

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor JB Pritzker	Director Melissa Neddermeyer
Secretary Omer Osman	Director Scott Paddock
Director James Connolly	Director Gary Perinar
Director Jacqueline Gomez	Director James Sweeney
Director Karen McConnaughay	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 Friday, January 26, 2024 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.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Board of Directors Meeting

AGENDA

January 26, 2024

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 December 14, 2023.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held December 14, 2023.
3. Approval of Executive Session Minutes for Public Release.
4. Approval of ad hoc Strategic Planning Committee
5. Committee Reports
6. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items



Board of Directors Meeting

AGENDA

January 26, 2024

9:15 a.m.

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Award of Contract 23-0195 to CDW Government LLC for the purchase of a Desktop Refresh Project in an amount not to exceed \$913,000.00 (Order Against DoIT Master Contract).

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 22-0090 to Genuine Parts Company for the purchase of a Vendor Managed Inventory Program for Fleet Operations in an amount not to exceed \$26,190,710.00 (Tollway Request for Proposal).

6.3 ENGINEERING

1. Award of Contract RR-23-4917 to Curran Contracting Company for Ramp Pavement Repairs on the Reagan Memorial Tollway (I-88) at Mile Post 93.3 (DeKalb Oasis) in the amount of \$873,623.45.
2. Award of Contract RR-23-9291 to Meade, Inc. for Fiber Optic Systems Improvements Systemwide in the amount of \$1,628,043.50.
3. Award of Contract I-23-4758 to Herlihy Mid-Continent Company for Bridge Construction on the Elgin O'Hare Western Access (I-490) between Mile Post 5.9 (Touhy Avenue) and Mile Post 6.2 (I-90) in the amount of \$24,001,072.14.



Board of Directors Meeting

AGENDA

January 26, 2024

9:15 a.m.

-
4. Award of Contract RR-23-4921 to Martinez Frogs, Inc. for M-4 Storage Building Removal on the Tri-State Tollway (I-94) at Mile Post 8.4 (Grand Avenue) in the amount of \$860,792.90.
 5. Award of Contract RR-23-4930 to Industrial Fence, Inc. for Systemwide Roadway Appurtenance Repairs Systemwide in the amount of \$3,406,260.83.
 6. Change Order / Extra Work Order on I-20-4727 to Lorig Construction Company for Roadway and Bridge Construction on the Elgin O'Hare Western Access (I-490) from Mile Post 0.6 (Franklin Avenue) to Mile Post 1.0 (Illinois Route 19 (Irving Park Road)), in the amount of \$817,030.45 increasing the upper limit of compensation from \$145,463,465.26 to \$146,280,495.71.
 7. Acceptance of Proposal from Stanley Consultants, Inc. on Contract I-23-4754 for Design Services on the Elgin O'Hare Western Access (I-490) between Irving Park Road and Devon Avenue, in an amount not to exceed \$4,949,095.20.
 8. Acceptance of Proposal from Ciorba Group, Inc. on Contract RR-23-4911 for Design Services for Systemwide Plaza Improvements Systemwide in an amount not to exceed \$2,499,693.13.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with the Federal Aviation Administration, for work associated with the Elgin O'Hare Western Access project. Estimated cost to the Tollway: \$1,427,112.00.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Board of Directors Meeting

AGENDA

January 26, 2024

9:15 a.m.



-
2. Approval of an Intergovernmental Agreement with the Illinois State Police. Cost to the Tollway: As discussed in Executive Session.
 3. Approval of a Worker's Compensation Settlement – David Johnson. Cost to the Tollway: As discussed in Executive Session.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

DRAFT

Board Meeting

January 2024

Legal Department



Item Number:

4.0/4

Activity Type:

Approval/Resolution

Approval of ad hoc Committee

Contract #:

N/A

Description:

Creation of an ad hoc Strategic Planning Committee

Background:

The Illinois State Toll Highway Authority's Board of Directors periodically creates committees to assist the Board in carrying out its duties under the Toll Highway Act. It is in the best interest of the Tollway to (i) create an ad hoc Strategic Planning Committee to advise the Board on the strategic direction of the Tollway and the planning of infrastructure investments, (ii) designate the membership of the Committee, and (iii) adopt a charter for the Committee.

Amount:

N/A

Technology & Operations
Committee / Board Meeting

January 2024

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 23-0195

Vendor: CDW Government LLC; Vernon Hills, IL

Description: Desktop Refresh Project

Scope: This contract provides a source for the purchase of 1,000 Dell Optiplex Micro Form Factor (i7 & 512GB SSD) desktop workstations to refresh computer equipment currently in use. These units will come with a standard 12-month warranty and will bring the Tollway up to the current version of Windows 11 as well as support the users of the Tollway with current technology.

Amount: \$913,000.00

Company Information

CDW Government is a limited liability company with 40 years in business and approximately 13,900 employees. They provide hardware and software products, maintenance, and support as well as integrated information technology solutions such as mobility, security, data center optimization, cloud computing, virtualization, and collaboration for government, education, and healthcare customers.

Financial Summary

Initial Contract Award: \$913,000.00

Schedule Summary

	<u>Estimated</u>
Start Date:	02/01/2024
Expiration Date:	01/31/2025
Revised Expiration:	N/A

Bid Information

Method of Solicitation: DoIT Master Contract
 ISTHA Initial Term: One (1) year
 ISTHA Renewals: N/A

Goal Program

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

Technology & Operations
Committee / Board Meeting

January 2024

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

<u>Project or Annual Budget Detail</u>				
Contract Award - Desktop Refresh Project - CDW Government LLC				
Category	Project Budget	Contract Award	Multi-Year Contract	2024 Estimate
Non-Roadway Projects-Capital RR-11-9107 51-9107	\$15,000,000	\$913,000	No	\$913,000
Comments: Project is within budget.				

<u>Goal Program Detail</u>					
23-0195 Prime: CDW Government LLC					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					

Technology & Operations
Committee / Board Meeting

Item Number: **6.2/1**

January 2024



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Contract #: 22-0090

Vendor: Genuine Parts Company; Atlanta, GA

Description: Vendor Managed Inventory Program for Fleet Operations

Scope: This contract provides a source for Vendor Managed Inventory, or VMI, program services for the Tollway’s fleet operations. This contract will provide for the supply of fleet-related parts and supplies, as well as for management of on-site inventory at three Tollway facilities – the Central Warehouse in Naperville and the Central Shop in Downers Grove and a new location at M-6 in Hampshire.

Amount: \$26,190,710.00

Company Information

Genuine Parts Company, or GPC, is incorporated with 96 years in business and approximately 58,000 employees worldwide. In North America, GPC’s Automotive Parts Group sells parts through 1,682 company-owned stores, 5,037 independently owned stores, and 77 NAPA distribution centers. GPC uses the federally registered trademark NAPA® (National Automotive Parts Association) as part of the trade name of their distribution centers and parts stores.

Financial Summary

Initial Contract Award: \$26,190,710.00

Schedule Summary

Start Date: 03/15/2024
Expiration Date: 03/14/2029
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Request for Proposal
Proposals Received: One (1) proposal
Initial Term: Five (5) years
Renewals: Up to five (5) years

Goal Program

Goal: 17% BEP 0% VET
Committed: 17% BEP 0% VET

Proposals met or exceeded technical point threshold

Genuine Parts Company; Atlanta, GA

Proposals did not meet or exceed technical point threshold

N/A

Incomplete Submissions – not evaluated

N/A

Technology & Operations
Committee / Board Meeting
January 2024



Item Number: **6.2/1**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

In conjunction with the issuance of the solicitation, the Illinois Tollway performs outreach to potential offerors listed in the State of Illinois eProcurement System, BidBuy, under related National Institute of Governmental Purchasing (NIGP) codes. After receipt of proposals, the Illinois Tollway performs additional outreach, if necessary, to potential offerors who did not submit a proposal to obtain feedback as to why they did not submit a proposal in an effort to solicit more proposals in the future.

<u>Project or Annual Budget Detail</u>					
Contract Award - Vendor Managed Inventory Program for Fleet Operations - Genuine Parts Company					
Category	2024 Budget	Contract Award	Multi-Year Funding	2024 Estimate	2025-2029 Estimate
Fleet Maintenance - Non Payroll Accounts 01-0000-67	\$9,550,248	\$26,190,710	Yes	\$3,928,607	\$22,262,104
<u>Comments:</u> The Contract Award can be accommodated in the 2024 Budget.					

<u>Goal Program Detail</u>					
22-0090					
Prime: Genuine Parts Company					
Vendor	Certification	Breakdown of 17% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
McGinnis Auto-Electric Rebuilding Service, Inc.	WBE	100.00%	17.00%	Caucasian	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<u>Comments:</u>					

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2024

Engineering Department



Item Number: **6.1/1 / 6.3/1**

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: RR-23-4917

Vendor: Curran Contracting Company; Crystal Lake, IL

Subcontractors: **360 Transit Service, LLC (DBE)**; Acura, Inc. (MBE); Beandany's Inc. (DBE); FCS LLC (DBE, SB); Franco Hauling LLC (D/M/WBE, SDVOSB, SB); Marking Specialists Corporation (D/MBE, SB); Material Solutions Laboratory Corporation (DBE, SB); **Reaper Trucking, Inc. (DBE)**; Rock Valley Concrete Cutting, LLC (VOSB, SB); SKC Construction, Inc.; Viking Brothers, Inc. (VOSB,SB); Viridian Enterprises, Inc. (MBE)

