

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 Jacqueline Gomez

Director Karen McConnaughay

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, July 22, 2021 at 10:00 a.m. Due to necessary precautions relating to Coronavirus (COVID-19), in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the legislature's recent amendments to the Open Meeting Act, 5 ILCS 120/7(e), which suspend the requirement of a physical quorum, the July 22, 2021 Board Meeting will be held telephonically.

There will be live audio feed of the committee meetings 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 giving 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/>.



Board of Directors Meeting

AGENDA

July 22, 2021

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 June 24, 2021.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held June 24, 2021.
3. Approval of the Executive Session Minutes for Public Release.
4. Committee Reports
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. **Presentation: Move Illinois Update**
3. Additional Items



Board of Directors Meeting

AGENDA

July 22, 2021

10:00 a.m.

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Renewal of contract issued through the Illinois State Treasurer's Office with Bank of America, providing the Illinois Tollway with usual and customary banking services and armored car services for a one-year period commencing on September 1, 2021 through August 31, 2022 in an amount not to exceed \$250,000.00.

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 21-0041 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance, Modification, Parts, and Repair Services in an amount not to exceed \$1,438,640.00 (Tollway Sole Source).
2. Award of Contract 21-0037 to Buck Bros., Inc. for the purchase of John Deere Equipment Repair Services in an amount not to exceed \$125,000.00 for an initial five-year term and a possible two-year renewal term in an amount not to exceed \$50,000.00 (Tollway Invitation for Bid).

6.3 ENGINEERING

1. Award of Contract RR-21-4581 to Lizzette Medina & Co., DBA Lizzette Medina Landscape Management for Landscape Planting Improvements, on the Tri-State Tollway and Edens Spur (I-94) from Mile Post 22.1 (Illinois Route 22) to Mile Post 30.0 (Edens Expressway) in the amount of \$619,827.20.



Board of Directors Meeting

AGENDA

July 22, 2021

10:00 a.m.

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2. Award of Contract RR-21-4586 to Demarc Electric and Communications, LLC for ITS Preservation and Rehabilitation, Systemwide in the amount of \$1,373,473.19.
 3. Award of Contract RR-21-4577R to Robe, Inc. for Plaza Improvements, on the Tri-State Tollway (I-294) from Mile Post 39.2 (Plaza 31 O'Hare West) to Mile Post 41.5 (Plaza 32 O'Hare East) and from Mile Post 1.7 (Plaza 47 Halsted Street) to Mile Post 7.3 (Plaza 40 159th Street) in the amount of \$1,503,309.85.
 4. Extra Work Order on I-18-4699 to F.H. Paschen, S.N. Nielsen & Associates, LLC for I-90 at I-490 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 \$720,856.74 from \$21,949,173.44 to \$22,670,030.18.
 5. Acceptance of Proposal from ESI Consultants, Ltd. / The Roderick Group, Inc. dba Ardmore Roderick, on Contract RR-20-4522 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$5,000,000.00.
 6. Acceptance of Proposal from R.M. Chin & Associates, Inc., on Contract RR-21-9229 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
 7. Acceptance of Proposal from GSG Consultants, Inc., on Contract I-21-4735 for Design Services for Geotechnical and Environmental Services Upon Request, on the Elgin O'Hare Western Access (EOWA), in an amount not to exceed \$5,000,000.00.

Board of Directors Meeting

AGENDA

July 22, 2021

10:00 a.m.

8. Acceptance of Proposal from Atlas Engineering Group, Ltd., on Contract RR-21-4569 for Construction Management Services for Intelligent Transportation Systems (ITS) Services Upon Request, Systemwide, in an amount not to exceed \$3,500,000.00.
9. Acceptance of Proposal from Huff & Huff, Inc. / Kaskaskia Engineering, on Contract RR-21-4571 for Environmental Studies Upon Request, Systemwide, in an amount not to exceed \$5,000,000.00.
10. Award of Contract 21-0004 to Independent Recycling Services, Inc. for the purchase of Roadway Sweepings Pickup and Disposal Services in an amount not to exceed \$1,047,630.00 for an initial three-year term and a possible four-year renewal term in an amount not to exceed \$1,396,840.00 (Tollway Invitation for Bid).

6.4 LEGAL

1. Amendment to Land Acquisition Resolution 22264 for the Elgin O'Hare Western Access Project (EOWA) to add 23 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.
2. Authorization to Settle/Resolve Dispute. As discussed in Executive Session.
3. Authorization to Settle/Resolve Dispute. As discussed in Executive Session.



Board of Directors Meeting

AGENDA

July 22, 2021

10:00 a.m.

6.5 BUSINESS SYSTEMS–OPERATIONS

1. Award of Contract 21-0043 to Kapsch TrafficCom USA, Inc. for the purchase of I-PASS Transponders and Transponder Equipment in an amount not to exceed \$10,000,000.00 (Tollway Sole Source).

6.6 DIVERSITY

1. Award of Contract 19-0097R to Inner-City Underwriting Agency, Inc. and The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.) for the purchase of Tollway Technical Assistance Services in an aggregate amount not to exceed \$9,556,856.00 for an initial three-year term and a possible two-year renewal term in an aggregate amount not to exceed \$6,371,237.33 (Tollway Request for Proposal).
2. Renewal of Contract 17-0057 with Chicago Cook Workforce Partnership for the purchase of Workforce Development Technical Assistance Initiative Services in an amount not to exceed \$1,330,835.80 (Tollway Request for Proposal).

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

FAO Committee/Board Meeting

Item Number:

6.1/1

July 2021



Finance Department

Activity Type: Approval/Resolution

Contract Renewal – Banking Services through the Illinois State Treasurer’s Office

Contract #: Contract issued by the Illinois State Treasurer’s Office

Vendor: Bank of America; Chicago, IL

Description: Banking Services for the Tollway, and for the Treasurer as custodian for the Tollway, in accordance with the Treasurer’s Procurement Regulations.

Scope: This contract provides a continued source for normal and customary banking services and armored car services via a contract issued through the Illinois State Treasurer’s Office. In September 2014, the Illinois State Treasurer issued a competitive Request for Proposal which was ultimately awarded to Bank of America. The Tollway is required to use this contract for banking services including depository services, check-clearing services, information reporting, wire and ACH transfers, purchased rolled-coin services, and armored car delivery services.

This renewal request will therefore amend Resolution No. 22054 dated 7/16/20 by increasing the upper limit of compensation by \$250,000.00 for an additional one-year period. Upon expiration of this term, the Treasurer may elect to extend this Agreement for a period of time and terms agreed upon by the parties that are consistent with the Treasurer’s procurement regulations not to exceed a total term of ten (10) years.

Company Information

Bank of America is one of the world’s leading financial institutions serving individual consumers, small and middle-market businesses and large corporations with a full range of banking, investing, asset management, and other financial and risk management products and services. The company serves approximately 66 million consumer and small business clients with approximately 4,400 retail financial centers. Although Bank of America is headquartered in Charlotte, North Carolina, the Tollway is served by their Chicago office. The bank has \$2.4 trillion in assets with short-term ratings of P-1/A-2/F1 and long-term ratings of A2/A-/A+.

Financial Summary

Current Authorization: \$2,100,000.00
 This Request: \$250,000.00
 Revised Contract Amount: \$2,350,000.00

Schedule Summary

Original Start Date: 09/01/2015
 Current Expiration: 08/31/2021
 Revised Expiration: 08/31/2022

Bid Information

Method of Solicitation: RFP issued on behalf of the Tollway by the Illinois State Treasurer’s Office
 Proposals Received: Five (5) proposals
 Initial Term: Four (4) years
 Renewals: Six (6) one-year renewal options
 This Renewal: 3 of 6

Diversity Program

Goal:	<u>BEP</u>	<u>VET</u>
Committed:	N/A	N/A
	N/A	N/A

FAO Committee/Board Meeting
 July 2021
 Finance Department



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

Contract Renewal – Banking Services through the Illinois State Treasurer’s Office

<u>Project or Annual Budget Detail</u>					
Amend Resolution No. 22054 to renew the Bank of America contract for an additional year.					
Category	2021 Budget	Contract Renewal	Multi-Year Funding	2021 Estimate	2022 Estimate
Employee Group Insurance 1001000000 5574600000 5000064000	\$200,000	\$250,000	Yes	\$90,000	\$160,000
<u>Comments:</u> The 2021 portion of the renewal can be accommodated in the 2021 Budget. The 2022 portion of the renewal will be budgeted and paid out of the 2022 Budget.					

<u>Diversity Program Detail</u>				
Item 6.1/1				
Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
<u>Comments:</u> Renewal of a contract for Banking Services through the Illinois State Treasurer’s Office with a BEP Goal of N/A and a VET Goal of N/A.				

FAO Committee/Board Meeting

Item Number:

6.2/1

July 2021



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Contract #: 21-0041**Vendor:** Precision Control Systems of Chicago, Inc.; Lisle, IL

Description: Building Automation Maintenance, Modification, Parts, and Repair Services
(Subject to approval at the Sole Source Hearing on Date TBD)

Scope: This contract provides a source for the purchase of continued maintenance, upcoming and ongoing projects, that require spec revisions, as well as modifications, parts, and repair services directly from its current building automation sole source provider: Precision Control Systems of Chicago, Inc. The Tollway's current HVAC system setup enables Facilities and Fleet Operations to monitor, troubleshoot, and facilitate emergency repairs of the HVAC and lighting systems. By controlling the HVAC and lighting systems, the Tollway reduces operational costs and overtime call-outs because the network can be accessed from any computer or laptop used by authorized Tollway personnel.

Amount: \$1,438,640.00

Company Information

Precision Control Systems of Chicago is incorporated with 19 years in business and has 58 total employees across all of its locations. They design, install, and service state-of-the-art custom building automation control systems.

Financial Summary

Initial Contract Award: \$1,438,640.00

Schedule Summary

Start Date: 09/01/2021

Expiration Date: 08/31/2023

Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Sole Source

Initial Term: Two (2) years

Renewals: N/A

Diversity Program

Goal: BEP VET
N/A N/A

Committed: N/A N/A

FAO Committee/Board Meeting

Item Number:

6.2/1

July 2021



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

<u>Project or Annual Budget Detail</u>					
Contract Award - Building Automation Maintenance, Modification, Parts, and Repair Services - Precision Control Systems of Chicago, Inc					
Category	2021 Budget	Contract Award	Multi-Year Funding	2021 Estimate	2022-2023 Estimate
Outside Services					
1001000000					
5577200000					
5000043000	\$1,305,000	\$1,438,640	Yes	\$239,773	\$1,198,867
<u>Comments:</u>					
The Contract Award can be accommodated in the 2021 Budget. \$397,804 has been spent in this account to date.					

<u>Diversity Program Detail</u>					
21-0041	Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
<u>Comments:</u>					
Award of a Tollway Sole Source with a BEP goal of N/A and a VET goal of N/A.					

FAO Committee/Board Meeting

Item Number:

6.2/2

July 2021



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 21-0037**Vendor:** Buck Bros., Inc.; Hampshire, IL**Description:** John Deere Equipment Repair Services

Scope: This contract provides a source for the purchase of repair services for the Tollway's John Deere mowing and tractor equipment. This contract will encompass the types of repairs that the Tollway's experienced technicians cannot perform due to workload, uniqueness of the repair, or when our technicians do not have the proper tools or electrical diagnostic equipment.

Amount: \$175,000.00 (total requested for the initial term and the possible renewal term)**Company Information**

Buck Brothers is incorporated with 44 years in business and approximately 56 employees. They are a family-owned company serving the agriculture and outdoor power equipment industry. They carry a full line of new and used equipment plus parts and accessories. Routine maintenance or needed repairs is done by John Deere trained and certified technicians.

Financial Summary

Initial Contract Award: \$125,000.00
 Est. Renewal Amount: \$50,000.00
 Total Amt. Not to Exceed: \$175,000.00

Schedule Summary

Start Date: 08/15/2021
 Initial Term Expiration: 08/14/2026
 Renewal Term Exp.: 08/14/2028

Estimated**Bid Information**

Method of Solicitation: Tollway Invitation for Bid
 Bids Received: Two (2) bids
 Initial Term: Five (5) years
 Renewals: Up to two (2) years

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	0%	0%
Committed:	0%	0%

FAO Committee/Board Meeting

Item Number:

6.2/2

July 2021



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Buck Bros, Inc.	Hampshire, IL	\$125,000.00

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Disqualification</u>
2. West Side Tractor Sales Co.	Lisle, IL	Did not submit documents required by the IFB solicitation (contract and offer).

Project or Annual Budget Detail

Contract Award - John Deere Equipment Repair Services - Buck Bros., Inc.

<u>Category</u>	<u>2021 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2021 Estimate</u>	<u>2022-2028 Estimate</u>
Outside Services 1001000000 5576700000 5000043000	\$970,931	\$175,000	Yes	\$9,375	\$165,625

Comments:

The Contract Award can be accommodated in the 2021 Budget. \$602,880 has been spent in this account to date.

Diversity Program Detail

21-0037

<u>Vendor</u>	<u>Certification</u>	<u>% of Committed Goal</u>	<u>Ethnic Group</u>	<u>Gender</u>

Comments:

Award of a Tollway Invitation for Bid with a BEP goal of 0% and a VET goal of 0%.

FAO Committee/Board Meeting

Item Number:

6.3/1

July 2021



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS SET-ASIDE / ROCIP)

Contract #: RR-21-4581

Vendor: Lizzette Medina & Co., DBA Lizzette Medina Landscape Management; Chicago, IL (D/M/WBE, SB)

Subcontractors: None

Description: Landscape Planting Improvements

Location: Tri-State Tollway and Edens Spur (I-94) from MP 22.1 (Illinois Route 22) to MP 30.0 (Edens Expressway)

Scope: This small business set-aside construction contract provides for landscape planting improvements along the Tri-State Tollway (I-294) and Edens Spur (I-94). The work includes furnishing and planting of trees, shrubs and perennial plants, plant maintenance during the establishment period, pruning and mulching existing trees and shrubs, erosion and sediment control, and seeding.

Amount: \$619,827.20

Company Information

Lizzette Medina & Co. dba Lizzette Medina Landscape Management was founded in 2011 and is headquartered in Chicago. They provide landscaping services around the Chicagoland area with a staff of approximately 15 employees.

Financial Summary

Award Amount: \$619,827.20
 Engineer's Estimate: \$672,347.00

Schedule Summary

Estimated Start Date: 09/20/2021
 Estimated Substantial Completion: 06/01/2026
 Estimated Contract Completion: 06/01/2028

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 4
 Number of Plan Holders: 19*
 * Complimentary to Assist Agencies: 14

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	N/A	N/A

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Lizzette Medina; Chicago, IL (D/M/WBE)	\$619,827.20	\$0.00	\$619,827.20
2) Natural Creations; Joliet, IL (D/MBE)	\$648,194.00	\$0.00	\$648,194.00
3) Semper Fi Yard; Yorkville, IL (DBE/VOSB)	\$778,351.68	\$10,000.00	\$778,351.68
4) Cardinal State; Barrington Hills, IL (D/MBE)	Non-responsive *		

*Vendor did not submit Financial Disclosures (Forms A or Forms B)

FAO Committee/Board Meeting

Item Number:

6.3/1

July 2021



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS SET-ASIDE / ROCIP)

Project or Annual Budget Detail

Construction Award: I-94 Landscape Planting, MP 22 to 30

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-21-4581 51-4581-63-76-000	\$616,718	\$619,827	\$644,620	No	(\$27,902)

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
MI-SW-09	\$93,226,181	\$27,902	\$93,198,279

Comments:

Funded from: MI-SW-09

Diversity Participation Detail

RR-21-4581

Prime: Lizzette Medina & Co (Small Business Set-Aside)

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Lizzette Medina & Co	SB	100.00%	Hispanic	Female
		100.00%		

Comments:

Prime contractor is D/M/WBE certified

FAO Committee/Board Meeting
 July 2021
 Engineering Department



Item Number: **6.3/2**
 Activity Type: **Approval/Resolution**

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Contract #: RR-21-4586

Vendor: Demarc Electric and Communications, LLC; Lombard, IL (VOSB, SB)

Subcontractors: Torres Electrical Contractors, LLC (D/MBE, SB)

Description: Systemwide Intelligent Transportation System (ITS) Preservation and Rehabilitation

Location: Systemwide

Scope: This small business initiative construction contract provides for systemwide repair and replacement of Intelligent Transportation Systems (ITS) devices including Closed Circuit Television Cameras (CCTV), and Roadway Weather Information Systems (RWIS).

Amount: \$1,373,473.19

Company Information

Demarc Electric and Communications, LLC was established in 2013 with an average of 4 employees. They perform a full range of electrical work, from high voltage to fiber optics and communications.

Financial Summary

Award Amount: \$1,373,473.19
 Engineer's Estimate: \$1,176,038.00

Schedule Summary

Estimated Start Date: 09/20/2021
 Estimated Substantial Completion: 08/26/2022
 Estimated Contract Completion: 08/26/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 1
 Number of Plan Holders: 17 *
 * Complimentary to Assist Agencies: 14

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	33.07%	66.93%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Demarc Electric; Lombard, IL (VOSB)	\$1,373,473.19	\$24,000.00	\$1,373,473.19

FAO Committee/Board Meeting

Item Number:

6.3/2

July 2021



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Project or Annual Budget Detail

Construction Award: S/W ITS Preservation & Rehabilitation

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-21-4586 51-4586-63-76-000	\$1,217,729	\$1,373,473	\$1,428,412	No	(\$210,683)

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
MI-SW-09	\$93,198,279	\$210,683	\$92,987,596

Comments:

Funded from: MI-SW-09

Diversity Participation Detail

RR-21-4586**Prime: Demarc Electric and Communications LLC**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Torres Electrical Contractors LLC	D/MBE	33.07% 33.07%	Hispanic	Male
Demarc Electric and Communications LLC	VOSB	66.93% 66.93%	Caucasian	Male

Comments:

FAO Committee/Board Meeting

Item Number:

6.3/3

July 2021



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Contract #: RR-21-4577R**Vendor:** Robe, Inc.; Chicago, IL (SB)

Subcontractors: Chicago Paving and Concrete Inc. (DBE, SB); **MBE Construction Supply, Inc.** (MBE, SB); Maintenance Coatings Co. (D/WBE, SB); PowerLink Electric (SB); Rock Valley Concrete Cutting, LLC (VOSB, SB); Western Remac, Inc. (WBE, SB); Wolf Electric Supply Company, Inc. (D/MBE/VOSB, SB)

Description: Plaza Improvements

Location: Tri-State Tollway (I-294) from MP 39.2 (Plaza 31 O'Hare West) to MP 41.5 (Plaza 32 O'Hare East) and from MP 1.7 (Plaza 47 Halsted Street) to MP 7.3 (Plaza 40 159th Street)

Scope: This small business initiative construction contract provides for plaza improvements on the Tri-State Tollway (I-294) at Plazas 31 (O'Hare West), Plaza 32 (O'Hare East), Plaza 40 (159th), and Plaza 47 (Halsted). The work includes pavement marking removal and installation, electrical work, and pavement rehabilitation.

Amount: \$1,503,309.85**Company Information**

Robe, Inc. was established in 2001, with headquarters in Chicago. They have approximately 6 employees and provide general contracting services.

Financial Summary

Award Amount: \$1,503,309.85
 Engineer's Estimate: \$1,799,961.00

Schedule Summary

Estimated Start Date: 09/02/2021
 Estimated Substantial Completion: 12/17/2021
 Estimated Contract Completion: 12/17/2022

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 2
 Number of Plan Holders: 20*
 * Complimentary to Assist Agencies: 15

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	28.00%	3.00%
Committed:	29.11%	3.86%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Robe, Inc.; Chicago, IL	\$1,503,309.85	\$0.00	\$1,503,309.85
2) Antigua, Inc.; Chicago, IL (D/M/WBE)	\$1,527,738.80	\$0.00	\$1,527,738.80

New vendor indicated in **bold**.

FAO Committee/Board Meeting

Item Number:

6.3/3

July 2021



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Project or Annual Budget Detail

Construction Award: I-294, Plaza Improvements

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-21-4577R 51-4577R-63-76-000	\$1,952,845	\$1,503,310	\$1,563,442	Yes	

Comments:

Projet within budget.

Diversity Participation Detail

RR-21-4577R

Prime: Robe, Inc.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Chicago Paving and Concrete Inc.	DBE	1.77%	Hispanic	Male
MBE Construction Supply, Inc.	MBE	2.05%	African American	Male
Maintenance Coatings Co.	D/WBE	25.29%	Caucasian	Female
		<u>29.11%</u>		
Rock Valley Concrete Cutting, LLC	VOSB	2.82%	Caucasian	Male
Wolf Electric Supply Company, Inc.	D/MBE, VOSB	1.04%	Hispanic	Male
		<u>3.86%</u>		

Comments:

FAO Committee/Board Meeting

July 2021

Engineering Department



Item Number:

6.3/4

Activity Type: Approval/Resolution

Extra Work 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:** \$720,856.74

Reason: This construction extra work order provides for additional site supervision and management associated with ramp work at the new Jane Addams Memorial Tollway (I-90) and I-490 interchange. The contract duration was increased to further minimize impacts to traffic operations, toll collection, and customers including third part fiber users. Through completion of the work, the I-490 at I-90 interchange work was able to start on time and years ahead of schedule.

Impact on Completion: No current impact.**Company Information**

F.H. Paschen, S.N. Nielsen & Associates, LLC was founded in the mid 1970's and is headquartered in Chicago, IL. They have a staff of over 200 employees and are one of the largest general contractors in the Midwest and specializing in all aspects of construction.

Financial Summary

Original Award Amount:	\$19,486,606.72
Current Authorization:	\$21,949,173.44
This Request:	\$720,856.74
Revised Contract Amount:	\$22,670,030.18

Schedule Summary

Start Date:	01/29/2019
Substantial Completion:	02/26/2021
Contract Completion:	11/15/2021

Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	5
Number of Plan holders:	34

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	25.00%	2.00%
Committed:	25.12%	2.21%
Earned to date:	25.38%	2.07%
Updated Commitment:	25.12%	2.21%

DRAFT

FAO Committee/Board Meeting
July 2021
Engineering Department



Item Number: **6.3/4**
Activity Type: Approval/Resolution

Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-490, Interchange at I-90 EB & WB Ramp Construction - EWO

Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-18-4699 70-4699-63-76-000	\$19,973,772	\$21,949,173	\$720,857	\$22,670,030	(\$2,696,258)
<u>Funding Source</u>					
Category	Project Budget		Adjustment		Remaining Balance
MI-EO-04	\$116,492,768		\$2,696,258		\$113,796,510

Comments:

Funding From: MI-EO-04

FAO Committee/Board Meeting

Item Number:

6.3/4

July 2021



Engineering Department

Activity Type: Approval/Resolution

Extra Work Order

Diversity Participation Detail

I-18-4699

Prime: F.H. Paschen, S.N. Nielsen & Associates LLC

Vendor	Certification	% of Dollars Paid to Date DBE/VETs	% of Committed Goal	Ethnic Group	Gender
321 Co.	D/WBE	3.68%	1.89%	Caucasian	Female
Abitua Sewer, Water & Plumbing Inc.	D/MBE	8.53%	8.29%	Hispanic	Male
Chicago Cut Concrete Cutting Inc.	WBE	0.73%	0.53%	Caucasian	Female
D2K Traffic Safety, Inc.	DBE	1.82%	2.05%	Native American	Male
Del Toro Landscaping, Inc.	D/MBE	0.81%	1.34%	Hispanic	Male
Efficient Trucking, Inc.	D/MBE	0.00%	0.13%	Hispanic	Male
Industrial Fence, Inc.	D/MBE/VOSB	1.39%	1.49%	Hispanic	Male
Kalgen Consultants, Inc.	D/MBE	1.57%	1.48%	Asian Indian	Male
L & B Trucking, Inc.	D/MWBE	0.00%	0.06%	Hispanic	Female
MIDCO Electric Supply, Inc.	D/WBE	0.76%	0.98%	Caucasian	Female
Orient Express Service Co.	D/MWBE	0.00%	0.08%	Asian Pacific	Female
Sonican Trucking, Inc.	D/MBE	0.00%	0.19%	Hispanic	Male
Taylor Electric Company	D/MBE	2.40%	2.44%	African American	Female
Terrazas, LLC	D/MBE/VOSB	0.97%	0.96%	Hispanic	Male
VMR Contractors, Inc.	D/MBE	2.73%	3.19%	African American	Male
		25.38%	25.12%		
Demarc Electric and Communications	VOSB	2.07%	2.21%	Caucasian	Male
		2.07%	2.21%		

Comments:

FAO Committee/Board Meeting

Item Number:

6.3/5

July 2021



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: RR-20-4522

Vendor: ESI Consultants, Ltd./ The Roderick Group, Inc. dba Ardmore Roderick (D/MBE); Naperville, IL

Subcontractors: A. Epstein and Sons International Inc., DBA Epstein; Engineering Services Group, Inc. (D/MBE); J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); Orion Engineers, LLC (VOSB); Pinpoint Precision LLC (MBE)

Description: Maintenance Facilities, Construction Management Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides for construction management services upon request for maintenance facilities. Tasks may include Maintenance Facility M-5, other maintenance facilities as necessary, miscellaneous improvements at plazas and maintenance facilities, and on call and as needed work related on the Tollway system.

Award Amount: \$5,000,000.00

Company Information

ESI Consultants was established in 2003 and is incorporated in Illinois. Headquartered in Naperville, IL with a staff of approximately 35, ESI provides planning, design, construction, infrastructure, environmental and engineering services.

The Roderick Group, Inc. (dba Ardmore Roderick) is an Engineering consulting firm specializing in complex infrastructure, transportation and building projects. Established in 2003, they have three offices in the Midwest with the corporate office in Chicago. There are nearly 100 employees throughout the company and are LEED accredited.

Financial Summary

Award Amount: \$5,000,000.00

Schedule Summary

Estimated Start Date: 09/01/2021
 Estimated Substantial Completion: 06/31/2025
 Estimated Contract Completion: 06/31/2027

Bid Information

Method of Solicitation: PSB #21-1, Item 14
 Number of Respondents: 20

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	39.00%	3.00%
Committed:	53.00%	3.00%

FAO Committee/Board Meeting
July 2021
Engineering Department



Item Number: **6.3/5**
Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2021

- | | |
|--|---|
| 1) Accurate Group, Inc. (D/MBE) | 11) ESI Consultants/The Roderick Group (D/MBE) |
| 2) Arcadis U.S. Inc | 12) GSG Material Testing, Inc. (D/MBE) |
| 3) ARK Engineering Associates, Ltd. (D/MBE) | 13) Hamilton Consulting Engineers, Inc. (D/WBE) |
| 4) Atlas Engineering Group, Ltd. (D/WBE) | 14) Primera Construction Group, LLC |
| 5) Autumn Construction (D/WBE) | 15) Princeton Technical Services Inc. (DBE) |
| 6) BLA, Inc. | 16) Quigg Eng. (D/MBE)/Bravo Co. Eng. (VOSB) |
| 7) Chastain & Associates LLC | 17) R.M. Chin & Associates, Inc. (D/M/WBE) |
| 8) Cotter Consulting, Inc. (D/WBE) | 18) Spaan Tech, Inc. (M/WBE) |
| 9) DLZ Illinois, Inc. | 19) Techknow Engineering, LLC (D/MBE) |
| 10) Engineering Services (D/MBE)/Virtual Energy Solutions (MBE/SDVOSB) | 20) Tecma Associates, Inc. (D/MBE) |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W, Maintenance Facilities, CM Services Upon Request

Category	Project Budget	Award	Within Project Budget	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois RR-20-4522 51-4522-63-78-000	\$5,000,000	\$5,000,000	Yes		
<u>Comments:</u> Project within budget.					

FAO Committee/Board Meeting

Item Number:

6.3/5

July 2021



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Diversity Participation Detail**RR-20-4522****Prime: ESI Consultants, Ltd./The Roderick Group D/B/A Ardmore Roderick**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Engineering Services Group, Inc.	D/MBE	5.00%	Asian Indian	Male
J.A. Watts, Inc.	D/WBE	4.00%	Caucasian	Female
Material Service Testing, Inc.	D/MBE	4.00%	Asian Pacific	Male
Pinpoint Precision, LLC	D/MBE	4.00%	African American	Male
The Roderick Group, Inc. dba Ardmore Roderick	D/MBE	36.00%	African American	Male
		53.00%		
Orion Engineers, PLLC	VOSB	3.00%	Caucasian	Male
		3.00%		

Comments:

FAO Committee/Board Meeting

July 2021

Engineering Department



Item Number:

6.3/6

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: RR-21-9229**Vendor:** R.M. Chin & Associates, Inc. (D/M/WBE); Chicago, IL**Subcontractors:** Atlas Engineering Group, Ltd. (D/WBE); Material Solutions Laboratory (DBE); Orion Engineers, LLC (VOSB); The Roderick Group, Inc. dba Ardmore Roderick (D/MBE)**Description:** Construction Management Services Upon Request**Location:** Systemwide

Scope: This professional engineering service contract provides construction management services upon request. Tasks may include roadway repairs, pavement marking, sign fabrication and installation, and on call and as needed work related on the Tollway system.

Award Amount: \$3,000,000.00

Company Information

R.M. Chin & Associates provides Owner's Representation, Project and Construction Management services. R.M. Chin is based in Chicago and has an estimated 60 employees working on several capital improvement projects in the Chicagoland area, in addition to Texas and Iowa.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 09/01/2021
 Estimated Substantial Completion: 01/31/2025
 Estimated Contract Completion: 01/31/2027

Bid Information

Method of Solicitation: PSB #21-1, Item 8
 Number of Respondents: 25

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	39.00%	3.00%
Committed:	94.00%	6.00%

Statement of Interest Respondents - 2021

- | | |
|--|--|
| 1) 4HD, Inc. (D/WBE) | 8) Civiltech Engineering, Inc. |
| 2) Accurate Group, Inc. (D/MBE) | 9) Cotter Consulting, Inc. (D/WBE) |
| 3) Ames Engineering, Inc. (DBE) | 10) Design Consulting Engineers (D/MBE) |
| 4) Atlas Engineering Group, Ltd. (D/WBE) | 11) DLZ Illinois, Inc./Fuhrmann Engineering Inc. |
| 5) Cheri K. Lewis Engineers, LLC (D/M/WBE) | 12) Engineering Svcs. (D/MBE)/ Bravo Co. (VOSB) |
| 6) Chastain & Associates LLC | 13) Environmental Design International (D/M/WBE) |
| 7) Ciorba Group, Inc. | 14) Gasperec Elberts Consulting, LLC (D/WBE) |

FAO Committee/Board Meeting
July 2021
Engineering Department



Item Number: **6.3/6**
Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents – 2021 continued

- | | |
|--|--|
| 15) GSG Consultants, Inc. (D/MBE) | 21) Quigg Engineering, Inc. (D/MBE) |
| 16) GSG Material Testing, Inc. (D/MBE) | 22) R.M. Chin & Associates, Inc. (D/M/WBE) |
| 17) Hampton, Lenzini & Renwick, Inc. | 23) Stanley Consultants, Inc. |
| 18) Interra Inc. (D/MBE) | 24) Thomas Engineering/ APS Consulting (D/MBE) |
| 19) Orion Engineers, LLC (VOSB) | 25) Vaughn Management LLC (D/MBE) |
| 20) Primera Engineers, Ltd. (WBE) | |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W, CM Services Upon Request

Category	Project Budget	Award	Within Project Budget	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois RR-21-9229 51-9229-78-000	\$3,000,000	\$3,000,000	Yes		

Comments:

Project within budget.

FAO Committee/Board Meeting

Item Number:

6.3/6

July 2021



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Diversity Participation Detail

RR-21-9229

Prime: Chin, R. M. & Assoc., Inc.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Atlas Engineering Group, Ltd.	D/WBE	5.00%	Caucasian	Female
Material Solutions Laboratory Corporation	DBE	10.00%	Asian Indian	Male
R.M. Chin & Associates, Inc.	D/MWBE	59.00%	Asian Pacific	Female
The Roderick Group, Inc. dba Ardmore Roderick	D/MBE	20.00%	African American	Male
		94.00%		
Orion Engineers, PLLC	VOSB	6.00%	Caucasian	Male
		6.00%		

Comments:

FAO Committee/Board Meeting
 July 2021
 Engineering Department



Item Number: **6.3/7**
 Activity Type: **Approval/Resolution**

Professional Services Award - Design

Contract #: I-21-4735

Vendor: GSG Consultants, Inc. (D/MBE); Chicago, IL

Subcontractors: Chicago Testing Laboratory; Huff & Huff, Inc.; Orion Engineers, LLC (VOSB); Rubino Engineering, Inc. (D/WBE)

Description: Geotechnical and Environmental Services Upon Request

Location: Elgin O'Hare Western Access (EOWA)

Scope: This professional engineering service contract provides for geotechnical and environmental services upon request along the Elgin O'Hare Western Access (EOWA). Tasks may include interchange geotechnical and environmental site assessment, local roadway geotechnical investigations, and on call and as needed work related to the EOWA and Tri-State Tollway (I-294) corridors.

Award Amount: \$5,000,000.00

Company Information

GSG Consultants was established in 1992 as an environmental services company. GSG specializes in engineering, environmental and construction management services.

Financial Summary

Award Amount: \$5,000,000.00

Schedule Summary

Estimated Start Date: 09/01/2021
 Estimated Substantial Completion: 01/31/2025
 Estimated Contract Completion: 01/31/2027

Bid Information

Method of Solicitation: PSB #21-1, Item 3
 Number of Respondents: 7

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	31.00%	3.00%
Committed:	76.00%	4.00%

Statement of Interest Respondents - 2021

- | | |
|--------------------------------------|---|
| 1) Chicago Testing Laboratory | 5) Strata Earth Services (D/WBE)/Shannon and Wilson |
| 2) GEOCON Professional Services, LLC | 6) Terracon Consultants, Inc. |
| 3) GESTRA Engineering Inc. (DBE) | 7) Wang Engineering, Inc. (D/MBE) |
| 4) GSG Consultants, Inc. (D/MBE) | |

Disqualified Firms

Firms
 None

Reasons for Disqualification

FAO Committee/Board Meeting

Item Number:

6.3/7

July 2021



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award - Design

Project or Annual Budget Detail

Professional Services: EOWA, Environmental and Geotechnical Upon Request

Category	Project Budget	Award	Within Project Budget	Current Authorization Plus Supplement	Adjustment
Design Move Illinois I-21-4735 70-4735-63-77-000	\$5,000,000	\$5,000,000	Yes		

Comments:

Project within budget.

Diversity Participation Detail

I-21-4735

Prime: GSG Consultants, Inc

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
GSG Consultants, Inc.	D/MBE	71.00%	Hispanic	Male
Rubino Engineering, Inc.	D/WBE	5.00%	Caucasian	Female
		76.00%		
Orion Engineers, PLLC	VOSB	4.00%	Caucasian	Male
		4.00%		

Comments:

FAO Committee/Board Meeting

Item Number:

6.3/8

July 2021



Engineering Department

Activity Type: **Approval/Resolution**

Professional Services Award – Construction Management

Contract #: RR-21-4569**Vendor:** Atlas Engineering Group, Ltd. (D/WBE); Northbrook, IL

Subcontractors: BLA, Inc. dba Bollinger, Lach & Associates., Inc.; Orion Engineers, LLC (VOSB); Princeton Technical Services Inc. (DBE); Transmart Inc. f.k.a. EJM Engineering, Inc. dba TranSmart/EJM Corporation (D/M/WBE)

Description: Intelligent Transportation Systems (ITS) Services Upon Request**Location:** Systemwide

Scope: This professional engineering service contract provides construction management services for the relocation of intelligent transportation systems (ITS) Systemwide. Tasks may include closed caption television cameras, roadway weather information systems, and weigh-in-motion repairs/replacement, and on call and as needed work related on the Tollway system.

Award Amount: \$3,500,000.00**Company Information**

Atlas Engineering Group, Ltd. was founded in 2007 and is located in Northbrook, IL. They specialize in civil, municipal and construction inspection engineering.

Financial Summary

Award Amount: \$3,500,000.00

Schedule Summary

Estimated Start Date: 10/01/2021

Estimated Substantial Completion: 01/31/2025

Estimated Contract Completion: 01/31/2027

Bid Information

Method of Solicitation: PSB #21-1, Item 9

Number of Respondents: 11

Diversity ProgramGoal: DBE 37.00% VET 3.00%

Committed: 85.00% 5.00%

Statement of Interest Respondents - 2021

- | | |
|--|--|
| 1) Ames Engineering, Inc. (DBE) | 7) Orion Engineers, LLC (VOSB)/ InnLeadAir Eng. |
| 2) Arcadis U.S., Inc. | 8) Parsons Transportation Group, Inc. |
| 3) Atlas Engineering Group, Ltd. (D/WBE) | 9) Patrick Engineering, Inc. |
| 4) GSG Consultants, Inc. (D/MBE) | 10) SQN Assoc. (D/M/WBE)/ American Veteran Industries (SDVOSB) |
| 5) Interra Inc. (D/MBE) | 11) Technow Engineering, LLC (D/MBE) |
| 6) Jacobs Engineering Group, Inc. | |

FAO Committee/Board Meeting
July 2021
Engineering Department



Item Number: **6.3/8**
Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: Intelligent Transportation Systems (ITS) Services Upon Request

Category	Project Budget	Award	Within Project Budget	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois RR-21-4569 51-4569-63-78-000	\$3,500,000	\$3,500,000	Yes		

Comments:

Project within budget.

Diversity Participation Detail

RR-21-4569

Prime: Atlas Engineering Group, Ltd.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Atlas Engineering Group, Ltd.	D/WBE	65.00%	Caucasian	Female
Princeton Technical Services, Inc.	D/MBE	5.00%	African American	Male
TranSmart, Inc.	D/MWBE	15.00%	Asian Pacific	Female
		85.00%		
Orion Engineers, PLLC	VOSB	5.00%	Caucasian	Male
		5.00%		

Comments:

FAO Committee/Board Meeting

July 2021

Engineering Department



Item Number:

6.3/9Activity Type: **Approval/Resolution**

Professional Services Award – Studies

Contract #: RR-21-4571**Vendor:** Huff & Huff, Inc. (Mentor) / Kaskaskia Engineering, LLC (DBE); Oak Brook, IL

Subcontractors: 2IM Group, LLC (D/MBE); **A3 Environmental, LLC** (D/WBE/Protégé); Aqua Vitae Engineering, LLC (VOSB); Cheri K. Lewis Engineers, LLC dba CKL Engineers, LLC (D/M/WBE); Environmental Design International, Inc. (D/M/WBE); GSG Consultants, Inc. (D/MBE); Milhouse Engineering & Construction, Inc. (D/MBE); Olson Ecological Solutions, LLC (DBE); Oneida Engineering Solutions (DBE); Tallgrass Restoration LLC

Description: Environmental Studies Upon Request**Location:** Systemwide

Scope: This professional engineering service contract provides environmental services upon request. Task orders may include clean water act permitting, wetland mitigation, environmental studies, and noise studies, asbestos inspections, conducting vegetative management as well as other on call and as needed environmental work related to the Tollway System.

Award Amount: \$5,000,000.00**Company Information**

Huff & Huff, Inc. was founded in 1979 located in Oak Brook, IL. Huff & Huff provides biological engineering, civil, and environmental services specializing in natural resource assessments, wetlands, stream surveys and sustainable solutions.

Kaskaskia Engineering, LLC established in 2006 headquarter in Bellville, IL. Kaskaskia specializes in environmental engineering and geotechnical services.

Financial Summary

Award Amount: \$5,000,000.00

Schedule Summary

Estimated Start Date: 09/01/2021
 Estimated Substantial Completion: 09/31/2026
 Estimated Contract Completion: 09/31/2030

Bid Information

Method of Solicitation: PSB #21-1, Item 12
 Number of Respondents: 4

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	13.00%	3.00%
Committed:	42.00%	4.00%

New vendor indicated in **bold**.

FAO Committee/Board Meeting
 July 2021
 Engineering Department



Item Number: **6.3/9**
 Activity Type: Approval/Resolution

Professional Services Award – Studies

Statement of Interest Respondents - 2021

- | | |
|--|---|
| 1) Christopher B. Burke, Engineering, Ltd. | 3) Huff & Huff, Inc./ Kaskaskia Engineering (DBE) |
| 2) Hampton, Lenzini & Renwick, Inc. | 4) V3 Companies, LTD/Quigg Engineering (D/MBE) |

Disqualified Firms

<u>Firms</u>	<u>Reasons for Disqualification</u>
None	

Project or Annual Budget Detail

Professional Services: Environmental Studies Upon request

Category	Project Budget	Award	Within Project Budget	Current Authorization Plus Supplement	Adjustment
Design Move Illinois RR-21-4571 51-4571-63-77-000	\$5,000,000	\$5,000,000	Yes		
Comments:					
Project within budget.					

FAO Committee/Board Meeting

Item Number:

6.3/9

July 2021



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Studies

Diversity Participation Detail**RR-21-4571****Prime: Huff & Huff, Inc./Kaskaskia Engineering Group**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
2IM Group, LLC	D/MBE	4.00%	Hispanic	Male
A3 Environmental, LLC	D/WBE	2.00%	Caucasian	Female
Cheri K. Lewis Engineers, LLC DBA CKL Engineers, LLC	D/MWBE	2.00%	African American	Female
Environmental Design International, Inc.	D/MWBE	2.00%	African American	Female
GSG Consultants, Inc.	D/MBE	4.00%	Hispanic	Male
Kaskaskia Engineering Group, LLC	DBE	20.00%	Caucasian	Female
Milhouse Engineering and Construction, Inc.	MBE	2.00%	African American	Male
Olson Ecological Solutions, LLC	D/WBE	2.00%	Caucasian	Female
Oneida Engineering Solutions, LLC	DBE	4.00%	Native American	Male
		42.00%		
Aqua Vitae Engineering LLC	VOSB	4.00%	Caucasian	Male
		4.00%		

Comments:

FAO Committee/Board Meeting

Item Number:

6.3/10

July 2021



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid**Contract #:** 21-0004**Vendor:** Independent Recycling Services, Inc.; Chicago, IL**Description:** Roadway Sweepings Pickup and Disposal Services

Scope: This contract provides a source for the purchase of roadway sweepings pickup and disposal services which are an integral part of keeping the Tollway's roads free of garbage and debris. Pricing per ton varies depending on delivery location and estimated tonnage per location.

