

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

Governor JB Pritzker	Director Melissa Neddermeyer
Secretary Omer Osman	Director Scott Paddock
Director James Connolly	Director Gary Perinar
Director Jacqueline Gomez	Director James Sweeney
Director Karen McConnaughay	Director Mark Wright

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, September 19, 2024 at 9:15 a.m. The meeting will be held 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.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Board of Directors Meeting

AGENDA

September 19, 2024

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 August 29, 2024.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held August 29, 2024.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Award of Contract 24-0157 to Presidio Networked Solutions LLC for the purchase of Cisco Internet Routers in an amount not to exceed \$310,393.49 (Order Against DoIT Master Contract).
2. Award of Contract 24-0034 to Presidio Networked Solutions LLC for the purchase of Dell EMC Equipment, Maintenance, Support,



Board of Directors Meeting

AGENDA

September 19, 2024

9:15 a.m.

and Services in an amount not to exceed \$21,000,000.00 (Order Against DoIT Master Contract).

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 24-0043 to Herc Rentals Inc. for the purchase of Generator Rental Services in an amount not to exceed \$175,951.48 (Tollway Invitation for Bid).
2. Award of Contract 23-0117R to USSI Rentals, Inc. for the purchase of Cargo Vans with Aerial Lifts in an amount not to exceed \$1,264,488.00 (Tollway Invitation for Bid).
3. Renewal of Contract 21-0116RR with Atlas Bobcat, LLC for the purchase of Bobcat Off-Road Equipment Parts and Repair Services in an amount not to exceed \$37,014.00 (Tollway Invitation for Bid).

6.3 ENGINEERING

1. Extra Work Order on I-21-4738 to 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 \$3,800,000.00, increasing the upper limit of compensation from \$124,364,114.95 to \$128,164,114.95.
2. Change Order / Extra Work Order on I-22-4867 to Walsh Construction Company II, LLC for Substructure Removal Southbound Mile Long Bridge on the Tri-State Tollway (I-294)



Board of Directors Meeting

AGENDA

September 19, 2024

9:15 a.m.

between Mile Post 21.1 and Mile Post 21.3 in the amount of \$1,150,000.00, increasing the upper limit of compensation from \$2,219,712.12 to \$3,369,712.12.

3. Acceptance of Proposal from R.M. Chin & Associates, Inc. on Contract I-24-4759 for Construction Management Services on the Elgin O'Hare Western Access (I-490) along Irving Park Road (IL 19) between York Road and Taft Avenue in an amount not to exceed \$4,772,667.52.
4. Acceptance of Proposal from Cotter Consulting, Inc. on Contract RR-24-9296 for Construction Management Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.
5. Acceptance of Proposal from H.W. Lochner, Inc. on Contract I-24-4960 for Planning Studies Upon Request Systemwide in an amount not to exceed \$3,000,000.00.

6.4 SECURITY AND SAFETY

1. Increase to Contract 24-0089 to Universal Protection Service, LLC (d.b.a. Allied Universal Security Services) for the purchase of Security Services in an amount not to exceed \$235,561.66 (Order Against CMS Master Contract).

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Technology & Operations
Committee / Board Meeting

September 2024

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 24-0157

Vendor: Presidio Networked Solutions LLC; Fulton, MD

Description: Cisco Internet Routers

Scope: This contract provides a source for the purchase of high-end Cisco internet routers with three years of maintenance and support. These routers are used in critical areas such as the Tollway’s data center and disaster recovery site. These routers provide an added layer of security and allow the Tollway to control our connection to the internet.

Amount: \$310,393.49

Company Information

Presidio Networked Solutions is a limited liability company with 21 years in business and approximately 3,000 employees. They design, implement, and support network infrastructure and information systems. They are also a developer of software computer integrated systems, design, and related maintenance services.

Financial Summary

Initial Contract Award: \$310,393.49

Schedule Summary

Start Date: 10/01/2024
Expiration Date: 09/30/2027
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: DoIT Request for Proposal
Proposals Received: Six (6) proposals
ISTHA Initial Term: Three (3) years
ISTHA Renewals: N/A

Goal Program

Goal: 23% BEP VET
Committed: 23% 0% 0%

Technology & Operations
Committee / Board Meeting
September 2024
Information Technology



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

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - Cisco Internet Routers - Presidio Networked Solutions LLC

Category	2024 Project Budget	Contract Award	Multi-Year Contract	2024 Estimate
IT - Non-Toll Collection Technology Network Infrastructure Upgrade RR-13-8111 51-8111	\$3,050,000	\$310,393	Yes	\$310,393

Comments:

Project is within budget. Approximately \$345,000 has been spent in 2024.