Description: Ramp Pavement Repairs

Location: Reagan Memorial Tollway (I-88) at MP 93.3 (DeKalb Oasis)

Scope: This construction contract award provides for ramp pavement repairs at the I-88 and DeKalb Oasis interchange. The work includes asphalt removal, asphalt overlay, warm-mix asphalt shoulder reconstruction, permanent pavement marking, maintenance of traffic, and miscellaneous work.

Award Amount: \$873,623.45

Company Information

Curran Contracting Company was founded in 1936 and has a staff of 35 employees at their Crystal Lake, IL headquarters; and has over 250 employees at four additional locations. Curran provides earth excavation, site grading, asphalt paving, stone base construction, general contracting, project management, estimating, quality control, mixture designs, and sustainable construction services.

Financial Summary

Award Amount: \$873,623.45
Engineer's Estimate: \$1,109,914.00

Schedule Summary

Estimated Start Date: 03/25/2024
Estimated Substantial Completion: 08/05/2024
Estimated Contract Completion: 08/05/2026

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 2
Vendor Plan Holders: 5
Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	20.00%	3.00%
Committed:	20.01%	3.02%

New vendor indicated in **bold**.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/1 / 6.3/1**

January 2024

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Curran Contracting Company; Crystal Lake, IL	\$873,623.45	\$30,000.00	\$873,623.45
2) K-Five Construction Corporation; Westmont, IL	\$949,677.63	\$30,000.00	\$949,677.63

New vendor indicated in **bold**.

Project or Annual Budget Detail

Construction Award: I-88, Ramp Pavement Repairs at DeKalb Oasis

<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-23-4917 51-4917-63-76-000	\$1,927,330	\$873,623	\$908,568	Yes	\$0

Comments:
Project within budget.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/1 / 6.3/1**

January 2024

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

RR-23-4917

Prime: Curran Contracting Company

Vendor	Certification	Breakdown of 20.01% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
360 Transit Service LLC	DBE	4.13%	0.83%	Hispanic	Male
Acura Inc.	MBE	18.99%	3.80%	Hispanic	Male
Beandany Inc.	DBE	4.21%	0.84%	Hispanic	Female
FCS LLC	DBE, SBI	26.08%	5.22%	Caucasian	Female
Marking Specialists Corporation	DBE, MBE, SBI	12.77%	2.56%	Hispanic	Male
Material Solutions Laboratory Corporation	DBE	12.72%	2.55%	Asian Indian	Male
Reaper Trucking, Inc.	DBE	4.13%	0.83%	Hispanic	Male
Viridian Enterprises, Inc	MBE	16.97%	3.40%	Hispanic	Male
		100.00%	20.01%		

Vendor	Certification	Breakdown of 3.02% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Franco Hauling LLC	D/MWBE, SDVOSB, SBI	33.66%	1.02%	Hispanic	Female
Rock Valley Concrete Cutting, LLC	VOSB, SBI	32.68%	0.99%	Caucasian	Male
Viking Brothers, Inc.	VOSB	33.66%	1.02%	Caucasian	Male
		100.00%	3.02%		

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



Contract Award – Construction

Contract #: RR-23-9291

Vendor: Meade, Inc.; Willowbrook, IL

Subcontractors: Demarc Electric and Communications, LLC (VOSB, SB); Torres Electrical Contractors, LLC (D/MBE, SB)

Description: Fiber Optic Systems Improvements

Location: Systemwide

Scope: This construction contract award provides for fiber optic systems improvements systemwide. The work includes the upgrade of existing multimode fiber optic communications to single mode fiber (SMF) optic communications, installation of a new SMF lateral to the Illinois Tollway backbone fiber handholes, replacement of the existing field ethernet switches with new switches, installation of new Intelligent Transportation System (ITS) enclosures, installation of new concrete service pads and ITS disconnect switches at selected locations, maintenance of traffic, and other miscellaneous work.

Award Amount: \$1,628,043.50

Company Information

Meade Inc. was founded in 1908 and is headquartered in Chicago, IL. Meade has 7 additional offices located throughout the Midwest with a total of approximately 1,012 employees. Meade provides design, construction, maintenance of electric, natural gas, and telecommunications delivery systems services.

