

## RESOLUTION NO. 22908

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Cisco Internet Routers through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Presidio Networked Solutions LLC, Tollway Contract No. 24-0157, for an upper limit of compensation not to exceed \$310,393.49. 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 Internet Routers from Presidio Networked Solutions LLC in an amount not to exceed \$310,393.49 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. 22909

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Dell EMC Equipment, Maintenance, Support, and Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Presidio Networked Solutions LLC, Tollway Contract No. 24-0034, for an upper limit of compensation not to exceed \$21,000,000.00. 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 Dell EMC Equipment, Maintenance, Support, and Services from Presidio Networked Solutions LLC in an amount not to exceed \$21,000,000.00 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. 22910

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Generator Rental Services. Pursuant to Tollway Invitation for Bid No. 24-0043, the Tollway determined that Herc Rentals Inc. is the lowest responsive and responsible bidder for Generator Rental Services for an upper limit of compensation not to exceed \$175,951.48.

**Resolution**

The bid from Herc Rentals Inc. for the purchase of Generator Rental Services is accepted. Contract No. 24-0043 is approved in an amount not to exceed \$175,951.48. 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. 22911

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Cargo Vans with Aerial Lifts. Pursuant to Tollway Invitation for Bid No. 23-0117R, the Tollway determined that USSI Rentals, Inc. is the lowest responsive and responsible bidder for Cargo Vans with Aerial Lifts for an upper limit of compensation not to exceed \$1,264,488.00.

**Resolution**

The bid from USSI Rentals, Inc. for the purchase of Cargo Vans with Aerial Lifts is accepted. Contract No. 23-0117R is approved in an amount not to exceed \$1,264,488.00. 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. 22912

**Background**

Pursuant to Tollway Contract No. 21-0116RR, The Illinois State Toll Highway Authority (“Tollway”) purchased Bobcat Off-Road Equipment Parts and Repair Services from Atlas Bobcat, LLC. The Tollway requires additional Bobcat Off-Road Equipment Parts and Repair Services. It is in the best interest of the Tollway to renew Contract No. 21-0116RR and increase the upper limit of compensation by an amount not to exceed \$37,014.00.

**Resolution**

The renewal and associated increase to the upper limit of compensation for Contract No. 21-0116RR for the purchase of additional Bobcat Off-Road Equipment Parts and Repair Services from Atlas Bobcat, LLC is approved in an amount not to exceed \$37,014.00, increasing the upper limit of compensation from \$72,508.75 to \$109,522.75. 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. 22913

**Background**

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22345 dated November 18, 2021, entered into Contract No. I-21-4738 with Lorig Construction Company for Railroad Track Relocation, Retaining Wall Construction, and 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, and Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4738, in an amount not to exceed \$3,800,000.00, to provide compensation for hauling and disposal of non-special waste discovered in the area designated for construction of the retaining walls required for Union Pacific Railroad (UPRR) track relocation. 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 an Extra Work Order increasing the upper limit of compensation on Contract No. I-21-4738 in an amount not to exceed \$3,800,000.00.

**Resolution**

An Extra Work Order in the amount of \$3,800,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4738, increasing the upper limit of compensation from \$124,364,114.95 to \$128,164,114.95, 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 Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22914

**Background**

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22613 dated January 26, 2023, entered into Contract No. I-22-4867 with Walsh Construction Company II, LLC for Substructure Removal Southbound Mile Long Bridge on the Tri-State Tollway (I-294) between Mile Post 21.1 and Mile Post 21.3. It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-22-4867, in an amount not to exceed \$1,150,000.00, to provide for removal of additional underwater sheet piling. 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-22-4867 in an amount not to exceed \$1,150,000.00.

**Resolution**

A Change Order/Extra Work Order in the amount of \$1,150,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-22-4867, increasing the upper limit of compensation from \$2,219,712.12 to \$3,369,712.12, 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 Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22915

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services on Contract No. I-24-4759 on the Elgin O’Hare Western Access (I-490) along Irving Park Road (IL 19) between York Road and Taft Avenue. R.M. Chin & Associates, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$4,772,667.52. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with R.M. Chin & Associates, Inc. to obtain Construction Management Services on Contract No. I-24-4759 with an upper limit of compensation not to exceed \$4,772,667.52, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

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



Chairman

## RESOLUTION NO. 22916

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services Upon Request on Contract No. RR-24-9296 Systemwide. Cotter Consulting, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,000,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with Cotter Consulting, Inc. to obtain Construction Management Services Upon Request on Contract No. RR-24-9296 with an upper limit of compensation not to exceed \$3,000,000.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22917

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Planning Studies Upon Request on Contract No. I-24-4960 Systemwide. H.W. Lochner, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,000,000.00. The services being procured do not include studies for engineering and traffic studies to determine the feasibility of constructing additional toll highways. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with H.W. Lochner, Inc. to obtain Planning Studies Upon Request on Contract No. I-24-4960, as described above, with an upper limit of compensation not to exceed \$3,000,000.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

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



Chairman

## RESOLUTION NO. 22918

**Background**

The Illinois State Toll Highway Authority (“Tollway”) previously purchased Security Services through the Central Management Services’ (“CMS”) master contract with Universal Protection Service, LLC (d.b.a. Allied Universal Security Services), Tollway Contract No. 24-0089. The Tollway requires additional Security Services. It is in the best interest of the Tollway to increase the upper limit of compensation of Contract No. 24-0089 by an amount not to exceed \$235,561.66. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

**Resolution**

Utilization of the CMS master contract for the purchase of additional Security Services from Universal Protection Service, LLC (d.b.a. Allied Universal Security Services) is approved in an amount not to exceed \$235,561.66, increasing the upper limit of compensation from \$504,920.64 to \$740,482.30. 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