

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Tollway Headquarters

2700 Ogden Avenue

Downers Grove, Illinois 60515

Governor JB Pritzker

Director Karen McConnaughay

Acting Secretary Omer Osman

Director Scott Paddock

Director James Connolly

Director Gary Perinar

Director Stephen Davis

Director James Sweeney

Director Alice Gallagher

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, October 17, 2019 at 10:00 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.

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

BOARD OF DIRECTORS MEETING

AGENDA

October 17, 2019

10:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT / SAFETY MESSAGE

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held September 19, 2019
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held September 19, 2019
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Video Update
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the Tentative FY2020 Budget.

6.2 BUSINESS SYSTEMS

1. Award of Contract 18-0152R to Law Enforcement Systems, LLC for the purchase of Non-Illinois License Plate Registration Retrieval Services in an amount not to exceed \$4,005,000.00 for an initial three-year term and a possible renewal term for a three-year period, in an amount not to exceed \$4,005,000.00 (Tollway Request for Proposal). This contract provides a source for registration retrieval services which enable the Tollway to pursue out of state violators for toll collection, fees, and fines.

6.3 INFORMATION TECHNOLOGY

1. Award of Contract 19-0119 to CDW Government LLC for the purchase of Cisco IronPort Software, Hardware, and Services in an amount not to exceed \$477,160.08 (Order Against DoIT Master Contract). This contract allows the Tollway to replace and upgrade our existing Cisco IronPort email and web security appliances. The new Cisco IronPort appliances will provide the Tollway with increased anti-malware, data leakage, and security monitoring capabilities for web and email traffic.
2. Award of Contract 19-0118 to SHI International Corp. for the purchase of NetApp Hardware and Software Maintenance and Support in an amount not to exceed \$448,059.20 (Cooperative Purchase). This contract provides continued maintenance and support for the NetApp storage solution. The NetApp Data Storage System is where the ATS Tolling System's production and non-production application code and data resides.
3. Award of Contract 18-0151 to Alert IT Solutions, Inc. for the purchase of Tripwire Licenses, Services, Maintenance, and Services in an amount not to exceed \$506,771.02 (Tollway Invitation for Bid). This procurement provides maintenance and support of our existing licenses as well as additional licenses to expand logging and monitoring for the ATPM installation/expansion project.

Tripwire provides cybersecurity threat detection for the Tollway's Corporate network and Toll collection environments.

6.4 OPERATIONS

1. Renewal of Contract 13-0248 with The Gordian Group, Inc. for the purchase of Job Order Contracting (“JOC”) Program Administrator Services for a one-year renewal period in an amount not to exceed \$750,000.00 (Tollway Request for Proposal). This contract provides a source for continued JOC Administration services for the Tollway's JOC Program and provides the Tollway with proprietary software and construction task order price catalog.
2. Award of Contract 17-0200R to Adam's Trade & Services, Inc. for the purchase of Building Materials in an amount not to exceed \$194,920.25 for an initial five-year term and a possible renewal term for a two-year period, in an amount not to exceed \$77,968.10 (Tollway Invitation for Bid – Small Business Set-Aside). This contract provides a source to furnish and deliver various building materials on an as-needed basis to the Tollway's Carpenter Shop.
3. Award of Contract 18-0015 to Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.) for the purchase of Building Glass Repair Services in an amount not to exceed \$180,964.00 for an initial two-year term and a possible renewal term for a two-year period, in an amount not to exceed \$180,964.00 (Tollway Invitation for Bid – Small Business Set-Aside). This contract provides a source for material and labor services for repairing and replacing existing building glass at various Tollway locations.

6.5 ENGINEERING

1. Renewal of Contract 13-0056 with Independent Recycling Services, Inc. for the purchase of Roadway Sweepings Pickup and Disposal Services in an amount not to exceed \$407,000.00 (Tollway Invitation for Bid). This contract provides a source for

continued roadway sweepings pickup and disposal services for the Tollway's maintenance sites. All services are performed in accordance with State and Federal Environmental Protection Act (EPA) regulations.

2. Award of Contract I-17-4673 to Plote Construction Inc. for Roadway Construction, on the Elgin O'Hare Western Access (I-490) from Irving Park Road (Illinois Route 19) to Illinois Route 390 Tollway, in the amount of \$33,474,192.14.
3. Acceptance of Proposal from Wight & Company/Orion Engineers, LLC, on I-17-4681R for Construction Management Services on the Elgin O'Hare Western Access (I-490) at Irving Park Road (IL Route 19) Interchange, in an amount not to exceed \$4,550,000.00.
4. Acceptance of Proposal from Atlas Engineering Group, Ltd., on RR-18-4382 for Construction Management Services for Bridge Reconstruction on the Tri-State Tollway (I-94) Mile Post 7.5 (Stearns School Road), in an amount not to exceed \$ 973,236.00.
5. Acceptance of Proposal from Collins Engineers, Inc., on RR-18-4435 for Construction Management Services for Pavement and Bridge Preservation on the Jane Addams Memorial Tollway (I-90) from Mile Post 2.6 (Rockton Road) to Mile Post 18.3 (Kishwaukee River Bridge), in an amount not to exceed \$2,499,800.00.
6. Acceptance of Proposal from STV, Inc., on Contract RR-18-4382 for Supplemental Design Services, for Bridge Reconstruction on the Tri-State Tollway (I-94) at Mile Post 7.5 (Stearns School Road), in an amount of \$289,279.84 from \$1,485,608.40 to \$1,774,888.24.
7. Acceptance of Proposal from Gannett Fleming, Inc. (formerly Bowman, Barrett & Associates, Inc.), on Contract RR-14-4222 for Supplemental 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 \$240,600.70 from \$7,221,524.08 to \$7,462,124.78.

8. Acceptance of Proposal from HR Green, Inc., on Contract RR-13-4116 for Supplemental Construction Management Services, for Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Mile Post 138.1 (York Road Plaza) to Mile Post 140.5 (Eisenhower Expressway I-290), in an amount of \$254,280.00 from \$5,898,000.00 to \$6,152,280.00.

6.6 LEGAL

1. Authorization to Enter a Workers Compensation Settlement – Lisa Walker. Cost to the Tollway: As discussed in Executive Session.
2. Authorization to Enter a Workers Compensation Settlement – Michael Gebien. Cost to the Tollway: As discussed in Executive Session.
3. Amendment to Land Acquisition Resolution 21883 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding 2 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.
4. Land Acquisition seeks to identify 8 parcels needed for the I-57/I-294 Interchange Phase II Project that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.
5. Authorization to Enter a Litigation Settlement – ISTHA v. Sun Family Limited Partnership. Case No. 14 ED 24, Tollway Parcel No. NW-4C-12-002. Cost to the Tollway: As discussed in Executive Session.
6. Authorization to Enter an Administrative Settlement Agreement – Property Owner – Groot Industries. Tollway Parcel No. WA-3D-12-006. Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

FAO Committee/
Board Meeting

October 2019

Finance Department



Item Number: **6.1/1**

Activity Type: **Approval/Resolution**

Approval of the FY 2020 Tentative Budget

Contract #: N/A

Vendor: N/A

Description: Presentation and approval of the Tentative Budget for the fiscal year 2020.

Scope: N/A

Amount: N/A

Project or Annual Budget Detail

Finance Item 1

Category 2020 Budget

No Budgetary Impact

Comments:

Diversity Program Detail

Item 6.1/1

Vendor Certification % of Committed Goal Ethnic Group Gender

Not applicable

Comments:

FAO Committee/
Board MeetingItem Number: **6.2/1**

October 2019



Business Systems

Activity Type: **Approval/
Resolution****Contract Award – Tollway Request for Proposal****Contract #:** 18-0152R**Vendor:** Law Enforcement Systems, LLC; Milwaukee, WI**Description:** Non-Illinois License Plate Registration Retrieval Services

Scope: This contract provides a source for out-of-state owner of record 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. Per policy, the Tollway must issue notices within 90-days of the violation or they become ineligible for fines. Revenue returns from these services exceed \$12 million annually.

Amount: \$8,010,000.00 (total requested for the initial term and the renewal term)**Company Information**

Law Enforcement Systems ("LES") is a limited liability company with nine years in business and approximately 15 employees. They provide collections and data marketing services. LES is a subsidiary of Duncan Solutions, Inc. which is also headquartered in Milwaukee.

Financial Summary

Initial Contract Award: \$4,005,000.00
 Est. Renewal Amount: \$4,005,000.00
 Total Amt. Not to Exceed: \$8,010,000.00

Schedule Summary

Start Date: 11/04/2019
 Initial Term Expiration: 11/03/2022
 Renewal Term Exp.: 11/03/2025

Estimated**Bid Information**

Method of Solicitation: Tollway Request for Proposal
 Proposals Received: One (1) proposal
 Initial Term: Three (3) years
 Renewals: Up to three (3) years

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	6.00%	0.00%
Committed:	6.00%	0.00%

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FAO Committee/
Board Meeting

Item Number: **6.2/1**

October 2019



Activity Type: **Approval/
Resolution**

Business Systems

Contract Award – Tollway Request for Proposal

Project or Annual Budget Detail

Contract Award - Non-Illinois License Plate Registration Retrieval Services - Law Enforcement Systems, LLC

Category	2019 Budget	Contract Award	Multi Year Funding	2019 Estimate	2020-2025 Estimate
Outside Services 1001000000 5574300000 5000043000	\$38,052,201	\$8,010,000	Yes	\$222,500	\$7,787,500

Comments:

\$22,180,738 has been obligated through August 2019.

Diversity Program Detail

18-0152R

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
CeLeen LLC	WBE	100.00%	Caucasian	Female

Comments:

Award of a TW RFP with a BEP goal of 6% and a Veteran goal of 0%.

FAO Committee/
Board Meeting

October 2019

Information Technology

Item Number: **6.3/1**Activity Type: **Approval/
Resolution****Order Against DoIT Master Contract****Contract #:** 19-0119**Vendor:** CDW Government LLC; Vernon Hills, IL**Description:** Cisco IronPort Software, Hardware, and Services

Scope: This contract provides a source for the purchase of Cisco IronPort software, hardware, and services. The IronPort appliances provide the Tollway with security/protection for all Tollway Internet browsing and email traffic. Our existing IronPort appliances are aging with most in excess of five years old. This procurement is to replace the existing Cisco IronPort appliances with new hardware and software as well as provide redundancy for these critical systems. The new Cisco IronPort appliances will provide the Tollway with increased anti-malware, data leakage, and security monitoring capabilities for web and email traffic. The procurement also includes consulting hours to bring Cisco onsite to assist with installation and configuration of the new appliances.

Amount: \$477,160.08**Company Information**

CDW Government is a limited liability company with 21 years in business and approximately 9,400 employees at 26 locations in North America. They provide hardware and software products, maintenance, and support as well as integrated information technology solutions such as mobility, security, data center optimization, cloud computing, virtualization, and collaboration for government, education, and healthcare customers.

Financial Summary

Initial Contract Award: \$477,160.08

Schedule Summary

Start Date: 11/01/2019
 Expiration Date: 10/31/2022
 Revised Expiration: N/A

Bid Information

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

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	10.00%	3.00%
Committed:	10.00%	3.00%

FAO Committee/
Board Meeting

October 2019

Information Technology



Item Number: **6.3/1**

Activity Type: **Approval/
Resolution**

Order Against DoIT Master Contract

Project or Annual Budget Detail

Order Against DoIT Master Contract: #19-0119, Cisco IronPort Software, Hardware, and Services

Category	2019 Budget	Contract Award	Multi-Year Contract	2019 Estimate
Move Illinois Non-Roadway Network Infrastructure Upgrade RR-13-8111 51-8111-48-00-000	\$2,773,446	\$477,160	No	\$477,160

Comments:

This award can be accommodated within Information Technology Department.

Diversity Program Detail

19-0119

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Von Technologies, LLC	WBE	100.00%	Caucasian	Female
Veterans Consulting, Inc.	VOSB / SB	100.00%	Caucasian	Male

Comments:

Award of an Order against a DoIT Master Contract with a BEP goal of 10% and a VET goal of 3%.

FAO Committee/
Board Meeting

October 2019

Information Technology



Item Number: **6.3/2**

Activity Type: **Approval/
Resolution**

Cooperative Purchase

Contract #: 19-0118

Vendor: SHI International Corp.; Somerset, NJ

Description: NetApp Hardware and Software Maintenance and Support

Scope: This contract provides a source for NetApp hardware and software maintenance and support. The NetApp Data Storage System is where the ATS Tolling System's production and non-production application code and data resides. In addition, the NetApp Data Storage Platform provides high availability fault tolerance and replication to the Tollway's Disaster Recovery site as well as ATS system backups.

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 State of Texas Purchasing Association of Cooperative Entities (PACE) and SHI Government Solutions for Electronic Computing Products (Contract #P00132). (SHI International Corp. is the same company as SHI Government Solutions which is registered through another procurement gateway pertaining to the public sector business they perform in the State of Texas.)

Amount: \$448,059.20

Company Information

SHI International is incorporated with 30 years in business and approximately 4,000 employees worldwide. SHI provides technology products and custom IT services to corporate, enterprise, public sector, and academic customers.

Financial Summary

Initial Contract Award: \$448,059.20

Schedule Summary

Start Date: 12/01/2019

Expiration Date: 11/30/2021

Revised Expiration: N/A

Bid Information

Method of Solicitation: Cooperative Purchase

Proposals Received: Four (4) proposals

Initial Term: One (1) year

Renewals: N/A

Diversity Program

Goal: **BEP** **VET**

Committed: N/A N/A

Committed: N/A N/A

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FAO Committee/
Board Meeting

October 2019

Information Technology



Item Number: **6.3/2**

Activity Type: **Approval/
Resolution**

Cooperative Purchase

Project or Annual Budget Detail

Contract Renewal-NetApp Hardware and Software Maintenance and Support-SHI International Corp

Category	2019 Budget	Contract Award	Multi-Year Funding	2019 Estimate	2020 Estimate
Office Equipment - Maintenance 1001000000 5571600000 5000011000	\$9,346,100	\$448,059	Yes	\$37,340	\$410,719

Comments:

The Contract Award can be accommodated within the 2019 Budget. To date, \$8,254,885 has been spent in this account for 2019.

Diversity Program Detail

19-0118

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
-				

Comments:

Award of a Cooperative Purchase with a BEP goal of N/A and a VET goal of N/A
Prime is a diverse firm certified as Caucasian-Female WBE with NMSDC and is working with CMS to see if they can be certified in Illinois.

FAO Committee/
Board MeetingItem Number: **6.3/3**

October 2019



Information Technology

Activity Type: **Approval/
Resolution****Contract Award – Tollway Invitation for Bid****Contract #:** 18-0151**Vendor:** Alert IT Solutions, Inc.; Woodridge, IL (BEP/SB)**Description:** Tripwire Software Licenses, Support, Maintenance, and Services

Scope: This contract provides a source for Tripwire brand software licenses, support, maintenance and services. The Tripwire product provides Cybersecurity threat detection for the Tollway's Corporate Network and Toll Collection environments. This procurement provides maintenance and support of our existing licenses as well as additional licenses to expand logging and monitoring for the Automatic Toll Payment Machine (ATPM) installation/expansion project. This procurement also includes professional services to bring Tripwire consultants onsite to upgrade the Tripwire Enterprise and Tripwire Log Center products to the most current versions. While onsite, the Tripwire consultants will perform a health check of the Enterprise and Log Center production environments to ensure both products are performing optimally. This contract will also provide co-termed maintenance and support for the Tollway's existing Tripwire licenses. Tripwire software is currently in use by the Tollway for its Payment Card Industry Data Security Standards (PCI DSS) compliance program.

Amount: \$506,771.02**Company Information**

Alert IT Solutions is incorporated with 13 years in business and approximately 25 employees. They provide IT, engineering, scientific, and other professional staffing, consulting, and training services on a nationwide basis. Alert IT is a BEP certified vendor, and they are also a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award: \$506,771.02

Schedule Summary

Start Date: 12/01/2019

Expiration Date: 12/31/2021

Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Invitation for Bid

Bids Received: Three (3) bids

Initial Term: Twenty-five (25) months

Renewals: N/A

Diversity ProgramGoal:

	<u>BEP</u>	<u>VET</u>
	5%	0%

Committed:

	100%	0%
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FAO Committee/
Board Meeting

October 2019

Information Technology



Item Number: **6.3/3**

Activity Type: **Approval/
Resolution**

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Alert IT Solutions, Inc.	Woodridge, IL	\$506,771.02
2. Savvy Technology Solutions, LLC	Aurora, IL	\$598,768.00

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Disqualification</u>
3. vCloud Tech Inc.	Rolling Hills Estates, CA	Did not submit required State documents with electronic bid.

Project or Annual Budget Detail

Contract Award : #18-0151, Tollway Invitation for Bid: Tripwire Software Licenses, Support, Maintenance, and Services

Capital:

<u>Category</u>	<u>2019 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2019 Estimate</u>	<u>2020 Estimate</u>
Move Illinois IT/Non-Toll Collection Technology RR-14-8123 51-8123-15-00-000	\$1,000,000	\$104,859	No	\$0	\$104,859

M&O:

<u>Category</u>	<u>2019 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2019 Estimate</u>	<u>2020 Estimate</u>
Office Equipment-Maint 1001000000 5571600000 5000011000	\$9,346,100	\$401,912	Yes	\$33,500	\$368,412
Total		\$506,771			

Comments:

Capital: The award amount can be accommodated with the Information Technology Department.

M&O: \$8,254,885 has been obligated in 2019.

FAO Committee/
Board Meeting

October 2019

Information Technology



Item Number: **6.3/3**

Activity Type: **Approval/
Resolution**

Contract Award – Tollway Invitation for Bid

<u>Diversity Program Detail</u>					
18-0151	Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
	Alert IT Solutions, Inc. (Prime)	MBE	100.00%	Asian American	Male
<u>Comments:</u> Award of a Tollway IFB with a BEP goal of 5% and a VET goal of 0%.					

FAO Committee/
Board Meeting

October 2019

Operations Department

Item Number: **6.4/1**Activity Type: **Approval/
Resolution****Contract Renewal – Tollway Request for Proposal****Contract #:** 13-0248**Vendor:** The Gordian Group, Inc.; Greenville, SC**Description:** Job Order Contracting (“JOC”) Program Administrator

Scope: This contract provides a source to continue to provide Job Order Contracting ("JOC") administration services for the Tollway's JOC Program. The JOC Administrator works with the Tollway to ensure that contracts are accurately estimated, tracked, and completed. The JOC Administrator also provides training to Tollway employees, assists the Tollway in developing a price book and a specification book, and provides software designed to track and review JOC contracts.

Amount: \$750,000.00**Company Information**

The Gordian Group is incorporated with 29 years in business and approximately 130 employees. They are a provider of pricing data, procurement software, and services for the construction industry and facility owners.

Financial Summary

Current Authorization: \$1,280,000.00
 This Request: \$750,000.00
 Revised Contract Amount: \$2,030,000.00

Schedule Summary

Original Start Date: 12/15/2014
 Current Expiration: 12/14/2019
 Revised Expiration: 12/14/2020

Bid Information

Method of Solicitation: Tollway Request for Proposal
 Proposals Received: One (1) proposal
 Initial Term: Five (5) years
 Renewals: Up to four (4) years
 This Renewal: One (1) year
 1 of 4

Diversity Program

	<u>BEP</u>	<u>VET</u>
Original Goal:	6.00%	N/A
Original Committed:	6.00%	N/A
Paid to Date:	29.11%	0%
Updated Goal:	15.00%	0%
Updated Commitment:	15.00%	0%

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FAO Committee/
Board Meeting

October 2019

Operations Department



Item Number: **6.4/1**

Activity Type: **Approval/
Resolution**

Contract Renewal – Tollway Request for Proposal

Project or Annual Budget Detail

Contract Renewal–Tollway Request for Proposal: Job Order Contracting (“JOC”) Program Administrator

Category	2019 Budget	Contract Award	Multi-Year Funding	2019 Estimate	2020 Estimate
Move Illinois Project/Program Management RR-14-9173 Non-Roadway Projects-Capital 51-9173-72-42-005	\$1,280,000	\$750,000	Yes	\$0	\$750,000

Comments:

The contract award amount can be accommodated within the Toll Operations Department

Diversity Program Detail

13-0248

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Metro Chicago Development, Inc.	MBE	100.0%	African American	Male

Comments:

Renewal of a Tollway RFP with a BEP goal of 6% and a VET goal of 0%.
Prime has committed to 15% BEP participation on the renewal.

FAO Committee/
Board Meeting

October 2019

Operations Department



Item Number: **6.4/2**

Activity Type: **Approval/
Resolution**

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

Contract #: 17-0200R

Vendor: Adam’s Trade & Services, Inc.; Arlington Heights, IL (SB)

Description: Building Materials

Scope: This contract provides a source for the purchase of various building materials on an as-needed basis to the Tollway's Carpenter Shop. The building materials are represented by various categories of materials that may be used for remodeling and repairs throughout the Tollway. Some frequently purchased items include, but are not limited to, tempered Masonite, Melamine, drywall, ceiling tile, floor tile, plastic Lexan sheets, and vinyl wall base moldings.

Amount: \$272,888.35 (total requested for the initial term and the possible renewal term)

Company Information

Adam’s Trade & Services is incorporated with one year in business and approximately one employee. Adam’s Trade & Services is a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award: \$194,920.25
Est. Renewal Amount: \$77,968.10
Total Amt. Not to Exceed: \$272,888.35

Schedule Summary

Start Date: 11/25/2019
Initial Term Expiration: 11/24/2024
Renewal Term Exp.: 11/24/2026

Estimated

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: Two (2) bids
Initial Term: Five (5) years
Renewals: Up to two (2) years

Diversity Program

Goal: **BEP** **VET**
Committed: N/A N/A
N/A N/A

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Adam’s Trade & Services	Arlington Heights, IL	\$194,920.25

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Disqualification</u>
2. Tiles in Style, LLC (d.b.a. Taza Supplies)	Chicago, IL	Did not submit required State documents with electronic bid.

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FAO Committee/
Board Meeting

October 2019

Operations Department



Item Number: **6.4/2**

Activity Type: **Approval/
Resolution**

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

Project or Annual Budget Detail

Contract Award - Building Materials - Adam's Trade & Services, Inc.

Category	2019 Budget	Contract Award	Multi-Year Funding	2019 Estimate	2020-2026 Estimate
Materials-Operational 1001000000 5577300000 5000012000	\$92,000	\$272,888	Yes	\$4,875	\$268,013

Comments:

\$50,760 has been obligated in this account for August 2019

Diversity Program Detail

17-0200R

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
-				

Comments:

Award of a Tollway IFB with a BEP goal of N/A and a VET goal of N/A.

FAO Committee/
Board MeetingItem Number: **6.4/3**

October 2019



Operations Department

Activity Type: **Approval/
Resolution****Contract Award – Tollway Invitation for Bid (Small Business Set-Aside)****Contract #:** 18-0015**Vendor:** Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.); Chicago, IL (SB)**Description:** Building Glass Repair Services

Scope: This contract provides a source for the purchase of building glass and labor services to repair and replace existing building glass at various Tollway locations. Building glass includes various sizes of clear tempered safety glass, green tempered safety glass, clear tempered insulated glass, and general use insulated glass.

Amount: \$361,928.00 (total requested for the initial term and the possible renewal term)**Company Information**

Chicago Metro Construction (doing business as Arlington Glass & Mirror Co.) is incorporated with nine years in business and approximately 34 employees. Chicago Metro Construction is a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award: \$180,964.00
 Est. Renewal Amount: \$180,964.00
 Total Amt. Not to Exceed: \$361,928.00

Schedule Summary

Start Date: 11/25/2019
 Initial Term Expiration: 11/24/2021
 Renewal Term Exp.: 11/24/2023

Estimated**Bid Information**

Method of Solicitation: Tollway Invitation for Bid
 Bids Received: Two (2) bids
 Initial Term: Two (2) years
 Renewals: Up to two (2) years

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	N/A	N/A

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.)	Chicago, IL	\$180,964.00
2. Adam's Trade & Services, Inc.	Arlington Heights, IL	\$256,754.00

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FAO Committee/
Board Meeting

October 2019

Operations Department



Item Number: **6.4/3**

Activity Type: **Approval/
Resolution**

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

Project or Annual Budget Detail

Contract Award - Building Glass Repair Services - Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.)

Category	2019 Budget	Contract Award	Multi-Year Funding	2019 Estimate	2020-2023 Estimate
Materials-Operational 1001000000 5577300000 5000012000	\$92,000	\$361,928	Yes	\$11,300	\$350,628

Comments:

\$50,760 has been obligated in this account for August 2019

Diversity Program Detail

18-0015

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
-				

Comments:

Award of a Tollway IFB with a BEP goal of N/A and a VET goal of N/A.

FAO Committee/Board Meeting
 October 2019
 Engineering Department



Item Number: **6.5/1**
 Activity Type: **Approval/Resolution**

Contract Renewal – Tollway Invitation for Bid

Contract #: 13-0056

Vendor: Independent Recycling Services, Inc.; Chicago, IL

Subcontractors: Boxco, Inc. d.b.a. Verde Recycling, Inc. (WMBE)

Description: Roadway Sweepings Pickup and Disposal Services

Location: Systemwide

Scope: This contract provides a source for continued roadway sweepings pickup and disposal services for the Tollway's maintenance sites. This is the second and final allowable renewal for the roadway sweepings contract. Roadway sweepings are classified as non-hazardous roadway debris (gravel, dirt, glass, paper, etc.) collected primarily by Tollway sweeper trucks. The sweepings are stored in ten-yard, vendor-supplied, roll-off dumpsters. When a dumpster is full, the vendor is contacted to pick up the full dumpster and replace it with an empty dumpster. All services are performed in accordance with State and Federal Environmental Protection Agency regulations.

Amount: \$407,000.00

Company Information

Independent Recycling Services is incorporated with 42 years in business and approximately 100 employees. They are one of the largest privately-owned waste and recycling companies in the Chicagoland area. This company provides customized disposal solutions to commercial properties, offices, small businesses, contractors, industrial facilities, and residential properties.

Financial Summary

Current Authorization: \$1,324,520.10
 This Request: \$407,000.00
 Revised Contract Amount: \$1,731,520.10

Schedule Summary

Original Start Date: 12/01/2014
 Current Expiration: 12/14/2019
 Revised Expiration: 12/14/2021

Bid Information

Method of Solicitation: Tollway Invitation for Bid
 Proposals Received: One (1) bid
 Initial Term: Three (3) years
 Renewals: Up to four (4) years
 This Renewal: Two (2) years 2 of 2

Diversity Program

	<u>BEP</u>	<u>VET</u>
Original Goal:	7.00%	N/A
Original Committed:	7.00%	N/A
Earned to Date:	16.81%	N/A
Updated Goal:	11.00%	N/A
Updated Commitment:	11.00%	N/A

FAO Committee/Board Meeting
October 2019
Engineering Department



Item Number: **6.5/1**
Activity Type: Approval/Resolution

Contract Renewal – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Renewal—#13-0056, Tollway Invitation for Bid: Roadway Sweepings Pickup and Disposal Services

Category	2019 Budget	Contract Renewal	Multi-Year Funding	2019 Estimate	2020-2021 Estimate
01-0000-64-43-000 Outside Services	\$349,496	\$407,000	Yes	\$17,000	\$390,000

Comments:

The 2019 portion can be accommodated within the 2019 Budget. \$256,544 has been spent in this account this year

Diversity Program Detail

13-0056

Vendor	Certification	% of Dollars Earned to Date by DBE/VETs	Ethnic Group	Gender
Boxco, Inc. d.b.a. Verde Recycling, Inc.	WMBE	100.00%	Hispanic	Female

Comments:

FAO Committee/Board Meeting

Item Number:

6.5/2

October 2019



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction**Contract #:** I-17-4673**Vendor:** Plote Construction Inc.; Hoffman Estates, IL

Subcontractors: DND Electric, Inc. (D/MBE/VOSB); E.R. Bakey, Inc. (SDVOSB); II in One Contractors, Inc. (D/MBE); II in One Rebar, Inc. (MBE); Lyons View Manufacturer and Supply (D/MBE); MIDCO Electric Supply, Inc. (D/WBE); Montemayor Construction, Inc. (D/MBE); RuizScape Construction, Inc. (DBE); S & J Construction Co., Inc. (D/WBE)

Description: Roadway Construction

Location: Elgin O'Hare Western Access (I-490) from Irving Park Road (Illinois Route 19) to Illinois Route 390 Tollway

Scope: This construction contract provides for new mainline and ramp pavement construction along the Elgin O'Hare Western Access (I-490) between Irving Park Road (Illinois Route 19) and the Illinois Route 390 Tollway. The work also includes retaining wall construction, relocation of runway lighting for two runways at O'Hare International Airport, construction of a new mainline toll plaza for each direction of traffic, installation of intelligent transportation infrastructure, earthwork, drainage, roadway lighting, signing, pavement marking, and landscaping.

Amount: \$33,474,192.14**Company Information**

Plote Construction was founded in 1964 and incorporated in Illinois. They are headquartered in Hoffman Estates, IL and provides construction services including excavation, grading, and building.

Financial Summary

Award Amount: \$33,474,192.14
 Engineer's Estimate: \$32,245,202.00

Schedule Summary

Estimated Start Date: 12/02/2019
 Estimated Substantial Completion: 11/30/2021
 Estimated Contract Completion: 11/30/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 8
 Number of Plan Holders: 37

Diversity Program

	DBE	VET
Goal:	26.00%	2.00%
Committed:	26.43%	2.02%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Plote Construction Inc.; Hoffman Estate, IL	\$33,474,192.14	\$375,000.00*	\$33,195,715.01

*Bid credits of \$375,000 were submitted of which \$278,477.13 were utilized to win this contract.

FAO Committee/Board Meeting
October 2019
Engineering Department



Item Number: 6.5/2
Activity Type: Approval/Resolution

Contract Award – Construction

Bidders (Cont.)

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
2) Judlau Contracting Inc.; College Point, NY	\$33,570,716.01	\$375,000.00	\$33,195,716.01
3) F.H. Paschen S.N. Nielsen; Chicago, IL	\$35,917,519.93	\$375,000.00	\$35,542,519.93
4) Walsh Construction Company II; Chicago, IL	\$36,106,059.23	\$375,000.00	\$35,731,059.23
5) Curran Contracting; Crystal Lake, IL	\$36,774,991.00	\$375,000.00	\$36,399,991.00
6) R.W. Dunteman Company; Addison, IL	\$37,720,223.71	\$375,000.00	\$37,345,223.71
7) Lorig Construction; Des Plaines, IL	\$39,168,635.63	\$375,000.00	\$38,793,635.63
8) Martam Construction Inc.; Glen Ellyn, IL	**Non-responsive		

**Incomplete bid

Project or Annual Budget Detail

Construction Award: Roadway Construction, Elgin O'Hare Western Access (I-490) from Irving Park Road (Illinois Route 19) to Illinois Route 390 Tollway

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 2.5%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois I-17-4673 70-4673-63-76-000	\$30,539,326	\$33,474,192	\$34,311,047	No	(\$3,771,721)

Funded from:

<u>Category</u>	<u>Project Budget</u>	<u>Adjustment</u>	<u>Remaining Balance</u>
MI-EO-02 (EO) EO Extension - Rohlwing Rd to York Rd	\$202,320,306	(\$3,771,721)	\$198,548,585

Comments:

Shortfall funded from MI-EO-02

Diversity Program Detail

I-17-4673

<u>Vendor</u>	<u>Certification</u>	<u>% of Committed Goal</u>	<u>Ethnic Group</u>	<u>Gender</u>
DND Electric	D/MBE	22.61%	Hispanic	Male
Il in One Constructors	D/MBE	3.53%	African American	Male
Lyons View Manufacturer & Supply	D/MBE	5.56%	African American	Male
Midco Electric Supply	D/WBE	1.94%	Caucasian	Female
Montemayor Construction	D/MBE	47.43%	Hispanic	Male
Ruizscape	DBE	13.21%	Hispanic	Male
S&J Construction Company	D/WBE	5.72%	Caucasian	Female
ER Bakey	SDVOSB	100.00%	Caucasian	Male

Comments:

FAO Committee/Board Meeting

Item Number:

6.5/3

October 2019



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: I-17-4681R**Vendor:** Wight & Company (Mentor) /Orion Engineers, LLC; Chicago, IL (VOSB)

Subcontractors: American Surveying & Engineering, P.C. (D/MBE); J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); **Princeton Technical Services Inc.** (D/MBE/protégé)

Description: Construction Management Services**Location:** Elgin O'Hare Western Access (I-490) at Irving Park Road (IL Route 19) Interchange

Scope: This professional engineering service contract provides construction management services along the Elgin O'Hare Western Access (I-490) between Irving Park Road (Illinois Route 19) and the Illinois Route 390 Tollway. The work includes all construction management, oversight and documentation required for this work.

Award Amount: \$4,550,000.00

Company Information

Wight & Company is headquartered in Chicago, IL with a local office in Darien, IL. Wight provides design and construction services throughout the Midwest, and as the designer and builder of over 80 Leadership in Energy and Environmental Design (LEED) projects including silver, gold and platinum designations, the firm also specializes in sustainable design, construction, and building services.

Orion Engineering, LLC is a civil engineering consulting firm and certified veteran-owned small business based in Northeastern Illinois. Orion Engineers specializes in delivering infrastructure planning, design, construction management and traffic engineering services to public and private sector clients throughout the region.

Financial Summary

Award Amount: \$4,550,000.00

Schedule Summary

Estimated Start Date: 11/17/2019

Estimated Substantial Completion: 06/30/2022

Estimated Contract Completion: 06/30/2024

Bid Information

Method of Solicitation: PSB 19-2

Number of Respondents:

Diversity Program

Goal: DBE 30.00% VET 3.00%

Committed: DBE 30.00% VET 20.00%

Statement of Interest Respondents - 2019

- | | |
|--|---|
| 1) Accurate Group, Inc. (D/MBE) | 8) ESI Consultants, Ltd. |
| 2) B.L.A., Inc., dba Bollinger, Lach | 9) DLZ Illinois, Inc. |
| 3) Bloom (DBE) /4HD (D/WBE)/ Mackie Consult. | 10) Globetrotters Engineering Corp. (MBE) |
| 4) Ciorba Group/ Atlas Engineering Group (D/WBE) | 11) Harry O. Hefter Associates, Inc |
| 5) Clark Dietz, Inc. | 12) Illinois Construction & Environmental (D/MBE) |
| 6) Cotter Consulting, Inc. (D/WBE) | 13) J.A. Watts, Inc. (D/WBE) |
| 7) DB Sterlin Consultants, Inc. (MBE) | 14) Primera (WBE)/ Bravo company Eng. (VOSB) |
- New vendor indicated in **bold**.

FAO Committee/Board Meeting

Item Number:

6.5/3

October 2019



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents – 2019 cont.

- | | |
|---|---|
| 15) SDIENGR Corp (D/MBE)/Apex Consulting Engineers, LLC (D/MBE) | 19) The Roderick Group, Inc. dba Ardmore Roderick (D/MBE) |
| 16) Stanley Consultants, Inc. | 20) Wight & Company /Orion Engineers, LLC (VOSB) |
| 17) STV Incorporated | 21) Wood Environmental & Infrastructure Solutions |
| 18) T.Y. Lin International Great Lakes, Inc. | |

Disqualified FirmsFirmsReasons for Disqualification

None

Project or Annual Budget Detail

Professional Services: Elgin O'Hare Western Access, I-490 at IL 19 Interchange. Construction Management Services

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois I-17-4681R 70-4681-63-78-000	\$4,700,000	\$4,550,000	Yes	\$0

Comments:

Project within budget.

Diversity Program Detail

I-17-4681R

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Orion Engineers (Prime)	VOSB	100.00%	Caucasian	Male
American Surveying and Engineering J.A. Watts	D/MBE	16.67%	Hispanic	Male
Material Service Testing	D/WBE	33.33%	Caucasian	Female
Princeton Technical Services	D/MBE	16.67%	Asian Pacific	Male
	D/MBE	33.33%	African American	Male

Comments:

FAO Committee/Board Meeting

Item Number:

6.5/4

October 2019



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: RR-18-4382**Vendor:** Atlas Engineering Group, Ltd.; Northbrook, IL (D/WBE)

Subcontractors: **Atkins North America, Inc.**; ESI Consultants, LTD; Material Service Testing, Inc. (D/MBE); Orion Engineers, LLC (VOSB); Primera Engineers, Ltd. (WBE); Robinson Engineering, Inc.; STV, Inc.

Description: Bridge Reconstruction**Location:** Tri-State Tollway (I-94) MP 7.5 (Stearns School Road)

Scope: This professional engineering service contract provides construction management services for the Stearns School Road Bridge Reconstruction along the Tri-State Tollway (I-94). The work includes all construction management, oversight and documentation required for this work.

Award Amount: \$973,236.00

Company Information

Atlas Engineering Group, Ltd. was founded in 2007 and located in Northbrook, IL. They specialize in civil, municipal and construction inspection engineering.

Financial Summary

Award Amount: \$973,236.00

Schedule Summary

Estimated Start Date: 11/18/2019

Estimated Substantial Completion: 03/01/2022

Estimated Contract Completion: 03/01/2024

Bid Information

Method of Solicitation: PSB 18-4

Number of Respondents: 17

Diversity Program

Goal: DBE 18.00% VET 1.00%

Committed: 55.38% 10.07%

Statement of Interest Respondents - 2018

- | | |
|--|---|
| 1) Atlas Engineering Group, Ltd. (D/WBE) | 9) Design Consulting (D/MBE) / Michael Baker |
| 2) Autumn Construction Services/ 4HD (D/WBE) | 10) Fuhrmann Engineering, Inc. (D/WBE) |
| 3) Bloom Companies (DBE) / Patrick Engineering | 11) SDIENGR Corp. (D/MBE) |
| 4) Bravo Company Engineering, Inc. (VOSB) | 12) Spaan Tech, Inc. (M/WBE) |
| 5) Civiltech Engineering, Inc. | 13) Tecma Associates, Inc. (D/MBE) |
| 6) Collins Engineers, Inc. (VOSB) | 14) The Roderick Group, Inc. (D/MBE) |
| 7) d'Escoto, Inc. (D/MBE) | 15) Wood Env. & Infrastructure Solutions, Inc |
| 8) DAMA Consultants, Inc. (D/MBE) | 16) Wynndalco Enterprises, LLC (D/MBE) |

*New vendor indicated in **bold**.

FAO Committee/Board Meeting
October 2019
Engineering Department



Item Number: **6.5/4**
Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Disqualified Firms

Firms

1) Arcadis US, Inc.

Reasons for Disqualification

Did not submit forms A or B

Project or Annual Budget Detail

Professional Services: Tri-State Tollway, Stearns School Road Bridge Reconstruction, M.P. 7.5, Construction Management

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois RR-18-4382 51-4382-63-78-000	\$1,000,000	\$973,236	Yes	\$0

Comments:

Project within budget.

Diversity Program Detail

RR-18-4382

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Atlas Engineering Group (Prime)	D/WBE	80.01%	Caucasian	Female
Material Service Testing	D/MBE	9.67%	Asian Pacific	Male
Primera Engineers	WBE	10.31%	Caucasian	Female
Orion Engineers	VOSB	100.00%	Caucasian	Male

Comments:

FAO Committee/Board Meeting

October 2019

Engineering Department



Item Number:

6.5/5

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: RR-18-4435**Vendor:** Collins Engineers, Inc.; Chicago, IL (VOSB)

Subcontractors: American Surveying & Engineering, P.C. (D/MBE); Crawford, Murphy & Tilly, Inc.; EJM Engineering, Inc. dba TranSmart/EJM Corporation (D/M/WBE); Gulaid Consulting Engineers, PC (D/MBE); Material Service Testing, Inc. (D/MBE)

Description: Pavement and Bridge Preservation

Location: Jane Addams Memorial Tollway (I-90) from MP 2.6 (Rockton Road) to MP 18.3 (Kishwaukee River Bridge)

Scope: This professional engineering service contract provides construction management services for pavement and bridge preservation on the Jane Addams Memorial Tollway (I-90) between Rockton Road and the Kishwaukee River Bridge. The work includes all construction management, oversight and documentation required for this work.

Award Amount: \$2,499,800.00

Company Information

Collins Engineers was established in 1979 in Chicago, IL. Collins provides engineering services in structural and transportation analysis and design, as well as underwater engineering.

Financial Summary

Award Amount: \$2,499,800.00

Schedule Summary

Estimated Start Date: 01/01/2020

Estimated Substantial Completion: 04/30/2021

Estimated Contract Completion: 04/30/2023

Bid Information

Method of Solicitation: PSB 18-4

Number of Respondents: 17

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	20.00%	1.50%
Committed:	25.03%	74.19%

Statement of Interest Respondents - 2018

- | | |
|---|--|
| 1) 4HD, Inc. (D/WBE) | 10) Fehr-Graham & Associates |
| 2) Atlas Engineering Group, Ltd. (D/WBE) | 11) Fuhrmann Engineering, Inc. (D/WBE) |
| 3) Bravo Company Engineering, Inc. (VOSB) | 12) Harry O. Hefter - Associates, Inc |
| 4) Chastain & Associates LLC | 13) IMEG Corp / AMES Eng., Inc. (DBE) |
| 5) Clark Dietz, Inc. | 14) SDIENGR Corp. (D/MBE) |
| 6) Collins Engineers, Inc. (VOSB) | 15) Spaan Tech, Inc. (M/WBE) |
| 7) Design Consulting Eng. (D/MBE) / Michael Baker | 16) Stanley Consultants, Inc. |
| 8) DLZ Illinois, Inc. | 17) TransLand Engineering Group, LLC (DBE) |
| 9) Engineering Services Group, Inc. (D/MBE) | |

FAO Committee/Board Meeting
October 2019
Engineering Department



Item Number: **6.5/5**
Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: Jane Addams Memorial Tollway, Pavement and Bridge Preservation M.P. 2.6 (Rockton Road) to M.P. 18.3 (Kishwaukee River Bridge), Construction Management

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois RR-18-4435 51-4435-63-78-000	\$2,510,000	\$2,499,800	Yes	\$0
Comments: Project within budget				

Diversity Program Detail

RR-18-4435

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Collins Engineers (Prime)	VOSB	100.00%	Caucasian	Male
American Surveying and Engineering	D/MBE	39.95%	Hispanic	Male
EJM Engineering, Inc. DBA TranSmart/EJM Corporation	D/M/WBE	20.01%	Asian Pacific	Female
Gulaid Consulting Engineers	D/MBE	20.02%	African American	Male
Material Service Testing	D/MBE	20.02%	Asian Pacific	Male

Comments:

FAO Committee/Board Meeting
 October 2019
 Engineering Department



Item Number: **6.5/6**
 Activity Type: **Approval/Resolution**

Professional Services – Supplemental Design

Contract #: RR-18-4382

Vendor: STV, Inc.; Chicago, IL (Mentor)

Subcontractors: Bravo Company Engineering, Inc. (VOSB); DB Sterlin Consultants, Inc. (D/MBE); Geo Services, Inc. (D/MBE); OSEH, Inc. (D/MBE/Protégé); Singh & Associates, Inc. (D/MBE)

Description: Bridge Reconstruction

Location: Tri-State Tollway (I-94) at MP 7.5 (Stearns School Road)

Scope: This professional engineering service contract supplement provides for additional design services and extension of these services to January 2020. The added design work is required to address requests and coordination with Lake County Department of Transportation and the Village of Gurnee who are joint stakeholders in this project and are expected to cost participate. The added design work includes evaluating the movement of the shared-use path to the south side of Stearns School Road bridge, feasibility of reducing construction to one season by closing Stearns School Road, revising contract plans and median width to accommodate a future interchange, added geotechnical review, preparation for a public meeting, and further agency coordination.

Award Amount: \$289,279.84

Company Information

STV was founded in 1912 and is headquartered in Douglassville, PA and New York, NY, with over 30 offices throughout the United States. STV employs approximately 50-99 professional, technical, and support personnel at their Chicago, IL office. Specialties include engineering, architectural, planning, environmental, and construction management services.

Financial Summary

Original Award Amount:	\$1,485,608.40
Current Authorization:	\$1,485,608.40
This Request:	\$289,279.84
Revised Contract Amount:	\$1,774,888.24

Schedule Summary

Estimated Start Date:	10/26/2018
Estimated Substantial Completion:	02/29/2020
Estimated Contract Completion:	02/28/2025

Bid Information

Method of Solicitation:	PSB #18-2
Number of Respondents:	30

Diversity Program

	<u>DBE</u>	<u>VET</u>
Committed:	36.41%	7.01%
Earned to date:	44.10%	6.58%

FAO Committee/Board Meeting

Item Number:

6.5/6

October 2019



Engineering Department

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Supplement/Professional Services: Tri-State Tollway, Stearns School Road Bridge Reconstruction (M.P. 7.5). Phase II Engineering Services.

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois RR-18-4382 51-4382-63-77-000	\$1,485,608	\$1,485,608	\$289,280	\$1,774,888	\$289,280
<u>Fund From:</u>					
Category	Project Budget		Adjustment		Remaining Balance
MI-TS-09 (I-94/ I-294) Bridge and Ramp Repairs	\$323,679,509		\$289,280		\$323,390,229
<u>Comments:</u> Shortfall funded from MI-TS-09					

Diversity Program Detail**RR-18-4382**

Vendor	Certification	% of Dollars Earned to Date by DBE/VETs	Ethnic Group	Gender
DB Sterlin Consultants	D/MBE	13.76%	African American	Female
Geo Services	D/MBE	12.51%	Hispanic	Male
OSEH	D/MBE	18.06%	African American	Male
Singh & Associates	D/MBE	55.68%	Asian Indian	Male
Bravo Company Engineering	VOSB	100.00%	Caucasian	Male
<u>Comments:</u>				

FAO Committee/Board Meeting
 October 2019
 Engineering Department



Item Number: **6.5/7**
 Activity Type: **Approval/Resolution**

Professional Services – Supplemental Design

Contract #: RR-14-4222

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

Subcontractors: 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 provides additional design services that have been encountered and are necessary for completion of this improvement and includes: earthwork management and disposal; ground improvement modifications; temporary work site camera; review, input and development of supporting documents for a post award value engineering study; and added coordination and modification between design team, local agencies, utilities, and permitting.

Award Amount: \$240,600.70

Company Information

Gannett Fleming acquired Chicago-based 30 year old transportation firm Bowman, Barrett & Associates in December of 2018. Gannett Fleming, Inc. was established in 1915 headquartered in Pennsylvania with 60 offices and over 2,400 employees globally. Gannett Fleming focuses on planning, design and construction management services.

Financial Summary

Original Award Amount:	\$5,690,617.78
Current Authorization:	\$7,221,524.08
This Request:	\$240,600.70
Revised Contract Amount:	\$7,462,124.78

Schedule Summary

Estimated Start Date:	09/16/2015
Estimated Substantial Completion:	12/31/2019
Estimated Contract Completion:	12/31/2023

Bid Information

Method of Solicitation:	PSB #14-3
Number of Respondents:	21

Diversity Program

	<u>DBE</u>	<u>VET</u>
Committed:	23.88%	1.10%
Earned to date:	24.08%	1.14%

FAO Committee/Board Meeting
 October 2019
 Engineering Department



Item Number: **6.5/7**
 Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Supplement/Professional Services: Master Plan and Design Services, Tri-State Tollway (I-294) at MP 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge)

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois RR-14-4222 51-4222-63-77-000	\$7,221,524	\$7,221,524	\$240,601	\$7,462,125	\$240,601
Fund From:					
Category	Project Budget		Adjustment		Remaining Balance
MI-TS-01 (I-94/ I-294) 95th St to Balmoral - Recon	\$2,379,368,049		\$240,601		\$2,379,127,448
Comments: Shortfall funded from MI-TS-01					

Diversity Program Detail

RR-14-4222

Vendor	Certification	% of Dollars Earned to Date by DBE/VETs	Ethnic Group	Gender
ABNA of Illinois	MBE	34.32%	African American	Male
EFK Moen	DBE	16.27%	Caucasian	Female
Sanchez & Associates	D/MBE	18.48%	Hispanic	Male
Wang Engineering	D/MBE	30.93%	Asian Pacific	Male
Frega Associates	VOSB	100.00%	Caucasian	Male

Comments:

FAO Committee/Board Meeting

October 2019

Engineering Department



Item Number:

6.5/8

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Contract #: RR-13-4116**Vendor:** HR Green, Inc.; McHenry, IL (Mentor)

Subcontractors: ARK Engineering Associates, Ltd. (D/MBE); Atlas Engineering Group, Ltd. (D/WBE); Dynasty Group, Inc. (D/MBE); Gonzalez Companies, LLC (DBE); Material Solutions Laboratory (DBE); Milhouse Engineering & Construction, Inc. (D/MBE); Orion Engineers, LLC (VOSB); Parsons Transportation Group; SE3, LLC (DBE); Singh & Associates (D/MBE); SQN Associates, LLC (D/M/WBE/Protégé); Wood Environment & Infrastructure Solutions, Inc. (f/k/a AMEC Foster Wheeler Environment & Infrastructure, Inc.)

Description: Roadway Reconstruction

Location: Reagan Memorial Tollway (I-88) from MP 138.1 (York Road Plaza) to MP 140.5 (Eisenhower Expressway I-290)

Scope: This professional engineering service contract supplement provides for added construction management services (additional staffing hours) to allow the construction manager to provide the necessary documentation and final close out of this contract which has been extended due to Tollway directed modifications to the Roosevelt Road bridges, and severe weather impacts.

Award Amount: \$254,280.00

Company Information

HR Green is a privately held, employee owned company that was founded in 1913 with offices across the United States, including six locations in Illinois. Their Yorkville, IL office has a staff of approximately 34 professionals. The firm specializes in transportation, water, governmental, and energy services.

Financial Summary

Original Award Amount:	\$5,898,000.00
Current Authorization:	\$5,898,000.00
This Request:	\$254,280.00
Revised Contract Amount:	\$6,152,280.00

Schedule Summary

Estimated Start Date:	12/06/2017
Estimated Substantial Completion:	12/31/2020
Estimated Contract Completion:	12/31/2022

Bid Information

Method of Solicitation:	PSB #17-3
Number of Respondents:	28

Diversity Program

	<u>DBE</u>	<u>VET</u>
Committed:	28.36%	3.01%
Earned to date:	29.75%	3.33%

FAO Committee/Board Meeting

Item Number:

6.5/8

October 2019



Engineering Department

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Project or Annual Budget Detail
Supplement/Professional Services: Roadway Reconstruction, Reagan Memorial Tollway (I-88) from MP 138.1 (York Road Plaza) to MP 140.5 (Eisenhower Expressway I-290)

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois RR-13-4116 51-4116-63-77-000	\$4,122,637	\$4,122,637	\$254,280	\$4,376,917	\$254,280

Fund From:

Category	Project Budget	Adjustment	Remaining Balance
MI-RM-01 (I-88) York Rd to I-290 - Recon	\$1,173,309	\$254,280	\$919,029

Comments:

\$3,882,340.97 Earned to Date
Shortfall funded from MI-RM-01

Diversity Program Detail
RR-13-4116

Vendor	Certification	% of Dollars Earned to Date by DBE/VETS	Ethnic Group	Gender
ARK Engineering Associates	D/MBE	14.94%	Asian Indian	Male
Atlas Engineering Group	D/WBE	20.24%	Caucasian	Female
Dynasty Group	D/MBE	0.26%	Asian Pacific	Male
Gonzalez Companies	DBE	14.96%	Hispanic	Male
Material Solutions Laboratory	DBE	27.26%	Asian Indian	Male
Milhouse Engineering & Construction	D/MBE	14.88%	African American	Male
SE3	DBE	0.10%	African American	Male
Singh & Associates	D/MBE	0.11%	Asian Indian	Male
SQN Associates	D/M/WBE	7.27%	Asian Indian	Female
Orion Engineers	VOSB	100.00%	Caucasian	Male

Comments:

FAO Committee/
Board Meeting

October 2019

Legal Department



Item Number: 6.6/1

Activity Type: Approval/
Resolution

Workers Compensation – Executive Session

Contract #: N/A

Description: Workers Compensation Settlement – Lisa Walker

Background: This workers’ compensation settlement involves a claim for a right shoulder injury sustained by Ms. Walker while performing her duties as an Equipment Operator/ Laborer. Nyhan, Bambrick, Kinzie, & Lowry the Tollway’s outside workers’ compensation counsel has recommended settlement.

Ms. Walker did not return to work as an Equipment Operator/Laborer. Petitioner’s demand is based on a present cash value wage differential calculation. The final settlement amount was the result of negotiations by the Tollway’s attorney. Settlement at this time will otherwise close the claim and eliminate any risk for future related medical treatment.

Amount: As Discussed in Executive Session.
The settlement is within the workers compensation reserves established by CorVel, the Tollway’s third-party administrator, and will be funded from the Worker’s Compensation Claim Reserve Fund.

<u>Project or Annual Budget Detail</u>				
Workers Compensation–Executive Session: Workers Compensation Settlement–Lisa Walker				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
	As Discussed in Executive Session			
Comments:				
The settlement is within the workers compensation reserves established by CorVel, the Tollway’s third-party administrator, and will be funded from the worker’s Compensation Claim Reserve Fund.				

FAO Committee/
Board Meeting

October 2019

Legal Department



Item Number: 6.6/2

Activity Type: Approval/
Resolution

Workers' Compensation Settlement - Executive Session

Contract #: N/A

Description: Workers' Compensation Settlement – Michael Gebien

Scope: This workers' compensation settlement involves multiple injuries, most significantly to the left hip and left shoulder by Mr. Gebien while performing his duties as an Equipment Operator/ Laborer. Nyhan, Bambrick, Kinzie, & Lowry the Tollway's outside workers' compensation counsel has recommended settlement.

Mr. Gebien is a 41-year-old Equipment Operator/Laborer. Following the injury on September 4, 2013 Petitioner was diagnosed with a left shoulder labral and bicep tear and left hip impingement. Petitioner had two surgeries on his left shoulder and a surgery on his left hip. Petitioner's permanent restrictions prevent him from returning to his position as an Equipment Operator/Laborer.

The settlement is based on loss of occupation. The final settlement amount was the result of negotiations by the Tollway's attorney. Settlement at this time will otherwise close the claim and eliminate any risk for future related medical treatment.

Amount: As Discussed in Executive Session.
The settlement is within the workers compensation reserves established by CorVel, the Tollway's third-party administrator, and will be funded from the Worker's Compensation Claim Reserve Fund.

<u>Project or Annual Budget Detail</u>				
Workers' Compensation Settlement: Michael Gebien				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
As Discussed in Executive Session				
Comments: The settlement is within the workers compensation reserves established by CorVel, the Tollway's third-party administrator, and will be funded from the worker's Compensation Claim Reserve Fund.				

FAO Committee/Board Meeting

October 2019

Legal Department



Item Number:

6.6/3

Activity Type:

Approval/Resolution

Land Acquisition - Identification of Real Estate Parcels - Executive Session

Contract #: RR-11-4010

Description: Amendment to Land Acquisition Resolution 21883 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding 2 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto.

Scope: Acquisition of all real estate and interests in real estate for Project RR-11-4010 needs to occur, including fee titles, permanent easements, temporary easements, and access control relative to said project. Land Acquisition Unit must be able to acquire parcels and all other needed real estate interests for the Tri-State Project (I-294) in order to meet the construction schedule. Resolutions 19584, 21069 as amended by 21451 authorized expenditures up to \$115,000,000.00 for any and all land acquisition fees and costs. Resolutions 20771, 20942, 21095, 21304, 21346, 21408, 21428, 21453, 21540, 21578, 21607, 21699, 21724, 21753, 21822, 21849, 21868 and 21883 authorized acquisition of needed parcels and identified parcels; Land Acquisition continues to come to the Board to add additional parcels. Board approval and Resolution authorizing Land Acquisition Manager, members of Land Acquisition-Property Management Division, their employees, vendors and agents to acquire any and all needed interests in real estate for the Tri-State Project (I-294), not to exceed the previously established budget of \$115,000,000.00 by requesting an amendment to the previous resolutions listing additional parcels that may have to be acquired by condemnation. Discussion will be held in Executive Session and includes the full Board.

Amount: N.A. authorized prior

Project or Annual Budget Detail

Land Acquisition-Identification of Real Estate Parcels-Executive Session: Amendment to Land Acquisition Resolution 21883 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding 2 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto

Category	Project Budget	Current Obligation	
ROW Acquisitions I-294/I-94 Move Illinois RR-11-4010 51-4010-86-74-000	\$115,000,000	\$115,000,000	N.A. authorized prior

Comments:

\$47,278,999.31 has been invoiced, period ending 9.30.2019

FAO Committee/
Board Meeting

October 2019

Legal Department



Item Number: **6.6/4**

Activity Type: **Approval/
Resolution**

Land Acquisition - Identification of Real Estate Parcels - Executive Session

Contract #: I-11-4012

Description: Land Acquisition seeks to identify 8 parcels needed for the I-57/I-294 Interchange Phase II Project that may need to be acquired by condemnation. See ISTHA v. DiBenedetto.

Scope: Acquisition of all real estate and interests in real estate for Project I-11-4012 needs to occur, including fee titles, permanent easements, temporary easements, and access control relative to said project. Land Acquisition Unit must be able to acquire parcels and all other needed real estate interests for the I-57/I-294 Interchange Phase II Project in order to meet the construction schedule. Resolution 19584 authorized expenditures up to \$2,000,000.00 for any and all land acquisition fees and costs. Board approval and Resolution authorizing Land Acquisition Manager, members of Land Acquisition-Property Management Division, their employees, vendors and agents to acquire any and all needed interests in real estate for the Tri-State Project (I-294), not to exceed the previously established budget of \$2,000,000.00 by requesting a resolution listing parcels that may have to be acquired by condemnation. Discussion will be held in Executive Session and includes the full Board.

Amount: N.A. authorized prior

Project or Annual Budget Detail

Land Acquisition-Identification of Real Estate Parcels-Executive Session: Land Acquisition seeks to identify 8 parcels needed for the I-57/I-294 Interchange Phase II Project that may need to be acquired by condemnation. See ISTHA v. DiBenedetto.

Category	Project Budget	Current Obligation	
ROW Acquisitions I-294/I-57 Move Illinois I-11-4012 70-4012-86-74-000	\$2,000,000	\$1,999,000	N.A. authorized prior

Comments:

\$1,704 has been invoiced, period ending 6.1.2018

FAO Committee/
Board Meeting

October 2019

Legal Department



Item Number: **6.6/5**

Activity Type: **Approval/
Resolution**

Settlement Agreement – Executive Session

Contract #: 4007

Description: Litigation Settlement

ISTHA v. Sun Family Limited Partnership
Case No. 14 ED 24
Tollway Parcel No. NW-4C-12-002

Background: This is the approval of a litigation settlement.

Amount: As discussed in Executive Session

Project or Annual Budget Detail

Settlement Agreement–Executive Session ISTHA v. Sun Family Limited Partnership Case No. 14 ED 24
Tollway Parcel No. NW-4C-12-002

Category	Project Budget	Current Obligation	
ROW Acquisition Move Illinois I-11-4007 70-4007-86-74-000	\$13,500,000	\$13,500,000	As Discussed in Executive Session

Comments:

This is the approval of a litigation settlement
\$13,274,679.52 has been invoiced, period ending 9.30.2019

FAO Committee/
Board Meeting

October 2019

Legal Department



Item Number: **6.6/6**

Activity Type: **Approval/
Resolution**

Settlement Agreement – Executive Session

Contract #: N/A

Description: Administrative Real Estate Settlement
Property Owner, Groot Industries.
Parcel WA-3D-12-006

Scope: Tollway staff requests Board authority to settle the above land acquisition matter.

Amount: As discussed in Executive Session.

Project or Annual Budget Detail

Settlement Agreement–Executive Session: Administrative Real Estate Settlement, Property Owner, Groot Industries.
Parcel WA-3D-12-006

As Discussed in Executive Session

Comments:

Tollway staff requests Board authority to settle the above land acquisition matter