

RESOLUTION NO. 22688

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Motorola Starcom Radio Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Motorola Solutions, Inc., Tollway Contract No. 23-0099, for an upper limit of compensation not to exceed \$396,820.00. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the DoIT master contract for the purchase of Motorola Starcom Radio Services from Motorola Solutions, Inc. in an amount not to exceed \$396,820.00 is approved. The Chairman 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: 
Chairman

RESOLUTION NO. 22689

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring CallWorks CallStation Hardware, Software, Installation, and Support Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Motorola Solutions, Inc., Tollway Contract No. 23-0098, for an upper limit of compensation not to exceed \$1,769,669.06. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the DoIT master contract for the purchase of CallWorks CallStation Hardware, Software, Installation, and Support Services from Motorola Solutions, Inc. in an amount not to exceed \$1,769,669.06 is approved. The Chairman 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: 
Chairman

RESOLUTION NO. 22690

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Microsoft Software, Maintenance, Support, and Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Dell Marketing L.P., Tollway Contract No. 23-0097, for an upper limit of compensation not to exceed \$3,135,976.92. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the DoIT master contract for the purchase of Microsoft Software, Maintenance, Support, and Services from Dell Marketing L.P. in an amount not to exceed \$3,135,976.92 is approved. The Chairman 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: 
Chairman

RESOLUTION NO. 22691

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Unisys System Maintenance and Support Services from Unisys Corporation pursuant to a Sole Source Contract, Tollway Contract No. 23-0037, for an upper limit of compensation not to exceed \$455,067.17. The Tollway is authorized to procure these services pursuant to Section 20-25 of the Illinois Procurement Code, 30 ILCS 500/20-25. The Tollway currently is working with the State’s Chief Procurement Officer for General Services on the Sole Source process for this procurement, and a contract will be entered only after all predicate steps are successfully completed.

Resolution

The Sole Source Contract with Unisys Corporation for the purchase of Unisys System Maintenance and Support Services for an upper limit of compensation not to exceed \$455,067.17 is approved, subject to satisfaction of all legal and regulatory requirements necessary to enter into a Sole Source Contract for the procurement. The Chairman 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:



Chairman

RESOLUTION NO. 22692

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Front-End Loaders through the Central Management Services’ (“CMS”) master contract with Altorfer Inc., Tollway Contract No. 23-0084, for an upper limit of compensation not to exceed \$1,124,550.00. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the CMS master contract for the purchase of Front-End Loaders from Altorfer Inc. in an amount not to exceed \$1,124,550.00 is approved. The Chairman 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: 
Chairman

RESOLUTION NO. 22693

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Maintenance, Repair, and Operations Catalog Products through the Central Management Services’ (“CMS”) master contract with W.W. Grainger, Inc., Tollway Contract No. 23-0092, for an upper limit of compensation not to exceed \$3,200,000.00. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the CMS master contract for the purchase of Maintenance, Repair, and Operations Catalog Products from W.W. Grainger, Inc. in an amount not to exceed \$3,200,000.00 is approved. The Chairman 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: 
Chairman

RESOLUTION NO. 22694

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Generator Rental Services. Pursuant to Tollway Invitation for Bid No. 23-0038R, the Tollway determined that ThermFlo, Inc. is the lowest responsive and responsible bidder for Generator Rental Services for an upper limit of compensation not to exceed \$382,500.00.

Resolution

The bid from ThermFlo, Inc. for the purchase of Generator Rental Services is accepted. Contract No. 23-0038R is approved in an amount not to exceed \$382,500.00. The Chairman 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 22695

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4886 for Closed Circuit Television (CCTV) Camera and Ramp Queue Detection Installation Systemwide. The lowest responsive and responsible bidder on Contract No. RR-23-4886 is Meade, Inc. in the amount of \$3,136,806.96.

Resolution

Contract No. RR-23-4886 is awarded to Meade, Inc. in the amount of \$3,136,806.96, 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 Chairman 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 Chairman 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: 
Chairman

RESOLUTION NO. 22696

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-22-4885 for Grading Improvements on the Jane Addams Memorial Tollway (I-90) between Mile Post 70.2 and Mile Post 70.7 (Arlington Heights Road). The lowest responsive and responsible bidder on Contract No. I-22-4885 is Foundation Mechanics, LLC in the amount of \$4,949,999.00.

Resolution

Contract No. I-22-4885 is awarded to Foundation Mechanics, LLC in the amount of \$4,949,999.00, 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 Chairman 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 Chairman 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: 
Chairman

RESOLUTION NO. 22697

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-23-4888 for Utility Conduit Installation on the Tri-State Tollway (I-294) between Mile Post 10.2 (Midlothian Turnpike) and Mile Post 13.5 (Menard Avenue). The lowest responsive and responsible bidder is Engineered Services, Inc. dba Powerlink Electric in the amount of \$3,264,341.61.

Resolution

Contract No. I-23-4888 is awarded to Engineered Services, Inc. dba Powerlink Electric in the amount of \$3,264,341.61, 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 Chairman 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 Chairman 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: 
Chairman

RESOLUTION NO. 22698

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22345 approved on November 18, 2021, entered into Contract No. I-21-4738 with Lorig Construction Company for Railroad Track Relocation, Retaining Wall Construction, Earthwork Excavation on the Elgin O’Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19), Tri-State Tollway (I-294) to Franklin Avenue, and Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4738, in an amount not to exceed \$750,000.00, to provide compensation for additional earthwork that must be performed due to unforeseen site conditions. 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-21-4738 in an amount not to exceed \$750,000.00.

Resolution

A Change Order / Extra Work Order in the amount of \$750,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4738, increasing the upper limit of compensation from \$112,804,275.63 to \$113,554,275.63, is approved. The Chairman 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: 
Chairman

RESOLUTION NO. 22699

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Pavement Management, Technical Assistance and Material Engineering Design Support on Contract No. MO-21-1281R, Systemwide. Michael Baker International, Inc./Interra, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$13,096,746.73. 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 Michael Baker International, Inc./Interra, Inc. to obtain Design Services on Contract No. MO-21-1281R with an upper limit of compensation not to exceed \$13,096,746.73, subject to review and approval by the General Counsel. The Chairman 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: 
Chairman

RESOLUTION NO. 22700

Background

The Illinois State Toll Highway Authority (“Tollway”) owns Parcel WA-3D-12-003.EX, located at 1819 S. Elmhurst Road, Chicago. The Parcel was acquired for the I-490 Project.

On July 16, 2020, the Excess Property Committee determined that Parcel WA-3D-12-003.EX is not (i) currently needed for toll highway or appurtenant purposes, (ii) needed in connection with the maintenance and operation of the Tollway System, or (iii) needed for any foreseeable improvements to the Tollway System. Accordingly, staff requests that the Board declare Parcel WA-3D-12-003.EX excess property.

Resolution

In accordance with the Tollway’s Excess Property Policy, Parcel WA-3D-12-003.EX is hereby declared excess property.

Approved by: 
Chairman

RESOLUTION NO. 22701

Background

The Village of Oak Brook (“Village”) is rehabilitating approximately 5,000 feet of roadway on Harger Road adjacent to I-88 (“Project”). The Harger Road bridge over Salt Creek is within the Project limits. Harger Road is under the jurisdiction of the Village. The bridge is under the jurisdiction of the Tollway. The Tollway requested that the Village include certain maintenance items that are the responsibility of the Tollway in the Project, including but not limited to concrete removal, concrete superstructure, concrete structural repair, and deck slab repair. The Village agreed to include the Tollway’s requested work in its Project, subject to the Tollway’s agreement to reimburse the Village for the actual cost of the work. The estimated amount of the Tollway’s reimbursement obligation is \$408,379.27.

It is in the best interest of the Tollway to enter into an intergovernmental agreement with the Village to memorialize the parties’ understandings and responsibilities relative to the Project.

Resolution

The Chief Engineering Officer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between the Tollway and the Village in substantially the form attached to this Resolution. The General Counsel is authorized to finalize the intergovernmental agreement. The Chairman and Chief Executive Officer of the Tollway, subject to the approval of the Chief Financial Officer, is authorized to execute said agreement, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:



Chairman

RESOLUTION NO. 22702

Background

The Illinois State Toll Highway Authority (“Tollway”) negotiated a settlement of worker’s compensation claims filed by Sonny Pittman. It is in the best interest of the Tollway to finalize and implement the settlement.

Resolution

The settlement of Sonny Pittman’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 Chairman 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: 
Chairman

RESOLUTION NO. 22703

Background

The Illinois State Toll Highway Authority (“Tollway”) recognizes that flexible work arrangements, including remote work options, may be beneficial to the Tollway and Tollway employees. Accordingly, staff prepared a Remote Work Policy (“Policy”) setting forth the Tollway’s expectations and guidelines relative to remote work, which Policy may be terminated at any time.

Resolution

A Remote Work Policy for the Tollway, in substantially the form attached to this Resolution, is adopted. The Chairman, Executive Director, Chief of Administration, and their designees are hereby authorized to take all actions necessary to implement the Remote Work Policy, and all prior actions taken by such persons in furtherance of the Remote Work Policy are ratified and approved.

Approved: 
Chairman