

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 Thursday, May 16, 2024. **PLEASE NOTE THE MEETING START TIME HAS CHANGED FROM 9:15 A.M. TO 10:30 AM.** The meeting will be held in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Arnaldo Rivera, Chairman

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

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at www.illinoistollway.com.



Board of Directors Meeting

AGENDA

May 16, 2024

10:30 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 April 18, 2024.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held April 18, 2024.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the purchase of Liability Insurance Program Services from various insurers, through CMS insurance broker, Mesirow Insurance Services, Inc., for a one-year term and a total premium amount not to exceed \$6,000,000.00 (Order Against CMS Master Contract).



Board of Directors Meeting

AGENDA

May 16, 2024

10:30 a.m.

2. Authorization of \$1 billion of Revenue Bonds to finance the *Move Illinois* Program.

6.2 INFORMATION TECHNOLOGY

1. Award of Contract 23-0120R to Nearmap US, Inc. for the purchase of High-Resolution Aerial Photography Subscription Services in an amount not to exceed \$467,460.00 for an initial three-year term and a possible three-year renewal term an amount not to exceed \$493,929.00 (Tollway Invitation for Bid).
2. Amendment of Contract 14-0051R with AskReply, Inc. for the purchase of Diversity Management Web-Based Application, Support, and Maintenance Services in an amount not to exceed \$76,171.56 (Tollway Request for Proposal).

6.3 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 24-0040 to Sure Lock & Key Locksmith LLC for the purchase of Replacement Doors and Hardware in an amount not to exceed \$54,720.00 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$53,100.00 (Tollway Invitation for Bid).
2. Award of Contract 24-0030 to J. P. Simons & Co. for the purchase of Electrical Wire and Cable in an amount not to exceed \$338,265.00 (Tollway Invitation for Bid).
3. Award of Contract 24-0027 to Ward Auto Body, Inc. for the purchase of Automotive Painting and Crash Repair Services in an amount not to exceed \$345,950.00 (Tollway Invitation for Bid).



Board of Directors Meeting

AGENDA

May 16, 2024

10:30 a.m.

6.4 ENGINEERING

1. Award of Contract I-23-4928 to Foundation Mechanics, LLC for Grading Improvements on the Jane Addams Memorial Tollway (I- 90) at Mile Post 62.2 (Barrington Road) and Veterans Memorial Tollway (I-355) at Mile Post 8.8 (127th Street) in the amount of \$2,724,118.00.
2. Award of Contract RR-23-4933 to MYS, Inc. for Noise Abatement Wall Repairs on the Tri-State Tollway (I-94) between Mile Post 10.3 (Milwaukee Avenue) and Mile Post 12.7 (O'Plaine Road) and Tri-State Tollway (I-294) between Mile Post 1.2 (Chicago Road) and Mile Post 52.0 (Sanders Road) in the amount of \$3,222,525.00.
3. Award of Contract RR-23-4934 to Foundation Mechanics, LLC for Noise Abatement Wall Repairs Systemwide in the amount of \$3,398,000.00.
4. Award of Contract RR-23-4938 to Microsurfacing Contractors, LLC for Pavement Repairs on the Reagan Memorial Tollway (I-88) between Mile Post 44.2 (US 30) and Mile Post 76.1 (IL 251) in the amount of \$4,966,009.99.
5. Award of Contract RR-23-4939 to K-Five Construction Corporation / Denler Inc. (JV) for Pavement Repairs on the Reagan Memorial Tollway (I-88) between Mile Post 76.1 (IL 251) and Mile Post 113.6 (IL 56) in the amount of \$7,196,238.00.



Board of Directors Meeting

AGENDA

May 16, 2024

10:30 a.m.

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6. Award of Contract RR-24-4950 to Lorig Construction Company for Sewer Repair on the Jane Addams Memorial Tollway (I-90) at Mile Post 70.3 (Arlington Heights Road) in the amount of \$1,239,283.68.
 7. Change Order / Extra Work Order on I-21-4835 to Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) Northbound I-294/I-290/I-88 Interchange from Mile Post 30.5 (Roosevelt Road) to Mile Post 32.4 (St. Charles Road) in the amount of \$11,350,000.00, increasing the upper limit of compensation from \$210,471,132.00 to \$221,821,132.00.
 8. Change Order / Extra Work Order on I-20-4533 to Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) between Mile Post 32.4 (St. Charles Road) and Mile Post 33.5 (North Avenue) in the amount of \$8,700,000.00, increasing the upper limit of compensation from \$123,282,655.18 to \$131,982,655.18.
 9. Extra Work Order on I-21-4738 to 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; Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road) in the amount of \$7,500,000.00, increasing the upper limit of compensation from \$116,479,516.93 to \$123,979,516.93.



Board of Directors Meeting

AGENDA

May 16, 2024

10:30 a.m.

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10. Extra Work Order on I-21-4732 to 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) between Mile Post 62.00 and Mile Post 62.25 (Barrington Road) in the amount of \$8,000,000.00, increasing the upper limit of compensation from \$229,020,135.70 to \$237,020,135.70.
 11. Acceptance of Proposal from Alfred Benesch & Company on Contract I-24-4944 for Planning Studies Upon Request Systemwide in an amount not to exceed \$5,000,000.00.
 12. Acceptance of Proposal from Pinpoint Precision, LLC on Contract RR-24-4943 for Construction Management Services for Bridge Reconstruction on the Reagan Memorial Tollway (I-88) at Mile Post 138.7 (York Road) in an amount not to exceed \$1,366,509.04.
 13. Acceptance of Proposal from HR Green, Inc. on Contract I-19-4478 for Supplemental Construction Management Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 32 (St. Charles Road) and Mile Post 33 (North Avenue/Lake Street), in an amount of \$2,500,000.00 increasing the upper limit of compensation from \$15,500,000.00 to \$18,000,000.00.
 14. Resolution Authorizing Augmenting Funds for Utility and Fiber Optic Relocation for the Tri-State Tollway Project, Project RR-11- 4004.



Board of Directors Meeting

AGENDA

May 16, 2024

10:30 a.m.

6.5 LEGAL

1. Approval of an Intergovernmental Agreement with the Village of Oak Brook for costs associated with York Road Bridge Maintenance. Cost to the Tollway: \$0.
2. Authorization to Enter into a Settlement Agreement with Property Owner - Chicago Title Land Trust Company; Tollway Parcel No. TW-7-12-040. Cost to the Tollway: As discussed in Executive Session.

6.6 ADMINISTRATION

1. Award of Contract 24-0088 to Logsdon Stationers, Inc. (d.b.a. Logsdon Office Supply) for the purchase of Office Supplies in an amount not to exceed \$2,100,000.00 (Order Against CMS Master Contract).

6.7 SAFETY AND SECURITY

1. Award of Contract 24-0089 to Universal Protection Service, LLC (d.b.a. Allied Universal Security Services) for the purchase of Security Services in an amount not to exceed \$504,920.64 (Order Against CMS Master Contract).

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

**Finance & Audit Committee /
Board Meeting**
May 2024
Finance Department



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

Order Against CMS Master Contract

Contract #: 24-0025

Description: Liability Insurance Program Services for insurance the Tollway is utilizing the CMS Master Contract for insurance brokerage services with Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) to obtain insurance coverage the Tollway is required to carry.

Scope: The Finance Department recommends acceptance of a proposal for Liability Insurance Program Services, including coverage for commercial general liability, business auto liability, employment practices, public entity errors & omissions, and excess liability insurance, for a one-year term, recommended by CMS insurance broker, Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) (“Mesirow”). The current policies expire on June 1, 2024.

The insurance is being procured under the CMS Master Contract for insurance brokerage services, which names Mesirow as the primary broker and a BEP partner, Cynasure Insurance, and RGS Specialty, LLC., as the wholesale broker for the program.

Amount: Coverage from June 1, 2024 to June 1, 2025 for a total premium amount not to exceed \$6,000,000.00

Company Information

Mesirow Insurance Services, Inc. is an Alliant-owned company. Established in 1925, Alliant Insurance Services, Inc. (Alliant) is the 15th largest broker in the United States.

Financial Summary

Initial Contract Award: \$6,000,000.00 (not to exceed)

Schedule Summary

Start Date: 06/01/2024
Expiration Date: 06/01/2025
Revised Expiration: N/A

Bid Information

Method of Solicitation: Proposals obtained through contracted insurance broker
ISTHA Initial Term: One (1) year
ISTHA Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	6%	0%
Committed: (Brokerage Services Only)	10%	0%

Finance & Audit Committee /
Board Meeting
May 2024
Finance Department



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

Order Against CMS Master Contract

<u>Project or Annual Budget Detail</u>					
Contract Award - Liability Insurance Program Services - Mesirow Insurance Services, Inc.					
Category	2024 Budget	Contract Award (est.)	Multi-Year Funding	2024 Estimate	2025 Estimate
Property Insurance 1001000000 5574600000 5000064000	\$7,100,000	\$6,000,000	Yes	\$2,300,000	\$3,700,000
Comments: The estimated Contract Award can be accommodated in the 2024 Budget. The Property & Liability Insurance account includes payments for property, auto, and general liability insurance. \$4.8M has been spent year to date.					

<u>Goal Program Detail</u>					
24-0025					
Prime: Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.)					
Vendor	Certification	Breakdown of 10% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
A. Lavelle Consulting Services LLC (d.b.a. Cynasure Insurance)	WMBE	100.00%	10.00%	African American	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments: The Prime vendor has committed to 10% BEP participation on brokerage services.					