Goal Program Detail

24-0034

Prime: Presidio Networked Solutions LLC

Vendor	Certification	Breakdown of 23% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Ficek Electric & Communication Systems, Inc.	WBE	100.00%	23.00%	Caucasian	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:

Technology & Operations
Committee / Board Meeting

September 2024

Information Technology



Item Number:

6.1/2

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 24-0034

Vendor: Presidio Networked Solutions LLC; Fulton, MD

Description: Dell EMC Equipment, Maintenance, Support, and Services

Scope: This contract provides a source for furnishing, delivery, and installation of Dell EMC PowerFlex storage, data protection hardware and software, cyber recovery vault, PowerScale production cluster, PowerScale cyber vault, as well as managed services Level 3 for both the production data center and the backup disaster recovery center. These products are related to the Tollway’s enterprise storage, computing, and data protection infrastructure.

Amount: \$21,000,000.00

Company Information

Presidio Networked Solutions is a limited liability company with 21 years in business and approximately 3,000 employees. They design, implement, and support network infrastructure and information systems. They are also a developer of software computer integrated systems, design, and related maintenance services.

Financial Summary

Initial Contract Award: \$21,000,000.00

Schedule Summary

Start Date: 10/01/2024
Expiration Date: 09/30/2029
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: DoIT Request for Proposal
Proposals Received: Six (6) proposals
ISTHA Initial Term: Five (5) years
ISTHA Renewals: N/A

Goal Program

Goal: 23% BEP VET
Committed: 23% 0% 0%

Technology & Operations
 Committee / Board Meeting
 September 2024
 Information Technology



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

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - Dell EMC Equipment, Maintenance, Support, and Services - Presidio Networked Solutions

Category	Project Budget	Contract Award	Multi-Year Contract	2024 Estimate
Non-Roadway Projects-Capital LAN/WAN Maintenance Upgrade RR-00-9906 51-9906	\$38,410,000	\$21,000,000	No	\$21,000,000

Comments:

Project is within budget. Approximately \$5.9M has been spent year to date.

Goal Program Detail

24-0034

Prime: Presidio Networked Solutions LLC

Vendor	Certification	Breakdown of 23% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
--------	---------------	---	------------------	--------------	--------

Ficek Electric & Communication Systems, Inc.	WBE	100.00%	23.00%	Caucasian	Female
--	-----	---------	--------	-----------	--------

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

Comments:

Technology & Operations
Committee / Board Meeting

September 2024

Facilities and Fleet Operations



Item Number:

6.2/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 24-0043

Vendor: **Herc Rentals Inc.**; Bonita Springs, FL

Description: Generator Rental Services

Scope: This contract provides a source for one 275 kW generator rental which will be used as a backup for the 80kW uninterruptible power supply (UPS) system, including any and all required cables and tails, associated power equipment, ongoing maintenance, and monitoring, required fueling, and 24/7 availability for one-hour emergency service as needed to include labor, parts, and material at no additional cost. Services will also be provided for the Tollway-owned 100 kW generator, including remote monitoring and 24/7 availability for one-hour emergency service as needed to include labor, parts, and material at no additional cost.

Amount: \$175,951.48

Company Information

Herc Rentals is incorporated with 58 years in business and approximately 6,200 employees in over 400 locations across the United States and Canada. They are owned by Herc Holdings Inc., a publicly traded company. Herc was formerly a subsidiary of The Hertz Corporation before being spun off as a separate company in 2016. They provide rentals of heavy equipment, tools, power generators and pumps, as well as sales of used equipment.

Financial Summary

Initial Contract Award: \$175,951.48

Schedule Summary

Start Date: 10/01/2024

Expiration Date: 09/30/2025

Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Invitation for Bid

Bids Received: Two (2) bids

Initial Term: One (1) year

Renewals: N/A

Goal Program

Goal: BEP 0% VET 0%

Committed: 0% 0%

New vendor indicated in **bold**.

Technology & Operations
Committee / Board Meeting
September 2024



Item Number: **6.2/1**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Herc Rentals Inc.	Bonita Springs, FL	\$175,951.48
2. ThermFlo, Inc.	Buffalo Grove, IL	\$410,820.00

Project or Annual Budget Detail

Contract Award - Generator Rental Services - Herc Rentals Inc.

<u>Category</u>	<u>2024 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2024 Estimate</u>	<u>2025 Estimate</u>
Contracted Maintenance Svc. 1001000000 5577200000 5000045000	\$850,000	\$175,951	No	\$43,988	\$131,964

Comments:

The Contract Award can be accommodated in the 2024 Budget. Approximately \$664,000 has been spent year to date.

Technology & Operations
Committee / Board Meeting
September 2024

Item Number: **6.2/1**

Facilities and Fleet Operations



Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

<u>Goal Program Detail</u>					
24-0043					
Prime: Herc Rentals Inc.					
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
<u>Comments:</u>					

Technology & Operations
Committee / Board Meeting

September 2024

Facilities and Fleet Operations



Item Number:

6.2/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 23-0117R

Vendor: USSI Rentals, Inc.; Romeoville, IL

Description: Cargo Vans with Aerial Lifts

Scope: This contract provides a source for the purchase of eight (8) cargo vans with aerial lifts which will be used by Tollway employees for the repair and maintenance of Tollway buildings and building systems. Installed on the cargo van is a 30' aerial lift device used to hoist the technician upward to repair overhead heating equipment, lighting, and electrical systems. These are all replacements for equipment that will meet or exceed the Tollway’s established replacement criteria at the time of decommissioning.

Amount: \$1,264,488.00

Company Information

USSI Rentals is incorporated with one year in business and approximately 14 employees. They provide aerial lift rentals, sales, parts, and service. This contract will be subcontracted by USSI Rentals, Inc. to Utility Sales & Services, Inc. (USSI) which was founded in 1993 and is based in Appleton, Wisconsin. USSI designs and manufactures aerial lift and work vehicles and provides service, parts, and supplies. Power Equipment Leasing Company (PELC), headquartered in Romeoville, was purchased in 2023 by Utility Sales & Services, Inc. PELC was the predecessor company of USSI Rentals, Inc.

Financial Summary

Initial Contract Award: \$1,264,488.00

Schedule Summary

Start Date: 10/15/2024
Expiration Date: 10/14/2026
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: One (1) bid
Initial Term: One-time purchase
Renewals: N/A

Goal Program

Goal: 0% **BEP** **VET**
Committed: 0% 0%

Bidders

Vendor

Location

Bid

1. USSI Rentals, Inc.

Romeoville, IL

\$1,264,488.00

Technology & Operations
Committee / Board Meeting
September 2024



Item Number: **6.2/2**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

<u>Project or Annual Budget Detail</u>					
Contract Award - Cargo Vans with Aerial Lifts - USSI Rentals, Inc.					
Category	2024 Project Budget	Contract Award	Multi-Year Contract	2024 Estimate	2025 Estimate
Non-Roadway Capital Capital Equipment Rolling Stock RR-98-9838 51-9838	\$5,915,045	\$1,264,488	Yes	\$263,435	\$1,001,053
Comments: Project is within budget. Approximately \$4.1M has been spent year to date.					

<u>Goal Program Detail</u>					
23-0117R					
Prime: USSI Rentals, Inc.					
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
Comments:					

Technology & Operations
Committee / Board Meeting

September 2024

Facilities and Fleet Operations



Item Number:

6.2/3

Activity Type: Approval/Resolution

Contract Renewal – Tollway Invitation for Bid

Contract #: 21-0116RR

Vendor: Atlas Bobcat, LLC; Elk Grove Village, IL

Description: Bobcat Off-Road Equipment Parts and Repair Services

Scope: This contract provides a continued source for repair parts and services for the Tollway’s Bobcat brand off-road equipment (skid-steer loaders). The contract encompasses the types of repairs that the Tollway’s experienced technicians cannot perform due to workload, uniqueness of the repair, or when Tollway technicians do not have the proper tools or electrical diagnostic equipment.

Amount: \$37,014.00

Company Information

Atlas Bobcat is a limited liability company with 13 years in business and approximately 60 employees. They are an authorized dealer for many brands of new, used, and rental construction equipment. They have a team of Bobcat certified technicians, an inventory of readily available genuine parts, and a planned maintenance program at their seven locations in Illinois and Indiana with a company history stretching back to 1965.

Financial Summary

Original Authorization:	\$72,508.75
This Request:	\$37,014.00
Revised Contract Amount:	\$109,522.75

Schedule Summary

Original Start Date:	11/22/2022
Current Expiration:	11/21/2024
Revised Expiration:	11/21/2025

Bid Information

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	One (1) bid
Initial Term:	Two (2) years
Renewals:	Up to two (2) years
This Renewal:	One (1) year

Goal Program

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

Technology & Operations
Committee / Board Meeting
September 2024



Item Number: **6.2/3**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Renewal – Tollway Invitation for Bid

<u>Project or Annual Budget Detail</u>					
Contract Renewal - Bobcat Off-Road Equipment Parts and Repair Services - Atlas Bobcat, LLC					
Category	2024 Budget	Contract Renewal	Multi-Year Funding	2024 Estimate	2025 Estimate
Outside Services 1001000000 5576700000 5000043000	\$1,788,000	\$37,014	Yes	\$3,085	\$33,930
Comments: The Contract Renewal can be accommodated in the 2024 Budget. Approximately \$925,000 has been spent year to date.					

<u>Goal Program Detail</u>					
21-0116RR					
Prime: Atlas Bobcat, LLC					
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
Comments:					

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2024

Engineering Department



Item Number:

6.1/1 / 6.3/1

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: \$3,800,000.00

Reason: This construction extra work order is required to address the hauling and disposal of unsuitable material discovered in the area designated for construction of the retaining walls required for Union Pacific Railroad (UPRR) track relocation. The material was determined to be unsuitable while performing excavation for construction of the new retaining walls. The work includes hauling and disposal of the material at an offsite facility. The extra work order provides for the additional labor, equipment, and materials necessary to complete the work. The amount of the extra work order is estimated and only actual costs 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 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:	\$124,364,114.95
This Request:	\$3,800,000.00
Revised Contract Amount:	\$128,164,114.95

Schedule Summary

Start Date:	01/20/2022
Substantial Completion:	07/07/2025
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:	13.16%	0.18%

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2024

Engineering Department



Item Number:

6.1/1 / 6.3/1

Activity Type: Approval/Resolution

Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-21-4738, I-490 Railroad Track Relocation and Retaining Wall Construction (South of Grand Avenue to Irving Park Road) - EWO for Non-Special Waste Disposal

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4738 70-4738-63-76-000	\$114,516,630	\$124,364,115	\$3,800,000	\$128,164,115	\$13,647,485
Funding Source					
Category	Project Budget	Adjustment		Remaining Balance	
EOWA - South Leg MI-EO-03	\$214,014,760	(\$13,647,485)		\$200,367,275	
Comments: Funded from: MI-EO-03					

Goal Program Detail

I-21-4738
Prime: Lorig Construction Company

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 27.14% Committed DBE Goal	Original Committed	Ethnic Group	Gender
321 Co.	D/WBE	12.45%	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	0.00%	88.59%	24.04%	Caucasian	Female
Natural Creations Landscaping, Inc.	D/MBE, SBI	0.70%	1.40%	0.38%	Hispanic	Male
		13.16%	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	0.18%	100.00%	0.80%	Hispanic	Male
		0.18%	100.00%	0.80%		
Comments:						

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2024

Engineering Department



Item Number:

6.1/2 / 6.3/2

Activity Type: **Approval/Resolution**

Change Order / Extra Work Order

Contract #: I-22-4867

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

Description: Substructure Removal Southbound Mile Long Bridge

Location: Tri-State Tollway (I-294) between MP 21.1 and MP 21.3

Change Amount: \$1,150,000.00

Reason: This construction change order / extra work order is required for removal of additional underwater sheet piling. The additional sheet piling was discovered during pier removal for the existing Mile Long Bridge. The work includes underwater cutting and removal of the additional sheet piling and disposal from the project site. The amount of the change order / extra work order is estimated and only actual costs 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:	\$2,121,212.12
Current Authorization:	\$2,219,712.12
This Request:	\$1,150,000.00
Revised Contract Amount:	\$3,369,712.12

Schedule Summary

Start Date:	03/13/2023
Substantial Completion:	10/25/2023
Contract Completion:	10/25/2025

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	4
Number of Plan holders:	17

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	23.00%	3.00%
Committed:	23.11%	3.02%
Earned to date:	8.17%	0.49%

DRAFT

**Engineering, Planning & Development
Oversight Committee / Board Meeting**

September 2024

Engineering Department



Item Number:

6.1/2 / 6.3/2

Activity Type: Approval/Resolution

Change Order / Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-294, Substructure Removal SB MLB - CO/EWO

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-22-4867 70-4867-63-76-000	\$2,206,061	\$2,219,712	\$1,150,000	\$3,369,712	\$1,163,652
<u>Funding Source</u>					
Category	Project Budget			Adjustment	Remaining Balance
95th St to Balmoral - Recon MI-TS-01	\$64,563,840			(\$1,163,652)	\$63,400,189
Comments: Funded from: MI-TS-01					

Goal Program Detail

I-22-4867

Prime: Walsh Construction Company II, LLC

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 23.11% Committed DBE Goal	Original Committed	Ethnic Group	Gender
A B Petroleum Services, Inc.	D/WBE	2.80%	11.04%	2.55%	Caucasian	Female
DCH Construction & Hauling LLC	D/MWBE	0.17%	55.01%	12.71%	Hispanic	Female
Natural Creations Landscaping, Inc.	D/MBE, SBI	0.15%	3.54%	0.82%	Hispanic	Male
Tough Cut Concrete Services, Inc.	D/WBE, SBI	5.06%	16.75%	3.87%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	0.00%	13.67%	3.16%	Hispanic	Male
		8.17%	100.00%	23.11%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 3.02% Committed VET Goal	Original Committed	Ethnic Group	Gender
Collins Engineers, Incorporated	VOSB	0.00%	20.66%	0.62%	Caucasian	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.49%	63.19%	1.91%	Hispanic	Male
Veterans Vac Services LLC	SDVOSB, SBI	0.00%	16.15%	0.49%	Caucasian	Male
		0.49%	100.00%	3.02%		
Comments:						

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2024

Engineering Department



Item Number:

6.1/3 / 6.3/3

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: I-24-4759

Vendor: R.M. Chin & Associates, Inc.; Chicago, IL (D/M/WBE, Mentor)

Subcontractors: Collins Engineers, Inc. (VOSB); d'Escoto, Inc. (D/MBE); exp U S Services, Inc.; Gasperec Elberts Consulting, LLC (D/WBE); **H K M Engineers, LLC** (D/MBE, Protégé); Interra, Inc. (D/MBE); OSEH, Inc. (D/MBE); SE3, LLC (D/MBE); Stantec Consulting Services, Inc.; Terra Engineering, Ltd. (WBE)

Description: Construction Management Services

Location: Elgin O’Hare Western Access (I-490) along Irving Park Road (IL 19) between York Road and Taft Avenue

Scope: This professional engineering service contract provides for construction management services for the Elgin O’Hare Western Access (I-490) along Irving Park Road from York Road to Taft Avenue. The work includes all construction management, oversight and documentation required for this work. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$4,772,667.52

Company Information

R.M. Chin was established in 1989 and is based in Chicago and has an estimated 60 employees working on several capital improvement projects in the Chicagoland area, in addition to Texas and Iowa. R.M. Chin & Associates provides Owner's Representation, Project and Construction Management services.

Financial Summary

Award Amount: \$4,772,667.52

Schedule Summary

Estimated Start Date: 12/01/2024
Estimated Substantial Completion: 06/30/2026
Estimated Contract Completion: 06/30/2028

Bid Information

Method of Solicitation: PSB 24-1 Item 2
Number of Respondents: 29

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	32.00%	3.00%
Committed:	78.28%	5.00%

Statement of Interest Respondents - 2024

- 1) 4HD Inc. (D/WBE)
- 2) ABNA Of Illinois Inc. (MBE)
- 3) American Veteran Engineering, PLLC (SDVOSB)
- 4) Apex Consulting Engineers, LLC (D/MBE)
- 5) Ark Engineering Associates, Ltd. (D/MBE)
- 6) Bowman Consulting Group, Ltd
- 7) Cotter Consulting, Inc. (D/WBE)
- 8) d'Escoto, Inc. (D/MBE)
- 9) Environmental Design International (D/M/WBE)
- 10) Gasperec Elberts Consulting, LLC (D/WBE)/Illinois Construction & Environmental Consulting, Inc.

New vendor indicated in **bold**.

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2024

Engineering Department



Item Number: **6.1/3 / 6.3/3**

Activity Type: **Approval/Resolution**

Professional Services Award – Construction Management

Statement of Interest Respondents – 2024 (continued)

- | | |
|---|--|
| 11) Globetrotters Engineering Corp. (MBE) | 20) Program Management & Control Svcs. (D/WBE) |
| 12) Gonzalez Companies, LLC | 21) R & G Engineering, LLC (D/MBE) |
| 13) GSG Consultants, Inc. (D/MBE) | 22) R.M. Chin & Associates, Inc. (D/M/WBE) |
| 14) Gulaid Consulting Engineers, P.C. (D/MBE) | 23) Spaan Tech, Inc. (M/WBE) |
| 15) HR Green, Inc | 24) T.Y. Lin International Great Lakes, Inc. |
| 16) Infrastructure Engineering, Inc. (D/MBE) | 25) Thomas Eng./H K M Engineers, LLC (D/MBE) |
| 17) Material Solutions Laboratory Corp. (DBE) | 26) Transland Engineering Group |
| 18) Mead & Hunt, Inc. | 27) Transystems Corporation |
| 19) Milhouse Engineering & Construction (MBE) | 28) Wight & Company |

Disqualified Firms

Firms

Cheri K. Lewis Engineers, LLC (D/M/WBE)

Reasons for Disqualification

Failed to submit disclosure forms

<u>Project or Annual Budget Detail</u>				
Professional Services: I-490 Irving Park Road (IL 19) from York Road to Taft Avenue, Phase III Construction Management Services				
Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois I-24-4759 70-4759-63-78-000	\$4,000,000	\$4,772,668	No	\$772,668
Funded from:				
Category	Project Budget	Adjustment	Remaining Balance	
EOWA - South Leg MI-EO-03	\$200,367,275	(\$772,668)	\$199,594,607	
Comments:				
Funded from: MI-EO-03				

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2024

Engineering Department



Item Number: **6.1/3 / 6.3/3**

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

<u>Goal Program Detail</u>					
I-24-4759					
Prime: R.M. Chin & Associates, Inc.					
Vendor	Certification	Breakdown of 78.28% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
R.M. Chin & Associates Inc.	D/M/WBE	58.76%	46.00%	Asian Pacific	Female
d'Escoto, Inc.	D/MBE	7.66%	6.00%	Hispanic	Male
Gasperec Elberts Consulting, LLC	D/WBE	3.83%	3.00%	Caucasian	Female
H K M Engineers LLC	D/MBE	6.39%	5.00%	Asian Pacific	Male
Interra, Inc.	D/MBE	5.11%	4.00%	Asian Pacific	Male
OSEH Inc.	D/MBE	7.66%	6.00%	African American	Male
SE3, LLC	D/MBE	8.94%	7.00%	African American	Male
Terra Engineering, Ltd.	WBE	1.64%	1.28%	Caucasian	Female
		100.00%	78.28%		
Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Collins Engineers, Inc	VOSB	100.00%	5.00%	Caucasian	Male
		100.00%	5.00%		
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.					



Professional Services Award – Construction Management

Contract #: RR-24-9296

Vendor: Cotter Consulting, Inc.; Burr Ridge, IL (D/WBE, Mentor)

Subcontractors: 4HD, Inc. (D/WBE); Acclaim Collier Engineering (D/M/WBE, VOSB, Protégé); DB Sterlin Consultants, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); Michael Baker International, Inc.; Millennia Professional Services of Illinois, Ltd. (D/MBE)

Description: Construction Management Services Upon Request

Location: Systemwide

Scope: This professional engineering services contract provides for construction management services for construction inspection and supervision at locations on the Tollway system. This contract is task order based with an established upper limit of compensation. Tasks may include construction management for pavement marking installation, signing improvements, roadway job order contracting, facility improvements and on call and as needed work related to the Tollway System. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$3,000,000.00

Company Information

Cotter Consulting was founded in 1990 and is headquartered in Chicago, IL with an additional office in Darien, IL. With a staff of approximately 70 professionals, Cotter specializes in providing comprehensive services for the planning and implementation of projects in the built environment.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 12/01/2024
Estimated Substantial Completion: 11/30/2029
Estimated Contract Completion: 11/30/2031

Bid Information

Method of Solicitation: PSB 24-2, Item 6
Number of Respondents: 41

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	33.00%	3.00%
Committed:	79.00%	7.00%

Statement of Interest Respondents - 2024

- | | |
|---|---|
| 1) 4HD Inc. (D/WBE) | 9) Ark Engineering Associates, Ltd. (D/MBE) |
| 2) AAA Engineering (D/WBE) | 10) Atlas Engineering Group, Ltd. (D/WBE) |
| 3) ABNA of Illinois Inc. (MBE) | 11) Bowman Consulting Group, Ltd |
| 4) Accurate Group, Inc. (D/MBE) | 12) Bravo Company Engineering (VOSB) |
| 5) American Engineering Consultants, Inc. (MBE) | 13) CEP Engineering, LLC (DBE) |
| 6) AMES Engineering, Inc. (D/MBE) | 14) Cotter Consulting, Inc. (D/WBE) |
| 7) Apex Consulting Engineers, LLC (D/MBE) | 15) Design Consulting Engineers, Inc. (D/MBE) |
| 8) Arcadis U.S. Inc. | 16) DLZ Illinois, Inc. |

**Engineering, Planning & Development
Oversight Committee / Board Meeting**

September 2024

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents – 2024 continued

- | | |
|---|---|
| 17) Engineering Services Group, Inc. (D/MBE) | 30) NASHnal Soil Testing, LLC (MBE) |
| 18) exp U.S. Services, Inc. | 31) Orion Engineers, PLLC (VOSB) |
| 19) Gonzalez Companies, LLC | 32) OSEH Inc. (D/MBE) |
| 20) GSG Consultants, Inc. (D/MBE) | 33) Program Management & Control Svcs. LLC (D/WBE) |
| 21) Gulaid Consulting Engineers, P.C. (D/MBE) | 34) Range Engineering, Inc. (DBE) |
| 22) H K M Engineers, LLC (D/MBE) | 35) SQN Associates, LLC (D/M/WBE) |
| 23) InNova Consulting, Inc. (D/M/WBE) | 36) SW Consulting & Engineering Services (D/M/WBE) |
| 24) Interra, Inc. (D/MBE) | 37) Tecma Associates, Inc. (D/MBE) |
| 25) J. A. Watts, Inc. (D/WBE) | 38) Terra Engineering, Ltd. (WBE) |
| 26) KAD Engineering, PLLC (DBE) | 39) Thomas Engineering Group/APS Consulting (D/MBE) |
| 27) Lakeshore Engineering, LLC (D/MBE) | 40) Transland Engineering Group, LLC (D/M/WBE) |
| 28) Material Solutions Laboratory Corp. (DBE) | 41) Valdes Engineering Company (MBE) |
| 29) Millennia Prof. Svcs. Of IL, Ltd. (D/MBE) | |

Disqualified Firms

Firms

Reasons for Disqualification

None

<u>Project or Annual Budget Detail</u>			
Professional Services: S/W, Construction Management Services Upon Request			
Category	Project Budget	Award	Within Project Budget
Design Move Illinois RR-24-9296 51-9296-63-77-000	\$3,000,000	\$3,000,000	Yes
<u>Comments:</u> Project within budget.			

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2024

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

RR-24-9296

Prime: Cotter Consulting, Inc.

Vendor	Certification	Breakdown of 79.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Cotter Consulting, Inc.	D/WBE	65.82%	52.00%	Caucasian	Female
4HD Incorporated	D/WBE	7.59%	6.00%	Caucasian	Female
D B Sterlin Consultants, Inc.	D/MBE	10.13%	8.00%	African American	Female
GSG Consultants, Inc.	D/MBE	8.86%	7.00%	Hispanic	Male
Millennia Professional Services of Illinois, Ltd.	D/MBE	7.59%	6.00%	Hispanic	Male
		100.00%	79.00%		

Vendor	Certification	Breakdown of 7.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Acclaim Collier Engineering	D/MWBE, VOSB	100.00%	7.00%	African American	Female
		100.00%	7.00%		

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.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2024

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services Award – Studies

Contract #: I-24-4960

Vendor: H.W. Lochner, Inc.; Chicago, IL

Subcontractors: American Surveying & Engineering, Ltd. (D/MBE); Bowman Consulting Group Ltd.; Collins Engineers, Inc. (VOSB); J.A. Watts, Inc. (D/WBE); Metro Strategies Group, LLC (D/WBE); Quigg Engineering Inc. (D/MBE); Rubinos & Mesia Engineers, Inc. (MBE); SE3, LLC (D/MBE)

Description: Planning Studies Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides planning studies upon request systemwide. This contract is task order based with an established upper limit of compensation. Tasks may include the completion of feasibility studies, master plan studies and/or concept reports for existing and potential new interchanges, toll plaza studies for potential modification or redevelopment of existing toll plazas or for construction of new toll plazas, environmental studies and resource analyses, topographical survey, evaluation of public utilities, fiber and ramp and intersection lighting, and on call and as-needed work related to the Tollway system. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$3,000,000.00

Company Information

H.W. Lochner was founded in 1944 and is a privately owned company with over 30 locations nationwide. Headquartered in Chicago, IL with approximately 65 employees, the firm provides engineering, planning, and consulting services to clients across the country.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 12/01/2024
Estimated Substantial Completion: 11/30/2029
Estimated Contract Completion: 11/30/2031

Bid Information

Method of Solicitation: PSB 24-2, Item 2
Number of Respondents: 15

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	3.00%
Committed:	30.00%	5.00%

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2024

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services Award – Studies

Statement of Interest Respondents - 2024

- | | |
|--|---|
| 1) A. Epstein and Sons International Inc. | 9) Hanson Professional Svcs./Peralte-Clark (D/MBE) |
| 2) Accurate Group, Inc. (D/MBE) | 10) HDR Engineering, Inc. |
| 3) Bowman Consulting Group, Ltd. | 11) Kimley-Horn and Associates, Inc. |
| 4) Burns & Mc Donnell Engineering, Inc. | 12) Primera Engineers, Ltd. (WBE) |
| 5) Christopher B. Burke, Engineering, Ltd. | 13) Stantec Consulting Services, Inc. |
| 6) Civiltech Engineering, Inc. | 14) Terra Engineering, Ltd. (WBE) |
| 7) exp U.S. Services, Inc. | 15) Transystems / Gasperec Elberts Consult. (D/WBE) |
| 8) H. W. Lochner, Inc. | |

Disqualified Firms

Firms

None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W, Planning Studies Upon Request

Category	Project Budget	Award	Within Project Budget
Design Move Illinois I-24-4960 70-4960-63-77-000	\$3,000,000	\$3,000,000	Yes
Comments: Project within budget.			

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2024

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services Award – Studies

Goal Program Detail

I-24-4960

Prime: H.W. Lochner, Inc.

Vendor	Certification	Breakdown of 30.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
American Surveying & Engineering, Ltd.	D/MBE	10.00%	3.00%	Hispanic	Male
J.A. Watts Inc.	D/WBE	16.67%	5.00%	Caucasian	Female
Metro Strategies Group, LLC	D/WBE	10.00%	3.00%	Asian Pacific	Female
Quigg Engineering Inc.	DBE	16.67%	5.00%	Caucasian	Female
Rubinos & Mesia Engineers, Inc.	D/MBE	16.67%	5.00%	Asian Indian	Male
SE3, LLC	D/MBE	30.00%	9.00%	African American	Male

100.00% 30.00%

Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Collins Engineers, Incorporated	VOSB	100.00%	5.00%	Caucasian	Male
		100.00%	5.00%		

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.

DRAFT

Technology & Operations
Committee / Board Meeting

September 2024

Security and Safety Department



Item Number: 6.3/1 / 6.4/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 24-0089

Vendor: Universal Protection Service, LLC (d.b.a. Allied Universal Security Services); Santa Ana, CA

Description: Security Services

Scope: This contract provides a source for the purchase of additional security services for the Tollway's Plaza 41 (I-294 northbound at 163rd Street). This service would provide security with unarmed guards 24 hours a day, 365 days a year.

Amount: \$235,561.66

Company Information

Universal Protection Service is a limited liability company with 11 years in business. They do business globally as Allied Universal Security Services with approximately 112,957 employees. Allied Universal provides security products and services, including access control, intrusion, alarm detection, and IP-based video systems; janitorial; transition planning; green cleaning; and staffing services.

Financial Summary

Original 2024 Authorization: \$504,920.64
This Request: \$235,561.66
Revised Contract Amount: \$740,482.30

Schedule Summary

Start Date: 06/14/2024
Expiration Date: 06/13/2025
Revised Expiration: N/A

Bid Information

Method of Solicitation: CMS Invitation for Bid
Bids received: One (1) bid
ISTHA Initial Term: One (1) year
ISTHA Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	20%	4%
Committed:	20%	4%

DRAFT

Technology & Operations
Committee / Board Meeting
September 2024



Item Number: **6.3/1 / 6.4/1**

Security and Safety Department

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Increase - Security Services - Universal Protection Service, LLC (d.b.a. Allied Universal Security Services)

Category	2024 Budget	Contract Increase	Multi-Year Funding	2024 Estimate	2025 Estimate
Outside Services 1001000000 5574100000 5000043000	\$1,099,015	\$235,562	Yes	\$83,139	\$152,422

Comments:

The Contract Increase can be accommodated in the 2024 Budget. Approximately \$27,000 has been spent year to date.

Goal Program Detail

24-0089

Prime: Universal Protection Service, LLC (d.b.a. Allied Universal Security Services)

Breakdown of 20% Committed BEP Goal					
Vendor	Certification	20% Committed	Actual Committed	Ethnic Group	Gender

SkyTech Enterprises Ltd.	MBE	100.00%	20.00%	African Amercian	Male
--------------------------	-----	---------	--------	------------------	------

Breakdown of 4% Committed VET Goal					
Vendor	Certification	4% Committed	Actual Committed	Ethnic Group	Gender

Fact Finders Group Inc.	VOSB [MBE]	100.00%	4.00%	African Amercian	Male
-------------------------	------------	---------	-------	------------------	------

Comments: