

RESOLUTION NO. 22513

Background

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed settlement regarding condemnation matters pending in Cook County and bearing Case Nos. 2016 L 050445, 2016 L 50466 and 2016 L 50446. The settlement involves the transfer of an excess land remnant known as Parcel NW-7A-12-101.EX (“Parcel EX”). It is in the best interests of the Tollway to finalize and enter into the settlement.

Resolution

In accordance with the terms and conditions presented to the Board in Executive Session, the General Counsel is authorized to finalize the settlement of Case Nos. 2016 L 050445, 2016 L 50466 and 2016 L 50446, which settlement includes the transfer of Parcel EX. The Chairman and Chief Executive Officer of the Tollway and the General Counsel are authorized to execute any and all necessary documents to effectuate this settlement and resolve all related legal matters, subject to the approval of the Chief Financial Officer.



Approved by: _____

Chair

RESOLUTION NO. 22514

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Bulk Fuel: E-10 Gasoline, E-85, Diesel, Biodiesel, and Performance-Enhancing Additives. Pursuant to Tollway Invitation for Bid No. 21-0217, the Tollway determined that G. Cooper Oil Company, Inc., Gladieux Trading and Marketing Company, L.P., and Mansfield Oil Company of Gainesville, Inc. are the lowest responsive and responsible bidders for Bulk Fuel for an aggregate upper limit of compensation not to exceed \$20,162,389.17 and an initial two-year term, and a possible two-year renewal term, in an amount not to exceed \$20,168,175.60.

Resolution

The bids from G. Cooper Oil Company, Inc., Gladieux Trading and Marketing Company, L.P., and Mansfield Oil Company of Gainesville, Inc. for the purchase of Bulk Fuel are accepted. Contract No. 21-0217 is approved in an aggregate amount not to exceed \$20,162,389.17 and an initial two-year term and a possible two-year renewal term in an amount not to exceed \$20,168,175.60. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.



Approved by: _____

Chair

RESOLUTION NO. 22515

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-21-9256R for Plumbing / Fire Protection Traffic Operation Center and Dispatch Center Renovation on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building). The lowest responsive and responsible bidder on Contract No. RR-21-9256R is Drive Construction Inc. in the amount of \$788,000.00.

Resolution

Contract No. RR-21-9256R is awarded to Drive Construction Inc. in the amount of \$788,000.00, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chair and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22516

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-21-4835 for Roadway and Bridge Reconstruction, on the Tri-State Tollway (I-294) Northbound I-294/I-290/I-88 Interchange from Mile Post 30.5 (Roosevelt Road) to Mile Post 32.4 (St. Charles Road). The lowest responsive and responsible bidder on Contract No. I-21-4835 is Walsh Construction Company II, LLC in the amount \$205,907,291.50.

Resolution

Contract No. I-21-4835 is awarded to Walsh Construction Company II, LLC in the amount of \$205,907,291.50, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chair and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.



Approved by: _____

Chair

RESOLUTION NO. 22517

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-19-4485 for Grading and Drainage Improvements on the Tri-State Tollway (I-294) at the Elmhurst Quarry. The lowest responsive and responsible bidder on Contract No. I-19-4485 is Schwartz Excavating, Inc. in the amount of \$2,305,239.73.

Resolution

Contract No. I-19-4485 is awarded to Schwartz Excavating, Inc. in the amount of \$2,305,239.73, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chair and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.



Approved by: _____

Chair

RESOLUTION NO. 22518

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-21-4834 for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 27.8 (Ogden Avenue) and Mile Post 29.5 (Cermak Road). The lowest responsive and responsible bidder on Contract No. I-21-4834 is Lorig Construction Company LLC in the amount of \$130,421,625.65.

Resolution

Contract No. I-21-4834 is awarded to Lorig Construction Company in the amount of \$130,421,625.65, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chair and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22519

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22094 approved on September 17, 2020, entered into Contract No. I-20-4519 with F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) between Mile Post 22.3 (75th Street) and Mile Post 24.1 (I-55 Ramps). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-20-4519, in an amount not to exceed \$1,200,000.00, to cover the costs of required quantities of excavation for retaining wall construction. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order increasing the upper limit of compensation on Contract No. I-20-4519 in an amount not to exceed \$1,200,000.00.

Resolution

A Change Order in the amount of \$1,200,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-20-4519, increasing the upper limit of compensation from \$128,123,998.99 to \$129,323,998.99, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22520
(AMENDING RESOLUTION NO. 22329)

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22070 approved on August 20, 2020, entered into Contract No. I-18-4431 Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) Mile Post 20.7 to Mile Post 22.7 (Mile Long Bridge). On October 21, 2021, Resolution 22329 preliminarily increased the upper limit of compensation by \$431,500.00 to provide for fuel escalation costs allowed under the Contract. This amendment provides for an additional \$628,500.00 for fuel costs and establishes a total net adjustment to the Contract of \$1,060,000.00 for the agreed final costs. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-18-4431 in an amount not to exceed \$628,500.00.

Resolution

A Change Order / Extra Work Order in the amount of \$628,500.00 and a commensurate increase in the upper limit of compensation on Contract No. I-18-4431, increasing the upper limit of compensation from \$184,769,834.65 to \$185,398,334.65, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.



Approved by: _____

Chair

RESOLUTION NO. 22521

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services on Contract No. I-21-4748 on the Elgin O’Hare Western Access (I-490) between I-90 and I-294 at Franklin Avenue. BLA, Inc. (dba Bollinger, Lach & Associates, Inc.) submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$6,549,003.38. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Acting Chief Engineering Officer is authorized to negotiate an agreement with BLA, Inc. (dba Bollinger, Lach & Associates, Inc.) to obtain Construction Management Services on Contract No. I-21-4748 with an upper limit of compensation not to exceed \$6,549,003.38, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 22522

Background

Pursuant to Resolution No. 21367, The Illinois State Toll Highway Authority (“Tollway”) and Applied Research Associates, Inc. entered into Contract No. MO-17-1238 for Pavement Specialist Services for Pavement Roadway Management Services. Per Tollway request, Applied Research Associates, Inc. submitted a proposal to provide Supplemental Pavement Specialist Services for Contract No. MO-17-1238 in an amount not to exceed \$7,769,179.00. It is necessary and in the best interest of the Tollway to accept Applied Research Associates, Inc.’s proposal.

Resolution

The Acting Chief Engineering Officer is authorized to negotiate an amended agreement with Applied Research Associates, Inc., consistent with the aforementioned proposal, to increase the upper limit of Contract No. MO-17-1238 by an amount not to exceed \$7,769,179.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the Agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair