

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 Jacqueline Gomez

Director Karen McConnaughay

Director Melissa Neddermeyer

Director Scott Paddock

Director Gary Perinar

Director James Sweeney

Director Mark Wright

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 Thursday, September 28, 2023, at 9:15 a.m. in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Arnaldo Rivera, Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance. Information can also be found on our website at <https://www.illinoistollway.com/about/board-information/>.

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.



Board of Directors Meeting

AGENDA

September 28, 2023

9:15 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 August 31, 2023.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held August 31, 2023.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Inspector General's Semi-Annual Activity Report
3. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Payment to the Illinois Auditor General Audit Expense Fund for the Fiscal Year 2022 Financial and Compliance Audit in the amount of \$696,000.00.



Board of Directors Meeting

AGENDA

September 28, 2023

9:15 a.m.

6.2 INFORMATION TECHNOLOGY

1. Award of Contract 23-0129 to SHI International Corp. for the purchase of Privileged Access Management Subscriptions and Implementation Services in an amount not to exceed \$285,809.67 (Release Off a Multiple Award Master Contract).
2. Award of Contract 23-0069 to C.D.S. Office Systems Incorporated (d.b.a. CDS Office Technologies) for the purchase of Laptops and Accessories plus Maintenance and Support in an amount not to exceed \$167,100.00 (Tollway Invitation for Bid).
3. Award of Contract 23-0155 to Zones, LLC for the purchase of VMware Software Licenses, Maintenance, and Support in an amount not to exceed \$1,865,045.96 (Order Against DoIT Master Contract).

6.3 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 23-0091 to ISOLT LLC and Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.) for the purchase of Building Glass Repair Services in an aggregate amount not to exceed \$170,348.27 for an initial two-year term and a possible two-year renewal term in an aggregate amount not to exceed \$174,071.57 (Tollway Invitation for Bid – Small Business Set-Aside).



Board of Directors Meeting

AGENDA

September 28, 2023

9:15 a.m.

6.4 ENGINEERING

1. Award of Contract RR-22-4866R to Aldridge Electric, Inc. for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) at Mile Post 12.6 (Plaza 2 East Riverside Boulevard) in the amount of \$2,336,970.96.
2. Award of Contract I-23-4895 to Fox Excavating, Inc. for Watermain Improvements on the Tri-State Tollway (I-294) at Mile Post 20.9 (LaGrange Road) in the amount of \$575,390.00.
[Recusal: Director Neddermeyer]
3. Award of Contract RR-23-4907 to John Burns Construction Company, LLC for LED Underpass Lighting Improvements Systemwide in the amount of \$3,098,423.50.
4. Acceptance of Proposal from State Materials Engineering, LLC dba S.T.A.T.E. Testing, LLC on Contract RR-22-4851 for Materials Engineering Services, Systemwide, in an amount not to exceed \$20,311,945.47.
5. Acceptance of Proposal from D B Sterlin Consultants, Inc. on Contract RR-22-9269 for Program Management and Construction Management Services Job Order Contracting (JOC), Systemwide, in an amount not to exceed \$14,300,000.00.
6. Acceptance of Proposal from H.W. Lochner, Inc. / d'Escoto, Inc. / Illinois Construction & Environmental Consulting, Inc. on Contract I-19-4710 for Supplemental Construction Management Services on the Tri-State Tollway (I-294) between North Avenue and Grand Avenue, in an amount of \$1,800,000.00, increasing the



Board of Directors Meeting

AGENDA

September 28, 2023

9:15 a.m.

upper limit of compensation from \$11,996,920.00 to \$13,796,920.00.

6.5 LEGAL

1. Land Acquisition – Declaration of Excess Property and Transfer of Interest in Parcel N-8A-118.1 in Rosemont, IL.
2. Approval of a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Council 31. Cost to the Tollway: As discussed in Executive Session.
3. Approval of a Collective Bargaining Agreement with Metropolitan Alliance of Police and Its Illinois State Toll Highway Authority Call Takers Chapter #336. Cost to the Tollway: As discussed in Executive Session.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Finance & Audit Committee /
Board Meeting
September 2023
Finance Department



Item Number: **6.1/1**
Activity Type: Approval/Resolution

Authorization of Payment to the Illinois Auditor General Audit Expense Fund

Contract #: N/A
Vendor: Office of the Auditor General
Description: Authorization of Payment to the Illinois Auditor General Audit Expense Fund
Scope: Resolution approving the payment to the Illinois Auditor General Audit Expense Fund for the FY2022 Financial Audit and Compliance Audit in the amount of \$696,000.00.
Amount: \$696,000.00

Company Information:

Not applicable.

Financial Summary

Initial Contract Award: \$696,000.00

Schedule Summary

Start Date: N/A
Expiration Date: N/A
Revised Expiration: N/A

Bid Information

Method of Solicitation: N/A
Initial Term: N/A
Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	N/A	N/A

Finance & Audit Committee /
Board Meeting
September 2023
Finance Department



Item Number: **6.1/1**
Activity Type: Approval/Resolution

Authorization of Payment to the Illinois Auditor General Audit Expense Fund

<u>Project or Annual Budget Detail</u>				
Payment to the Illinois Auditor General				
Category	2023 Budget	Payment	Multi-Year Funding	2023 Estimate
Outside Services 1001000000 5574000000 5000043000	\$725,000	\$696,000	Yes	\$696,000
Comments: The payment for the FY2022 Financial and Compliance Audit can be accommodated within the Outside Services account.				

<u>Goal Program Detail</u>					
Payment to the Illinois Auditor General					
Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					

DRAFT

Technology & Operations
Committee / Board Meeting

September 2023

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Contract #: 23-0129

Vendor: SHI International Corp.; Somerset, NJ

Description: Privileged Access Management Subscriptions and Implementation Services

Scope: This contract provides a source for the purchase of Privileged Access Management, or PAM, subscriptions and implementation services to implement an IT security solution for controlling the administrative level access to resources. The solution will have the capability for a user to request access for a limited time which will be granted by a supervisor and the session will be recorded. This solution is required to provide better management of privileged accounts which impacts the overall security posture of the Tollway. It is also a requirement of the Tollway's Cyber Security insurance.

The contract being utilized (Contract AR2488) is between SHI International Corp. and the State of Utah which issued a request for proposals on behalf of NASPO (National Association of State Procurement Officials) ValuePoint Cooperative Purchasing Organization participating states and their eligible end users. The CPO's Office established the ROMAMC master contracts from these cooperative contracts and the Tollway benefits from the negotiated prices.

Amount: \$285,809.67

Company Information

SHI International is incorporated with 34 years in business and approximately 10,000 employees worldwide. They are a technology solutions provider serving corporate, enterprise, public sector, and academic customer organizations around the world through the use of technologies ranging from software licensing and end-user computing devices to innovative cloud and edge solutions.

Financial Summary

Initial Contract Award: \$285,809.67

Schedule Summary

Start Date: 10/16/2023
Expiration Date: 10/15/2025
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: ROMAMC
Contract Holders Solicited: Six (6) master contract holders
Quotes Received: Two (2) quotes
ISTHA Initial Term: Two (2) years
ISTHA Renewals: N/A

Goal Program

Goal: N/A
Committed: N/A

BEP

N/A
N/A

VET

N/A
N/A

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Technology & Operations
Committee / Board Meeting

September 2023

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Project or Annual Budget Detail

Contract Award - Privileged Access Management Subscriptions and Implementation Services - SHI International Corp.

Category	Project Budget	Contract Award	Multi-Year Contract	2023 Estimate	2024-2025 Estimate
<u>Capital Portion:</u>					
Non-Roadway RR-06-9951 51-9951	\$2,050,000	\$29,950	Yes	\$29,950	\$0
<u>M&O Portion:</u>					
Office Equipment Maint. 1001000000 5571600000 5000011000	\$17,115,179	<u>\$255,859</u>	Yes	<u>\$127,930</u>	<u>\$127,930</u>
Total:		\$285,810		\$157,880	\$127,930

Comments:

Capital: Project within budget.
M&O: The M&O portion can be accommodated in the 2023 Budget.

Goal Program Detail

23-0129

Prime: SHI International Corp.

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		N/A Committed	Actual Committed		
BEP Goal					
Vendor	Certification	Breakdown of		Ethnic Group	Gender
		N/A Committed	Actual Committed		
VET Goal					

Comments:

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Technology & Operations
Committee / Board Meeting

September 2023

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 23-0069

Vendor: C.D.S. Office Systems Incorporated (d.b.a. CDS Office Technologies); Springfield, IL

Description: Laptops and Accessories plus Maintenance and Support

Scope: This contract provides a source for the purchase of 150 laptops with related accessories plus three years of maintenance and support. This equipment will be issued to new Tollway employees or existing Tollway employees who need to have aging/failing equipment replaced.

Amount: \$167,100.00

Company Information

C.D.S. Office Systems Incorporated (doing business as CDS Office Technologies) is incorporated with 52 years in business and approximately 135 employees. They are a full-line office technology reseller and solution provider, representing all of the major manufacturers for information technology, communications, copiers/printers/multifunction devices, video surveillance, public safety, and high-definition video conferencing.

Financial Summary

Initial Contract Award: \$167,100.00

Schedule Summary

Estimated
Start Date: 11/13/2023
Expiration Date: 11/12/2026
Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: Nine (9) bids
Initial Term: Three (3) years
Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	3%	0%
Committed:	3%	0%

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Technology & Operations
Committee / Board Meeting

September 2023

Information Technology



Item Number: **6.1/2 / 6.2/2**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. C.D.S. Office Systems Incorporated (d.b.a. CDS Office Technologies)	Springfield, IL	\$167,100.00
2. Barrow Wise Consulting, LLC	Rockville, MD	\$168,582.00
3. LN2S Consulting L.L.C.	O'Fallon, IL	\$176,567.00
4. Dynamic Interactive Business System Inc.	Naperville, IL	\$185,114.00
5. SHI International Corp.	Somerset, NJ	\$210,561.00
6. Halo Solutions, LLC	The Villages, FL	\$221,160.00
7. ROTTAM LLC	Tinley Park, IL	\$270,998.50

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
8. R3 Uniq Inc.	Bettendorf, IA	Bidder could not complete the BEP Utilization Plan.
9. Morgan Inghland LLC	San Francisco, CA	Bidder did not meet the specifications outlined in the solicitation. Bidder also could not complete the BEP Utilization Plan.

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Technology & Operations
Committee / Board Meeting

September 2023

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Award - Laptops and Accessories plus Maintenance and Support - C.D.S. Office Systems Incorporated (d.b.a. CDS Office Technologies)

Category	Project Budget	Contract Award	Multi-Year Contract	2023 Estimate
Information Technology Non-Roadway Projects RR-14-9107 51-9107	\$1,300,000	\$167,100	No	\$167,100

Comments:

Project is within budget.

Goal Program Detail

23-0069

Prime: C.D.S. Office Systems Incorporated (d.b.a. CDS Office Technologies)

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		3.00% Committed BEP Goal	Actual Committed		
National Tek Services, Inc.	WBE / SB	100.00%	3.00%	Caucasian	Female

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		0% Committed VET Goal	Actual Committed		

Comments:

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Technology & Operations
Committee / Board Meeting

September 2023

Information Technology



Item Number: 6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 23-0155

Vendor: Zones, LLC; Auburn, WA

Description: VMware Software Licenses, Maintenance, and Support

Scope: This contract provides a source for the purchase of VMware software licenses, maintenance, and support. This software is needed to maintain virtualization technologies used in the ATS system and the Tollway's computing infrastructure.

Amount: \$1,865,045.96

Company Information

Zones is a limited liability company with eight years in business and approximately 12 employees. They provide workplace modernization, network optimization, data center transformation, and security fortification. Zones began as a direct response catalog company in 1986 selling computer hardware and software in the U.S. Today, Zones is a global provider of comprehensive IT services and solutions, reaching over a hundred countries and employing more than 2,000 people worldwide.

Financial Summary

Initial Contract Award: \$1,865,045.96

Schedule Summary

Estimated
Start Date: 10/27/2023
Expiration Date: 12/31/2024
Revised Expiration: N/A

Bid Information

Method of Solicitation: DoIT Invitation for Bid
Bids Received: Two (2) bids
ISTHA Initial Term: Fourteen (14) months
ISTHA Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	30%	0%
Committed:	30%	0%

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Technology & Operations
Committee / Board Meeting

September 2023

Information Technology



Item Number: 6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - VMware Software Licenses, Maintenance, and Support - Zones, LLC

Category	2023 Budget	Contract Award	Multi-Year Funding	2023 Estimate	2024 Estimate
Office Equipment Maint. 1001000000 5571600000 5000011000	\$17,115,179	\$1,865,046	Yes	\$266,435	\$1,598,611

Comments:

The Contract Award can be accommodated in the 2023 Budget. \$11,157,027 has been spent year to date.

Goal Program Detail

23-0155

Prime: Zones, LLC

Breakdown of					
Vendor	Certification	30.00% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Agile N2N, Inc.	MBE / SB	100.00%	30.00%	Asian American	Male
Breakdown of					
Vendor	Certification	0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:

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Technology & Operations
Committee / Board Meeting

September 2023

Facilities and Fleet Operations



Item Number: **6.2/1 / 6.3/1**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid (Small Business Set-Aside)

Contract #: 23-0091

Vendors:	<i>A</i>	ISOLT LLC; Oak Park, IL (SB)	Zones 1, 2, and 3	\$251,835.84
	<i>B</i>	Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.); Chicago, IL (SB)	Zone 4	\$92,584.00

Description: Building Glass Repair Services

Scope: This contract provides a source for the purchase of building glass and labor services to repair and replace existing building glass at various Tollway locations. Building glass includes various sizes of clear tempered safety glass, green tempered safety glass, clear tempered insulated glass, and general use insulated glass.

Amount: \$344,419.84 (total requested for the initial term and the possible renewal term)

Company Information

Chicago Metro Construction (doing business as Arlington Glass & Mirror Co.) is incorporated with 12 years in business and approximately 34 employees. They provide glass and mirror replacement services throughout the Chicago area. They are a registered small business in the State of Illinois.

ISOLT is a limited liability company with one year in business and approximately three employees. They provide glass and mirror replacement services throughout the Chicago area. They are a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award:	\$170,348.27
Est. Renewal Amount:	\$174,071.57
Total Amt. Not to Exceed:	\$344,419.84

Schedule Summary

Start Date:	02/29/2024
Initial Term Expiration:	02/28/2026
Renewal Term Exp.:	02/28/2028

Bid Information

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	Three (3) bids
Initial Term:	Two (2) years
Renewals:	Up to two (2) years

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	N/A	N/A

New vendor indicated in **bold**.

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Technology & Operations
Committee / Board Meeting

September 2023

Facilities and Fleet Operations



Item Number: 6.2/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid (Small Business Set-Aside)

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid - Zone 1</u>	<u>Bid - Zone 2</u>	<u>Bid - Zone 3</u>	<u>Bid - Zone 4</u>	<u>Total Awarded</u>
1. ISOLT LLC	Oak Park, IL	\$83,945.28	\$83,945.28	\$83,945.28	\$104,510.46	\$251,835.84
2. Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.)	Chicago, IL	\$92,584.00	\$92,584.00	\$92,584.00	\$92,584.00	\$92,584.00
3. Tiles in Style, LLC (d.b.a. Taza Construction)	Naperville, IL	\$126,917.80	\$126,917.80	\$126,917.80	\$126,917.80	--

Note: Tollway locations were divided into four zones. Bidders could bid on any or all of the zones. The bid prices shown above are for the two-year initial term plus the possible two-year renewal term.

Project or Annual Budget Detail

Contract Award - Building Glass Repair Services - ISOLT LLC and Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.)

<u>Category</u>	<u>2023 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2023 Estimate</u>	<u>2024-2028 Estimate</u>
Contracted Maint. Service 1001000000 5577300000 5000045000	\$100,000	\$344,420	Yes	\$0	\$344,420

Comments:

\$100,000 is budgeted for this item in 2024 budget request. Funding for future years will be requested in annual budget.

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Technology & Operations
Committee / Board Meeting

September 2023

Facilities and Fleet Operations



Item Number: 6.2/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid (Small Business Set-Aside)

<u>Goal Program Detail</u>					
23-0091A Prime: ISOLT LLC					
Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
ISOLT LLC	SB	--	--	--	--
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender
<u>Comments:</u>					

<u>Goal Program Detail</u>					
23-0091B Prime: Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.)					
Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.)	SB	--	--	--	--
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender
<u>Comments:</u>					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2023

Engineering Department



Item Number:

6.1/1 / 6.4/1

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: RR-22-4866R

Vendor: Aldridge Electric, Inc.; Libertyville, IL

Subcontractors: DND Electric, Inc. (D/MBE, SBA 8(a)); Everlights, Inc. (D/WBE); Excel Ltd. Inc. (VOSB, SB); Marking Specialists Corporation (D/MBE, SB)

Description: Plaza Improvements

Location: Jane Addams Memorial Tollway (I-90) at MP 12.6 (Plaza 2 East Riverside Boulevard)

Scope: This construction contract award provides for eastbound entrance ramp pavement and shoulder replacement, removal of the existing toll plaza median island, equipment, and canopy, construction of proposed barrier wall extensions and the toll plaza monotube, toll plaza electrical work, lighting, pavement marking, and signing improvements, maintenance of traffic, landscaping, and erosion and sediment control.

Award Amount: \$2,336,970.96

Company Information

Aldridge Electric, Inc. 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 employees nationwide. Specialties include electrical contracting, design/build services, and project management.

Financial Summary

Award Amount: \$2,336,970.96

Engineer's Estimate: \$2,637,925.00

Schedule Summary

Estimated Start Date: 11/27/2023

Estimated Substantial Completion: 11/27/2024

Estimated Contract Completion: 11/27/2026

Self-Performance

Required Minimum: 25%

Bid Information

Method of Solicitation: Invitation for Bids

Number of Responses: 2

Vendor Plan Holders: 8

Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	25.21%	3.12%

Bidders

Vendor Name & Location

Bid

Bid Credits

Award Criteria

1) Aldridge Electric, Inc.; Libertyville, IL

\$2,336,970.96

\$50,000.00

\$2,336,970.96

2) F.H. Paschen, S.N. Nielsen: Chicago, IL

\$2,426,587.51

\$50,000.00

\$2,426,587.51

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Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/1 / 6.4/1**

September 2023

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: I-90, Plaza Improvements

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-22-4866R 51-4866R-63-76-000	\$2,757,757	\$2,336,971	\$2,430,450	Yes	\$0

Funded from:

Comments:

Project within budget.

Goal Program Detail

RR-22-4866R

Prime: Aldridge Electric, Inc.

Vendor	Certification	Breakdown of 25.21% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
D N D Electric, Inc.	D/MBE, SBA 8(a)	94.11%	23.73%	Hispanic	Male
EverLights, Inc.	D/WBE	2.39%	0.60%	Caucasian	Female
Marking Specialists Corporation	D/MBE, SBI	3.50%	0.88%	Hispanic	Male
		100.00%	25.21%		

Vendor	Certification	Breakdown of 3.12% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Excel LTD., Inc..	VOSB, SBI	100.00%	3.12%	Caucasian	Male
		100.00%	3.12%		

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2023

Engineering Department



Item Number:

6.1/2 / 6.4/2

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS SET-ASIDE / ROCIP)

Contract #: I-23-4895

Vendor: Fox Excavating, Inc.; Batavia, IL (SB)

Subcontractors: None

Description: Watermain Improvements

Location: Tri-State Tollway (I-294) at MP 20.9 (LaGrange Road)

Scope: This small business set-aside construction contract award provides for the excavation and installation of a watermain, ancillary valves and meters, electrical work, traffic control and protection, pavement restoration, and erosion and sediment control.

Award Amount: \$575,390.00

Company Information

Fox Excavating, Inc. is a privately held firm that was established in 1992 and is incorporated in Illinois. They employ a staff of approximately 30. They specialize in demolition, excavation, underground site utilities, and trenching.

Financial Summary

Award Amount: \$575,390.00
Engineer’s Estimate: \$655,583.00

Schedule Summary

Estimated Start Date: 11/27/2023
Estimated Substantial Completion: 11/22/2024
Estimated Contract Completion: 11/22/2025

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 5
Vendor Plan Holders 15
Assist Agencies Plan Holders 9

Goal Program

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

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Fox Excavating, Inc.; Batavia, IL	\$575,390.00	\$0.00	\$575,390.00
2) Meru Corporation; Niles, IL (D/MBE)	\$646,090.00	\$10,000.00	\$646,090.00
3) United Enterprise, LLC; Brookfield, IL (D/MBE)	\$838,782.00	\$0.00	\$838,782.00
4) Sheridan Plumbing; Bedford Park, IL (WBE)	\$988,520.00	\$0.00	\$988,520.00
5) Areatha Construction; Streamwood, IL (D/MBE)	\$1,188,707.80	\$0.00	\$1,188,707.80

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2023

Engineering Department



Item Number: 6.1/2 / 6.4/2

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS SET-ASIDE / ROCIP)

Project or Annual Budget Detail

Construction Award: I-294, Watermain Improvements at LaGrange Road

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-23-4895 70-4895-63-76-000	\$664,750	\$575,390	\$598,406	Yes	\$0
Comments: Project within budget.					

Goal Program Detail

I-23-4895
Prime: Fox Excavating Inc

Vendor	Certification	Breakdown of Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Fox Excavating, Inc	SBI	N/A N/A	N/A N/A	Caucasian	Male
Comments: DBE and Veteran goals are not applicable to Small Business Set-Aside contracts.					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2023

Engineering Department



Item Number:

6.1/3 / 6.4/3

Activity Type: Approval/Resolution

Contract Award – Construction

Contract #: RR-23-4907

Vendor: John Burns Construction Company, LLC; Westmont, IL

Subcontractors: EverLights, Inc. (D/WBE); Livewire Electrical Systems, Inc. dba Livewire Construction (MBE, SBA 8(a)); Wolf Electric Supply Company, Inc. (D/MBE, VOSB,SB); Work Zone Safety, Inc. (D/WBE, SB)

Description: LED Underpass Lighting Improvements

Location: Systemwide

Scope: This construction contract award provides for LED underpass lighting improvements systemwide. The work includes removal of underpass lighting, installation of new LED lighting, underpass lighting upgrades, and maintenance of traffic. The work to be performed is located on the Tri-State Tollway (I-94) at Deerfield Road and on the Veterans Memorial Tollway (I-355) at the Reagan Memorial Tollway (I-88) on the westbound ramp.

Award Amount: \$3,098,423.50

Company Information

John Burns Construction Company, LLC is headquartered in Westmont, IL, with a staff of approximately 100. Services include general contracting, electrical infrastructure, site development, underground utilities, telecommunications, specialty services, and wind farm collection systems.

Financial Summary

Award Amount: \$3,098,423.50
Engineer’s Estimate: \$3,769,888.00

Schedule Summary

Estimated Start Date: 11/27/2023
Estimated Substantial Completion: 06/17/2024
Estimated Contract Completion: 06/17/2026

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: 11

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	25.85%	3.17%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) John Burns Construction Co.; Westmont, IL	\$3,098,423.50	\$70,000.00	\$3,098,423.50

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**Engineering, Planning & Development
Oversight Committee / Board Meeting**

September 2023

Engineering Department



Item Number:

6.1/3 / 6.4/3

Activity Type: Approval/Resolution

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
2) Meade, Inc.; Willowbrook, IL	\$3,392,398.77	\$70,000.00	\$3,392,398.77
3) Engineered Services, Inc.: Vernon Hills, IL		Non-Responsive*	

*Vendor did not submit financial disclosures at time of bid.

Project or Annual Budget Detail

Construction Award: Systemwide, LED Underpass Lighting Improvements

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 4%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois RR-23-4907 51-4907-63-76-000	\$4,183,686	\$3,098,424	\$3,222,360	Yes	\$0
<u>Comments:</u> Project within budget.					

Goal Program Detail

RR-23-4907

Prime: John Burns Construction Company, LLC

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 25.85% Committed DBE Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
EverLights, Inc.	D/WBE	94.71%	24.48%	Caucasian	Female
Livewire Electrical Systems Inc DBA Livewire Construction	MBE, SBA 8(a)	3.98%	1.03%	African American	Male
Work Zone Safety, Inc.	D/WBE, SBI	1.31%	0.34%	Caucasian	Female
		100.00%	25.85%		

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 3.17% Committed VET Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Wolf Electric Supply Company, Inc.	D/MBE, VOSB, SBI	100.00%	3.17%	Hispanic	Male
		100.00%	3.17%		

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2023

Engineering Department



Item Number:

6.1/4 / 6.4/4

Activity Type: **Approval/Resolution**

Professional Services Award – Material Engineering

Contract #: RR-22-4851

Vendor: State Materials Engineering, LLC dba S.T.A.T.E. Testing, LLC; East Dundee, IL (Mentor)

Subcontractors: Applied Research Associates, Inc.; Behnke Materials Engineering, LLC (DBE); Bravo Company Engineering, Inc. (VOSB, Protégé); Illinois Construction & Environmental Consulting, Inc. (D/MBE); Material Service Testing, Inc. (D/MBE); Material Solutions Laboratory Corporation (DBE); Millennia Professional Services of Illinois, Ltd. (D/MBE); Trinity Materials Consultants, LLC (DBE, Protégé)

Description: Materials Engineering Services

Location: Systemwide

Scope: This professional service contract provides for material engineering services systemwide. The work includes specialized technical services including independent assurance (IA) responsibilities for hot-mix asphalt (HMA) production/construction and portland cement concrete (PCC) production/construction; technical lab services for concrete mix design and analysis; sampling and testing of aggregate sources for Tollway certification; materials engineering support; and quality assurance (QA) inspection of steel and aluminum fabrication, manufactured items, and prestressed/precast fabrication systemwide. The amount represents a not to exceed value based on scope of services as agreed upon.

Award Amount: \$20,311,945.47

Company Information

S.T.A.T.E. Testing, LLC was established in 1999 and is incorporated in the State of Illinois. Their main office is located in East Dundee, IL, with 2 additional offices in Chicago. S.T.A.T.E. Testing provides professional engineering and materials testing services to the highway construction industry and public construction agencies.

Financial Summary

Award Amount: \$20,311,945.47

Schedule Summary

Estimated Start Date: 11/27/2023
Estimated Substantial Completion: 11/27/2027
Estimated Contract Completion: 11/27/2029

Bid Information

Method of Solicitation: PSB 22-2 Item 8
Number of Respondents: 2

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	30.00%	5.00%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2023

Engineering Department



Item Number:

6.1/4 / 6.4/4

Activity Type: Approval/Resolution

Professional Services Award – Material Engineering

Statement of Interest Respondents - 2022

- 1) Interra, Inc. (D/MBE)/Chicago Testing Laboratory, Inc./Princeton Technical (D/MBE)
- 2) State Materials Engineering, LLC dba S.T.A.T.E. Testing, LLC

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: Systemwide, Materials Engineering Services

Category	Project Budget	Award	Within Project Budget
Inspection Move Illinois RR-22-4851 51-4851-63-78-000	\$24,000,000	\$20,311,945	Yes
Comments: Project within budget.			

Goal Program Detail

RR-22-4851
Prime: S.T.A.T.E. Testing, LLC.

Vendor	Certification	Breakdown of 30.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Behnke Materials Engineering, LLC	DBE	13.33%	4.00%	Caucasian	Female
Illinois Construction & Environmental Consulting, Inc.	D/MBE	26.67%	8.00%	Asian Pacific	Male
Material Service Testing, Inc.	D/MBE	26.67%	8.00%	Asian Pacific	Male
Material Solutions Laboratory Corporation	DBE	13.33%	4.00%	Asian Indian	Male
Millennia Professional Services of Illinois, Ltd.	D/MBE	20.00%	6.00%	Hispanic	Male
		100.00%	30.00%		

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%		

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

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2023

Engineering Department



Item Number:

6.1/5 / 6.4/5

Activity Type: Approval/Resolution

Professional Services Award – Program Management

Contract #: RR-22-9269

Vendor: D B Sterlin Consultants, Inc.; Chicago, IL (D/MBE)

Subcontractors: Collins Engineers, Inc. (VOSB); Garza Karhoff Engineering, LLC (D/M/WBE); Gonzalez Companies, LLC ; J.A. Watts, Inc. (D/WBE); Material Solutions Laboratory Corporation (DBE); R & G Engineering, LLC dba Reach Grow Exceed Engineering (D/MBE)

Description: Program Management and Construction Management Services Job Order Contracting (JOC)

Location: Systemwide

Scope: This professional engineering service contract provides project and program management support services that are required for the Illinois Tollway’s Facility and Roadway Job Order Contracting (JOC) programs. Additionally, construction management services are required for the construction inspection and supervision of the Illinois Tollway’s Facility Job Order Contracting (JOC) program.

The Illinois Tollway’s Facility JOC program oversees construction scope of work for facility related repairs and improvements across the Illinois Tollway system. The Illinois Tollway’s Roadway JOC program is utilized for small roadway and roadway related work.

For the Facility and Roadway JOC programs, the Consultant shall create written joint scopes of work, coordinate site visits with the required Illinois Tollway Departments, review pricing submitted by the Contractors as compared to the Construction Task Catalog (CTC), assist with contractor coordination, review contractor submittals and facilitate Tollway Department review of those submittals, provide training for small business contractors in the development of JOC proposals, and process jobs utilizing the CTC pricing catalog. The amount represents a not to exceed value based on scope of services as agreed upon.

Award Amount: \$14,300,000.00

Company Information:

Please see company information on page 3.

Financial Summary

Award Amount: \$14,300,000.00

Schedule Summary

Estimated Start Date: 11/01/2023
Estimated Substantial Completion: 10/31/2026
Estimated Contract Completion: 10/31/2028

Bid Information

Method of Solicitation: PSB 22-3 Item 2
Number of Respondents: 7

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	37.00%	3.00%
Committed:	84.00%	9.00%

**Engineering, Planning & Development
Oversight Committee / Board Meeting**

September 2023

Engineering Department



Item Number:

6.1/5 / 6.4/5

Activity Type: Approval/Resolution

Professional Services Award – Program Management

Statement of Interest Respondents - 2022

- | | |
|---|--|
| <ul style="list-style-type: none"> 1) Atlas Engineering Group, Ltd. (D/WBE) 2) D B Sterlin Consultants, Inc. (D/MBE) 3) J.A. Watts, Inc. (D/WBE) | <ul style="list-style-type: none"> 4) Michael Baker / Spann Tech (M/WBE)/ Program Management & Control Services (D/WBE) 5) Milhouse Eng. & Construction, Inc. (MBE) 6) Quigg Eng. (D/M/WBE) / Gulaid Consulting (D/MBE) 7) R.M Chin & Associates, Inc. (D/M/WBE) |
|---|--|

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: Systemwide, Program Management and CM services - Job Order Contracting (JOC)

Category	Project Budget	Award	Within Project Budget
Inspection Move Illinois RR-22-9269 51-9269-63-78-000	\$19,500,000	\$14,300,000	Yes
Comments: Project within budget.			

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2023

Engineering Department



Item Number:

6.1/5 / 6.4/5

Activity Type: Approval/Resolution

Professional Services Award – Program Management

Goal Program Detail

RR-22-9269

Prime: D B Sterlin Consultants, Inc.

Vendor	Certification	Breakdown of 84.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
D B Sterlin Consultants, Inc.	D/MBE	58.33%	49.00%	African American	Male
Garza Karhoff Engineering, LLC	D/M/WBE	5.95%	5.00%	Hispanic	Female
J.A. Watts Inc.	D/WBE	23.81%	20.00%	Caucasian	Female
Material Solutions Laboratory Corporation	DBE	5.95%	5.00%	Asian Indian	Male
R & G Engineering, LLC DBA Reach Grow	D/MBE	5.95%	5.00%	Hispanic	Male
Exceed Engineering					
		100.00%	84.00%		

Vendor	Certification	Breakdown of 9.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Collins Engineers, Inc.	VOSB	100.00%	9.00%	Caucasian	Male
		100.00%	9.00%		

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

Company Information

D B Sterlin Consultants, Inc. was established in 1997 and is incorporated in Illinois. Headquartered in Chicago, IL, with a staff of 10 to 19 engineers, architects, planners, and surveyors, D B Sterlin provides consulting services for infrastructure systems with an emphasis on architecture/engineering, construction management, program management, and land surveying.



Professional Services – Supplemental Construction Management

Contract #: I-19-4710

Vendor: H.W. Lochner, Inc. / d'Escoto, Inc. (D/MBE)/ Illinois Construction & Environmental Consulting, Inc. (D/MBE); Chicago, IL

Subcontractors: ABNA of Illinois, Inc. (MBE); Alfred Benesch & Company; Aqua Vitae Engineering, LLC (VOSB); Christopher B. Burke, Engineering, Ltd.; Jacobs Engineering Group, Inc.; Juneau Associates, Inc., P.C. (VOSB); Lin Engineering, Ltd. (D/MBE); Pinpoint Precision, LLC (D/MBE); Program Management & Control Services, LLC (D/WBE)

Description: Construction Management Services

Location: Tri-State Tollway (I-294) between North Avenue and Grand Avenue

Scope: This professional engineering contract supplement is for additional construction management services associated with the widening and reconstruction of the Tri-State Tollway (I-294) between North Avenue and Grand Avenue. Additional staffing hours are required to provide the necessary inspection, documentation and closeout for managing remaining construction work that has been delayed due to material shortages and traffic staging revisions resulting from delays to adjacent contracts with which traffic is aligned. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$1,800,000.00

Company Information

H.W. Lochner, Inc. was founded in 1944 and is a privately owned company with over 30 locations nationwide. Headquartered in Chicago, IL with 65 employees, the firm provides engineering, planning, and consulting services to clients across the country.

d'Escoto, Inc. was founded in 1972 and incorporated in 1977. The firm is headquartered in Chicago and specializes in construction management services.

Illinois Construction & Environmental Consulting, Inc. was founded in 2017 and is headquartered in Wheeling, IL. They provide construction management, material engineering, and environmental services.

Financial Summary

Original Award Amount:	\$11,996,920.00
Current Authorization:	\$11,996,920.00
This Request:	\$1,800,000.00
Revised Contract Amount:	\$13,796,920.00

Schedule Summary

Start Date:	06/30/2020
Substantial Completion:	12/31/2024
Contract Completion:	06/30/2026

Bid Information

Method of Solicitation:	PSB 19-3
Number of Respondents:	19

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	32.00%	3.00%
Current Committed:	63.58%	4.04%
Earned to date:	64.31%	2.52%

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/6 / 6.4/6**

September 2023

Engineering Department

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

<u>Project or Annual Budget Detail</u>					
Contract Supplement: Elgin O'Hare Western Access, I-294 Roadway Reconstruction and Widening from North Avenue to Grand Avenue, Construction Management Services					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Move Illinois Inspection I-19-4710 70-4710-63-78-000	\$11,996,920	\$11,996,920	\$1,800,000	\$13,796,920	\$1,800,000
Category	Project Budget		Adjustment		Remaining Balance
Budgetary Reserve - Move Illinois MI-TS-R	\$28,564,643		(\$1,800,000)		\$26,764,643
Comments:					
Funded from MI-TS-R					

<u>Goal Program Detail</u>						
I-19-4710						
Prime: H.W. Lochner, Inc. / d'Escoto, Inc./ Illinois Construction & Environmental (team)						
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 63.58% Committed DBE Goal	Current Committed	Ethnic Group	Gender
d'Escoto, Inc.	D/MBE	23.15%	39.32%	25.00%	Hispanic	Male
Illinois Construction & Environmental Consulting, Inc.	D/MBE	32.42%	44.89%	28.54%	Asian Pacific	Male
ABNA Of Illinois, Inc.	MBE	4.09%	6.29%	4.00%	African American	Male
Lin Engineering, Ltd.	D/MBE	0.05%	0.07%	0.04%	Asian Pacific	Male
PinPoint Precision LLC	D/MBE	3.26%	6.29%	4.00%	African American	Male
Program Management & Control Services, LLC	D/WBE	1.35%	3.15%	2.00%	Caucasian	Female
		64.31%	100.00%	63.58%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 4.04% Committed VET Goal	Current Committed	Ethnic Group	Gender
Aqua Vitae Engineering, LLC	VOSB	2.52%	98.97%	4.00%	Caucasian	Male
Juneau Associates, Inc., P.C.	VOSB	0.00%	1.03%	0.04%	Caucasian	Male
		2.52%	100.00%	4.04%		
Comments:						



Land Acquisition – Declaration and Transfer of Excess Property

Description: Declaration of Excess Property and Transfer of Interest in Parcel N-8A-118.1

Scope: The Illinois State Toll Highway Authority (“Tollway”) acquired Parcel N-8A-118.1 (“Parcel”) in connection with the construction of the Northwest Tollway for the purpose of maintaining Willow-Higgins Creek and used the Parcel for the Willow- Higgins Creek channel and for drainage. As set forth in Resolution No. 13429, dated November 27, 1991, the Tollway agreed to transfer the Parcel to the Village of Rosemont (“Village”), on the conditions that the Village: (i) use the Parcel for drainage purposes; (ii) assume responsibility for maintenance of the channel; and (iii) accept all future drainage from the Tollway system at no cost or expense to the Tollway. As a further condition to the property transfer, the Village agreed to return the Parcel to the Tollway if the Tollway needed the Parcel for future improvement or expansion of the Tollway system, which obligation is included in the quit claim deed pursuant to which the Tollway ultimately transferred the Parcel to the Village.

The Village recently requested that the Tollway release its above-described right to reclaim the Parcel. The Tollway evaluated the Village’s request in accordance with its Excess Property Policy and determined that the Parcel has no current or planned use for toll highway purposes or appurtenant purposes, is not needed in connection with the maintenance and operation of the Tollway system, and is not needed for any foreseeable improvement to the Tollway system.

Accordingly, the Tollway is in favor of granting the Village’s request and recommends that the Board declare the Tollway’s right to reclaim the Parcel an excess property right and, pursuant the Tollway’s Excess Property Policy, authorize the Tollway to release its right to reclaim the Parcel in exchange for a payment of \$10,000.00 (*i.e.*, the fair market value of the Parcel) from the Village to the Tollway.

Amount: The estimated amount of the Tollway’s reimbursement is \$10,000.00.

<u>Project or Annual Budget Detail</u>			
Land Acquisition – Declaration of Excess Property and Transfer of Interest in Parcel N-8A-118.1			
Category	2023 Budget	Within Budget Limit	Adjustment
<u>Comments:</u> The estimated amount of the Tollway’s reimbursement is \$10,000.00			