

## RESOLUTION NO. 22897

**Background**

The Office of the Auditor General performed an audit of The Illinois State Toll Highway Authority's ("Tollway") 2023 financial statements and notified the Tollway of its obligation to pay for the audit. *See* 30 ILCS 5/1-1, *et seq.*; 30 ILCS 105/6z-27. Specifically, the Auditor General determined that the Tollway is obligated to pay \$480,000.00 for costs incurred to perform the audit. Accordingly, the Tollway should direct the State Comptroller and State Treasurer to request a transfer of \$480,000.00 to the Audit Expense Fund to reimburse the Auditor General for costs incurred in connection with the referenced audit.

**Resolution**

Payment of \$480,000.00 to the Audit Expense Fund to reimburse the Auditor General for costs incurred to audit the Tollway's 2023 financial statements is approved. The Chief Financial Officer is authorized to approve the issuance of warrants or other proper form of intra-agency reimbursement in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22898

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring IT Research and Advisory Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Gartner, Inc., Tollway Contract No. 24-0130, for an upper limit of compensation not to exceed \$385,215.51. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

**Resolution**

Utilization of the DoIT master contract for the purchase of IT Research and Advisory Services from Gartner, Inc. in an amount not to exceed \$385,215.51 is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22899

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Cisco Network Equipment with Maintenance and Support through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Presidio Networked Solutions LLC, Tollway Contract No. 24-0146, for an upper limit of compensation not to exceed \$286,398.30. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

**Resolution**

Utilization of the DoIT master contract for the purchase of Cisco Network Equipment with Maintenance and Support from Presidio Networked Solutions LLC in an amount not to exceed \$286,398.30 is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chairman

## RESOLUTION NO. 22900

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Cisco Firewall Equipment, Maintenance, and Support through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Presidio Networked Solutions LLC, Tollway Contract No. 24-0145, for an upper limit of compensation not to exceed \$453,499.26. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

**Resolution**

Utilization of the DoIT master contract for the purchase of Cisco Firewall Equipment, Maintenance, and Support from Presidio Networked Solutions LLC in an amount not to exceed \$453,499.26 is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22901

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring VMware Software Licenses, Maintenance, and Support through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Zones, LLC, Tollway Contract No. 24-0164, for an upper limit of compensation not to exceed \$8,014,469.19. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

**Resolution**

Utilization of the DoIT master contract for the purchase of VMware Software Licenses, Maintenance, and Support from Zones, LLC in an amount not to exceed \$8,014,469.19 is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

08/29/24

6.2/5

**DEFERRED**

RESOLUTION NO.

**Background**

**Resolution**

Approved by: \_\_\_\_\_  
Chairman

## RESOLUTION NO. 22902

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring ServiceNow Additional Subscriptions and Functionality through the Release Off a Multiple Award Master Contract (“ROMAMC”) with Carahsoft Technology Corp., Tollway Contract No. 24-0162, for an upper limit of compensation not to exceed \$1,278,369.04. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

**Resolution**

Utilization of the ROMAMC for the purchase of ServiceNow Additional Subscriptions and Functionality from Carahsoft Technology Corp. is approved in an amount not to exceed \$1,278,369.04. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22903

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Case Management Software with Maintenance and Support. Pursuant to Tollway Invitation for Bid No. 23-0174, the Tollway determined that Column Case Management, LLC is the lowest responsive and responsible bidder for Case Management Software with Maintenance and Support for an upper limit of compensation not to exceed \$155,650.20.

**Resolution**

The bid from Column Case Management, LLC for the purchase of Case Management Software with Maintenance and Support. Contract No. 23-0174 is approved in an amount not to exceed \$155,650.20. The Chairman and Chief Executive Officer or the Executive Director of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22904

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to procure Emergency Mobile Computer-Aided Dispatch (CAD) Licenses *via* Emergency Contract No. 24-0154 pursuant to 30 ILCS 500/20-30 and 44 Ill. Admin. Code 1.2030. These goods and/or services are being procured from National Tek Services, Inc. for an upper limit of compensation not to exceed \$200,000.00.

**Resolution**

Contract No. 24-0154 for the procurement of Emergency Mobile Computer-Aided Dispatch (CAD) Licenses from National Tek Services, Inc is approved in an amount not to exceed \$200,000.00. The Chairman and Chief Executive Officer or the Executive Director of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chairman

## RESOLUTION NO. 22905

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-24-4952 for Plaza Improvements on the Tri-State Tollway (I-294) between Mile Post 2.3 and Mile Post 2.7 (Plaza 47 Halsted Street). The lowest responsive and responsible bidder on Contract No. I-24-4952 is Foundation Mechanics, LLC in the amount of \$8,814,479.12.

**Resolution**

Contract No. I-24-4952 is awarded to Foundation Mechanics, LLC in the amount of \$8,814,479.12, subject to (i) all required approvals and contract award requirements, (ii) the contractor satisfying applicable DBE, financial and other contract award requirements, and (iii) execution of all contract documents by the bidder and the Tollway.

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

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

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22906

**Background**

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22483 dated June 16, 2022, entered into Contract No. I-20-4727 with Lorig Construction Company for Roadway and Bridge Construction on the Elgin O’Hare Western Access (I-490) between Mile Post 0.6 (Franklin Avenue) and Mile Post 1.0 (Illinois Route 19 (Irving Park Road)). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-20-4727, in an amount not to exceed \$3,250,000.00, to provide compensation for hauling and disposal of unsuitable material discovered in the area designated for construction of the I-490 bridges over the Canadian Pacific Kansas City Southern (“CPKC”) rail yard. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order/Extra Work Order increasing the upper limit of compensation on Contract No. I-20-4727 in an amount not to exceed \$3,250,000.00.

**Resolution**

A Change Order/Extra Work Order in the amount of \$3,250,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-20-4727, increasing the upper limit of compensation from \$150,626,838.91 to \$153,876,838.91, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: \_\_\_\_\_



Chairman

## RESOLUTION NO. 22907

**Background**

The Illinois State Toll Highway Authority (“Tollway”) negotiated a settlement with Judlau Contracting, Inc. regarding Contract I-21-4836, a protest and ratification request relating thereto, and all past, pending and future challenges relation to 30 ILCS 500/45(105). It is in the best interest of the Tollway to finalize and implement the settlement.

**Resolution**

The proposed settlement with Judlau Contracting, Inc. is approved. The General Counsel is authorized to finalize a settlement agreement consistent with the terms presented to the Board in Executive Session. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate the settlement and resolve all related legal matters, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman