

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**NOTICE OF SEPTEMBER 2024**  
**COMMITTEE MEETINGS**

Monday, September 16, 2024

Public Notice is hereby given of the following schedule of Board Committee meetings for Thursday, September 19th, 2024:

- The Technology & Operations Committee will meet **Thursday, September 19, 2024, at 8:30 a.m.**
- CANCELED: The Finance & Audit Committee meeting, previously scheduled for Thursday, September 19, 2024, at 8:45 a.m. has been canceled.
- CHANGE TO START TIME: The Engineering, Planning & Development Oversight Committee, previously scheduled for **Thursday, September 19, 2024, at 9:00 a.m., will now start at 8:45 a.m.**
- ADDED: The Strategic Planning Committee will meet **Thursday, September 19, 2024, at 9:00 a.m.**

All meetings will take place in the Boardroom of Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois, 60515.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information, which may or may not be applicable to this telephonic meeting, can be found on the Tollway's website: <https://www.illinoistollway.com/about/board-information/>.

There will be live feed of the committee meetings available on the Tollway website at [www.illinoistollway.com](http://www.illinoistollway.com) while in session. An audio/video file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com) and written meeting minutes will be available at [www.illinoistollway.com](http://www.illinoistollway.com) after their approval at the next regular meeting.



**AGENDA**

**September 19, 2024**

**8:30 a.m.**



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**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of the Minutes of the Technology & Operations Committee Meeting held August 29, 2024.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. **Presentation: \*999 Roadside Assistance**
2. **Presentation: Asset Management**
3. 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, and Services in an amount not to exceed \$21,000,000.00 (Order Against DoIT Master Contract).



**AGENDA**

**September 19, 2024**

**8:30 a.m.**



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**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 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 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 ADJOURNMENT**

Technology & Operations  
Committee / Board Meeting

September 2024

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

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### Order Against DoIT Master Contract

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**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

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#### 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

	<u>BEP</u>	<u>VET</u>
Goal:	23%	0%
Committed:	23%	0%

**DRAFT**

Technology & Operations  
Committee / Board Meeting

September 2024

Information Technology



Item Number:

**6.1/1**

Activity Type: Approval/Resolution

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**Order Against DoIT Master Contract**

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**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

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### Order Against DoIT Master Contract

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**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

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#### 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

#### 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

	<u>BEP</u>	<u>VET</u>
Goal:	23%	0%
Committed:	23%	0%

**DRAFT**

Technology & Operations  
Committee / Board Meeting

September 2024

Information Technology



Item Number:

6.1/2

Activity Type: Approval/Resolution

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**Order Against DoIT Master Contract**

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**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**

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### Contract Award – Tollway Invitation for Bid

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**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

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#### 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

#### Bid Information

Method of Solicitation: Tollway Invitation for Bid

Bids Received: Two (2) bids

Initial Term: One (1) year

Renewals: N/A

#### Goal Program

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

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**Contract Award – Tollway Invitation for Bid**

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**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

Goal Program Detail					
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



Item Number: 6.2/2

Facilities and Fleet Operations

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

#### Bid Information

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

#### Goal Program

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

#### Bidders

##### Vendor

##### Location

##### Bid

1. USSI Rentals, Inc.

Romeoville, IL

\$1,264,488.00

Technology & Operations  
Committee / Board Meeting

September 2024

Facilities and Fleet Operations



Item Number:

6.2/2

Activity Type: Approval/Resolution

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**Contract Award – Tollway Invitation for Bid**

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**Project or Annual Budget Detail**

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.

**Goal Program Detail**

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

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**Contract Renewal – Tollway Invitation for Bid**

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**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

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**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

Facilities and Fleet Operations



Item Number:

**6.2/3**

Activity Type: Approval/Resolution

**Contract Renewal – Tollway Invitation for Bid**

**Project or Annual Budget Detail**

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.

**Goal Program Detail**

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**

Technology & Operations  
Committee / Board Meeting

September 2024

Security and Safety Department



Item Number: 6.3/1 / 6.4/1

Activity Type: Approval/Resolution

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### Order Against CMS Master Contract

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**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

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#### 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

Security and Safety Department



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

Activity Type: Approval/Resolution

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**Order Against CMS Master Contract**

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**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)

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		20% Committed BEP Goal	Actual Committed		
SkyTech Enterprises Ltd.	MBE	100.00%	20.00%	African Amercian	Male

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		4% Committed VET Goal	Actual Committed		
Fact Finders Group Inc.	VOSB [MBE]	100.00%	4.00%	African Amercian	Male

**Comments:**





# ILLINOIS STATE TOLL HIGHWAY AUTHORITY



## Engineering, Planning & Development Oversight Committee Meeting

### AGENDA

September 19, 2024

8:45 a.m.

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#### 1.0 CALL TO ORDER

#### 2.0 ROLL CALL

#### 3.0 PUBLIC COMMENT

#### 4.0 CHAIR

1. Approval of the Minutes of the Engineering, Planning & Development Oversight Committee Meeting held August 29, 2024.
2. Additional Items

#### 5.0 EXECUTIVE DIRECTOR

1. **Presentation: Central Tri-State Update**
2. Additional Items

#### 6.0 ITEMS FOR CONSIDERATION

##### 6.1 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.



# **ILLINOIS STATE TOLL HIGHWAY AUTHORITY**



## **Engineering, Planning & Development Oversight Committee Meeting**

### **AGENDA**

**September 19, 2024**

**8:45 a.m.**

- 
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) 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.

#### **7.0 UNFINISHED BUSINESS**

#### **8.0 NEW BUSINESS**

#### **9.0 ADJOURNMENT**

**DRAFT****Engineering, Planning & Development  
Oversight Committee / Board Meeting****September 2024****Engineering Department****Item Number:****6.1/1 / 6.3/1****Activity Type: Approval/Resolution**

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**Extra Work Order**

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**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.

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**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 Department



**6.1/1 / 6.3/1**

**Activity Type: Approval/Resolution**

## Extra Work Order

<u>Project or Annual Budget Detail</u>					
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
<u>Funding Source</u>					
Category	Project Budget	Adjustment			Remaining Balance
EOWA - South Leg MI-EO-03	\$214,014,760	(\$13,647,485)			\$200,367,275
<b>Comments:</b> Funded from: MI-EO-03					

<u>Goal Program Detail</u>						
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**

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**Change Order / Extra Work Order**

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**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.

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**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 Department



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

New vendor indicated in **bold**.

**DRAFT****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

**Project or Annual Budget Detail****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
<b><u>Funded from:</u></b>				
Category	Project Budget	Adjustment	Remaining Balance	
EOWA - South Leg MI-EO-03	\$200,367,275	(\$772,668)	\$199,594,607	
<b><u>Comments:</u></b> Funded from: MI-EO-03				



**DRAFT****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****Goal Program Detail****I-24-4759****Prime: R.M. Chin & Associates, Inc.**

<b>Vendor</b>	<b>Certification</b>	<b>Breakdown of 78.28% Committed DBE Goal</b>	<b>Actual Committed</b>	<b>Ethnic Group</b>	<b>Gender</b>
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%		

<b>Vendor</b>	<b>Certification</b>	<b>Breakdown of 5.00% Committed VET Goal</b>	<b>Actual Committed</b>	<b>Ethnic Group</b>	<b>Gender</b>
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.

**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****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>
<b>Goal:</b>	33.00%	3.00%
<b>Committed:</b>	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.                        |

**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**

**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

**Project or Annual Budget Detail**

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

**Comments:**

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.**

<b>Vendor</b>	<b>Certification</b>	<b>Breakdown of 79.00% Committed DBE Goal</b>	<b>Actual Committed</b>	<b>Ethnic Group</b>	<b>Gender</b>
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%		

<b>Vendor</b>	<b>Certification</b>	<b>Breakdown of 7.00% Committed VET Goal</b>	<b>Actual Committed</b>	<b>Ethnic Group</b>	<b>Gender</b>
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**

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**Professional Services Award – Studies**

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**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

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**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
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Design Move Illinois I-24-4960 70-4960-63-77-000	\$3,000,000	\$3,000,000	Yes
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**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.					



# ILLINOIS STATE TOLL HIGHWAY AUTHORITY

## Strategic Planning Committee Meeting

### AGENDA

September 19, 2024

9:00 a.m.



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#### 1.0 CALL TO ORDER

#### 2.0 ROLL CALL

#### 3.0 PUBLIC COMMENT

#### 4.0 CHAIR

1. Approval of the Minutes of the Strategic Planning Committee Meeting held May 16, 2024.
2. Additional Items

#### 5.0 EXECUTIVE DIRECTOR

1. **Presentation: Illinois Tollway Strategic Plan and Capital Plan Update**
2. Additional Items

#### 6.0 UNFINISHED BUSINESS

#### 7.0 NEW BUSINESS

#### 8.0 ADJOURNMENT