Amount: \$2,444,470.00 (total requested for the initial term and the possible renewal term)**Company Information**

Independent Recycling Services is incorporated with 45 years in business and approximately 100 employees. They provide recycling and waste removal services in the greater Chicagoland area.

Financial Summary

Initial Contract Award: \$1,047,630.00
 Est. Renewal Amount: \$1,396,840.00
 Total Amt. Not to Exceed: \$2,444,470.00

Schedule Summary

Start Date: 12/15/2021
 Initial Term Expiration: 12/14/2024
 Renewal Term Exp.: 12/14/2028

Estimated**Bid Information**

Method of Solicitation: Tollway Invitation for Bid
 Bids Received: Three (3) bids
 Initial Term: Three (3) years
 Renewals: Up to four (4) years

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	25%	0%
Committed:	25%	0%

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Independent Recycling Services, Inc.	Chicago, IL	\$1,047,630.00
2. Utility Transport Service	Markham, IL	\$1,318,350.00

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Disqualification</u>
3. SBC Waste Solutions Inc.	Broadview, IL	Non-responsive to BEP requirement.

FAO Committee/Board Meeting

Item Number:

6.3/10

July 2021



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Award - Roadway Sweeping Pickup and Disposal Services - Independent Recycling Services, Inc.

Category	2021 Budget	Contract Award	Multi-Year Funding	2021 Estimate	2022-2028 Estimate
Outside Services 1001000000 5576400000 5000043000	\$373,945	\$2,444,470	Yes	\$14,550	\$2,429,920

Comments:

The Contract Award can be accommodated in the 2021 Budget. \$159,893 has been spent for this account in 2021

Diversity Program Detail

21-0004

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Boxco, Inc. (d.b.a. Verde Recycling, Inc.)	WMBE	15.00%	Hispanic	Female
DisposAll Waste Services, LLC	WBE	10.00%	Caucasian	Female
		25.00%		

Comments:

Award of a Tollway Invitation for Bid with a BEP goal of 25% and a VET goal of 0%.

Board Meeting**Item Number:****6.5/1**

July 2021

**Business Systems–Operations****Activity Type: Approval/Resolution**

Contract Award – Tollway Sole Source

Contract #: 21-0043**Vendor:** Kapsch TrafficCom USA, Inc.; McLean, VA**Description:** I-PASS Transponders and Transponder Equipment

Scope: This contract provides a source for the purchase of I-PASS transponders and related Next Generation Roadside Equipment. Transponders are the in-vehicle radio frequency device mounted to the windshield of vehicles which accurately record and track tolling activity. Next Generation Roadside Equipment is the transponder reader technology which includes transponder readers, antennas, and all other related transponder technology. Services include related project work necessary to upgrade equipment technology such as the most recent upgrade of reader technology which allows for the use of 6C sticker tags. Transponder technology is necessary for detecting and charging electronic tolls and is responsible for the economic efficiencies and customer benefits provided through electronic toll collection. This specific transponder technology is necessary for us to remain interoperable with the E-ZPass Group. Currently, the Tollway and other E-ZPass Group member agencies purchase transponder and reader equipment via the Next Generation Technology contract with Kapsch.

Amount: \$10,000,000.00**Company Information**

Kapsch TrafficCom USA is incorporated with 34 years in business and approximately 848 employees. They are an international supplier of technology, solutions, and services for the Intelligent Transportation Systems (ITS) market offering end-to-end solutions from a single source.

Financial Summary

Initial Contract Award: \$10,000,000.00

Schedule Summary

Start Date:	Estimated
Expiration Date:	11/01/2021
Revised Expiration:	10/31/2022
	N/A

Bid Information

Method of Solicitation:	Tollway Sole Source
Initial Term:	One (1) year
Renewals:	N/A

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	N/A	N/A

Board Meeting

Item Number:

6.5/1

July 2021



Business Systems–Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

<u>Project or Annual Budget Detail</u>						
Contract Award - I-PASS Transponders and Transponder Equipment - Kapsch TrafficCom USA, Inc.						
Category	Project Budget	Contract Award	Multi-Year Funding	Within Budget	2021 Estimate	2022 Estimate
Move Illinois Systemwide I-PASS Transponders RR-17-9842	\$15,442,369	\$7,000,000	Yes	Yes	\$1,167,000	\$5,833,000
Move Illinois Next Generation Roadside Equipment (RSE) RR-14-8124	<u>\$2,134,680</u>	<u>\$3,000,000</u>	Yes	Yes	\$500,000	\$2,500,000
Total	<u>\$17,577,049</u>	<u>\$10,000,000</u>			<u>\$1,667,000</u>	<u>\$8,333,000</u>
Funded From:	Project Budget			Adjustment	Remaining Balance	
Move Illinois Systemwide I-PASS Transponders RR-17-9842	\$8,442,369			\$865,320	\$7,577,049	
Comments:						
Funding will be reallocated to accommodate this request from Project 9842 to Project 8124.						

<u>Diversity Program Detail</u>				
21-0043				
Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Comments:				
Award of a Tollway Sole Source with a BEP goal of N/A and a VET goal of N/A.				

D&I Committee/Board Meeting

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Diversity & Strategic
Development Department



Activity Type: **Approval/Resolution**

Contract Award -- Tollway Request for Proposal

Contract #: 19-0097R

Vendors:	Inner-City Underwriting Agency, Inc.; Chicago, IL (BEP)	\$14,061,833.33	Areas 1, 2, 3, 4, 5, 6, 8, and 9
	The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.); Chicago, IL	\$1,866,260.00	Area 7

Description: Tollway Technical Assistance Services

Scope: This contract provides technical assistance resources to established small transportation-related construction firms including disadvantaged, minority- and women-owned business enterprise (D/M/WBE) as well as Veteran-Owned Small Businesses (VOSB) in both construction and professional services. The technical assistance programs collaborate to deliver comprehensive, business development, and coaching assistance that will increase the pool of small businesses ready, willing, and able to compete in the *Move Illinois* Program as prime and subcontractors throughout the 12-county area. These services will be provided at no charge to firm participants.

Amount: \$15,928,093.33 (aggregate total requested for the initial term and the possible renewal term)

Company Information: Please see Company Information on page 4.

Financial Summary

Initial Contract Award:	\$9,556,856.00
Est. Renewal Amount:	\$6,371,237.33
Total Amt. Not to Exceed:	\$15,928,093.33

Schedule Summary

Start Date:	10/01/2021
Initial Term Expiration:	09/30/2024
Renewal Term Exp.:	09/30/2026

Estimated

Bid Information

Method of Solicitation:	Tollway Request for Proposal
Proposals Received:	Twenty-seven (27) Proposals
Number of Offerors:	Seven (7) Offerors
Initial Term:	Three (3) years
Renewals:	Up to two (2) years

Diversity Program

<u>Inner-City Underwriting:</u>	<u>BEP</u>	<u>VET</u>
Goal:	30%	3%
Committed:	97%	3%
<u>ILHCC:</u>	<u>BEP</u>	<u>VET</u>
Goal:	30%	3%
Committed:	31%	3%

DRAFT

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Diversity & Strategic
Development Department

Activity Type: Approval/Resolution

Contract Award -- Tollway Request for Proposal

Proposals met or exceeded oral presentation point threshold – Phase II

Inner-City Underwriting Agency, Inc.; Chicago, IL (*Areas 1 through 9*)

The Mexican American Chamber of Commerce of Illinois, Inc. (*Area 7*)
(d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.); Chicago, IL

Value Management Resources, Incorporated; Chicago, IL (*Areas 1 and 4*)

Women’s Business Development Center, Inc.; Chicago, IL (*Areas 1 through 8*)

Proposals’ minimum technical point threshold waived (approved by CPO’s Office) – Phase I

Black Chamber of Commerce of Lake County; Waukegan, IL (*Area 2*)

Chicago Minority Supplier Development Council, Inc.; Chicago, IL (*Areas 4, 7, 8, and 9*)

HACIA Scholarship and Education Foundation; Chicago, IL (*Areas 3 and 6*)

Inner-City Underwriting Agency, Inc.; Chicago, IL (*Areas 1 through 9*)

The Mexican American Chamber of Commerce of Illinois, Inc. (*Area 7*)
(d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.); Chicago, IL

Value Management Resources, Incorporated; Chicago, IL (*Areas 1 and 4*)

Women’s Business Development Center, Inc.; Chicago, IL (*Areas 1 through 8*)

Incomplete Submissions – not evaluated

N/A

Project or Annual Budget Detail

Contract Award - Tollway Technical Assistance Services - Inner-City Underwriting Agency, Inc. and The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.)

Category	2021 Budget	Contract Award	Multi-Year Funding	2021 Estimate	2022-2026 Estimate
Consulting Services 1001000000 5571900000 5000042000	\$4,557,970	\$15,928,093	Yes	\$1,327,341	\$14,600,752

Comments:

The Contract Award can be accommodated in the 2021 Budget. \$840,256 has been spent for this account in 2021.

D&I Committee/Board Meeting

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Diversity & Strategic
Development Department

Activity Type: Approval/Resolution

Contract Award -- Tollway Request for Proposal

Diversity Program Detail

19-0097R

Prime Vendor 1 - Inner-City Underwriting Agency, Inc.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Inner-City Underwriting Agency, Inc. (Prime Vendor)	MBE	97.00%	African American	Male
Cross Rhodes Reprographics, Inc.	VOSB [MBE]	3.00%	African American	Male

Comments:

Award of a Tollway Request for Proposal with a BEP goal of 30% and a VET goal of 3%.

Diversity Program Detail

19-0097R

Prime Vendor 2 - The Mexican American Chamber of Commerce of Illinois, Inc.
(d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.)

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Sandi Llano & Associates, Inc.	WBE / SB	19.00%	Caucasian	Female
Industria, Inc. (d.b.a. Industria Construction Services)	MBE [SDVOSB]	12.00%	Asian American	Male
		31.00%		
Semper Fi Yard Services Inc. (d.b.a. Semper Fi Land Services Inc.)	VOSB / SB [MBE]	3.00%	Hispanic	Male

Comments:

Award of a Tollway Request for Proposal with a BEP goal of 30% and a VET goal of 3%.

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D&I Committee/Board Meeting

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Development Department



Activity Type: **Approval/Resolution**

Contract Award -- Tollway Request for Proposal

Company Information

Inner-City Underwriting Agency, Inc. is incorporated with 25 years in business and approximately six employees. They develop and implement insurance and risk management programs for small, minority-owned, and women-owned construction companies, non-profit Cook County social service agencies, and others. They are a BEP certified vendor.

The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.) is a not-for-profit organization with 29 years in business and approximately 13 employees. They provide community advocacy and networking services along with one-on-one training and coaching services.

D&I Committee/Board Meeting

Item Number: 6.1/2 / 6.6/2

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Diversity & Strategic
Development Department

Activity Type: Approval/Resolution

Contract Renewal -- Tollway Request for Proposal

Contract #: 17-0057

Vendor: Chicago Cook Workforce Partnership; Chicago, IL

Description: Workforce Development Technical Assistance Initiative Services

Scope: This contract provides a source for the Tollway to develop and support programs and services that increase access to economic opportunities on Tollway projects for historically underrepresented individuals. The Tollway sought proposals from qualified offerors with a demonstrated track record of successfully managing workforce development programs to operate the Tollway’s Construction Workforce Development Technical Assistance Initiative (“WDTAI”). The services provided through the WDTAI will be offered at no cost to qualified individuals, based on the standards outlined in the RFP.

Amount: \$1,330,835.80

Company Information

Chicago Cook Workforce Partnership is a not-for-profit organization with nine years in business and approximately 77 employees. The Partnership broadens the reach of workforce services for employers and also for job seekers who can gain vocational skills and quality employment.

Financial Summary

Original Authorization:	\$4,292,507.45
This Request:	\$1,330,835.80
Revised Contract Amount:	\$5,623,343.25

Schedule Summary

Original Start Date:	09/01/2018
Current Expiration:	08/31/2021
Revised Expiration:	08/31/2022

Bid Information

Method of Solicitation:	Tollway Request for Proposal
Proposals Received:	Five (5) proposals
Initial Term:	Three (3) years
Renewals:	Up to two (2) years
This Renewal:	1 of 2

Diversity Program

	<u>BEP</u>	<u>VET</u>
Original Goal:	28.00%	4.00%
Original Committed:	28.00%	4.00%
Paid to Date:	32.58%	6.00%
Updated Goal:	29.00%	4.00%
Updated Commitment	29.69%	4.13%

D&I Committee/Board Meeting
 July 2021
 Diversity & Strategic
 Development Department



Item Number: **6.1/2 / 6.6/2**
 Activity Type: **Approval/Resolution**

Contract Renewal -- Tollway Request for Proposal

<u>Project or Annual Budget Detail</u>					
Contract Renewal - Workforce Development Technical Assistance Initiative Services - Chicago Cook Workforce Partnership					
Category	2021 Budget	Contract Renewal	Multi-Year Funding	2021 Estimate	2022 Estimate
Consulting Services 1001000000 5571900000 5000042000	\$4,557,970	\$1,330,836	Yes	\$443,612	\$887,224
Comments: The Contract Renewal can be accommodated in the 2021 Budget. \$840,256 has been spent for this account in 2021.					

<u>Diversity Program Detail</u>					
17-0057	Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
	XD-Technology Industry LLC	MBE	19.39%	Hispanic	Male
	Crudup Construction LLC	WMBE / SB	10.30%	African American	Female
			29.69%		
	Midwest Business Consulting, LLC	SDVOSB / SB	4.13%	Caucasian	Male
Comments: Renewal of a Tollway Request for Proposal with a BEP goal of 29% and a VET goal of 4%.					