

## RESOLUTION NO. 22715

**Background**

By Resolution No. 22573, the Board of Directors approved the composition and responsibilities of various committees to assist the Board in carrying out its duties under the Toll Highway Act. Due to the appointment of new Directors by the Governor of Illinois, it is in the best interest of The Illinois State Toll Highway Authority to supersede Resolution No. 22573 and all prior resolutions regarding the membership of Board committees.

**Resolution**

In the interest of executive economy and to provide thorough review of policy issues, effective immediately, the Board of Directors hereby declares that the membership of the committees listed below shall be as follows:

**Engineering, Planning & Development Oversight:****Finance & Audit:**

Chair: Karen McConnaughay	Chair: Gary Perinar, Jr.
James Connolly	James Connolly
Scott Paddock	Jackie Gomez
Gary Perinar, Jr.	Karen McConnaughay
James Sweeney	Scott Paddock

**Technology & Operations:****Diversity & Inclusion:**

Chair: James Sweeney	Chair: Jacqueline Gomez
Co-Chair: Scott Paddock	Karen McConnaughay
James Connolly	Arnaldo Rivera
Melissa Neddermeyer	James Sweeney
Gary Perinar, Jr.	Mark Wright

Approved by:



Chairman

## RESOLUTION NO. 22716

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Mutual Aid Tower Equipment, Services, Maintenance, and Support through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Motorola Solutions, Inc., Tollway Contract No. 23-0137, for an upper limit of compensation not to exceed \$6,631,740.12. 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 Mutual Aid Tower Equipment, Services, Maintenance, and Support from Motorola Solutions, Inc. in an amount not to exceed \$6,631,740.12 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. 22717

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Claims Tracking Software and Services through the Release Off a Multiple Award Master Contract (“ROMAMC”) with SHI International Corp., Tollway Contract No. 23-0027, for an upper limit of compensation not to exceed \$321,843.00. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

**Resolution**

Utilization of the ROMAMC for the purchase of Claims Tracking Software and Services from SHI International Corp. is approved in an amount not to exceed \$321,843.00. 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: \_\_\_\_\_



Chairman

## RESOLUTION NO. 22718

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Technology Professional Services. Pursuant to Tollway Request for Proposal No. 22-0089, and upon evaluation by a selection committee, the Tollway determined that SDI Presence LLC provides the best overall value for Technology Professional Services for an upper limit of compensation not to exceed \$36,907,283.33.

**Resolution**

The proposal from SDI Presence LLC for the purchase of Technology Professional Services is accepted. Contract No. 22-0089 is approved in an amount not to exceed \$36,907,283.33. 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. 22719

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-9283 for Traffic Operations Center and Dispatch Center Renovation Electrical Construction on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building). The lowest responsive and responsible bidder on Contract No. RR-23-9283 is William T. Connelly, Inc. dba Connelly Electric Co. in the amount of \$2,396,000.00.

**Resolution**

Contract No. RR-23-9283 is awarded to William T. Connelly, Inc. dba Connelly Electric Co. in the amount of \$2,396,000.00, 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. 22720

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-9284 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). The lowest responsive and responsible bidder on Contract No. RR-23-9284 is AGAE Contractors, Inc. in the amount of \$2,057,000.00.

**Resolution**

Contract No. RR-23-9284 is awarded to AGAE Contractors, Inc. in the amount of \$2,057,000.00, 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. 22721

**Background**

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22518 approved on August 18, 2022, entered into Contract No. I-21-4834 with Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 27.8 (Ogden Avenue) and Mile Post 29.5 (Cermak Road). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4834, in an amount not to exceed \$2,286,990.00, to provide for schedule recovery in the form of premium time for extended shifts and weekend work, resequencing of work and additional labor, materials, and equipment for completing the first stage of construction for the I-294 bridge over Salt Creek. 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 an Extra Work Order increasing the upper limit of compensation on Contract No. I-21-4834 in an amount not to exceed \$2,286,990.00.

**Resolution**

An Extra Work Order in the amount of \$2,286,990.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4834, increasing the upper limit of compensation from \$131,316,631.15 to \$133,603,621.15, 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. 22722

**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-23-4892, Systemwide. SE3, LLC submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,000,000.00. 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 SE3, LLC to obtain Construction Management Services Upon Request on Contract No. RR-23-4892 with an upper limit of compensation not to exceed \$3,000,000.00, 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. 22723

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services Upon Request on Contract No. RR-23-4893, Systemwide. Graef-USA, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,000,000.00. 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 Graef-USA, Inc. to obtain Design Services Upon Request on Contract No. RR-23-4893 with an upper limit of compensation not to exceed \$3,000,000.00, 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. 22724

**Background**

The Illinois State Toll Highway Authority (“Tollway”) negotiated a settlement of Scott Fike’s worker’s compensation claim. It is in the best interest of the Tollway to finalize and implement the settlement.

**Resolution**

The settlement of Scott Fike’s workers compensation claim 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. 22725

**Background**

The Illinois State Toll Highway Authority (“Tollway”) negotiated a settlement of Cynthia Phillips worker’s compensation claim. It is in the best interest of the Tollway to finalize and implement the settlement.

**Resolution**

The settlement of Cynthia Phillips workers compensation claim 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: *Aronaldo Rivera*  
Chairman

## RESOLUTION NO. 22726

**Background**

The Illinois State Toll Highway Authority (“Tollway”) previously purchased Workforce Development Technical Assistance Initiative Services pursuant to Sole Source Contract No. 22-0164 with Chicago Cook Workforce Partnership (“Contract No. 22-0164”). The Tollway requires the continuation of Workforce Development Technical Assistance Initiative Services. It is in the best interest of the Tollway to extend Contract No. 22-0164 and increase the upper limit of compensation by an amount not to exceed \$599,939.34. The Tollway is authorized to procure these goods and/or services pursuant to Section 20-25 of the Illinois Procurement Code, 30 ILCS 500/20-25.

**Resolution**

The sole source quote from Chicago Cook Workforce Partnership for the purchase of additional Workforce Development Technical Assistance Initiative Services is accepted. Contract No. 22-0164 is approved in an amount not to exceed \$599,939.34, increasing the upper limit of compensation from \$885,010.00 to \$1,484,949.34. 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