

RESOLUTION NO. 22064

Background

Section 6z-27 of the State Finance Act, 30 ILCS 105/6z-27, provides that the Auditor General of the State of Illinois (“Auditor General”) may bill entities for the cost, incurred on their behalf, of audits, studies and investigations, unless specifically prohibited from doing so under trust fund provisions.

The Office of the Auditor General, in carrying out its statutory duties under the Illinois State Auditing Act, 30 ILCS 5/1-1, *et seq.*, performed an audit of The Illinois State Toll Highway Authority’s (“Tollway”) 2019 financial statements and notified the Tollway of its obligation to pay for the audit.

The Auditor General determined that, pursuant to 30 ILCS 105/6z-27, the Tollway is obligated to direct the State Comptroller and State Treasurer to request a transfer of \$561,750.00 to the Audit Expense Fund to reimburse the Auditor General for costs of the above-referenced audit allocable to the Tollway.

Resolution

Payment of \$561,750.00 to the Audit Expense Fund to reimburse the Auditor General of the State of Illinois for costs incurred in connection with the Tollway audit period ending December 31, 2019 is approved. The Chief Financial Officer is authorized to approve the issuance of warrants or other proper form of intra-agency reimbursement in payment thereof.

Approved by: William S. Kravitz
Chairman

RESOLUTION NO. 22065

Background

It is necessary and desirable for The Illinois State Toll Highway Authority (“Tollway”) to retain certain financial firms to provide, on an as-needed basis, underwriting services in connection with the issuance of new bonds.

Pursuant to competitive procurement process RFP#16-0155, on June 22, 2017, the Tollway approved Resolution No. 21288 authorizing, for an initial term of three years, the Chairman or the Executive Director to assign, as needed for each bond issuance, a bond underwriting group consisting of firms from a Senior Pool and Co-Manager Pool, each as authorized by the same Resolution.

The Senior Pool consists of the following financial firms authorized to serve as senior managing underwriter and co-senior managing underwriter (collectively, “Senior Pool”):

Citigroup Global Markets Inc.;

Goldman, Sachs & Co.;

Jefferies LLC;

J.P. Morgan Securities LLC;

Loop Capital Markets LLC;

BofA Securities, Inc. (formerly Merrill Lynch Pierce Fenner & Smith Incorporated);

Morgan Stanley & Co. LLC;

Piper Sandler & Co. (formerly Piper Jaffray & Co.);

PNC Capital Markets LLC;

RBC Capital Markets, LLC;

Samuel A. Ramirez & Co., Inc.;

Siebert Williams Shank & Co., LLC (formerly Siebert Cisneros Shank & Co. LLC);

and Wells Fargo Bank, N.A.

RESOLUTION NO. 22065

Background - Continued

The Co-Manager Pool consists of the following financial firms authorized to serve as co-managing underwriter (collectively, "Co-Manager Pool"):

Academy Securities, Inc.;;
Bernardi Securities Inc.;;
Blaylock Van, LLC;
Cabrera Capital Markets, LLC;
Hutchinson Shockey Erley & Co.;;
Janney Montgomery Scott LLC;
KeyBanc Capital Markets Inc.;;
Mesirow Financial, Inc.;;
Oppenheimer & Co. Inc.;;
Raymond James & Associates, Inc.;;
Rice Securities, LLC;
Robert W. Baird & Co. Incorporated; and
Stifel Nicolaus & Company, Inc.

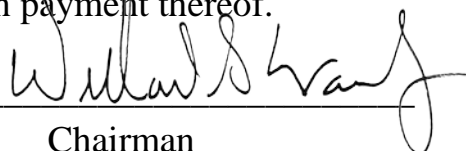
The initial term of the Senior Pool and Co-Manager Pool ends October 14, 2020.

