

Notice Addendum



Identification

Reference Number: 22032001
 Title: THA - 13-0313 Automatic Number Plate Recognition (ANPR) System

Agency Reference Number: THA - 14-000000081325
 Agency: THA - Toll Highway Authority
 Purchasing Agency: THA - Toll Highway Authority
 Purchasing Agency SPO: Victoria Santiago

Date First Offered: 04/30/2015
 Status: Published

Overview

Description and Specifications:
 Addendum is being issued to post completed and signed Conflict of Interest Review and Determination form for subcontractor pursuant to Illinois Procurement Code.

Key Information

Notice Type: Contract Award Notice

Does this addendum add/or change vendor(s) information? (i.e. vendor name/address, contact information, and/or award amount, etc.)? No

Published: 02/20/2017

Notice Expiration Date: 03/01/2017

Professional & Artistic: No

Small Business Set-Aside: No

Does this solicitation contain a BEP or DBE requirement?: Yes

Does this solicitation contain No
a Veteran requirement?

Relevant Category: Equipment

Total Amount of Award: \$38,400,000.00 (Total Dollar Value Only/Includes Any
Renewal Options)

Estimated/Actual Value
Description:

Length of Initial Term: 60
Contract Begin Date: 02/01/2017
Contract End Date: 01/31/2022
Renewal Terms: Five 1-year

Bidder(s)

Number of Responding Bidders:4
Number of Unsuccessful Bidders: 3
Total Number Awarded: 1

Listing of All Bidders/Offerors Considered But Not Selected:

Kapsch TrafficCom IVHS

TransCore LLP

Xerox Corporation

Source Selection: RFP

Vendor(s) Selected for Award

No vendor information to display.

Notice Contact

Name: Desiree Liberti
Street Address: 2700 Ogden Ave.
City: Downers Grove
State: IL
Zip Code: 60515
Phone: 630-241-6800
Fax Number: 630-505-9270
E-Mail Address: Desiree.Liberti@getipass.com

Class Code

Class Codes: 3620 Miscellaneous; Commodities & Equipment
3861 Imaging Equipment and Supplies

NIGP Code

NIGP Commodity/Service Code:	204 16 Chips: Accelerator; Graphics; Math Co-Processor; Memory (RAM... 655 78 Photo Identification Systems; Complete 655 95 Video Equipment and Accessories (Including Tapes) 655 96 Video Capturing Devices Connected to Computers or Computer N...
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Notify Type: Send email to selected Class Codes only

Attachments

To download file(s), click on filename(s) located below. Not all Notice Addendums will have files to download.

File Attachments: • [COI 22032001 DND sub to G4S 13 0313.PDF](#) (257034 Bytes)

CONFLICT OF INTEREST REVIEW AND DETERMINATION

If a vendor or subcontractor discloses any of the relationships identified in Section 50-35(b) of the Procurement Code, the Agency/University must complete this form and submit it to the assigned SPO for further action, which may include forwarding the form to the CPO or the PPB.

Sections I-V must be completed by the Agency/University and must not have any blank responses; if a question is not applicable, complete by stating "N/A".

SECTION I - AGENCY/UNIVERSITY REQUESTING THE REVIEW

Using Agency/University: Illinois State Toll Highway Authority

Contact Person: John Donato

Title: Chief of Procurement

Phone: 630.241.6800 x 2680

Email: jdonato@getipass.com

SECTION II – VENDOR/SUBCONTRACTOR INFORMATION NEEDING REVIEW

Name of Vendor/Subcontractor: DND Electric, Inc.

Contact Person: David DeLeon

Title: President

Phone: 630.585.0933

Email: dnd@dndelectric.com

SECTION III – PROPOSED CONTRACT INFORMATION

Describe the proposed contract: Please see attached.

Procurement Bulletin Reference Number: 22032001 Date Award Posted to Bulletin: 12/29/16

This is the: Initial Contract Renewal Contract Number: 13-0313

Contract/Renewal Estimated Start Date: 2/22/2017 Contract/Renewal Estimated End Date: 2/21/2022

Describe future renewal options (i.e. 1 two-year option): Please see the attached.

Total Contract/Renewal Amount: \$ 38,400,000.00 Value is: Actual Estimated

The entity with the potential conflict of interest is the: Prime or Awarded Vendor
 Subcontractor Subcontractor of: G4S Secure Integration LLC
 Parent Parent of:

If this is a conflict of interest review for a subcontractor, what is the estimated value of the subcontract? \$ 2,509,200.00

What was the original method of procurement used to select this vendor (RFP, IFB, Small Purchase, Sole Source, Emergency, etc.)?

The contractor, G4S Secure Integration, LLC, was selected in response to an RFP.

SECTION IV - EXPLANATION OF POTENTIAL CONFLICTS OF INTEREST

1. Provide the following information for EACH individual identified as having any of the relationships identified in Section 50-35 (b) of the Procurement Code:

Name of individual: **David DeLeon**

Describe the Relationship(s) identified in Form A Step 5 or Form B IPG Form I questions 11-20: **Please see attached.**

Does the relationship disclosed involve an Agency/University State employee: Yes No

If Yes, complete the following:

Start date:

Job title and responsibilities: **UI Revenue Analyst II**

Individual's annual salary: **\$ 55,000.00**

Was this individual in a position to influence the State's award of this contract? Yes No

2. Explain the potential or actual conflict of interest:

Please see attached.

3. Why is it in the best interest of the agency/university to contract with this vendor despite the potential or actual conflict of interest? **Please see above described need for this contract.**

4. Has the PPB previously reviewed the potential conflict of interest in the current fiscal year and recommended no further action? Yes No

If yes, describe any change in circumstance and how that might result in a different ruling.

No changes.

5. What is the funding source for this contract? (check all that apply)

Federal Funds State Appropriated Funds Other (Explain): **Illinois Tollway Capital Program**

SECTION V – AGENCY/UNIVERSITY REPRESENTATIVE CHECKLIST AND SIGNATURE


The following documents are included with this request to the SPO:

- Copy of Agency/University Internal Approval or waiver of the conflict
- Completed and Signed Conflict of Interest Review and Determination Form
- Copy of Proposed Contract (may be the proposed contract sent in with a RFP response, a copy of the solicitation response, etc.)
- Copy of the Disclosure/Certification Documents Submitted by the Vendor
- Prior Procurement Policy Board Conflict of Interest Review Letter for this Vendor

Additional information:

As authorized representative of the Agency/University, I do not view the relationship disclosed above as creating a potential for a conflict of interest based on the circumstance and accordingly request authorization to proceed with the contract.

As authorized representative of the Agency/University, I am submitting this information for review in order to determine whether there is a potential for a conflict based on the described circumstance, and request authorization to proceed with the contract for the reasons stated above.



Agency/University Representative Signature
John Donato

Agency/University Representative Printed Name

Chief of Procurement

Agency/University Representative Title
jdonato@getipass.com

Email Address



Date
630.241.6800 x 2680

Telephone

SECTION VI – STATE PURCHASING OFFICER REVIEW AND SIGNATURE

I do not view the relationship disclosed above as creating a potential for a conflict of interest. The disclosed relationship does not preclude the Agency/University from entering into the proposed contract for the supplies or services outlined in this form. [SPO to send signed form to the Agency/University—no referral to CPO or PPB necessary]

I find the request and justification is not sufficiently clear and needs CPO review and determination whether the disclosed information presents a potential for a conflict of interest. [SPO to forward material to CPO]

I find a potential for a conflict of interest and refer this request to the PPB for review and recommendation. All relationships disclosed under 50-35(b)(1) or (b)(2) are considered as presenting a potential for a conflict. [SPO to scan and email signed copies (keep originals) to: matthew.vonbehren@illinois.gov with cc: to deanna.rossetto@illinois.gov and tonya.wallace@illinois.gov.]

Additional comments:

Victoria Santiago
SPO Signature
vsantiago@getipass.com
Email Address

Victoria Santiago
SPO Printed Name
630-241-6800 x2336
Telephone

2/15/17
Date

SECTION VII– CHIEF PROCUREMENT OFFICER REVIEW AND SIGNATURE (required if SPO refers to CPO for further review)

After considering the material provided, I do not view the relationship disclosed above as creating a potential for a conflict of interest. The disclosed relationship does not preclude the Agency/University from entering into the proposed contract. [CPO to send signed form to SPO for distribution to the Agency/University]

After considering the material provided, I find a potential for a conflict of interest and refer this request to the PPB for review and recommendation. The Agency/University may not enter into the proposed contract pending recommendation of the PPB and subsequent final determination by the CPO. [CPO to scan and email signed copies (not originals) of material provided to the PPB.]

Additional comments:

CPO Signature

Email Address

CPO Printed Name

Telephone

Date

SECTION VIII – PROCUREMENT POLICY BOARD REVIEW AND SIGNATURE (required only if SPO/CPO refers to PPB for further review)

After careful review of the documentation provided, I do not view the relationship disclosed above as creating a conflict of interest sufficient to preclude the Agency/University from entering into the proposed contract.

After careful review of the documentation provided, I view the relationship disclosed above as creating a conflict of interest sufficient to preclude the Agency/University from entering into the proposed contract. The detailed reasons are shown on the attached Recommendation of the Procurement Policy Board. This recommendation shall be forwarded to the Executive Ethics Commission in accordance with Section 50-35(d) of the Procurement Code.

Procurement Policy Board Signature

Email Address

Procurement Policy Board Printed Name

Telephone

Date

SECTION III – PROPOSED CONTRACT INFORMATION

Describe the proposed contract:

The contract shall consist of the full replacement of the Tollway's Automatic Number Plate Recognition (ANPR) system. This includes all lane cameras, camera housings, and all hardware needed to mount camera housings to existing Tollway lane infrastructure, plus all software and hardware needed to drive camera execution and run plate recognition software, including optical-character recognition (OCR) certification. Collectively, the required elements of this Request for Proposal (RFP) are referred to as "the ANPR System."

The purpose of the ANPR System is to provide front and rear images of license plates associated with image-based tolls and toll violations for the purpose of pursuing the revenue recovery of tolls. The license plate image is required to satisfy the statutory case management requirements for identifying missed toll vehicles. Image-based tolls comprise approximately 11% of total Tollway traffic, which represents a significant loss of revenue if not pursued.

Describe future renewal options:

Five years, to be used in any combination; for example: five 1-year renewal terms, one 5-year renewal term, etc.

SECTION IV - EXPLANATION OF POTENTIAL CONFLICTS OF INTEREST

1. Name of individual: **David DeLeon**

Describe the Relationship(s) identified in Form A Step 5 or Form B IPG Form I questions 11-20: **David DeLeon's daughter, Ricarda Reeves.**

Does the relationship disclosed involve an Agency/University State employee: **Yes**

If Yes, complete the following:

Start date:

Job title and responsibilities: **UI Revenue Analyst II**

Individual's annual salary: **\$55,000.00**

Was this individual in a position to influence the State's award of this contract? **No**

2. Explain the potential or actual conflict of interest: **In response to question #12, David DeLeon, whose ownership share exceeds the reporting threshold, disclosed that his daughter, Ricarda Reeves, is employed by the Department of Employment Security. Her title is UI Revenue Analyst II. Annual Salary is \$55,000.00.**