

**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 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, November 17, 2022, at 10:00 a.m. in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Dorothy Abreu, Chair

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance. Information can also be found on our website at <https://www.illinoistollway.com/about/board-information/>.

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com).



**Board of Directors Meeting**

**AGENDA**

**November, 2022**

**10:00 a.m.**

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**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 October 20, 2022.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held September 15, 2022 and the Minutes of the Executive Session of the Board of Directors Meeting held October 20, 2022.
3. Committee Reports
4. Approval of Amendments to Tollway By-Laws
5. Approval of Committee Assignments and Revisions to Committee Charters.
6. Approval of Organizational Chart
7. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Tollway Update
2. Presentation: Inspector General's Semi-Annual Activity Report
3. Additional Items

**Board of Directors Meeting  
AGENDA**

**November, 2022  
10:00 a.m.**

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**6.0 ITEMS FOR CONSIDERATION**

**6.1 FINANCE**

1. Amendment to Contract 19-0171 to Mesirow Insurance Services, Inc. for the purchase of Rolling Owner-Controlled Insurance Program (ROCIP) in an additional estimated premium amount of \$857,878.00. The coverage will provide General Liability only on ongoing construction programs covering multiple projects for smaller businesses (Order Against CMS Master Contract).

**6.2 INFORMATION TECHNOLOGY**

1. Award of Contract 22-0143 to CDW Government LLC for the purchase of NetApp Hardware, Installation Services and Support and Maintenance in an amount not to exceed \$1,187,200.00 (Cooperative Purchase).
2. Award of Contract 22-0121 to Emergent, LLC for the purchase of Red Hat Software Support and Maintenance in an amount not to exceed \$631,414.70 (Tollway Invitation for Bid).
3. Award of Contract 22-0132 to CDW Government LLC for the purchase of Citrix Software Licenses plus Support and Maintenance in an amount not to exceed \$219,055.00 (Cooperative Purchase).

**6.3 ENGINEERING**

1. Award of Contract I-21-4746 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Construction, on the Elgin O'Hare Western Access Tollway (I-490) at Mile Post 5.75 (Touhy Avenue), in the amount of \$9,910,401.09.

**Board of Directors Meeting  
AGENDA**

**November, 2022  
10:00 a.m.**

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2. Award of Contract RR-21-9244 to John Burns Construction Company for Weigh-In-Motion Installation, on the Reagan Memorial Tollway (I-88) between Mile Post 115.4 (Orchard Road) and Mile Post 120.3 (Eola Road), in the amount of \$3,228,784.36.
3. Award of Contract RR-22-9267 to Meade, Inc. for Intelligent Transportation System (ITS) Device Installation and Material Fabrication, Systemwide, in the amount of \$1,192,676.21.
4. Award of Contract RR-22-9265 to Maintenance Coatings Company for Pavement Marking Installation, on the Jane Addams Memorial Tollway (I-90) between Mile Post 18.9 (Kishwaukee River) and Mile Post 78.5 (Des Plaines River), in the amount of \$3,150,779.78.
5. Award of Contract RR-22-9266 to RoadSafe Traffic Systems, Inc. for Pavement Marking Installation, Systemwide in the amount of \$3,883,491.00.
6. Extra Work Order on I-20-4518 to Walsh Construction Company II, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 19.3 (Plaza 39) and Mile Post 22.3 (75th Street), in the amount of \$840,000.00 from \$74,673,399.18 to \$75,513,399.18.
7. Extra Work Order on I-21-4738 Lorig Construction Company for Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19); Tri-State Tollway (I-294) to Franklin Avenue; Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road), in the amount of \$401,000.00 from \$109,379,864.88 to \$109,780,864.88.



**Board of Directors Meeting**

**AGENDA**

**November, 2022**

**10:00 a.m.**

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8. Change Order / Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) between Franklin Avenue and South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) between Mile Post 62.00 and Mile Post 62.25 (Barrington Road), in the amount of \$5,745,000.00 from \$215,584,837.44 to \$221,329,837.44.
9. Acceptance of Proposal from Legat Architects, Inc. on Contract RR-21-4803 for Facilities Design Services Upon Request, Systemwide, in an amount not to exceed \$4,000,000.00.
10. Award of Contract 22-0103 to Morton Salt, Inc., Cargill, Inc., and Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$8,841,368.40 (Order Against CMS Master Contract).

**7.0 EXECUTIVE SESSION**

**8.0 UNFINISHED BUSINESS**

**9.0 NEW BUSINESS**

**10.0 ADJOURNMENT**

FAO Committee/Board Meeting

Item Number:

**6.1/1**

November 2022



Finance Department

Activity Type: **Approval/Resolution**

### Order Against CMS Master Contract

**Contract #:** 19-0171

**Vendor:** The Illinois Tollway is utilizing the CMS master contract for insurance brokerage services with Mesirow Insurance Services, Inc. to obtain insurance coverages required by the state. The Tollway is mandated to utilize the CMS Master Contract.

**Description:** The Finance Department recommends amending the current Owner Provided Insurance program known as a Rolling Owner Controlled Insurance Program (ROCIP). A ROCIP is an ongoing, or rolling, controlled insurance program. The ROCIP ensures ongoing construction programs covering multiple projects. Projects are rolled into and out of the program as they are started and completed. The date projects are removed from the program can vary but most provide an extended period of completed operations coverage. The coverage will be General Liability only and will allow smaller businesses to bid without having to procure the limits required by the Tollway. The primary insurance broker for these policies will be Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) with a BEP partner, Charles Smith of CS Insurance Strategies, Inc.

**Scope:** Request approval to amend the program for the remainder of the three-year term ending 12/31/2023 obtained through a CMS Master Contract for Insurance Broker Services.

**Amount:** \$857,878.00 additional estimated premium, including fees, claims administration services, and loss fund based on contract value of \$93,035,975.00 to be audited at the end of the policy period for the remainder of the three-year term.

**Company Information:**

Allied World Surplus Lines Insurance Company (1st and 2nd layers) rated A (XV), Illinois Union Insurance Company (3rd layer) Rated A++ (XV), Underwriters at Lloyd's of London (4th layer) rated A (XV), Wrap Up Solutions, Inc. with a sub GBG, Inc (Wrap-Up Administrators).

**Financial Summary**

Original Authorization: \$3,892,014.00  
 This Request: \$ 857,878.00  
 Revised Contract Amount: \$4,749,892.00

**Schedule Summary**

Start Date: 01/01/2021  
 Expiration Date: 12/31/2023  
 Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Proposals obtained through contracted insurance broker  
 Proposals Received: One (1) proposal  
 ISTHA Initial Term: Three (3) years  
 ISTHA Renewals: N/A

**Goal Program**

	<u>BEP</u>	<u>VET</u>
Goal:	6%	0%
Committed:	10%	0%

(Brokerage Services Only)

FAO Committee/Board Meeting  
 November 2022  
 Finance Department



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

**Order Against CMS Master Contract**

<u>Project or Annual Budget Detail</u>				
<b>Amendment to Contract 19-0171 to Mesirow Insurance Services, Inc. for the purchase of Rolling Owner Controlled Insurance Program (ROCIP)</b>				
Category	Project Budget	Original Authorization	Amendment	Within Project Budget
Rolling Wrap-Up Insurance Program Move Illinois RR-19-4492	\$5,000,000	\$3,892,014	\$857,878	Yes
<b><u>Comments:</u></b>				
The coverage will provide General Liability only on ongoing construction programs covering multiple projects for smaller businesses (Order Against CMS Master Contract).				

<u>Goal Program Detail</u>					
<b>19-0171</b>					
<b>Prime: Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.)</b>					
Breakdown of 10% Committed BEP Goal					
Vendor	Certification	10% Committed	Actual Committed	Ethnic Group	Gender
CS Insurance Strategies, Inc.	MBE	100.00%	10.00%	African American	Male
Breakdown of 0% Committed VET Goal					
Vendor	Certification	0% Committed	Actual Committed	Ethnic Group	Gender
<b><u>Comments:</u></b>					
The Prime vendor has committed to 10% BEP participation on brokerage services.					

**FAO Committee/Board Meeting**  
**November 2022**  
**Information Technology**



**Item Number: 6.2/1**  
**Activity Type: Approval/Resolution**

**Cooperative Purchase**

**Contract #:** 22-0143

**Vendor:** CDW Government LLC; Vernon Hills, IL

**Description:** NetApp Hardware, Installation Services and Support and Maintenance

**Scope:** This contract provides a source for the replacement of NetApp hardware that will soon be end of life, installation services and continued support and maintenance of the Tollway's existing NetApp hardware and software. NetApp storage is the primary storage platform for the Tollway's Customer Service and Violation Enforcement System.

The contract being utilized (Contract 081419-CDW) is a cooperative purchasing agreement between CDW Government LLC and Sourcewell.

**Amount:** \$1,187,200.00

**Company Information**

CDW Government is a limited liability company with 24 years in business and approximately 9,000 employees. They provide hardware and software products, maintenance, and support as well as integrated information technology solutions such as mobility, security, data center optimization, cloud computing, virtualization, and collaboration for government, education, and healthcare customers.

**Financial Summary**

Initial Contract Award: \$1,187,200.00

**Schedule Summary**

Start Date: 12/01/2022  
 Expiration Date: 11/30/2023  
 Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Cooperative Purchase  
 Proposals Received: Fifteen (15) proposals  
 Initial Term: One (1) year  
 Renewals: N/A

**Goal Program**

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

FAO Committee/Board Meeting  
 November 2022  
 Information Technology



Item Number: **6.2/1**  
 Activity Type: Approval/Resolution

**Cooperative Purchase**

<u>Project or Annual Budget Detail</u>				
<b>Cooperative Purchase - NetApp Hardware, Installation Services and Support and Maintenance - CDW Government LLC</b>				
Category	Project Budget	Contract Award	Multi-Year Contract	2022 Estimate
Information Technology Nonroadway RR-00-9906 51-9906	\$3,500,000	\$1,187,200	No	\$1,187,200
<b>Comments:</b> The Contract Award can be accommodated in the Information Technology Budget.				

<u>Goal Program Detail</u>					
<b>22-0143</b>					
<b>Prime: CDW Government LLC</b>					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<b>Comments:</b>					

FAO Committee/Board Meeting

Item Number:

**6.2/2**

November 2022



Information Technology

Activity Type: Approval/Resolution

### Contract Award – Tollway Invitation for Bid

**Contract #:** 22-0121**Vendor:** Emergent, LLC; Virginia Beach, VA**Description:** Red Hat Software Support and Maintenance

**Scope:** This contract that provides a source for the purchase of support and maintenance for the Tollway's existing Red Hat software licenses. The Red Hat Software Suite provides the base Operating System software for the Tollway's Operational Back-Office (OBO) and Customer Service Toll Collection Systems.

**Amount:** \$631,414.70

#### Company Information

Emergent is a limited liability company with 16 years in business and approximately 64 employees. They provide technology solutions with OEM partners for the public sector.

#### Financial Summary

Initial Contract Award: \$631,414.70

#### Schedule Summary

Start Date: 01/01/2023

Expiration Date: 12/31/2023

Revised Expiration: N/A

#### Bid Information

Method of Solicitation: Tollway Invitation for Bid

Bids Received: Nine (9) bids

Initial Term: One (1) year

Renewals: N/A

#### Goal Program

Goal: BEP 0% VET 0%

Committed: 0% 0%

FAO Committee/Board Meeting  
November 2022  
Information Technology



Item Number: **6.2/2**  
Activity Type: **Approval/Resolution**

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**Contract Award – Tollway Invitation for Bid**

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**Bidders**

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Emergent, LLC	Virginia Beach, VA	\$631,414.70
2. National Tek Services, Inc.	Chicago, IL	\$682,879.00
3. Alert IT Solutions, Inc.	Woodridge, IL	\$695,535.65
4. Dynamic Interactive Business System, Inc.	Naperville, IL	\$697,891.53
5. Matrix Systems Group, Inc.	Springfield, IL	\$704,907.09

**Disqualified Bidders**

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
6. Tommy TQL LLC	Seattle, WA	Bidder did not submit signed contract or offer; submitted an incomplete Forms A; submitted Forms B, but did not have a valid Illinois Procurement Gateway (IPG) registration; and not registered with the Illinois State Board of Elections (BOE), all as required.
7. vCloud Tech Inc.	Rolling Hills Estates, CA	Bidder submitted Forms B, but did not have a valid IPG registration as required.
8. Vinsys Information Technology, Inc.	Dulles, VA	Bidder not registered with the BOE as required.
9. vPrime Tech Inc.	Houston, TX	Bidder submitted Forms B, but did not have a valid IPG registration and not registered with the BOE, both as required.

FAO Committee/Board Meeting  
 November 2022  
 Information Technology



Item Number: **6.2/2**  
 Activity Type: Approval/Resolution

**Contract Award – Tollway Invitation for Bid**

<u>Project or Annual Budget Detail</u>				
<b>Contract Award - Red Hat Software Support and Maintenance - Emergent, LLC</b>				
Category	2023 Tentative Budget	Contract Award	Multi-Year Funding	2023 Estimate
Office Equipment - Maint. 1001000000 5571600000 5000011000	\$17,115,179	\$631,415	No	\$631,415
<b>Comments:</b> The Contract Award can be accommodated in the 2023 Tentative Budget that was approved by the Board in October 2022.				

<u>Goal Program Detail</u>					
<b>22-0121</b>					
<b>Prime: Emergent, LLC</b>					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<b>Comments:</b>					

**FAO Committee/Board Meeting**  
**November 2022**  
**Information Technology**



**Item Number: 6.2/3**  
**Activity Type: Approval/Resolution**

**Cooperative Purchase**

**Contract #:** 22-0132

**Vendor:** CDW Government LLC; Vernon Hills, IL

**Description:** Citrix Software Licenses plus Support and Maintenance

**Scope:** This contract provides a source for the purchase Citrix XenDesktop and Sharefile software licensing along with support and maintenance. The XenDesktop product provides Tollway end users (both local and remote), with access to virtual workstations reducing the requirement for physical machines. The ShareFile product allows users to securely save and share information.

The contract being utilized (Contract 081419-CDW) is a cooperative purchasing agreement between CDW Government LLC and Sourcewell.

**Amount:** \$219,055.00

**Company Information**

CDW Government is a limited liability company with 24 years in business and approximately 9,000 employees. They provide hardware and software products, maintenance, and support as well as integrated information technology solutions such as mobility, security, data center optimization, cloud computing, virtualization, and collaboration for government, education, and healthcare customers.

**Financial Summary**

Initial Contract Award: \$219,055.00

**Schedule Summary**

Start Date: 01/01/2023  
 Expiration Date: 12/31/2023  
 Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Cooperative Purchase  
 Proposals Received: Fifteen (15) proposals  
 Initial Term: One (1) year  
 Renewals: N/A

**Goal Program**

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

FAO Committee/Board Meeting  
 November 2022  
 Information Technology



Item Number: **6.2/3**  
 Activity Type: Approval/Resolution

**Cooperative Purchase**

<u>Project or Annual Budget Detail</u>				
<b>Cooperative Purchase - Citrix Software Licenses plus Support and Maintenance - CDW Government LLC</b>				
Category	2023 Tentative Budget	Contract Award	Multi-Year Funding	2023 Estimate
Office Equipment - Maint. 1001000000 5571600000 5000011000	\$17,115,179	\$219,055	No	\$219,055
<b>Comments:</b> The Contract Award can be accommodated in the 2023 Tentative Budget that was approved by the Board in October 2022.				

<u>Goal Program Detail</u>					
<b>22-0132</b>					
<b>Prime: CDW Government LLC</b>					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<b>Comments:</b>					

FAO Committee/Board Meeting  
November 2022  
Engineering Department



Item Number: **6.3/1**  
Activity Type: **Approval/Resolution**

**Contract Award – Construction**

**Contract #:** I-21-4746

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

**Subcontractors:** Archon Construction Co Inc. (WBE); DND Electric, Inc. (D/MBE, VOSB)

**Description:** Roadway Construction

**Location:** Elgin O’Hare Western Access Tollway (I-490) at MP 5.75 (Touhy Avenue)

**Scope:** This construction contract award is for roadway construction at Touhy Avenue along the Elgin O’Hare Western Access (I-490). The work includes site clearing, earthwork, grading and stockpile construction, erosion and sediment control, drainage, box culvert extensions and the installation of a temporary culvert, the relocation of City of Des Plaines watermain and sanitary sewer, sanitary lift station construction, limited roadway construction of Mount Prospect Road, roadway construction of temporary bypass road, construction of driveway, and installation of a common electrical duct bank.

**Award Amount:** \$9,910,401.09

**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**

Award Amount: \$9,910,401.09  
Engineer’s Estimate: \$10,754,693.00

**Schedule Summary**

Estimated Start Date: 01/17/2023  
Estimated Substantial Completion: 11/01/2023  
Estimated Contract Completion: 11/01/2025

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 7  
Vendor Plan Holders: 14  
Assist Agencies Plan Holders: 11

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	2.00%
Committed:	33.96%	5.25%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$9,910,401.09	\$21,376.26*	\$9,889,024.83
2) Judlau Contracting, Inc.; College Point, NY	\$10,214,025.83	\$325,000.00	\$9,889,025.83
3) Plote Construction, Inc.; Hoffman Estates, IL	\$10,944,596.96	\$325,000.00	\$10,619,596.96
4) Curran Contracting Company; Crystal Lake, IL	\$10,982,677.77	\$325,000.00	\$10,657,677.77

**FAO Committee/Board Meeting**  
**November 2022**  
**Engineering Department**



**Item Number: 6.3/1**  
**Activity Type: Approval/Resolution**

**Contract Award – Construction**

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
5) Martam Construction, Inc.; Elgin, IL	\$11,318,041.26	\$325,000.00	\$10,993,041.26
6) R.W. Dunteman Co.; Addison, IL	\$11,455,199.71	\$225,000.00	\$11,230,199.71
7) K-Five Construction Corporation; Lemont, IL	\$11,737,670.01	\$325,000.00	\$11,412,670.01

\* Bid credits of \$325,000.00 were submitted of which \$21,376.26 were utilized to win this contract.

**Bid Credit Breakdown**

**Bid Credit Cap: \$325,000.00**

	<b>Vendor Name</b>	<b>Bid Credits Submitted</b>
<b>Prime:</b>	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$325,000.00
	<b>Total:</b>	<b>\$325,000.00</b>

**Project or Annual Budget Detail**

**Construction Award: I-490, Rdwy Const at Touhy Avenue**

<b>Category</b>	<b>Project Budget</b>	<b>Construction Award</b>	<b>Construction Award Plus 2.5%</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Construction Move Illinois I-21-4746 70-4746-63-76-000	\$10,069,202	\$9,910,401	\$10,158,161	No	\$88,959

**Funded from:**

<b>Category</b>	<b>Project Budget</b>	<b>Adjustment</b>	<b>Remaining Balance</b>
EOWA - North Leg MI-EO-04	\$77,198,045	(\$88,959)	\$77,109,086

**Comments:**

Funded from: MI-EO-04

**DRAFT**

FAO Committee/Board Meeting  
November 2022  
Engineering Department



Item Number: **6.3/1**  
Activity Type: Approval/Resolution

**Contract Award – Construction**

**Goal Program Detail**

I-21-4746

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

Vendor	Certification	Breakdown of 33.96% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Archon Construction Co., Inc.	WBE	100.00%	33.96%	Caucasian	Female
		100.00%	33.96%		

Vendor	Certification	Breakdown of 5.25% Committed VET Goal	Actual Committed	Ethnic Group	Gender
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	100.00%	5.25%	Hispanic	Male
		100.00%	5.25%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Contract Award – Construction**

**Contract #:** RR-21-9244

**Vendor:** John Burns Construction Company; Orland Park, IL

**Subcontractors:** Foundation Mechanics, LLC (D/WBE, SB); **Valor Underground Construction (VOSB)**

**Description:** Weigh-In-Motion Installation

**Location:** Reagan Memorial Tollway (I-88) between MP 115.4 (Orchard Road) and MP 120.3 (Eola Road)

**Scope:** This construction contract award is for installation of a weigh-in-motion system on the Reagan Memorial Tollway (I-88) between Orchard Road and Eola Road. The work also includes installation of new conduit and fiber optic cable, utility power service coordination and installation, maintenance of traffic during construction activities, and roadway repairs and pavement marking installation.

**Award Amount:** \$3,228,784.36

**Company Information**

John Burns Construction Company is headquartered in Orland Park, IL, with a staff of approximately 100. Services include general contracting, electrical infrastructure, site development, underground utilities, telecommunications, specialty services, and wind farm collection systems.

**Financial Summary**

Award Amount: \$3,228,784.36  
 Engineer’s Estimate: \$3,351,912.00

**Schedule Summary**

Estimated Start Date: 01/16/2023  
 Estimated Substantial Completion: 09/25/2023  
 Estimated Contract Completion: 09/25/2025

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 2  
 Vendor Plan Holders 5  
 Assist Agencies Plan Holders 10

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	25.82%	3.10%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) John Burns Construction; Orland Park, IL	\$3,228,784.36	\$70,000.00	\$3,228,784.36
2) Aldridge Electric, Inc.; Libertyville, IL	\$3,437,909.03	\$70,000.00	\$3,437,909.03
New vendor indicated in <b>bold</b> .			

**DRAFT**

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Contract Award – Construction**

**Project or Annual Budget Detail**

Construction Award: I-88, Weigh-in-Motion Install - Orchard Rd to Eola Rd

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois RR-21-9244 51-9244-63-76-000	\$3,496,335	\$3,228,784	\$3,357,936	Yes

**Comments:**  
Project within budget.

**Goal Program Detail**

RR-21-9244  
Prime: John Burns Construction Company

Vendor	Certification	Breakdown of 25.82% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Foundation Mechanics LLC	D/WBE, SBI	100.00%	25.82%	Caucasian	Female
		100.00%	25.82%		

  

Vendor	Certification	Breakdown of 3.10% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Valor Underground Construction	VOSB	100.00%	3.10%	Caucasian	Male
		100.00%	3.10%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting  
November 2022  
Engineering Department



Item Number: **6.3/3**  
Activity Type: **Approval/Resolution**

**Contract Award – Construction**

**Contract #:** RR-22-9267

**Vendor:** Meade, Inc.; McCook, IL

**Subcontractors:** Demarc Electric and Communications, LLC (VOSB, SB); Torres Electrical Contractors LLC (D/MBE, SB)

**Description:** Intelligent Transportation System (ITS) Device Installation and Material Fabrication

**Location:** Systemwide

**Scope:** This construction contract award provides for Intelligent Transportation System (ITS) device installation and material fabrication systemwide. The work includes removal of existing and installation of replacement closed circuit television (CCTV) cameras at select tower sites and material fabrication and storage of ITS poles, helix foundations, CCTV cameras, Cisco switches, and power controllers.

**Award Amount:** \$1,192,676.21

**Company Information**

Meade Inc. was founded in 1908 and is headquartered in McCook, IL. Meade has 7 additional offices located throughout the Midwest with a total of approximately 1,012 employees. Meade provides design, construction; maintenance of electric, natural gas, and telecommunications delivery systems services.

**Financial Summary**

Award Amount: \$1,192,676.21  
Engineer's Estimate: \$1,646,500.00

**Schedule Summary**

Estimated Start Date: 01/17/2023  
Estimated Substantial Completion: 01/18/2024  
Estimated Contract Completion: 01/18/2026

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 4  
Vendor Plan Holders: 9  
Assist Agencies Plan Holders: 9

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	25.97%	3.15%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Meade, Inc.; McCook, IL	\$1,192,676.21	\$30,000.00	\$1,192,676.21
2) Electric Conduit Construction; Elburn, IL	\$1,322,646.44	\$0.00	\$1,322,646.44
3) Utility Dynamics Corporation; Oswego, IL	\$1,525,110.00	\$0.00	\$1,525,110.00
4) Hecker and Company, Inc.; Wheeling, IL	\$1,620,940.50	\$30,000.00	\$1,620,940.50

**DRAFT**

FAO Committee/Board Meeting  
November 2022  
Engineering Department



Item Number: **6.3/3**  
Activity Type: Approval/Resolution

**Contract Award – Construction**

**Project or Annual Budget Detail**

Construction Award: S/W, ITS Device Installation and Material Fabrication

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois RR-22-9267 51-9267-63-76-000	\$1,800,000	\$1,192,676	\$1,240,383	Yes

**Comments:**  
Project within budget.

**Goal Program Detail**

RR-21-9267  
Prime: Meade, Inc

Vendor	Certification	Breakdown of 25.97% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Torres Electrical Contractors LLC	D/MBE, SBI	100.00%	25.97%	Hispanic	Male
		100.00%	25.97%		

  

Vendor	Certification	Breakdown of 3.15% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Demarc Electric and Communications, LLC	VOSB, SBI	100.00%	3.15%	Caucasian	Male
		100.00%	3.15%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Contract Award – Construction**

**Contract #:** RR-22-9265

**Vendor:** Maintenance Coatings Company; South Elgin, IL (D/WBE, SB)

**Subcontractors:** A C Pavement Striping Company; Marking Specialists Corporation (D/MBE)

**Description:** Pavement Marking Installation

**Location:** Jane Addams Memorial Tollway (I-90) between MP 18.9 (Kishwaukee River) and MP 78.5 (Des Plaines River)

**Scope:** This construction contract award provides pavement marking installation on the Jane Addams Memorial Tollway (I-90) between Kishwaukee River to Des Plaines River. The work includes replacement of pavement marking lines at various locations including removal of existing pavement markings, grooving for recessed pavement markings; and installation of new pavement markings and raised pavement markers.

**Award Amount:** \$3,150,779.78

**Company Information**

Maintenance Coatings Company was founded in 1959 and headquartered in Elgin, IL. Maintenance Coatings specialize in pavement marking.

**Financial Summary**

Award Amount: \$3,150,779.78  
Engineer's Estimate: \$5,621,742.00

**Schedule Summary**

Estimated Start Date: 01/16/2023  
Estimated Substantial Completion: 09/19/2023  
Estimated Contract Completion: 09/19/2025

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 2  
Vendor Plan Holders: 5  
Assist Agencies Plan Holders: 8

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	27.00%	0.00%
Committed:	62.42%	0.00%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Maintenance Coatings; South Elgin, IL (D/WBE)	\$3,150,779.78	\$0.00	\$3,150,779.78
2) RoadSafe Traffic Systems, Inc.	\$3,475,958.95	\$0.00	\$3,475,958.95

**DRAFT**

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Contract Award – Construction**

**Project or Annual Budget Detail**

Construction Award: I-90, Pvmnt Marking, Kishwaukee Rvr to DesPlaines Rvr

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois RR-22-9265 51-9265-63-76-000	\$5,295,569	\$3,150,780	\$3,276,811	Yes

**Comments:**  
Project within budget.

**Goal Program Detail**

RR-22-9265  
Prime: Maintenance Coatings Co.

Vendor	Certification	Breakdown of 62.42% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Maintenance Coatings Co.	D/WBE, SBI	57.05%	35.61%	Caucasian	Female
Marking Specialists Corporation	D/MBE	42.95%	26.81%	Hispanic	Male
		100.00%	62.42%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Contract Award – Construction**

**Contract #:** RR-22-9266

**Vendor:** RoadSafe Traffic Systems, Inc.; Romeoville, IL

**Subcontractors:** A C Pavement Striping Company; Marking Specialists Corporation (D/MBE); RAE Products & Chemicals Corporation (D/WBE)

**Description:** Pavement Marking Installation

**Location:** Systemwide

**Scope:** This construction contract provides for pavement marking installation systemwide. The work includes replacing various widths and types of pavement marking lines, letters, symbols at various locations; removal of existing pavement markings, grooving for recessed pavement markings; and installation of new pavement markings and raised pavement markers.

**Award Amount:** \$3,883,491.00

**Company Information**

RoadSafe Traffic Systems was founded in 2007 and headquartered in Chicago, IL with a branch office located in Romeoville, IL. RoadSafe provides safety services specializing in pavement marking and removal, temporary traffic control and protection, and traffic control design and planning.

**Financial Summary**

Award Amount: \$3,883,491.00  
Engineer's Estimate: \$3,881,656.00

**Schedule Summary**

Estimated Start Date: 02/14/2023  
Estimated Substantial Completion: 09/19/2023  
Estimated Contract Completion: 09/19/2025

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 1  
Vendor Plan Holders: 5  
Assist Agencies Plan Holders: 9

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	27.00%	0.00%
Committed:	27.00%	0.00%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) RoadSafe Traffic Systems, Inc.; Romeoville, IL	\$3,883,491.00	\$0.00	\$3,883,491.00

**DRAFT**

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Contract Award – Construction**

**Project or Annual Budget Detail**

Construction Award: S/W, Pavement Marking Installation

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois RR-22-9266 51-9266-63-76-000	\$5,669,718	\$3,883,491	\$4,038,831	Yes

**Comments:**  
Project within budget.

**Goal Program Detail**

RR-22-9266  
Prime: RoadSafe Traffic Systems, Inc.

Vendor	Certification	Breakdown of 27.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
RAE Products And Chemicals Corporation	D/WBE	45.98%	12.41%	Caucasian	Female
Marking Specialists Corporation	D/MBE	54.02%	14.59%	Hispanic	Male
		100.00%	27.00%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Extra Work Order**

**Contract #:** I-20-4518

**Vendor:** Walsh Construction Company II, LLC; Chicago, IL

**Description:** Roadway Reconstruction and Widening

**Location:** Tri-State Tollway (I-294) between MP 19.3 (Plaza 39) and MP 22.3 (75th Street)

**Change Amount:** \$840,000.00

**Reason:** This construction extra work order is for i.) schedule recovery in the form of premium time for extended shifts and weekend work, ii.) resequencing work operations; iii.) additional labor, material and equipment to complete necessary work.  
This work is necessary due to delays caused by a disruption in the supply of aggregate from quarries. Aggregate is used for asphalt, concrete, and backfill for storm sewers on this project.

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

**Company Information**

Walsh Construction Company is a family held business since 1898 and was incorporated in Illinois in 1949. They have 15 locations and is headquartered in Illinois and employ over 5,000 engineers and skilled tradesmen. There are over 300 employees in their Chicago, IL location.

**Financial Summary**

Original Award Amount: \$70,518,407.28  
Current Authorization: \$74,673,399.18  
This Request: \$840,000.00  
Revised Contract Amount: \$75,513,399.18

**Schedule Summary**

Start Date: 01/20/2021  
Substantial Completion: 06/15/2023  
Contract Completion: 12/14/2024

**Original Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Respondents: 4  
Number of Plan holders: 30

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	25.00%	0.50%
Committed:	25.02%	1.42%
Earned to date:	20.48%	0.64%

FAO Committee/Board Meeting  
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Engineering Department



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

**Extra Work Order**

**Project or Annual Budget Detail**

Change Order/Extra Work Order: I-294, Rdwy Recon/Wid - Plaza 39 to 75th Street

<b>Category</b>	<b>Project Budget</b>	<b>Current Authorization</b>	<b>CO/EWO</b>	<b>Revised Contract Amount</b>	<b>Adjustment</b>
Construction Move Illinois I-20-4518 70-4518-63-76-000	\$73,339,144	\$74,673,399	\$840,000	\$75,513,399	\$2,174,255
<b><u>Funding Source</u></b>					
<b>Category</b>	<b>Project Budget</b>		<b>Adjustment</b>		<b>Remaining Balance</b>
(I-294) 95th Street to Balmoral MI-TS-01	\$191,387,567		(\$2,174,255)		\$189,213,312
<b>Comments:</b> Funded from: MI-TS-01					

**FAO Committee/Board Meeting**  
**November 2022**  
**Engineering Department**



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

**Extra Work Order**

**Goal Program Detail**

I-20-4518

Prime: Walsh Construction Company II, LLC

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 25.02% Committed DBE Goal	Original Committed	Ethnic Group	Gender
AC Iron, LLC	D/MBE	0.01%	0.69%	0.17%	Hispanic	Male
Acura, Inc	MBE	0.29%	0.00%	0.00%	Hispanic	Male
AJ Trucking, LLC	D/MBE	0.52%	8.97%	2.24%	African American	Male
Alzate, Inc.	D/MBE	0.00%	0.19%	0.05%	Hispanic	Male
Atlantic Painting Co.	D/WBE	0.23%	1.63%	0.41%	Caucasian	Female
The BarTech Group of Illinois, Inc.	D/MBE	0.03%	5.01%	1.25%	African American	Male
Black Dog Petroleum, LLC	D/MBE	0.00%	0.09%	0.02%	Asian Indian	Male
Del Toro Landscaping, Inc.	D/MBE	0.16%	3.94%	0.98%	Hispanic	Male
Hooks AV LLC	DBE	0.00%	2.32%	0.58%	African American	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.83%	5.45%	1.36%	Hispanic	Male
J. Ave Development, Inc.	D/MBE	0.36%	3.20%	0.80%	Hispanic	Male
Martinez Underground, Inc.	D/MBE	7.68%	33.56%	8.40%	Hispanic	Male
Midco Electric Supply, Inc.	D/WBE	0.17%	0.58%	0.15%	Caucasian	Female
NACE Trucking, Inc.	DBE	0.00%	0.64%	0.16%	Hispanic	Male
Sonican Trucking, Inc.	D/MBE	0.04%	0.23%	0.06%	Hispanic	Male
Steppo Supply & Construction, Inc.	D/WBE	0.40%	0.00%	0.00%	Caucasian	Female
Tough Cut Concrete Services, Inc.	D/WBE	1.00%	3.85%	0.96%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	4.82%	14.86%	3.72%	Hispanic	Male
VMR Contractors, Inc.	D/MBE	3.37%	12.11%	3.03%	African American	Male
Walls Trucking Inc.	D/MBE	0.08%	0.37%	0.09%	Hispanic	Male
Work Zone Safety, Inc.	D/WBE, SBI	0.50%	2.30%	0.58%	Caucasian	Female
		20.48%	100.00%	25.02%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 1.42% Committed VET Goal	Original Committed	Ethnic Group	Gender
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	0.64%	100.00%	1.42%	Hispanic	Male
		0.64%	100.00%	1.42%		

Comments:

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Extra Work Order**

**Contract #:** I-21-4738

**Vendor:** Lorig Construction Company; Des Plaines, IL

**Description:** Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation

**Location:** Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19); Tri-State Tollway (I-294) to Franklin Avenue; MP 5.6 (Touhy Avenue IL 72) to MP 5.75 (Old Higgins Road)

**Change Amount:** \$401,000.00

**Reason:** This construction extra work order is for permanent steel piling additional handling. The supplier is unable to maintain storage of the steel piling previously ordered to support the project. Placement of the piles has been delayed by third party utility relocation work, so this item allows the Contractor to take delivery of the piles and accounts for the additional loading and unloading of the piling required. The amount of the change order is estimated and only actual cost will be paid.

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

**Company Information**

Lorig Construction Company is a family owned business that was founded in 1986. The firm is incorporated in Illinois and is headquartered in Des Plaines, IL, and has a staff of over 300. Lorig provides bridge and structural concrete construction, road construction, earth retention systems, pile driving, and sound wall construction.

**Financial Summary**

Original Award Amount:	\$107,409,756.98
Current Authorization:	\$109,379,864.88
This Request:	\$401,000.00
Revised Contract Amount:	\$109,780,864.88

**Schedule Summary**

Start Date:	01/20/2022
Substantial Completion:	11/30/2023
Contract Completion:	11/30/2025

**Original Bid Information**

Method of Solicitation:	Invitation for Bids
Number of Respondents:	7
Number of Plan holders:	37

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	27.00%	0.50%
Committed:	27.14%	0.80%
Earned to date:	0.00%	0.00%

**DRAFT**

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Extra Work Order**

**Project or Annual Budget Detail**

Change Order/Extra Work Order: I-490, RR Track Relocation and Ret Wall Const. (S of Grand Ave to Irving Park Rd) - Perm Steel Piling Addl Handling/Temp Soil Retention

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount
Construction Move Illinois I-21-4738 70-4738-63-76-000	\$110,095,001	\$109,379,865	\$401,000	\$109,780,865

Comments:  
Project within budget.

**Goal Program Detail**

I-21-4738  
Prime: Lorig Construction

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 27.14% Committed DBE Goal	Original Committed	Ethnic Group	Gender
321 Co.	DWBE	0.00%	8.97%	2.43%	Caucasian	Female
Andersen Concrete Pumping & Equipment Rental, Inc.	D/WBE	0.00%	1.05%	0.28%	Caucasian	Female
MA Rebar Services, Inc.	D/WBE, SBI	0.00%	88.59%	24.04%	Caucasian	Female
Natural Creations Landscaping, Inc.	D/MBE, SBI	0.00%	1.40%	0.38%	Hispanic	Male
		0.00%	100.00%	27.14%		

  

Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.80% Committed VET Goal	Original Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	0.00%	100.00%	0.80%	Hispanic	Male
		0.00%	100.00%	0.80%		

Comments:

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Change Order / Extra Work Order**

**Contract #:** I-21-4732

**Vendor:** Walsh Construction Company II, LLC; Chicago, IL

**Description:** Railroad Bridge Construction Union Pacific Railroad and Earthwork

**Location:** Elgin O'Hare Western Access Tollway (I-490) between Franklin Avenue and South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) between MP 62.00 and MP 62.25 (Barrington Road)

**Change Amount:** \$5,745,000.00

**Reason:** This construction change order / extra work order is for i.) compensation for a steel cost adjustment due to an increase in the cost of steel since the time of bid. The Contractor elected to make the steel cost adjustment option a part of the contract which allows for payment to the Contractor or credit to the Tollway due to fluctuations in the cost of steel based on a monthly index, ii) compensation for walkway plate modifications. The Railroad has required modifications to the steel plate support structure for the inspection walkways along the proposed bridge. This item also includes additional costs due to a change in material availability after the bid for approximately 300K lbs. of walkway steel plate, and iii) compensation for idle equipment. Contractor equipment has been staged at the work site but due to delays related to third party coordination, the Contractor has not been able to start work. This item allows payment to the Contractor for equipment that has been made available for contract work but has not been used. The amount of the change order/extra work order is estimated and only actual cost will be paid.

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

**Company Information**

Walsh Construction Company is a family held business since 1898, and was incorporated in Illinois in 1949. They have 15 locations and is headquartered in Illinois and employ over 5,000 engineers and skilled tradesmen. There are over 300 employees in their Chicago, IL location.

**Financial Summary**

Original Award Amount:	\$214,831,567.83
Current Authorization:	\$215,584,837.44
This Request:	\$5,745,000.00
Revised Contract Amount:	\$221,329,837.44

**Schedule Summary**

Start Date:	12/08/2021
Substantial Completion:	01/15/2024
Contract Completion:	01/15/2026

**Original Bid Information**

Method of Solicitation:	Invitation for Bids
Number of Respondents:	7
Number of Plan holders:	37

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	18.00%	0.50%
Committed:	18.31%	0.51%
Earned to date:	0.96%	0.45%

**DRAFT**

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Change Order / Extra Work Order**

**Project or Annual Budget Detail**

Change Order/Extra Work Order: I-490, Railroad Bridge Construction & Earthwork

<b>Category</b>	<b>Project Budget</b>	<b>Current Authorization</b>	<b>CO/EWO</b>	<b>Revised Contract Amount</b>	<b>Adjustment</b>
Construction Move Illinois I-21-4732 70-4732-63-76-000	\$220,202,357	\$215,584,837	\$5,745,000	\$221,329,837	\$1,127,480
<b><u>Funding Source</u></b>					
<b>Category</b>	<b>Project Budget</b>		<b>Adjustment</b>		<b>Remaining Balance</b>
EOWA-South Leg MI-EO-03	\$39,590,652		(\$1,127,480)		\$38,463,171

**Comments:**  
Funded from: MI-EO-03.

**FAO Committee/Board Meeting**  
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**Item Number: 6.3/8**  
**Activity Type: Approval/Resolution**

**Change Order / Extra Work Order**

**Goal Program Detail**

I-21-4732

Prime: Walsh Construction Company II, LLC

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 18.31% Committed DBE Goal	Original Committed	Ethnic Group	Gender
AJ Trucking, LLC	D/MBE	0.00%	1.64%	0.30%	African American	Male
American Concrete Restorations, Inc.	D/WBE, SBI	0.00%	10.03%	1.84%	Caucasian	Female
Argo Construction, LLC	D/MBE	0.00%	1.60%	0.29%	Hispanic	Male
Atlantic Painting Co.	D/WBE	0.00%	0.54%	0.10%	Caucasian	Female
DCH Construction & Hauling LLC	D/M/WBE	0.00%	4.77%	0.87%	Hispanic	Female
Del Toro Landscaping, Inc.	D/MBE	0.05%	0.58%	0.11%	Hispanic	Male
Hi-Tek Environmental, Inc	DBE	0.00%	0.09%	0.02%	Asian Indian	Male
DBA STAT Analysis Corporation						
Il In One Contractors, Inc.	D/MBE	0.00%	20.37%	3.73%	African American	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.01%	3.90%	0.71%	Hispanic	Male
J N S, Inc.	D/WBE	0.00%	0.14%	0.02%	Caucasian	Female
Maintenance Coatings Co.	D/WBE, SBI	0.00%	0.09%	0.02%	Caucasian	Female
M/M Peters Construction, Inc.	DBE	0.00%	4.67%	0.85%	Caucasian	Female
Steppo Supply & Construction, Inc.	D/WBE	0.89%	49.80%	9.12%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	0.00%	1.78%	0.33%	Hispanic	Male
		0.96%	100.00%	18.31%		

Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.51% Committed VET Goal	Original Committed	Ethnic Group	Gender
5366 Logistics Corp	SDVOSB	0.00%	76.30%	0.39%	Hispanic	Male
Collins Engineers, Inc.	VOSB	0.45%	23.70%	0.12%	Caucasian	Male
		0.45%	100.00%	0.51%		

Comments:

FAO Committee/Board Meeting  
November 2022  
Engineering Department



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

**Professional Services Award – Design**

**Contract #:** RR-21-4803

**Vendor:** Legat Architects, Inc.; Chicago Heights, IL

**Subcontractors:** AAA Engineering, LTD (D/WBE); Collins Engineers, Inc. (VOSB); DB Sterlin Consultants, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); Jacobs Engineering Group, Inc.; **McClaren, Wilson & Lawrie, Inc.**; **Site Design Group, Ltd.** (D/MBE)

**Description:** Facilities Design Services Upon Request

**Location:** Systemwide

**Scope:** This professional engineering service contract is to provide design services upon request at selected locations related to facilities. This contract is task order based with an established upper limit of compensation. Tasks may include facility studies and design at Plaza 35 on I-294, and on call and as needed work related to the Tollway system.

**Award Amount:** \$4,000,000.00

**Company Information**

Legat Architects, Inc. was incorporated in 1979 and is headquartered in Chicago, IL. Legat specializes in architecture, interior design, planning and sustainability consulting.

**Financial Summary**

Award Amount: \$4,000,000.00

**Schedule Summary**

Estimated Start Date: 01/16/2023  
Estimated Substantial Completion: 12/31/2027  
Estimated Contract Completion: 12/31/2029

**Bid Information**

Method of Solicitation: PSB 22-1 Item 7  
Number of Respondents: 7

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	19.00%	3.00%
Committed:	28.00%	9.00%

**Statement of Interest Respondents - 2022**

- |   |   |
|---|---|
| 1) A. Epstein and Sons International Inc. | 4) Legat Architects, Inc.                     |
| 2) GSG Material Testing, Inc. (D/MBE)     | 5) Singh & Assoc.(D/M/WBE)/DLZ Illinois, Inc. |
| 3) JP Architects, Ltd.                    | 6) Spaan Tech, Inc. (M/WBE)                   |
|   | 7) Techknow Engineering, LLC (D/MBE)          |

New vendors indicated in **bold**.

**DRAFT**

FAO Committee/Board Meeting  
November 2022  
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Item Number: **6.3/9**  
Activity Type: Approval/Resolution

**Professional Services Award – Design**

Disqualified Firms

Firms  
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W, Facilities Design Upon Request

Category	Project Budget	Award	Within Project Budget
Design Move Illinois RR-21-4803 51-4803-63-77-000	\$4,000,000	\$4,000,000	Yes

Comments:

Project within budget.

Goal Program Detail

RR-21-4803

Prime: Legat Architects, Inc.

Vendor	Certification	Breakdown of 28.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
AAA Engineering, Ltd.	D/WBE	92.86%	26.00%	Caucasian	Female
D B Sterlin Consultants, Inc.	D/MBE	2.21%	0.62%	Hispanic	Male
GSG Consultants, Inc.	D/MBE	1.36%	0.38%	Hispanic	Male
Site Design Group, Ltd.	D/MBE	3.57%	1.00%	Hispanic	Male
		100.00%	28.00%		

  

Vendor	Certification	Breakdown of 9.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Collins Engineers, Inc.	VOSB	100.00%	9.00%	Caucasian	Male
		100.00%	9.00%		

**Comments:** Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

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Item Number: **6.3/10**  
Activity Type: **Approval/Resolution**

**Order Against CMS Master Contract**

**Contract #:** 22-0103

<b>Vendors:</b>	<i>A</i> Morton Salt, Inc.; Chicago, IL	\$806,160.00
	<i>B</i> Cargill, Inc.; Wayzata, MN	\$2,313,175.20
	<i>C</i> Compass Minerals America, Inc.; Overland Park, KS	\$5,722,033.20

**Description:** Bulk Rock Salt

**Scope:** This contract will provide a source for the purchase of bulk rock salt (sodium chloride) which is used for snow- and ice-removal operations by the Tollway's Roadway Maintenance personnel.

**Amount:** \$8,841,368.40

**Company Information**

Please see page 4 for information for this master contract's three awarded vendors.

**Financial Summary**

Initial Contract Award: \$8,841,368.40

**Schedule Summary**

Start Date:	<u>Estimated</u> 12/01/2022
Expiration Date:	09/30/2023
Revised Expiration:	N/A

**Bid Information**

Method of Solicitation:	CMS Invitation for Bid
Bids Received:	Three (3) bids
ISTHA Initial Term:	Ten (10) months
ISTHA Renewal:	N/A

**Goal Program**

	<u>BEP</u>	<u>VET</u>
Goal:	3%	0%
Committed:	3%	0%

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 November 2022  
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Item Number: **6.3/10**  
 Activity Type: Approval/Resolution

**Order Against CMS Master Contract**

<u>Project or Annual Budget Detail</u>					
<b>Contract Award – Order Against CMS Master, OAM Rock Salt</b>					
Category	2022 Budget	Contract Award	Multi Year Funding	2022 Estimate	2023 Estimate
Materials-Operational 1001000000 5576400000 5000012000	\$4,111,800	\$8,841,368	Yes	\$275,000	\$8,566,368
<b>Comments:</b> Award is within budget.					

<u>Goal Program Detail</u>					
<b>22-0103A</b>					
<b>Prime: Morton Salt, Inc.</b>					
Vendor	Certification	Breakdown of 3% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Matias Trucking, Inc.	MBE	100.00%	3.00%	Hispanic	Male
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<b>Comments:</b>					

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 Engineering Department



Item Number: **6.3/10**  
 Activity Type: Approval/Resolution

**Order Against CMS Master Contract**

<u>Goal Program Detail</u>					
<b>22-0103B</b>					
Prime: Cargill, Inc.					
Vendor	Certification	Breakdown of 3% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
97 Grain & Trucking, LLC (d.b.a. Midwest Express & Hay Grinding)	WBE	100.00%	3.00%	Caucasian	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<u>Comments:</u>					

<u>Goal Program Detail</u>					
<b>22-0103C</b>					
Prime: Compass Minerals America, Inc.					
Vendor	Certification	Breakdown of 3% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Truck King Hauling Contractors, Inc.	MBE	66.67%	2.00%	Hispanic	Male
Five Star Hauling Contractors Inc.	WMBE / SB	16.67%	0.50%	Hispanic	Female
CLK Systems, Inc	WBE	8.33%	0.25%	Caucasian	Female
97 Grain & Trucking, LLC (d.b.a. Midwest Express & Hay Grinding)	WBE	<u>8.33%</u>	<u>0.25%</u>	Caucasian	Female
		100.00%	3.00%		
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<u>Comments:</u>					

FAO Committee/Board Meeting

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November 2022



Engineering Department

Activity Type: **Approval/Resolution**

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**Order Against CMS Master Contract**

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**Company Information**

22-0103A – Morton Salt (now part of Stone Canyon Industries Holdings) is incorporated with 133 years in business and approximately 1,039 employees. They produce table and specialty salts, water softening products, and ice melters. Morton also supplies salt to a wide range of industries, such as food and pharmaceuticals.

22-0103B – Cargill is incorporated with 157 years in business and approximately 155,000 employees worldwide. They produce, package, and ship salt for a wide range of market segments, including agricultural, food, water conditioning, industrial, and chemical and packaged ice control. The business segment of Cargill which is being utilized for this contract is Cargill's Deicing Technology Business which is headquartered in North Olmsted, Ohio.

22-0103C – Compass Minerals America is incorporated with 34 years in business (although the company's history stretches back as far as 1844). The company employs approximately 1,055 employees. They provide essential minerals, including salt for winter roadway safety and other consumer, industrial, and agricultural uses as well as specialty plant nutrition minerals that improve the quality and yield of crops. They produce salt using three major production methods: mechanical evaporation, solar evaporation and harvesting, and rock salt mining from underground mines