

RESOLUTION NO. 22805

Background

Engineers at The Illinois State Toll Highway Authority (“Tollway”) work to improve the region’s evolving transportation infrastructure, increase safety and promote the regional economy by collaborating with regional transportation entities, fostering environmental responsibility and sustainability, maintaining the safety and efficiency of the Tollway system and furthering improvements to the regional transportation network through the Tollway’s 16-year, \$15.2 billion capital program, *Move Illinois*.

Since launching the *Move Illinois* program in 2012, the Tollway has committed or invested \$12.6 billion in infrastructure improvements utilizing the expertise of engineers in construction, design and inspection services to implement and deliver the largest capital program in agency history while also mentoring the next generation of engineers through student learning opportunities, including but not limited to career days and mentorship programs.

Completion in 2023 of 87 contracts and the investment of \$1.4 billion, which includes construction, design and inspection services, providing access to jobs, and facilitating long-term community growth throughout Illinois, would not have been possible without the contributions of the Tollway’s approximately 20 valued engineers.

For these reasons, the Tollway proudly joins the nation in celebrating National Engineers Week and its theme for 2024, “Welcome to the Future.”

RESOLUTION NO. 22805

Resolution

As a sign of respect, appreciation and esteem for Tollway engineers and their valued contributions to the Tollway and the region, the members of the Board of Directors of The Illinois State Toll Highway Authority, on behalf of themselves, Tollway Executive Director Cassaundra Rouse, and all Tollway employees, hereby join Governor JB Pritzker in proudly recognizing February 18-24, 2024 as Illinois Engineering Week.

Approved by:



Chairman

RESOLUTION NO. 22806

Background

Under the State Employees Group Insurance Act of 1971, 5 ILCS 375/11, *et seq.*, The Illinois State Toll Highway Authority (“Tollway”) is obligated to reimburse the state health insurance program (“SEGIP”) for the cost of other post-employment benefits (*i.e.*, medical, dental and life insurance) for retirees who served the Tollway (excluding Illinois State Police Troop 15 retirees).

This Resolution will allow for the payment of the 2023 premium, as determined by the Director of the Department of Central Management Services, in the total amount of \$9,416,514.64.

Resolution

Reimbursement to Central Management Services of the State of Illinois for the Tollway’s pro-rata share of the State’s cost of medical, dental and life insurance benefits for Tollway retirees receiving benefits through SEGIP in the amount of \$9,416,514.64 is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all documents necessary to effectuate the reimbursement, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief Financial Officer is authorized to issue warrants in payment thereof and take all other measures in furtherance thereof.

Approved by: _____



Chairman

RESOLUTION NO. 22807

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring NetApp Disk Refresh Maintenance and Support. Pursuant to Tollway Invitation for Bid No. 23-0158, the Tollway determined that CDW Government LLC is the lowest responsive and responsible bidder for NetApp Disk Refresh Maintenance and Support for an upper limit of compensation not to exceed \$5,969,240.00.

Resolution

The bid from CDW Government LLC for the purchase of NetApp Disk Refresh Maintenance and Support is accepted. Contract No. 23-0158 is approved in an amount not to exceed \$5,969,240.00. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22808

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Cartegraph Software Subscriptions plus Maintenance and Support through the Release Off a Multiple Award Master Contract (“ROMAMC”) with SHI International Corp., Tollway Contract No. 24-0005, for an upper limit of compensation not to exceed \$716,263.92. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

Utilization of the ROMAMC for the purchase of Cartegraph Software Subscriptions plus Maintenance and Support from SHI International Corp. is approved in an amount not to exceed \$716,263.92. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22809

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4932 for Noise Abatement Wall Repairs, Systemwide. The lowest responsive and responsible bidder on Contract No. RR-23-4932 is Lorig Construction Company in the amount of \$1,894,119.50.

Resolution

Contract No. RR-23-4932 is awarded to Lorig Construction Company in the amount of \$1,894,119.50, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by: _____



Chairman

RESOLUTION NO. 22810

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-9292 for Plaza Canopy Repairs on the Reagan Memorial Tollway (I-88) at Mile Post 137.8 (Spring Road) and Veterans Memorial Tollway (I-355) between Mile Post 15.5 (75th Street) and Mile Post 24.6 (Roosevelt Road). The lowest responsive and responsible bidder on Contract No. RR-23-9292 is Foundation Mechanics, LLC in the amount of \$3,034,011.00.

Resolution

Contract No. RR-23-9292 is awarded to Foundation Mechanics, LLC in the amount of \$3,034,011.00, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by: 

Chairman

RESOLUTION NO. 22811

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-9294 for Pavement Marking Installation, Systemwide. The lowest responsive and responsible bidder on Contract No. RR-23-9294 is Superior Road Striping, Inc. in the amount of \$4,106,301.64.

Resolution

Contract No. RR-23-9294 is awarded to Superior Road Striping, Inc. in the amount of \$4,106,301.64, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22812

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4931 for Pavement Repairs, Systemwide. The lowest responsive and responsible bidder on Contract No. RR-23-4931 is K-Five Construction Corporation in the amount of \$8,053,223.72.

Resolution

Contract No. RR-23-4931 is awarded to K-Five Construction Corporation in the amount of \$8,053,223.72, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22813

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-9287 for Closed Circuit Television (CCTV) Camera Installation on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building). The lowest responsive and responsible bidder on Contract No. RR-23-9287 is Construction, Inc. in the amount of \$355,500.00.

