

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Tollway Headquarters

2700 Ogden Avenue

Downers Grove, Illinois 60515

Governor JB Pritzker
Secretary Omer Osman
Director James Connolly
Director Stephen Davis
Director Alice Gallagher

Director Karen McConaughay
Director Scott Paddock
Director Gary Perinar
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, June 25, 2020 at 10:00 a.m. Due to necessary precautions relating to Coronavirus (COVID-19), and in accordance with Executive Order 2020-07, Section 6, which suspends the requirement of a physical quorum, the June 25, 2020 Board Meeting will be held telephonically.

There will be live audio feed of the committee meetings and board meeting available on the Tollway website at www.illinoistollway.com while in session. Members of the public who wish to make public comment may participate *via* audio conference call by calling 1-800-875-3456 and provide the verbal passcode: "Tollway".

Willard S. Evans, Jr., Chairman

An audio file will be available five business days after the meeting at www.illinoistollway.com, and written meeting minutes will be available at www.illinoistollway.com after their approval at the next regular Board meeting.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information, which may or may not be applicable to this telephonic meeting, can be found on the Tollway's website: <https://www.illinoistollway.com/about/board-information/>.

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

BOARD OF DIRECTORS MEETING

AGENDA

June 25, 2020

10:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT / SAFETY MESSAGE

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held May 21, 2020.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held May 21, 2020.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 ENGINEERING

1. Award of Contract I-19-4495 to Dunnet Bay Construction Company for Ramp C Flyover, Dixie Creek Bridge, and Ramp F2 Construction, on the Tri-State Tollway (I-294)/I-57 Interchange in the amount of \$46,450,929.37. [*Recusal: Director Davis*]
2. Award of Contract I-20-4520 to Dunnet Bay Construction Company for Ramp D Roadway and Bridge Construction, on the Tri-State Tollway (I-294)/I-57 Interchange in the amount of \$9,365,969.12. [*Recusal: Director Davis*]
3. Award of Contract RR-20-4530 to Martam Construction, Inc., for Retaining and Noise Wall Rehabilitation and Extension, on the Tri-State Tollway (I-294) Mile Post 41.0 to Mile Post 52.45 in the amount of \$1,406,299.20.
4. Acceptance of Proposal from Alfred Benesch & Company / Christopher B. Burke Engineering, Ltd./Lin Engineering, Ltd., on Contract I-15-4656 for Supplemental Design Services, for Interchange Design, on the North South bypass of the Elgin O'Hare Western Access (EOWA) between the Tri-State Tollway (I-294) and Franklin Avenue/Green Street and on the Tri-State Tollway (I-294) from Mile Post 33.6 (North Avenue) to Mile Post 36.4 (Wolf Road), in an amount of \$900,000.00 from \$29,242,011.52 to \$30,142,011.52. [*Rescusal: Director Davis, Director Gallagher*]
5. Acceptance of Proposal from exp U.S. Services, Inc. on Contract I-17-4676 for Supplemental Design Services, for Interchange Design, on the Elgin O'Hare Western Access Tollway (I-490) from Mile Post 5.8 (Touhy Avenue) to Mile Post 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange), in an amount of \$450,000.00 from \$13,398,000.00 to \$13,848,000.00.
6. Acceptance of Proposal from David Mason & Associates of Illinois, Ltd., / Horner & Shifrin, Inc., on Contract RR-13-9149 for

Supplemental Design Upon Request Services, Systemwide, in an amount of \$150,000.00 from \$2,500,000.00 to \$2,650,000.00.

6.2 LEGAL

1. Approval of an Intergovernmental Agreement with the County of DuPage to construct a noise abatement wall on Tollway right-of-way, adjacent to I-355 between Milepost 27.2 and Milepost 27.6. Estimated cost to the Tollway: \$584,000.00.
2. Amendment to Land Acquisition Resolution 21948 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding nine parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

6.3 BUSINESS SYSTEMS

1. Approval of authorization to implement Amnesty Program relative to fines and penalties imposed as a result of toll evasion and/or toll violations.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

FAO Committee/Board Meeting
June 2020
Engineering Department



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

Contract Award – Construction

Contract #: I-19-4495

Vendor: Dunnet Bay Construction Co.; Glendale Heights, IL

Subcontractors: Araiza Corporation (D/MBE); Archon Construction Company, Inc. (WBE); Atlantic Painting Co., Inc. (D/WBE); Efficient Trucking, Inc. (D/MBE); Gim Electric Company, Inc. (D/MBE); Great Lakes Metals Corporation (D/WBE); Hecker and Company, Inc.; Industrial Fence, Inc. (D/MBE/VOSB); MA Rebar Services, Inc. (D/WBE); Maintenance Coatings Co. (D/WBE); MetroMex Contractors (D/MBE); NACE Trucking, Inc. (DBE); Natural Creations Landscaping, Inc. (D/MBE); S & J Construction Co., Inc (D/WBE); Tough Cut Concrete Services, Inc. (DBE); Viking Brothers, Inc. (VOSB); WD3 Associates, Inc. (D/MBE)

Description: SB I-57 to SB I-294 Ramp C and 147th Street to SB I-57 Ramp F2 Construction

Location: Tri-State Tollway (I-294) / I-57 Interchange

Scope: This construction contract provides for pavement construction and widening, bridge and ramp pavement construction of 3 ramps along the Tri-State Tollway (I-294) and Interstate 57. The work also includes shoulder removal and replacement, median barrier removal and replacement, traffic surveillance improvements, sign removal and replacement, earth excavation, grading, storm sewer removal and replacement, erosion and sediment control, topsoil and seeding, and right of way fencing.

Amount: \$46,450,929.37

Company Information

Dunnet Bay Construction is a private company that was established in 1983 and is headquartered in Glendale Heights. The firm specializes in heavy highway construction services.

Financial Summary

Award Amount: \$46,450,929.37
Engineer’s Estimate: \$46,509,820.00

Schedule Summary

Estimated Start Date: 08/06/2020
Estimated Substantial Completion: 05/06/2022
Estimated Contract Completion: 05/06/2024

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 6
Number of Plan Holders: 30

Diversity Program

DBE VET
Goal: 29.00% 1.50%
Committed: 29.56% 1.57%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Dunnet Bay Constr.; Glendale Heights, IL	\$46,450,929.37	\$42,406.84 *	\$46,408,522.53
2) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$46,783,523.53	\$375,000.00	\$46,408,523.53

*Bid credits of \$116,232.68 were submitted of which \$42,406.84 were utilized to win this contract.

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FAO Committee/Board Meeting
June 2020
Engineering Department



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

Contract Award – Construction

Bidders continued

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
3) Herlihy Mid-Continent; Romeoville, IL (VOSB)	\$47,427,370.74	\$375,000.00	\$47,052,370.74
4) Judlau Contracting; College Point, NY	\$48,927,263.65	\$375,000.00	\$48,552,263.65
5) IHC Construction; Elgin, IL	\$52,235,670.63	\$39,570.56	\$52,196,100.07
6) Superior Construction; Portage, IN	\$55,134,035.55	\$285,707.26	\$54,848,328.29

Project or Annual Budget Detail

Construction Award: Ramp C Flyover, Dixie Creek Bridge, and Ramp F2, Tri-State Tollway (I-294) / I-57 Interchange

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 5%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois I-19-4495 70-4495-63-76-000	\$47,892,482	\$46,450,929	\$48,773,476	No	(\$880,994)

Funded from:

<u>Category</u>	<u>Project Budget</u>	<u>Adjustment</u>	<u>Remaining Balance</u>
MI-57-02 (I-294/ I-57) Other Ramps	\$39,798,286	\$880,994	\$38,917,292

Comments:

Shortfall will be funded from MI-57-02

FAO Committee/Board Meeting

Item Number:

6.1/1

June 2020



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

Diversity Participation Detail

I-19-4495

Prime: Dunnet Bay Construction

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Araiza Corporation	D/MBE	11.92%	Hispanic	Male
Archon Construction	WBE	2.98%	Caucasian	Female
Atlantic Painting	D/WBE	3.16%	Caucasian	Female
Efficient Trucking, Inc.	D/MBE	1.12%	Hispanic	Male
Gim Electric	D/MBE	3.20%	Asian Indian	Male
Great Lakes Metals Cor	D/WBE	3.44%	Caucasian	Female
MA Rebar Services	D/WBE	25.31%	Caucasian	Female
Maintenance Coatings Co.	D/WBE	3.96%	Caucasian	Female
MetroMex Contractors	D/MBE	5.31%	Hispanic	Male
NACE Trucking	DBE	3.93%	Hispanic	Male
Natural Creations Landscaping	D/MBE	2.33%	Hispanic	Male
S & J Construction Co., Inc	D/WBE	28.19%	Caucasian	Female
Tough Cut Concrete Services	DBE	0.23%	Caucasian	Female
WD3 Associates	D/MBE	4.90%	African American	Male
Industrial Fence	D/MBE/VOSB	49.17%	Hispanic	Male
Viking Brothers	VOSB	50.83%	Caucasian	Male

Comments:

FAO Committee/Board Meeting

6.1/2

June 2020



Item Number:

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction**Contract #:** I-20-4520**Vendor:** Dunnet Bay Construction Co.; Glendale Heights, IL

Subcontractors: 5366 Logistics (SDVOSB); Araiza Corporation (D/MBE); Archon Construction Co., Inc. (WBE); Arteaga Landscapes & Erosion Control, LLC (D/MBE); Atlantic Painting Co., Inc. (D/WBE); D2K Traffic Safety, Inc. (DBE); II in One Contractors, Inc. (D/MBE); Industrial Fence, Inc. (D/MBE/VOSB); Marking Specialists Corporation (D/MBE); MetroMex Contractors (D/MBE); Midco Electric Supply, Inc. (D/WBE); S & J Construction Co., Inc. (D/WBE); Sheridan Plumbing & Sewer, Inc. (WBE)

Description: SB I-57 to NB I-294 Ramp D Construction**Location:** Tri-State Tollway (I-294) / I-57 Interchange

Scope: This construction contract provides pavement and bridge construction of ramp D. The work also includes shoulder removal and replacement, signage, earth excavation, drainage, erosion and sediment control, and landscaping.

Amount: \$9,365,969.12**Company Information**

Dunnet Bay Construction is a private company that was established in 1983 and is headquartered in Glendale Heights. The firm specializes in heavy highway construction services.

Financial Summary

Award Amount: \$9,365,969.12
 Engineer's Estimate: \$10,086,954.00

Schedule Summary

Estimated Start Date: 08/06/2020
 Estimated Substantial Completion: 09/21/2021
 Estimated Contract Completion: 09/21/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 6
 Number of Plan Holders: 32

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	28.00%	2.50%
Committed:	28.76%	2.73%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Dunnet Bay Constr.; Glendale Heights, IL	\$9,365,969.12	\$66,222.68	\$9,365,959.12
2) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$9,644,865.97	\$125,000.00	\$9,644,865.97
3) Herlihy Mid-Continent; Romeoville, IL (VOSB)	\$9,740,294.79	\$125,000.00	\$9,740,294.79
4) Judlau Contracting; College Point, NY	\$9,932,358.47	\$125,000.00	\$9,932,358.47
5) D Construction, Inc.; Coal City, IL	\$9,994,881.95	\$85,000.00	\$9,994,881.95
6) IHC Construction; Elgin, IL	\$10,797,792.20	\$39,570.00	\$10,797,792.20

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FAO Committee/Board Meeting
June 2020
Engineering Department



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

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: Ramp D Roadway and Bridge, Tri-State Tollway (I-294) / I-57 Interchange MP 7.7 to MP 8.2

Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois I-20-4520 70-4520-63-76-000	\$10,182,272	\$9,365,969	\$9,834,268	Yes	\$0

Comments:

Project within budget

Diversity Participation Detail

I-20-4520

Prime: Dunnet Bay Construction

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Araiza Corporation	D/MBE	16.07%	Hispanic	Male
Archon Construction	WBE	8.96%	Caucasian	Female
Arteaga Landscapes & Erosion Control	D/MBE	3.53%	Hispanic	Male
Atlantic Painting	D/WBE	8.54%	Caucasian	Female
D2K Traffic Safety, Inc.	DBE	5.18%	Native American	Male
Il in One Contractors, Inc	D/MBE	21.27%	African American	Male
Marking Specialists Corporation	D/MBE	1.67%	Hispanic	Male
MetroMex Contractors	D/MBE	11.67%	Hispanic	Male
Midco Electric Supply	D/WBE	0.57%	Caucasian	Female
S & J Construction Co., Inc	D/WBE	21.41%	Caucasian	Female
Sheridan Plumbing & Sewer	WBE	1.13%	Caucasian	Female
Industrial Fence	D/MBE/VOSB	19.49%	Hispanic	Male
5366 Logistics	SDVOSB	80.51%	Caucasian	Male

Comments:

FAO Committee/Board Meeting

June 2020

Engineering Department



Item Number:

6.1/3

Activity Type: Approval/Resolution

Contract Award – Construction**Contract #:** RR-20-4530**Vendor:** Martam Construction, Inc.; Elgin, IL

Subcontractors: Cardinal State, LLC (MBE); D2K Traffic Safety, Inc. (DBE); Herlihy Mid-Continent Company (VOSB); Material Solutions Laboratory (DBE); MetroMex Contractors (D/MBE); Reynaga Bros. Construction Corporation (D/MBE); Terrazas LLC (D/MBE/VOSB)

Description: Retaining and Noise Wall Rehabilitation and Extension**Location:** Tri-State Tollway (I-294) MP 41.0 to MP 52.45

Scope: This construction contract provides for retaining wall and noisewall rehabilitation along the Tri-State Tollway (I-294). It is an advance work contract associated with the improvement for the Central Tri-State corridor.

Amount: \$1,406,299.20**Company Information**

Martam Construction is a family owned business established in 1973. They employ approximately 40 people specializing in excavation, concrete paving, underground utilities and structural bridges.

Financial Summary

Award Amount: \$1,406,299.20
 Engineer's Estimate: \$1,260,415.00

Schedule Summary

Estimated Start Date: 08/20/2020
 Estimated Substantial Completion: 06/21/2021
 Estimated Contract Completion: 06/21/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 4
 Number of Plan Holders: 28

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	29.00%	3.00%
Committed:	29.80%	17.46%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Martam Construction; Elgin, IL	\$1,406,299.20	\$30,000.00	\$1,406,299.20
2) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$1,473,875.41	\$30,000.00	\$1,473,875.41
3) Herlihy Mid-Continent; Romeoville, IL VOSB	\$1,561,181.20	\$30,000.00	\$1,561,181.20
4) Lorig Construction; Des Plaines, IL	*Non-responsive		

*vendor submitted incomplete bid.

FAO Committee/Board Meeting

Item Number:

6.1/3

June 2020



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction**Project or Annual Budget Detail**

Construction Award: Retaining and Noise Wall Rehabilitation and Extension, Tri-State Tollway (I-294) MP 41.0 to MP 52.45

Category	Project Budget	Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois RR-20-4530 51-4530-63-76-000	\$1,416,351	\$1,406,299	\$1,476,614	No	(\$60,263)
<u>Funded from:</u>					
Category	Project Budget			Adjustment	Remaining Balance
MI-TS-09 (I-94/ I-294) Bridge and Ramp Repairs	\$238,380,234			\$60,263	\$238,319,971
<u>Comments:</u>					
Shortfall funded from MI-TS-09					

Diversity Participation Detail**RR-20-4530****Prime: Martam Construction**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Cardinal State, LLC	MBE	20.62%	Asian Indian	Male
D2K Traffic Safety, Inc.	DBE	30.57%	Native American	Male
Material Solutions Laboratory Corporation	DBE	2.55%	Asian Indian	Male
MetroMex Contractors	D/MBE	19.80%	Hispanic	Male
Reynaga Bro Const. Corp	D/MBE	7.65%	Hispanic	Male
Terrazas LLC	D/MBE/VOSB	18.82%	Hispanic	Male
Herlihy Mid-Continent	VOSB	100.00%	Caucasian	Male
<u>Comments:</u>				

FAO Committee/Board Meeting

June 2020

Engineering Department



Item Number:

6.1/4

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Contract #: I-15-4656

Vendor: Alfred Benesch & Company (Mentor)/Christopher B. Burke Engineering, Ltd./Lin Engineering, Ltd.(D/MBE) (TM); Chicago, IL

Subcontractors: CH2M Hill Inc.; d’Escoto, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); Juneau Associates, Inc., P.C. (VOSB and Protégé); Rubinos & Mesia Engineers, Inc. (MBE); The Roderick Group, Inc. (dba Ardmore Roderick) (D/MBE and Protégé)

Description: Interchange Design

Location: North South bypass of the Elgin O’Hare Western Access (EOWA) between the Tri-State Tollway (I-294) and Franklin Avenue/Green Street and on the Tri-State Tollway (I-294) from MP 33.6 (North Avenue) to MP 36.4 (Wolf Road)

Scope: This professional engineering contract supplement is to perform additional design services for the Elgin O’Hare Western Access (I-490) and Tri-State Tollway (I-294) interchange between North Avenue and Wolf Road. Additional design services include modifying contract schedules, creating additional contract packages to provide additional contracting opportunities and for additional design coordination with Cook County, Union Pacific Railroad and Canadian Pacific Railway.

Award Amount: \$900,000.00

Company Information

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

Christopher B. Burke Engineering was founded in 1986 and is headquartered in Rosemont, IL. They are a full service firm specializing in civil, municipal, transportation, water resource, mechanical, structural, construction, traffic, environmental engineering, and environmental resource services.

Lin Engineering is a family owned business established in 1991 with locations in Springfield and Westmont, IL. Since its inception they have maintained structural engineering as a focal point.

Financial Summary

Original Award Amount:	\$24,442,011.52
Current Authorization:	\$29,242,011.52
This Request:	\$900,000.00
Revised Contract Amount:	\$30,142,011.52

Schedule Summary

Start Date:	08/02/2016
Substantial Completion:	03/31/2020
Contract Completion:	05/31/2024

Bid Information

Method of Solicitation:	PSB #15-2
Number of Respondents:	11

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	21.00%	0.50%
Current Committed:	24.06%	2.00%
Earned to date:	19.85%	1.71%
Updated Goal/Commit:	24.06%	2.00%

FAO Committee/Board Meeting
 June 2020
 Engineering Department



Item Number: **6.1/4**
 Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Professional Services/Design Supplement: EOWA, I-294 to I-90 System Interchange, North South bypass of the Elgin O'Hare Western Access (EOWA) between the Tri-State Tollway (I-294) and Franklin Avenue/Green Street and on the Tri-State Tollway (I-294) from MP 33.6 (North Avenue) to MP 36.4 (Wolf Road)

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois I-15-4656 70-4656-63-77-000	\$29,242,012	\$29,242,012	\$900,000	\$30,142,012	(\$900,000)

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
MI-EO-03 (EOWA) South Leg	\$450,662,714	\$900,000	\$449,762,714

Comments:

Shortfall funded from MI-EO-03
 \$26,820,355.85, has been invoiced, period ending 02/29/2020

Diversity Participation Detail

I-15-4656

Prime: Alfred Benesh/C.Burke/Lin Eng. TM

Vendor	Certification	% of Dollars Earned to Date by DBE/VETS	Ethnic Group	Gender
Lin Engineering, Ltd.	D/MBE	39.41%	Asian American	Male
d'Escoto, Inc.	D/MBE	7.16%	Hispanic	Male
GSG Consultants, Inc.	D/MBE	19.27%	Hispanic	Male
Rubinos & Mesia Engineers, Inc.	MBE	27.39%	Asian American	Male
The Roderick Group, Inc. (dba Ardmore Roderick)	D/MBE	6.77%	African American	Male
Juneau Associates, Inc., P.C.	VOSB	100.00%	Caucasian	Male

Comments:

FAO Committee/Board Meeting

June 2020

Engineering Department



Item Number:

6.1/5

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Contract #: I-17-4676**Vendor:** exp U.S. Services, Inc.; Chicago, IL

Subcontractors: DB Sterlin Consultants, Inc. (D/MBE); Delta Engineering Group, LLC (D/MBE); Garza Karhoff Engineering, LLC (D/M/WBE/Protégé); Geo Services, Inc. (D/MBE); Orion Engineers, LLC (VOSB)

Description: Interchange Design

Location: Elgin O'Hare Western Access Tollway (I-490) from MP 5.8 (Touhy Avenue) to MP 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange)

Scope: This professional engineering contract supplement is to perform additional design services for the Elgin O'Hare Western Access (I-490) and Jane Addams Memorial Tollway (I-90) interchange. Additional design services include preparing plans for a detention basin, preparing designs for a fire suppression system for the I-490 over Touhy Reservoir bridges and preparing contract documents for an additional contract package (Higgins Creek Bank Stabilization).

Award Amount: \$450,000.00**Company Information**

exp U.S. Services, Inc. is located in Chicago and offers a full range of engineering services including architectural design, urban design, planning, landscape architecture, interior design, civil, structural, mechanical, plumbing, electrical, and environmental engineering.

Financial Summary

Original Award Amount:	\$13,398,000.00
Current Authorization:	\$13,398,000.00
This Request:	\$450,000.00
Revised Contract Amount:	\$13,848,000.00

Schedule Summary

Start Date:	09/29/2017
Substantial Completion:	12/31/2020
Contract Completion:	12/31/2025

Bid Information

Method of Solicitation:	PSB #17-2
Number of Respondents:	10

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	29.52%	3.44%
Earned to date:	29.58%	3.50%
Updated Goal/Commit:	29.52%	3.43%

FAO Committee/Board Meeting
 June 2020
 Engineering Department



Item Number: **6.1/5**
 Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Professional Services/Design Supplement: EOWA, I-90 System Interchange, Elgin O'Hare Western Access Tollway (I-490) from MP 5.8 (Touhy Avenue) to MP 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange)

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois I-17-4676 70-4676-63-77-000	\$13,398,000	\$13,398,000	\$450,000	\$13,848,000	(\$450,000)

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
MI-EO-04 (IEOWA) North Leg	\$130,096,260	\$450,000	\$129,646,260

Comments:

Shortfall funded by MI-EO-04
 \$13,153,823.09 has been invoiced, period ending 05/01/2020

Diversity Participation Detail

I-17-4676

Prime: EXP U.S Services Inc.

Vendor	Certification	% of Dollars Earned to Date by DBE/VETs	Ethnic Group	Gender
D B Sterlin Consultants, Inc.	D/MBE	33.05%	African American	Female
Delta Engineering Group, LLC	D/MBE	9.02%	Asian American	Male
Garza Karhoff Engineering, LLC	D/MWBE	34.32%	Hispanic	Female
Geo Services, Inc	D/MBE	23.60%	Hispanic	Male
Orion Engineers, LLC	VO SB	100.00%	Caucasian	Male

Comments:

FAO Committee/Board Meeting

June 2020

Engineering Department



Item Number:

6.1/6

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Contract #: RR-13-9149**Vendor:** David Mason & Associates of Illinois, Ltd., (MBE) / Horner & Shifrin, Inc., Chicago, IL**Subcontractors:** None**Description:** Design Upon Request**Location:** Systemwide

Scope: This professional engineering contract supplement is to perform additional design upon request services to complete the final task, Deerpath Road Bridge reconstruction. Additional design services are needed to modify contract documents based on local municipalities feedback, drainage analysis, and revised maintenance of traffic.

Award Amount: \$150,000.00**Company Information**

David Mason & Associates was founded in 1989 and has offices in Illinois, Missouri and Texas. They specialize in civil engineering, land surveying and construction management.

Horner & Shifrin, Inc. is an employee-owned company founded in 1933. They have over 70 employees and offices in Illinois and Missouri. Horner & Shifrin provides transportation and structural design solutions.

Financial Summary

Original Award Amount:	\$2,500,000.00
Current Authorization:	\$2,500,000.00
This Request:	\$150,000.00
Revised Contract Amount:	\$2,650,000.00

Schedule Summary

Start Date:	05/12/2014
Substantial Completion:	12/31/2016
Contract Completion:	12/31/2021

Bid Information

Method of Solicitation:	PSB #13-4
Number of Respondents:	20

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	20.00%	N/A
Current Committed:	55.00%	N/A
Earned to date:	55.09%	N/A
Updated Goal/Commit:	55.00%	N/A

FAO Committee/Board Meeting
June 2020
Engineering Department



Item Number: **6.1/6**
Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Professional Services/Design Supplement: S/W, Design Upon Request, Systemwide

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design					
Move Illinois RR-13-9149 50-9149-63-77-000	\$2,650,000	\$2,500,000	\$150,000	\$2,650,000	\$0
Comments: Project within budget \$1,207,168.10 has been invoiced, period ending 03/31/2020					

Diversity Participation Detail

RR-13-9149
Prime: David Mason/Horner & Shifrin JV

Vendor	Certification	% of Dollars Earned to Date by DBE/VETs	Ethnic Group	Gender
David Mason & Associates of Illinois, Ltd.	MBE	100.00%	African American	Male

Comments:

FAO Committee/ Board Meeting

Item Number:

6.2/1

June 2020



Legal Department

Activity Type: Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: An Intergovernmental Agreement (“IGA”) with the County of DuPage (“County”)

Scope: Consistent with the Tollway’s Traffic Noise Study & Abatement Policy, updated April 2012, the County wishes to construct a sound wall from approximately Milepost 27.2, south of Meadow Avenue, to approximately Milepost 27.6, south of Sunset Avenue on the west side of the Veterans Memorial Tollway (I-355) for the benefit of residents of the Enclave subdivision, and other nearby dwellings. The County will lead the project including design and construction of the sound wall outside Tollway right-of-way. Tollway participation consists of reimbursing the County up to \$24,333.00 per benefitted residential structure (24) for a maximum of \$584,000.00.

Amount: IGA cost: Not to exceed \$584,000.00

Project or Annual Budget Detail

An Intergovernmental Agreement (“IGA”) with the County of DuPage (“County”)

Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
IGA#004256-3	\$53,353,974	584,000	Yes	-

Comments:

County wishes to construct a sound wall from approximately Milepost 27.2, south of Meadow Avenue, to approximately Milepost 27.6, south of Sunset Avenue on the west side of the Veteran’s Memorial Tollway (I-355)