.29%	0.97%	0.33%	Caucasian	Female
Divine Cement Inc.	DBE	6.19%	14.14%	4.77%	African American	Male
E. King Construction Co., Inc.	D/MWBE	0.13%	2.49%	0.84%	African American	Female
Great Lakes Metals Corporation	D/WBE	3.30%	3.94%	1.33%	Caucasian	Female
Laredo Systems	DBE	0.09%	3.31%	1.12%	Hispanic	Male
Lyons View Manufacturer & Supply Inc.	D/MBE	0.10%	0.50%	0.17%	African American	Male
MA Rebar Services, Inc.	D/WBE, SBI	4.21%	20.70%	6.99%	Caucasian	Female
Marking Specialists Corporation	D/MBE, SBI	0.02%	0.23%	0.08%	Hispanic	Male
Midco Electric Supply, Inc.	D/WBE	0.28%	0.51%	0.17%	Caucasian	Female
NACE Trucking, Inc.	DBE	0.41%	3.93%	1.33%	Hispanic	Male
S & J Construction Co., Inc.	D/WBE	0.61%	17.84%	6.02%	Caucasian	Female
Torres Electrical Contractors LLC	D/MBE, SBI	1.23%	2.37%	0.80%	Hispanic	Male
Truck King Hauling Contractors, Inc.	D/MBE	1.98%	2.82%	0.95%	Hispanic	Male
Viridian Enterprises, Inc	MBE	4.54%	11.68%	3.94%	Hispanic	Male
		24.64%	100.00%	33.75%		

Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.51% Committed VET Goal	Original Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	0.41%	100.00%	0.51%	Hispanic	Male
		0.41%	100.00%	0.51%		

**Comments:**

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/7**  
 Activity Type: Approval/Resolution

**Extra Work Order**

**Contract #:** I-20-4519

**Vendor:** F.H. Paschen, S.N. Nielsen & Assoc., LLC; Chicago, IL

**Description:** Roadway & Bridge Reconstruction

**Location:** Tri-State Tollway (I-294) Tollway between MP 22.3 (75th Street) and MP 24.1 (I-55 Ramps)

**Change Amount:** \$720,000.00

**Reason:** This construction extra work order request provides for cold weather protection for concrete structures (\$398,000) and concrete pavement (\$322,000) on the Tri-State Tollway (I-294) from 75th Street to I-55 Ramps.

**Impact on Completion:** No current impact.

**Company Information**

F.H. Paschen, S.N. Nielsen & Associates, LLC was founded in the mid 1970's and is headquartered in Chicago, IL. They have a staff of over 200 employees and are one of the largest general contractors in the Midwest and specializing in all aspects of construction.

**Financial Summary**

Original Award Amount: \$124,404,249.72  
 Current Authorization: \$127,194,376.65  
 This Request: \$720,000.00  
 Revised Contract Amount: \$127,914,376.65

**Schedule Summary**

Start Date: 11/10/2020  
 Substantial Completion: 12/14/2022  
 Contract Completion: 12/14/2024

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Respondents: 5  
 Number of Plan holders: 33

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	22.00%	0.50%
Committed:	22.14%	0.52%
Earned to date:	13.91%	0.29%
Updated Commitment:	22.14%	0.52%

**DRAFT**

FAO Committee/Board Meeting  
March 2022  
Engineering Department



Item Number: **6.3/7**  
Activity Type: Approval/Resolution

---

**Extra Work Order**

---

**Project or Annual Budget Detail**

Change Order/Extra Work Order: I-294, Rdwy & Brdg Recon, 75th St to I-55 Ramp - EWO

<b>Category</b>	<b>Project Budget</b>	<b>Current Authorization</b>	<b>EWO</b>	<b>Revised Contract Amount</b>
Construction Move Illinois I-20-4519 70-4519-63-76-000	\$130,624,462	\$127,194,377	\$720,000	\$127,914,377

**Comments:**  
Project within budget.

**FAO Committee/Board Meeting**  
**March 2022**  
**Engineering Department**



**Item Number: 6.3/7**  
**Activity Type: Approval/Resolution**

**Extra Work Order**

<u>Goal Program Detail</u>							
<b>I-20-4519</b>							
<b>Prime: F.H. Paschen, S.N. Nielsen &amp; Assoc., LLC</b>							
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 22.14% Committed DBE Goal	Original Committed	Ethnic Group	Gender	
Ac Iron, LLC	D/MBE	0.14%	0.76%	0.17%	Hispanic	Male	
AJ Trucking, LLC	D/MBE	0.00%	2.63%	0.58%	African American	Male	
Alzate, Inc.	D/MBE	0.00%	0.15%	0.03%	Hispanic	Male	
The BarTech Group of Illinois, Inc.	D/MBE	0.00%	3.65%	0.81%	African American	Male	
Black Dog Petroleum, LLC	DBE	0.00%	0.09%	0.02%	Asian Indian	Male	
Clausen Structures, Inc	D/WBE	6.66%	27.93%	6.18%	Caucasian	Female	
CSI 3000, Inc.	D/MBE	0.00%	4.31%	0.95%	Hispanic	Male	
D2K Traffic Safety, Inc.	DBE	1.95%	8.11%	1.79%	Native American	Male	
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	0.45%	4.68%	1.04%	Hispanic	Male	
Five Star Hauling, Inc.	D/M/WBE	0.04%	0.59%	0.13%	Hispanic	Female	
Industrial Fence, Inc.	D/MBE, VOSB	1.03%	5.53%	1.23%	Hispanic	Male	
KALGEN Consultants, Inc.	D/MBE, SBI	0.97%	3.74%	0.83%	Asian Indian	Male	
Martinez Underground, Inc.	D/MBE	2.05%	16.62%	3.68%	Hispanic	Male	
Midco Electric Supply, Inc.	D/WBE	0.00%	0.97%	0.22%	Caucasian	Female	
Natural Creations Landscaping Inc.	D/MBE, SBI	0.47%	3.36%	0.74%	Hispanic	Male	
Safe Zone Services, LLC	D/MBE, SBI	0.00%	2.32%	0.51%	African American	Male	
Sonican Trucking, Inc.	D/MBE	0.05%	0.59%	0.13%	Hispanic	Male	
Sorrelli Trucking, Inc.	D/WBE	0.00%	13.37%	2.96%	Caucasian	Female	
Walls Trucking Inc.	D/MBE	0.10%	0.59%	0.13%	Hispanic	Male	
		13.91%	100.00%	22.14%			
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.52% Committed VET Goal	Original Committed	Ethnic Group	Gender	
John Keno and Company, Inc	VOSB	0.00%	17.45%	0.09%	Caucasian	Male	
Terrazas LLC	DBE, VOSB, SBI	0.29%	82.55%	0.43%	Hispanic	Male	
		0.29%	100.00%	0.52%			
<b>Comments:</b>							



FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/8**  
 Activity Type: **Approval/Resolution**

**Change Order / Extra Work Order**

**Contract #:** I-19-4476

**Vendor:** Plote Construction, Inc. / Dunnet Bay Construction Co., (JV); Hoffman Estates, IL

**Description:** Roadway and Bridge Widening and Reconstruction

**Location:** Tri-State Tollway (I-294) at (Eisenhower Expressway I-290) and St. Charles Road

**Change Amount:** \$450,000.00

**Reason:** This construction change order / extra work order provides for additional earthwork necessary for replacement of the St. Charles Road Bridge. The cost includes labor and materials for the work that will occur under the bridge.

**Impact on Completion:** No current impact.

**Company Information**

Plote Construction was founded in 1964 and incorporated in Illinois. They are headquartered in Hoffman Estates, IL, and provides construction services including excavation, grading and building.

Dunnet Bay Construction is a private company that was established in 1983 and is headquartered in Glendale Heights. The firm specializes in heavy highway construction services.

**Financial Summary**

Original Award Amount:	\$30,738,139.41
Current Authorization:	\$32,965,466.50
This Request:	\$450,000.00
Revised Contract Amount:	\$33,415,466.50

**Schedule Summary**

Start Date:	01/20/2021
Substantial Completion:	08/15/2022
Contract Completion:	08/15/2024

**Bid Information**

Method of Solicitation:	Invitation for Bids
Number of Respondents:	9
Number of Plan holders:	37

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	1.50%
Committed:	24.19%	1.63%
Earned to date:	19.13%	0.77%
Updated Commitment:	24.19%	1.63%

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/8**  
 Activity Type: Approval/Resolution

**Change Order / Extra Work Order**

<b>Project or Annual Budget Detail</b>					
Change Order/Extra Work Order: I-294, Rdwy & Brdg Recon/Wid at I-290 and St. Charles Rd - CO/EWO					
Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-19-4476 70-4476-63-76-000	\$31,967,665	\$32,965,467	\$450,000	\$33,415,467	(\$1,447,802)
<b>Funding Source</b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-TS-01	\$990,011,845		\$1,447,802		\$988,564,044
<b>Comments:</b> Funded from: MI-TS-01					

<b>Goal Program Detail</b>							
I-19-4476 Prime:Plote Construction, Inc. / Dunnet Bay Construction Co., JV							
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 24.19% Committed DBE Goal	Original Committed	Ethnic Group	Gender	
Abitua Sewer, Water & Plumbing, Inc.	D/MBE	2.68%	19.10%	4.62%	Hispanic	Male	
Ac Iron, LLC	D/MBE	3.32%	13.41%	3.24%	Hispanic	Male	
American Concrete Restorations, Inc.	D/WBE	0.16%	0.99%	0.24%	Caucasian	Female	
Area Equipment, Inc.	D/WBE	1.90%	5.97%	1.44%	Caucasian	Female	
Barricade Lites, Inc.	D/MBE	1.20%	14.79%	3.58%	Hispanic	Male	
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	0.51%	9.15%	2.21%	Hispanic	Male	
Great Lakes Metals Corporation	D/WBE	0.00%	2.06%	0.50%	Caucasian	Female	
MA Rebar Services, Inc.	D/WBE, SBI	0.09%	0.43%	0.10%	Caucasian	Female	
Natural Creations Landscaping Inc.	D/MBE, SBI	0.69%	6.39%	1.55%	Hispanic	Male	
RAR, Inc.	D/MBE	4.90%	14.66%	3.55%	Hispanic	Male	
Rico Enterprises, Inc.	D/WBE	1.72%	7.32%	1.77%	Caucasian	Female	
Truck King Hauling Contractors, Inc.	D/MBE	1.13%	3.00%	0.73%	Hispanic	Male	
Velasco Enterprises, Inc.	D/MBE	0.18%	1.46%	0.35%	Hispanic	Male	
WD3 Associates Inc.	D/MBE, SBI	0.66%	1.27%	0.31%	African American	Male	
		19.13%	100.00%	24.19%			
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 1.63% Committed VET Goal	Original Committed	Ethnic Group	Gender	
Schroeder Asphalt Services Inc.	SDVOSB	0.77%	100.00%	1.63%	Caucasian	Male	
		0.77%	100.00%	1.63%			
<b>Comments:</b>							

FAO Committee/Board Meeting

Item Number:

**6.3/9**

March 2022



Engineering Department

Activity Type: Approval/Resolution

### Professional Services Award – Construction Management

**Contract #:** I-21-4572**Vendor:** Stanley Consultants, Inc.; Chicago, IL (Mentor)

**Subcontractors:** American First Contracting, Inc. (SDVOSB); Interra Inc. (D/MBE); Pinpoint Precision LLC (MBE); **QRSE, LLC** (DBE/ Protégé); R.M. Chin & Associates, Inc. (D/M/WBE); SE3, LLC (DBE); Tecma Associates, Inc. (D/MBE)

**Description:** Construction Management Services Upon Request**Location:** Systemwide

**Scope:** This professional engineering service contract provides for construction management services upon request systemwide. Tasks may include truck parking, plaza modifications, and on call and as needed work related on the Tollway system.

**Award Amount:** \$3,000,000.00

#### Company Information

Stanley Consultants was established in 1966. Stanley is headquartered in Muscatine, IA with their Chicago, IL location employing approximately 51 professionals specializing in consulting, planning, studies, design, environmental and construction management services.

#### Financial Summary

Award Amount: \$3,000,000.00

#### Schedule Summary

Estimated Start Date: 05/16/2022

Estimated Substantial Completion: 01/31/2027

Estimated Contract Completion: 01/31/2029

#### Bid Information

Method of Solicitation: PSB 21-1 Item 13

Number of Respondents: 23

#### Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	39.00%	3.00%
Committed:	46.00%	5.00%

#### Statement of Interest Respondents - 2021

- |  |   |
|--|---|
| 1) AAA Engineering, LTD (D/WBE)  | 7) Autumn Construction Services, Inc. (D/WBE)                                   |
| 2) Accurate Group, Inc. (D/MBE)  | 8) Bloom Companies, LLC (DBE)   |
| 3) American Veteran Industries, LLC (SDVOSB)/SQN Associates, LLC (D/M/WBE) | 9) Design Consulting Engineers, Inc. (D/MBE)                                    |
| 4) Ames Engineering, Inc. (DBE)/Bravo Company Engineering, Inc. (VOSB)     | 10) DLZ Illinois, Inc.  |
| 5) Apex Consulting Engineers, LLC (D/MBE)                                  | 11) Engineering Services Group, Inc. (D/MBE)/Virtual Energy Solution (MBE/VOSB) |
| 6) Atlas Engineering Group, Ltd. (D/WBE)                                   | 12) GSG Material Testing, Inc. (D/MBE)  |

New vendor indicated in **bold**.

**FAO Committee/Board Meeting**  
**March 2022**  
**Engineering Department**



**Item Number: 6.3/9**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Construction Management**

**Statement of Interest Respondents – 2021 continued**

- |  |   |
|--|---|
| 13) Interra Inc. (D/MBE)   | 19) Stanley Consultants, Inc.                       |
| 14) Orion Engineers, LLC (VOSB)/InnLeadAir Engineering Solutions | 20) Stantec Consulting Services, Inc.               |
| 15) Primera Engineers, Ltd. (WBE)                                | 21) Techknow Engineering, LLC (D/MBE)               |
| 16) Quigg Engineering, Inc. (D/MBE)                              | 22) Thomas Engineering Group/APS Consulting (D/MBE) |
| 17) R.M. Chin & Associates, Inc. (D/M/WBE)                       |   |
| 18) Spaan Tech, Inc. (M/WBE)                                     |   |

**Disqualified Firms**

<u>Firms</u>	<u>Reasons for Disqualification</u>
SDIENGR Corp. (D/MBE)	SOI submitted after the deadline

**Project or Annual Budget Detail**

**Professional Services: S/W, CM Services Upon Request**

Category	Project Budget	Award	Within Project Budget
Inspection Move Illinois I-21-4572 70-4572-63-78-000	\$3,000,000	\$3,000,000	Yes
<b>Comments:</b> Project within budget.			

FAO Committee/Board Meeting

March 2022

Engineering Department



Item Number:

**6.3/9**

Activity Type: Approval/Resolution

---

**Professional Services Award – Construction Management**


---

**Goal Program Detail**

I-21-4572

Prime: Stanley Consultants, Inc.

Vendor	Certification	Breakdown of 46.0% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Interra, Inc.	D/MBE	17.39%	8.00%	Asian Pacific	Male
Pin Point Precision, LLC	D/MBE	21.74%	10.00%	African American	Male
QRSE, LLC	DBE	4.35%	2.00%	Native American	Female
R.M. Chin & Associates Inc.	D/MWBE	10.87%	5.00%	Asian Pacific	Female
SE3, LLC	DBE	32.61%	15.00%	African American	Male
Tecma Associates, Incorporated	D/MBE	13.04%	6.00%	Asian Indian	Male
		100.00%	46.00%		
Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
American First Contracting, Inc.	SDVOSB	100.00%	5.00%	Caucasian	Male
		100.00%	5.00%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/10**  
 Activity Type: **Approval/Resolution**

**Professional Services Award – Construction Management**

**Contract #:** I-21-4810

**Vendor:** SQN Associates, LLC; Chicago, IL (D/M/WBE) (Protégé)

**Subcontractors:** Collins Engineers, Inc. (VOSB); DLZ Illinois, Inc. (Mentor); Milhouse Engineering & Construction, Inc. (MBE); The Roderick Group, Inc. dba Ardmore Roderick (D/MBE); Wang Engineering, Inc. (D/MBE)

**Description:** Construction Management Services Upon Request

**Location:** Tri-State Tollway (I-294)

**Scope:** This professional engineering service contract provides construction management services upon request along the Central Tri-State Tollway (I-294). Tasks may include composite overlay contracts, and on call and as needed work related to the Central Tri-State Tollway.

**Award Amount:** \$3,000,000.00

**Company Information**

SQN Associates, LLC was established in 2011. Their headquarters are in Chicago, IL with approximately 61 professionals providing construction management, project and program management.

**Financial Summary**

Award Amount: \$3,000,000.00

**Schedule Summary**

Estimated Start Date: 05/16/2022  
 Estimated Substantial Completion: 05/16/2027  
 Estimated Contract Completion: 05/31/2029

**Bid Information**

Method of Solicitation: PSB 21-3 Item 1  
 Number of Respondents: 34

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	29.00%	3.00%
Committed:	73.00%	12.00%

**Statement of Interest Respondents - 2021**

- |   |   |
|---|---|
| 1) Accurate Group, Inc. (D/MBE)                 | 12) Cotter Consulting, Inc. (D/WBE)           |
| 2) American Engineering Consultants, Inc. (MBE) | 13) DAMA /4HD Consultants (D/MBE)/(D/WBE)     |
| 3) AMES Engineering, Inc. (DBE)                 | 14) d'Escoto, Inc. (D/MBE)                    |
| 4) APEX Consulting Engineers, LLC (D/MBE)       | 15) Engineering Services Group, Inc. (D/MBE)  |
| 5) Aqua Vitae Eng./Atlas Eng. (VOSB)/(D/WBE)    | 16) GSG Material Testing, Inc. (D/MBE)        |
| 6) ARK Engineering Associates, Ltd. (D/MBE)     | 17) Gulaid Consulting Engineers, P.C. (D/MBE) |
| 7) Bloom Companies, LLC (DBE)                   | 18) HDR Engineering, Inc.                     |
| 8) Bravo Company Engineering (VOSB)             | 19) Interra, Inc. (D/MBE)                     |
| 9) Chastain & Associates LLC                    | 20) Juneau Associates, Inc., P.C. (VOSB)      |
| 10) Cheri K. Lewis Engineers LLC (D/M/WBE)      | 21) Lakeshore Engineering, LLC (D/MBE)        |
| 11) Civiltech Engineering, Inc.                 | 22) Material Solutions Laboratory (DBE)       |

**FAO Committee/Board Meeting**  
**March 2022**  
**Engineering Department**



**Item Number: 6.3/10**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Construction Management**

**Statement of Interest Respondents – 2021 continued**

- |  |   |
|--|---|
| 23) Millennia Professional Svcs. (D/MBE)     | 29) R & G Engineering, LLC (D/MBE)                  |
| 24) Orion Engineers, LLC (VOSB)              | 30) RS&H, Inc.                                      |
| 25) Pinpoint Precision, LLC (MBE)            | 31) Spaan Tech, Inc.(D/M/WBE)                       |
| 26) Primera Engineers, Ltd. (WBE)            | 32) SQN Associates, LLC (D/M/WBE)                   |
| 27) Princeton Technical Services, Inc. (DBE) | 33) Tecma Associates, Inc. (D/MBE)                  |
| 28) Quigg Engineering, Inc. (D/MBE)          | 34) Thomas Engineering Group/APS Consulting (D/MBE) |

**Disqualified Firms**

<u>Firms</u>	<u>Reasons for Disqualification</u>
None	

<u><b>Project or Annual Budget Detail</b></u>				
<b>Professional Services: I-294, CM Services Upon Request</b>				
<b>Category</b>	<b>Project Budget</b>	<b>Award</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Inspection Move Illinois I-21-4810 70-4810-63-78-000	\$3,000,000	\$3,000,000	Yes	
<b><u>Comments:</u></b> Project within budget.				

**FAO Committee/Board Meeting**  
**March 2022**  
**Engineering Department**



**Item Number: 6.3/10**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Construction Management**

<u>Goal Program Detail</u>					
I-21-4810					
Prime: SQN Associates, LLC					
Vendor	Certification	Breakdown of 73.0% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
SQN Associates, LLC	D/MWBE	61.64%	45.00%	Asian Indian	Female
Millhouse Engineering and Construction	MBE	16.44%	12.00%	African American	Male
Ardmore Roderick	D/MBE	16.44%	12.00%	African American	Male
Wang Engineering, Inc.	D/MBE	5.48%	4.00%	Asian Pacific	Male
		100.00%	73.00%		
Vendor	Certification	Breakdown of 12.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Collins Engineers, Inc.	VOSB	100.00%	12.00%	Caucasian	Male
		100.00%	12.00%		
<b>Comments:</b> Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan					



FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/11**  
 Activity Type: **Approval/Resolution**

**Professional Services Award – Construction Management**

**Contract #:** RR-21-9243

**Vendor:** 4HD, Inc.; Lombard, IL (D/WBE)

**Subcontractors:** Bravo Company Engineering, Inc. (VOSB); Fuhrmann Engineering, Inc. (DBE); Primera Engineers, Ltd. (WBE); Princeton Technical Services Inc. (D/MBE); Tecma Associates, Inc. (D/MBE)

**Description:** Construction Management Services Upon Request

**Location:** Systemwide

**Scope:** This professional engineering service contract provides for construction management services upon request systemwide. Tasks include construction documentation and inspection, and on call and as needed work related on the Tollway system.

**Award Amount:** \$2,000,000.00

**Company Information**

4HD, Inc. has been in business since 2009. Their headquarters are in Lombard, IL with approximately 7 employees. 4HD provides project management and construction inspection and research services.

**Financial Summary**

Award Amount: \$2,000,000.00

**Schedule Summary**

Estimated Start Date: 05/16/2022  
 Estimated Substantial Completion: 12/31/2026  
 Estimated Contract Completion: 12/31/2028

**Bid Information**

Method of Solicitation: PSB 21-3 Item 12  
 Number of Respondents: 8

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	94.00%	6.00%

**Statement of Interest Respondents - 2021**

- |   |   |
|---|---|
| 1) 4HD, Inc. (D/WBE)  | 5) Bravo Company Engineering (VOSB)         |
| 2) American Engineering Consultants, Inc. (MBE)                               | 6) Engineering Services Group, Inc. (D/MBE) |
| 3) American Veteran Industries, LLC<br>(SDVOSB)/SQN Associates, LLC (D/M/WBE) | 7) HDR Engineering, Inc.                    |
| 4) Bloom Companies, LLC (DBE)   | 8) Tecma Associates, Inc. (D/MBE)           |

**Disqualified Firms**

Firms  
 None

Reasons for Disqualification

**FAO Committee/Board Meeting**  
**March 2022**  
**Engineering Department**



**Item Number: 6.3/11**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Construction Management**

<u><b>Project or Annual Budget Detail</b></u>			
<b>Professional Services: S/W CM Services Upon Request</b>			
<b>Category</b>	<b>Project Budget</b>	<b>Award</b>	<b>Within Project Budget</b>
Inspection Move Illinois RR-21-9243 51-9243-63-78-000	\$2,000,000	\$2,000,000	Yes
<b>Comments:</b> Project within budget.			

<u><b>Goal Program Detail</b></u>					
<b>RR-21-9243</b>					
<b>Prime: 4HD Incorporated</b>					
Vendor	Certification	Breakdown of 94.0% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
4HD Incorporated	D/WBE	53.19%	50.00%	Caucasian	Female
Fuhrmann Engineering, Inc. DBA Fuhrmann Construction	DBE	10.64%	10.00%	Caucasian	Female
Primera Engineers Ltd	WBE	10.64%	10.00%	Caucasian	Female
Princeton Technical Services Inc. DBA Princeton	D/MBE	8.51%	8.00%	African American	Male
Tecma Associates, Incorporated	D/MBE	17.02%	16.00%	Asian Indian	Male
		100.00%	94.00%		
Vendor	Certification	Breakdown of 6.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB	100.00%	6.00%	Caucasian	Male
		100.00%	6.00%		
<b>Comments:</b>					

FAO Committee/Board Meeting

Item Number:

**6.3/12**

March 2022



Engineering Department

Activity Type: Approval/Resolution

### Professional Services Award – Design

**Contract #:** RR-21-4801**Vendor:** HDR Engineering, Inc.; Chicago, IL (Mentor)

**Subcontractors:** Atlas Engineering Group, Ltd. (D/WBE); Collins Engineers, Inc. (VOSB); **Engineering Design Source, Inc.** (DBE); Interra Inc. (D/MBE); Lakeside Engineers, LLC. (DBE); OSEH, Inc. (D/MBE - Protégé); SE3, LLC (DBE)

**Description:** Design Services Upon Request**Location:** Systemwide

**Scope:** This professional engineering service contract provides for design services upon request systemwide. Tasks may include bridge repairs to structures carrying I-355 over the Des Plaines River, I-294/I-57 landscaping and wrap up work and on call and as needed work related on the Tollway system.

**Award Amount:** \$5,000,000.00

#### Company Information

HDR Engineering has been in business since 1917 and is headquartered in Omaha, NE. They have two Chicago, IL offices. The firm specializes in engineering, consulting, and construction.

#### Financial Summary

Award Amount: \$5,000,000.00

#### Schedule Summary

Estimated Start Date: 05/16/2022  
 Estimated Substantial Completion: 05/16/2027  
 Estimated Contract Completion: 05/31/2029

#### Bid Information

Method of Solicitation: PSB 21-3 Item 9  
 Number of Respondents: 38

#### Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	31.00%	3.00%
Committed:	47.00%	3.00%

#### Statement of Interest Respondents - 2021

- |                                      |   |
|--------------------------------------|---|
| 1) A. Epstein and Sons International | 11) exp U S Services, Inc.                      |
| 2) ABNA of Illinois, Inc. (MBE)      | 12) Farnsworth Group, Inc.                      |
| 3) Accurate Group, Inc. (D/MBE)      | 13) Gannett Fleming, Inc.                       |
| 4) Atlas Engineering Group (D/WBE)   | 14) Gonzalez Co. (DBE)/Gasperec Elberts (D/WBE) |
| 5) Baxter & Woodman, Inc.            | 15) Graef-USA Inc.                              |
| 6) Bloom Companies, LLC (DBE)        | 16) GSG Material Testing (D/MBE)                |
| 7) Civiltech Engineering, Inc.       | 17) HBM Engineering Group, LLC (D/WBE)          |
| 8) Crawford, Murphy, & Tilly, Inc.   | 18) HDR Engineering, Inc.                       |
| 9) EFK Moen, LLC (DBE)               | 19) Horner & Shifrin, Inc.                      |
| 10) ESI Consultants, Ltd.            | 20) Lin Engineering, Ltd. (D/MBE)               |

New vendor indicated in **bold**.

FAO Committee/Board Meeting  
March 2022  
Engineering Department



Item Number: **6.3/12**  
Activity Type: Approval/Resolution

**Professional Services Award – Design**

Statement of Interest Respondents – 2021 continued

- 21) Milhouse Engineering & Construction (D/MBE)
- 22) Millennia Professional Svcs. Of Illinois (D/MBE)
- 23) Patrick Engineering, Inc.
- 24) Primera Engineers, Ltd. (WBE)
- 25) Quandel Consultants, Inc.
- 26) Quigg Engineering, Inc. (D/MBE)
- 27) RS&H, Inc.
- 28) SDIENGR Corp. (D/MBE)
- 29) SE3, LLC (DBE)
- 30) Singh & Associates, Inc. (D/M/WBE)
- 31) The Roderick Group, Inc. (D/MBE)
- 32) The Upchurch Group, Inc.
- 33) TranSmart (D/M/WBE)/Orion Engineers (VOSB)
- 34) Transystems Corporation
- 35) V3 Companies, Ltd./2IM Group, LLC (D/MBE)
- 36) WBK Engineering, LLC
- 37) Wight & Company/Atlas Engineering (D/WBE)
- 38) Wood Environment & Infrastructure Solutions, Inc.

Disqualified Firms

Firms  
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W Design Services Upon Request

Category	Project Budget	Award	Within Project Budget
Design Move Illinois RR-21-4801 51-4801-63-77-000	\$5,000,000	\$5,000,000	Yes

Comments:

Project within budget.

**DRAFT**

FAO Committee/Board Meeting  
March 2022  
Engineering Department



Item Number: **6.3/12**  
Activity Type: Approval/Resolution

**Professional Services Award – Design**

**Goal Program Detail**

RR-21-4801

Prime: HDR Engineering, Inc.

Vendor	Certification	Breakdown of 47.0% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Atlas Engineering Group, Ltd.	D/WBE	25.53%	12.00%	Caucasian	Female
Engineering Design Source, Inc.	DBE	17.02%	8.00%	Asian Indian	Male
Interra, Inc.	D/MBE	4.26%	2.00%	Asian Pacific	Male
Lakeside Engineers, LLC	DBE	10.64%	5.00%	Caucasian	Female
OSEH Inc.	D/MBE	21.28%	10.00%	African American	Male
SE3, LLC	DBE	21.28%	10.00%	African American	Male
		100.00%	47.00%		

Vendor	Certification	Breakdown of 3.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Collins Engineers, Inc.	VOSB	100.00%	3.00%	Caucasian	Male
		100.00%	3.00%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/13**  
 Activity Type: **Approval/Resolution**

**Professional Services Award – Design**

**Contract #:** RR-21-9240

**Vendor:** Muller & Muller Ltd.; Chicago, IL (D/WBE)

**Subcontractors:** Aqua Vitae Engineering, LLC (VOSB); Graef-USA Inc.; Garza Karhoff Engineering, LLC (D/M/WBE); Singh & Associates, Inc. (D/M/WBE); **Troop Contracting, Inc.** (SDVOSB)

**Description:** Facilities Design Services Upon Request

**Location:** Systemwide

**Scope:** This professional engineering service contract provides design services for the preparation of studies, contract plans and specifications for various projects related to Tollway Facilities. Tasks may include canopy repairs, roof replacements, facility repairs, and on call and as-needed work related to Tollway Facilities.

**Award Amount:** \$3,000,000.00

**Company Information**

Muller & Muller Ltd. was established in 1984 with headquarters in Chicago, IL. They have approximately 48 professionals in architecture, planning and construction management.

**Financial Summary**

Award Amount: \$3,000,000.00

**Schedule Summary**

Estimated Start Date: 05/16/2022  
 Estimated Substantial Completion: 05/16/2027  
 Estimated Contract Completion: 05/31/2029

**Bid Information**

Method of Solicitation: PSB 21-3 Item 5  
 Number of Respondents: 5

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	20.00%	3.00%
Committed:	70.00%	5.00%

**Statement of Interest Respondents - 2021**

- |   |                                      |
|---|--------------------------------------|
| 1) A. Epstein and Sons/Mode Architects (D/MBE/VOSB) | 4) Muller & Muller, Ltd. (D/WBE)     |
| 2) Crawford, Murphy, & Tilly, Inc.                  | 5) Techknow Engineering, LLC (D/MBE) |
| 3) GSG Material Testing (D/MBE)                     |                                      |

**Disqualified Firms**

Firms  
None

Reasons for Disqualification

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/13**  
 Activity Type: Approval/Resolution

**Professional Services Award – Design**

**Project or Annual Budget Detail**

Professional Services: S/W Facilities Design Services Upon Request

Category	Project Budget	Award	Within Project Budget
Design Move Illinois RR-21-9240 51-9240-63-77-000	\$3,000,000	\$3,000,000	Yes
<b>Comments:</b> Project within budget.			

**Goal Program Detail**

RR-21-9240  
 Prime: Muller & Muller Ltd.

Vendor	Certification	Breakdown of 70.0% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Muller & Muller Ltd.	D/WBE	64.29%	45.00%	Caucasian	Female
Garza Karhoff Engineering, LLC	D/MWBE	14.29%	10.00%	Hispanic	Female
Singh & Associates, Inc.	D/MWBE	21.43%	15.00%	Asian Pacific	Female
		100.00%	70.00%		
Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Aqua Vitae Engineering, LLC	VOSB	40.00%	2.00%	Caucasian	Male
Troop Contracting, Inc.	SDVOSB	60.00%	3.00%	Caucasian	Male
		100.00%	5.00%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/14**  
 Activity Type: Approval/Resolution

**Professional Services Award – Design**

**Contract #:** RR-21-9241

**Vendor:** Orion Engineers, PLLC; Chicago, IL (VOSB)

**Subcontractors:** Bowman Consulting Group, Ltd; Collins Engineers, Inc. (VOSB); Hanson Professional Services, Inc.; Primera Engineers, Ltd. (WBE); TranSmart, Inc. (fka EJM Engineering, Inc. (dba TranSmart/EJM Corporation)) (D/M/WBE); **UrbanHyrd Engineering, Inc.**; Vaughn Management LLC dba CERA Solutions (D/MBE)

**Description:** Design Services Upon Request

**Location:** Systemwide

**Scope:** This professional engineering service contract provides for design services upon request systemwide. Tasks may include pavement repairs, pavement marking, sign fabrication and installation, and on call and as needed work related on the Tollway system.

**Award Amount:** \$3,000,000.00

**Company Information**

Orion Engineers, LLC was established in 2015. Orion specializes in infrastructure planning, design, construction management and traffic engineering services.

**Financial Summary**

Award Amount: \$3,000,000.00

**Schedule Summary**

Estimated Start Date: 05/16/2022  
 Estimated Substantial Completion: 05/16/2027  
 Estimated Contract Completion: 05/31/2029

**Bid Information**

Method of Solicitation: PSB 21-3 Item 6  
 Number of Respondents: 35

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	31.00%	3.00%
Committed:	31.00%	55.00%

**Statement of Interest Respondents - 2021**

- |                                     |   |
|-------------------------------------|---|
| 1) 2IM Group, LLC(D/MBE)/RS&H, Inc. | 8) Bloom Companies, LLC (DBE)           |
| 2) A. Epstein and Sons              | 9) Civiltech Engineering, Inc.          |
| 3) ABNA of Illinois, Inc. (MBE)     | 10) Crawford, Murphy, & Tilly, Inc.     |
| 4) Accurate Group, Inc. (D/MBE)     | 11) Farnsworth Group, Inc.              |
| 5) Ames Engineering, Inc. (DBE)     | 12) Gasperec Elberts Consulting (D/WBE) |
| 6) APS Consulting, Inc. (D/MBE)     | 13) Gonzalez Companies, LLC (D/MBE)     |
| 7) Baxter & Woodman, Inc.           | 14) Graef-USA Inc.                      |

New vendor indicated in **bold**.



**FAO Committee/Board Meeting**  
**March 2022**  
**Engineering Department**



**Item Number: 6.3/14**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Design**

**Statement of Interest Respondents – 2021 continued**

- |  |  |
|--|--|
| 15) HDR Engineering, Inc.                            | 26) SE3, LLC (DBE)                                   |
| 16) Horner & Shifrin, Inc.                           | 27) Singh & Associates, Inc. (D/M/WBE)               |
| 17) Lin Engineering, Ltd. (D/MBE)                    | 28) Strand Associates, Inc.                          |
| 18) Millennia Professional Svcs. Of Illinois (D/MBE) | 29) The Upchurch Group, Inc.                         |
| 19) Orion Engineers, LLC (VOSB)                      | 30) Thomas Engineering Group, LLC                    |
| 20) Pinpoint Precision, LLC (MBE)                    | 31) TranSmart, Inc. (D/M/WBE)                        |
| 21) Primera Engineers, Ltd. (WBE)                    | 32) Transystems Corporation                          |
| 22) QRSE, LLC/WBK Engineering, LLC (DBE)             | 33) V3 Companies, Ltd./RGE Engineering, LLC          |
| 23) Quandel Consultants, Inc.                        | 34) WHKS & Company                                   |
| 24) Quigg Engineering, Inc. (D/MBE)                  | 35) Wood Environment & Infrastructure Solutions, Inc |
| 25) SDIENGR Corp. (D/MBE)                            |  |

**Disqualified Firms**

Firms  
None

Reasons for Disqualification

**Project or Annual Budget Detail**

**Professional Services: S/W Design Services Upon Request**

<b>Category</b>	<b>Project Budget</b>	<b>Award</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Design Move Illinois RR-21-9241 51-9241-63-77-000	\$3,000,000	\$3,000,000	Yes	

**Comments:**

Project within budget.

FAO Committee/Board Meeting

Item Number:

**6.3/14**

March 2022



Engineering Department

Activity Type: Approval/Resolution

**Professional Services Award – Design****Goal Program Detail**

RR-21-9241

Prime: Orion Engineers, PLLC

Vendor	Certification	Breakdown of 31.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Primera Engineers Ltd	WBE	35.48%	11.00%	Caucasian	Female
TranSmart, Inc.	D/M/WBE	32.26%	10.00%	Asian Pacific	Female
Vaughn Management DBA CERA Solutions	D/MBE	32.26%	10.00%	African American	Male
		100.00%	31.00%		

Vendor	Certification	Breakdown of 55.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	81.82%	45.00%	Caucasian	Male
Collins Engineers, Inc.	VOSB	18.18%	10.00%	Caucasian	Male
		100.00%	55.00%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/15**  
 Activity Type: **Approval/Resolution**

**Professional Services Award – Design**

**Contract #:** RR-21-9242

**Vendor:** Horner & Shifrin, Inc.; St. Louis, MO (Mentor)

**Subcontractors:** Bravo Company Engineering, Inc. (VOSB) (Protégé); Geo Services, Inc. (D/MBE); Hanson Professional Services, Inc.; J.A. Watts, Inc. (D/WBE); SE3, Inc. (DBE)

**Description:** Design Services Upon Request

**Location:** Systemwide

**Scope:** This professional engineering service contract provides for design services upon request systemwide. Tasks include for I-490 at Illinois 19 Interchange design services, and on call and as needed work related on the Tollway system.

**Award Amount:** \$1,500,000.00

**Company Information**

Horner & Shifrin, Inc. has been in business since 1933 and is headquartered in St. Louis, MO. They have approximately 120 employees specializing in engineering services including design, planning and construction management.

**Financial Summary**

Award Amount: \$1,500,000.00

**Schedule Summary**

Estimated Start Date: 05/16/2022  
 Estimated Substantial Completion: 12/31/2026  
 Estimated Contract Completion: 12/31/2028

**Bid Information**

Method of Solicitation: PSB 21-3 Item 13  
 Number of Respondents: 3

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	27.00%	3.00%
Committed:	28.00%	5.00%

**Statement of Interest Respondents - 2021**

- |                                       |                              |
|---------------------------------------|------------------------------|
| 1) HBM Engineering Group, LLC (D/WBE) | 3) Stanley Consultants, Inc. |
| 2) Horner & Shifrin, Inc.             |                              |

**Disqualified Firms**

Firms  
 None

Reasons for Disqualification

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/15**  
 Activity Type: Approval/Resolution

**Professional Services Award – Design**

<u>Project or Annual Budget Detail</u>			
<b>Professional Services: S/W Design Services Upon Request</b>			
Category	Project Budget	Award	Within Project Budget
Design Move Illinois RR-21-9242 51-9242-63-77-000	\$1,500,000	\$1,500,000	Yes
<b>Comments:</b> Project within budget.			

<u>Goal Program Detail</u>					
<b>RR-21-9242</b>					
<b>Prime: Horner &amp; Shifrin, Inc.</b>					
Vendor	Certification	Breakdown of 65.0% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Geo Services, Inc.DBA S & H Electric Company, Inc.	D/MBE	10.71%	3.00%	Hispanic	Male
J.A. Watts Inc.	D/WBE	35.71%	10.00%	Caucasian	Female
SE3, LLC	DBE	53.57%	15.00%	African American	Male
		100.00%	28.00%		
Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB	100.00%	5.00%	Caucasian	Male
		100.00%	5.00%		
<b>Comments:</b> Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are					

FAO Committee/Board Meeting

Item Number:

**6.3/16**

March 2022



Engineering Department

Activity Type: Approval/Resolution

### Professional Services – Supplemental Design

**Contract #:** I-17-4299**Vendor:** Quigg Engineering, Inc.; Jacksonville, IL (D/MBE)

**Subcontractors:** A. Epstein & Sons International, Inc.; Ames Engineering, Inc. (DBE); Civiltech Engineering, Inc.; Collins Engineers, Inc. (VOSB); d'Escoto, Inc. (D/MBE); J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); Michael Baker International, Inc.; Singh & Associates, Inc. (D/M/WBE)

**Description:** Roadway Reconstruction

**Location:** Tri-State Tollway (I-294) from MP 29.1 (East West Connector) to MP 30.5 (Roosevelt Road)

**Scope:** This professional engineering service contract supplement provides for additional design services for final design modifications to Plaza 35 (Cermak Road).

**Award Amount:** \$475,000.00**Company Information**

Quigg Engineering is a full-service transportation engineering consulting firm headquartered in Jacksonville, IL. The firm has over 25 employees and specializes in transportation, design, surveying, and structures.

**Financial Summary**

Original Award Amount:	\$2,650,000.00
Current Authorization:	\$2,850,000.00
This Request:	\$475,000.00
Revised Contract Amount:	\$3,325,000.00

**Schedule Summary**

Start Date:	10/26/2017
Substantial Completion:	10/31/2022
Contract Completion:	09/28/2027

**Bid Information**

Method of Solicitation:	PSB #17-3
Number of Respondents:	32

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	64.18%	5.27%
Earned to date:	64.76%	4.94%
Updated Commitment:	64.18%	5.27%

FAO Committee/Board Meeting  
 March 2022  
 Engineering Department



Item Number: **6.3/16**  
 Activity Type: Approval/Resolution

**Professional Services – Supplemental Design**

<u>Project or Annual Budget Detail</u>					
<b>Professional Services: I-294, Rdwy Recon, EW Connector to Roosevelt Rd - Design Supplement</b>					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois I-17-4299 70-4299-63-77-000	\$2,850,000	\$2,850,000	\$475,000	\$3,325,000	(\$475,000)
<b>Funded from:</b>					
Category	Project Budget			Adjustment	Remaining Balance
MI-TS-01	\$988,589,057			\$475,000	\$988,114,057
<b>Comments:</b>					
Funded from MI-TS-01					

<u>Goal Program Detail</u>						
<b>I-17-4299</b>						
<b>Prime: Quigg Engineering, Inc.</b>						
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 64.18% Committed DBE Goal	Current Committed	Ethnic Group	Gender
Quigg Engineering Inc.	D/MBE	39.76%	60.81%	39.03%	Asian Indian	Male
AMES Engineering, Inc.	D/MBE	2.52%	3.87%	2.48%	Asian Pacific	Male
dEscoto Inc.	D/MBE	6.21%	11.03%	7.08%	Hispanic	Male
J.A. Watts Inc.	D/WBE	3.24%	4.49%	2.88%	Caucasian	Female
Material Service Testing, Inc.	D/MBE	6.43%	9.69%	6.22%	Asian Pacific	Male
Singh & Associates, Inc.	D/M/WBE	6.59%	10.12%	6.49%	Asian Pacific	Female
		64.76%	100.00%	64.18%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 5.27% Committed VET Goal	Current Committed	Ethnic Group	Gender
Collins Engineers, Inc.	VOSB	4.94%	100.00%	5.27%	Caucasian	Male
		4.94%	100.00%	5.27%		
<b>Comments:</b>						

FAO Committee/Board Mtg.  
 March 2022  
 Legal Department



Item Number: **6.4/1**  
 Activity Type: **Approval/Resolution**

**Intergovernmental Agreement**

**Contract #:** N/A

**Description:** IGA with Cook County (“County”) and the Village of Justice (“Village”)

**Scope:** This IGA concerns a proposed interchange on I-294 at 88<sup>th</sup> and Cork Avenue (“Project”). It describes each party’s responsibilities relative to engineering, right-of-way acquisition, utility relocation, construction, financial participation and maintenance of the future interchange. The Project includes Tollway-led work that directly affects I-294, and County-led work on adjacent roadways that will be directly affected by the interchange. Pursuant to the Tollway’s Interchange Policy, the Tollway will provide 50% of the funding for the Project. The County and Village will provide the remaining 50% of the funding. The estimated cost of the Project is \$36,167,385. The parties’ payment obligations will be based on actual costs.

**Amount:** The Tollway’s estimated cost participation is \$18,083,692.50.

<u><b>Project or Annual Budget Detail</b></u>				
<b>Intergovernmental Agreement - IGA with Cook County (“County”) and the Village of Justice (“Village”)</b>				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
		\$18,083,693	No	(\$18,083,693)
<b><u>Funded from:</u></b>				
Category	Project Budget		Adjustment	Remaining Balance
			\$18,083,693	(\$18,083,693)
<b><u>Comments:</u></b>				
The Tollway's estimated cost participation is \$18,083,692.50				

FAO Committee/Board Meeting

Item Number:

**6.5/1**

March 2022



Illinois State Police District 15

Activity Type: Approval/Resolution

**Contract Award – Tollway Invitation for Bid**

**Contract #:** 21-0173**Vendor:** Ray O’Herron Company, Inc.; Danville, IL**Description:** Ballistic Shields**Scope:** This contract provides a source for the purchase of 30 ballistic shields for use by the Illinois State Police District 15.**Amount:** \$136,950.00**Company Information**

Ray O’Herron Company is incorporated with 58 years in business and approximately 37 employees. They are a family owned and operated business supplying products and services to law enforcement officers, firefighters, EMTs, corrections officers, and security guards.

**Financial Summary**

Initial Contract Award: \$136,950.00

**Schedule Summary**

Start Date:	<u>Estimated</u> 04/25/2022
Expiration Date:	04/24/2025
Revised Expiration:	N/A

**Bid Information**

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	Ten (10) bids
Initial Term:	Three (3) years
Renewals:	N/A

**Goal Program**

	<u>BEP</u>	<u>VET</u>
Goal:	0%	0%
Committed:	0%	0%



FAO Committee/Board Meeting

Item Number:

**6.5/1**

March 2022



Illinois State Police District 15

Activity Type: Approval/Resolution

---

**Contract Award – Tollway Invitation for Bid**

---

**Bidders**

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Ray O’Herron Company, Inc. – Bid 1	Danville, IL	\$136,950.00
2. Kiesler Police Supply, Inc.	Jeffersonville, IN	\$143,100.00
3. Ray O’Herron Company, Inc. – Bid 2	Danville, IL	\$144,618.00
4. Uniform Den, Inc.	Moline, IL	\$149,700.00
5. Safeware, Inc.	Lanham, MD	\$156,976.80
6. USIQ, Inc.	Northbrook, IL	\$157,500.00
7. Unifire Inc.	Spokane, WA	\$159,907.50
8. V.C.G. Ltd. (d.b.a. VCG Uniform)	Chicago, IL	\$173,190.00
9. Tiles in Style, LLC (d.b.a. Taza Supplies)	South Holland, IL	\$222,000.00

**Disqualified Bidders**

<u>Vendor</u>	<u>Location</u>	<u>Disqualification</u>
10. Botach Inc.	Las Vegas, NV	Product did not meet specifications outlined in solicitation

FAO Committee/Board Meeting

Item Number:

**6.5/1**

March 2022



Illinois State Police District 15

Activity Type: Approval/Resolution

**Contract Award – Tollway Invitation for Bid**

<u>Project or Annual Budget Detail</u>					
<b>Contract Award - Ballistic Shields - Ray O'Herron Company, Inc.</b>					
Category	Project Budget	Contract Award	Within Project Budget	2022 Estimate	2023-2025 Estimate
Move Illinois Non-Roadway Capital Project Ballistic Shields 51-9233	\$192,000	\$136,950	Yes	\$136,950	\$55,050
<b>Comments:</b> Project is within Budget.					

<u>Goal Program Detail</u>					
<b>21-0173</b>					
<b>Prime: Ray O'Herron Company, Inc.</b>					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<b>Comments:</b>					

**Board Meeting**  
**March 2022**  
**Business Systems**



**Item Number: 6.6/1**  
**Activity Type: Approval/Resolution**

**Contract Renewal -- Tollway Request for Proposal**

**Contract #:** 13-0313

**Vendor:** Adesta LLC; Carrollton, TX (formerly G4S Secure Integration LLC)

**Description:** Automatic Number Plate Recognition System Equipment and Services

**Scope:** This contract provides a continued source for the purchase of the Tollway's Automatic Number Plate Recognition (ANPR) system which includes all toll lane cameras, camera housings, and all hardware needed to mount camera housings to existing Tollway electronic tolling infrastructure. All software and hardware needed to drive camera execution and run plate recognition software, including optical-character recognition (OCR) certification, is included within the scope of this contract. The ANPR system provides front and rear images of license plates associated with image-based tolls for the purpose of pursuing the revenue recovery of non-transponder tolls. Further, the license plate image is required to satisfy the statutory case management requirements for identifying missed toll vehicles.

**Amount:** \$4,400,000.00

**Company Information**

G4S Secure Integration LLC ("G4S") has formed Adesta LLC, a Delaware limited liability company, as a 100% wholly owned subsidiary. Last year, G4S was acquired by Allied Universal Services (AUS) of Santa Ana, California. Adesta, now a subsidiary of Securadyne Systems Intermediate LLC (d.b.a. Allied Universal Technology Services (AUTS)), which is the technology integration arm of AUS, remains focused on telecommunications systems design, construction, operations, and maintenance. Adesta and AUTS are headquartered in Carrollton, Texas, with offices located across the United States, including their Midwest regional office in Willowbrook, Illinois, which will continue to oversee the services described in this renewal contract (which is going through the assignment process from G4S to Adesta).

**Financial Summary**

Original 2016 Authorization: \$19,200,000.00  
 2020 Amendment: \$3,840,000.00  
 Current Authorization: \$23,040,000.00  
 This Request: \$4,400,000.00  
 Revised Contract Amount: \$27,440,000.00

**Schedule Summary**

Original Start Date: 04/07/2017  
 Current Expiration: 04/06/2022  
 Revised Expiration: 04/06/2027

**Bid Information**

Method of Solicitation: Tollway Request for Proposal  
 Proposals Received: Four (4) proposals  
 Initial Term: Five (5) years  
 Renewals: Up to five (5) years  
 This Renewal: 1 of 1

**Goal Program**

	<u>BEP</u>	<u>VET</u>
Original Goal:	15%	0%
Original Committed:	15%	0%
Paid to Date:	12.89%	0%
Updated Goal:	15%	0%
Updated Commitment	15%	0%

Board Meeting  
 March 2022  
 Business Systems



Item Number: **6.6/1**  
 Activity Type: Approval/Resolution

**Contract Renewal -- Tollway Request for Proposal**

<u>Project or Annual Budget Detail</u>					
<b>Contract Renewal - Automatic Number Plate Recognition System - Adesta LLC</b>					
Category	Project Budget	Contract Renewal	Within Project Budget	2022-2027 Estimate	Adjustment
Move Illinois VES Cameras / Servers 51-8116	\$23,040,000	\$4,400,000	No	\$4,400,000	(\$1,520,100)
<b>Funded From:</b>					
	Project Budget		Adjustment	Remaining Balance	
MI SW 05 Plaza Modifications	\$86,946,181		(\$1,520,100)	\$85,426,081	
<b>Comments:</b>					
Funded from MI SW 05. Spending on the contract is \$20,160,100.					

<u>Goal Program Detail</u>					
<b>13-0313</b>					
<b>Prime: Adesta LLC</b>					
Vendor	Certification	Breakdown of 15% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Pace Systems, Inc.	MBE	100.00%	15.00%	Asian American	Male
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<b>Comments:</b>					