Finance & Audit Committee /
Board Meeting

May 2024

Finance Department



Item Number:

6.1/2

Activity Type: Approval/Resolution

**Authorize issuance of \$1 billion of Revenue Bonds
to finance costs of the *Move Illinois* Program**

Contract #: N/A

Description: Resolution authorizing issuance of up to \$1 billion Toll Highway Senior Revenue Bonds to finance a portion of costs of the *Move Illinois* Program. The Resolution also authorizes and approves execution and delivery of certain agreements and documents related thereto and other related matters, as described in Exhibit A.

Scope: This Resolution authorizes \$1 billion of fixed-rate, senior lien revenue bonds and various documents and actions related thereto, as described in Exhibit A. This authorization, in combination with \$500 million of bonds previously authorized by Resolution No. 22643 dated March 30, 2023, which such bonds have not yet been issued, would bring total outstanding authorization of revenue bonds to finance *Move Illinois* Program costs to \$1.5 billion. The previously authorized \$500 million of bonds are expected to be issued in the second half of 2024, and the \$1 billion of bonds authorized by this Resolution are expected to be issued in 2025. No additional authorization of bond issuance is expected to be needed to complete the *Move Illinois* Program.

Amount: \$1 billion Toll Highway Senior Revenue Bonds

Company Information

N/A

Financial Summary

Initial Contract Award: N/A

Schedule Summary

Start Date: 05/16/2024

Expiration Date: N/A

Bid Information

Method of Solicitation: N/A

Initial Term: N/A

Renewals: N/A

Goal Program

Goal: BEP N/A VET N/A

Committed: N/A N/A

Finance & Audit Committee /
Board Meeting
May 2024
Finance Department



Item Number: **6.1/2**
Activity Type: Approval/Resolution

**Authorize issuance of \$1 billion of Revenue Bonds
to finance costs of the *Move Illinois* Program**

<u>Project or Annual Budget Detail</u>					
Authorize issuance of \$1 billion of Revenue Bonds to finance costs of the <i>Move Illinois</i> Program					
Category	2024 Budget	Award	Multi-Year Funding	2024 Estimate	2025 Estimate
Debt Service					
Comments: Bond issues not separately budgeted by bond series.					

<u>Goal Program Detail</u>					
Authorize issuance of \$1 billion of Revenue Bonds					
Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					

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Technology & Operations
Committee / Board Meeting

May 2024

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 23-0120R

Vendor: Nearmap US, Inc.; Lehi, UT

Description: High-Resolution Aerial Photography Subscription Services

Scope: This contract provides a source for the purchase of high-resolution aerial photography subscription services for northeastern Illinois. This software is used by the Tollway's Engineering and Planning Departments to provide better site planning, progress monitoring, and project management.

Amount: \$961,389.00 (total requested for the initial term and the possible renewal term)

Company Information

Nearmap US is incorporated with 10 years in business and approximately 350 employees. They are a digital content and aerial technology company offering instant access to high-resolution aerial imagery, city-scale 3D content, AI datasets, and integrated geospatial tools.

Financial Summary

Initial Contract Award: \$467,460.00
Est. Renewal Amount: \$493,929.00
Total Amt. Not to Exceed: \$961,389.00

Schedule Summary

Start Date: 07/21/2024
Initial Term Expiration: 07/20/2027
Renewal Term Exp.: 07/20/2030

Estimated

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: One (1) bid
Initial Term: Three (3) years
Renewals: Up to three (3) years

Goal Program

Goal: 0% 0%
Committed: 0% 0%

BEP

VET

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Technology & Operations
Committee / Board Meeting

May 2024

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Nearmap US, Inc.	Lehi, UT	\$961,389.00

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

Project or Annual Budget Detail

Contract Award - High-Resolution Aerial Photography Subscription Services - Nearmap US, Inc.

<u>Category</u>	<u>2024 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2024 Estimate</u>	<u>2025-2030 Estimate</u>
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$20,625,745	\$961,389	Yes	\$155,820	\$805,569

Comments:

The Contract Award can be accommodated in the 2024 Budget. \$8.9M has been spent year to date.

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Technology & Operations
Committee / Board Meeting

May 2024

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Goal Program Detail

23-0120R

Prime: Nearmap US, Inc.

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

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Technology & Operations
Committee / Board Meeting

May 2024

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Amendment – Tollway Request for Proposal

Contract #: 14-0051R

Vendor: AskReply, Inc.; Phoenix, AZ

Description: Diversity Management Web-Based Application, Support, and Maintenance Services

Scope: This contract provides a source for a diversity management web-based application (B2Gnow) to enhance the Tollway’s ability to collect, manage, analyze, and report data specific to the Tollway’s Diversity programs. The required services include, but are not limited to, contract compliance monitoring and reporting; contractor and subcontractor-related Equal Employment Opportunity (EEO) statistics; Small Business Initiative (SBI) application and registration processing, and Business Enterprise Program (BEP) compliance.

This request is to amend this contract to add LCPtracker services. These services are required in response to a risk identified by a recent internal audit and Tollway executive management’s request for more streamlined/effective monitoring of prevailing wage requirements. The Tollway is responsible for reviewing and assessing the extent to which Tollway expenditure activities related to prevailing wages complied with established policies and procedures, applicable regulations, and industry standards and to assess the adequacy of these procedures in minimizing undue operational, compliance, and financial risk to the Tollway.

Amount: \$76,171.56

Company Information

AskReply is incorporated with 25 years in business and approximately 35 employees. They provide software products related to comprehensive diversity management functionality and related customer services (e.g., compliance experts, training, and technical support).

Financial Summary

Original 2017 Authorization: \$880,700.00
2022 Renewal: \$0.00
This Request: \$76,171.56
Revised Contract Amount: \$956,871.56

Schedule Summary

Original Start Date: 10/15/2017
Current Expiration: 10/14/2026
Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Request for Proposal
Proposals Received: Three (3) proposals
Initial Term: Five (5) years
Renewals: Up to four (4) years

Goal Program

	BEP	VET
Original Goal:	20.00%	1.00%
Original Commitment:	20.00%	1.00%
Updated Commitment:	22.50%	1.00%
Paid to Date:	42.73%	2.28%

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Technology & Operations
Committee / Board Meeting

May 2024

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Amendment – Tollway Request for Proposal

Project or Annual Budget Detail

Contract Amendment - Diversity Management Web-Based Application, Support, and Maintenance Services - AskReply, Inc.

Category	2024 Budget	Contract Amendment	Multi-Year Funding	2024 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$20,625,745	\$76,172	No	\$76,172
Comments: The Contract Award can be accommodated in the 2024 Budget. \$8.9M has been spent year to date.				

Goal Program Detail

14-0051R
Prime: AskReply, Inc.

Vendor	Certification	Breakdown of 22.5% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
606 Digital, Inc.	WBE	55.56%	12.50%	Caucasian	Female
A. Alva Rosales & Assoc. Ltd. (d.b.a. A.A.R. & Assocs., Ltd.)	WBE / SB	44.44%	<u>10.00%</u> 22.50%	Hispanic	Female
Vendor	Certification	Breakdown of 1% Committed VET Goal	Actual Committed	Ethnic Group	Gender
GNC Consulting, Inc.	VOSB [MBE]	100.00%	1.00%	Hispanic	Male
Comments:					

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Technology & Operations
Committee / Board Meeting

May 2024

Facilities and Fleet Operations



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

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

Contract #: 24-0040

Vendor: **Sure Lock & Key Locksmith LLC**; Richardson, TX

Description: Replacement Doors and Hardware

Scope: This contract provides a source for the purchase of various types of replacement doors and hardware to be used throughout the Tollway system on an as-needed basis. Additional items to be purchased may also include, but are not limited to, door frames, hinges, door locking devices, or door closures.

Amount: \$107,820.00 (total requested for the initial term and the possible renewal term)

Company Information

Sure Lock & Key Locksmith is a limited liability company with two years in business and approximately two employees at their Illinois location. They also have locations in Texas, Connecticut, New York, Rhode Island, Arizona, and Florida. They are a full-service locksmith and wholesale distributor of doors and hardware products specializing in all commercial, residential, automotive locksmith and security services.

Financial Summary

Initial Contract Award: \$54,720.00
Est. Renewal Amount: \$53,100.00
Total Amt. Not to Exceed: \$107,820.00

Schedule Summary

Start Date: 07/15/2024
Initial Term Expiration: 07/14/2027
Renewal Term Exp.: 07/14/2030

Estimated

Bid Information

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

Goal Program

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

New vendor indicated in **bold**.

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Technology & Operations
Committee / Board Meeting
May 2024

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

Facilities and Fleet Operations



Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Sure Lock & Key Locksmith LLC	Richardson TX	\$107,820.00

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
2. Accredited Lock and Door Hardware Company	Secaucus, NJ	Bidder did not bid on all line items as required by the solicitation.
3. F.W. Kline, Inc.	Melrose Park, IL	Bidder did not bid on all line items as required by the solicitation.

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

Project or Annual Budget Detail

Contract Award - Replacement Doors and Hardware - Sure Lock & Key Locksmith LLC

<u>Category</u>	<u>2024 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2024 Estimate</u>	<u>2025-2030 Estimate</u>
Contracted Maintenance Svc. 1001000000 5577300000 5000045000	\$100,000	\$107,820	Yes	\$8,236	\$99,584

Comments:

The Contract Award can be accommodated in the 2024 Budget. \$26K has been spent year to date.

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Technology & Operations
Committee / Board Meeting
May 2024



Item Number: 6.2/1 / 6.3/1

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Goal Program Detail

24-0040

Prime: Sure Lock & Key Locksmith LLC

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

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Technology & Operations
Committee / Board Meeting

May 2024

Facilities and Fleet Operations



Item Number: 6.2/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 24-0030

Vendor: J. P. Simons & Co.; Glendale Heights, IL (BEP/SB)

Description: Electrical Wire and Cable

Scope: This contract provides a source for the purchase of various types of electrical wire and cable used throughout the Tollway system. Items to be purchased include, but are not limited to, building wire, data and telephone cable, coaxial cable, and loop wire. Access to these commodities is required to maintain existing communication systems.

Amount: \$338,265.00

Company Information

J. P. Simons & Co. is incorporated with 105 years in business and approximately eight employees. They are a wholesale distributor of electrical apparatus and equipment, wiring supplies, and construction materials. J. P. Simons & Co. is a BEP certified vendor. They are also a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award: \$338,265.00

Schedule Summary

Start Date: 07/15/2024
Expiration Date: 07/14/2026
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: One (1) bid
Initial Term: Two (2) years
Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	8%	0%
Committed:	100%	0%

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Technology & Operations
Committee / Board Meeting

May 2024

Facilities and Fleet Operations



Item Number: 6.2/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. J. P. Simons & Co.	Glendale Heights, IL	\$338,265.00

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

Project or Annual Budget Detail

Contract Award - Electrical Wire and Cable - J. P. Simons & Co.

<u>Category</u>	<u>2024 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2024 Estimate</u>	<u>2025-2026 Estimate</u>
Materials - Operational 1001000000 5577200000 5000012000	\$175,000	\$338,265	Yes	\$77,519	\$260,746

Comments:

The Contract Award can be accommodated in the 2024 Budget. \$29K has been spent year to date.

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Technology & Operations
Committee / Board Meeting
May 2024



Item Number: 6.2/2 / 6.3/2

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Goal Program Detail

24-0030

Prime: J. P. Simons & Co.

Vendor	Certification	Breakdown of 8% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
J. P. Simons & Co. (Prime)	WBE / SB	100.00%	100.00%	Caucasian	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:

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Technology & Operations
Committee / Board Meeting

May 2024

Facilities and Fleet Operations



Item Number: 6.2/3 / 6.3/3

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 24-0027

Vendor: Ward Auto Body, Inc.; River Grove, IL

Description: Automotive Painting and Crash Repair Services

Scope: This contract provides a source for the purchase of full-service crash repair (body and frame) and painting services for all types and sizes of Tollway-owned automobiles, sport utility vehicles, vans, and light-duty trucks. In addition to the above, services may also include the replacement, adjustment, and/or overhaul of minor and major components such as safety equipment, drivetrain, suspension, steering, electrical, interior, and other areas damaged in a collision.

Amount: \$345,950.00

Company Information

Ward Auto Body is incorporated with 51 years in business and approximately seven employees. They are a family-owned automotive repair shop providing a variety of automotive collision repair needs.

Financial Summary

Initial Contract Award: \$345,950.00

Schedule Summary

Start Date: 07/15/2024
Expiration Date: 07/14/2026
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: Two (2) bids
Initial Term: Two (2) years
Renewals: N/A

Goal Program

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

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Technology & Operations
Committee / Board Meeting

May 2024

Facilities and Fleet Operations



Item Number: 6.2/3 / 6.3/3

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid *</u>
1. Ward Auto Body, Inc.	River Grove, IL	\$345,950.00

* The solicitation consisted of painting and full-service crash repair services for two groups: Table 1 was for all types and sizes of autos, SUVs, vans, and light-duty trucks. Table 2 was for medium-duty and heavy-duty trucks. This contract award is for Table 1 only. Table 2 yielded no responsive bidders and will be rebid.

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
2. Hillside Auto Body & Service, Inc.	Arlington Heights, IL	Bidder did not bid on all line items as required by the solicitation.

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

Project or Annual Budget Detail

Contract Award - Automotive Painting and Crash Repair Services - Ward Auto Body, Inc.

<u>Category</u>	<u>2024 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2024 Estimate</u>	<u>2025-2026 Estimate</u>
Outside Services 1001000000 5576700000 5000043000	\$1,788,000	\$345,950	Yes	\$79,280	\$266,670

Comments:

The Contract Award can be accommodated in the 2024 Budget. \$279K has been spent year to date.

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Technology & Operations
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May 2024



Item Number: 6.2/3 / 6.3/3

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Goal Program Detail

24-0027

Prime: Ward Auto Body, Inc.

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:

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2024

Engineering Department



Item Number:

6.1/1 / 6.4/1

Activity Type: Approval/Resolution

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

Contract #: I-23-4928

Vendor: Foundation Mechanics, LLC; Chicago, IL (D/WBE, SB)

Subcontractors: Del Toro Landscaping, Inc. (D/MBE, SB)

Description: Grading Improvements

Location: Jane Addams Memorial Tollway (I-90) at MP 62.2 (Barrington Road) and Veterans Memorial Tollway (I-355) at MP 8.8 (127th Street)

Scope: This small business set-aside construction contract award provides for grading improvements along the Jane Addams Memorial Tollway (I-90) at Barrington Road and Veterans Memorial Tollway (I-355) at 127th Street. The work includes earthwork, grading, drainage, erosion control, utility adjustments, landscaping, maintenance of traffic, and other miscellaneous work.

Award Amount: \$2,724,118.00

Company Information

Foundation Mechanics, LLC was established in 2011 and headquartered in Chicago, IL with approximately 10 employees. Their services include general contracting, erosion control, retaining wall design and construction, ecosystem restoration, earthwork and stream bank stabilization.

Financial Summary

Award Amount: \$2,724,118.00
Engineer’s Estimate: \$2,755,146.00

Schedule Summary

Estimated Start Date: 07/15/2024
Estimated Substantial Completion: 06/30/2028
Estimated Contract Completion: 06/30/2029

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 6
Vendor Plan Holders: 12
Assist Agencies Plan Holders: 8

Goal Program

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

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Foundation Mechanics; Chicago, IL (D/WBE)	\$2,724,118.00	\$50,000.00	\$2,724,118.00
2) Viewpoint Services; Chicago, IL	\$2,768,316.70	\$0.00	\$2,768,316.70
3) Meru Corporation; Niles, IL (D/MBE)	\$3,164,100.16	\$50,000.00	\$3,164,100.16
4) Semper Fi Yard; Yorkville, IL (D/MBE, VOSB)	\$3,249,799.45	\$50,000.00	\$3,249,799.45

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2024

Engineering Department



Item Number:

6.1/1 / 6.4/1

Activity Type: Approval/Resolution

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

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
5) Schwartz Excavating; Countryside, IL	\$3,502,879,.60	\$0.00	\$3,502,879,.60
6) Rausch Infrastructure, LLC; Des Plaines, IL	\$3,589,533.17	\$50,000.00	\$3,589,533.17

Project or Annual Budget Detail

Construction Award: Grading Improvements I-90 at Barrington Road and I-355 at 127th Street

<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-23-4928 70-4928-63-76-000	\$3,154,964	\$2,724,118	\$2,833,083	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

I-23-4928

Prime: Foundation Mechanics, LLC

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of Committed Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Foundation Mechanics, LLC	D/WBE, SBI	N/A	N/A	Caucasian	Female
		N/A	N/A		

Comments: DBE and Veteran goals are not applicable to SBSP contracts

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2024

Engineering Department



Item Number:

6.1/2 / 6.4/2

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Contract #: RR-23-4933

Vendor: MYS, Inc.; Palos Heights, IL (SB)

Subcontractors: 5366 Logistics Corp (SDVOSB); Terrazas, LLC (D/MBE, VOSB, SB); Veterans Vac Services (SDVOSB, SB)

Description: Noise Abatement Wall Repairs

Location: Tri-State Tollway (I-94) between MP 10.3 (Milwaukee Avenue) and MP 12.7 (O’Plaine Road) and Tri-State Tollway (I-294) between MP 1.2 (Chicago Road) and MP 52.0 (Sanders Road)

Scope: This small business initiative construction contract award provides for noise abatement wall repairs along the Tri-State Tollway (I-94/I-294). The work includes removal and replacement of noise abatement wall panels, repair of existing noise abatement walls, median concrete barrier installation, maintenance of traffic and all other appurtenances and miscellaneous work.

Award Amount: \$3,222,525.00

Company Information

MYS, Inc. was established in 1979 and is headquartered in Palos Heights, IL with approximately 20 employees. MYS, Inc. specializes in general contracting, earth excavation, concrete construction, latex and polymer overlays and debris removal.

Financial Summary

Award Amount: \$3,222,525.00
Engineer’s Estimate: \$3,757,292.00

Schedule Summary

Estimated Start Date: 07/15/2024
Estimated Substantial Completion: 10/10/2025
Estimated Contract Completion: 10/10/2026

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:	24.00%	3.00%
Committed:	32.52%	3.39%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) MYS, Inc.; Palos Heights, IL	\$3,222,525.00	\$0.00	\$3,222,525.00
2) Areatha Construction; Streamwood, IL (D/MBE)	\$6,153,945.00	\$0.00	\$6,153,945.00

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Engineering Department



Item Number:

6.1/2 / 6.4/2

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Project or Annual Budget Detail

Construction Award: I-294, Noise Abatement Wall Repairs

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-23-4933 51-4933-63-76-000	\$3,863,567	\$3,222,525	\$3,351,426	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

RR-23-4933

Prime: MYS, Inc.

Vendor	Certification	Breakdown of 32.52% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Terrazas, LLC	D/MBE, VOSB, SBI	100.00%	32.52%	Hispanic	Male
		100.00%	32.52%		
Vendor	Certification	Breakdown of 3.39% Committed VET Goal	Actual Committed	Ethnic Group	Gender
5366 Logistics Corp	SDVOSB	30.52%	1.03%	Hispanic	Male
Veterans Vac Services LLC	SDVOSB, SBI	69.48%	2.35%	Caucasian	Male
		100.00%	3.39%		

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

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Oversight Committee / Board Meeting

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Engineering Department



Item Number:

6.1/3 / 6.4/3

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROICIP)

Contract #: RR-23-4934

Vendor: Foundation Mechanics, LLC; Chicago, IL (D/WBE, SB)

Subcontractors: Lakes & Rivers Contracting, Inc. (SB); Rocket Crane Services (D/MBE, SDVOSB, SB); Terrazas, LLC (D/MBE, VOSB, SB)

Description: Noise Abatement Wall Repairs

Location: Systemwide

Scope: This small business initiative construction contract award provides for noise abatement wall repairs systemwide. The work includes removal and replacement of noise abatement wall panels, repair of noise abatement walls, pavement patching, median concrete barrier installation, maintenance of traffic and other miscellaneous work.

Award Amount: \$3,398,000.00

Company Information

Foundation Mechanics, LLC was established in 2011 and headquartered in Chicago, IL with approximately 10 employees. Their services include general contracting, erosion control, retaining wall design and construction, ecosystem restoration, earthwork and stream bank stabilization.

Financial Summary

Award Amount: \$3,398,000.00
Engineer’s Estimate: \$3,628,863.00

Schedule Summary

Estimated Start Date: 07/15/2024
Estimated Substantial Completion: 10/08/2025
Estimated Contract Completion: 10/08/2026

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 1
Vendor Plan Holders: 4
Assist Agencies Plan Holders: 10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	36.99%	3.08%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Foundation Mechanics; Chicago, IL (D/WBE)	\$3,398,000.00	\$50,000.00	\$3,398,000.00

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Engineering Department



Item Number:

6.1/3 / 6.4/3

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Project or Annual Budget Detail

Construction Award: Systemwide Noise Abatement Wall Repairs

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-23-4934 51-4934-63-76-000	\$2,324,151	\$3,398,000	\$3,533,920	No	\$1,209,769
Funded from:					
Category	Project Budget			Adjustment	Remaining Balance
(SW) Bridge/ Pavement/ Safety Appurtenance Repairs MI-SW-09	\$88,640,298			(\$1,209,769)	\$87,430,529
Comments: Funded from MI-SW-09					

Goal Program Detail

RR-23-4934

Prime: Foundation Mechanics, LLC

Vendor	Certification	Breakdown of 36.99% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Foundation Mechanics, LLC	D/WBE, SBI	100.00%	36.99%	Caucasian	Female
		100.00%	36.99%		
Vendor	Certification	Breakdown of 3.08% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Rocket Crane Services, Inc.	D/MBE, SDVOSB, SBI	39.73%	1.23%	Hispanic	Male
Terrazas, LLC	D/MBE, VOSB, SBI	60.27%	1.86%	Hispanic	Male
		100.00%	3.08%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

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Engineering Department



Item Number:

6.1/4 / 6.4/4

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: RR-23-4938

Vendor: Microsurfacing Contractors, LLC; Bridgeton, MO

Subcontractors: Civil Constructors, Inc.; D2K Traffic Safety, Inc.; **Davidson Trucking, Inc. dba Davidson Construction** (DBE); FCS LLC (DBE, SB); Freehill Asphalt, Inc.

Description: Pavement Repairs

Location: Reagan Memorial Tollway (I-88) between MP 44.2 (US 30) and MP 76.1 (IL 251)

Scope: This construction contract award provides for pavement repairs along the Reagan Memorial Tollway (I-88). The work includes intermittent pavement repairs, removal and replacement of raised pavement markers, various crack repairs, microsurfacing, pavement marking, maintenance of traffic and other miscellaneous work.

Award Amount: \$4,966,009.99

Company Information

Microsurfacing Contractors, LLC was established in 2012, is headquartered in Bridgeton, MO with approximately 35 employees. Micosurfacing Contractors specializes in micro-surfacing, cape seals, slurry seals, crack filling and joint sealing.

Financial Summary

Award Amount: \$4,966,009.99
Engineer’s Estimate: \$8,687,644.00

Schedule Summary

Estimated Start Date: 07/15/2024
Estimated Substantial Completion: 12/06/2024
Estimated Contract Completion: 12/06/2026

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 2
Vendor Plan Holders: 8
Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	0.00%
Committed:	23.29%	0.00%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Microsurfacing Contractors, LLC; St. Louis, MO	\$4,966,009.99	\$0.00	\$4,966,009.99
2) A.C. Pavement Striping Co.; Elgin, IL New vendor indicated in bold .	\$6,066,344.14	\$0.00	\$6,066,344.14

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Engineering, Planning & Development
Oversight Committee / Board Meeting

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Item Number:

6.1/4 / 6.4/4

Activity Type:

Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: I-88 Pavement Repairs US 30 to IL 251

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-23-4938 51-4938-63-76-000	\$8,659,711	\$4,966,010	\$5,164,650	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

RR-23-4938

Prime: Microsurfacing Contractors, LLC

Vendor	Certification	Breakdown of 23.29% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Davidson Trucking Inc. DBA: Davidson Construction Supply	DBE	28.74%	6.69%	Caucasian	Female
FCS LLC	DBE, SBI	71.26%	16.59%	Caucasian	Female
		100.00%	23.29%		

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

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Engineering, Planning & Development
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Engineering Department



Item Number:

6.1/5 / 6.4/5

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: RR-23-4939

Vendor: K-Five Construction Corporation / Denler Inc. (JV); Westmont, IL

Subcontractors: A VET Communications, Inc. (D/MBE, SDVOSB); **Lopez and Son's, Inc.** (D/M/WBE); Maintenance Coatings Co. (D/WBE, SB); Truck King Hauling Contractors, Inc. (D/MBE)

Description: Pavement Repairs

Location: Reagan Memorial Tollway (I-88) between MP 76.1 (IL 251) and MP 113.6 (IL 56)

Scope: This construction contract award provides for pavement repairs on the Reagan Memorial Tollway (I-88). The work includes intermittent partial depth pavement repairs, asphalt shoulder sealing, removal and replacement of raised pavement markers, various crack repairs, pavement marking, maintenance of traffic, and other miscellaneous work.

Award Amount: \$7,196,238.00

Company Information

K-Five Construction Corporation was founded in 1979 and is headquartered in Westmont, IL with over 200 employees. K-Five provides heavy highway paving contracting services for both government and private interests.

Denler, Inc. was founded in 1967 and is headquartered in Joliet, IL. Denler specializes in crack sealing, concrete waterproofing, asphalt repairs, pavement construction and concrete repairs.

Financial Summary

Award Amount: \$7,196,238.00
Engineer's Estimate: \$8,806,358.00

Schedule Summary

Estimated Start Date: 07/15/2024
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: 2
Vendor Plan Holders: 7
Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	24.00%	2.00%
Committed:	24.03%	2.01%

New vendor indicated in **bold**.

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Item Number:

6.1/5 / 6.4/5

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) K-Five Construction/Denler Inc.; Westmont, IL	\$7,196,238.00	\$325,000.00	\$7,196,238.00
2) Curran Contracting Company; Crystal Lake, IL	\$8,511,888.76	\$325,000.00	\$8,511,888.76

Project or Annual Budget Detail

Construction Award: I-88 Pavement Repairs, IL 251 to IL 56

<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-23-4939 51-4939-63-76-000	\$14,476,841	\$7,196,238	\$7,484,088	Yes	\$0

Comments:
Project within budget.

Goal Program Detail

RR-23-4939

Prime: K-Five Construction Corporation/Denler Inc. (JV)

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 24.03% Committed DBE Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Lopez And Son's, Inc.	D/MWBE	66.30%	15.93%	Hispanic	Female
Maintenance Coatings Co.	D/WBE, SBI	25.62%	6.16%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	8.08%	1.94%	Hispanic	Male
		100.00%	24.03%		

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 2.01% Committed VET Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
A VET Communications, Inc.	D/MBE, SDVOSB	100.00%	2.01%	Hispanic	Male
		100.00%	2.01%		

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-24-4950

Vendor: Lorig Construction Company; Des Plaines, IL

Subcontractors: AC Iron, LLC (D/MBE); Cabo Construction Corporation (D/MBE, SB); Cardinal State, LLC (D/MBE, SB); Industrial Fence, Inc. (D/MBE, VOSB); Maintenance Coatings Co. (D/WBE, SB); Viking Brothers, Inc. (VOSB)

Description: Sewer Repair

Location: Jane Addams Memorial Tollway (I-90) at MP 70.3 (Arlington Heights Road)

Scope: This construction contract award provides for sewer repair on the Jane Addams Memorial Tollway (I-90). The work includes sanitary sewer and casing pipe construction, retaining wall and moment slab removal and replacement, pavement marking installation, temporary erosion and sediment control, landscaping, utility protection, and maintenance of traffic during construction.

Award Amount: \$1,239,283.68

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

Award Amount: \$1,239,283.68
Engineer’s Estimate: \$955,509.00

Schedule Summary

Estimated Start Date: 07/15/2024
Estimated Substantial Completion: 04/30/2025
Estimated Contract Completion: 04/30/2027

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: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	3.00%
Committed:	22.16%	3.07%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Lorig Construction Company; Des Plaines, IL	\$1,239,283.68	\$10,000.00	\$1,239,283.68
2) Rausch Infrastructure, LLC; Des Plaines, IL	\$1,537,692.15	\$10,000.00	\$1,537,692.15

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Engineering, Planning & Development
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Engineering Department



Item Number:

6.1/6 / 6.4/6

Activity Type:

Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: I-90 Sewer Repair at Arlington Heights Road

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-24-4950 51-4950-63-76-000	\$869,382	\$1,239,284	\$1,288,855	No	\$419,473
Funded from:					
Category	Project Budget			Adjustment	Remaining Balance
(SW) Bridge/ Pavement/ Safety Appurtenance Repairs MI-SW-09	\$87,430,529			(\$419,473)	\$87,011,056
Comments: Funded from MI-SW-09					

Goal Program Detail

RR-24-4950

Prime: Lorig Construction Company

Vendor	Certification	Breakdown of 22.16% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
AC Iron, LLC	D/MBE	12.29%	2.72%	Hispanic	Male
Cabo Construction Corp.	D/MBE	17.33%	3.84%	Hispanic	Male
Cardinal State LLC	D/MBE, SBI	13.43%	2.98%	Asian Pacific	Male
Maintenance Coatings Co.	D/WBE, SBI	56.95%	12.62%	Caucasian	Female
		100.00%	22.16%		
Vendor	Certification	Breakdown of 3.07% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	37.36%	1.15%	Hispanic	Male
Viking Brothers, Inc.	VOSB	62.64%	1.93%	Caucasian	Male
		100.00%	3.07%		

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

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Item Number:

6.1/7 / 6.4/7

Activity Type: **Approval/Resolution**

Change Order / Extra Work Order

Contract #: I-21-4835

Vendor: Walsh Construction Company II, LLC; Chicago, IL

Description: Roadway and Bridge Reconstruction

Location: Tri-State Tollway (I-294) Northbound I-294/I-290/I-88 Interchange from MP 30.5 (Roosevelt Road) to MP 32.4 (St. Charles Road)

Change Amount: \$11,350,000.00

Reason: This construction change order / extra work order is for: i) schedule recovery in the form of premium time for extended shifts and weekend work; ii) resequencing of work; and iii) additional labor, materials, and equipment. The piers of the I-294 over I-88 bridge required redesign due to unforeseen site conditions. Existing bridge piling obstructions were encountered during construction of the piers, which required redesign of the proposed pier foundations. The schedule recovery effort will mitigate against delays due to the redesign and is necessary to avoid resulting impacts to adjacent and subsequent contracts. 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

Walsh Construction Company is a family held business since 1898 and was incorporated in Illinois in 1949. They have 15 locations and are headquartered in Illinois and employ over 5,000 engineers and skilled tradesmen. They have over 300 employees in their Chicago, IL location.

Financial Summary

Original Award Amount: \$205,907,291.50
Current Authorization: \$210,471,132.00
This Request: \$11,350,000.00
Revised Contract Amount: \$221,821,132.00

Schedule Summary

Start Date: 10/24/2022
Substantial Completion: 12/18/2024
Contract Completion: 12/18/2026

Original Bid Information

Method of Solicitation: Invitation for Bids
Number of Respondents: 4
Number of Plan holders: 24

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	22.00%	0.50%
Committed:	22.02%	0.65%
Earned to date:	14.94%	0.64%

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Engineering, Planning & Development
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Engineering Department



Item Number:

6.1/7 / 6.4/7

Activity Type: Approval/Resolution

Change Order / Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-294, Roadway & Bridge Reconstruction, Roosevelt Road to St. Charles Road - CO/EWO for Schedule Recovery

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4835 70-4835-63-76-000	\$214,143,583	\$210,471,132	\$11,350,000	\$221,821,132	\$7,677,549
<u>Funding Source</u>					
Category	Project Budget	Adjustment		Remaining Balance	
(I-94/ I-294) 95th St to Balmoral - Recon MI-TS-01	\$68,177,340	(\$7,677,549)		\$60,499,791	
Comments: Funded from: MI-TS-01					

Goal Program Detail

I-21-4835

Prime: Walsh Construction Company II, LLC

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 22.02% Committed DBE Goal	Original Committed	Ethnic Group	Gender
A B Petroleum Services, Inc.	D/WBE	0.31%	5.27%	1.16%	Caucasian	Female
AC Iron, LLC	D/MBE	0.00%	0.44%	0.10%	Hispanic	Male
American Concrete Restorations, Inc.	D/WBE, SBI	0.26%	1.12%	0.25%	Caucasian	Female
Araiza Corporation	D/MBE, SBI	0.35%	1.32%	0.29%	Hispanic	Male
Archon Construction Co., Inc.	D/WBE	2.33%	13.46%	2.96%	Caucasian	Female
Atlantic Painting Co., Inc.	D/WBE, SBI	0.00%	3.03%	0.67%	Caucasian	Female
DCH Construction & Hauling LLC	D/MWBE	2.25%	8.46%	1.86%	Hispanic	Female
Lyons View Manufacturer & Supply Inc.	D/MBE	0.31%	0.66%	0.15%	African American	Male
MA Rebar Services, Inc.	WBE	4.64%	42.10%	9.27%	Caucasian	Female
Metromex Contractors, Inc.	D/MBE	1.86%	9.25%	2.04%	Hispanic	Male
MTC Morenos, Inc.	DBE	0.08%	6.41%	1.41%	Hispanic	Male
Natural Creations Landscaping, Inc.	D/MBE, SBI	0.24%	2.54%	0.56%	Hispanic	Male
R.A. Seaton Contractor Services, L.L.C.	DBE	0.86%	1.42%	0.31%	Caucasian	Female
Torres Electrical Contractors, LLC	D/MBE, SBI	0.90%	2.32%	0.51%	Hispanic	Male
Tough Cut Concrete Services, Inc.	D/WBE, SBI	0.55%	2.19%	0.48%	Caucasian	Female
		14.94%	100.00%	22.02%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.65% Committed VET Goal	Original Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	0.64%	100.00%	0.65%	Hispanic	Male
		0.64%	100.00%	0.65%		
Comments:						

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Engineering, Planning & Development
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Item Number:

6.1/8 / 6.4/8

Activity Type: Approval/Resolution

Change Order / Extra Work Order

Contract #: I-20-4533

Vendor: Judlau Contracting, Inc.; College Point, NY

Description: Roadway and Bridge Widening and Reconstruction

Location: Tri-State Tollway (I-294) between MP 32.4 (St. Charles Road) and MP 33.5 (North Avenue)

Change Amount: \$8,700,000.00

Reason: This construction change order / extra work order is for costs for: i.) schedule recovery in the form of premium time for extended shifts and weekend work; ii.) resequencing work operations; iii.) coordination related to work over railroad land and tracks; iv.) additional labor, material and equipment; and v.) railroad services required to complete work on railroad property. This work includes construction in a highly complex and congested area for both vehicular traffic and rail operations. Available working hours for the two bridge structures over rail lines are restricted due to operations on three Metra commuter tracks, Union Pacific's Mainline Geneva tracks, and operations between two major intermodal yards. Additionally, major ComEd transmission line facilities are located within the project limits. This work is necessary due to additional time needed for approvals from the Railroad and limited track outage windows required in order to complete the work. 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

Judlau Contracting was established in 1983 and is headquartered in New York specializing in large public works projects, including bridges, tunnels, subways, and highways. In Illinois they operate 1 main office and 7 field offices and currently have a staff of 200 employees. In 2010, OHL USA, a member of the OHL Group, acquired an equity interest in Judlau Contracting. The OHL Group operates in 26 countries.

Financial Summary

Original Award Amount:	\$112,113,435.08
Current Authorization:	\$123,282,655.18
This Request:	\$8,700,000.00
Revised Contract Amount:	\$131,982,655.18

Schedule Summary

Start Date:	03/02/2021
Substantial Completion:	11/04/2025
Contract Completion:	12/01/2025

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	5
Number of Plan holders:	31

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	26.00%	0.50%
Committed:	26.29%	0.52%
Earned to date:	26.69%	0.26%

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Engineering, Planning & Development
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Engineering Department



Item Number:

6.1/8 / 6.4/8

Activity Type: Approval/Resolution

Change Order / Extra Work Order

<u>Project or Annual Budget Detail</u>					
Change Order/Extra Work Order: I-294, Roadway and Bridge Widening and Reconstruction - CO/EWO for Schedule Recovery					
Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-20-4533 70-4533-63-76-000	\$116,597,972	\$123,282,655	\$8,700,000	\$131,982,655	\$15,384,683
<u>Funding Source</u>					
Category	Project Budget	Adjustment		Remaining Balance	
(I-94/ I-294) 95th St to Balmoral - Recon MI-TS-01	\$60,499,791	(\$15,384,683)		\$45,115,109	
Comments: Funded from: MI-TS-01					

<u>Goal Program Detail</u>							
I-20-4533							
Prime: Judlau Contracting, Inc.							
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 26.29% Committed DBE Goal	Original Committed	Ethnic Group	Gender	
Acura Inc.	MBE	9.35%	33.19%	8.73%	Hispanic	Male	
Alpine Demolition Services, LLC	D/WBE	0.51%	3.08%	0.81%	Caucasian	Female	
Atlantic Painting Co.	D/WBE	0.10%	0.71%	0.19%	Caucasian	Female	
Bichito Enterprises, Inc.	D/MBE	0.75%	0.33%	0.09%	Hispanic	Male	
C3 Corporation	DBE	0.37%	1.61%	0.42%	Caucasian	Female	
Clausen Structures, Inc	D/WBE	4.50%	12.44%	3.27%	Caucasian	Female	
Industrial Fence, Inc.	D/MBE, VOSB	0.67%	2.54%	0.67%	Hispanic	Male	
JLA & Sons Construction Company	D/MBE	2.45%	13.60%	3.58%	Hispanic	Male	
MA Rebar Services, Inc.	D/WBE	4.76%	24.80%	6.52%	Caucasian	Female	
Maintenance Coatings Co.	D/WBE, SBI	0.15%	1.04%	0.27%	Caucasian	Female	
Natural Creations Landscaping, Inc.	D/MBE, SBI	0.23%	1.29%	0.34%	Hispanic	Male	
Steve's Equipment Services, Inc. DBA S.E.S., Inc.	MBE	1.26%	2.58%	0.68%	Hispanic	Male	
Torres Electrical Contractors, LLC	D/MBE, SBI	1.58%	2.79%	0.73%	Hispanic	Male	
		26.69%	100.00%	26.29%			
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.52% Committed VET Goal	Original Committed	Ethnic Group	Gender	
5366 Logistics Corp	SDVOSB	0.26%	100.00%	0.52%	Hispanic	Male	
		0.26%	100.00%	0.52%			
Comments:							

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Item Number:

6.1/9 / 6.4/9

Activity Type: Approval/Resolution

Extra Work Order

Contract #: I-21-4738

Vendor: Lorig Construction Company; Des Plaines, IL

Description: Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation

Location: 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; MP 5.6 (Touhy Avenue IL 72) to MP 5.75 (Old Higgins Road)

Change Amount: \$7,500,000.00

Reason: This construction extra work order is for costs for: i.) schedule recovery in the form of premium time for extended shifts and weekend work; ii.) resequencing work operations; iii.) coordination related to work over railroad land and tracks; and iv.) additional labor, material and equipment. This work requires construction approval and coordination of work operations with the Union Pacific Railroad (UPRR). This work is necessary due to additional time needed for approvals from the Railroad and for utility relocations across Railroad property. The amount of the 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 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:	\$107,409,756.98
Current Authorization:	\$116,479,516.93
This Request:	\$7,500,000.00
Revised Contract Amount:	\$123,979,516.93

Schedule Summary

Start Date:	01/20/2022
Substantial Completion:	10/31/2024
Contract Completion:	11/30/2025

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	7
Number of Plan holders:	37

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	27.00%	0.50%
Committed:	27.14%	0.80%
Earned to date:	14.21%	0.22%

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Item Number:

6.1/9 / 6.4/9

Activity Type: Approval/Resolution

Extra Work Order

<u>Project or Annual Budget Detail</u>					
Change Order/Extra Work Order: I-490, Railroad Track Relocation; Retaining Wall Construction -EWO for Schedule Recovery					
Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4738 70-4738-63-76-000	\$114,516,630	\$116,479,517	\$7,500,000	\$123,979,517	\$9,462,887
<u>Funding Source</u>					
Category	Project Budget	Adjustment		Remaining Balance	
(EO) EOWA - South Leg MI-EO-03	\$255,720,722	(\$9,462,887)		\$246,257,835	
Comments: Funded from: MI-EO-03					

<u>Goal Program Detail</u>						
I-21-4738 Prime: Lorig Construction Company						
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 27.14% Committed DBE Goal	Original Committed	Ethnic Group	Gender
321 Co.	D/WBE	13.37%	8.97%	2.43%	Caucasian	Female
Andersen Concrete Pumping & Equipment Rental, Inc.	D/WBE	0.00%	1.05%	0.28%	Caucasian	Female
MA Rebar Services, Inc.	WBE	0.00%	88.59%	24.04%	Caucasian	Female
Natural Creations Landscaping, Inc.	D/MBE, SBI	0.84%	1.40%	0.38%	Hispanic	Male
		14.21%	100.00%	27.14%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.80% Committed VET Goal	Original Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	0.22%	100.00%	0.80%	Hispanic	Male
		0.22%	100.00%	0.80%		
Comments:						

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Item Number: **6.1/10 / 6.4/10**

Activity Type: **Approval/Resolution**

Extra Work Order

Contract #: I-21-4732

Vendor: Walsh Construction Company II, LLC; Chicago, IL

Description: Railroad Bridge Construction Union Pacific Railroad and Earthwork

Location: 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 MP 62.00 to MP 62.25 (Barrington Road)

Change Amount: \$8,000,000.00

Reason: This construction extra work order is for costs for: i.) schedule recovery in the form of premium time for extended shifts and weekend work; ii.) resequencing work operations; iii.) coordination related to work over railroad land and tracks; and iv.) additional labor, material, equipment and insurance. This work is highly complex and requires construction approval from the Union Pacific Railroad (UPRR) and coordination of work operations with the Canadian Pacific Kansas City Southern (CPKC) railroad for construction in the Bensenville Yard. This work is necessary due to additional time needed for approvals from the Railroad and for utility relocations across Railroad property. The amount of the extra work order is estimated, and only actual costs will be paid.

Impact on Completion: No current impact.

Company Information

Walsh Construction Company is a family held business since 1898 and was incorporated in Illinois in 1949. They have 15 locations and are headquartered in Illinois and employ over 5,000 engineers and skilled tradesmen. They have over 300 employees in their Chicago, IL location.

Financial Summary

Original Award Amount: \$214,831,567.83
Current Authorization: \$229,020,135.70
This Request: \$8,000,000.00
Revised Contract Amount: \$237,020,135.70

Schedule Summary

Start Date: 12/08/2021
Substantial Completion: 05/31/2025
Contract Completion: 01/15/2026

Original Bid Information

Method of Solicitation: Invitation for Bids
Number of Respondents: 7
Number of Plan holders: 37

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	18.00%	0.50%
Committed:	18.31%	0.51%
Earned to date:	6.05%	0.51%

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Item Number: **6.1/10 / 6.4/10**

Activity Type: **Approval/Resolution**

Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-490, Railroad Bridge Construction & Earthwork - EWO for Schedule Recovery

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4732 70-4732-63-76-000	\$228,108,514	\$229,020,136	\$8,000,000	\$237,020,136	\$8,911,622
<u>Funding Source</u>					
Category	Project Budget	Adjustment		Remaining Balance	
(EO) EOWA - South Leg MI-EO-03	\$246,257,835	(\$8,911,622)		\$237,346,213	
Comments: Funded from: MI-EO-03					

Goal Program Detail

I-21-4732

Prime: Walsh Construction Company II, LLC

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 18.31% Committed DBE Goal	Original Committed	Ethnic Group	Gender
AJ Trucking, LLC	D/MBE	0.00%	1.64%	0.30%	African American	Male
American Concrete Restorations, Inc.	WBE, SBI	0.00%	10.03%	1.84%	Caucasian	Female
Argo Construction LLC	D/MBE	0.01%	1.60%	0.29%	Hispanic	Male
Atlantic Painting Co.	D/WBE, SBI	0.00%	0.54%	0.10%	Caucasian	Female
DCH Construction & Hauling, LLC	D/MWBE	0.58%	4.77%	0.87%	Hispanic	Female
Del Toro Landscaping, Inc.	D/MBE, SBI	0.05%	0.58%	0.11%	Hispanic	Male
Hi-Tek Environmental	DBE*	0.01%	0.09%	0.02%	Asian Indian	Male
Il in One Contractors, Inc.	D/MBE	1.75%	20.37%	3.73%	African American	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.01%	3.90%	0.71%	Hispanic	Male
JNS, Inc.	D/WBE	0.01%	0.14%	0.02%	Caucasian	Female
Maintenance Coatings Co.	D/WBE, SBI	0.00%	0.09%	0.02%	Caucasian	Female
MM Peters Construction, Inc.	DBE	0.00%	4.67%	0.85%	Caucasian	Female
Steppo Supply & Construction, Inc.	D/WBE	3.52%	49.80%	9.12%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	0.11%	1.78%	0.33%	Hispanic	Male
		6.05%	100.00%	18.31%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.51% Committed VET Goal	Original Committed	Ethnic Group	Gender
5366 Logistics Corp	SDVOSB	0.00%	76.30%	0.39%	Hispanic	Male
Collins Engineers, Inc.	VOSB	0.51%	23.70%	0.12%	Caucasian	Male
		0.51%	100.00%	0.51%		
Comments: *Currently no DBE certified						

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Item Number: **6.1/11 / 6.4/11**

Activity Type: **Approval/Resolution**

Professional Services Award – Studies

Contract #: I-24-4944

Vendor: Alfred Benesch & Company; Chicago, IL

Subcontractors: A. Epstein and Sons International Inc., dba Epstein; Bravo Company Engineering, Inc. (VOSB); Metro Strategies Group, LLC (D/WBE); Peralte-Clark, LLC (D/MBE); **Sam Schwartz Engineering, DPC**; **SB Friedman Development Advisors, LLC**; Singh & Associates, Inc. (D/M/WBE); Terra Engineering, Ltd. (WBE)

Description: Planning Studies Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides planning studies upon request systemwide. This contract is task order based with an established upper limit of compensation. Tasks may include studies of improvements on the Tollway system; the completion of feasibility studies, master plan studies and/or concept reports for new interchanges; toll plaza studies which may include repurposing or redevelopment; work with environmental unit in developing fleet improvements for Tollway vehicles; aesthetic and landscape planting improvements; the performance of financial and economic impact assessments on existing or future tollway projects which may include an evaluation on the return on investment, level of economic activity generated, potential job impacts and potential secondary and other impacts associated with infrastructure investments, and on call and as-needed work related to the Tollway system. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$5,000,000.00

Company Information

Alfred Benesch & Company has been in business since 1946 and is headquartered in Chicago, IL. They specialize in civil structural, environmental, landscape and geotechnical engineering.

Financial Summary

Award Amount: \$5,000,000.00

Schedule Summary

Estimated Start Date: 07/15/2024

Estimated Substantial Completion: 06/30/2029

Estimated Contract Completion: 06/30/2031

Bid Information

Method of Solicitation: PSB 24-1

Number of Respondents: 10

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	19.00%	3.00%
Committed:	30.00%	3.00%

New vendors indicated in **bold**.

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Item Number: **6.1/11 / 6.4/11**

Activity Type: **Approval/Resolution**

Professional Services Award – Studies

Statement of Interest Respondents - 2024

- | | |
|---|--------------------------------------|
| 1) Alfred Benesch & Company | 6) Kimley-Horn and Assoc., Inc. |
| 2) Christopher B. Burke, Engineering, Ltd. | 7) Lochmueller Group, Inc |
| 3) Civiltech Engineering, Inc./2IM Group, LLC (D/MBE) | 8) Stantec Consulting Services, Inc. |
| 4) EFK Moen, LLC (DBE) | 9) Transystems Corporation |
| 5) Hanson Professional Services Inc. | 10) Wight & Company/ STV Inc. |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: Systemwide Planning Studies Upon Request, On-Call and As-Needed Planning Services

Category	Project Budget	Award	Within Project Budget
Design - Study Move Illinois I-24-4944 70-4944-63-77-002	\$5,000,000	\$5,000,000	Yes

Comments:
Project within budget.

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Item Number: **6.1/11 / 6.4/11**

Activity Type: Approval/Resolution

Professional Services Award – Studies

Goal Program Detail

I-24-4944

Prime: Alfred Benesch & Company

Vendor	Certification	Breakdown of 30.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Metro Strategies Group, LLC	D/WBE	46.67%	14.00%	Asian Pacific	Female
Peralte-Clark, LLC	D/MBE	16.67%	5.00%	African American	Male
Singh & Associates, Inc.	D/MWBE	20.00%	6.00%	Asian Pacific	Female
Terra Engineering, Ltd.	WBE	16.67%	5.00%	Caucasian	Female
		100.00%	30.00%		

Vendor	Certification	Breakdown of 3.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	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

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Item Number: **6.1/12 / 6.4/12**

Activity Type: **Approval/Resolution**

Professional Services Award – Construction Management

Contract #: RR-24-4943

Vendor: Pinpoint Precision, LLC; Chicago, IL (D/MBE, Protégé)

Subcontractors: Clark Dietz, Inc. (Mentor); Illinois Construction & Environmental Consulting, Inc. (D/MBE, SB); Orion Engineers, PLLC (VOSB); Sanchez & Associates, PC (MBE); STV, Inc.

Description: Bridge Reconstruction

Location: Reagan Memorial Tollway (I-88) at MP 138.7 (York Road)

Scope: This professional engineering services contract provides for construction management services for the reconstruction of the York Road bridge over the Reagan Memorial Tollway (I-88) connector ramps to and from I-294. The work includes all construction management, oversight and documentation required for this work. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$1,366,509.04

Company Information

Pinpoint Precision, LLC was founded in 2017 is headquartered in Chicago, IL and has approximately 16 employees. Pinpoint specializes in roadway improvement, land development, feasibility studies and traffic control and MOT planning.

Financial Summary

Award Amount: \$1,366,509.04

Schedule Summary

Estimated Start Date: 08/01/2024
Estimated Substantial Completion: 01/31/2026
Estimated Contract Completion: 01/31/2028

Bid Information

Method of Solicitation: PSB 24-1
Number of Respondents: 43

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	32.00%	3.00%
Committed:	65.00%	5.00%

Statement of Interest Respondents - 2024

- | | |
|---|---|
| 1) 4HD Inc. (D/WBE) | 9) Bowman Consulting Group, Ltd |
| 2) ABNA Of Illinois Inc. (MBE) | 10) Collins Engineers, Inc. (VOSB) |
| 3) Alfred Benesch & Company | 11) Cotter Consulting, Inc. (D/WBE) |
| 4) American Veteran Engineering (SDVOSB) | 12) d'Escoto, Inc. (D/MBE) |
| 5) Ames Engineering, Inc. (D/MBE) | 13) DLZ Illinois, Inc. |
| 6) Apex Consulting Engineers, LLC (D/MBE) | 14) Environmental Design International (D/M/WBE) |
| 7) Ark Engineering Associates, Ltd. (D/MBE) | 15) Gasperec (D/WBE)/Illinois Construction & Envir. |
| 8) Atlas Engineering Group (D/WBE) | 16) Globetrotters Engineering Corp. (MBE) |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2024

Engineering Department



Item Number: **6.1/12 / 6.4/12**

Activity Type: **Approval/Resolution**

Professional Services Award – Construction Management

Statement of Interest Respondents – 2024 continued

- | | |
|---|---|
| 17) Gonzalez Companies, LLC | 30) Pinpoint Precision, LLC (D/MBE) |
| 18) GSG Consultants, Inc. (D/MBE) | 31) Program Management & Control Services (D/WBE) |
| 19) Gulaid Consulting Engineers, P.C. (D/MBE) | 32) R & G Engineering, LLC (D/MBE) |
| 20) H K M Engineers, LLC (D/MBE) | 33) R.M. Chin & Associates, Inc. (D/M/WBE) |
| 21) Infrastructure Engineering, Inc. (D/MBE) | 34) Range Engineering, Inc. (DBE) |
| 22) Interra, Inc. (D/MBE) | 35) Spaan Tech, Inc. (M/WBE) |
| 23) KAD Engineering, PLLC | 36) SQN Associates, LLC (D/W/MBE) |
| 24) Lakeshore Engineering, LLC (D/MBE) | 37) Stantec Consulting Services, Inc. |
| 25) Mead & Hunt, Inc. | 38) Strand Assoc., Inc. |
| 26) Milhouse Engineering & Construction (MBE) | 39) T.Y. Lin International Great Lakes, Inc. |
| 27) Millennia Professional Services (D/MBE) | 40) Terra Engineering, Ltd. (WBE) |
| 28) NASHnal Soil Testing (D/MBE, SBA 8(a)) | 41) Thomas Engineering /H K M Engineers (D/MBE) |
| 29) Orion Engineers, PLLC (VOSB) | 42) Transland Engineering Group |

Disqualified Firms

Firms

Cheri K. Lewis Engineers, LLC (D/M/WBE)

Reasons for Disqualification

Failed to submit disclosure forms

Project or Annual Budget Detail

Professional Services: I-88, York Road Bridge Reconstruction, Phase III Construction Management Services

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois RR-24-4943 51-4943-63-78-000	\$940,000	\$1,366,509	No	\$426,509

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
Reagan Memorial Tollway (I-88) Bridge and Ramp Repairs MI-RM-09	\$10,487,814	(\$426,509)	\$10,061,305

Comments:

Bid savings from Contracts RR-23-4938 and RR-23-4939 on May 2024 Board Agenda will be transferred to MI-RM-09 which will be the funding source for Contract RR-24-4943

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2024

Engineering Department



Item Number: **6.1/12 / 6.4/12**

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

RR-24-4943

Prime: Pinpoint Precision LLC

Vendor	Certification	Breakdown of 65.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
PinPoint Precision LLC	D/MBE	92.31%	60.00%	African American	Male
Illinois Construction & Environmental Consulting, Inc.	D/MBE, SBI	4.62%	3.00%	Asian Pacific	Male
Sanchez & Associates, P.C.	MBE	3.08%	2.00%	Hispanic	Male
		100.00%	65.00%		

Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	100.00%	5.00%	Caucasian	Male
		100.00%	5.00%		

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2024

Engineering Department



Item Number: **6.1/13 / 6.4/13**

Activity Type: **Approval/Resolution**

Professional Services – Supplemental Construction Management

Contract #: I-19-4478

Vendor: HR Green, Inc.; McHenry, IL

Subcontractors: Alfred Benesch & Company; ARK Engineering Associates, Ltd. (D/MBE); Atlas Engineering Group, Ltd. (D/WBE); J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); Orion Engineers, PLLC (VOSB); Peralte-Clark, LLC (D/MBE); Pinpoint Precision LLC (D/MBE); TranSystems Corporation

Description: Roadway Reconstruction and Widening

Location: Tri-State Tollway (I-294) between MP 32 (St. Charles Road) and MP 33 (North Avenue/Lake Street)

Scope: This professional engineering contract supplement is for additional construction management services associated with the reconstruction and widening of the Tri-State Tollway (I-294) between St. Charles Road and North Avenue/Lake Street. Additional staffing hours are required to provide necessary inspection, documentation, and closeout for the construction contract that has been extended due to coordination with Union Pacific Railroad (UPRR) to secure design approval, land acquisition, right of way access, construction and maintenance agreement and construction approvals. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$2,500,000.00

Company Information

HR Green is a privately held, employee-owned company that was founded in 1913 with offices across the United States, including six locations in Illinois. Their McHenry, IL office has a staff of approximately 34. The firm specializes in transportation, water, governmental, and energy services.

Financial Summary

Original Award Amount:	\$15,500,000.00
Current Authorization:	\$15,500,000.00
This Request:	\$2,500,000.00
Revised Contract Amount:	\$18,000,000.00

Schedule Summary

Start Date:	05/27/2020
Substantial Completion:	06/30/2026
Contract Completion:	06/30/2026

Bid Information

Method of Solicitation:	PSB 19-3
Number of Respondents:	20

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	32.00%	3.00%
Current Committed:	33.00%	5.00%
Earned to date:	33.00%	6.88%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2024

Engineering Department



Item Number: **6.1/13 / 6.4/13**

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Project or Annual Budget Detail

Contract Supplement - I-294, Roadway Reconstruction and Widening, St. Charles Road to North Avenue/Lake Street - CM Services

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Move Illinois Inspection I-19-4478 70-4478-63-78-000	\$15,500,000	\$15,500,000	\$2,500,000	\$18,000,000	\$2,500,000
	Project Budget		Adjustment		Remaining Balance
(I-94/ I-294) 95th St to Balmoral - Recon MI-TS-01	\$68,177,340		(\$2,500,000)		\$65,677,340

Comments:
Funded from MI-TS-01

Goal Program Detail

I-19-4478

Prime: HR Green, Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 33.00% Committed DBE Goal	Original Committed	Ethnic Group	Gender
ARK Engineering Associates, Ltd.	D/MBE	8.26%	18.18%	6.00%	Asian Pacific	Male
Atlas Engineering Group, LTD	D/WBE	4.62%	18.18%	6.00%	Caucasian	Female
J.A. Watts Inc.	D/WBE	7.15%	18.18%	6.00%	Caucasian	Female
Material Service Testing, Inc.	D/MBE	2.18%	9.09%	3.00%	Asian Pacific	Male
Peralte-Clark, LLC	D/MBE	6.71%	18.18%	6.00%	African American	Male
PinPoint Precision LLC	D/MBE	4.08%	18.18%	6.00%	African American	Male
		33.00%	100.00%	33.00%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 5.00% Committed VET Goal	Original Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	6.88%	100.00%	5.00%	Caucasian	Male
		6.88%	100.00%	5.00%		

Comments:

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2024

Engineering Department



Item Number: **6.1/14 / 6.4/14**

Activity Type: **Approval/Resolution**

Utility Relocations - Amendment

Contract #: I-11-4001, RR-11-4002, RR-11-4003, RR-11-4004, I-11-4005, I-11-4006, RR-18-4402

Description: Reimbursement authorization for utility companies with prior rights for costs incurred to protect, adjust or relocate facilities and appurtenances to avoid conflict with Tollway improvement projects, impacting Resolution Nos. 19583 21001, 21407, 21452 and 22025

Scope: The Tollway is required to reimburse utility companies with prior rights for costs they incur to protect, adjust or relocate facilities and appurtenances to avoid conflict with Tollway improvement projects. By the referenced Resolutions, the Board of Directors approved expenditures of up to \$442,000,000 for this purpose as set forth below:

- Jane Addams Memorial Tollway (I-90) - \$107,600,000
- Veteran's Memorial Tollway (I-355) - \$2,000,000
- Reagan Memorial Tollway (I-88) - \$2,500,000
- Tri-State Tollway (I-94/I-294) - \$115,000,000
- Elgin O'Hare Western Access - \$184,900,000
- I-294/I-57 Interchange - \$30,000,000

Based on developments encountered during the continued advancement and progression of work, and in view of savings realized in certain corridors, the Tollway's Engineering Department determined that the amounts authorized to cover the above-described utility costs should be revised as set forth below and that total authorized expenditures should be increased by \$76,000,000.

- Jane Addams Memorial Tollway (I-90) - \$68,800,000
- Veteran's Memorial Tollway (I-355) - \$600,000
- Reagan Memorial Tollway (I-88) - \$1,000,000
- Tri-State Tollway (I-94/I-294) - \$132,100,000
- Elgin O'Hare Western Access - \$314,000,000
- I-294/I-57 Interchange - \$1,500,000

Amount: \$76,000,000.00, increasing the total budgeted amount that may be expended from \$442,000,000 to \$518,000,000 (inclusive of all prior expenditures).

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2024

Engineering Department



Item Number: **6.1/14 / 6.4/14**

Activity Type: **Approval/Resolution**

Utility Relocations - Amendment

Project or Annual Budget Detail

Utility Relocations - Amendment: Resolution amending Resolution No. 19583, as previously amended by Resolution No. 22025

Category	Project Budget	Amendment	Project Budget/Amendment	Adjustment
Utility & Fiber Optic Relocation Move Illinois	\$442,000,000.00	\$76,000,000.00	\$518,000,000.00	\$76,000,000.00

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Engineering, Planning & Development
Oversight Comm / Board Meeting

May 2024

Legal Department



Item
Number:

6.2/1 / 6.5/1

Activity
Type:

Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: IGA with the Village of Oak Brook (“Village”)

Scope: The Illinois State Toll Highway Authority (“Tollway”) plans to reconstruct York Road bridge over Tollway ramps connecting I-88 and I-294 (“Project”). The Village has maintenance responsibility for portions of York Road bridge and has requested that the Tollway include certain of the Village’s maintenance items in the Project. The Tollway agreed to include the Village’s requested work in its Project subject to the Village’s agreement to reimburse the Tollway for the actual cost of the work.

Amount: The Village is reimbursing the Tollway an estimated amount of \$4,484,383.81 and agrees to reimburse the actual amount based on final costs.

<u>Project or Annual Budget Detail</u>				
Intergovernmental Agreement - IGA with the Village of Oak Brook				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
Contract # N/A				
Comments:				
The Village is reimbursing the Tollway an estimated amount of \$4,484,383.81 and agrees to reimburse the actual amount based on final costs.				

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Technology & Operations
Committee / Board Meeting

May 2024

Administration Department



Item Number: **6.3/1 / 6.6/1**

Activity Type: **Approval/Resolution**

Order Against CMS Master Contract

Contract #: 24-0088

Vendor: Logsdon Stationers, Inc. (d.b.a. Logsdon Office Supply); Addison, IL (BEP/SB)

Description: Office Supplies

Scope: This contract provides a source for the purchase of general use office supplies which will be ordered on an as-needed basis.

Amount: \$2,100,000.00

Company Information

Logsdon Stationers is incorporated with 58 years in business and approximately 20 employees. They offer a full range of office furniture and office supplies as well as computer accessories. Logsdon Stationers is a BEP certified vendor. They are also a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award: \$2,100,000.00

Schedule Summary

Estimated
Start Date: 05/20/2024
Expiration Date: 01/10/2032
Revised Expiration: N/A

Bid Information

Method of Solicitation: CMS Invitation for Bid
Bids received: Three (3) bids
ISTHA Initial Term: Ninety-two (92) months (approx.)
ISTHA Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	12%	0%
Committed:	100%	0%

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Technology & Operations
Committee / Board Meeting

May 2024

Administration Department



Item Number: 6.3/1 / 6.6/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Office Supplies - Logsdon Stationers, Inc. (d.b.a. Logsdon Office Supply)

Category	2024 Budget	Contract Award	Multi-Year Funding	2024 Estimate	2025-2032 Estimate
Supplies - Office 1001000000 Tollway 5000032000	\$289,900	\$2,100,000	Yes	\$194,022	\$1,905,978

Comments:

The Contract Award can be accommodated in the 2024 Budget. \$47K has been spent year to date. Request for future years will be included in annual budget requests.

Goal Program Detail

24-0088

Prime: Logsdon Stationers, Inc. (d.b.a. Logsdon Office Supply)

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		12% Committed	Actual Committed		

Logsdon Stationers, Inc. (Prime) (d.b.a. Logsdon Office Supply)	MBE / SB	100.00%	100.00%	African American	Male
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Vendor	Certification	Breakdown of		Ethnic Group	Gender
		0% Committed	Actual Committed		

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Comments:

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Technology & Operations
Committee / Board Meeting

May 2024

Security and Safety Department



Item Number: **6.4/1 / 6.7/1**

Activity Type: **Approval/Resolution**

Order Against CMS Master Contract

Contract #: 24-0089

Vendor: Universal Protection Service, LLC (d.b.a. Allied Universal Security Services); Santa Ana, CA

Description: Security Services

Scope: This contract provides a source for the purchase of security services for the Tollway's Central Administration Building and all other Tollway buildings and sites along the entire Tollway system as needed.

Amount: \$504,920.64

Company Information

Universal Protection Service is a limited liability company with 11 years in business. They do business globally as Allied Universal Security Services with approximately 112,957 employees. Allied Universal provides security products and services, including access control, intrusion, alarm detection, and IP-based video systems; janitorial; transition planning; green cleaning; and staffing services.

Financial Summary

Initial Contract Award: \$504,920.64

Schedule Summary

Estimated
Start Date: 06/01/2024
Expiration Date: 05/31/2025
Revised Expiration: N/A

Bid Information

Method of Solicitation: CMS Invitation for Bid
Bids received: One (1) bid
ISTHA Initial Term: One (1) year
ISTHA Renewals: N/A

Goal Program

BEP VET
Goal: 20% 4%
Committed: 20% 4%

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Technology & Operations
Committee / Board Meeting
May 2024



Item Number: 6.4/1 / 6.7/1

Security and Safety Department

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Security Services - Universal Protection Service, LLC (d.b.a. Allied Universal Security Services)

Category	2024 Budget	Contract Award	Multi-Year Funding	2024 Estimate	2025 Estimate
Outside Services 1001000000 5574100000 5000043000	\$1,099,015	\$504,921	Yes	\$294,537	\$210,384

Comments:

The Contract Award can be accommodated in the 2024 Budget. \$0 has been spent year to date.

Goal Program Detail

24-0089

Prime: Universal Protection Service, LLC (d.b.a. Allied Universal Security Services)

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		20% Committed	Actual Committed		

SkyTech Enterprises Ltd.	MBE	100.00%	20.00%	African Americian	Male
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Vendor	Certification	Breakdown of		Ethnic Group	Gender
		4% Committed	Actual Committed		

Fact Finders Group Inc.	VOSB [MBE]	100.00%	4.00%	African Americian	Male
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Comments: