

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 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, May 25, 2023, at 9:15 a.m. in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Arnaldo Rivera, Chairman

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.



Board of Directors Meeting

AGENDA

May 25, 2023

9:15 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 April 27, 2023.
2. Approval of the Executive Session Minutes for Public Release.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

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

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Award of Contract 23-0072 to Lexington Insurance Company, Gemini Insurance Company, Allied World Assurance Company (U.S.), Inc., Endurance American Specialty Insurance Company,



Board of Directors Meeting

AGENDA

May 25, 2023

9:15 a.m.

Aspen Specialty Insurance Company, Westchester Surplus Lines Insurance Company, Great American Assurance Company, Axis Surplus Insurance Company, Berkley National Insurance Company, RSUI Indemnity Company, Arch Insurance Company, and Navigators Specialty Insurance Company for the purchase of Liability Insurance Program Services through the insurance broker, Mesirow Insurance Services, Inc. for the combined annual premium of \$3,829,264.00 for a one-year term (Order Against CMS Master Contract).

6.2 INFORMATION TECHNOLOGY

1. Extension of Contract 22-0069 with SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$1,800,000.00 (Tollway Sole Source).
2. Award of Contract 21-0198 to Great Arc Technologies Inc. for the purchase of Infrastructure Management Services in an amount not to exceed \$3,793,273.95 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$3,793,273.95 (Tollway Request for Proposal).
3. Award of Contract 22-0182 to Carahsoft Technology Corporation for the purchase of ServiceNow Subscriptions and Implementation Services in an amount not to exceed \$1,600,256.18 (Release Off a Multiple Award Master Contract).
4. Award of Contract 23-0077 to e-Builder, Inc. for the purchase of Web-Based Program Management Controls System (WBPMCS) Services in an amount not to exceed \$250,000.00 (Tollway Sole Source).



Board of Directors Meeting

AGENDA

May 25, 2023

9:15 a.m.

6.3 ENGINEERING

1. Award of Contract I-22-4884 to K-Five Construction Corporation for Southbound Roadway Asphalt Overlay and Pavement Marking on the Tri-State Tollway (I-294) between Mile Post 17.7 (95th Street) and Mile Post 23.1 (I-55) in the amount of \$6,167,993.61.
2. Award of Contract I-22-4860 to Walsh Construction Company II, LLC for Southbound Plaza 41 Improvements and Pavement Repairs on the Tri-State Tollway (I-294) between Mile Post 4.8 (171st Street) and Mile Post 6.2 (159th Street) in the amount of \$8,980,560.15.
3. Award of Contract I-22-4859 to Construction Inc. for Building Improvements on the Tri-State Tollway (I-294) at Mile Post 5.6 Plaza 41 (163rd Street) in the amount of \$1,100,000.00.
4. Award of Contract I-22-4869 to Foundation Mechanics, LLC for Site and Access Roadway Restoration on the Tri-State Tollway (I-294) between Mile Post 20.8 and Mile Post 21.7 (Mile Long Bridge) in the amount of \$2,962,845.02.
5. Award of Contract RR-23-4887 to Semper Fi Yard Services, Inc. for Landscape Planting Improvements on the Jane Addams Memorial Tollway (I-90) between Mile Post 41.60 and Mile Post 41.86 (US Route 20) in the amount of \$409,585.40.
6. Acceptance of Proposal from TranSmart, LLC on Contract RR-21-9245R for Design Services for Intelligent Transportation System (ITS) Deployment and System Management, Systemwide, in an amount not to exceed \$3,000,000.00.



Board of Directors Meeting

AGENDA

May 25, 2023

9:15 a.m.

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7. Acceptance of Proposal from TranSystems Omega, LLC dba Omega & Associates on Contract I-17-4326 for Supplemental Construction Corridor Manager and Owner's (Tollway) Representative Services on the Central Tri-State Tollway (I-294), in an amount of \$13,300,000.00, increasing the upper limit of compensation from \$157,000,000.00 to \$170,300,000.00.
 8. Acceptance of Proposal from Knight E/A, Inc. / V3 Companies on Contract I-18-4701 for Supplemental Construction Corridor Manager and Owner's Representative Services (CCM/OR) on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490), in an amount of \$11,200,000.00, increasing the upper limit of compensation from \$89,000,000.00 to \$100,200,000.00.
 9. Acceptance of Proposal from Jacobs Engineering Group, Inc. on Contract I-18-4700 for Supplemental Design Corridor Management Services on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490), in an amount of \$6,500,000.00, increasing the upper limit of compensation from \$29,500,000.00 to \$36,000,000.00.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with the United States Army Corps of Engineers (USACE) for costs associated with Expedited Permitting Applications Systemwide. Cost to the Tollway: \$950,000.
2. Approval of an Intergovernmental Agreement with the County of DuPage for the Conveyance of Excess Property. Cost to the Tollway: \$0.



Board of Directors Meeting

AGENDA

May 25, 2023

9:15 a.m.

3. Authorization to enter into a Workers' Compensation Settlement – Vincenzo Spadavecchia. As discussed in Executive Session.

6.5 BUSINESS SYSTEMS

1. Award of Contract 21-0106 to CheckFreePay Corporation for the purchase of a Retail Payment Solution in an amount not to exceed \$3,437,500.00 (Tollway Request for Proposal).

6.6 DIVERSITY & STRATEGIC DEVELOPMENT

1. Authorization of the Tollway's Business Diversity Program of 2023, effective July 1, 2023.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Finance & Audit Committee /
Board Meeting

May 2023

Finance Department



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 23-0072

Vendor: The Illinois Tollway is utilizing the CMS Master Contract for insurance brokerage services with Mesirow Insurance Services, Inc. (Alliant 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 acceptance of a proposal for Liability Insurance Program Services, including coverage for commercial general liability, business auto liability, employment practices, public entity errors & omissions, and excess liability insurance. The following insurance carriers will provide coverage: Lexington Insurance Company, Gemini Insurance Company, Allied World Assurance Company (U.S.), Inc., Endurance American Specialty Insurance Company, Aspen Specialty Insurance Company, Westchester Surplus Lines Insurance Company, Great American Assurance Company, Axis Surplus Insurance Company, Berkley National Insurance Company, RSUI Indemnity Company, Arch Insurance Company, and Navigators Specialty Insurance Company. The current policies expire on June 1, 2023.

The primary insurance broker for these policies will be Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) with a BEP partner, Cynasure, Inc., and RSG Specialty, LLC, the wholesale broker for the program.

Scope: Request approval for one year of coverage from June 1, 2023 to June 1, 2024 obtained through a CMS Master Contract for Insurance Brokerage Services.

Amount: \$3,829,264.00

Company Information: Please see company information on page 3.

Financial Summary

Initial Contract Award: \$3,829,264.00

Schedule Summary

Start Date: 06/01/2023
Expiration Date: 06/01/2024
Revised Expiration: N/A

Bid Information

Method of Solicitation: Proposals obtained through contracted insurance broker

Goal Program

Goal: BEP 6% VET 0%
Committed: 10% 0%
(Brokerage Services Only)

Insurance Markets
Approached: Fifty-four (54) carriers
Quotes Received: Twelve (12) quotes
ISTHA Initial Term: One (1) year
ISTHA Renewals: N/A

Finance & Audit Committee /
Board Meeting
May 2023
Finance Department



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

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Liability Insurance Program Services - Mesirow Insurance Services, Inc.

Category	2023 Budget	Contract Award	Multi-Year Funding	2023 Estimate	2024 Estimate
Property Insurance 1001000000 5574600000 5000064000	\$6,300,000	\$3,829,264	Yes	\$2,233,737	\$1,595,527

Comments:
The Contract Award can be accommodated in the 2023 Budget. The Property & Liability Insurance account includes payments for property, auto, and general liability insurance. \$1.5M has been spent year to date.

Goal Program Detail

23-0072
Prime: Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.)

Vendor	Certification	Breakdown of 10% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Cynasure, Inc.	MBE	100.00%	10.00%	African American	Male

Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:
The Prime vendor has committed to 10% BEP participation on brokerage services.

Finance & Audit Committee /
Board Meeting

May 2023

Finance Department



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Company Information:

Lexington Insurance Company has an A.M. Best rating of “A” (Excellent) with a financial size category of XV (\$2 billion or greater).

Gemini Insurance Company has an A.M. Best rating of “A+” (Excellent) with a financial size category of XV (\$2 billion or greater)

Allied World Assurance Company (U.S.), Inc. has an A.M. Best rating of “A” (Excellent) with a financial size category of XV (\$2 billion or greater).

Endurance American Specialty Insurance Company has an A.M. Best rating of “A+” (Superior) with a financial size category of XV (\$2 billion or greater).

Aspen Specialty Insurance Company has an A.M. Best rating of “A” (Excellent) with a financial size category of XV (\$2 billion or greater).

Westchester Surplus Lines Insurance Company has an A.M. Best rating of “A++” (Superior) with a financial size category of XV (\$2 billion or greater).

Great American Assurance Company has an A.M. Best rating of “A+” (Superior) with a financial size category of XV (\$2 billion or greater).

Axis Surplus Insurance Company has an A.M. Best rating of “A” (Excellent) with a financial size category of XV (\$2 billion or greater).

Berkley National Insurance Company has an A.M. Best rating of “A+” (Superior) with a financial size category of XV (\$2 billion or greater).

RSUI Indemnity Company has an A.M. Best rating of “A+” (Superior) with a financial size category of XIV (\$1.5 billion to \$2 billion).

Arch Insurance Company has an A.M. Best rating of “A+” (Superior) with a financial size category of XV (\$2 billion or greater).

Navigators Specialty Insurance Company has an A.M. Best rating of “A+” (Superior) with a financial size category of XV (\$2 billion or greater).

Mesirow Insurance Services, Inc. is an Alliant-owned company. Established in 1925, Alliant Insurance Services, Inc. (Alliant) is 15th largest broker in the United States.

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Contract Extension – Tollway Sole Source

Contract #: 22-0069

Vendor: SDI Presence LLC; Chicago, IL (BEP)

Description: Technology Professional Services

Scope: This contract provides expertise to assist in many aspects of the Tollway's technology program such as staff augmentation, critical systems development and support, and Cybersecurity Services. Additional time and funds are being requested to bridge the time needed to complete the transition to a new Technology Professional Services contract.

Amount: \$1,800,000.00

Company Information

SDI Presence is a limited liability company with 27 years in business and approximately 329 employees. They are an IT consulting and managed services provider helping to implement new technologies or streamline existing operations for private companies and government agencies. SDI Presence is a BEP certified firm.

Financial Summary

Original 2022 Authorization: \$9,274,886.00
This Request: \$1,800,000.00
Revised Contract Amount: \$11,074,886.00

Schedule Summary

Original Start Date: 07/01/2022
Current Expiration: 06/30/2023
Revised Expiration: 09/30/2023

Bid Information

Method of Solicitation: Tollway Sole Source
Initial Term: One (1) year
This Request: Three (3) months

Goal Program

	<u>BEP</u>	<u>VET</u>
Original Goal:	N/A	N/A
Original Commitment:	22.05%	3.00%
Paid to Date:	67.05%	3.00%

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Contract Extension – Tollway Sole Source

Project or Annual Budget Detail

Contract Award: Technology Professional Services - SDI Presence

Category	Project Budget	Contract Award	Multi-Year Contract	2023 Estimate
Capital Portion:				
Information Technology IT - Non-Toll Collection Technology RR-15-8130 51-8130	\$400,000	\$100,000	No	\$100,000
M&O Portion:				
Consulting Services 1001000000 5574800000 5000042000	\$6,738,200	<u>\$1,700,000</u>	No	<u>\$1,700,000</u>
Total:		\$1,800,000		\$1,800,000

Comments:

Capital: Project within budget.

M&O: The M&O portion can be accommodated in the 2023 Budget.

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Contract Extension – Tollway Sole Source

Goal Program Detail

22-0069

Prime: SDI Presence LLC

Vendor	Certification	Breakdown of 87.05% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
SDI Presence LLC (Prime)	MBE	74.67%	65.00%	Asian American	Male
Clicktype Consulting, Inc.	WBE	3.79%	3.30%	Caucasian	Female
My Consultant.com, Inc.	WBE / SB	3.45%	3.00%	Caucasian	Female
NicoleMerrillConsulting, LLC	WBE	3.45%	3.00%	Caucasian	Female
Wynndalco Enterprises, LLC	MBE	7.06%	6.15%	Hispanic	Male
Wonomi Group Inc. (d.b.a. Wonomi Technologies)	MBE / SB	<u>7.58%</u>	<u>6.60%</u>	Asian American	Male
		100.00%	87.05%		

Vendor	Certification	Breakdown of 3% Committed VET Goal	Actual Committed	Ethnic Group	Gender
ProSigma Partners LLC	SDVOSB / SB	100.00%	3.00%	Caucasian	Male

Comments:

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Contract #: 21-0198

Vendor: Great Arc Technologies Inc.; Chicago, IL

Description: Infrastructure Management Services

Scope: This contract provides for the services of an infrastructure management provider who will develop, maintain, and support the Tollway's current implementation of the Esri geographic information systems (GIS) Infrastructure Management system. The infrastructure management provider maintains the Esri GIS-based web apps, processes, and various types of data to manage and track the Tollway's Engineering and Planning-related activities. The infrastructure management provider maintains ongoing technical support to the Tollway's engineering application development needs, including improvements and enhancement to existing applications. In addition, there are two Diversity applications maintained by the infrastructure management provider: 1) the Hiring Portal which is a web application that allows trade, advocacy, and workforce training agencies to upload approved candidates and Tollway contractors to access these candidate records and match to job opportunities and 2) the Diversity Capture Application which is used for the management of DBE contractor information and includes reporting functionality to assist tracking programs.

Amount: \$7,586,547.90 (total requested for the initial term and the possible renewal term)

Company Information

Great Arc Technologies is incorporated with 23 years in business and approximately seven employees. They offer a full range of GIS consulting expertise, including enterprise solutions, mobile and smartphone solutions, application development, web-based mapping, and database integration. They work with a broad range of clients, including local, regional, and national government agencies, power and utility companies, and customers in the private sector.

Financial Summary

Initial Contract Award: \$3,793,273.95
Est. Renewal Amount: \$3,793,273.95
Total Amt. Not to Exceed: \$7,586,547.90

Schedule Summary

Start Date: 07/01/2023
Initial Term Expiration: 06/30/2026
Renewal Term Exp.: 06/30/2029

Bid Information

Method of Solicitation: Tollway Request for Proposal
Proposals Received: One (1) proposal
Initial Term: Three (3) years
Renewals: Up to three (3) years

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	23%	1%
Committed:	24%	1%

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Proposals met or exceeded technical point threshold

Great Arc Technologies Inc.; Chicago, IL

Proposals did not meet or exceed technical point threshold

N/A

Incomplete Submissions – not evaluated

N/A

Project or Annual Budget Detail

Contract Award - Infrastructure Management Services - Great Arc Technologies Inc.

Category	2023 Budget	Contract Award	Multi-Year Funding	2023 Estimate	2024-2029 Estimate
Office Equipment-Maint. 1001000000 5571600000 5000011000	\$17,115,179	\$7,586,548	Yes	\$1,264,425	\$6,322,123

Comments:

The Contract Award can be accommodated in the 2023 Budget. \$6,521,999 has been spent year to date.

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Goal Program Detail

21-0198

Prime: Great Arc Technologies, Inc.

Vendor	Certification	Breakdown of 24% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Scarfe Consulting LLC	WBE	83.33%	20.00%	Caucasian	Female
Pro-West & Associates, Inc.	WBE	<u>16.67%</u>	<u>4.00%</u>	Caucasian	Female
		100.00%	24.00%		

Vendor	Certification	Breakdown of 1% Committed VET Goal	Actual Committed	Ethnic Group	Gender
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Vertical GeoSolutions, Inc.	SDVOSB / SB	100.00%	1.00%	Caucasian	Male
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Comments:

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Contract #: 22-0182

Vendor: Carahsoft Technology Corporation; Reston, VA

Description: ServiceNow Subscriptions and Implementation Services

Scope: This contract provides a source for the purchase of ServiceNow subscriptions and implementation services for configuration, implementing, and supporting the base platform tool which includes incident and problem management, change and knowledge management, service catalog and request fulfillment, service portal, Discovery, Service Mapping, IT Asset Management and IT Contract Management, mobile agent, Automated Testing Framework, Event Management, Virtual Agent, Software Asset Management, and App Engine.

The contract being utilized (Contract AR2472) is between Carahsoft Technology Corporation and the State of Utah which issued a request for proposals on behalf of NASPO (National Association of State Procurement Officials) ValuePoint Cooperative Purchasing Organization participating states and their eligible end users. The CPO's Office established the ROMAMC master contracts from these cooperative contracts and the Tollway benefits from the negotiated prices.

Amount: \$1,600,256.18

Company Information

Carahsoft Technology Corporation is incorporated with 24 years in business and approximately 2,000 employees. They are a software company providing information technology solutions, hardware, software, and support solutions to federal, state, and local government agencies.

Financial Summary

Initial Contract Award: \$1,600,256.18

Schedule Summary

Start Date: 06/12/2023
Expiration Date: 06/11/2026
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: ROMAMC
Contract Holders Solicited: Six (6) master contract holders
Quotes Received: Two (2) quotes
ISTHA Initial Term: Three (3) years
ISTHA Renewals: N/A

Goal Program

Goal: N/A
Committed: N/A

BEP VET

N/A N/A
N/A N/A

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Project or Annual Budget Detail

Contract Award - ServiceNow Subscriptions and Implementation Services - Carahsoft Technology Corporation

Category	Project Budget	Contract Award	Multi-Year Contract	2023 Estimate	2024-2026 Estimate
Capital Portion:					
Information Technology					
Non-Roadway					
RR-11-9107					
51-9107	\$1,300,000	\$1,272,361	Yes	\$1,272,361	\$0
M&O Portion:					
Office Equipment Maint.					
1001000000					
5571600000					
5000011000	\$17,115,179	<u>\$327,895</u>	Yes	<u>\$0</u>	<u>\$327,895</u>
Total:		\$1,600,256		\$1,272,361	\$327,895

Comments:

Capital: Project within budget.

M&O: The M&O portion can be accommodated in the 2023 Budget.

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Goal Program Detail

22-0182

Prime: Carahsoft Technology Corporation

Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
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Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender
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Comments:

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/4 / 6.2/4

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Contract #: 23-0077

Vendor: e-Builder, Inc.; Sunrise, FL

Description: Web-Based Program Management Controls System (WBPMCS) Services
(Subject to approval at the Sole Source Hearing on Date TBD)

Scope: This contract provides a source for the purchase of continued web-based program management controls system (WBPMCS), which is currently being utilized for the management of Engineering projects and processes included in the Move Illinois capital program as well as Tollway business processes spanning several departments within the organization. Additional time and funds are being requested to bridge the time needed to complete the procurement and transition to a new WBPMCS contract.

Amount: \$250,000.00

Company Information

e-Builder is incorporated with 28 years in business and approximately 230 employees. e-Builder is a wholly owned subsidiary of Trimble Inc., a publicly traded company. e-Builder is a global technology company providing integrated, cloud-based construction program management software for top facility owners and the companies that act on their behalf.

Financial Summary

Initial Contract Award: \$250,000.00

Schedule Summary

Start Date: 07/18/2023

Expiration Date: 01/17/2024

Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Sole Source

Initial Term: Six (6) months

Renewals: N/A

Goal Program

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

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Technology & Operations
Committee / Board Meeting

May 2023

Information Technology



Item Number: 6.1/4 / 6.2/4

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Project or Annual Budget Detail

Contract Award - Web-Based Program Management Controls System (WBPMCS) Services - e-Builder, Inc.

Category	Project Budget	Contract Award	Multi-Year Contract	2023 Estimate
Information Technology Systemwide Improvements RR-23-4901 51-4901	\$250,000	\$250,000	No	\$250,000

Comments:
Project within budget.

Goal Program Detail

23-0077
Prime: e-Builder, Inc.

Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2023

Engineering Department



Item Number:

6.1/1 / 6.3/1

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: I-22-4884

Vendor: K-Five Construction Corporation; Lemont, IL

Subcontractors: Black Dog Petroleum, LLC (D/MBE); **Esmeralda Trucking Inc. (D/MBE)**; Five Star Hauling, Inc. (D/M/WBE, SB); Franco Hauling LLC (D/M/WBE, SDVOSB, SB); H 2 Construction Company (D/MBE); Industrial Fence, Inc. (D/MBE, VOSB); Schroeder Asphalt Services, Inc. (SDVOSB); Sonican Trucking, Inc. (D/MBE); Truck King Hauling Contractors, Inc. (D/MBE); Walls Trucking Inc. (D/MBE); Work Zone Safety, Inc. (D/WBE, SB)

Description: Southbound Roadway Asphalt Overlay and Pavement Marking

Location: Tri-State Tollway (I-294) between MP 17.7 (95th Street) and MP 23.1 (I-55)

Scope: This construction contract award provides for roadway asphalt overlay and pavement marking installation on the southbound Tri-State Tollway (I-294) from 95th Street to I-55. The work includes mainline and shoulder asphalt overlay construction, pavement marking installation, maintenance of traffic and erosion and sediment control.

Award Amount: \$6,167,993.61

Company Information

K-Five Construction Corporation was founded in 1979 and is headquartered in Westmont, IL with over 200 employees. K-Five provides heavy highway paving contracting services for both government and private interests.

Financial Summary

Award Amount: \$6,167,993.61
Engineer’s Estimate: \$6,308,292.00

Schedule Summary

Estimated Start Date: 07/24/2023
Estimated Substantial Completion: 07/31/2024
Estimated Contract Completion: 07/31/2026

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 3
Vendor Plan Holders: 3
Assist Agencies Plan Holders: 10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	2.50%
Committed:	22.01%	2.51%

New vendors indicated in **bold**.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2023

Engineering Department



Item Number: **6.1/1 / 6.3/1**

Activity Type: **Approval/Resolution**

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) K-Five Construction Corporation: Lemont, IL	\$6,167,993.61	\$2,522.14*	\$6,165,471.47
2) Plote Construction, Inc.; Hoffman Estates, IL	\$6,290,472.47	\$125,000.00	\$6,165,472.47
3) R.W. Dunteman Co.; Addison, IL	\$6,375,000.00	\$125,000.00	\$6,250,000.00

* Bid credits of \$125,000.00 were submitted of which \$2,522.14 were utilized to maintain the low bid.

Bid Credit Breakdown		
Bid Credit Cap: \$125,000.00		
Vendor Name	Bid Credits Submitted	
Prime: K-Five Construction Corporation	\$125,000.00	
Total:	\$125,000.00	

<u>Project or Annual Budget Detail</u>					
Construction Award: I-294 Southbound Roadway Asphalt Overlay and Pavement Marking, 95th Street to I-55					
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-22-4884 51-4884-63-76-000	\$6,354,696	\$6,167,994	\$6,414,713	No	\$60,017
<u>Funded from:</u>					
Category	Project Budget			Adjustment	Remaining Balance
(I-94/ I-294) Bridge and Ramp Repairs MI-TS-09	\$64,227,910			(\$60,017)	\$64,167,893
<u>Comments:</u>					
Funded from MI-TS-09					

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Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/1 / 6.3/1**

May 2023

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail					
I-22-4884					
Prime: K-Five Construction Corporation					
Vendor	Certification	Breakdown of 22.01% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Black Dog Petroleum, LLC	D/MBE	1.48%	0.33%	Asian Indian	Male
Esmeralda Trucking, Inc.	D/MBE	0.43%	0.10%	Hispanic	Male
Five Star Hauling Inc.	D/MWBE	5.83%	1.28%	Hispanic	Female
H 2 Construction Company	D/MBE	3.98%	0.88%	African American	Male
Sonican Trucking, Inc.	D/MBE	5.83%	1.28%	Hispanic	Male
Truck King Hauling Contractors, Inc.	D/MBE	12.19%	2.68%	Hispanic	Male
Walls Trucking, Inc.	D/MBE	5.83%	1.28%	Hispanic	Male
Work Zone Safety, Inc.	D/WBE, SBI	64.41%	14.18%	Caucasian	Female
		100.00%	22.01%		
Vendor	Certification	Breakdown of 2.51% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Franco Hauling LLC	D/MWBE, SDVOSB, SBI	7.22%	0.18%	Hispanic	Female
Industrial Fence, Inc.	D/MBE, VOSB	13.32%	0.33%	Hispanic	Male
Schroeder Asphalt Services Inc.	SDVOSB	79.46%	1.99%	Caucasian	Male
		100.00%	2.51%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.					

**Contract Award – Construction****Contract #:** I-22-4860**Vendor:** Walsh Construction Company II, LLC; Chicago, IL

Subcontractors: AC Iron, LLC (D/MBE); DCH Construction & Hauling, LLC (D/M/WBE); Demarc Electric and Communications, LLC (VOSB, SB); Industrial Electric Supply (D/M/WBE); Industrial Fence, Inc. (D/MBE, VOSB); Martinez Underground, Inc. (D/MBE); Meade, Inc.; S & J Construction Co., Inc. (D/WBE); Torres Electrical Contractors, LLC (D/MBE, SB), Tough Cut Concrete Services, Inc. (D/WBE, SB)

Description: Southbound Plaza 41 Improvements and Pavement Repairs**Location:** Tri-State Tollway (I-294) between MP 4.8 (171st Street) and MP 6.2 (159th Street)

Scope: This construction contract award provides for southbound Plaza 41 improvements on the Tri-State Tollway (I-294). The work includes reconstruction of concrete pavement, removal of southbound plaza canopy and toll booths, new foundations, sign structures and intelligent transportation (ITS) equipment, guardrail and concrete barrier wall, lighting, maintenance of traffic, earthwork, drainage improvements, landscaping, erosion and sediment control and other miscellaneous work.

Award Amount: \$8,980,560.15**Company Information**

Walsh Construction Company has been a family held business since 1898, and was incorporated in Illinois in 1949. Headquartered in Illinois, it has 15 locations and employs over 5,000 engineers and skilled tradesmen. There are over 300 employees in their Chicago, IL location.

Financial Summary

Award Amount: \$8,980,560.15
 Engineer's Estimate: \$8,866,346.00

Schedule Summary

Estimated Start Date: 07/24/2023
 Estimated Substantial Completion: 08/21/2024
 Estimated Contract Completion: 08/21/2026

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 5
 Vendor Plan Holders: 12
 Assist Agencies Plan Holders: 11

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	26.00%	2.50%
Committed:	26.12%	2.64%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2023

Engineering Department



Item Number: **6.1/2 / 6.3/2**

Activity Type: **Approval/Resolution**

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Walsh Construction Company II; Chicago, IL	\$8,980,560.15	\$123,035.73*	\$8,857,524.42
2) Acura, Inc.; Bensenville, IL (MBE)	\$8,982,525.42	\$125,000.00	\$8,857,525.42
3) Judlau Contracting, Inc.; College Point, NY	\$9,117,835.87	\$125,000.00	\$8,992,835.87
4) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$9,571,443.91	\$125,000.00	\$9,446,443.91
5) Plote Construction, Inc.; Hoffman Estates, IL	\$10,312,705.75	\$125,000.00	\$10,187,705.75

* Bid credits of \$125,000.00 were submitted of which \$123,035.73 were utilized to maintain the low bid.

Bid Credit Breakdown

Bid Credit Cap: \$125,000.00

	Vendor Name	Bid Credits Submitted
Prime:	Walsh Construction Company II, LLC	\$62,500.00
	Meade, Inc.	\$62,500.00
	Total:	\$125,000.00

Project or Annual Budget Detail

Construction Award: I-294 Southbound Plaza 41 Improvements and Pavement Repairs, 171st Street to 159th Street

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-22-4860 70-4860-63-76-000	\$8,369,952	\$8,980,560	\$9,339,783	No	\$969,831

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
ROW Acquisition MI-TS-07	\$2,688,565	(\$969,831)	\$1,718,734

Comments:

Funded from MI-TS-07

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Engineering, Planning & Development
Oversight Committee / Board Meeting

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Item Number:

6.1/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail					
I-22-4860					
Prime: Walsh Construction Company II, LLC					
Vendor	Certification	Breakdown of 26.12% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
AC IRON, LLC	D/MBE	3.59%	0.94%	Hispanic	Male
DCH Construction & Hauling LLC	D/M/WBE	8.12%	2.12%	Hispanic	Female
Industrial Electric Supply, Inc.	D/M/WBE	2.22%	0.58%	African American	Female
Martinez Underground, Inc	D/MBE	22.28%	5.82%	Hispanic	Male
S & J Construction Co., Inc.	D/WBE	41.52%	10.85%	Caucasian	Female
Torres Electrical Contractors, LLC	D/MBE, SBI	21.16%	5.53%	Hispanic	Male
Tough Cut Concrete Services, Inc.	D/WBE, SBI	1.11%	0.29%	Caucasian	Female
		100.00%	26.12%		
Vendor	Certification	Breakdown of 2.64% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Demarc Electric and Communications, LLC	VOSB, SBI	77.51%	2.05%	Caucasian	Male
Industrial Fence, Inc.	D/MBE, VOSB	22.49%	0.59%	Hispanic	Male
		100.00%	2.64%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.					

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Engineering, Planning & Development
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May 2023

Engineering Department



Item Number:

6.1/3 / 6.3/3

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROICIP)

Contract #: I-22-4859

Vendor: Construction, Inc.; Lombard, IL (SB)

Subcontractors: American Steel Fabricators, Inc. (D/WBE, SB); Amici Terrazzo (SB); Bandwidth Management, Inc. (SB); Block Iron; Carney and Company, Inc; Chicago Area Plumbing & Mechanical Incorporated (D/WBE, SB); Foremost Improvements Inc. (SB); J.L.D.C. Construction, Inc. (D/MBE, SB); Nu Veterans Construction Services, Inc. (SDVOSB, SB); Paragon Mill and Casework, Inc.; Profasts, Inc. (D/MBE, SB); Sandsmith Venture (SB); Terra Demolition, Inc. (D/MBE, SB)

Description: Building Improvements

Location: Tri-State Tollway (I-294) at MP 5.6 Plaza 41 (163rd Street)

Scope: This small business initiative construction contract award is for building improvements at Plaza 41 (163rd Street) to serve patrons of the nearby expanded parking area. The improvements include additional toilet rooms, renovation of existing toilet rooms, modified building layout, HVAC system modifications, interior plumbing and interior lighting.

Award Amount: \$1,100,000.00

Company Information

Construction, Inc. was established in 2013, is headquartered in Lombard, IL, and has approximately 13 employees. Construction Inc. specializes in building construction and construction management.

Financial Summary

Award Amount: \$1,100,000.00
Engineer’s Estimate: \$733,916.00

Schedule Summary

Estimated Start Date: 07/24/2023
Estimated Substantial Completion: 03/29/2024
Estimated Contract Completion: 03/29/2025

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 2
Vendor Plan Holders 13
Assist Agencies Plan Holders 10

Goal Program

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

New vendors indicated in **bold**.

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Engineering, Planning & Development
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May 2023

Engineering Department



Item Number:

6.1/3 / 6.3/3

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Construction, Inc.; Lombard, IL	\$1,100,000.00	\$0.00	\$1,100,000.00
2) Drive Construction; Bridgeview, IL (D/MBE)	\$1,267,000.00	\$0.00	\$1,267,000.00

Project or Annual Budget Detail

Construction Award: I-294 Plaza 41 Building Improvements at 163rd Street

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 4%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois I-22-4859 70-4859-63-76-000	\$719,893	\$1,100,000	\$1,144,000	No	\$424,107

Funded from:

<u>Category</u>	<u>Project Budget</u>	<u>Adjustment</u>	<u>Remaining Balance</u>
ROW Acquisition MI-TS-07	\$1,718,734	(\$424,107)	\$1,294,627

Comments:

Funded from MI-TS-07

Goal Program Detail

I-22-4859

Prime: Construction, Inc.

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of Committed DBE Goal</u>	<u>Actual</u>	<u>Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Construction, Inc.	SBI	N/A	N/A	N/A	Caucasian	Male
		N/A	N/A	N/A		

Comments: DBE and Veteran goals are not applicable to Tier 1 SBI contracts.

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Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Contract Award – Construction

Contract #: I-22-4869

Vendor: Foundation Mechanics, LLC; Chicago, IL (D/WBE, SB)

Subcontractors: Industrial Fence, Inc. (D/MBE, VOSB); Valor Construction Services, Inc. (SDVOSB, SB)

Description: Site and Access Roadway Restoration

Location: Tri-State Tollway (I-294) between MP 20.8 and MP 21.7 (Mile Long Bridge)

Scope: This construction contract award provides for restoration of the work site and access roadways at the I-294 Mile Long Bridge. The work includes milling and overlay of local roadways and a forest preserve parking lot, restoration of the John Husar trail, grading, erosion control, and landscaping.

Award Amount: \$2,962,845.02

Company Information

Foundation Mechanics, LLC is a woman owned general contractor with more than 30 years of heavy/civil construction experience. Their services include general contracting, mitigation of settled/failed structures, retaining wall design and construction, ecosystem restoration, earthwork and stream bank stabilization.

Financial Summary

Award Amount: \$2,962,845.02
 Engineer’s Estimate: \$2,729,150.00

Schedule Summary

Estimated Start Date: 07/24/2023
 Estimated Substantial Completion: 12/22/2023
 Estimated Contract Completion: 12/22/2025

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 4
 Vendor Plan Holders: 8
 Assist Agencies Plan Holders: 10

Goal Program

	DBE	VET
Goal:	23.00%	3.00%
Committed:	25.08%	3.93%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Foundation Mechanics; Chicago, IL (D/WBE)	\$2,962,845.02	\$42,845.02	\$2,962,845.02
2) K-Five Construction Corporation; Lemont, IL	\$3,305,591.40	\$50,000.00	\$3,305,591.40
3) Judlau Contracting, Inc.; College Point, NY	\$3,307,262.39	\$50,000.00	\$3,307,262.39
4) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$3,318,675.95	\$50,000.00	\$3,318,675.95

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Item Number: **6.1/4 / 6.3/4**

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Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

<u>Project or Annual Budget Detail</u>					
Construction Award: Site and Access Roadway Restoration at Mile Long Bridge					
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-22-4869 70-4869-63-76-000	\$2,884,845	\$2,962,845	\$3,081,359	No	\$196,514
Funded from:					
Category	Project Budget			Adjustment	Remaining Balance
95th St to Balmoral - Recon MI-TS-01	\$184,997,704			(\$196,514)	\$184,801,190
Comments: Funded from MI-TS-01					

<u>Goal Program Detail</u>					
I-22-4869					
Prime: Foundation Mechanics LLC					
Vendor	Certification	Breakdown of 25.08% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Foundation Mechanics LLC	D/WBE, SBI	100.00%	25.08%	Caucasian	Female
		100.00%	25.08%		
Vendor	Certification	Breakdown of 3.93% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	42.60%	1.68%	Hispanic	Male
Valor Construction Services Inc	SDVOSB	57.40%	2.26%	Caucasian	Male
		100.00%	3.93%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.					

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Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

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

Contract #: RR-23-4887

Vendor: Semper Fi Yard Services, Inc.; Yorkville, IL (D/MBE, VOSB, SB)

Subcontractors: None

Description: Landscape Planting Improvements

Location: Jane Addams Memorial Tollway (I-90) between MP 41.60 and MP 41.86 (US Route 20)

Scope: This small business set-aside construction contract award provides for landscape plantings along eastbound I-90 at US 20. The work includes planting of trees and shrubs, maintenance and monitoring during the planting and establishment period, weed control, erosion and sediment control, and maintenance of traffic.

Award Amount: \$409,585.40

Company Information

Semper Fi Yard Services, Inc. is a certified veteran, minority and disadvantaged owned business enterprise established in 2004. They provide custom landscaping to residential, commercial and municipal properties in Chicagoland.

Financial Summary

Award Amount: \$409,585.40
Engineer’s Estimate: \$342,648.00

Schedule Summary

Estimated Start Date: 07/24/2023
Estimated Substantial Completion: 11/03/2025
Estimated Contract Completion: 11/03/2026

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: 9

Goal Program

	DBE	VET
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) Semper Fi Yard; Yorkville, IL (D/MBE, VOSB)	\$409,585.40	\$10,000.00	\$409,585.40
2) Cardinal State, LLC; Barrington Hills, (D/MBE)	\$422,834.00	\$10,000.00	\$422,834.00

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Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

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

<u>Project or Annual Budget Detail</u>					
Construction Award: I-90 Landscape Planting Improvements at US 20					
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-23-4887 51-4887-63-76-000	\$295,558	\$409,585	\$425,969	No	\$130,411
Funded from:					
Category	Project Budget	Adjustment		Remaining Balance	
Bridge/ Pavement/ Safety Appurtenance Repairs MI-SW-09	\$150,313,331	(\$130,411)		\$150,182,921	
Comments: Funded from MI-SW-09					

<u>Goal Program Detail</u>					
RR-23-4887 Prime: Semper Fi Yard Services, Inc.					
Vendor	Certification	Breakdown of Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Semper Fi Yard Services, Inc.	D/MBE, VOSB, SBI	N/A	N/A	Hispanic	Male
		N/A	N/A		
Comments: DBE and Veteran goals are not applicable to Small Business Set-Aside contracts.					

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Item Number:

6.1/6 / 6.3/6

Activity Type: Approval/Resolution

Professional Services Award – Design

Contract #: RR-21-9245R

Vendor: TranSmart, LLC; Chicago, IL

Subcontractors: Innleadair, LLC (D/MBE, VOSB); J.A. Watts, Inc. (D/WBE); **Netrix, LLC dba Netrix Global; Precision Task Group, Inc. (DBE)**

Description: Intelligent Transportation System (ITS) Deployment and System Management

Location: Systemwide

Scope: This professional engineering service contract provides for intelligent transportation system deployment and maintenance services to support the installation and continued operation of the Illinois Tollway’s ITS that is used to manage and monitor traffic and aid in roadway emergency and incident response. The work includes management of the Tollway’s ITS maintenance work, network oversight and administration of the ITS maintenance program. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$3,000,000.00

Company Information

TranSmart, LLC was established in 1986 and is headquartered in Chicago with approximately 97 employees. TranSmart, LLC specializes in traffic engineering, intelligent transportation systems, transportation and transit planning and highway/roadway design.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 08/01/2023
 Estimated Substantial Completion: 07/31/2025
 Estimated Contract Completion: 07/31/2027

Bid Information

Method of Solicitation: PSB 23-1 Item 1
 Number of Respondents: 3

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	26.00%	3.00%
Committed:	30.00%	4.00%

Statement of Interest Respondents - 2022

- 1) Montel Technologies (DBE)
- 2) Parsons Transportation Group, Inc.
- 3) TranSmart, LLC

Disqualified Firms

Firms
None

Reasons for Disqualification

New vendors indicated in **bold**.

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Item Number:

6.1/6 / 6.3/6

Activity Type: Approval/Resolution

Professional Services Award – Design

<u>Project or Annual Budget Detail</u>			
Professional Services : Intelligent Transportation System (ITS) Maintenance and Network Deployment Support			
Category	Project Budget	Construction Award	Within Project Budget
Design Move Illinois RR-21-9245R 51-9245R-63-77-000	\$3,000,000	\$3,000,000	Yes
Comments: Project within budget.			

<u>Goal Program Detail</u>					
RR-21-9245R Prime: TranSmart, LLC					
Vendor	Certification	Breakdown of 30.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
J.A. Watts Inc.	D/WBE	56.67%	17.00%	Caucasian	Female
Precision Task Group, Inc	DBE	43.33%	13.00%	Hispanic	Male
		100.00%	30.00%		
Vendor	Certification	Breakdown of 4.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Innleadair LLC	D/MBE, VOSB	100.00%	4.00%	Asian Pacific	Male
		100.00%	4.00%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.					

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Item Number:

6.1/7 / 6.3/7

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Contract #: I-17-4326

Vendor: TranSystems Omega, LLC dba Omega & Associates; Lisle, IL

Subcontractors: AECOM Technical Services, Inc.; BLA, Inc. (dba Bollinger, Lach & Associates., Inc.); Bowman Consulting Group, LTD; Collins Engineers, Inc. (VOSB); Environmental Design International, Inc. (D/M/WBE); GSG Consultants, Inc. (D/MBE); Gulaid Consulting Engineers, PC (D/MBE); H.W. Lochner, Inc.; Interra Inc. (D/MBE); Jacobs Engineering Group, Inc.; Material Solutions Laboratory (DBE); Milhouse Engineering & Construction, Inc. (MBE); Program Management & Control Services, LLC (D/WBE); R & G Engineering, LLC (D/MBE); Sanchez & Associates, PC; (D/MBE); SCIGON Solutions, Inc.; TransLand Engineering Group, LLC (D/M/WBE/Protégé)

Description: Construction Corridor Manager and Owner’s (Tollway) Representative Services

Location: Central Tri-State Tollway (I-294)

Scope: This professional engineering service contract supplement provides for additional Construction Corridor Management and Construction Management services for the Central Tri-State Corridor between 95th Street and Balmoral Avenue. Additional staffing hours are required to provide the necessary inspection, documentation and closeout for managing remaining construction work for the I-290/I-88 interchange that has been extended due to traffic staging and construction sequencing changes that occurred after the contract was awarded. Additional staffing hours are also required for extending Corridor Construction Management services through completion and closeout of Central Tri-State Tollway construction. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$13,300,000.00

Company Information

TranSystems Omega, LLC dba Omega & Associates (formerly known as Omega & Associates, Inc.) founded in 2002, is headquartered in Lisle, IL and has a staff approximately 80 professionals. Omega specializes in construction engineering and program management working on a wide range of projects throughout northeastern Illinois.

Financial Summary

Original Award Amount:	\$157,000,000.00
Current Authorization:	\$157,000,000.00
This Request:	\$13,300,000.00
Revised Contract Amount:	\$170,300,000.00

Schedule Summary

Start Date:	01/16/2018
Substantial Completion:	12/31/2027
Contract Completion:	12/31/2027

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Engineering Department



Item Number: **6.1/7 / 6.3/7**

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Bid Information

Method of Solicitation: PSB #17-4
Number of Respondents: 6

Diversity Program

Original Goal:
Current Committed:
Earned to date:

DBE

28.00%
45.83%
76.76%

VET

1.50%
2.00%
1.43%

Project or Annual Budget Detail

Contract Supplement -Professional Services: Construction Corridor Manager and Owner’s (Tollway) Representative Services

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Move Illinois Project/Program Management I-17-4326 70-4326-63-42-005	\$157,000,000	\$157,000,000	\$13,300,000	\$170,300,000	\$13,300,000

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
95th St to Balmoral - Recon MI-TS-01	\$220,513,372	(\$13,300,000)	\$207,213,372

Comments:

Funded from: MI-TS-01

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Engineering Department



Item Number:

6.1/7 / 6.3/7

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Goal Program Detail

I-17-4326

Prime: TranSystems Omega, LLC dba Omega & Associates

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 45.83% Committed DBE Goal	Current Committed	Ethnic Group	Gender
Omega & Associates, Inc.	DBE*	69.93%	77.65%	35.59%	Asian Indian	Male
Environmental Design International, Inc.	D/MWBE	1.02%	2.92%	1.34%	African American	Male
GSG Consultants, Inc.	D/MBE	2.26%	8.36%	3.83%	Hispanic	Male
Gulaid Consulting Engineers, P.C.	D/MBE	0.00%	0.00%	0.00%	African American	Male
Interra, Inc.	D/MBE	0.57%	1.09%	0.50%	Asian Pacific	Male
Material Solutions Laboratory Corporation	DBE	0.00%	0.00%	0.00%	Asian Indian	Male
Milhouse Engineering and Construction, Inc.	MBE	0.47%	2.18%	1.00%	African American	Male
Program Management & Control Services, LLC	D/WBE	0.33%	1.09%	0.50%	Caucasian	Female
R & G Engineering, LLC	D/MBE	1.36%	4.87%	2.23%	Hispanic	Male
Sanchez & Associates, P.C.	MBE	0.17%	0.44%	0.20%	Hispanic	Male
Transland Engineering Group, LLC	D/MWBE	0.65%	1.40%	0.64%	African American	Female
		76.76%	100.00%	45.83%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 2.00% Committed VET Goal	Current Committed	Ethnic Group	Gender
Collins Engineers, Inc.	VOSB	0.47%	37.50%	0.75%	Caucasian	Male
SCIGON Solutions, Inc.	SDVOSB**	0.96%	62.50%	1.25%	Caucasian	Male
		1.43%	100.00%	2.00%		

Comments: *No longer DBE certified. **No longer VET certified

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2023

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: **Approval/Resolution**

Professional Services – Supplemental Construction Corridor Management

Contract #: I-18-4701

Vendor: Knight E/A, Inc. / V3 Companies; Chicago, IL

Subcontractors: 2IM Group, LLC (D/MBE); Cheri K. Lewis Engineers, LLC (dba CKL Engineers, LLC) (D/M/WBE); Collins Engineers, Inc. (VOSB); Cotter Consulting, Inc. (D/WBE); DB Sterlin Consultants, Inc. (D/MBE); Images, Inc. (DBE); J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); O'Brien & Associates, Inc.; Program Management & Control Services, LLC, DBA PMCS, LLC (D/WBE); R.M. Chin & Associates, Inc. (D/M/WBE); Scale Construction, Inc. (D/M/WBE/protégé); SCIGON Solutions, Inc.; Synnov Group, Inc. (D/M/WBE)

Description: Construction Corridor Manager and Owner's Representative Services (CCM/OR)

Location: Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490)

Scope: This professional engineering service contract supplement provides for additional Construction Corridor Management and Construction Management Services for the Elgin O'Hare Western Access project. Additional staffing hours are required to provide the necessary inspection, documentation and closeout for managing construction of the new Union Pacific Railroad (UPRR) bridge and railroad tracks and the I-490 bridge that both cross the Canadian Pacific Railway (CPR) Bensenville Intermodal Yard south of O'Hare Airport. The additional staffing hours are required for managing two additional construction contracts due to changes made to contract packaging and remaining construction work that has been extended due to utility relocation delays and because additional time is required to coordinate the work with the Railroads. Additional staffing hours are also required for extending Corridor Construction Management services through completion and closeout of I-490 construction. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$11,200,000.00

Company Information

Knight E/A is a privately owned company that has been in business since 1998. Knight has three offices in Illinois, with an approximate staff of 80 professionals at their Chicago, IL location. The firm provides engineering and architectural services.

V3 Companies is a private company founded in 1983 and is incorporated in Illinois. The firm is located in Woodridge, IL and has an approximate staff of 140 employees. V3 provides real estate, land development, natural resources, infrastructure planning; design, construction, and survey services.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2023

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Corridor Management

Financial Summary

Original Award Amount:	\$89,000,000.00
Current Authorization:	\$89,000,000.00
This Request:	\$11,200,000.00
Revised Contract Amount:	\$100,200,000.00

Schedule Summary

Start Date:	08/05/2019
Substantial Completion:	12/31/2027
Contract Completion:	06/20/2029

Bid Information

Method of Solicitation:	PSB 18-4
Number of Respondents:	3

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	26.00%	3.00%
Current Committed:	26.00%	3.00%
Earned to date:	14.44%	1.22%

Project or Annual Budget Detail

Contract Supplement - Professional Services: Construction Corridor Manager and Owner's Representative Services (CCM/OR)

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Move Illinois Inspection I-18-4701 70-4701-63-78-000	\$74,877,601	\$74,877,601	\$11,200,000	\$86,077,601	\$11,200,000
Move Illinois Project/Program Management I-18-4701 70-4701-63-42-005	\$14,122,399	\$14,122,399	\$0	\$14,122,399	\$0
Total for 4701	\$89,000,000	\$89,000,000	\$11,200,000	\$100,200,000	\$11,200,000

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
EOWA - North Leg MI-EO-04	\$39,200,771	(\$11,200,000)	\$28,000,771

Comments:

Funded from: MI-EO-04

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2023

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Corridor Management

Goal Program Detail

I-18-4701

Prime: Knight E/A, Inc. / V3 Companies, Ltd.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 26% Committed DBE Goal	Current Committed	Ethnic Group	Gender
2IM Group, LLC	D/MBE	1.30%	11.54%	3.00%	Hispanic	Male
Cheri K. Lewis Engineers, LLC DBA CKL Engineers, LLC	D/M/WBE	0.00%	1.92%	0.50%	African American	Female
Cotter Consulting, Inc.	D/WBE	2.38%	11.54%	3.00%	Caucasian	Female
D B Sterlin Consultants, Inc.	D/MBE	2.45%	15.38%	4.00%	Hispanic	Male
Images, Inc.	DBE	0.89%	1.92%	0.50%	Caucasian	Female
J.A. Watts Inc.	D/WBE	1.01%	7.69%	2.00%	Caucasian	Female
Material Service Testing, Inc.	D/MBE	0.55%	11.54%	3.00%	Asian Pacific	Male
O'Brien & Associates, Inc.	WBE*	0.00%	3.85%	1.00%	Caucasian	Female
Program Management & Control Services, LLC	D/WBE	1.53%	7.69%	2.00%	Caucasian	Female
R.M. Chin & Associates Inc.	D/M/WBE	2.74%	15.38%	4.00%	Asian Pacific	Female
Scale Construction, Inc.	D/M/WBE, SBI	0.67%	7.69%	2.00%	Hispanic	Female
Synnov Group Inc.	D/M/WBE	0.91%	3.85%	1.00%	Asian Pacific	Female
		14.44%	100.00%	26.00%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 3.00% Committed VET Goal	Current Committed	Ethnic Group	Gender
Collins Engineers, Inc.	VOSB	1.22%	66.67%	2.00%	Caucasian	Male
SCIGON Solutions, Inc.	VOSB**	0.00%	33.33%	1.00%	Caucasian	Male
		1.22%	100.00%	3.00%		

Comments: *No longer DBE certified. **No longer VET certified

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2023

Engineering Department



Item Number:

6.1/9 / 6.3/9

Activity Type: Approval/Resolution

Professional Services – Supplemental Design Corridor Management

Contract #: I-18-4700

Vendor: Jacobs Engineering Group, Inc.; Chicago, IL (Mentor)

Subcontractors: American Surveying & Engineering, P.C. (D/MBE); Delta Engineering Group, LLC (D/MBE, Protégé); DLZ Illinois, Inc.; FluidClarity, Ltd.(D/MBE); HBK Engineering, LLC; Landrum & Brown, Inc.; Lin Engineering, Ltd. (D/MBE); Martinez Geospatial (DBE); McKissack & McKissack Midwest, Inc. (M/WBE); Orion Engineers, PLLC (VOSB); Primera Engineers, Ltd. (WBE); Stanley Consultants, Inc.; TranSmart, LLC; Wang Engineering, Inc.; WSP USA Environment & Infrastructure Inc. (f/k/a Wood Environment & Infrastructure Solutions, Inc.)

Description: Design Corridor Manager Services

Location: Elgin O’Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490)

Scope: This professional engineering service contract supplement provides for additional Design Corridor Management services for the Elgin O’Hare Western Access (EOWA) project. Additional services are required to oversee remaining design work for the I-490 corridor for which additional time is required to complete coordination with and secure approvals from Union Pacific Railroad, Canadian Pacific Railway, Federal Aviation Administration, Chicago Department of Aviation, Illinois Department of Transportation and DuPage and Cook Counties. The additional services include managing design work, performing aviation, traffic and geotechnical studies; coordinating design work for western access with the Chicago Department of Aviation; stakeholder coordination; cost estimating and scheduling; and coordination with Federal Highway Administration to meet annual reporting requirements for the EOWA project.

Award Amount: \$6,500,000.00

Company Information

Jacobs Engineering was founded in 1947, is headquartered in Pasadena, CA with over 66,000 employees. They are a publicly traded company and have 250 locations in 30 countries.

Financial Summary

Original Award Amount:	\$29,500,000.00
Current Authorization:	\$29,500,000.00
This Request:	\$6,500,000.00
Revised Contract Amount:	\$36,000,000.00

Schedule Summary

Start Date:	06/19/2019
Substantial Completion:	12/31/2025
Contract Completion:	03/31/2029

Bid Information

Method of Solicitation:	PSB #18-4
Number of Respondents:	4

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	22.00%	2.00%
Current Committed:	24.23%	2.00%
Earned to date:	25.67%	1.39%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2023

Engineering Department



Item Number:

6.1/9 / 6.3/9

Activity Type: Approval/Resolution

Professional Services – Supplemental Design Corridor Management

Project or Annual Budget Detail

Contract Supplement -Professional Services: Design Corridor Manager Services

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Move Illinois Design I-18-4700 70-4700-63-77-000	\$29,500,000	\$29,500,000	\$6,500,000	\$36,000,000	\$6,500,000

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
EOWA - South Leg MI-EO-03	\$151,189,035	(\$6,500,000)	\$144,689,035

Comments:

Funded from: MI-EO-03

Goal Program Detail

I-18-4700

Prime: Jacobs Engineering Group, Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 24.23% Committed DBE Goal	Original Committed	Ethnic Group	Gender
American Surveying & Engineering, P.C.	D/MBE	11.46%	41.28%	10.00%	Hispanic	Male
Delta Engineering Group LLC	D/MBE	0.00%	0.00%	0.00%	Asian Indian	Male
Fluidclarity Ltd.	D/MBE	0.47%	4.13%	1.00%	African American	Male
Lin Engineering, Ltd.	D/MBE	2.46%	8.84%	2.14%	Asian Pacific	Male
Martinez Geospatial, Inc.	DBE	0.00%	2.06%	0.50%	Hispanic	Male
McKissack & McKissack Midwest Inc.	MWBE	3.27%	14.45%	3.50%	African American	Female
Primera Engineers Ltd	WBE	4.58%	16.51%	4.00%	Caucasian	Female
TranSmart, Inc	DBE*	2.85%	10.67%	2.58%	Asian Pacific	Female
Wang Engineering, Inc.	DBE*	0.57%	2.06%	0.50%	Asian Pacific	Male
		25.67%	100.00%	24.23%		

Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 2.00% Committed VET Goal	Original Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	1.39%	100.00%	2.00%	Caucasian	Male
		1.39%	100.00%	2.00%		

Comments: *No longer certified

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2023

Legal Department



Item Number: **6.2/1 / 6.4/1**

Activity Type: **Approval/Resolution**

Intergovernmental Agreement

Contract #: N/A

Description: Intergovernmental Agreement with the United States Army Corps of Engineers (“USACE”)

Scope: To obtain expedited review of Tollway permit applications that impact waters of the United States, the Tollway enters into funding agreements with USACE to increase its staffing above planned levels. Pursuant to the parties’ current funding agreement, the Tollway most recently supplemented USACE’s budget for staff during its 2023 fiscal year. Tollway staff recommends entering into a new funding agreement to enable the Tollway to supplement USACE’s budget for staffing through September 30, 2030. The Tollway funded USACE employee’s duties will include, but will not be limited to, participating in design standards and construction specification reviews, commenting on project and mitigation alternatives, participating in design milestone/plan review and preconstruction meetings, and performing compliance inspections during and after project construction. Any Tollway funds paid in relation to but not due and owing for additional staff during USACE’s 2023 fiscal year will be used to pay a portion of the amount due under the new funding agreement.

Amount: IGA cost to the Tollway is not to exceed \$950,000.

Project or Annual Budget Detail

Intergovernmental Agreement - IGA with the United States Army Corps of Engineers (“USACE”)

Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
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Contract # N/A

Comments:

IGA Cost to the Tollway is not to exceed \$950,000. This project is being funded out of Systemwide Program Support MI-SW-10

Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2023

Legal Department



Item Number: **6.2/2 / 6.4/2**

Activity Type: **Approval/Resolution**

Intergovernmental Agreement

Contract #: N/A

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

Scope: By the recommended intergovernmental agreement, the Tollway will convey excess parcel E-2-21.10.EX, which is adjacent to I-88 and near the intersection of Warrenville Road and IL Route 53 (“Parcel”), to the County. The County needs the Parcel for stormwater storage relating to the planned reconstruction of the Warrenville Road bridge over the east branch of the DuPage River. In view of the Parcel’s limited appraised value, the Tollway considers the County’s assumption of all future maintenance and responsibility for the Parcel adequate compensation and seeks Board approval to dispose of the Parcel pursuant to the intergovernmental agreement.

Amount: The cost to the Tollway is \$0. The Tollway is receiving nominal consideration of \$10.00 for the Parcel.

Project or Annual Budget Detail

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

Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
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Comments:

The cost to the Tollway is \$0. The Tollway is receiving nominal consideration of \$10.00 for the parcel.

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Technology & Operations
Committee / Board Meeting

May 2023

Business Systems



Item Number: **6.2/1 / 6.5/1**

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Contract #: 21-0106

Vendor: **CheckFreePay Corporation**; Brookfield, WI

Description: Retail Payment Solution

Scope: This contract will provide a network retail walk-in location where patrons can make in-person cash payments for I-PASS accounts and invoices. The addition of these payment locations will ensure that the Tollway provides local and national service facilities to all our customers.

The Retail Payment Solution will expand payment options for Tollway patrons to retail locations that can serve cash and unbanked/underbanked patrons. Service offerings include paying toll invoices and replenishing I-PASS accounts. The Tollway has over 5 million I-PASS patrons and issues more than 6 million toll invoices annually. While most Tollway patrons pay for toll services through automatic credit card replenishments or via the Tollway's ecommerce portal and mobile app, there remains a customer segment that requires cash and local payment options. All service fees for this contract will be paid by the Tollway to ensure equitable access for all our customers.

Amount: \$3,437,500.00

Company Information

CheckFreePay is incorporated with 33 years in business. CheckFreePay Corporation is a wholly owned subsidiary of Fiserv, Inc., a publicly traded company. CheckFreePay offers over 30,000 bill-pay locations where people are already shopping, and they provide safe and secure payment services to consumers who prefer to pay in person.

Financial Summary

Initial Contract Award: \$3,437,500.00

Schedule Summary

Start Date: 07/01/2023

Expiration Date: 06/30/2028

Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Request for Proposal

Proposals Received: Two (2) proposals

Initial Term: Five (5) years

Renewals: Up to five (5) years

Goal Program

Goal: **BEP** 3% **VET** 0%

Committed: 3% 0%

New vendor indicated in **bold**.

DRAFT

Technology & Operations
Committee / Board Meeting

May 2023

Business Systems



Item Number: 6.2/1 / 6.5/1

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Proposals met or exceeded technical point threshold

CheckFreePay Corporation; Brookfield, WI

Proposals did not meet or exceed technical point threshold

N/A

Incomplete Submissions – not evaluated

PayNearMe MT, Inc.; Santa Clara, CA

(The Offeror is not registered with the Illinois State Board of Elections as required.

Also, the CEI BEP Council did not approve the two waivers requested on the Offeror’s BEP Utilization Plan.)

Project or Annual Budget Detail

Contract Award - Retail Payment Solution - CheckFreePay Corporation

Category	2023 Budget	Contract Award	Multi-Year Funding	2023 Estimate	2024-2028 Estimate
Outside Services 1001000000 5576100000 5000043000	\$1,200,000	\$3,437,500	Yes	\$343,750	\$3,093,750

Comments:

The Contract Award can be accommodated in the 2023 Budget. \$0 has been spent year to date.

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Technology & Operations
Committee / Board Meeting

May 2023

Business Systems



Item Number: **6.2/1 / 6.5/1**

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Goal Program Detail

21-0106

Prime: CheckFreePay Corporation

Vendor	Certification	Breakdown of 3% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
eSense Incorporated	MBE	100.00%	3.00%	Asian American	Male
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:

**Diversity & Inclusion Committee /
Board Meeting**



Item Number: 6.1/1 / 6.6/1

May 2023

**Diversity & Strategic
Development Department**

Activity Type: Approval/Resolution

Program Resolution

Contract #: N/A

Description: Authorization of Illinois Tollway’s Business Diversity Program of 2023, effective July 1, 2023.

Background: As part of an ongoing effort to reduce barriers to minority and female participation in Tollway contracts and ensure the Tollway is not a passive participant in ongoing discrimination, this Resolution terminates the Disadvantaged Business Enterprise program passed by the Board in 2005 and authorizes the Business Diversity Program of 2023.

The Business Diversity Program of 2023 is based on the findings of Colette Holt & Associates, which firm the Tollway engaged to conduct a disparity study, and new evidence demonstrating the continuing need for such a program as well as the compelling interest in continuing to support aspirational national goals. By utilizing appropriate contract provisions and other means, including race and gender-neutral and race and gender-conscious remedies, the Business Diversity Program of 2023 will help ensure that the Tollway continues to remedy the effects of discrimination in its contracting.

By this Resolution, the Tollway reaffirms its commitment to non-discrimination in its procurement process. To ensure the Tollway’s program remains consistent with best practices and legal precedent requiring narrowly tailored programs, the Business Diversity Program of 2023 will terminate on July 1, 2030. Thereafter, the program will be reauthorized as necessary.

Amount: N/A

<u>Project or Annual Budget Detail</u>				
Program Resolution - Authorization of Illinois Tollway’s Business Diversity Program of 2023, effective July 1, 2023.				
Category	Project Budget	Contract Amount	Within Budget Limits	Adjustment
Comments:				
By this Resolution, the Tollway reaffirms its commitment to non-discrimination in its procurement process. To ensure the Tollway’s program remains consistent with best practices and legal precedent requiring narrowly tailored programs, the Business Diversity Program of 2023 will terminate on July 1, 2030. Thereafter, the program will be reauthorized as necessary.				