Resolution

Contract No. RR-23-9287 is awarded to Construction, Inc. in the amount of \$355,500.00, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by: 
Chairman

RESOLUTION NO. 22814

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22547 approved on September 29, 2022, entered into Contract No. I-21-4832 with F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 25.0 (Hinsdale Oasis) and Mile Post 26.4 (47th Street). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4832, in an amount not to exceed \$520,000.00, to provide compensation for costs associated with the removal of a trench drain system and subsequent installation of a slotted drainage system. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of an Extra Work Order increasing the upper limit of compensation on Contract No. I-21-4832 in an amount not to exceed \$520,000.00.

Resolution

An Extra Work Order in the amount of \$520,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4832, increasing the upper limit of compensation from \$98,591,699.08 to \$99,111,699.08, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22815

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22548 approved on September 29, 2022, entered into Contract No. I-21-4833 with F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 26.4 (47th Street) and Mile Post 27.8 (Ogden Avenue). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4833, in an amount not to exceed \$1,265,000.00, to provide compensation for the removal of a trench drain system, the installation of a slotted drainage system and for additional drainage structures. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-21-4833 in an amount not to exceed \$1,265,000.00.

Resolution

A Change Order / Extra Work Order in the amount of \$1,265,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4833, increasing the upper limit of compensation from \$105,290,432.38 to \$106,555,432.38, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22816

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22483 approved on June 16, 2022, entered into Contract No. I-20-4727 with Lorig Construction Company for Roadway and Bridge Construction on the Elgin O’Hare Western Access (I-490) between Mile Post 0.6 (Franklin Avenue) and Mile Post 1.0 (Illinois Route 19 (Irving Park Road)). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-20-4727, in an amount not to exceed \$3,831,382.00, to provide compensation for additional handling of structural steel. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-20-4727 in an amount not to exceed \$3,831,382.00.

Resolution

A Change Order / Extra Work Order in the amount of \$3,831,382.00 and a commensurate increase in the upper limit of compensation on Contract No. I-20-4727, increasing the upper limit of compensation from \$145,463,465.26 to \$149,294,847.26, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22817
(AMENDING RESOLUTION NO. 22698)

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22345 approved on November 18, 2021, entered into Contract No. I-21-4738 with Lorig Construction Company for Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation on the Elgin O’Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19); Tri-State Tollway (I-294) to Franklin Avenue, Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road). On June 29, 2023, Resolution No. 22698 preliminarily increased the upper limit of compensation by \$750,000.00 to initiate work associated with unforeseen site conditions. This amendment provides for an additional \$1,480,000.00 for remaining costs essential for completing the work and establishes a total net adjustment to the Contract of \$2,230,000.00 for the agreed final costs. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order increasing the upper limit of compensation on Contract No. I-21-4738 in an amount not to exceed \$1,480,000.00.

Resolution

A Change Order in the amount of \$1,480,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4738, increasing the upper limit of compensation from \$114,551,402.52 to \$116,031,402.52, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22818

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Systemwide Plaza Improvements on Contract No. RR-23-4910, Systemwide. exp US Services, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$4,499,296.80. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with exp US Services, Inc. to obtain Design Services on Contract No. RR-23-4910 with an upper limit of compensation not to exceed \$4,499,296.80, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22819

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services Upon Request on Contract No. RR-23-4912, Systemwide. Accurate Group, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$4,000,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with Accurate Group, Inc. to obtain Construction Management Services Upon Request on Contract No. RR-23-4912 with an upper limit of compensation not to exceed \$4,000,000.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22820

Background

As part of The Illinois State Toll Highway Authority's ("Tollway") Central Tri-State, the Tollway planned to include improvements beneath I-294 at 87th Street & Roberts Road, including but not limited to electric service, lighting, and stamped concrete. The Tollway also agreed to include enhancements benefitting the City of Hickory Hills ("City"), including but not limited to colored stamped concrete, an outdoor climbing sculpture, outdoor gymnasium equipment, a rubber play surface, additional lighting equipment and trash receptacles, subject to the City accepting maintenance responsibilities for the enhancements.

To maximize efficiency, the Tollway and the City agreed that the City would perform the planned Tollway work and the enhancements work, subject to reimbursement by the Tollway for the actual cost of the work. The total estimated cost of the work being performed by the City is \$1,449,012.43 (\$1,222,295.10 for the planned Tollway work and \$226,717.33 for the enhancements).

It is in the best interest of the Tollway to enter into an intergovernmental agreement with the City to memorialize the parties' understandings and responsibilities relative to the work the City will perform and the Tollway's obligation to reimburse the City for the actual cost of the work.

Resolution

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

Approved by: 
Chairman

RESOLUTION NO. 22821

Background

It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to settle *ISTHA v. Chicago Title Land Trust Company Successor to First American Bank of Bensenville f/k/a Bensenville State Bank as Trustee Under Trust Agreement dated July 13, 1976 known as Trust No. 76-198*, Case No. 2016 L 050698, an eminent domain matter concerning Tollway parcels NW-7A-12-085, NW-7A-12-085.T1 and NW-7A-12-085.T2.

Resolution

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

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22822

Background

The Illinois State Toll Highway Authority (“Tollway”) negotiated a settlement of pending claims relating to Contracts RR-15-9975RR and RR-21-9982. It is in the best interest of the Tollway to finalize and implement the settlement.

Resolution

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

Approved by: _____



Chairman