

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

Governor JB Pritzker	Director Karen McConnaughay
Secretary Omer Osman	Director Scott Paddock
Director James Connolly	Director Gary Perinar
Director Stephen Davis	Director Cesar Santoy
Director Alice Gallagher	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, March 21, 2019 at 9:00 a.m.** in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Willard S. Evans, Jr., 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](http://www.illinoistollway.com).

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Avenue, Downers Grove, IL 60515

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**March 21, 2019**

**9:00 a.m.**

**1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIRMAN**

1. Approval of the Minutes of the Regular Board of Directors Meeting held December 20, 2018.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held December 20, 2018.
3. Assignment of Board Members to Each Committee
4. Action on the Executive Director Position
5. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - **Presentation: 2018 Year-End Budget to Actual Review**

**6.0 ITEMS FOR CONSIDERATION**

**6.1 FINANCE**

1. Approval of the 2018 Retiree Health Insurance Payment in the amount of \$4,214,688.08 to Central Management Services (CMS) per the State Employees Group Insurance Act (5 ILCS 375/11).
2. Award of Contract 18-0161 with RSUI Indemnity Company and Chubb Insurance Company for the Property Insurance Program through Mesirow Insurance Services for the combined annual premium of \$1,182,001.00 (Order Against CMS Master Contract).
3. Renewal of Contract 13-0115 with CorVel Enterprise Comp, Inc. for the purchase of Workers' Compensation Claim Administration Services in an amount not to exceed \$150,000.00 (Tollway Request for Proposal).

## **6.2 PROCUREMENT**

1. Award of Contract 19-0002 to SHI International Corp. for the purchase of EMC Hardware, Software, Maintenance, Services, and Support in an amount not to exceed \$6,057,917.60 (Cooperative Purchase).
2. Increase to Contract 17-0143 with Cargill, Inc.; Compass Minerals America, Inc.; and Morton Salt, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$600,000.00 (Order Against CMS Master Contract).
3. Renewal of Contract 16-0084 with Occupational Training & Supply, Inc for the purchase of Miscellaneous Safety Supplies in an amount not to exceed \$105,000.00 (Tollway Invitation for Bid).
4. Award of Contract 18-0057 to Infor Public Sector, Inc. for the purchase of Computer-Aided Dispatch System Software Upgrade and Associated Maintenance in an amount not to exceed \$355,885.00 (Tollway Sole Source).
5. Extension of Contract 18-0092 with Law Enforcement Systems, LLC for the purchase of Out-of-State Registration Retrieval

Services in an amount not to exceed \$300,000.00 (Tollway Emergency).

### **6.3 ENGINEERING**

1. Award of Contract I-18-4374 to Lorig Construction Company for Roadway and Bridge Reconstruction, on the Tri-State Tollway Edens Spur (I-94) from Mile Post 29.0 (West of Union Pacific Railroad) to Mile Post 30.0 (Edens Expressway), in the amount of \$37,892,153.97.
2. Award of Contract I-18-4433 to D. Construction, Inc. for Reconstruction and Widening, on the I-57 Median North of Tri-State Tollway (I-294), in the amount of \$18,753,146.12.
3. Award of Contract RR-13-4117R to Walsh Construction Company II, LLC for Roadway Reconstruction, between the Reagan Memorial Tollway (I-88) at Mile Post 138.7 (Ramp N) and the Tri-State Tollway (I-294), Mile Post 29.1 (Ramp M), in the amount of \$14,211,815.14.
4. Award of Contract I-18-4427 to Plote Construction, Inc. / Dunnet Bay Construction Co., (JV) for Roadway and Bridge Rehabilitation, on the Tri-State Tollway (I-294) from Mile Post 37.85 to Mile Post 40.15, in the amount of \$55,391,651.16.
5. Award of Contract I-18-4436 to Hecker and Company, Inc. for Intelligent Transportation Systems (ITS) Procurement, on the Tri-State Tollway (I-294) from Mile Post 17.4 (95th Street) to Mile Post 33.5 (North Avenue/Lake Street), in the amount of \$868,198.00.
6. Award of Contract I-18-4438 to Aldridge Electric, Inc. for Temporary Intelligent Transportation Systems (ITS) and Fiber Relocation, on the Tri-State Tollway (I-294) from Mile Post 17.4 (95th Street) to Mile Post 33.5 (North Avenue/Lake Street), in the amount of \$9,095,944.31.

7. Award of Contract RR-18-4439 to Summit Construction Company, Inc. for Bridge Rehabilitation, on the Tri-State Tollway (I-294) from Mile Post 18.70 (Roberts Road) to Mile Post 39.25 (Canadian National Railroad), in the amount of \$1,931,481.00.
8. Award of Contract I-19-4452 to Schwartz Excavating, Inc. for Building Removals, on the Tri-State Tollway (I-294) from Mile Post 17.8 (95th Street) to Mile Post 40.0 (Balmoral Avenue), in the amount of \$1,103,340.93.
9. Award of Contract I-19-4453 to Fox Excavating, Inc. for Building Removals, on the Tri-State Tollway (I-294) from Mile Post 17.8 (95th Street) to Mile Post 40.0 (Balmoral Avenue) in the amount of \$1,103,271.00.
10. Award of Contract I-19-4454 to Western Remac, Inc. for Property Maintenance, on the Tri-State Tollway (I-294) from Mile Post 17.8 (95th Street) to Mile Post 40.0 (Balmoral Avenue), in the amount of \$1,104,928.75.
11. Award of Contract RR-18-4447 to Foundation Mechanics, LLC for Miscellaneous Drainage & Environmental Repairs and Improvements, on the Jane Addams Memorial Tollway (I-90) from Mile Post 15.45 to Mile Post 73.10, in the amount of \$723,227.00. [*Recusal: Director Davis*]
12. Acceptance of Proposal from Terra Engineering, Ltd., on I-18-4424 for Design Upon Request Services on the Tri-State Tollway (I-294), in an amount not to exceed \$5,000,000.00. [*Recusal: Director Santoy*]
13. Acceptance of Proposal from Gannett Fleming, Inc. (formerly Bowman, Barrett & Associates, Inc.), on Contract RR-14-4222 for Supplemental Design for Master Plan and Design Services, on the Tri-State Tollway (I-294) at Mile Post 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge), in an amount of \$330,402.57 from \$6,891,121.51 to \$7,221,524.08.

14. Acceptance of Proposal from Alfred Benesch & Company/Christopher B. Burke Engineering, Ltd./Lin Engineering, Ltd., on Contract I-15-4656 for Supplemental Interchange Design Services, on the North South bypass of the Elgin O'Hare Western Access (EOWA) between the Tri-State Tollway (I-294) and Franklin Avenue/Green Street and on the Tri-State Tollway (I-294) from Mile Post 33.6 (North Avenue) to Mile Post 36.4 (Wolf Road), in an amount of \$4,800,000.00 from \$24,442,011.52 to \$29,242,011.52.
15. Acceptance of Proposal from Gannett Fleming, Inc. (formerly Bowman, Barrett & Associates, Inc.)/Christopher B. Burke Engineering, Ltd., on Contract I-17-4303 for Supplemental Design Services for Roadway Reconstruction, Widening and Bridge Rehabilitation, on the Tri-State Tollway (I-294) from Mile Post 37.8 (O'Hare Oasis) to Mile Post 40.0 (Balmoral Avenue), in an amount of \$530,000.00 from \$7,670,000.00 to \$8,200,000.00. *[Recusal: Director Davis]*
16. Acceptance of Proposal from GSG Consultants, Inc., on Contract RR-16-4281 for Supplemental Construction Management Services for Construction Management Services, on the Tri-State Tollway (I-294) at Mile Post 6.3 (159th Street), in an amount of \$533,776.95 from \$1,647,571.20 to \$2,181,348.15. *[Recusals: Director Santoy, Director Davis]*
17. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A. *[To be discussed in Executive Session].*
18. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A. *[To be discussed in Executive Session].*

## **6.4 LEGAL**

1. Approval of an Intergovernmental Agreement with the Village of Willow Springs to address matters related to rehabilitation and

- reconstruction of the Central Tri-State, including widening and reconstruction of the Mile Long Bridge (Project). Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with the Village of Hodgkins to address matters related to rehabilitation and reconstruction of the Central Tri-State, including widening and reconstruction of the Mile Long Bridge (Project). Cost to the Tollway: \$175,000.00.
  3. Ratification of an Intergovernmental Agreement with the Illinois Environmental Protection Agency to allow for expedited Water Quality Certification permit review for the Central Tri-State Rehabilitation and Reconstruction project. Cost to the Tollway: \$40,000.00.
  4. Approval of an Intergovernmental Agreement with the Forest Preserve District of Cook County to address matters related to rehabilitation and reconstruction of the Central Tri-State, including widening and reconstruction of the Mile Long Bridge. Cost to the Tollway: \$979,615.72.
  5. Approval of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Chicago (“District”) for the acquisition of right-of-way property and easements as well as the granting of an easement and compensation for damage of District property in support of the reconstruction of the Mile Long Bridge and the Central Tri-State Tollway. Cost to the Tollway: \$4,066,500.00.
  6. Approval of an Intergovernmental Agreement with the University of Connecticut regarding research on invasive vegetation. Cost to the Tollway: Not to exceed \$298,000.00
  7. Approval of an Intergovernmental with the Western Springs Park District to address matters related to rehabilitation and reconstruction of the Central Tri-State, and BNSF Railway

Bridge over I-294. Cost to the Tollway: Not to exceed \$850,000.00. [*Recusal: Director Gallagher*]

8. Authorization to enter a Litigation Settlement – Parcel No. EO-1B-12-102. Cost to the Tollway: *As discussed in Executive Session.*
9. Authorization to Enter a Legal Settlement – Des Plaines 7-Eleven Oasis Pavilion. Cost to the Tollway: *As discussed in Executive Session.*
10. Approval of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31. Cost to the Tollway: *As discussed in Executive Session.*
11. Approval of Amendments to the Tollway By-Laws to reflect legislative directives outlined in Public Act 100-1180 and Public Act 100-0867.

## **7.0 EXECUTIVE SESSION**

## **8.0 UNFINISHED BUSINESS**

## **9.0 NEW BUSINESS**

## **10.0 ADJOURNMENT**

**DRAFT**

**Board Meeting**

**March 2019**

**Finance Department**



**Item Number: 6.1/1**

**Activity Type: Resolution**

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**Approval of the Retiree Health Insurance Payment to CMS per 5 ILCS 375/11**

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**Contract #:** N/A

**Vendor:** Illinois Department of Central Management Services (CMS)

**Subcontractors:** N/A

**Description:** The Tollway reimburses the Illinois Department of Central Management Services for the cost of health benefits for Tollway retirees, State Police who have served in District 15, and employees receiving disability benefits through the State Employees Retirement System (SERS). This Resolution will allow for the 2018 annual payment in the amount of \$4,214,688.08 as required by 5 ILCS 375/11 of the State Employees Group Insurance Act.

**Amount:** \$4,214,688.08

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**DRAFT**

**Board Meeting**

**March 2019**

**Finance Department**



**Item Number: 6.1/2**

**Activity Type: Resolution**

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**Order Against CMS Master Contract for the Property Insurance Program**

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**Contract #:** 18-0161

**Vendor:** CMS Master contract with the insurance broker Mesirow Insurance Services for insurance coverages required by the state. The Tollway is mandated to utilize the CMS Master Contract.

**Subcontractors:** N/A

**Description:** The Finance Department recommends acceptance of a proposal for property insurance for the assets of the Tollway including, but not limited to, bridges, structures, and business interruption coverage for loss of toll income through RSUI Indemnity Company and the Tollway's Central Administration facility, electronic data processing, and toll equipment through Chubb Insurance Group. The current policies expire on April 1, 2019.

The primary insurance broker for these policies will be Mesirow Insurance Services with a BEP partner, CS Insurance Strategies and a wholesale broker, Maximum Independent Brokerage is the wholesale broker for the program.

**Scope:** Request approval for one (1) year of coverage from April 1, 2019 to March 31, 2020, obtained through a CMS Master Contract for Insurance Broker Services.

**Amount:** \$1,113,875.00 for RSUI Indemnity Company and \$68,126.00 for Chubb Insurance Group for a combined premium no greater than \$1,182,001.00 for the one-year term.

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**DRAFT**

**Board Meeting**

**March 2019**

**Finance Department**



**Item Number: 6.1/3**

**Activity Type: Resolution**

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**Contract Renewal - Request for Proposal**

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**Contract #:** 13-0115

**Vendor:** CorVel Enterprise Comp, Inc.

**Subcontractors:** N/A

**Description:** This contract will continue to provide claim processing along with claim administration services for the Agency's self-funded workers' compensation program. Services will include review, approval and payment for medical services, temporary disability claim processing and permanency claim processing as indicated by State Statute. Vendor will provide for cost containment services for medical discounts, pharmacy discounts and medical case management services. These services are handled as separate claim related costs.

**Scope:** Request approval to renew for a one (1) year period of May 1, 2019 – April 30, 2020.

**Amount:** \$103,350.00 claim administration and administrative fees (estimated) and medical discount fees estimated at \$46,650.00 per year for an estimated total of \$150,000.00.

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**DRAFT**

**Board Meeting**

**March 2019**

**Procurement Department**



**Item Number: 6.2/1**

**Activity Type: Resolution**

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**Cooperative Purchase**

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**Contract #:** 19-0002

**Vendor:** SHI International Corp.; Somerset, NJ

**Description:** EMC Hardware, Software, Maintenance, Services, and Support

**Scope:** This contract provides a source for the replacement and expansion of the Tollway's existing RITE-HOST storage with new, supported technology. This Dell/EMC VxRack solution will migrate the RITE-HOST application to supported hardware and storage and provide additional needed space for data. The current Tollway RITE-HOST storage solution has no room for growth and will not be supported by Dell/EMC after 12/31/2019. The RITE-HOST system is a critical part of the entire toll solution system which collects all revenue from the roadside and pushes transactions to the downstream back-office system. This procurement will allow the Tollway's Information Technology Department to integrate the storage solution under one umbrella providing better oversight, support, cost savings, and management of the entire solution.

This procurement is being conducted through the State's joint and cooperative purchasing program which has been branded as the Unified Procurement Program (UPP). The contract being utilized is between the City of Mesa, Arizona, and SHI International Corp. for Information Technology Solutions and Services (Contract #2018011-02).

**Amount:** \$6,057,917.60

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**DRAFT**

**Board Meeting**

**March 2019**

**Procurement Department**



**Item Number: 6.2/2**

**Activity Type: Resolution**

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**Order Against CMS Master Contract**

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**Contract #:** 17-0143

<b>Vendors:</b>	Cargill, Inc.; North Olmsted, OH	\$115,935.97
	Compass Minerals America, Inc.; Overland Park, KS	\$96,901.03
	Morton Salt, Inc.; Chicago, IL	\$387,163.00

**Description:** Bulk Rock Salt

**Scope:** This contract provides a continued source for the purchase of bulk rock salt (sodium chloride) which is used for snow- and ice-removal operations by the Tollway's Roadway Maintenance personnel.

**Amount:** \$600,000.00

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**DRAFT**

**Board Meeting**

**March 2019**

**Procurement Department**



**Item Number: 6.2/3**

**Activity Type: Resolution**

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**Contract Renewal – Tollway Invitation for Bid (Small Business Set-Aside)**

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**Contract #:** 16-0084

**Vendor:** Occupational Training & Supply, Inc.; Willowbrook IL (BEP/SB)

**Description:** Miscellaneous Safety Supplies

**Scope:** This contract provides a continued source for the purchase of miscellaneous safety supplies which are ordered on an as-needed basis. Some frequently purchased items include, but are not limited to, bandages, triple antibiotic ointment, eye dressing, white adhesive tape, and first aid kits.

**Amount:** \$105,000.00

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**Board Meeting****March 2019****Procurement Department****Item Number: 6.2/4****Activity Type: Resolution**

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**Contract Award – Tollway Sole Source**

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**Contract #:** 18-0057**Vendor:** Infor Public Sector, Inc.; Alpharetta, GA**Description:** Computer-Aided Dispatch System Software Upgrade and Associated Maintenance

**Scope:** This contract provides a source for the continued purchase of software and hardware maintenance as well as improvements to the Tollway's computer-aided dispatch (CAD) system. The CAD system uses proprietary software which is complex and patented/copyrighted. No other entity has the source code or knowledge of this customized system; therefore, no other entity can provide the required system software/hardware maintenance and improvements. The CAD system supports communication operations related to public safety including, but not limited to, dispatching information to the Illinois State Police, the Tollway's Roadway Maintenance Department, and other Tollway departments. The CAD system interfaces with other state computer systems, including the Law Enforcement Agencies Data System (LEADS), the Illinois Wireless Information Network (IWIN), and the Tollway's Traffic and Incident Management System (TIMS). All interfaces must be maintained on both ends in order to deliver critical information to the field units. The software will be upgraded from its current computer operating language to Structured Query Language (SQL). The newer and faster SQL database technology will allow dispatchers to process incidents and field requests more efficiently.

**Amount:** \$355,885.00

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**Board Meeting****March 2019****Procurement Department****Item Number:****6.2/5****Activity Type: Resolution**

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**Contract Extension – Tollway Emergency**

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**Contract #:** 18-0092**Vendor:** Law Enforcement Systems, LLC; Milwaukee, WI**Description:** Out-of-State Registration Retrieval Services  
*(Subject to approval at the Emergency Extension Hearing on March 29, 2019)***Scope:** This contract provides a continued source for out-of-state registration retrieval services. The vendor uses the license plate information provided by the Tollway's back-office system provider to gather registered vehicle owner information from the departments of motor vehicles from United States jurisdictions and Canadian provinces. The vendor then returns the registered vehicle information (which includes the name and address of the registered owner) thus enabling the Tollway to pursue the violators for toll collection, fees, and fines.

On 12/20/2017, the Tollway executed a three-year contract with a vendor which resulted from a competitively issued bid. On 06/29/2018, the Tollway and the vendor mutually terminated the contract as the vendor was unable to continue to provide the services. The Tollway issued an emergency contract with Law Enforcement Systems LLC ("LES") in order to prevent a serious disruption in critical State services that would affect the collection of substantial State revenues. The Tollway then entered into a six-month extension of the emergency contract which expires 03/31/2019. The Tollway is actively working on a Request for Proposal ("RFP") procurement and is requesting an additional three-month extension in the amount of \$300,000.00. The additional time and funding will ensure business continuity until the RFP is published and a new contract is awarded.

**Amount:** \$300,000.00

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**DRAFT**

Board Meeting  
March 2019  
Engineering Department



Item Number: **6.3/1**  
Activity Type: Resolution

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**Contract Award - Construction**

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**Contract #:** I-18-4374  
**Vendor:** Lorig Construction Company; Des Plaines, IL  
**Subcontractors:** D2K Traffic Safety, Inc. (DBE); Great Lakes Metals Corporation (D/WBE); II in One Contractors, Inc. (D/MBE); Industrial Fence, Inc. (D/MBE/VOSB); Lotus Options, Inc. (DBE); Natural Creations Landscaping, Inc. (D/MBE); S & J Construction Co., Inc. (D/WBE); Sanco Services, Inc., DBA Sanco Traffic Control (DBE); Tough Cut Concrete Services, Inc. (DBE); Traffic Services, Inc.; Viridian Enterprises, Inc. (DBE)  
**Description:** Roadway and Bridge Reconstruction  
**Location:** Tri-State Tollway Edens Spur (I-94) from MP 29.0 (West of Union Pacific Railroad) to MP 30.0 (Edens Expressway)  
**Scope:** This construction contract provides for roadway and bridge reconstruction on the Tri-State Tollway Edens Spur (I-94) from west of Union Pacific Railroad to the Edens Expressway. The work also includes median barrier construction, storm drainage system work, installation of guardrail, lighting, signing, intelligent transportation system (ITS) elements, landscaping, erosion control, and pavement markings.  
**Award Amount:** \$37,892,153.97

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Board Meeting  
March 2019  
Engineering Department



Item Number: **6.3/2**  
Activity Type: Resolution

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**Contract Award - Construction**

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**Contract #:** I-18-4433  
**Vendor:** D. Construction, Inc.; Coal City, IL  
**Subcontractors:** DND Electric, Inc. (D/MBE/VOSB), **Double G Excavating (DBE)**, Efficient Trucking, Inc. (D/MBE), Five Star Hauling, Inc. (D/M/WBE), **Gardenscape Contractors, Inc. (DBE)**, Great Lakes Metals Corporation (D/WBE), Industrial Fence, Inc. (VOSB); MA Rebar Services, Inc. (D/WBE), Marking Specialists Corporation (D/MBE), MD Miller Trucking & Topsoil (DBE), Midco Electric Supply, Inc. (D/WBE), Natural Creations Landscaping, Inc. (D/MBE). S & J Construction Co.. Inc. (D/WBE)  
**Description:** Reconstruction and Widening  
**Location:** I-57 Median North of Tri-State Tollway (I-294)  
**Scope:** This construction contract provides for median widening and reconstructing the I-57 median and construction of the southbound Tri-State Tollway (I-294) to northbound I-57 ramp. The work also includes associated drainage, signage and pavement markings, traffic barriers, erosion and sediment control, installing surveillance systems and landscaping.  
**Award Amount:** \$18,753,146.12

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**DRAFT**

**Board Meeting**

**March 2019**

**Engineering Department**



**Item Number:**

**6.3/3**

**Activity Type:**

**Resolution**

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**Contract Award - Construction**

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**Contract #:** RR-13-4117R

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

**Subcontractors:** Antigo Construction, Inc.

**Description:** Roadway Reconstruction

**Location:** Reagan Memorial Tollway (I-88) at MP 138.7 (Ramp N); Tri-State Tollway (I-294), MP 29.1 (Ramp M)

**Scope:** This contract provides for ramp reconstruction along the East-West Connector between the Reagan Memorial Tollway (I-88) and the Tri-State Tollway (I-294). The work also includes bridge rehabilitation, landscaping, erosion control, installation of intelligent transportation system (ITS) components, roadway lighting, pavement markings, delineators and signage.

**Award Amount:** \$14,211,815.14

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**Board Meeting****March 2019****Engineering Department****Item Number:****6.3/4****Activity Type:**

Resolution

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**Contract Award - Construction**

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**Contract #:** I-18-4427

**Vendor:** Plote Construction, Inc. / Dunnet Bay Construction Co., JV; Hoffman Estates, IL

**Subcontractors:** American Concrete Restorations, Inc. (D/WBE); D2K Traffic Safety, Inc. (DBE); DND Electric, Inc. (D/MBE/VOSB); E.R. Bakey Inc. (SDVOSB); II In One Contractors, Inc. (D/MBE); Lyons View Manufacturer & Supply Inc. (D/MBE); Marking Specialists Corporation (D/MBE); Montemayor Construction, Inc. (D/MBE); Pine Waterproofing and Sealant, Inc. (D/WBE); Rico Enterprises, Inc. (D/WBE); S & J Construction Co., Inc. (D/WBE); Schroeder Asphalt Services, Inc. (SDVOSB); Sonican Trucking, Inc. (D/MBE)

**Description:** Roadway and Bridge Rehabilitation

**Location:** Tri-State Tollway (I-294) from MP 37.85 to MP 40.15

**Scope:** This construction contract provides for roadway and bridge rehabilitation and widening along the Tri-State Tollway (I-294) between the O'Hare Oasis and Balmoral Ave. The work also includes entrance/exit ramp reconstruction, retaining wall and noise abatement wall construction, lighting, signing, intelligent transportation (ITS) elements, and landscape improvements.

**Award Amount:** \$55,391,651.16

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**Board Meeting**

**March 2019**

**Engineering Department**



**Item Number:**

**6.3/5**

**Activity Type:**

**Resolution**

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**Contract Award - Construction**

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**Contract #:** I-18-4436

**Vendor:** Hecker and Company, Inc.; Wheeling, IL

**Subcontractors:** Evergreen Supply Company (D/WBE)

**Description:** Intelligent Transportation Systems (ITS) Procurement

**Location:** Tri-State Tollway (I-294) from MP 17.4 (95th Street) to MP 33.5 (North Avenue/Lake Street)

**Scope:** This construction contract provides for procurement of fiber optic cables, messenger wire, and wood poles for intelligent transportation system device relocation along the Tri-State Tollway (I-294) between 95th Street and Lake Street.

**Award Amount:** \$868,198.00

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**DRAFT**

Board Meeting

March 2019

Engineering Department



Item Number:

**6.3/6**

Activity Type:

Resolution

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**Contract Award - Construction**

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**Contract #:** I-18-4438

**Vendor:** Aldridge Electric, Inc.; Libertyville, IL

**Subcontractors:** Arteaga Landscapes & Erosion Control LLC (D/MBE); DND Electric, Inc. (D/MBE/VOSB); Elite Fiber Optics LLC; Excel, Ltd (VOSB); **J. Ave Development Inc.** (D/MBE); Midco Electric Supply, Inc. (D/WBE); MZI Group, Inc.dba MZI Building Services, Inc. (VOSB); Sanco Services, Inc. dba Sanco Traffic Control (DBE); Sonoma Underground Services, Inc. (D/MBE); Traffic Control & Protection, Inc.

**Description:** Temporary Intelligent Transportation Systems (ITS) and Fiber Relocation

**Location:** Tri-State Tollway (I-294) from MP 17.4 (95th Street) to MP 33.5 (North Avenue/Lake Street)

**Scope:** This construction contract provides for advance intelligent transportation systems (ITS) and fiber optic relocation along the Tri-State Tollway (I-294) between 95th Street and North Avenue/Lake Street.

**Award Amount:** \$9,095,944.31

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**DRAFT**

**Board Meeting**

**March 2019**

**Engineering Department**



**Item Number: 6.3/7**

**Activity Type: Resolution**

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**Contract Award - Construction**

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**Contract #:** RR-18-4439

**Vendor:** Sumit Construction Company, Inc.; Skokie, IL (D/MBE)

**Subcontractors:** Hecker and Company, Inc.; Traffic Services, Inc.

**Description:** Bridge Rehabilitation

**Location:** Tri-State Tollway (I-294) from MP 18.70 (Roberts Road) to MP 39.25 (Canadian National Railroad)

**Scope:** This construction contract provides for bridge rehabilitation along the Tri-State Tollway (I-294) between Roberts Road and the Canadian National Railroad. The work includes bridge deck patching, expansion joint repairs, drainage system cleaning, and pavement patching.

**Award Amount:** \$1,931,481.00

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**DRAFT**

**Board Meeting**

**March 2019**

**Engineering Department**



**Item Number: 6.3/8**

**Activity Type: Resolution**

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**Contract Award - Construction (SMALL BUSINESS SET-ASIDE)**

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**Contract #:** I-19-4452

**Vendor:** **Schwartz Excavating, Inc.**; Countryside, IL

**Subcontractors:** Built Best Fence Co., Inc.; Homer Tree Service, Inc.

**Description:** Building Removals

**Location:** Tri-State Tollway (I-294) from MP 17.8 (95th Street) to MP 40.0 (Balmoral Avenue)

**Scope:** This small business set aside construction contract provides building removals along the Tri-State Tollway (I-294) between 95th Street and Balmoral Avenue. The work includes site clearing and grading; environmental testing and remediation (as necessary); topsoil and seeding; and fencing.

**Award Amount:** \$1,103,340.93

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**DRAFT**

Board Meeting

March 2019

Engineering Department



Item Number: **6.3/9**

Activity Type: Resolution

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**Contract Award - Construction (SMALL BUSINESS SET-ASIDE)**

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**Contract #:** I-19-4453

**Vendor:** Fox Excavating, Inc.; Batavia, IL

**Subcontractors:** Homer Tree Service, Inc.; Northern Contracting Inc.

**Description:** Building Removals

**Location:** Tri-State Tollway (I-294) from MP 17.8 (95th Street) to MP 40.0 (Balmoral Avenue)

**Scope:** This small business set aside construction contract provides building removals along the Tri-State Tollway between 95th Street and Balmoral Avenue. The work includes site clearing and grading; environmental testing and remediation (as necessary); topsoil and seeding; and fencing.

**Award Amount:** \$1,103,271.00

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**DRAFT**

**Board Meeting**

**March 2019**

**Engineering Department**



**Item Number: 6.3/10**

**Activity Type: Resolution**

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**Contract Award - Construction (SMALL BUSINESS SET-ASIDE)**

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**Contract #:** I-19-4454

**Vendor:** Western Remac, Inc.; Woodridge, IL

**Subcontractors:** None

**Description:** Property Maintenance

**Location:** Tri-State Tollway (I-294) from MP 17.8 (95th Street) to MP 40.0 (Balmoral Avenue)

**Scope:** This small business set aside construction contract provides for property maintenance along the Tri-State Tollway (I-294) between 95th Street and Balmoral Avenue. The work includes weekly inspection and reporting on properties, mowing, snow removal, and landscape maintenance.

**Award Amount:** \$1,104,928.75

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**DRAFT**

Board Meeting

March 2019

Engineering Department



Item Number: **6.3/11**

Activity Type: Resolution

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**Contract Award - Construction (SMALL BUSINESS SET-ASIDE)**

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**Contract #:** RR-18-4447

**Vendor:** Foundation Mechanics, LLC; Des Plaines, IL (WBE)

**Subcontractors:** None

**Description:** Miscellaneous Drainage & Environmental Repairs and Improvements

**Location:** Jane Addams Memorial Tollway (I-90) from MP 15.45 to MP 73.10

**Scope:** This small business set aside construction contract provides for miscellaneous drainage improvements at nine (9) locations along the Jane Addams Memorial Tollway (I-90) between E. State Street and Elmhurst Road. The work also includes replacement of fence, stabilization of slopes, reconstruction of bioswales and swale construction.

**Award Amount:** \$723,227.00

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**DRAFT**

Board Meeting

March 2019

Engineering Department



Item Number:

**6.3/12**

Activity Type:

Resolution

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**Professional Services - Design**

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**Contract #:** I-18-4424

**Vendor:** Terra Engineering, Ltd.; Chicago, IL (WBE)

**Subconsultants:** Alfred Benesch & Company; Aqua Vitae Engineering, LLC (VOSB/protégé); Bowman Consulting Group, LTD; Cheri K. Lewis Engineers, LLC (dba CKL Engineers, LLC)(D/M/WBE/protégé); Patrick Engineering, Inc.; Wynndalco Enterprises, LLC (D/MBE)

**Description:** Design Upon Request

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

**Scope:** This professional engineering contract provides design services upon request along the Tri-State Tollway (I-294) between 95th Street and Balmoral Avenue. Task orders may include noise abatement wall and retaining wall contracts, bridge improvement contracts, building removal contracts, and utility relocation contracts. The work also includes on call and as needed work related on the Tollway System.

**Award Amount:** \$5,000,000.00

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**DRAFT**

Board Meeting

March 2019

Engineering Department



Item Number:

**6.3/13**

Activity Type:

Resolution

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**Professional Services - Supplemental Design**

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**Contract #:** RR-14-4222

**Vendor:** Gannett Fleming, Inc. (formerly Bowman, Barrett & Associates, Inc.), Chicago, IL

**Subconsultants:** ABNA of Illinois (MBE), Christopher B. Burke, Engineering, Ltd.; EFK Moen (DBE), Frega Associates Ltd. (VOSB), Sanchez & Associates, P.C. (D/MBE), Wang Engineering, Inc. (D/MBE)

**Description:** Master Plan and Design Services

**Location:** Tri-State Tollway (I-294) at MP 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge)

**Scope:** This professional service contract supplement is for additional design services for the replacement of the Burlington Northern Santa Fe (BNSF) Railroad Bridge over the Tri-State Tollway (I-294). Through coordination with BNSF and local villages additional design services have been identified and include modifications to plans requested by BNSF and local villages, a bridge lengthening investigation, and preparation of contract plans for relocation of fiber optic utilities owned by Century Link.

**Award Amount:** \$330,402.57

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**DRAFT**

Board Meeting

March 2019

Engineering Department



Item Number:

**6.3/14**

Activity Type:

Resolution

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**Professional Services - Supplemental Design**

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**Contract #:** I-15-4656

**Vendor:** Alfred Benesch & Company (Mentor)/Christopher B. Burke Engineering, Ltd./Lin Engineering, Ltd.(D/MBE); Chicago, IL

**Subconsultants:** CH2M Hill Inc.; d'Escoto, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); Juneau Associates, Inc., P.C. (VOSB/protégé); Rubinos & Mesia Engineers, Inc. (MBE); The Roderick Group, Inc. (dba Ardmore Roderick) (D/MBE/protégé)

**Description:** Interchange Design

**Location:** North South bypass of the Elgin O'Hare Western Access (EOWA) between the Tri-State Tollway (I-294) and Franklin Avenue/Green Street and on the Tri-State Tollway (I-294) from MP 33.6 (North Avenue) to MP 36.4 (Wolf Road)

**Scope:** This professional service contract supplement is for additional design services associated with the Elgin O'Hare Western Access and Central Tri-State (I-294) projects. The additional design services are necessary due to the approved widening of the Central Tri-State, design standard updates and coordination with local agencies.

**Award Amount:** \$4,800,000.00

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**DRAFT**

Board Meeting

March 2019

Engineering Department



Item Number: **6.3/15**

Activity Type: Resolution

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**Professional Services - Supplemental Design**

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**Contract #:** I-17-4303

**Vendor:** Gannett Fleming, Inc. (formerly Bowman, Barrett & Associates, Inc.)/Christopher B. Burke Engineering, Ltd.; Chicago, IL

**Subconsultants:** American Surveying & Engineering P.C. (D/MBE); Burns & McDonnell Engineering Co., Inc.; Environmental Design International (D/M/WBE/protégé); O'Brien & Associates, Inc. (WBE); Orion Engineers, LLC (VOSB); Singh & Associates (D/MBE)

**Description:** Roadway Reconstruction, Widening and Bridge Rehabilitation

**Location:** Tri-State Tollway (I-294) from MP 37.8 (O'Hare Oasis) to MP 40.0 (Balmoral Avenue)

**Scope:** This professional service contract supplement is for additional design services for the Central Tri-State Tollway (I-294) between the O'Hare Oasis and Balmoral Avenue. These services are necessary to amend final construction contract documents to match timing, conditions, and staging of adjacent work.

**Award Amount:** \$530,000.00

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**DRAFT**

Board Meeting

March 2019

Engineering Department



Item Number:

**6.3/16**

Activity Type:

Resolution

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**Professional Services - Supplemental Construction Management**

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**Contract #:** RR-16-4281

**Vendor:** GSG Consultants, Inc.; Chicago, IL (D/MBE)

**Subconsultants:** 4HD Inc (D/WBE); Alfred Benesch & Company; Bowman Consulting Group; GSG Material Testing, Inc. (D/MBE); Juneau Associates, Inc. P.C. (VOSB); Knight E/A, Inc.; SQN Associates, LLC (D/M/WBE/Protégé)

**Description:** Construction Management Services

**Location:** Tri-State Tollway (I-294) at MP 6.3 (159th Street)

**Scope:** This professional service contract supplement is for additional construction management services for the 159th Street Bridge Reconstruction on the Tri-State Tollway (I-294). This supplement provides for additional staffing hours related to delays with beam fabrication and is necessary to allow the construction manager to provide the final documentation and closeout the contract.

**Award Amount:** \$533,776.95

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**DRAFT**

Board Meeting

March 2019

Engineering Department



Item Number: **6.3/17**

Activity Type: Resolution

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**Land Acquisition - Identification of Real Estate Parcels - Executive Session**

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**Contract #:** RR-11-4010

**Description:** Amendment to Resolution 21724 for the Tri-State Tollway Project to amend Exhibit A; adding 11 parcels that may need to be acquired by condemnation in order to comply with ISTHA v. DiBenedetto.

**Amount:** N.A. authorized prior

**DRAFT**

Board Meeting  
March 2019  
Engineering Department



Item Number: **6.3/18**  
Activity Type: Resolution

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**Land Acquisition - Identification of Real Estate Parcels - Executive Session**

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**Contract #:** I-11-4011

**Description:** Amendment to Resolution 21540 for the Elgin O'Hare Western Access Project to amend Exhibit A; adding 1 additional parcel that may need to be acquired by condemnation in order to comply with ISTHA v. DiBenedetto.

**Amount:** N.A. authorized prior

**Board Meeting**  
**March 2019**  
**Legal Department**



**Item Number: 6.4/1**  
**Activity Type: Resolution**

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**Intergovernmental Agreement**

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**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Village of Willow Springs (Village).

**Background:** The Tollway is working in partnership with the Village to address matters related to rehabilitation and reconstruction of the Central Tri-State, including widening and reconstruction of the Mile Long Bridge (Project). As part of the Project, the Tollway is constructing a detention pond with approximately 3.0 acre-feet of capacity and three culverts adjacent to Village jurisdiction roadway Rust Trail. The Tollway will be utilizing Village roadways for construction of the Mile Long Bridge and detention pond adjacent to Rust Trail. The Tollway will restore Village roadways to existing or better condition following construction. The Village will accept future maintenance responsibilities of the detention pond constructed as part of the Project.

**Amount:** There is no cost to the Tollway for this IGA.

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**Board Meeting**  
**March 2019**  
**Legal Department**



**Item Number: 6.4/2**  
**Activity Type: Resolution**

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**Intergovernmental Agreement**

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**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Village of Hodgkins (Village).

**Background:** The Tollway is working in partnership with the Village to address matters related to rehabilitation and reconstruction of the Central Tri-State, including widening and reconstruction of the Mile Long Bridge (Project). The Tollway is acquiring a permanent easement for a Village owned parcel needed to construct and maintain the Mile Long Bridge. As part of the Project the Tollway will be cleaning existing ditches, replacing a storm sewer and replacing approximately 375 feet of 14 inch Village watermain, and return Village roadways utilized for construction to existing or better condition following construction. The Tollway will compensate the Village \$175,000.00 to be utilized for Village drainage improvements within proximity of the Project in exchange for the Village owned parcel easement and for modifications to the Village’s storm water drainage system.

**Amount:** \$175,000.00

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**DRAFT**

**Board Meeting**  
**March 2019**  
**Legal Department**



**Item Number: 6.4/3**  
**Activity Type: Approval**

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**Intergovernmental Agreement**

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**Contract #:** N/A

**Description:** Ratification of an Intergovernmental Agreement with the Illinois Environmental Protection Agency (IEPA)

**Background:** It was necessary and in the best interest of the Tollway to immediately enter into an Intergovernmental Agreement to allow for the IEPA to perform an expedited review of a CWA 401 Water Quality Certification permit application submitted by the Tollway for the Central Tri-State Rehabilitation and Reconstruction project. The Tollway agrees to pay a \$40,000.00 expedited permit fee, and the IEPA agrees to grant, deny, or waive the CWA 401 Water Quality Certification application within 90 calendar days from the date of a fully executed Intergovernmental Agreement. Exigent circumstances required the Illinois Tollway to execute this agreement previously in order to avoid delays in permitting on I-294 projects.

**Amount:** \$40,000.00 paid through direct allowable costs by a Tollway consultant.

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**DRAFT**

**Board Meeting**  
**March 2019**  
**Legal Department**



**Item Number: 6.4/4**  
**Activity Type: Resolution**

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**Intergovernmental Agreement**

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**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Forest Preserve District of Cook County (District)

**Background:** The Tollway is working in partnership with the District to address matters related to rehabilitation and reconstruction of the Central Tri-State, including widening and reconstruction of the Mile Long Bridge (Project). The Tollway is in need of a permanent easement over District right-of-way for the construction, and maintenance of the Project. As part of the Project and as compensation for the nearly five year loss of use of District facilities during construction, the Tollway will restore the right-of way to existing or better condition, manage vegetation along portions of the right-of-way that will remain open, tree removal, provide temporary and permanent signage and safety measures, ADA improvements, parking lot resurfacing, and washroom building renovations. The Tollway will compensate the District an estimated amount of \$979,615.72 for the permanent easement, and associated work being performed by the District

**Amount:** \$979,615.72

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**DRAFT**

**Board Meeting**

**March 2019**

**Legal Department**



**Item Number: 6.5/5**

**Activity Type: Resolution**

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**Intergovernmental Agreement**

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**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Metropolitan Water Reclamation District of Chicago (District)

**Background:** As part of the reconstruction of the Central Tri-State and Mile Long Bridge (Project), and for future maintenance of the Project, the Tollway is in need of acquiring right-of-way through purchase of certain District property and through acquiring permanent easements and temporary easements over District property for the construction, operation, and maintenance of the Project. The Tollway will be providing a permanent easement over the right-of-way it acquires back to the District for District maintenance purposes.

**Amount:** \$4,066,500.00 for right-of-way property, permanent and temporary easements and for any damages to District property at the site.

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**DRAFT**

**Board Meeting**  
**March 2019**  
**Legal Department**



**Item Number: 6.4/6**  
**Activity Type: Approval**

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**Intergovernmental Agreement**

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**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the University of Connecticut (University).

**Background:** The purpose of this Intergovernmental Agreement is to sponsor a research project being conducted by the University of Connecticut to utilize invasive vegetation along Toll Highways, and potentially harvest and convert invasive vegetation for biomass production. Research objectives include improved functioning of Tollway drainage facilities. Anticipated results include data analysis and site specific summaries of data collected from detention basins, identification of biomass harvest yield potential and potential biofuel use, pollutant removal from detention basins, and cost-benefit analysis of potential harvesting. The research is expected to be performed over a 36-month period.

**Amount:** Not to exceed \$298,000.00

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**DRAFT**

**Board Meeting**  
**March 2019**  
**Legal Department**



**Item Number: 6.4/7**  
**Activity Type: Resolution**

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**Intergovernmental Agreement**

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**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Western Springs Park District (District)

**Background:** The Tollway is working in partnership with the Village to address matters related to rehabilitation and reconstruction of the Central Tri-State, and BNSF Railway Bridge over I-294 (Project). As part of the Project, the Tollway is addressing impacts on the District's facilities. Matters include, but are not limited to relocation of tennis courts, including design engineering and construction within Spring Rock Park, necessary for Project construction, tennis court lighting including towers, luminaire, lighting tower foundations, service drop, controller, conduit and cable, topographic survey, geotechnical services, relocation of an existing sand volleyball court, and relocation of an existing basketball court. The Tollway is reimbursing the District for right-of-way to be conveyed from the District to the Tollway necessary to construct the Project. The Tollway is also reimbursing the District for design and construction work being performed by the District as a result of the Project.

**Amount:** Not to exceed \$850,000.00 for ROW conveyance and work being performed by the District.

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**DRAFT**

Board Meeting

March 2019

Legal Department



Item Number: **6.4/8**

Activity Type: Resolution

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**Settlement Agreement – Executive Session**

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**Contract Number/Vendor:** 4011

**Project:** EOWA

**Description:** Litigation Settlement.

ISTHA v. ISTHA v. Chicago Title Land Trust Company as successor to Harris Trust and Savings Bank as successor to The State Bank of St. Charles as Trustee under Trust No. LT 1694, 2015 ED 03, Tollway Parcel EO-1B-12-102.

**Background:** Approval of a litigation settlement.

**Amount:** As discussed in Executive Session.

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**DRAFT**

**Board Meeting**

**March 2019**

**Legal Department**



**Item Number: 6.4/9**

**Activity Type: Resolution**

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**Settlement Agreement – Executive Session**

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**Contract #:** N/A

**Description:** Approval of Des Plaines 7-Eleven Settlement and Release

**Background:** As a result of the Tollway’s termination of the Des Plaines oasis pavilion, 7-Eleven agreed to build out its Des Plaines locations. The improvements primarily consisted of additional rest rooms necessary to accommodate the Tollway customers that ordinarily would have stopped at the vacated pavilion. Prior to construction of the build-out, it was agreed that if the lease at Des Plaines were terminated before its natural 2027 expiration date, the Illinois State Toll Highway Authority (“Tollway”) would return a percentage of the value of the undepreciated improvements as well as the renewal and replacement (“R&R”) account dollars attributable to the Des Plaines oasis facility.

The Tollway requires the demolition of the Des Plaines Oasis 7-Eleven convenience and fuel stores. Accordingly, the facilities were closed at the end of 2018. As a result of the recent closing, the lessee is entitled to a refund of the above referenced funds.

**Amount:** As discussed in Executive Session.

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**DRAFT**

**Board Meeting**  
**March 2019**  
**Legal Department**



**Item Number: 6.4/10**  
**Activity Type: Resolution**

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**Union Agreement Ratification – Executive Session**

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**Contract #:** N/A

**Description:** A resolution ratifying a Collective Bargaining Agreement with AFSCME, Local 3883.

**Background:** A resolution authorizing the execution of a Collective Bargaining Agreement with AFSCME, Local 3883 covering the period of January 1, 2018 through December 31, 2022.

**Amount:** As discussed in Executive Session.  
Four-year Collective Bargaining Agreement from January 1, 2018 through December 31, 2022, based on the 2018 budgeted headcount of \_\_\_ bargaining unit employees working 2080 hours.

Contract wage increases of:

\_\_\_ - (approx. \$\_\_\_\_\_ includes Wages, Pension and FICA) – Effective upon ratification for January 1, 2018 – December 31, 2018

\_\_\_% - (approx. \$\_\_\_\_\_ includes Wages, Pension and FICA) – Retro to January 1, 2019 – December 31, 2019

\_\_\_% - (approx. \$\_\_\_\_\_ includes Wages, Pension and FICA) – January 1, 2020 – December 31, 2020

\_\_\_% - (approx. \$\_\_\_\_\_ includes Wages, Pension and FICA) – January 1, 2021 – December 31, 2021

\_\_\_% - (approx. \$\_\_\_\_\_ includes Wages, Pension and FICA) – January 1, 2022 – December 31, 2022

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**DRAFT**

**Board Meeting**

**March 2019**

**Legal Department**



**Item Number: 6.4/11**

**Activity Type: Resolution**

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**By-Laws Amendments**

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**Contract #:** N/A

**Description:** Amendments to the Illinois State Toll Highway Authority's ("Tollway") By-Laws.

**Background:** It is in the best interest of the Tollway to amend its by-laws to reflect the legislative directives outlined in Senate Bill 1298. The amendments clarify the Chairman's veto rights and the Directors' ability to override the Chairman's potential veto. In addition, they outline directors' duties to disclose and avoid potential conflicts of interest.

**Amount:** \$0.

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