

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

Governor JB Pritzker	Director Karen McConnaughay
Acting Secretary Omer Osman	Director Scott Paddock
Director James Connolly	Director Gary Perinar
Director Stephen Davis	Director Cesar Santoy
Director Alice Gallagher	Director James Sweeney

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, April 18, 2019 at 9:30 a.m.** in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Willard S. Evans, Jr., 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.

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

BOARD OF DIRECTORS MEETING

AGENDA

April 18, 2019

9:30 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held March 21, 2019
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held March 21, 2019
3. Approval of Executive Session Minutes for Public Release
4. Executive Director Selection
5. Committee Reports
6. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - Inspector General's Summary Activity Report
 - **Presentation: Office of the Inspector General**

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Amendment of Resolution No. 20458 to reallocate the upper limit of compensation for the Collections and Collection Litigation Services contracts.
2. Award of Contract 19-0024 to Mesirow Insurance Services for the purchase of Liability Insurance Services in an amount not to exceed \$1,015,813.00 (Order Against CMS Master Contract).
3. Resolution authorizing the issuance of up to \$275 million of revenue bonds to refund the outstanding Series 2010 A-1 Bonds.

6.2 PROCUREMENT

1. Award of Contract 19-0037 to CDW Government LLC for the purchase of Cisco SmartNet Software and Hardware Maintenance and Support in an amount not to exceed \$524,363.32 (Order Against DoIT Master Contract).
2. Award of Contract 19-0021 to Ray O'Herron Company, Inc. for the purchase of Whelen Amber Vehicle Lighting Products and Parts in an amount not to exceed \$400,000.00 (Order Against CMS Master Contract).
3. Renewal of Contract 18-0046 with Energy Absorption Systems, Inc. for the purchase of Crash Attenuator Parts in an amount not to exceed \$300,000.00 (Order Against CMS Master Contract).
4. Award of Contract 19-0015 to Traffix Devices, Inc. for the purchase of Trailer-Mounted Crash Attenuators in an amount not to exceed \$295,733.92 (Order Against CMS Master Contract).
5. Award of Contract 19-0057 to RSM US LLP for the purchase of Process Improvement and Workforce Analysis Services in an amount not to exceed \$1,064,800.00 (Order Against CMS Master Contract).

6. Renewal of Contract 13-0218 with SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$16,700,000.00 (Tollway Request for Proposal).
7. Amendment to Contract 13-0187R with BHFX, LLC for the purchase of Web-Based Plan Room and On-Call Printing Services in an amount not to exceed \$100,355.22 (Tollway Request for Proposal).
8. Award of Contract 18-0028R to BlueApple Health, LLC for the purchase of Health Fair Screening Services in an amount not to exceed \$161,875.00 (Tollway Invitation for Bid).
9. Award of Contract 18-0012 to RoadSafe Traffic Systems, Inc. for the purchase of Traffic Control Channelizers in an amount not to exceed \$117,337.50 (Tollway Invitation for Bid).
10. Award of Contract 17-0088RRR to Midwest Mobile Waterjet, LLC (d.b.a. AWT, LLC) for the purchase of Refurbishing Services for Aluminum Sign Blanks and Aluminum Extrusions in an amount not to exceed \$627,000.00 (Tollway Invitation for Bid).
11. Award of Contract 16-0081R to Safetylane Equipment Corporation for the purchase of Mobile Column Lifts in an amount not to exceed \$196,968.40 (Tollway Invitation for Bid).
12. Award of Contract 17-0147R to Cacioppe Communications Companies, Inc. (d.b.a. Topcon Solutions Store) for the purchase of Global Navigation Satellite System (GNSS) Equipment in an amount not to exceed \$114,240.00 (Tollway Invitation for Bid).
13. Renewal of Contract 16-0127 with West Side Tractor Sales Co. and Buck Bros., Inc. for the purchase of John Deere Off-Road Equipment Repairs in an aggregate amount not to exceed \$105,000.00 (Tollway Invitation for Bid).

6.3 ENGINEERING

1. Award of Contract I-18-4430 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction, on the Tri-State Tollway (I-294) from Mile Post 20.7 to Mile Post 22.3 (Mile Long Bridge), in the amount of \$184,551,677.19.
2. Award of Contract RR-19-4451 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Pavement and Structural Preservation and Rehabilitation, on the Reagan Memorial Tollway (I-88) from Mile Post 113.6 (Illinois Route 56) to Mile Post 123.9 (East of Illinois Route 59), in the amount of \$8,190,544.95.
3. Award of Contract RR-19-4455 to Native Landscape Contractors, LLC for Grading, Erosion Control and Sluice Gate Path Repair, on the Tri-State Tollway (I-294) from Mile Post 44.3 (Dempster Street) to Mile Post 44.6 (Ballard Road), in the amount of \$395,899.65.
4. Award of Contract RR-18-4443 to Cardinal State, LLC for Landscape Planting Improvements, on the Jane Addams Memorial Tollway (I-90) from Mile Post 3.3 (Plaza 1 - South Beloit) to Mile Post 13.0 (East Riverside Boulevard), in the amount of \$1,059,800.00.
5. Acceptance of Proposal from Knight E/A, Inc. / V3 Companies, Ltd. on I-18-4701 for Construction Corridor Manager and Owner's (Tollway) Representative Services on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490), in an amount not to exceed \$94,200,000.00.
6. Acceptance of Proposal from Jacobs Engineering Group, Inc., on I-18-4700 for Design Corridor Manager Services on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-90), in an amount not to exceed \$29,500,000.00.
7. Acceptance of Proposal from Infrastructure Engineering, Inc., on RR-18-4434 for Construction Management Services Upon Request Services on the Reagan Memorial Tollway (I-88) and Systemwide,

in an amount not to exceed \$5,000,000.00. [*Recusal: Director Davis*]

8. Acceptance of Proposal from HDR Engineering, Inc., on Contract I-17-4296 for Supplemental Design Services, on the Tri-State Tollway (I-294), from Mile Post 17.8 (95th Street) to Mile Post 20.7 (LaGrange Road), in an amount of \$2,947,728.00 from \$16,010,435.51 to \$18,958,163.51.
9. Acceptance of Proposal from Peralte-Clark, LLC, on Contract I-17-4310 for Supplemental Design, on the Tri-State Tollway (I-294) from Mile Post 29.1 (East West Connector) to Mile Post 40.0 (Balmoral Avenue), in an amount of \$336,000.00 from \$479,820.00 to \$815,820.00.
10. Acceptance of Proposal from TransLand Engineering Group, LLC, on Contract RR-17-4312 for Supplemental Construction Management, on the Reagan Memorial Tollway (I-88) from Mile Post 123.4 (IL Route 59) to Mile Post 126.9 (Washington Street), in an amount of \$100,000.00 from \$699,800.00 to \$799,800.00.
11. Change Order on I-18-4699 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Ramp Construction on the Jane Addams Memorial Tollway (I-90) from Mile Post 73.20 (Elmhurst Road) to Mile Post 74.50 (Mount Prospect Road) and Elgin O'Hare Western Access (I-490) at Mile Post 6.25, in the amount of \$372,701.40 from \$19,486,606.72 to \$19,859,308.12. [*Recusal: Director Davis*]
12. Land Acquisition – Transfer of Excess Property authorization for Parcel NS-703-053.1 located north of Archer and 143rd Street in Lockport in Will County. Cost to Tollway: N/A.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with the Village of Hinsdale to address matters related to rehabilitation and reconstruction of the Central Tri-State, including widening and

reconstruction of the Mile Long Bridge (Project). Cost to the Tollway: Not to exceed \$2,101,087.80. [*Recusal: Director Gallagher*]

2. Approval of an Intergovernmental Agreement with the University of Illinois to study superabsorbent polymers in concrete expected to improve durability. Cost to the Tollway: Not to exceed \$320,000.00.
3. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation regarding the costs associated with repairs the Tollway is making to nine bridges on the Central Tri-State. The bridge repairs being performed by the Tollway are otherwise the responsibility of the Department. Cost to the Tollway: \$0. The Department will be reimbursing the Tollway an estimated \$4,160,000.00 for repairs to nine (9) crossroad bridge structures.
4. Approval of an Intergovernmental Agreement with Flagg Creek Water Reclamation District addressing the cost sharing responsibilities associated with the relocation of District pipelines and facilities. It also includes the conveyance of one parcel and a permanent easement from the District to the Tollway. Cost to the Tollway: \$0. Reimbursement by FCWRD to the Tollway will not exceed \$4,938,524.00.
5. Authorization to Enter a Worker's Compensation Settlement – Kenneth Nudo. Cost to the Tollway: As discussed in Executive Session.
6. Approval of a Real Estate Settlement with BNSF Railway for the purchase of real estate parcels necessary for the reconstruction of the I-294 Mile Long Bridge. Cost to the Tollway: As discussed in Executive Session.
7. Approval of a Collective Bargaining Agreement with Teamsters Local 700. Cost to the Tollway: As discussed in Executive Session.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

DRAFT

FAO Committee/Board Meeting

April 2019

Finance Department



Item Number:

6.1/1

Activity Type: Approval/Resolution

Amend Resolution No. 20458 for Collections and Collection Litigation Services

Contract #: 13-0092

Vendor: Law Enforcement Systems, Milwaukee, WI.
Harris & Harris, Ltd, Chicago, IL.

Description: Amend Resolution No. 20458 to reallocate the upper limit of compensation to \$5.9 million for Harris & Harris and \$4.1 million to Law Enforcement Systems. The initial award allocated \$5 million to each vendor.

Vendors provide collection and litigation services for the various delinquent Tollway accounts including: violations, property damage, I-Pass charges, and other miscellaneous debt. Services include, but are not limited to, delinquent letters, telephone calls, skip tracing, payment plans, settlement arrangements, and litigation services.

Due to delays in development and implementation Law Enforcement Systems was unable to accept placement of violation debt until December 2015 for the RITE system and February 2017 for the ATS system.

Amount: \$0

DRAFT

FAO Committee/Board Meeting
April 2019
Finance Department



Item Number:

6.1/2

Activity Type: Approval/Resolution

Order Against CMS Master Contract - Liability Insurance Program

Contract #: 19-0024

Vendor: CMS Master Contract through the insurance broker Mesirow Insurance Services Inc. for the Tollway's Liability Insurance Program. The following insurance carriers will provide coverage: The Insurance Company of the State of Pennsylvania, Hallmark Specialty Insurance Company, Endurance American Insurance, Aspen Specialty Insurance Company, Great American Assurance Co., AXIS Surplus Insurance Co., Berkley Insurance Co. and RSUI Indemnity Co.

Description: The Finance Department recommends acceptance of a proposal for the Liability Insurance policies, including coverage for commercial general liability, business auto liability, employment practices, public entity errors & omissions and excess liability insurance. The current policies expire on June 1, 2019.

Scope: Request approval for one year of coverage from June 1, 2019 through June 1, 2020.

Amount: Total annual premium and broker fees in the amount of \$1,015,813.00.

DRAFT

FAO Committee/Board Meeting

April 2019

Finance Department



Item Number:

6.1/3

Activity Type: **Approval/Resolution**

**Authorize the issuance of revenue bonds to refund
the Series 2010 A-1 Bonds**

Contract #: N/A

Vendors: N/A

Description: Authorize issuance of up to \$275,000,000 revenue bonds to refund Series 2010A-1

Scope: Authorize issuance of up to \$275,000,000 revenue bonds to refund all or portions of the \$276,560,000 of Series 2010A-1 Bonds outstanding. The purpose of the refunding is to reduce debt service (payments of bond principal and interest). Present Value savings exceeding 10% of the refunded bonds (approximately \$27 million if all 2010A-1 is refunded) is targeted. The Resolution also authorizes the execution and delivery of certain agreements and documents related to the refunding and payment of customary costs related to bond issuance. See Exhibit A.

Amount: N/A.

DRAFT

FAO Committee/Board Meeting

Item Number:

6.2/1

April 2019



Procurement Department

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 19-0037

Vendor: CDW Government LLC; Vernon Hills, IL

Description: Cisco SmartNet Software and Hardware Maintenance and Support

Scope: This contract provides a source for the purchase of continued maintenance and support for the Tollway's existing Cisco SmartNet software and hardware. SmartNet provides the Tollway's Information Technology staff with direct, anytime access to Cisco support tools and expertise, including technical service and incident management, security and product alerts, service coverage management, and product lifecycle management

Amount: \$524,363.32

DRAFT

FAO Committee/Board Meeting

Item Number:

6.2/2

April 2019



Procurement Department

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 19-0021

Vendor: Ray O'Herron Company, Inc.; Danville, IL

Description: Whelen Amber Vehicle Lighting Products and Parts

Scope: This contract provides a source for the purchase of Whelen amber vehicle lighting products and parts on an as-needed basis. This lighting is required for Illinois State Police District 15 vehicles.

Amount: \$400,000.00

DRAFT

FAO Committee/Board Meeting

April 2019

Procurement Department



Item Number:

6.2/3

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 18-0046

Vendor: Energy Absorption Systems, Inc.; Chicago, IL

Description: Crash Attenuator Parts

Scope: This contract provides a source for the continued purchase of crash attenuator parts on an as-needed basis. Crash attenuators are impact-absorbing barriers used to cushion crash impacts by absorbing a colliding vehicle's kinetic energy. The maintenance of these existing and installed systems is critical to reducing damage resulting from motor vehicle collisions.

Amount: \$300,000.00

DRAFT

FAO Committee/Board Meeting

Item Number:

6.2/4

April 2019



Procurement Department

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 19-0015

Vendor: TraFix Devices, Inc.; San Clemente, CA

Description: Trailer-Mounted Crash Attenuators

Scope: This contract provides a source for the purchase of 16 trailer-mounted crash attenuators. These trailers are pulled behind snowplow trucks and act as a mobile crash cushion to protect drivers. When struck by a vehicle, the attenuators compress to dissipate energy and reduce damage to the equipment and the driver's vehicle.

Amount: \$295,733.92

DRAFT

FAO Committee/Board Meeting

Item Number:

6.2/5

April 2019



Procurement Department

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 19-0057

Vendor: RSM US LLP; Chicago, IL

Description: Process Improvement and Workforce Analysis Services

Scope: This contract provides a source for process improvement and change management to increase readiness, efficiency, agility, and productivity. Vendor shall provide quality management techniques to assist in the process areas of mapping, improvement office, and refining change requests. In addition, this contract also provides a source for training and reinforcement of Tollway hiring processes, as outlined in the Tollway's Hiring Toolkit and Standard Operating Procedure, and defining, implementing, and training on new hiring processes.

Amount: \$1,064,800.00

DRAFT

FAO Committee/Board Meeting

Item Number:

6.2/6

April 2019



Procurement Department

Activity Type: Approval/Resolution

Contract Renewal – Tollway Request for Proposal

Contract #: 13-0218

Vendor: SDI Presence LLC; Chicago, IL (BEP)

Description: Technology Professional Services

Scope: This contract will provide a continued source for technology professional services which assist in many aspects of the Tollway's technology program including, but not limited to, the identification, development, and implementation of a Tollway technology strategy, program management, short-term and long-term project management, hardware and software administration and support, professional writing, and technical support.

Amount: \$16,700,000.00

DRAFT

FAO Committee/Board Meeting

April 2019

Procurement Department



Item Number:

6.2/7

Activity Type: Approval/Resolution

Contract Increase – Tollway Request for Proposal

Contract #: 13-0187R

Vendor: BHFX, LLC; Arlington Heights, IL

Description: Web-Based Plan Room and On-Call Printing Services

Scope: This contract provides a continued source for on-call printing services of construction contract documents, as well as a secure website with the capacity to host web-based plan room services for advertising, distributing, and archiving contract and utility permit documents in addition to the timely issuance of addendum documents within 24 hours to the Tollway's prospective bidders for projects included in the Tollway's Move Illinois Program and its annual non-program projects.

Amount: \$100,355.22

DRAFT

FAO Committee/Board Meeting

Item Number:

6.2/8

April 2019



Procurement Department

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 18-0028R

Vendor: BlueApple Health, LLC; Chicago, IL

Description: Health Fair Screening Services

Scope: This contract provides a source for the purchase of health screenings for Tollway employees at annual health fairs which are typically held in October and November of each year at five regional locations within the Tollway system. Health screenings include: flu shot administration, blood pressure monitoring, cholesterol screening, and glucose screening.

Amount: \$161,875.00

DRAFT

FAO Committee/Board Meeting

April 2019

Procurement Department



Item Number:

6.2/9

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 18-0012

Vendor: RoadSafe Traffic Systems, Inc.; Chicago, IL

Description: Traffic Control Channelizers

Scope: This contract provides a source for the purchase of directional and non-directional traffic control channelizers. Traffic control channelizers are used as safety control devices by alerting drivers as they approach work zones, crashes, and other miscellaneous items that divert normal traffic flow and patterns.

Amount: \$117,337.50

DRAFT

FAO Committee/Board Meeting

Item Number:

6.2/10

April 2019



Procurement Department

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 17-0088RRR

Vendor: Midwest Mobile Waterjet, LLC (d.b.a. AWT, LLC); St. Paul, MN

Description: Refurbishing Services for Aluminum Sign Blanks and Aluminum Extrusions

Scope: This contract provides a source for refurbishing services of aluminum sign blanks and aluminum extrusions which are utilized by the Tollway's Sign Shop. Aluminum sign blanks are used for various signs on the side of the roads and aluminum extrusions are the overhead guide signs. The refurbishing service is comprised of an ultra-high-pressure water-jet service (water only) which removes existing laminates from the sign blank or extrusion.

Amount: \$627,000.00

DRAFT

FAO Committee/Board Meeting

Item Number:

6.2/11

April 2019



Procurement Department

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 16-0081R

Vendor: Safetylane Equipment Corporation; Bloomington, IN

Description: Mobile Column Lifts

Scope: This contract provides a source for the purchase of four sets of mobile column lifts. Each set includes four individual mobile column lifts for a total of 16 individual stands. Mobile column lifts are portable truck hoists that can be placed anywhere in an automotive/truck repair shop. The lifts can also be moved and arranged to fit any large truck.

Amount: \$196,968.40

DRAFT

FAO Committee/Board Meeting

April 2019

Procurement Department



Item Number:

6.2/12

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 17-0147R

Vendor: Cacioppe Communications Companies, Inc.
(d.b.a. Topcon Solutions Store); Carol Stream, IL

Description: Global Navigation Satellite System (GNSS) Equipment

Scope: This contract provides a source for the lease of 14 global navigation satellite systems which will assist the Illinois State Police District 15 in accident investigation and reconstruction. Annual software maintenance and software updates are included.

Amount: \$114,240.00

DRAFT

FAO Committee/Board Meeting

April 2019

Procurement Department



Item Number:

6.2/13

Activity Type: Approval/Resolution

Contract Renewal – Tollway Invitation for Bid

Contract #: 16-0127

Vendors: West Side Tractor Sales Co.; Naperville, IL Group 1: \$45,000.00
Buck Bros., Inc.; Hampshire, IL Group 2: \$60,000.00

Description: John Deere Off-Road Equipment Repairs

Scope: This contract provides a continued source for repair services for the Tollway's John Deere off-road and mowing equipment. The contract will encompass the types of repairs that the Tollway's experienced technicians cannot perform due to workload, uniqueness of repair, or when our technicians do not have the proper tools or electrical diagnostic equipment. The solicitation was divided into two groups: Group 1 included repair services for John Deere construction equipment and Group 2 included repair services for John Deere mowing equipment and tractors.

Amount: \$105,000.00

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number:

6.3/1

Activity Type:

Approval/Resolution

Contract Award - Construction

Contract #: I-18-4430

Vendor: F.H. Paschen, S.N. Nielsen & Associates, LLC; Chicago, IL

Subcontractors: 321 Company (D/WBE); Alzate Inc. (D/MBE); Archon Construction Company, Inc. (WBE); Atlantic Painting Company (D/WBE); Black Dog Petroleum, LLC (D/MBE); Clausen Structures, Inc. (DBE); Collins Engineers, Inc. (VOSB); Danny's Construction Company Inc.; Everlights, Inc. (D/WBE); Excel Ltd., Inc. (VOSB); H II Construction Company (D/MBE); **Hooks AV, LLC (D/MBE/VOSB)**; Industrial Fence, Inc. (VOSB); John Burns Construction Company; Lake County Grading Company; K-Five Construction Corporation; Kalgen Consultants, Inc. (D/MBE); LaGrange Crane Service, inc. (D/WBE); LiveWire Electrical Systems, Inc. (MBE); Lyons View Manufacturer & Supply, Inc. (D/MBE); M/M Hauling, Inc. (DBE); Marking Specialists Corporation (D/MBE); Metropolitan Steel, Inc. (D/MBE); MIDCO Electric Supply, Inc. (D/WBE); Midwestern Electric Company, Inc. (D/MBE); Natural Creations, Inc. (D/MBE); Royal Crane Services, Inc. (D/MBE); S&J Construction Company, Inc. (D/WBE); Sanco Services, Inc., DBA Sanco Traffic Control (DBE); Stalworth Underground; Traffic Control & Protection; Truck King Hauling Contractors, Inc. (D/MBE); Walls Trucking, Inc. (D/MBE)

Description: Roadway and Bridge Reconstruction

Location: Tri-State Tollway (I-294) from MP 20.7 to MP 22.3 (Mile Long Bridge)

Scope: This construction contract provides for bridge reconstruction and widening of the NB Mile Long Bridge along the Tri-State Tollway (I-294). The work also includes retaining and noise abatement wall construction, utility relocation work, grading, lighting, fiber optic and intelligent transportation system installation, drainage and erosion control improvements, signing, and pavement markings.

Award Amount: \$184,551,677.19

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number:

6.3/2

Activity Type: Approval/Resolution

Contract Award - Construction

Contract #: RR-19-4451

Vendor: F. H. Paschen, S.N. Nielsen & Associates, LLC; Chicago, IL

Subcontractors: American Veteran Industries, LLC (SDVOSB); AMS Elite Solutions, Inc. (D/WBE); Archon Construction Co Inc. (WBE); Carrera Concrete Construction, Inc. (D/MBE); D2K Traffic Safety, Inc. (DBE); Era Valdivia Contractors, Inc. (D/MBE); Industrial Fence, Inc. (D/MBE/VOSB); Kalgen Consultants, Inc. (D/MBE); Laredo Systems (DBE); Marking Specialists Corporation (D/MBE); Metropolitan Steel, Inc. (D/MBE); Terrazas, LLC (DBE)

Description: Pavement and Structural Preservation and Rehabilitation

Location: Reagan Memorial Tollway (I-88) from MP 113 (Illinois Route 56) to MP 123.9 (East of Illinois Route 59)

Scope: This construction contract award is for roadway, ramp and bridge repairs (8 bridges) along a 10 mile section of the Reagan Memorial Tollway (I-88) between IL Route 56 and IL Route 59. The work also includes installation of guardrail, regrading of ditches, sign truss repairs, landscape and erosion control, pavement markings and delineator and sign installation.

Award Amount: \$8,190,544.95

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number:

6.3/3

Activity Type: Approval/Resolution

Contract Award - Construction (SMALL BUSINESS SET-ASIDE)

Contract #: RR-19-4455

Vendor: Native Landscape Contractors, LLC; Leland, IL

Subcontractors: C3 Corporation (D/WBE); La Grange Crane Service, Inc. (D/WBE); RoadSafe Traffic Systems, Inc.

Description: Grading, Erosion Control and Sluice Gate Path Repair

Location: Tri-State Tollway (I-294) from MP 44.3 (Dempster Street) to MP 44.6 (Ballard Road)

Scope: This small business set aside construction contract provides for grading, erosion control, and sluice gate path repair on the Tri-State Tollway (I-294) between Dempster Street and Ballard Road. The work also includes seeding, maintenance of existing bioswales, and weed control.

Award Amount: \$395,899.65

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number:

6.3/4

Activity Type: Approval/Resolution

Contract Award - Construction (SMALL BUSINESS SET-ASIDE)

Contract #: RR-18-4443

Vendor: Cardinal State, LLC; Lake In The Hills, IL (MBE)

Subcontractors: None

Description: Landscape Planting Improvements

Location: Jane Addams Memorial Tollway (I-90) from MP 3.3 (Plaza 1 South Beloit) to MP 13.0 (East Riverside Boulevard)

Scope: This small business set aside construction contract provides for landscape planting improvements along the Jane Addams Memorial Tollway (I-90) between Plaza 1 (South Beloit) and East Riverside Boulevard. The work includes furnishing and planting of trees, shrubs and perennial plants, plant maintenance during the establishment period, and seeding.

Award Amount: \$1,059,800.00

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number:

6.3/5

Activity Type: Approval/Resolution

Professional Services - Construction Corridor Management

Contract #: I-18-4701

Vendor: Knight E/A, Inc. / V3 Companies; Chicago, IL

Subconsultants: 2IM Group, LLC (D/MBE); Cheri K. Lewis Engineers, LLC (dba CKL Engineers, LLC) (D/M/WBE); Collins Engineers, Inc. (VOSB); Cotter Consulting, Inc. (WBE); DB Sterlin Consultants, Inc. (D/MBE); Images, Inc. (DBE); J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); O'Brien & Associates, Inc. (WBE); Program Management & Control Services, LLC, DBA PMCS,LLC (D/WBE); R.M. Chin & Associates, Inc. (D/M/WBE); **Scale Construction, Inc. (D/M/WBE/protégé)**; SCIGON Solutions, Inc. (SDVOSB); Synnov Group, Inc. (D/M/WBE)

Description: Construction Corridor Manager and Owner's (Tollway) Representative Services

Location: Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490)

Scope: This professional engineering service contract provides corridor construction management, construction management, and owner representative services for the Elgin O'Hare Western Access corridor. The work includes performing constructability reviews, industry coordination, and review of packaging and timing of construction contracts. The work also includes construction management services for advance work for utility relocation, critical railroad coordination services with Union Pacific Railroad and Canadian Pacific Railway as needed to finalize agreements and oversee complex work involving Railroad right of way, and other elements.

Award Amount: \$94,200,000.00

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number:

6.3/6

Activity Type: Approval/Resolution

Professional Services - Design Corridor Management

Contract #: I-18-4700

Vendor: Jacobs Engineering Group, Inc.; Chicago, IL

Subconsultants: American Surveying & Engineering, P.C.(D/MBE); DLZ Illinois, Inc.; EJM Engineering, Inc. (dba TranSmart/EJM Corporation)(D/M/WBE); FluidClarity, Ltd.(D/MBE); HBK Engineering, LLC; Landrum & Brown, Inc.; Lin Engineering, Ltd. (D/MBE); Martinez Geospatial (DBE); McKissack & McKissack Midwest, Inc. (M/WBE); Orion Engineers, LLC (VOSB); Primera Engineers, Ltd. (WBE); Stanley Consultants, Inc.; Wang Engineering, Inc. (D/MBE)

Description: Design Corridor Manager Services

Location: Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490)

Scope: This professional engineering service contract provides design corridor management services for the Elgin O'Hare Western Access corridor. This work provides design services, design support during construction and coordination with the services being provided under the Construction Corridor Management Services and Owner's Representative (CCM/OR) contract. The work also includes coordination and project management of design contracts including land acquisition coordination, survey, geotechnical, environmental permits, utility investigation, coordination with local agencies, and program cost and scheduling to ensure consistency of design elements across the corridor.

Award Amount: \$29,500,000.00

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number:

6.3/7

Activity Type: Approval/Resolution

Professional Services - Construction Management

Contract #: RR-18-4434

Vendor: Infrastructure Engineering, Inc.; Chicago, IL (D/MBE)

Subconsultants: AAA Engineering, LTD (DBE); DLZ Illinois, Inc.; Juneau Associates, Inc. (VOSB), P.C.; OSEH, Inc. (D/MBE/protégé); Sanchez & Associates, PC (D/MBE); SQN Associates, LLC (D/M/WBE); TranSystems Corporation; Wang Engineering, Inc. (D/MBE)

Description: Construction Management Services Upon Request

Location: Reagan Memorial Tollway (I-88) and Systemwide

Scope: This professional engineering service contract provides construction management services upon request. Task orders may include contracts associated with roadway and bridge rehabilitation on the Reagan Memorial Tollway (I-88) between Illinois Route 56 and Illinois Route 59. The work also includes on call and as needed work on the Tollway System.

Award Amount: \$5,000,000.00

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number:

6.3/8

Activity Type: Approval/Resolution

Professional Services - Supplemental Design

Contract #: I-17-4296

Vendor: HDR Engineering, Inc.; Chicago, IL

Subconsultants: American Surveying & Engineering, P.C.(D/MBE); EFK Moen, LLC (DBE); Geo Services, Inc. (D/MBE); H.W. Lochner, Inc.; HR Green, Inc.; Lakeside Engineers, LLC (DBE/Protégé); Orion Engineers, LLC (VOSB); Quigg Engineering, Inc. (DBE); SE3, LLC (DBE); Singh & Associates, Inc. (D/MBE); Thomas Engineering Group, LLC

Description: Roadway Reconstruction and Widening

Location: Tri-State Tollway (I-294), from MP 17.8 (95th Street) to MP 20.7 (LaGrange Road)

Scope: This professional service contract supplement is for additional design services associated with the roadway reconstruction and widening on the Central Tri-State Tollway. This supplement provides additional design for necessary interchange revisions at Archer Ave via coordination with IDOT, reconstruction of bridges over 87th Street and Roberts Road to improve construction staging and reduce long term maintenance, additional retaining walls to minimize potential for construction delays, and noise abatement walls based on recent noise study.

Award Amount: \$2,947,728.00

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number:

6.3/9

Activity Type: Approval/Resolution

Professional Services - Supplemental Design

Contract #: I-17-4310

Vendor: Peralte-Clark, LLC; Inverness, IL (D/MBE)

Subconsultants: ABNA of Illinois, Inc. (MBE); Atlas Engineering Group, Ltd. (D/WBE); Graef-USA Inc.; Interra Inc. (D/MBE); Juneau Associates, Inc., P.C. (VOSB/Protégé)

Description: Advanced Maintenance Of Traffic

Location: Tri-State Tollway (I-294) from MP 29.1 (East West Connector) to MP 40.0 (Balmoral Avenue)

Scope: This professional service contract supplement is for additional design services for advanced maintenance of traffic between the Reagan Memorial Tollway (I-88) and the Tri-State Tollway (I-294). The supplement provides for modifications to maintenance of traffic work to match anticipated sequence of work on the Central Tri-State.

Award Amount: \$336,000.00

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number:

6.3/10

Activity Type: Approval/Resolution

Professional Services - Supplemental Construction Management

Contract #: RR-17-4312

Vendor: TransLand Engineering Group, LLC; Aurora, IL (DBE)

Subconsultants: Clark Dietz, Inc.; Jacobs Engineering Group, Inc.; Material Solutions Laboratory (DBE); Orion Engineers, LLC (VOSB); Sanchez & Associates, PC (D/MBE); SE3, LLC (DBE)

Description: Pavement and Structural Preservation and Rehabilitation

Location: Reagan Memorial Tollway (I-88) from MP 123.4 (IL Route 59) to MP 126.9 (Washington Street)

Scope: This professional service contract supplement is for additional construction management to complete pavement and structural rehabilitation work on the Reagan Memorial Tollway between IL Route 59 and Washington Street. Additional staffing hours are required to provide the necessary documentation and final closeout of this contract that has been extended 6 months due to delays procuring roadway lighting components.

Award Amount: \$100,000.00

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number: **6.3/11**

Activity Type: Approval/Resolution

Change Order

Contract #: I-18-4699

Vendor: F.H. Paschen, S.N. Nielsen & Associates, LLC; Chicago, IL

Description: I-90 at I-490 Ramp Construction

Location: Jane Addams Memorial Tollway (I-90) from MP 73.20 (Elmhurst Road) to MP 74.50 (Mount Prospect Road) and Elgin O'Hare Western Access (I-490) at MP 6.25

Change Amount: \$372,701.40

Reason: This change order provides additional quantity for drilling and setting soldier piles (in soil). The contract did not include the quantity required to complete construction of a retaining wall along the proposed westbound I-90 ramp at the future I-90/I-490 Interchange.

Impact on Completion: No current impact.

DRAFT

FAO Committee/Board Meeting

April 2019

Engineering Department



Item Number: **6.3/12**

Activity Type: Approval/Resolution

Land Acquisition - Sale of Excess Property

Contract #: I-93-740

Description: This Resolution authorizes the sale of Parcel NS-703-053.1EX located on the north side of Archer Avenue and 143rd Street, Lockport, IL., Will County.

Amount: \$45,000.00

DRAFT

FAO Committee/Board
Meeting

April 2019

Legal Department



Item
Number:

6.4/1

Activity

Type: **Approval/Resolution**

Intergovernmental Agreement

Contract #: N/A

Description: Intergovernmental Agreement with the Village of Hinsdale

Background: The Tollway is working in partnership with the Village to address matters related to rehabilitation and reconstruction of the Central Tri-State, and BNSF Railway Bridge over I-294 (Project). As part of the Project, the Tollway is addressing impacts on the Village. Matters include but are not limited to Peirce Park drainage and landscape screening, Veeck Park landscape screening, landscaping site and design work near Woodland Park, landscaping near Brooks Park, BNSF Railway impacts, noise wall construction, temporary and permanent land conveyance, and pedestrian bridge over I-294 reconstruction. The Tollway is also reimbursing the Village for a Village-lead project to provide stormwater relief in Veeck Park. Finally, under a separate intergovernmental agreement, the Tollway will provide the Village with the exclusive right to lease and sublease the two Hinsdale Oases for new commercial or restaurant development.

Amount: Not to exceed \$2,101,087.80 for Village-lead stormwater work.

DRAFT

FAO Committee/Board
Meeting

April 2019

Legal Department



Item
Number:

6.4/2

Activity

Type: **Approval/Resolution**

Intergovernmental Agreement

Contract #: N/A

Description: Intergovernmental Agreement with the Board of Trustees of the University of Illinois.

Background: The purpose of this Intergovernmental Agreement is to sponsor a research project being conducted by the University examine the use of Superabsorbant Polymers (SAP) in concrete to improve durability. Research objectives include identifying a more effective way of internally curing concrete by reducing autogenous and drying shrinkage of High-Performance Concrete, examining how SAP's are more effective than using saturated Lightweight Aggregate, and develop Illinois Tollway-specific implementation guidance, tools and specifications for implementation. The research is expected to be performed over a 24-month period

Amount: Not to exceed \$320,000.00

DRAFT

FAO Committee/Board
Meeting

April 2019

Legal Department



Item
Number:

6.4/3

Activity

Type: **Approval/Resolution**

Intergovernmental Agreement

Contract #: N/A

Description: Intergovernmental Agreement with the Illinois Department of Transportation.

Background: As part of the reconstruction of the Central Tri-State (Project), the Tollway is recommending repairs to nine (9) bridge structures with combined Tollway and Department maintenance responsibilities. The Department requests, and the Tollway agrees to perform recommended repairs to the bridge structures that are the responsibility of the Department, subject to reimbursement by the Department to the Tollway. The estimated cost of reimbursement by the Department to the Tollway \$4,160,000.00 The Department agrees to reimburse the Tollway for actual costs of the repairs.

Amount: \$0
The Department will be reimbursing the Tollway an estimated \$4,160,000.00 for repairs to nine (9) crossroad bridge structures.

DRAFT

FAO Committee/Board
Meeting

April 2019

Legal Department



Item
Number:

6.4/4

Activity

Type: **Approval/Resolution**

Intergovernmental Agreement

Contract #: N/A

Description: Intergovernmental Agreement with Flagg Creek Water Reclamation District. (FCWRD)

Background: As part of the Central Tri-State reconstruction and future operation, it will be necessary for the Tollway to modify, adjust, protect, relocate, or remove and replace FCWRD facilities. A portion of the facilities relocation is the responsibility of the Tollway, and a portion of the facilities relocation is the responsibility of FCWRD. This IGA identifies future FCWRD pipeline rights, the conveyance of full ownership of one parcel, and permanent easement over a second parcel by FCWRD to the Tollway, as well as FCWRD financial responsibilities and reimbursement terms.

Amount: \$0.
Reimbursement by FCWRD to the Tollway will not exceed \$4,938,524.00

FAO Committee/Board
Meeting

April 2019

Legal Department



Item
Number:

6.4/5

Activity

Type: Approval/Resolution

Worker's Compensation Settlement – Executive Session

Contract #: N/A

Description: Worker's Compensation Settlement – Kenneth Nudo

Background: This workers' compensation settlement involves two claims for a low back injury sustained by Mr. Nudo while performing his duties as an Equipment Operator/Laborer. Ganan & Shapiro the Tollway's outside workers' compensation counsel has recommended settlement.

Mr. Nudo returned to work as an Equipment Operator/Laborer on May 8, 2017. The final settlement amount was the result of negotiations by the Tollway's attorney. Settlement at this time will otherwise close the claim and eliminate any risk for future related medical treatment.

Amount: As discussed in Executive Session.
The settlement is within the workers compensation reserves established by CorVel, the Tollway's third-party administrator, and will be funded from the Worker's Compensation Claim Reserve Fund.

FAO Committee/Board Meeting

April 2019

Legal Department



Item Number: **6.4/6**

Activity Type: **Approval/Resolution**

Real Estate Settlement – Executive Session

Contract #: N/A

Description: Real Estate Settlement (Parcels TW-3B-16-005 & TW-3B-16-009)

Background: This matter is coming to the Board for approval pursuant to the terms of the Land Acquisition Settlement Guidelines. For construction of the I-294 mile-long bridge, the Tollway requires the above referenced temporary and permanent easements from the BNSF Railway Company, which the railroad has agreed to sell.

Amount: As discussed in Executive Session.

FAO Committee/Board Meeting

April 2019

Legal Department



Item Number:

6.4/7

Activity

Type: Approval/Resolution

Union Agreement – Executive Session

Contract #: N/A

Description: Local 700 State and Municipal Teamsters and Chauffeurs Union, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, (“Teamsters, Local 700”)

Background: A resolution authorizing the execution of a Collective Bargaining Agreement with Teamsters, Local 700 covering the period of March 1, 2018 through February 28, 2022.

Amount: Four year Collective Bargaining Agreement from March 1, 2018 through February 28, 2022, based on the 2018 budgeted headcount of ___ bargaining unit employees working 2080 hours.

Contract wage increases of:

___ - (approx. \$ _____ includes Wages, Pension and FICA) – Effective upon ratification for March 1, 2018 – February 28, 2019

___% - (approx. \$ _____ includes Wages, Pension and FICA) – Retro to March 1, 2019 – February 28, 2020

___% - (approx. \$ _____ includes Wages, Pension and FICA) – March 1, 2020 – February 28, 2021

___% - (approx. \$ _____ includes Wages, Pension and FICA) – March 1, 2021 – February 28, 2022