Financial Summary

Award Amount: \$1,628,043.50
 Engineer’s Estimate: \$1,648,362.00

Schedule Summary

Estimated Start Date: 03/25/2024
 Estimated Substantial Completion: 12/02/2024
 Estimated Contract Completion: 12/02/2026

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 2
 Vendor Plan Holders 7
 Assist Agencies Plan Holders 10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	14.00%	3.00%
Committed:	14.04%	3.00%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Meade, Inc.; Willowbrook, IL	\$1,628,043.50	\$30,000.00	\$1,628,043.50
2) Utility Dynamics Corporation; Oswego, IL	\$2,319,612.00	\$0.00	\$2,319,612.00

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/2 / 6.3/2**

January 2024

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

<u>Project or Annual Budget Detail</u>					
Construction Award: S/W, Fiber Optic Systems Improvements					
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-23-9291 51-9291-63-76-000	\$1,700,000	\$1,628,044	\$1,693,165	Yes	\$0
Comments: Project within budget.					

<u>Goal Program Detail</u>						
RR-23-9291 Prime: Meade, Inc						
Vendor	Certification	Breakdown of 14.04% Committed DBE Goal	Actual Committed	Ethnic Group	Gender	
Torres Electrical Contractors, LLC	D/MBE, SBI	100.00%	14.04%	Hispanic	Male	
		100.00%	14.04%			
Vendor	Certification	Breakdown of 3.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender	
Demarc Electric and Communications, LLC	VOSB, SBI	100.00%	3.00%	Caucasian	Male	
		100.00%	3.00%			
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan						

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2024

Engineering Department



Item Number:

6.1/3 / 6.3/3

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: I-23-4758

Vendor: Herlihy Mid-Continent Company; Romeoville, IL (SDVOSB)

Subcontractors: AC Iron, LLC (D/MBE); Area Equipment, Inc. (D/WBE); Brownfield Environmental & Engineering Resources, LLC; C3 Corporation (DBE); HR Stewart, Inc.; Kalgen Consultants, Inc. (D/MBE); Maintenance Coatings Company (D/WBE); Natural Creations Landscaping, Inc. (D/MBE, SB); Northern Contracting Inc.; Quality Saw & Seal Inc.; R.W. Dunteman Company; RoadSafe Traffic Systems, Inc.; The BarTech Group of Illinois, Inc. (D/MBE); Viridian Enterprises, Inc. (MBE)

Description: Bridge Construction

Location: Elgin O’Hare Western Access (I-490) between MP 5.9 (Touhy Avenue) and MP 6.2 (I-90)

Scope: This construction contract award provides for bridge construction. The work includes the construction of two bridge decks, bridge approach slab construction, site clearing and removals, earthwork and grading, Higgins Creek bank stabilization, roadway construction, barrier wall construction, drainage improvements, roadway lighting, Intelligent Transportation System (ITS) infrastructure, erosion and sediment control, landscaping and maintenance of traffic.

Award Amount: \$24,001,072.14

Company Information

Herlihy Mid-Continent Company was established in 1919. Their office in Romeoville, IL has 39 employees. Herlihy provides heavy highway and foundation construction work on projects of all sizes for both the public and private sectors.

Financial Summary

Award Amount: \$24,001,072.14
Engineer’s Estimate: \$25,050,100.00

Schedule Summary

Estimated Start Date: 03/25/2024
Estimated Substantial Completion: 07/31/2025
Estimated Contract Completion: 07/31/2027

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 6
Vendor Plan Holders 11
Assist Agencies Plan Holders 10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	2.00%
Committed:	24.21%	2.50%

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/3 / 6.3/3**

January 2024

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Herlihy Mid-Continent; Romeoville, IL (VOSB)	\$24,001,072.14	\$375,000.00	\$24,001,072.14
2) Judlau Contracting, Inc.; College Point, NY	\$24,728,602.45	\$375,000.00	\$24,728,602.45
3) Lorig Construction Company; Des Plaines, IL	\$25,762,154.47	\$375,000.00	\$25,762,154.47
4) Walsh Construction Company II; Chicago, IL	\$25,837,285.77	\$375,000.00	\$25,837,285.77
5) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$26,784,083.34	\$325,000.00	\$26,784,083.34
6) Dunnet Bay Construction; Glendale Heights, IL	\$27,819,691.54	\$375,000.00	\$27,819,691.54

Project or Annual Budget Detail

Construction Award: EO Bridge Construction Touhy Avenue to I-90

<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 I-23-4758 70-4758-63-76-000	\$23,128,338	\$24,001,072	\$24,961,115	No	\$1,832,777

Funded from:

<u>Category</u>	<u>Project Budget</u>	<u>Adjustment</u>	<u>Remaining Balance</u>
EO Extension - Rohlwing Rd to York Rd MI-E0-02	\$2,069,103	(\$1,832,777)	\$236,326

Comments:

Funded from: MI-E0-02

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/3 / 6.3/3**

January 2024

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

<u>Goal Program Detail</u>						
I-23-4758						
Prime: Herlihy Mid-Continent Company						
Vendor	Certification	Breakdown of 24.21% Committed DBE Goal	Actual Committed	Ethnic Group	Gender	
AC IRON, LLC	D/MBE	59.64%	14.44%	Hispanic	Male	
Area Equipment, Inc.	D/WBE	4.48%	1.08%	Caucasian	Female	
Natural Creations Landscaping, Inc.	D/MBE, SBI	8.92%	2.16%	Hispanic	Male	
The BarTech Group of Illinois, Inc.	D/MBE	26.97%	6.53%	African American	Male	
		100.00%	24.21%			
Vendor	Certification	Breakdown of 2.50% Committed VET Goal	Actual Committed	Ethnic Group	Gender	
Herlihy Mid-Continent Company	SDVOSB	100.00%	2.50%	Caucasian	Male	
		100.00%	2.50%			
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.						



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

Contract #: RR-23-4921

Vendor: Martinez Frogs, Inc.; Melrose Park, IL (D/MBE, SB)

Subcontractors: McDonagh Demolition Inc.

Description: M-4 Storage Building Removal

Location: Tri-State Tollway (I-94) at MP 8.4 (Grand Avenue)

Scope: This small business set-aside construction contract award provides for the removal of the M-4 Storage Building along the Tri-State Tollway (I-94) at Grand Avenue. The work also includes earthwork, building removal, site removals, seeding, and miscellaneous construction.

Award Amount: \$860,792.90

Company Information

Martinez Frogs, Inc. was established in 1999, located in Melrose Park, IL and employs approximately 15 people. They specialize in backfill services, digging, ditching, road grading, and rock stabilization.

Financial Summary

Award Amount: \$860,792.90
 Engineer’s Estimate: \$1,055,427.00

Schedule Summary

Estimated Start Date: 03/25/2024
 Estimated Substantial Completion: 09/05/2024
 Estimated Contract Completion: 09/05/2025

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 7
 Vendor Plan Holders 11
 Assist Agencies Plan Holders 10

Goal Program

	<u>DBE</u>	<u>VET</u>
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) Martinez Frogs, Inc.; Melrose Park, IL (D/MBE)	\$860,792.90	\$0.00	\$860,792.90
2) Viewpoint Services, Inc.; Chicago, IL (DBE)	\$957,961.03	\$0.00	\$957,961.03
3) Foundation Mechanics; Chicago, IL (D/WBE)	\$987,654.00	\$30,000.00	\$987,654.00
4) Meru Corporation; Niles, IL (D/MBE)	\$1,074,230.00	\$30,000.00	\$1,074,230.00
5) Areatha Construction; Streamwood, IL (D/MBE)	\$1,143,373.75	\$0.00	\$1,143,373.75
6) Francis Construction; Chicago, IL (D/MBE)	\$1,199,961.00	\$0.00	\$1,199,961.00
7) Rausch Infrastructure, LLC; Des Plaines, IL	\$1,228,084.50	\$30,000.00	\$1,228,084.50

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/4 / 6.3/4**

January 2024

Engineering Department

Activity Type: Approval/Resolution

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

<u>Project or Annual Budget Detail</u>					
Construction Award: I-94, M-4 Storage Building Removal at Grand Avenue					
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-23-4921 51-4921-63-76-000	\$1,392,391	\$860,793	\$895,225	Yes	\$0
Comments: Project within budget.					

<u>Goal Program Detail</u>					
RR-23-4921 Prime: Martinez Frogs, Inc.					
Vendor	Certification	Breakdown of Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Martinez Frogs, Inc.	D/MBE, SBI	N/A	N/A	Hispanic	Male
		N/A	N/A		
Comments: DBE and Veteran goals are not applicable to SBSP contracts.					



Contract Award – Construction

Contract #: RR-23-4930

Vendor: Industrial Fence, Inc.; Chicago, IL (D/MBE, VOSB)

Subcontractors: Semper Fi Yard Services, Inc. (D/MBE, VOSB, SB)

Description: Systemwide Roadway Appurtenance Repairs

Location: Systemwide

Scope: This construction contract provides for systemwide appurtenance repairs on a task order basis. The work includes repairing or replacing guardrail, cable median barrier installation, traffic barrier terminals and attenuators systemwide.

Award Amount: \$3,406,260.83

Company Information

Industrial Fence, Inc. was founded in 1999. They specialize in fence manufacturing, fabrication and installation. Industrial Fence, Inc. also provide installation of guardrails, bridge rails and various fencing applications.

Financial Summary

Award Amount: \$3,406,260.83
Engineer’s Estimate: \$4,051,300.00

Schedule Summary

Estimated Start Date: 03/25/2024
Estimated Substantial Completion: 09/30/2025
Estimated Contract Completion: 09/30/2027

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 3
Vendor Plan Holders 4
Assist Agencies Plan Holders 8

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	26.00%	3.00%
Committed:	97.00%	3.00%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Industrial Fence; Chicago, IL (D/MBE, VOSB)	\$3,406,260.83	\$70,000.00	\$3,406,260.83
2) Fence Masters, Inc.; Chicago Heights, IL	\$3,900,234.00	\$0.00	\$3,900,234.00
3) Roadsafe Traffic Systems, Inc.; Romeoville, IL	\$4,850,475.00	\$70,000.00	\$4,850,475.00

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number:

6.1/5 / 6.3/5

January 2024

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: S/W Roadway Appurtenance Repairs

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-23-4930 51-4930-63-76-000	\$4,228,158	\$3,406,261	\$3,542,511	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

RR-23-4930

Prime: Industrial Fence, Inc.

Vendor	Certification	Breakdown of 97.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	100.00%	97.00%	Hispanic	Male
		100.00%	97.00%		
Vendor	Certification	Breakdown of 3.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Semper Fi Yard Services, Inc.	D/MBE, VOSB, SBI	100.00%	3.00%	Hispanic	Male
		100.00%	3.00%		

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.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2024

Engineering Department



Item Number:

6.1/6 / 6.3/6

Activity Type: **Approval/Resolution**

Change Order / Extra Work Order

Contract #: I-20-4727

Vendor: Lorig Construction Company; Des Plaines, IL

Description: Roadway and Bridge Construction

Location: Elgin O'Hare Western Access (I-490) from MP 0.6 (Franklin Avenue) to MP 1.0 (Illinois Route 19 (Irving Park Road))

Change Amount: \$817,030.45

Reason: This construction change order/extra work order is for modifying the temporary soil retention systems required for construction of the proposed northbound I-490 bridge over the Canadian Pacific rail yard. The Union Pacific Railroad (UPRR) updated requirements for the retention system after the contract was awarded and has mandated that the Contractor meet UPRR's requirements. The Contractor must make the changes to secure UPRR approval to enable construction of the bridge to proceed. The amount of the change order / extra work order is estimated, and only actual costs will be paid.

Impact on Completion: No current impact.

Company Information

Lorig Construction Company is a family-owned business that was founded in 1986. The firm is incorporated in Illinois and is headquartered in Des Plaines, IL, and has a staff of over 300. Lorig provides bridge and structural concrete construction, road construction, earth retention systems, pile driving, and sound wall construction.

Financial Summary

Original Award Amount:	\$145,407,766.87
Current Authorization:	\$145,463,465.26
This Request:	\$817,030.45
Revised Contract Amount:	\$146,280,495.71

Schedule Summary

Start Date:	08/19/2022
Substantial Completion:	07/01/2025
Contract Completion:	07/01/2027

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	5
Number of Plan holders:	24

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	20.00%	0.50%
Committed:	20.09%	0.52%
Earned to date:	0.00%	0.00%

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number:

6.1/6 / 6.3/6

January 2024

Engineering Department

Activity Type: Approval/Resolution

Change Order / Extra Work Order

<u>Project or Annual Budget Detail</u>					
Change Order/Extra Work Order: I-490, Bensenville Yard Overpass from Franklin Avenue to Illinois Route 10 - CO/EWO for TSRS Special Revised Criteria					
Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-20-4727 70-4727-63-76-000	\$149,042,961	\$145,463,465	\$817,030	\$146,280,496	(\$2,762,465)
<u>Funding Source</u>					
Category	Project Budget	Adjustment		Remaining Balance	
EOWA - South Leg MI-EO-03	\$132,089,035	\$2,762,465		\$134,851,500	
Comments: Funded from: MI-EO-03					

<u>Goal Program Detail</u>						
I-20-4727 Prime: Lorig Construction Company						
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 20.09% Committed DBE Goal	Original Committed	Ethnic Group	Gender
MA Rebar Services, Inc.	D/WBE	0.00%	67.57%	13.58%	Caucasian	Female
RAY EDWARDS CONTRACTORS, INC	DBE	0.00%	4.65%	0.93%	Caucasian	Female
S & J Construction Co Inc.	D/WBE	0.00%	27.78%	5.58%	Caucasian	Female
		0.00%	100.00%	20.09%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.52% Committed VET Goal	Original Committed	Ethnic Group	Gender
EXCEL LTD., INC.	VOSB, SBI	0.00%	5.16%	0.03%	Caucasian	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.00%	15.78%	0.08%	Hispanic	Male
Lopez Industries Inc.	D/MBE, SDVOSB, SBI	0.00%	44.57%	0.23%	Hispanic	Male
Wolf Electric Supply Company, Inc.	D/MBE, VOSB, SBI	0.00%	34.48%	0.18%	Hispanic	Male
		0.00%	100.00%	0.52%		
Comments:						

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2024

Engineering Department



Item Number:

6.1/7 / 6.3/7

Activity Type: Approval/Resolution

Professional Services Award – Design

Contract #: I-23-4754

Vendor: Stanley Consultants, Inc.; Chicago, IL (Mentor)

Subcontractors: Ames Engineering, Inc. (D/MBE); J.A. Watts, Inc. (D/WBE, Protégé); Lin Engineering, Ltd. (D/MBE); Orion Engineers, PLLC (VOSB); Peralte-Clark, LLC (D/MBE); Primera Engineers, Ltd. (WBE)

Description: Design Services

Location: Elgin O'Hare Western Access (I-490) between Irving Park Road and Devon Avenue

Scope: This professional engineering service contract provides design services on the Elgin O'Hare Western Access between Irving Park Road and Devon Avenue. The work includes preparation of contract plans, specifications, and project related permits. Work includes roadway and bridge design and may also include, but is not limited to, design of retaining walls, toll plazas, erosion control and landscaping, drainage systems, pavement markings, maintenance of traffic, and utility coordination and barrier warrant analyses preparation. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$4,949,095.20

Company Information

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

Financial Summary

Award Amount: \$4,949,095.20

Schedule Summary

Estimated Start Date: 03/25/2024

Estimated Substantial Completion: 12/31/2027

Estimated Contract Completion: 12/31/2032

Bid Information

Method of Solicitation: PSB 23-2 Item 1

Number of Respondents: 13

Diversity Program

Goal: DBE 23.00% VET 3.00%

Committed: 35.32% 5.06%

Statement of Interest Respondents - 2023

- | | |
|--|--|
| 1) Accurate Group, Inc. (D/MBE) | 8) Stanley Consultants, Inc. |
| 2) Burns & Mc Donnell Engineering, Inc | 9) Stantec Consulting Services, Inc. |
| 3) Crawford, Murphy & Tilly/ABNA Eng. (DBE) | 10) Strand Associates, Inc. |
| 4) exp U.S. Services, Inc. | 11) STV Incorporated |
| 5) Gannett Fleming/Christopher Burke/EFK (DBE) | 12) T.Y. Lin International Great Lakes, Inc. |
| 6) Hanson Professional Services Inc. | 13) Transystems Corporation |
| 7) RS&H, Inc./Rubinos & Mesia Engineers, Inc. | |

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2024

Engineering Department



Item Number:

6.1/7 / 6.3/7

Activity Type: Approval/Resolution

Professional Services Award – Design

Disqualified Firms

Firms
None

Reasons for Disqualification

<u>Project or Annual Budget Detail</u>			
Professional Services: EOWA, Irving Park Road to Devon Avenue, Phase II Engineering Services			
Category	Project Budget	Award	Within Project Budget
Design Move Illinois I-23-4754 70-4754-63-77-000	\$5,200,000	\$4,949,095	Yes
Comments: Project within budget.			

<u>Goal Program Detail</u>					
I-23-4754 Prime: Stanley Consultants, Inc.					
Vendor	Certification	Breakdown of 35.32% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Ames Engineering, Inc.	D/MBE	14.32%	5.06%	Asian Pacific	Male
J.A. Watts Inc.	D/WBE	14.23%	5.03%	Caucasian	Female
Lin Engineering, Ltd.	D/MBE	28.63%	10.11%	Asian Pacific	Male
Peralte-Clark, LLC	D/MBE	14.19%	5.01%	African American	Male
Primera Engineers Ltd	WBE	28.63%	10.11%	Caucasian	Female
		100.00%	35.32%		
Vendor	Certification	Breakdown of 5.06% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	100.00%	5.06%	Caucasian	Male
		100.00%	5.06%		
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.					



Professional Services Award – Design

Contract #: RR-23-4911

Vendor: Ciorba Group, Inc.; Chicago, IL (Mentor)

Subcontractors: Bravo Company Engineering, Inc. (VOSB, Protégé); D B Sterlin Consultants, Inc. (D/MBE); J.A. Watts, Inc. (D/WBE, Protégé); The Roderick Group, LLC dba Ardmore Roderick (D/MBE)

Description: Systemwide Plaza Improvements

Location: Systemwide

Scope: This professional engineering service contract provides for design services for toll plaza improvements. The contract includes preparing contract plans, specifications and estimates for improvements at eight Tier 1 plazas on I-90 at Toll Plaza 10 (Barrington Road), Toll Plaza 11 (IL Route 31), Toll Plaza 12 (Roselle Road), Toll Plaza 13 (IL Route 25), Toll Plaza 14 (IL Route 59), Toll Plaza 16A (IL Route 59), Toll Plaza 16B (Beverly Road) and Toll Plaza 18 (Arlington Heights Road). The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$2,499,693.13

Company Information

Ciorba Group, Inc. was established in 1980. Incorporated and headquartered in Illinois, Ciorba's staff of approximately 36 professionals providing engineering services.

Financial Summary

Award Amount: \$2,499,693.13

Schedule Summary

Estimated Start Date: 03/25/2024

Estimated Substantial Completion: 02/28/2029

Estimated Contract Completion: 01/25/2034

Bid Information

Method of Solicitation: PSB 23-3 Item 4

Number of Respondents: 18

Diversity Program

Goal: DBE 27.00% VET 3.00%

Committed: DBE 27.03% VET 3.23%

Statement of Interest Respondents - 2023

- | | |
|---|---|
| 1) A. Epstein and Sons International Inc. | 10) OSEH, Inc. (D/MBE) |
| 2) Bowman Consulting /J.A. Watts (D/WBE) | 11) Primera Engineers, Ltd. (WBE) |
| 3) Ciorba Group, Inc. | 12) Rubinos & Mesia Engineers, Inc. (MBE) |
| 4) Crawford, Murphy, & Tilly, Inc. | 13) SDIENGR Corp. (D/MBE) |
| 5) Gasperec Elberts Consulting, LLC (D/WBE) | 14) Strand Associates, Inc. |
| 6) GSG Material Testing, Inc. (D/MBE) | 15) Terra Engineering, Ltd. (WBE) |
| 7) HBM Engineering Group, LLC (D/WBE) | 16) The Roderick Group, LLC (D/MBE) |
| 8) J.A. Watts, Inc. (D/WBE) /Hanson Prof. Svcs. | 17) TranSystems Corporation |
| 9) Millennia Prof. Services, Ltd. (D/MBE) | 18) WBK Engineering, LLC |

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2024

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: Approval/Resolution

Professional Services Award – Design

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W Plaza Improvements, Phase II Engineering Services

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Move Illinois RR-23-4911 51-4911-63-77-000	\$2,100,000	\$2,499,693	No	\$399,693

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
Bridge/ Pavement/ Safety Appurtenance Repairs MI-SW-09	\$105,848,347	(\$399,693)	\$105,448,654

Comments:

Funded from: MI-SW-09

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2024

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: Approval/Resolution

Professional Services Award – Design

Goal Program Detail

RR-23-4911

Prime: Ciorba Group, Inc.

Vendor	Certification	Breakdown of 27.03% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
D B Sterlin Consultants, Inc.	D/MBE	25.99%	7.03%	Hispanic	Male
J.A. Watts Inc.	D/WBE	37.00%	10.00%	Caucasian	Female
The Roderick Group, LLC DBA Ardmore Roderick	D/MBE	37.00%	10.00%	African American	Male
		100.00%	27.03%		

Vendor	Certification	Breakdown of 3.23% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB, SBI	100.00%	3.23%	Caucasian	Male
		100.00%	3.23%		

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.

DRAFT

Engineering, Planning & Development
Oversight Comm / Board Meeting

January 2024

Legal Department



Item
Number:

6.2/1 / 6.4/1

Activity
Type:

Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: An Intergovernmental Agreement with the Federal Aviation Administration (“FAA”)

Scope: Construction of the Elgin O’Hare Western Access project and I-490 will impact FAA facilities situated along the western side of O’Hare airport, including but not limited to approach lighting systems, low level wind shear alert system, airport surface detection equipment and Model X facilities. The Tollway seeks to enter into an intergovernmental agreement with the FAA to provide funding for necessary engineering reviews, construction oversight, and permitting costs associated with the impacts.

Amount: \$1,427,112.00 (estimated)

Intergovernmental Agreement - IGA with the Federal Aviation Administration				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
Contract # N/A		\$1,427,112	No	(\$1,427,112)
<u>Fund From:</u>				
Category	Project Budget	Amount		Adjustment
EOWA - South Leg MI-EO-03	\$132,089,035	(\$1,427,112)		\$130,661,923
<u>Comments:</u>				
Funded from: MI-EO-03				