

RESOLUTION NO. 22611

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Adobe Licensing, Maintenance, and Support through the Unified Procurement Program contract with CDW Government LLC (Tollway Contract No. 22-0179) for an upper limit of compensation not to exceed \$182,780.00. These goods and/or services are being obtained pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/0.01, *et seq.*

Resolution

Utilization of the Unified Procurement Program contract with CDW Government LLC for the purchase of Adobe Licensing, Maintenance, and Support is approved in an amount not to exceed \$182,780.00. The Chair and Chief Executive Officer of the Tollway or the Executive Director of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
_____ Chair

RESOLUTION NO. 22612

Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Motorola Starcom Radio Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Motorola Solutions, Inc. (“Contract No. 22-0119”). The Tollway requires the continuation of Motorola Starcom Radio Services. It is in the best interest of the Tollway to extend Contract No. 22-0119 and increase the upper limit of compensation by an amount not to exceed \$229,836.00. These goods and/or services were procured pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

Utilization of DoIT’s master contract for the purchase of additional Motorola Starcom Radio Services from Motorola Solutions, Inc. is approved in an amount not to exceed \$229,836.00, increasing the upper limit of compensation from \$236,019.00 to \$465,855.00. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 22613

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-22-4867 Substructure Removal Southbound Mile Long Bridge on the Tri-State Tollway (I-294) between Mile Post 21.1 and Mile Post 21.3. The lowest responsive and responsible bidder on Contract No. I-22-4867 is Walsh Construction Company II, LLC. in the amount of \$2,121,212.12.

Resolution

Contract No. I-22-4867 is awarded to Walsh Construction Company II, LLC in the amount of \$2,121,212.12, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chair and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22614

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-22-4865 for Signing Improvements, Systemwide. The lowest responsive and responsible bidder on Contract No. RR-22-4865 is Western Remac, Inc. (n/k/a Western Remac, LLC) in the amount of \$1,200,014.40.

Resolution

Contract No. RR-22-4865 is awarded to Western Remac, LLC in the amount of \$1,200,014.40 subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chair and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 22615

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22326 approved on October 21, 2021, entered into Contract No. I-21-4732 with Walsh Construction Company II, LLC. for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O’Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) from Mile Post 62.00 to Mile Post 62.25 (Barrington Road). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4732, in an amount not to exceed \$2,100,000.00, to provide compensation for a fuel cost adjustment due to an increase in the cost of fuel since the time of bid. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-21-4732 in an amount not to exceed \$2,100,000.00.

Resolution

A Change Order / Extra Work Order in the amount of \$2,100,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4732, increasing the upper limit of compensation from \$215,682,085.43 to \$217,782,085.43, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 22616

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services Upon Request on Contract No. RR-22-4862, Systemwide. Juneau Associates, Inc., P.C. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$4,000,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with Juneau Associates, Inc., P.C. to obtain Construction Management Services Upon Request on Contract No. RR-22-4862 with an upper limit of compensation not to exceed \$4,000,000.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22617

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Pavement and Structural Preservation and Rehabilitation on Contract No. RR-22-4863 on the Elgin O’Hare Western Access Tollway (IL 390) between Mile Post 6.0 (Lake Street) and Mile Post 13.0 (I-290). Tecma Associates, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$4,075,564.68. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with Tecma Associates, Inc. to obtain Construction Management Services on Contract No. RR-22-4863 with an upper limit of compensation not to exceed \$4,075,564.68, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22618

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21843 approved July 18, 2019, entered into an agreement with Wight & Company on Contract No. I-18-4420 for Construction Management Services.

Per Tollway request, Wight & Company submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-18-4420 in an amount not to exceed \$1,552,806.43, increasing the upper limit of compensation on Contract No. I-18-4420 from \$13,765,424.98 to \$15,318,231.41. It is necessary and in the best interest of the Tollway to accept Wright & Company’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with Wight & Company, consistent with the aforementioned proposal, to increase the upper limit of Contract No. I-18-4420 by \$1,552,806.43, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the Agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22619

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21362 approved September 28, 2017, entered into an agreement with Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC on Contract No. I-17-4301 for Design Services for Roadway Reconstruction and Widening.

Per Tollway request, Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC submitted a proposal to provide Supplemental Design Services for Contract No. I-17-4301 in an amount not to exceed \$2,250,000.00, increasing the upper limit of compensation on Contract No. I-17-4301 from \$14,207,000.00 to \$16,457,000.00. It is necessary and in the best interest of the Tollway to accept Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC, consistent with the aforementioned proposal, to increase the upper limit of Contract No. I-17-4301 by \$2,250,000.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the Agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 22620

Background

The Illinois State Toll Highway Authority (“Tollway”) owns Parcel NW-7B-12-009.EX (“Parcel”) located north of the westerly end of Service Drive in Des Plaines, IL, Cook County. The Parcel was used by the Tollway to expand a detention basin on adjacent property owned by Wille Road, LLC to offset impact to the detention basin resulting from the Tollway’s construction of the I-490/I-90 interchange. The Tollway has completed the detention basin work and no longer needs the Parcel for construction and the Parcel is not needed in connection with the maintenance and operation of the Tollway System and will not be needed for any foreseeable future improvement to the Tollway System. The Excess Property Committee declared Parcel NW-7B-12-009.EX excess to the Tollway’s needs.

Resolution

The transfer of Parcel NW-7B-12-009.EX is hereby approved in accordance with the terms and conditions set forth above. The Land Acquisition Manager and the General Counsel are authorized to prepare such documents as are necessary to convey the Parcel and any improvements located thereon to Wille Road, LLC. The Chair and Chief Executive Officer of the Tollway is authorized to execute any and all documents necessary to convey said property and resolve any issues relating thereto.

Approved by: 
Chair

RESOLUTION NO. 22621

Background

The Illinois State Toll Highway Authority (“Tollway”) negotiated a proposed settlement of worker’s compensation claims filed by Carrie Wacker. It is in the best interest of the Tollway to enter into the settlement.

Resolution

The proposed settlement of Carrie Wacker’s workers compensation claims is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board in Executive Session. The Chair and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate this settlement and resolve all related legal matters, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22622

Background

It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to settle *ISTHA v. Chicago Title Land Trust Company as successor in Trust to First State Bank and Trust Company of Park Ridge as Trustee under Trust Agreement dated November 20, 1986 known as Trust No. 1719, 2016L050532*, an eminent domain matter concerning Tollway parcel NW-7A-12-073.

Resolution

The above-proposed settlement is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board of Directors in Executive Session. The Chair and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate this settlement and resolve all related legal matters, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chair