Resolution

The one-year renewal of the Senior Pool and Co-Manager Pool is approved. The Executive Director, Chief Financial Officer, Chief Procurement and Compliance Officer and Chief of Contract Services are authorized to execute any and all documents, subject to the review and approval of the General Counsel, necessary to effectuate the one-year renewal of the Senior Pool and Co-Manager Pool for the period October 15, 2020 through October 14, 2021; provided that there is no increase to the rates per compensation per \$1,000 par amount of bonds contained in the original agreements. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman



RESOLUTION NO. 22066

Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Whelen Amber Vehicle Lighting Products and Parts through the Central Management Services (“CMS”) master contract with Ray O’Herron Company, Inc. (“Tollway Contract No. 19-0021”). It is in the best interest of the Tollway to continue to utilize this CMS master contract and increase the upper limit of compensation of Tollway Contract No. 19-0021 by an amount not to exceed \$185,000.00 for the purchase of additional Whelen Amber Vehicle Lighting Products and Parts. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

Utilization of the CMS master contract and the associated increase to the upper limit of compensation of Tollway Contract No. 19-0021 for the purchase of additional Whelen Amber Vehicle Lighting Products and Parts from Ray O’Herron Company, Inc. is approved in an amount not to exceed \$185,000.00 (increase from \$400,000.00 to \$585,000.00) during the current fiscal year. 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. The Chief of Contract Services is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman


RESOLUTION NO. 22067

Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Bulk Fuel: E-10 Gasoline, E-85, Diesel, Biodiesel and Performance-Enhancing Additives, from Christian County Farmers Supply Co., Conserv FS Inc., G. Cooper Oil Company, Inc., Mansfield Oil Company of Gainesville, Inc. and Petroleum Traders Corporation (“Contract No. 18-0051”). It is in the best interest of the Tollway to exercise the two-year renewal option in Contract No. 18-0051 and increase the upper limit of compensation to Christian County Farmers Supply Co., Conserv FS Inc., G. Cooper Oil Company, Inc., Mansfield Oil Company of Gainesville, Inc. and Petroleum Traders Corporation by an aggregate amount not to exceed \$14,178,040.71 for the purchase of additional Bulk Fuel.

Resolution

The two-year renewal option and associated increase to the upper limit of compensation of Contract No. 18-0051 for the purchase of additional Bulk Fuel: E-10 Gasoline, E-85, Diesel, Biodiesel and Performance-Enhancing Additives, from Christian County Farmers Supply Co., Conserv FS Inc., G. Cooper Oil Company, Inc., Mansfield Oil Company of Gainesville, Inc. and Petroleum Traders Corporation is approved in an aggregate amount not to exceed \$14,178,040.71 (increase from \$14,434,040.71 to \$28,612,081.42) during the current fiscal year. 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. The Chief of Contract Services is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman


RESOLUTION NO. 22068

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Cisco Equipment for NGN2 Network through the Illinois Department of Innovation & Technology (“DoIT”) master contract with CDW Government LLC, Tollway Contract No. 20-0111, for an upper limit of compensation not to exceed \$1,060,129.98. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

Utilization of the DoIT master contract for the purchase of Cisco Equipment for NGN2 Network from CDW Government LLC is approved in an amount not to exceed \$1,060,129.98 during the current fiscal year. 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. The Chief of Contract Services is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22069

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Red Hat Software, Maintenance and Support through the Unified Procurement Program contract with Carahsoft Technology Corporation (Tollway Contract No. 20-0054) for an upper limit of compensation not to exceed \$478,258.96. These goods and/or services are being obtained pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/0.01, *et seq.*

Resolution

Utilization of the Unified Procurement Program contract with Carahsoft Technology Corporation for the purchase of Red Hat Software, Maintenance and Support is approved in an amount not to exceed \$478,258.96. 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. The Chief of Contract Services is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: William S. Kravitz
Chairman

RESOLUTION NO. 22070

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-18-4431 for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294), Mile Post 20.7 to Mile Post 22.7 (Mile Long Bridge). The lowest responsive and responsible bidder on Contract No. I-18-4431 is Walsh Construction Company II, LLC in the amount of \$182,606,108.43.

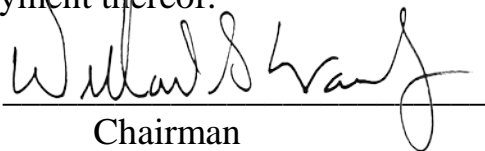
Resolution

Contract No. I-18-4431 is awarded to Walsh Construction Company II, LLC in the amount of \$182,606,108.43, 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. 22071

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-20-4537 for Elgin O’Hare Western Access Tollway (I-490) Compensatory Storage Construction on the Tri-State Tollway (I-294) at Addison Creek between Mile Post 35.0 and Mile Post 35.2. The lowest responsive and responsible bidder on Contract No. I-20-4537 is Foundation Mechanics, LLC in the amount of \$1,644,364.00.

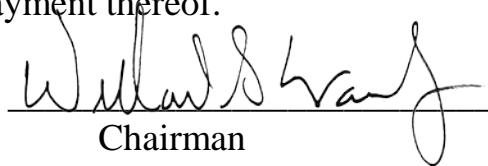
Resolution

Contract No. I-20-4537 is awarded to Foundation Mechanics, LLC in the amount of \$1,644,364.00, 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. 22072

Background

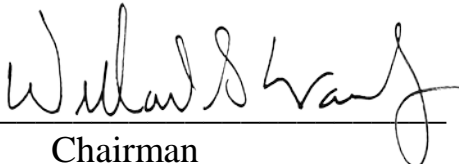
The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-20-9225 for Sign Panel Fabrication and Installation Upon Request, Systemwide. The lowest responsive and responsible bidder on Contract No. RR-20-9225 is Aldridge Electric, Inc. in the amount of \$1,404,147.40.

Resolution

Contract No. RR-20-9225 is awarded to Aldridge Electric, Inc. in the amount of \$1,404,147.40, 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. 22073

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-20-4534 for Bridge Beam Fabrication on the Tri-State Tollway (I-294) over Union Pacific Railroad (UPRR), Mile Post 35.80 Bridge Numbers 287 and 288. The lowest responsive and responsible bidder on Contract No. I-20-4534 is Judlau Contracting, Inc./S & J Construction Company Inc. (JV) in the amount of \$6,321,107.38.

Resolution

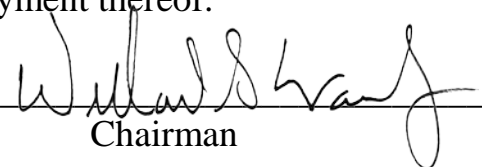
Contract No. I-20-4534 is awarded to Judlau Contracting, Inc./S & J Construction Company Inc. (JV) in the amount of \$6,321,107.38, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents 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. 22074

Background

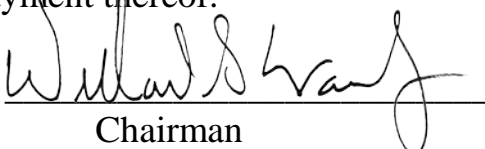
The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-20-4535 for Beam Fabrication on the Tri-State Tollway (I-294) over Mile Post 35.30 (Grand Avenue), Bridge Numbers 285 and 286. The lowest responsive and responsible bidder on Contract No. I-20-4535 is Judlau Contracting, Inc./S & J Construction Company Inc. (JV) in the amount of \$2,459,200.00.

Resolution

Contract No. I-20-4535 is awarded to Judlau Contracting, Inc./S & J Construction Company Inc. (JV) in the amount of \$2,459,200.00, 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. 22075

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21825 approved on June 20, 2019, entered into Contract No. I-18-4446 with Judlau Contracting, Inc. for Retaining Wall Construction, Grading and Shoulder Rehabilitation on the Tri-State Tollway (I-294) from Mile Post 31.5 (Canadian National Railroad) to Mile Post 34.9 (Grand Avenue). It is in the best interest of the Tollway to increase the upper limit of Contract No. I-18-4446, by an amount not to exceed \$3,016,612.56, to provide for additional structural supports for excavations and retaining wall construction associated with advance work for ComEd tower relocations. Therefore, in accordance with the Tollway’s Board approved process for approving change orders and extra work orders (individually, “Change Order” or “Extra Work Order”), 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 Contract No. I-18-4446 in an amount not to exceed \$3,016,612.56.

Resolution

An Extra Work Order in the amount of \$3,016,612.56 and a commensurate increase in the upper limit of compensation on Contract No. I-18-4446 (increasing the upper limit from \$13,533,297.58 to \$16,549,910.14) is approved. 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 Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: William S. Kravitz
Chairman

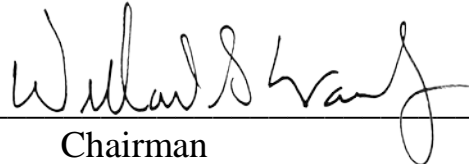
RESOLUTION NO. 22076

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. I-20-4527 on the Tri-State Tollway (I-294). Cotter Consulting, Inc. submitted a proposal to provide such services for an upper limit of compensation not to exceed \$5,000,000.00. The proposal is for construction-related professional services. 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 Cotter Consulting, Inc. to obtain Construction Management Services Upon Request on Contract No. I-20-4527 with an upper limit of compensation not to exceed \$5,000,000.00, 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: 
Chairman

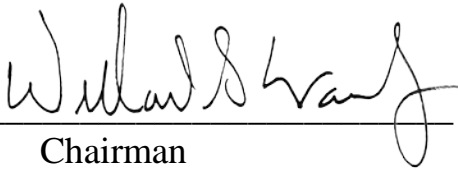
RESOLUTION NO. 22077

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. I-20-4531 on the Tri-State Tollway (I-294). J.A. Watts, Inc. submitted a proposal to provide such services for an upper limit of compensation not to exceed \$7,500,000.00. The proposal is for construction-related professional services. 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 J.A. Watts, Inc. to obtain Construction Management Services Upon Request on Contract No. I-20-4531 with an upper limit of compensation not to exceed \$7,500,000.00, 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: 
Chairman

RESOLUTION NO. 22078

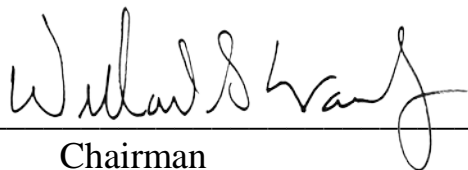
Background

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-20-4525, Systemwide. Cheri K. Lewis Engineers, LLC dba CKL Engineers, LLC submitted a proposal to provide such services for an upper limit of compensation not to exceed \$4,000,000.00. The proposal is for construction-related professional services. 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 Cheri K. Lewis Engineers, LLC dba CKL Engineers, LLC to obtain Construction Management Services Upon Request on Contract No. RR-20-4525 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: _____



Chairman

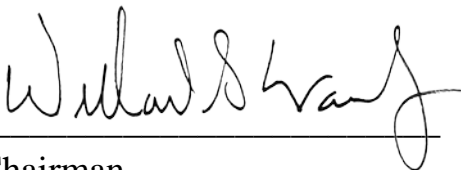
RESOLUTION NO. 22079

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services Upon Request on Contract RR-20-4524, Systemwide. WBK Engineering, LLC submitted a proposal to provide such services for an upper limit of compensation not to exceed \$2,500,000.00. The proposal is for construction-related professional services. 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 WBK Engineering, LLC to obtain Design Services Upon Request on Contract No. RR-20-4524 with an upper limit of compensation not to exceed \$2,500,000.00, 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: 
Chairman

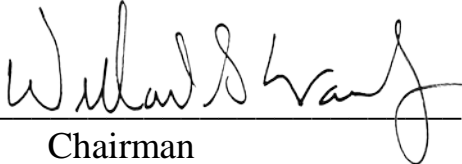
RESOLUTION NO. 22080

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services on Contract No. I-20-4717 on the Elgin O’Hare Western Access Tollway (I-490), Devon Avenue to Pratt Boulevard. Michael Baker International, Inc. / Program Management & Control Systems, LLC. / Gulaid Consulting Engineers, PC submitted a proposal to provide such services for an upper limit of compensation not to exceed \$7,976,334.46. The proposal is for construction-related professional services. 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 Michael Baker International, Inc. / Program Management & Control Systems, LLC. / Gulaid Consulting Engineers, PC to obtain Construction Management Services on Contract No. I-20-4717 with an upper limit of compensation not to exceed \$7,976,334.46, 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: 
Chairman

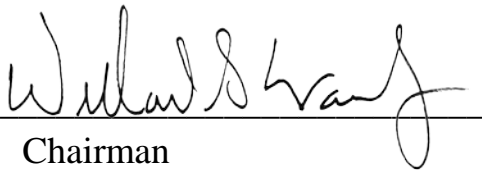
RESOLUTION NO. 22081

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services Upon Request on Contract I-20-4718 on the Elgin O’Hare Western Access Tollway (I-490). Primera Engineers, Ltd. submitted a proposal to provide such services for an upper limit of compensation not to exceed \$5,000,000.00. The proposal is for construction-related professional services. 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 Primera Engineers, Ltd. to obtain Design Services Upon Request on Contract No. I-20-4718 with an upper limit of compensation not to exceed \$5,000,000.00, 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: 
Chairman

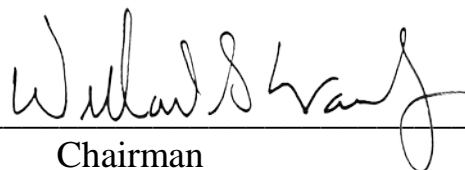
RESOLUTION NO. 22082

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-19-9217, Systemwide. DB Sterlin Consultants, Inc. submitted a proposal to provide such services for an upper limit of compensation not to exceed \$12,500,000.00. The proposal is for construction-related professional services. 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 DB Sterlin Consultants, Inc. to obtain Construction Management Services Upon Request on Contract No. RR-19-9217 with an upper limit of compensation not to exceed \$12,500,000.00, 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: 
Chairman

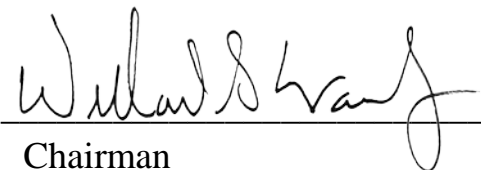
RESOLUTION NO. 22083

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services Upon Request on Contract I-20-4526 on the Tri-State Tollway (I-294). Ciorba Group, Inc. submitted a proposal to provide such services for an upper limit of compensation not to exceed \$3,000,000.00. The proposal is for construction-related professional services. 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 Ciorba Group, Inc. to obtain Design Services Upon Request on Contract No. I-20-4526 with an upper limit of compensation not to exceed \$3,000,000.00, 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: 
Chairman

RESOLUTION NO. 22084

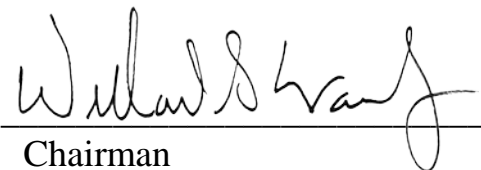
Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No 21396 approved October 26, 2017, entered into an Agreement with TranSystems Corporation/Hanson Professional Services, Inc., on Contract No. I-17-4298, for Design Services on the Tri-State Tollway (I-294), Mile Post 24.1 (I-55 Ramps) to Mile Post 27.8 (Ogden Avenue).

Per Tollway request, TranSystems Corporation/Hanson Professional Services, Inc. submitted a proposal to provide Supplemental Design Services for Contract No. I-17-4298 in an amount not to exceed \$298,000.00, increasing the contract upper limit from \$26,854,500.00 to \$27,152,500.00. It is necessary and in the best interest of the Tollway to accept TranSystems Corporation/Hanson Professional Services, Inc.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an Amended Agreement with TranSystems Corporation/Hanson Professional Services, Inc., consistent with the aforementioned proposal, to increase the contract upper limit by \$298,000.00, 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: 
Chairman

RESOLUTION NO. 22085

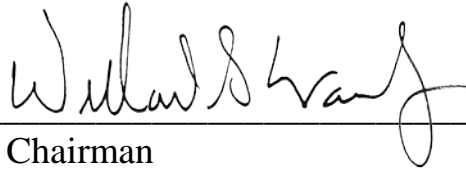
Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No 21361 approved September 28, 2017, entered into an Agreement with Quigg Engineering, Inc., on Contract No. I-17-4299, for Design Services on the Tri-State Tollway (I-294), Mile Post 29.1 (East West Connector) to Mile Post 30.5 (Roosevelt Road).

Per Tollway request, Quigg Engineering, Inc. submitted a proposal to provide Supplemental Design Services for Contract No. I-17-4299 in an amount not to exceed \$200,000.00, increasing the contract upper limit from \$2,650,000.00 to \$2,850,000.00. It is necessary and in the best interest of the Tollway to accept Quigg Engineering, Inc.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an Amended Agreement with Quigg Engineering, Inc., consistent with the aforementioned proposal, to increase the contract upper limit by \$200,000.00, 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: 
Chairman

RESOLUTION NO. 22086

Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Crash Attenuator Parts through the Central Management Services (“CMS”) master contract with Energy Absorption Systems, Inc. (“Tollway Contract No. 18-0046”). It is in the best interest of the Tollway to continue to utilize this CMS master contract and increase the upper limit of compensation of Tollway Contract No. 18-0046 by an amount not to exceed \$500,000.00 for the purchase of additional Crash Attenuator Parts. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

Utilization of the CMS master contract and the associated increase to the upper limit of compensation of Tollway Contract No. 18-0046 for the purchase of additional Crash Attenuator Parts from Energy Absorption Systems, Inc. is approved in an amount not to exceed \$500,000.00 (increase from \$800,000.00 to \$1,300,000.00) during the current fiscal year. 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. The Chief of Contract Services is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: William S. Kravitz
Chairman

08/20/20

6.5/18

ITEM DEFERRED
RESOLUTION NO.

Background

Resolution

08/20/20

6.6/1

ITEM DEFERRED
RESOLUTION NO.

Background

Resolution

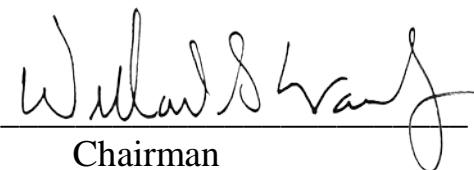
RESOLUTION NO. 22087

Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Internal Auditing Services through the Central Management Services (“CMS”) master contract with Baker Tilly Virchow Krause, LLP (“Tollway Contract No. 20-0048”). It is in the best interest of the Tollway to continue to utilize this CMS master contract and increase the upper limit of compensation of Tollway Contract No. 20-0048 by an amount not to exceed \$472,350.00 for the purchase of additional Internal Auditing Services. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

Utilization of the CMS master contract and the associated increase to the upper limit of compensation of Tollway Contract No. 20-0048 for the purchase of additional Internal Auditing Services from Baker Tilly Virchow Krause, LLP is approved in an amount not to exceed \$472,350.00 (increase from \$393,780.00 to \$866,130.00) during the current fiscal year. 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. The Chief of Contract Services is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman