

PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF COMMITTEE MEETING
Tuesday, March 23, 2021

Public Notice is hereby given of the following Board Committee Meetings to be held on Thursday, March 25, 2021.

- **Diversity & Inclusion Committee Meeting**
March 25, 2021 – 9:30 a.m.

- **Finance, Administration & Operations Committee Meeting**
March 25, 2021 – 9:45 a.m.

Due to necessary precautions relating to Coronavirus (COVID-19), in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the legislature’s recent amendments to the Open Meeting Act, 5 ILCS 120/7(e), which suspend the requirement of a physical quorum, the March 25, 2021 Diversity & Inclusion Committee meeting and the Finance, Administration & Operations Committee meeting will be held telephonically.

There will be live audio feed of the committee meetings available on the Tollway website at www.illinoistollway.com while in session. Members of the public who wish to make public comment may participate *via* audio conference call by calling 1-800-875-3456 and giving the verbal passcode: “Tollway”.

An audio file will be available five business days after the meeting at www.illinoistollway.com, and written meeting minutes will be available at www.illinoistollway.com after their approval at the next regular Board meeting.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Diversity & Inclusion Committee Meeting

AGENDA

March 25, 2021

9:30 a.m.



1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Diversity & Inclusion Committee Meeting held January 28, 2021.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. **Presentation: Illinois Tollway Diversity – Driving Economic Opportunities**
2. **Presentation: Illinois Tollway 2021 Disparity Studies**
3. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 PROCUREMENT

1. Award of Contract 21-0023 to Colette Holt & Associates for the purchase of a Business Enterprise Program (“BEP”) Availability and Disparity Study in an amount not to exceed \$316,152.50 (CMS Joint Purchase).



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Diversity & Inclusion Committee Meeting

AGENDA

March 25, 2021

9:30 a.m.



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2. Award of Contract 20-0023 to Colette Holt & Associates for the purchase of an Illinois Tollway Availability and Disparity Study in an amount not to exceed \$372,800.00 (Tollway Request for Proposal).

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

D&I Committee/Board Meeting

Item Number: 6.1/1 / 6.6/1

March 2021



Procurement Department

Activity Type: Approval/Resolution

CMS Joint Purchase

Contract #: 21-0023**Vendor:** Colette Holt & Associates; San Antonio, TX**Description:** Business Enterprise Program (“BEP”) Availability and Disparity Study

Scope: This contract provides a source for the purchase of a complete, comprehensive, and legally supportable availability and disparity study that is consistent with constitutional mandates, governing law, and best practices pertaining to Minority Business Enterprise (MBE), Persons with Disability Business Enterprise (PBE), Service-Disabled Veteran-Owned Small Business (SDVOSB), Veteran Owned Small Business (VOSB), Women Business Enterprise (WBE), Women/Minority Business Enterprise (WMBE), and Disadvantaged Business Enterprise (DBE) participation. MBEs, WBEs, and PBEs certified by the Department of Central Management Services Business Enterprise Program may collectively be referred to as “BEPs”.

Amount: \$316,152.50

Company Information

Colette Holt & Associates is incorporated with 20 years in business and approximately seven employees. They provide legal counsel and consulting services to governments and businesses on procurement and contracting; employment discrimination; regulatory compliance; organizational change; program development; evaluation and implementation; and issues relating to inclusion, diversity, and affirmative action.

Financial Summary

Initial Contract Award: \$316,152.50

Schedule Summary

Start Date:	Estimated
Expiration Date:	05/01/2021
Revised Expiration:	04/30/2024
	N/A

Bid Information

Method of Solicitation:	CMS Request for Proposal
Proposals Received:	One (1) proposal
ISTHA Initial Term:	Three (3) years
ISTHA Renewals:	N/A

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	35%	0%
Committed:	35%	0%

DRAFT

D&I Committee/Board Meeting

Item Number: 6.1/1 / 6.6/1

March 2021



Procurement Department

Activity Type: Approval/Resolution

CMS Joint Purchase

Project or Annual Budget Detail

Contract Award - Business Enterprise Program ("BEP") Availability and Disparity Study - Colette Holt & Associates

Category	2021 Budget	Contract Award	Multi-Year Funding	2021 Estimate
Consulting Services 1001000000 5574900000 5000042000	\$689,000	\$316,153	No	\$316,153

Comments:

The Contract can be accommodated in the 2021 Budget. To date, nothing has been spent in this account for 2021.

Diversity Program Detail

21-0023

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
L. Binder Incorporated	WMBE / SB	16.60%	African American	Female
Synergetic Solutions Inc.	WMBE / SB	10.20%	African American	Female
Sandi Lllano & Associates Inc.	WBE / SB	<u>8.20%</u> 35.00%	Caucasian	Female

Comments:

Award of an Order Against CMS Master Contract with a BEP goal of 35% and a VET goal of 0%.

DRAFT

D&I Committee/Board Meeting

Item Number: 6.1/2 / 6.6/2

March 2021



Procurement Department

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Contract #: 20-0023

Vendor: Colette Holt & Associates; San Antonio, TX

Description: Illinois Tollway Availability and Disparity Study

Scope: This contract provides a source for the purchase of a complete, comprehensive, and legally supportable availability and disparity study encompassing the criteria contained in the Request for Proposal (“RFP”) and any other criteria required by applicable law. Disparity studies are the primary means by which states and municipalities determine whether there is legal justification for establishing programs involving diversity goals for an amount of work, the Tollway seeks a disparity study to ensure there is no discrimination in its contracting practices.

Amount: \$372,800.00 (total requested for the initial term and the possible renewal term)

Company Information

Colette Holt & Associates is incorporated with 20 years in business and approximately seven employees. They provide legal counsel and consulting services to governments and businesses on procurement and contracting; employment discrimination; regulatory compliance; organizational change; program development; evaluation and implementation; and issues relating to inclusion, diversity, and affirmative action.

Financial Summary

Initial Contract Award: \$372,800.00
Est. Renewal Amount: \$0.00
Total Amt. Not to Exceed: \$372,800.00

Schedule Summary

Estimated
Start Date: 05/01/2021
Expiration Date: 04/30/2022
Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Request for Proposal
Proposals Received: One (1) proposal
Initial Term: One (1) year
Renewals: Up to one (1) year

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	35%	0%
Committed:	35.21%	0%

DRAFT

D&I Committee/Board Meeting

Item Number: **6.1/2 / 6.6/2**

March 2021



Procurement Department

Activity Type: **Approval/Resolution**

Contract Award – Tollway Request for Proposal

Proposals met or exceeded technical point threshold

Colette Holt & Associates; San Antonio, TX

Proposals did not meet or exceed technical point threshold

N/A

Incomplete Submissions – not evaluated

N/A

Project or Annual Budget Detail

Contract Award - Illinois Tollway Availability and Disparity Study - Colette Holt & Associates

Category	2021 Budget	Contract Award	Multi-Year Funding	2021 Estimate
Consulting Services 1001000000 5574900000 5000042000	\$689,000	\$372,800	No	\$372,800

Comments:

The Contract can be accommodated in the 2021 Budget. To date, nothing has been spent in this account for 2021.

DRAFT

D&I Committee/Board Meeting
March 2021
Procurement Department



Item Number: 6.1/2 / 6.6/2
Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

<u>Diversity Program Detail</u>					
20-0023	Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
	L. Binder Incorporated	WMBE / SB	24.14%	African American	Female
	Sandi Llano & Associates Inc.	WBE / SB	<u>11.07%</u>	Caucasian	Female
			35.21%		
<u>Comments:</u>					
Award of a Tollway Request for Proposal with a BEP goal of 35% and a VET goal of 0%.					



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Finance, Administration & Operations Committee Meeting



AGENDA

March 25, 2021

9:45 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Regular Finance, Administration & Operations Committee Meeting held February 25, 2021.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Presentation: 2020 Year End Budget to Actual Review (Preliminary and Unaudited)
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Award of Contract 21-0022 to RSUI Indemnity Company, Westchester Fire Insurance Company, Lloyd's of London, Westchester Surplus Lines Insurance Company, Berkley National Insurance Company, and Federal Insurance Company for the purchase of a Property Insurance Program through the insurance broker, Mesirow Insurance Services, Inc. for the combined annual



**Finance, Administration & Operations
Committee Meeting**

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premium of \$1,740,855.00 for a one-year term (Order Against CMS Master Contract).

6.2 INFORMATION TECHNOLOGY

1. Award of Contract 21-0055 to Dell Technologies Inc. for the purchase of Microsoft Office 365 and Remote Desktop Services in an amount not to exceed \$668,177.00 (Order Against DoIT Master Contract).
2. Award of Contract 21-0071 to DLT Solutions, LLC for the purchase of Informatica Software Licenses, Services, Maintenance, and Support in an amount not to exceed \$956,827.71 (Order Against DoIT Master Contract).
3. Award of Contract 21-0072 to Carahsoft Technology Corporation for the purchase of Okta Software, Training, and Services in an amount not to exceed \$236,685.14 (Release Off a Multiple Award Master Contract).

6.3 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 21-0028 to Rush Truck Centers of Illinois, Inc. (d.b.a Rush Truck Center, Springfield) for the purchase of Snowplow Vehicles in an amount not to exceed \$4,880,433.68 (Order Against CMS Master Contract).
2. Award of Contract 21-0029 to Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield) for the purchase of Truck



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and Equipment Repair Services in an amount not to exceed \$1,750,000.00 (Order Against CMS Master Contract).

3. Award of Contract 21-0017 to Energy Absorption Systems, Inc. for the purchase of Trailer-Mounted Crash Attenuators in an amount not to exceed \$414,304.00 (Order Against CMS Master Contract).

6.4 ENGINEERING

1. Award of Contract RR-20-4544 to Foundation Mechanics, LLC for M-8 Maintenance Facility Westbound Access Road, on the Reagan Memorial Tollway (I-88) from Mile Post 117.4 (IL 25) to Mile Post 117.5 (Plaza 61 Aurora) in the amount of \$4,616,388.46.
2. Award of Contract RR-20-4549 to Elite Fiber Optics LLC for Fiber Optic Construction Upon Request, Systemwide, in the amount of \$2,217,355.20.
3. Award of Contract RR-21-4560 to Western Remac, Inc. for Plaza Modifications, on the Reagan Memorial Tollway (I-88) from Mile Post 133.9 (Plaza 52 Meyers Road) to Mile Post 139.8 (Plaza 51 York Road) in the amount of \$710,197.60.
4. Award of Contract RR-21-4561 to Western Remac, Inc. for Plaza Modifications, on the Veterans Memorial Tollway (I-355) from Mile Post 13.1 to Mile Post 15.5 (Plaza 89-Boughton Road) and from Mile Post 27.8 to 29.8 (Plaza 73-Army Trail Road) in the amount of \$1,202,711.40.



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Finance, Administration & Operations Committee Meeting

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5. Award of Contract I-20-4722 to Superior Construction Company, Inc. for Bridge Construction, from O'Hare to Westbound Illinois Route 390 Ramp at I-490 and Illinois Route 390 Interchange Mile Post 16.7 to Mile Post 16.9 in the amount of \$7,854,846.25.
 6. Award of Contract RR-20-4552 to Lorig Construction Company for Structural Rehabilitation, on the Veterans Memorial Tollway (I-355) from Mile Post 22.6 (Butterfield Road) to Mile Post 29.8 (Army Trail Road) in the amount of \$1,486,044.00.
 7. Extra Work Order on I-18-4428 to Walsh Construction Company II, LLC for Bridge Reconstruction on the Tri-State Tollway (I-294) at Mile Post 26.6 (Burlington Northern Santa Fe Railway), in the amount of \$488,639.77 from \$80,831,323.41 to \$81,319,963.18.
 8. Change Order / Extra Work Order on I-19-4490 to Martam Construction, Inc. for Flagg Creek Water Reclamation District Sanitary Relocations on the Tri-State (I-294) between Mile Post 24 (I-55 ramp) to Mile Post 25.5 (55th Street) and between Mile Post 26.5 (47th Street) to Mile Post 27.3 (Ogden Avenue), in the amount of \$1,792,000.00 from \$19,242,790.26 to \$21,034,790.26.
 9. Extra Work Order on I-19-4491 to Walsh Construction Company II, LLC for I-55 Ramp A Bridge Construction on the Tri-State Tollway (I-294) Mile Post 24.0 (I-55 ramps) to Mile Post 24.5 (Plainfield Road), in the amount of \$1,158,848.08 from \$24,292,133.52 to \$25,450,981.60.



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Finance, Administration & Operations Committee Meeting

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10. Acceptance of Proposal from Gonzalez Companies, LLC, on Contract I-20-4548 for Construction Management Services Upon Request on the Tri-State Tollway (I-294), in an amount not to exceed \$6,000,000.00.
 11. Award of Contract 20-0061 to 3M Company for the purchase of Reflective Sheeting in an amount not to exceed \$700,000.00 (Order Against CMS Master Contract).
 12. Renewal of Contract 13-0187R with BHFx, LLC for the purchase of Web-Based Plan Room and On-Call Printing Services in an amount not to exceed \$246,000.00 (Tollway Request for Proposal).

6.5 LEGAL

1. Approval of an Intergovernmental Agreement with Illinois Department of Transportation for work associated with the Central Tri-State Project (I-294), including partial reconfiguration of the Ogden Avenue interchange. Cost to the Tollway: \$1,500,000.00.
2. Approval of a Second Addendum to an Intergovernmental Agreement with the Western Springs Park District. Cost to the Tollway: \$75,000.00.
3. Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.
4. Amendment to Land Acquisition Resolution 22175 for the Central Tri-State Project (I-294) to add 1 parcel that may need to be



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acquired by condemnation. See *ISTHA v. DiBenedetto*. Cost to the Tollway: As discussed in Executive Session.

5. Authorization to Enter a Workers' Compensation Settlement – Jeffery Jaworski. Cost to the Tollway: As discussed in Executive Session.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

FAO Committee/Board Meeting
March 2021
Finance Department



Item Number: 6.1/1
Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 21-0022

Vendor: The Illinois Tollway is utilizing the CMS master contract for insurance brokerage services with Mesirow Insurance Services, Inc. to obtain insurance coverages required by the state. The Tollway is mandated to utilize the CMS Master Contract.

Description: The Finance Department recommends acceptance of a proposal for property insurance for the assets of the Tollway including, but not limited to, bridges, structures, and business interruption coverage for loss of toll income through RSUI Indemnity Company and Westchester Fire Insurance Company, Lloyd’s of London (Terrorism), Westchester Surplus Lines Insurance Company (Earthquake), Berkley National Insurance Company (Auto Physical Damage) and the Tollway’s Central Administration facility, electronic data processing, and toll equipment through Federal Insurance Company. The current policies expire on March 31, 2021.

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

Scope: Request approval for one (1) year of coverage from April 1, 2021 to April 1, 2022, obtained through a CMS Master Contract for Insurance Broker Services.

Amount: \$1,740,855.00 for the one-year term.

Company Information:

RSUI Indemnity Company has an A.M. Best rating of “A+” Superior with a financial size category of XIV (\$1.5-\$2 billion). Westchester Fire Insurance Company has an A.M. Best rating of A++ Superior with a financial size category of XV (\$2 billion or greater). Berkley National Insurance Company has an A.M. Best rating of A+ Superior with a financial size category of XV (\$2 billion or greater). Lloyd’s of London has an A.M. Best rating of A Excellent with a financial size category of XV (\$2 billion or greater). Westchester Surplus Lines Insurance Company has an A.M. Best rating of A++ Superior with a financial size category of XV (\$2 billion or greater). Federal Insurance Company, has an A.M. Best rating of “A++” Superior with a financial size category of XV (\$2 billion or greater). Mesirow Insurance Services, Inc. is an Alliant-owned company. Established in 1925, Alliant Insurance Services, Inc. (Alliant) is 15th largest broker in the United States.

Financial Summary

Initial Contract Award: \$1,740,855.00

Schedule Summary

Start Date: 04/01/2021
Expiration Date: 04/01/2022
Revised Expiration: N/A

Bid Information

Method of Solicitation: Proposals obtained through contracted insurance broker
Proposals Received: One (1) proposal
Initial Term: One (1) year

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	6%	0%
Committed:	10%	0%
(BEP Broker Services Only)		

FAO Committee/Board Meeting

Item Number:

6.1/1

March 2021



Finance Department

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Order Against CMS Master Contract - Property Insurance - Mesirow Insurance Services, Inc.

Category	2021 Budget	Contract Award	Multi-Year Funding	2021 Estimate	2022 Estimate
Property Insurance 1001000000 5574600000 5000064000	\$4,253,270	\$1,740,855	Yes	\$1,305,641	\$435,214

Comments:

The Contract Award can be accommodated in the 2021 Budget. The Property & Liability Insurance account includes payments for property, auto, and general liability insurance.

Diversity Program Detail

21-0022

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
CS Insurance Strategies, Inc.	MBE	10.00%	African American	Male

Comments:

Award of an Order Against CMS Master Contract with a BEP goal of 6% and a VET goal of 0%.
The Prime vendor has committed to 10% BEP participation.

FAO Committee/Board Meeting

Item Number:

6.2/1

March 2021



Information Technology

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 21-0055**Vendor:** Dell Technologies Inc.; Round Rock, TX**Description:** Microsoft Office 365 and Remote Desktop Services

Scope: This contract provides funds to true up and expand the Tollway's Microsoft licenses for Office 365 and Remote Desktop Services. This purchase is a combination of licenses that have been deployed to continue our capability to operate during the pandemic and going forward along with the planned expansion of the Customer Support Call Center.

Amount: \$668,177.00

Company Information

Dell Technologies is incorporated with five years in business (although this company is part of a recent merger). The company employs approximately 165,000 employees worldwide. They provide computer hardware and software, computer and network security, as well as information security services.

Financial Summary

Initial Contract Award: \$668,177.00

Schedule Summary

Start Date:	<u>Estimated</u> 04/15/2021
Expiration Date:	07/31/2023
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	DoIT Invitation for Bid
Bids Received:	Three (3) bids
ISTHA Initial Term:	Twenty-seven (27) months
ISTHA Renewals:	N/A

Diversity Program

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

FAO Committee/Board Meeting
March 2021
Information Technology



Item Number: **6.2/1**
Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Order Against DoIT Master Contract - Microsoft Office 365 and Remote Desktop Services - Dell Technologies Inc.

Category	2021 Budget	Contract Award	Multi-Year Funding	2021 Estimate	2022-2023 Estimate
Office Equipment-Maint. 1001000000 5571600000 5000011000	\$11,761,268	\$668,177	Yes	\$464,111	\$204,066

Comments:

The Contract Award can be accommodated in the 2021 Budget.

Diversity Program Detail

21-0055

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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Comments:

Award of an Order Against DoIT Master Contract with a BEP goal of 0% and a VET goal of 0%.

FAO Committee/Board Meeting

Item Number:

6.2/2

March 2021



Information Technology

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 21-0071**Vendor:** DLT Solutions, LLC; Herndon, VA**Description:** Informatica Software Licenses, Services, Maintenance, and Support

Scope: This contract provides a source for the purchase of Informatica software licenses and implementation services as a starting point for the Tollway's data governance framework. The Tollway will be adding additional tools and services as the project evolves. This software will be used to catalog a portion of our enterprise data. This procurement also includes 12 months of maintenance and support.

Amount: \$956,827.71

Company Information

DLT Solutions is a limited liability company with 30 years in business and approximately 350 employees. They are a reseller of software and hardware and provide professional services to federal, state, and local governments as well as educational institutions.

Financial Summary

Initial Contract Award: \$956,827.71

Schedule Summary

Start Date:	<u>Estimated</u> 04/15/2021
Expiration Date:	12/28/2021
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	CMS Invitation for Bid
Bids Received:	One (1) bid
ISTHA Initial Term:	Nine (9) months (approx.)
ISTHA Renewals:	N/A

Diversity Program

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

FAO Committee/Board Meeting

Item Number:

6.2/2

March 2021



Information Technology

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Order Against DoIT Master Contract - Informatica Software Licenses, Services, Maintenance, and Support - DLT Solutions, LLC

Category	Project Budget	Contract Award	Within Project	Adjustment
Software Enhancements Information Technology Nonroadway RR-06-9951 51-9951	\$3,000,000	\$956,828	Yes	No
Comments: The Contract Award can be accommodated within the Project Budget.				

Diversity Program Detail

21-0071

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Comments: Award of an Order Against DoIT Master Contract with a BEP goal of 0% and a VET goal of 0%.				

FAO Committee/Board Meeting

Item Number:

6.2/3

March 2021



Information Technology

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract

Contract #: 21-0072**Vendor:** Carahsoft Technology Corporation; Reston, VA**Description:** Okta Software, Training, and Services

Scope: This contract provides a source for the purchase of Okta software licenses, training for system administrators, and professional services. The Okta software will be used to implement Single Sign-On capabilities as well as simplifying the administration of ID management within our systems environment. This procurement is the first of other procurements to implement these capabilities.

The contract being utilized (Contract AR2472) is between Carahsoft Technology Corporation and the State of Utah which issued a request for proposals on behalf of NASPO (National Association of State Procurement Officials) ValuePoint Cooperative Purchasing Organization participating states and their eligible end users. Carahsoft is one of Okta's authorized resellers.

Amount: \$236,685.14

Company Information

Carahsoft Technology Corporation is incorporated with 17 years in business and approximately 1,000 employees. They are a software company providing information technology solutions, hardware, software, and support solutions to federal, state, and local government agencies.

Financial Summary

Initial Contract Award: \$236,685.14

Schedule Summary

Start Date:	<u>Estimated</u> 05/01/2021
Expiration Date:	04/30/2022
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	Cooperative Purchase
Proposals Received:	Fifty-eight (58) proposals
ISTHA Initial Term:	One (1) year
ISTHA Renewals:	N/A

Diversity Program

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

FAO Committee/Board Meeting

Item Number:

6.2/3

March 2021



Information Technology

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract

Project or Annual Budget Detail

Release Off a Multiple Award Master Contract (ROMAMC) - Okta Software, Training, and Services - Carahsoft Technology Corporation

Category	Project Budget	Contract Award	Within Project Budget	Adjustment
Software Enhancements Information Technology Nonroadway RR-06-9951 51-9951	\$3,000,000	\$236,685	Yes	No

Comments:

The Contract Award can be accommodated within the Project Budget.

Diversity Program Detail

21-0072

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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Comments:

Award of a Release Off a Multiple Award Master Contract with a BEP goal of 0% and a VET goal of 0%.

FAO Committee/Board Meeting

Item Number:

6.3/1

March 2021



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 21-0028**Vendor:** Rush Truck Centers of Illinois, Inc.
(d.b.a. Rush Truck Center, Springfield); Springfield, IL**Description:** Snowplow Vehicles

Scope: This contract provides a source to purchase 25 snowplow vehicles, replacing 21 vehicles that meet or exceed the Tollway's established replacement criteria. We are also purchasing four additional vehicles to cover new routes throughout the system. Of the 25 snowplow vehicles, 12 are single-axle vehicles, 12 are tandem-axle vehicles, and one is a 6x6 tandem-axle vehicle. During the snow season, the vehicles are used to plow snow and apply de-icing material. During warm weather, the vehicles are used for general maintenance and roadway repairs.

Amount: \$4,880,433.68

Company Information

Rush Truck Centers of Illinois (d.b.a. Rush Truck Center, Springfield) is a dealership which is part of the Rush Enterprises, Inc. network. Rush Enterprises is incorporated with over 50 years in business and over 100 locations across the country. They are headquartered in New Braunfels, Texas. Rush Truck Center, Springfield provides sales and service for new and used heavy- and medium-duty trucks. In addition, they are a full-service parts facility and collision-repair center.

Financial Summary

Initial Contract Award: \$4,880,433.68

Schedule Summary

Estimated
Start Date: 04/01/2021
Expiration Date: 06/02/2021
Revised Expiration: N/A

Bid Information

Method of Solicitation:	CMS Invitation for Bid
Bids Received:	Three (3) bids
ISTHA Initial Term:	One-time purchase
ISTHA Renewals:	N/A

Diversity Program

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

FAO Committee/Board Meeting

Item Number:

6.3/1

March 2021



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Snowplow Vehicles - Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield)

Category	Project Budget	Contract Award	Within Project Budget	Adjustment
RR-9838 Non-Roadway Projects: Capital 51-9838	\$23,195,146	\$4,880,434	Yes	No

Comments:
The Contract Award can be accommodated within the Project Budget.

Diversity Program Detail

21-0028

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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Comments:
Award of an Order Against CMS Master Contract with a BEP goal of 0% and a VET goal of 0%.

FAO Committee/Board Meeting

Item Number:

6.3/2

March 2021



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 21-0029**Vendor:** Rush Truck Centers of Illinois, Inc.
(d.b.a. Rush Truck Center, Springfield); Springfield, IL**Description:** Truck and Equipment Repair Services

Scope: This contract provides a source for truck and equipment repair services as needed. The Tollway currently operates approximately 300 medium- and heavy-duty trucks as well as various equipment items. The Tollway performs the majority of vehicle and equipment repairs in-house. The types of repairs under this contract are those that the Tollway's experienced technicians cannot perform due to workload or uniqueness of the repair.

Amount: \$1,750,000.00

Company Information

Rush Truck Centers of Illinois (d.b.a. Rush Truck Center, Springfield) is a dealership which is part of the Rush Enterprises, Inc. network. Rush Enterprises is incorporated with 56 years in business and over 100 locations across the country. They are headquartered in New Braunfels, Texas. Rush Truck Center, Springfield provides sales and service for new and used heavy- and medium-duty trucks. In addition, they are a full-service parts facility and collision-repair center.

Financial Summary

Initial Contract Award: \$1,750,000.00

Schedule Summary

Start Date:	<u>Estimated</u> 04/15/2021
Expiration Date:	11/26/2025
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	CMS Invitation for Bid
Bids Received:	One (1) bid
ISTHA Initial Term:	Fifty-five (55) months
ISTHA Renewals:	N/A

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	15%	0%
Committed:	0.681%	0%

FAO Committee/Board Meeting

Item Number:

6.3/2

March 2021



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Truck and Equipment Repair Services - Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield)

Category	2021 Budget	Contract Award	Multi-Year Funding	2021 Estimate	2022-2025 Estimate
Outside Services 1001000000 5576700000 5000043000	\$970,931	\$1,750,000	Yes	\$309,000	\$1,441,000

Comments:

The Contract Award can be accommodated in the 2021 Budget.

Diversity Program Detail

21-0029

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Service Spring, Inc.	WBE / SB	0.260%	Caucasian	Female
Spring-Align of Palatine	WBE / SB	0.256%	Caucasian	Female
Southwest Spring Inc.	WBE / SB	0.165%	Caucasian	Female
District Recovery, Inc.	WBE	unknown	Caucasian	Female
Inka Group Inc.	WBE	unknown	Caucasian	Female
Larry's Brake Service	MBE / SB	unknown	Hispanic	Male
Steve's Equipment Services, Inc.	MBE	unknown	Hispanic	Male
Valdes, LLC	MBE	unknown	Asian American	Male
		<u>0.681%</u>		

Comments:

Award of an Order Against CMS Master Contract with a BEP goal of 15% and a VET goal of 0%.
CMS approved a BEP waiver due to good-faith efforts.

FAO Committee/Board Meeting

Item Number:

6.3/3

March 2021



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 21-0017**Vendor:** Energy Absorption Systems, Inc.; Chicago, IL**Description:** Trailer-Mounted Crash Attenuators

Scope: This contract provides a source for the purchase of 16 trailer-mounted crash attenuators. These are all replacements for equipment that will meet or exceed the Tollway's established replacement criteria at the time of decommissioning. The attenuator trailers are towed behind snowplow vehicles and act as a mobile crash cushion to protect drivers. When struck by a vehicle, the attenuators compress to dissipate energy and reduce damage to the equipment and the driver's vehicle.

Amount: \$414,304.00

Company Information

Energy Absorption Systems is incorporated with 52 years in business and approximately 400 employees worldwide. They design, manufacture, and market highway crash cushions and highway safety devices.

Financial Summary

Initial Contract Award: \$414,304.00

Schedule Summary

Start Date: 05/01/2021

Expiration Date: 12/31/2021

Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: CMS Invitation for Bid

Bids Received: Three (3) bids

ISTHA Initial Term: One-time purchase

ISTHA Renewals: N/A

Diversity Program

Goal: BEP 2% VET 0%

Committed: 2% 0%

FAO Committee/Board Meeting

Item Number:

6.3/3

March 2021



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Trailer-Mounted Crash Attenuators - Energy Absorption Systems, Inc.

Category	Project Budget	Contract Award	Within Project Budget	Adjustment
RR-9838 Non-Roadway Projects: Capital 51-9838	\$23,195,146	\$414,304	Yes	No

Comments:

The Contract Award can be accommodated within the Project Budget.

Diversity Program Detail

21-0017

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Ewing Safety and Industrial, Inc.	WBE	2.00%	Caucasian	Female

Comments:

Award of an Order Against CMS Master Contract with a BEP goal of 2% and a VET goal of 0%.

FAO Committee/Board Meeting
 March 2021
 Engineering Department



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

Contract Award – Construction (SMALL BUSINESS INITIATIVE)

Contract #: RR-20-4544

Vendor: Foundation Mechanics, LLC; Chicago, IL (D/WBE)

Subcontractors: Viking Brothers, Inc. (VOSB)

Description: M-8 Maintenance Facility Westbound Access Road

Location: Reagan Memorial Tollway (I-88) from MP 117.4 (IL 25) to MP 117.5 (Plaza 61)

Scope: This small business initiative construction contract provides for construction of a two-way Tollway maintenance vehicle access ramp to the new M-8 maintenance facility (Aurora), along the Reagan Memorial Tollway (I-88). The work also includes construction of a new retaining wall, concrete barrier wall, parking lot reconstruction, lighting, and drainage improvements.

Amount: \$4,616,388.46

Company Information

Foundation Mechanics, LLC is a woman owned general contractor with more than 30 years of heavy/civil construction experience. Their services include general contracting, mitigation of settled/failed structures, retaining wall design and construction, ecosystem restoration, earthwork and stream bank stabilization.

Financial Summary

Award Amount: \$4,616,388.46
 Engineer's Estimate: \$3,874,883.00

Schedule Summary

Estimated Start Date: 05/20/2021
 Estimated Substantial Completion: 05/06/2022
 Estimated Contract Completion: 05/06/2024

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 5
 Number of Plan Holders: 34 *
 * Complimentary to Assist Agencies: 15

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	36.08%	3.34%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Foundation Mechanics; Chicago, IL (D/WBE)	\$4,616,388.46	\$1,941.10	\$4,616,388.46
2) Enlight Contracting; Chicago, IL (D/M/WBE)	\$4,904,782.00	\$0.00	\$4,904,782.00
3) Rausch Infrastructure; Des Plaines, IL	\$4,942,788.74	\$0.00	\$4,942,788.74
4) Meru Corporation; Niles, IL (D/MBE)	\$5,314,058.70	\$0.00	\$5,314,058.70
5) Cabo Construction; Chicago, IL (D/MBE)	\$5,553,814.09	\$90,000.00	\$5,553,814.09

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FAO Committee/Board Meeting
March 2021
Engineering Department



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

Contract Award – Construction (SMALL BUSINESS INITIATIVE)

Project or Annual Budget Detail

Construction Award: M-8 Maintenance Facility WB Access Road

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-20-4544 51-4544-63-76-000	\$4,040,073	\$4,616,388	\$4,801,044	No	(\$760,971)

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
MI-SW-09	\$271,243,805	\$760,971	\$270,482,834

Comments:

Funded from: MI-SW-09

Diversity Participation Detail

RR-20-4544

Prime: Foundation Mechanics, LLC

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Foundation Mechanics, LLC	D/WBE	<u>36.08%</u> 36.08%	Caucasian	Female
Viking Brothers, Inc.	VOSB	<u>3.34%</u> 3.34%	Caucasian	Male

Comments:

FAO Committee/Board Meeting

March 2021

Engineering Department



Item Number:

6.4/2

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE)**Contract #:** RR-20-4549**Vendor:** Elite Fiber Optics LLC; Franklin Park, IL**Subcontractors:** Groundhog Utility Construction (WBE); Viking Brothers, Inc. (VOSB)**Description:** Fiber Optic Construction Upon Request**Location:** Systemwide

Scope: This small business initiative construction contract provides for fiber optic relocations systemwide to be performed on a task order basis. The work under this contract includes placement of underground conduits of various sizes and counts, placement of bridge conduits to support fiber optics, placement of handholes and manholes of various sizes, placement of fiber in conduits, lowering of existing fiber optic facilities and removal of fiber optic conduit, cables, and structures.

Amount: \$2,217,355.20**Company Information**

Elite Fiber Optics LLC was established in 2014 and headquartered in Franklin Park, IL. Elite Fiber Optics provides construction and maintenance services for wireline and wireless communications performing installation, splicing and testing of fiber optics cable infrastructure and components.

Financial Summary

Award Amount: \$2,217,355.20

Engineer's Estimate: \$2,283,961.00

Schedule Summary

Estimated Start Date: 05/20/2021

Estimated Substantial Completion: 05/20/2023

Estimated Contract Completion: 05/20/2025

Bid Information

Method of Solicitation: Invitation for Bids

Number of Responses: 3

Number of Plan Holders: 28 *

* Complimentary to Assist: 16

Agencies

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	20.00%	3.00%
Committed:	22.73%	3.78%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Elite Fiber Optics LLC; Franklin Park, IL	\$2,217,355.20	\$0.00	\$2,217,355.20
2) SYTE Corporation; Chicago, IL	\$2,388,743.28	\$0.00	\$2,388,743.28
3) Utility Dynamics Corporation; Oswego, IL	\$4,060,824.00	\$0.00	\$4,060,824.00

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FAO Committee/Board Meeting
March 2021
Engineering Department



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

Contract Award – Construction (SMALL BUSINESS INITIATIVE)

Project or Annual Budget Detail

Construction Award: S/W Fiber Optic Construction Upon Request

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-20-4549 51-4549-63-76-000	\$2,276,974	\$2,217,355	\$2,306,049	No	(\$29,075)

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
MI-RM-03	\$11,430,698	\$29,075	\$11,401,622

Comments:

Funded from: MI-RM-03

Diversity Participation Detail

RR-20-4549

Prime: Elite Fiber Optics LLC

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
GroundHog Utility Construction	WBE	<u>22.73%</u> 22.73%	Caucasian	Female
Viking Brothers, Inc.	VOSB	<u>3.78%</u> 3.78%	Caucasian	Male

Comments:

FAO Committee/Board Meeting
 March 2021
 Engineering Department



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

Contract Award – Construction (SMALL BUSINESS INITIATIVE)

Contract #: RR-21-4560

Vendor: Western Remac, Inc.; Woodridge, IL

Subcontractors: Demarc Electric and Communications, LLC (VOSB); Maintenance Coatings Co. (D/WBE)

Description: Plaza Modifications

Location: Reagan Memorial Tollway (I-88) from MP 133.9 (Plaza 52 Meyers Road) to MP 139.8 (Plaza 51 York Road)

Scope: This small business initiative construction contract provides for plaza improvements on the Reagan Memorial Tollway (I-88). The work includes pavement marking removal and installation, sign removal and installation, electrical work, and pavement rehabilitation.

Amount: \$710,197.60

Company Information

Western Remac, Inc. has over 30 years' experience in the design and manufacturing of traffic signals. The firm provides drilled shaft foundations and installs road sign systems for transportation needs.

Financial Summary

Award Amount: \$710,197.60
 Engineer's Estimate: \$608,273.00

Schedule Summary

Estimated Start Date: 05/06/2021
 Estimated Substantial Completion: 09/24/2021
 Estimated Contract Completion: 09/24/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 5
 Number of Plan Holders: 30 *
 * Complimentary to Assist Agencies: 12

Diversity Program

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

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Western Remac, Inc.; Woodridge, IL	\$710,197.60	\$0.00	\$710,197.60
2) Robe, Inc.; Chicago, IL	\$796,972.42	\$0.00	\$796,972.42
3) Accel Construction; Chicago, IL (D/MBE)	\$885,070.19	\$0.00	\$885,070.19
4) Cabo Construction; Chicago, IL (D/MBE)	\$997,540.90	\$0.00	\$997,540.90
5) Antigua, Inc.; Chicago, IL (D/M/WBE)	\$1,603,128.61	\$0.00	\$1,603,128.61

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FAO Committee/Board Meeting
March 2021
Engineering Department



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

Contract Award – Construction (SMALL BUSINESS INITIATIVE)

Project or Annual Budget Detail

Construction Award: I-88, Plaza Improvements / Plazas 51 (York) and 52 (Meyers)

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-21-4560 51-4560-63-76-000	\$631,587	\$710,198	\$738,606	No	(\$107,019)

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
MI-RM-09	\$32,350,530	(\$107,019)	\$32,457,548

Comments:

Funded from: MI-RM-09

Diversity Participation Detail

RR-21-4560

Prime: Western Remac, Inc.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Western Remac, Inc	SB	51.55%	Caucasian	Female
		51.55%		

Comments:

No DBE/VET goals. Two subcontractors to be utilized: Maintenance Coatings (D/WBE) and Demarc Electric & Communications (VOSB)

FAO Committee/Board Meeting
 March 2021
 Engineering Department



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

Contract Award – Construction (SMALL BUSINESS INITIATIVE)

Contract #: RR-21-4561

Vendor: Western Remac, Inc.; Woodridge, IL

Subcontractors: Demarc Electric and Communications, LLC (VOSB); Maintenance Coatings Company (D/WBE)

Description: Plaza Modifications

Location: Veterans Memorial Tollway (I-355) from MP 13.1 to MP 15.5 (Plaza 89-Boughton Road) and from MP 27.8 to MP 29.8 (Plaza 73-Army Trail Road)

Scope: This small business initiative construction contract provides for plaza improvements on the Veterans Memorial Tollway (I-355). The work includes pavement marking removal and installation, sign removal and installation, electrical work, and pavement rehabilitation.

Amount: \$1,202,711.40

Company Information

Western Remac, Inc. has over 30 years' experience in the design and manufacturing of traffic signals. The firm provides drilled shaft foundations and installs road sign systems for transportation needs.

Financial Summary

Award Amount: \$1,202,711.40
 Engineer's Estimate: \$987,525.00

Schedule Summary

Estimated Start Date: 05/06/2021
 Estimated Substantial Completion: 09/24/2021
 Estimated Contract Completion: 09/24/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 4
 Number of Plan Holders: 30 *
 * Complimentary to Assist Agencies: 16

Diversity Program

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

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Western Remac, Inc.; Woodridge, IL	\$1,202,711.40	\$0.00	\$1,202,711.40
2) Robe, Inc.; Chicago, IL	\$1,281,455.91	\$0.00	\$1,281,455.91
3) Antigua, Inc.; Chicago, IL (D/M/WBE)	\$1,297,613.35	\$0.00	\$1,297,613.35
4) Accel Construction; Chicago, IL (D/MBE)	\$1,415,377.56	\$0.00	\$1,415,377.56

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FAO Committee/Board Meeting
March 2021
Engineering Department



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

Contract Award – Construction (SMALL BUSINESS INITIATIVE)

Project or Annual Budget Detail

Construction Award: I-355, Plaza Improvements / Plazas 73 (Army Trail) and 89 (Boughton)

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-21-4561 51-4561-63-76-000	\$943,018	\$1,202,711	\$1,250,820	No	(\$307,802)
Funded from:					
Category	Project Budget			Adjustment	Remaining Balance
MI-VM-09	\$106,347,022			(\$307,802)	\$106,654,823
Comments: Funded from: MI-VM-09					

Diversity Participation Detail

RR-21-4561

Prime: Western Remac, Inc.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Western Remac, Inc.	SB	<u>51.10%</u> 51.10%	Caucasian	Female

Comments:

No DBE/VET goals. Two subcontractors to be utilized: Maintenance Coatings (D/WBE) and Demarc Electric & Communications (VOSB)

FAO Committee/Board Meeting
 March 2021
 Engineering Department



Item Number: **6.4/5**
 Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: I-20-4722

Vendor: Superior Construction Company, Inc.; Portage, IN

Subcontractors: AC Iron, LLC (D/MBE); Acura, Inc. (MBE); Atlantic Painting Co. (D/WBE); Curran Contracting Company; Del Toro Landscaping, Inc (D/MBE); Hecker and Company, Inc.; Material Solutions Laboratory Corporation (DBE); Metropolitan Steel, Inc. (D/MBE); MTC Moreno's, Inc. (DBE); Terrazas, LLC (DBE/VOSB); Truck King Hauling Contractors, Inc. (D/MBE)

Description: Bridge Construction

Location: O'Hare to Westbound Illinois Route 390 Ramp at I-490 and Illinois Route 390 Interchange MP 16.7 to MP 16.9

Scope: This construction contract provides for the construction of I-490 an interchange ramp bridge at the I-490 and IL 390 Tollway Interchange.

Amount: \$7,854,846.25

Company Information

Superior Construction Company, Inc. was established in 1938. They specialize in bridge and roadway construction.

Financial Summary

Award Amount: \$7,854,846.25
 Engineer's Estimate: \$9,972,021.00

Schedule Summary

Estimated Start Date: 05/24/2021
 Estimated Substantial Completion: 05/27/2022
 Estimated Contract Completion: 05/27/2024

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 7
 Number of Plan Holders: 31 *
 * Complimentary to Assist Agencies: 16

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	2.50%
Committed:	22.07%	2.73%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Superior Construction; Portage, IN	\$7,854,846.25	\$125,000.00	\$7,854,846.25
2) Dunnet Bay Construction; Glendale Heights, IL	\$8,193,690.84	\$125,000.00	\$8,193,690.84
3) Lorig Construction; Des Plaines, IL	\$8,264,824.68	\$125,000.00	\$8,264,824.68
4) Herlihy Mid-Continent; Romeoville, IL (VOSB)	\$8,605,486.19	\$125,000.00	\$8,605,486.19
5) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$8,870,333.26	\$125,000.00	\$8,870,333.26
6) IHC Construction; Elgin, IL	\$9,327,116.62	\$12,5000.00	\$9,327,116.62
7) Judlau Contracting; College Point, NY	\$9,388,696.00	\$125,000.00	\$9,388,696.00

FAO Committee/Board Meeting
 March 2021
 Engineering Department



Item Number: **6.4/5**
 Activity Type: Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: IL 390, Intchnng Ramp Brdg Const, O'Hare Ramp to WB IL 390

Category	Project Budget	Construction Award	Construction Award Plus 2.5%	Within Project Budget	Adjustment
Construction Move Illinois I-20-4722 70-4722-63-76-000	\$9,920,143	\$7,854,846	\$8,051,217	Yes	

Comments:

Project within budget.

Diversity Participation Detail

Prime: Superior Construction Co., Inc.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
AC Iron, LLC	D/MBE	5.51%	Hispanic	Male
Acura, Inc.	MBE	0.63%	Hispanic	Male
Atlantic Painting Co.	D/WBE	2.22%	Caucasian	Female
Del Toro Lands.caping, Inc	D/MBE	5.15%	Hispanic	Male
Material Solutions Laboratory Corporation	DBE	0.68%	Asian Indian	Male
Metropolitan Steel, Inc.	D/MBE	3.96%	Hispanic	Male
MTC Moreno's, Inc.	DBE	3.25%	Hispanic	Male
Truck King Hauling Contractors, Inc.	D/MBE	0.68%	Hispanic	Male
		<u>22.07%</u>		
Terrazas, LLC	DBE/VOSB	2.73%	Hispanic	Male
		<u>2.73%</u>		

Comments:

FAO Committee/Board Meeting
 March 2021
 Engineering Department



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

Contract Award – Construction

Contract #: RR-20-4552

Vendor: Lorig Construction Company; Des Plaines, IL

Subcontractors: D2K Traffic Safety, Inc. (DBE); Industrial Fence, Inc. (D/MBE/VOSB); Torres Electrical Contractors, LLC (D/MBE); Viking Brothers, Inc. (VOSB)

Description: Structural Rehabilitation

Location: Veterans Memorial Tollway (I-355) from MP 22.6 (Butterfield Road) to MP 29.8 (Army Trail Road)

Scope: This construction contract provides for structural repairs on the Veteran Memorial Tollway (I-355).

Amount: \$1,486,044.00

Company Information

Lorig Construction Company is a family owned business that was founded in 1986. The firm is incorporated in Illinois and 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

Award Amount: \$1,486,044.00
 Engineer's Estimate: \$1,659,416.00

Schedule Summary

Estimated Start Date: 05/17/2021
 Estimated Substantial Completion: 10/29/2021
 Estimated Contract Completion: 10/29/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 5
 Number of Plan Holders: 27 *
 * Complimentary to Assist Agencies: 15

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	18.00%	3.00%
Committed:	19.10%	3.15%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Lorig Construction; Des Plaines, IL	\$1,486,044.00	\$30,000.00	\$1,486,044.00
2) Herlihy Mid-Continent; Romeoville, IL (VOSB)	\$1,844,243.95	\$30,000.00	\$1,844,243.95
3) Dunnet Bay Construction; Glendale Heights, IL	\$2,170,834.76	\$30,000.00	\$2,170,834.76
4) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$2,258,536.38	\$30,000.00	\$2,258,536.38
5) Rausch Infrastructure; Des Plaines, IL	\$2,534,577.50	\$6,000.00	\$2,534,577.50

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FAO Committee/Board Meeting
March 2021
Engineering Department



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

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: I-355, Structural Repairs - Butterfield Rd to Army Trail Rd

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-20-4552 51-4552-63-76-000	\$1,710,605	\$1,486,044	\$1,545,486	Yes	

Comments:

Project within budget.

Diversity Participation Detail

RR-20-4552

Prime: Lorig Construction Co.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
D2K Traffic Safety, Inc.	DBE	9.50%	Native American	Male
Torres Electrical Contractors, LLC	D/MBE	9.59%	Hispanic	Male
		19.10%		
Industrial Fence, Inc.	D/MBE, VOSB	2.97%	Hispanic	Male
Viking Brothers, Inc.	VOSB	0.18%	Caucasian	Male
		3.15%		

Comments:

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FAO Committee/Board Meeting
March 2021
Engineering Department



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

Extra Work Order

Contract #: I-18-4428
Vendor: Walsh Construction Company II, LLC; Chicago, IL
Description: Bridge Reconstruction
Location: Tri-State Tollway (I-294) at MP 26.6 (Burlington Northern Santa Fe Railway)
Change Amount: \$488,639.77
Reason: This construction extra work order provides for a trench box slide rail system which is necessary to install a 16x9 box culvert and minimize impacts to the adjacent railroad operations.
Impact on Completion: No current impact.

Company Information

Walsh Construction Company is a family held business since 1898, which 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: \$77,307,869.87
Current Authorization: \$80,831,323.41
This Request: \$488,639.77
Revised Contract Amount: \$81,319,963.18

Schedule Summary

Start Date: 08/14/2019
Substantial Completion: 07/29/2022
Contract Completion: 07/29/2024

Bid Information

Method of Solicitation: Invitation for Bids
Number of Respondents: 9
Number of Plan holders: 31

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	20.00%	1.00%
Committed:	20.00%	2.04%
Earned to date:	16.97%	1.28%
Updated Commitment:	20.00%	2.04%

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FAO Committee/Board Meeting
March 2021
Engineering Department



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

Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-294, Brdg Recon - BNSF - CO/EWO

Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-18-4428 70-4428-63-76-000	\$81,173,263	\$80,831,323	\$488,640	\$81,319,963	(\$146,700)
<u>Funding Source</u>					
Category	Project Budget			Adjustment	Remaining Balance
MI-TS-01	\$1,091,395,628			\$146,700	\$1,091,248,928
Comments: Funded from: MI-TS-01					

FAO Committee/Board Meeting

Item Number:

6.4/7

March 2021



Engineering Department

Activity Type: Approval/Resolution

Extra Work Order**Diversity Participation Detail**

I-18-4428

Prime: Walsh Construction

Vendor	Certification	% of Dollars Paid to Date DBE/VETs	% of Committed Goal	Ethnic Group	Gender
Alpine Demolition Services, LLC	D/WBE	1.24%	1.69%	Caucasian	Female
Archon Construction Co Inc	WBE	3.44%	4.53%	Caucasian	Female
Area Equipment, Inc.	D/WBE	3.33%	5.68%	Caucasian	Female
BarTech Group	DBE	0.00%	1.15%	African American	Male
C.R. Schmidt, Inc.	D/WBE	0.36%	0.29%	Caucasian	Female
City Lights, Ltd.	D/MWBE	0.42%	0.37%	Hispanic	Female
DCH Construction & Hauling, LLC	D/W/MBE	2.63%	0.80%	Hispanic	Female
Divine Cement Inc.	D/MBE	0.10%	0.56%	African American	Male
Everlights Inc	D/WBE	0.00%	0.11%	Caucasian	Female
J Ave Development Inc.	D/MBE	0.31%	0.60%	Hispanic	Male
La Grange Crane Service, Inc.	D/WBE	0.00%	0.13%	Caucasian	Female
Lotus Options, Inc.	DBE	0.00%	0.61%	Hispanic	Male
Maintenance Coatings Co.	D/WBE	0.13%	0.26%	Caucasian	Female
Metromex Contractors	MBE	3.73%	0.00%	Hispanic	Male
Natural Creations Landscaping, Inc.	D/MBE	0.35%	1.00%	Hispanic	Male
Pine Waterproofing and Sealant, Inc.	D/WBE	0.16%	0.82%	Caucasian	Female
R A Seaton Contractor Services, LLC	DBE	0.00%	0.32%	Caucasian	Female
Sanco Services, Inc.	DBE	0.00%	0.18%	Hispanic	Male
VMR Contractors, Inc.	D/MBE	0.77%	0.91%	African American	Male
		16.97%	20.00%		
Industrial Fence, Inc.	D/MBE/VOSB	1.28%	2.04%	Hispanic	Male
		1.28%	2.04%		

Comments:

FAO Committee/Board Meeting
 March 2021
 Engineering Department



Item Number: **6.4/8**
 Activity Type: **Approval/Resolution**

Change Order / Extra Work Order

Contract #: I-19-4490

Vendor: Martam Construction, Inc.; Elgin, IL

Description: Flagg Creek Water Reclamation District Sanitary Relocations

Location: Tri-State (I-294) between MP 24 (I-55 ramp) to MP 25.5 (55th Street) and between MP 26.5 (47th Street) to MP 27.3 (Ogden Avenue)

Change Amount: \$1,792,000.00

Reason: This construction change order / extra work order provides for additional work for unforeseen obstructions encountered during sewer installations.

Impact on Completion: No current impact.

Company Information

Martam Construction is a family owned business established in 1973. They employ approximately 40 people specializing in excavation, concrete paving, underground utilities and structural bridges.

Financial Summary

Original Award Amount: \$18,655,298.80
 Current Authorization: \$19,242,790.26
 This Request: \$1,792,000.00
 Revised Contract Amount: \$21,034,790.26

Schedule Summary

Start Date: 03/31/2020
 Substantial Completion: 09/15/2021
 Contract Completion: 09/15/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Respondents: 6
 Number of Plan holders: 39

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	30.00%	2.00%
Committed:	30.17%	20.53%
Earned to date:	31.11%	12.66%
Updated Commitment:	30.17%	20.53%

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FAO Committee/Board Meeting
March 2021
Engineering Department



Item Number: **6.4/8**
Activity Type: Approval/Resolution

Change Order / Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-294, FCWRD Sanitary Sewer Relocations - CO/EWO

Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-19-4490 70-4490-63-76-000	\$19,588,064	\$19,242,790	\$1,792,000	\$21,034,790	(\$1,446,726)
<u>Funding Source</u>					
Category	Project Budget			Adjustment	Remaining Balance
MI-TS-01	\$1,091,248,928			\$1,446,726	\$1,089,802,201
Comments: Funded from: MI-TS-01					

FAO Committee/Board Meeting

Item Number:

6.4/8

March 2021



Engineering Department

Activity Type: Approval/Resolution

Change Order / Extra Work Order

Diversity Participation Detail

I-19-4490

Prime: Martam Construction

Vendor	Certification	% of Dollars Paid to Date	% of Committed Goal	Ethnic Group	Gender
ALF Cartage, Inc.	D/WBE	12.66%	7.38%	Caucasian	Female
Atlantic Painting Co.	D/WBE	0.00%	0.22%	Caucasian	Female
C3 Corporation	D/WBE	0.26%	0.39%	Caucasian	Female
CSD Environmental Services, Inc.	DBE	0.20%	1.03%	Caucasian	Female
D2K Traffic Safety, Inc.	DBE	0.01%	0.14%	Native American	Male
Dian, Incorporated	DBE	0.13%	0.20%	Caucasian	Female
Industrial Fence, Inc.	D/MBE, VOSB	1.18%	2.33%	Hispanic	Male
MA Rebar Services, Inc.	D/WBE	0.39%	2.27%	Caucasian	Female
Material Solutions Laboratory	DBE	1.17%	2.11%	Asian Indian	Male
Metromex Contractors	D/MBE	0.59%	1.01%	Hispanic	Male
MTC Moreno's, Inc.	DBE	0.25%	2.22%	Hispanic	Male
Natural Creations Landscaping, Inc.	D/MBE	0.41%	1.42%	Hispanic	Male
Reynaga Bros. Construction Corporation	D/MBE	0.00%	2.22%	Hispanic	Male
S & J Construction Co., Inc.	D/WBE	1.03%	0.74%	Caucasian	Female
The Sivi Group LLC	DBE	11.25%	5.55%	Caucasian	Female
Work Zone Safety, Inc.	D/WBE	0.72%	0.79%	Caucasian	Female
Wrangler Tech Llc	D/WBE	0.85%	0.16%	Caucasian	Female
		<u>31.11%</u>	<u>30.17%</u>		
Herlihy Mid-Continent Company	VOSB	12.66%	20.53%	Caucasian	Male
		<u>12.66%</u>	<u>20.53%</u>		

Comments:

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FAO Committee/Board Meeting
March 2021
Engineering Department



Item Number: **6.4/9**
Activity Type: **Approval/Resolution**

Extra Work Order

Contract #: I-19-4491
Vendor: Walsh Construction Company II, LLC; Chicago, IL
Description: I-55 Ramp A Bridge Construction
Location: Tri-State Tollway (I-294) MP 24.0 (I-55 ramps) to MP 24.5 (Plainfield Road)
Change Amount: \$1,158,848.08
Reason: This construction extra work order provides for adjustments to the contract due to delayed start.
Impact on Completion: No current impact.

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: \$24,292,133.52
Current Authorization: \$24,292,133.52
This Request: \$1,158,848.08
Revised Contract Amount: \$25,450,981.60

Schedule Summary

Start Date: 12/17/2020
Substantial Completion: 11/30/2021
Contract Completion: 11/30/2023

Bid Information

Method of Solicitation: Invitation for Bids
Number of Respondents: 8
Number of Plan holders: 31

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	35.00%	2.00%
Committed:	33.63%	2.03%
Earned to date:	0.00%	0.00%
Updated Commitment:	33.63%	2.03%

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FAO Committee/Board Meeting
March 2021
Engineering Department



Item Number: **6.4/9**
Activity Type: Approval/Resolution

Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-294, I-55 Ramp A and Ramp N Recon - EWO

Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-19-4491 70-4491-63-76-000	\$25,506,740	\$24,292,134	\$1,158,848	\$25,450,982	\$0
Comments: Project within budget.					

FAO Committee/Board Meeting
 March 2021
 Engineering Department



Item Number: **6.4/9**
 Activity Type: **Approval/Resolution**

Extra Work Order

Diversity Participation Detail

I-19-4491

Prime: Walsh Construction

Vendor	Certification	% of Dollars Paid to Date DBE/VETS	% of Committed Goal	Ethnic Group	Gender
Allstate Concrete Cutting Inc.	D/MBE	0.00%	0.18%	Asian Pacific	Male
American Concrete Restorations, Inc.	D/WBE	0.00%	0.06%	Caucasian	Female
Atlantic Painting Co.	D/WBE	0.00%	1.15%	Caucasian	Female
Cabo Construction Corporation	D/MBE	0.00%	4.96%	Hispanic	Male
City Lights, Ltd.	D/W/MBE	0.00%	0.08%	Hispanic	Female
CSI 3000 Inc.	D/MBE	0.00%	0.32%	Hispanic	Male
DCH Construction & Hauling, LLC	D/W/MBE	0.00%	0.65%	Hispanic	Female
Il in One Contractors, Inc.	D/MBE	0.00%	2.98%	African American	Male
J Ave Development Inc.	D/MBE	0.00%	1.36%	Hispanic	Male
JG Demo, Incorporated	DBE	0.00%	6.38%	Hispanic	Male
La Grange Crane Service, Inc.	D/WBE	0.00%	1.62%	Caucasian	Female
Lyons View Manufacturer and Supply	D/MBE	0.00%	0.28%	African American	Male
Maintenance Coatings Co.	D/WBE	0.00%	1.31%	Caucasian	Female
Metromex Contractors	D/MBE	0.00%	5.39%	Hispanic	Male
MIDCO Electric Supply, Inc.	D/WBE	0.00%	0.11%	Caucasian	Female
Millennia Professional Services Of Illinois, Ltd.	D/MBE	0.00%	1.00%	Hispanic	Male
MTC Moreno's, Inc.	DBE	0.00%	0.22%	Hispanic	Male
Natural Creations Landscaping, Inc.	D/MBE	0.00%	1.22%	Hispanic	Male
R A Seaton Contractor Services, LLC	DBE	0.00%	2.79%	Caucasian	Female
S & J Construction Co., Inc.	D/WBE	0.00%	1.50%	Caucasian	Female
Tough Cut Concrete Services, Inc.	D/WBE	0.00%	0.06%	Caucasian	Female
		<u>0.00%</u>	<u>33.63%</u>		
5366 Logistics Corp	SDVOSB	0.00%	0.88%	Caucasian	Male
Excel Ltd Inc	VOSB	0.00%	0.01%	Caucasian	Male
Industrial Fence, Inc.	D/MBE/VOSB	0.00%	1.14%	Hispanic	Male
		<u>0.00%</u>	<u>2.03%</u>		

Comments:

FAO Committee/Board Meeting
 March 2021
 Engineering Department



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

Professional Services Award – Construction Management

Contract #: I-20-4548

Vendor: Gonzalez Companies, LLC; Belleville, IL (DBE)

Subcontractors: American Engineering Consultants, Inc. (D/MBE/ protégé); American Surveying & Engineering, P.C. (D/MBE); American Veteran Industries, LLC (SDVOSB); Interra Inc. (D/MBE); Pin Point Precision LLC (D/MBE); Program Management & Control Systems, LLC. (D/WBE); SE3, LLC (DBE); TranSystems Corporation

Description: Construction Management Services Upon Request

Location: Tri-State Tollway (I-294)

Scope: This is a professional engineering service contract for construction management services. This contract is task order based with an established upper limit of compensation. Task orders may include construction management for box culvert installation work between Ogden Avenue and Cermak Road, bridge demolition at the Hinsdale Oasis, and improvements at the Ogden Avenue Interchange. The work also includes on call and as needed work for the Central Tri-State Tollway corridor between 95th Street and Balmoral Avenue.

Award Amount: \$6,000,000.00

Company Information

Gonzalez Companies, LLC is a professional civil engineering and construction management firm specializing in infrastructure projects. They were established in 1999 and have approximately 50 employees. Gonzalez has 5 offices located in the Midwest including Belleville and Chicago, IL to serve the regional area.

Financial Summary

Award Amount: \$6,000,000.00

Schedule Summary

Estimated Start Date: 06/01/2021
 Estimated Substantial Completion: 05/30/2025
 Estimated Contract Completion: 05/30/2027

Bid Information

Method of Solicitation: PSB #20-2
 Number of Respondents: 31

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	34.00%	3.00%
Committed:	90.00%	5.00%

Statement of Interest Respondents - 2020

- | | |
|--|---------------------------------|
| 1) 4HD Inc. (D/WBE) | 3) Accurate Group, Inc. (D/MBE) |
| 2) ABNA of Illinois (MBE)/Hampton, Lenzini and Renwick, Inc. | 4) Alfred Benesch & Company |

FAO Committee/Board Meeting
March 2021
Engineering Department



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

Professional Services Award – Construction Management

Statement of Interest Respondents – 2020 continued

- 5) AMES Eng. (DBE)/DAMA Consult. (D/MBE)/American Veterans Ind. (SDVOSB)
- 6) Apex Consulting Engineers, LLC (D/MBE)
- 7) ARK Engineering Associates, Ltd. (D/MBE)
- 8) Atlas Eng.(D/WBE)/Aqua Vitae Eng. (VOSB)
- 9) Autumn Construction Services, Inc. (D/WBE)
- 10) BLA, Inc.
- 11) Bowman Consulting Group, Ltd
- 12) Design Consulting Engineers (D/MBE)
- 13) DLZ Illinois, Inc.
- 14) Engineering Services (D/MBE)/OSEH (D/MBE)
- 15) ESI Consultants, Ltd.
- 16) Gannett Fleming, Inc.
- 17) Gasperec Elberts Consult. (D/WBE)/Transystems
- 18) Gonzalez Companies (D/MBE)
- 19) GSG Consultants, Inc. (D/MBE)
- 20) GSG Material Testing, Inc (D/MBE)
- 21) Lakeside Engineers, LLC. (DBE)
- 22) Orion Eng. (VOSB)/TransLand Eng. (DBE)
- 23) Peralte-Clark, LLC (D/MBE)
- 24) Spaan Tech, Inc. (M/WBE)
- 25) Stanley Consultants, Inc./Bloom Companies (DBE)
- 26) Stantec Consulting Services, Inc.
- 27) STV, Inc.
- 28) Tecma Associates, Inc. (D/MBE)
- 29) The Roderick Group, Inc. (D/MBE)
- 30) Thomas Eng. /APS Consult. (D/MBE)/2IM (D/MBE)
- 31) Wight & Company/Princeton Technical (DBE)

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: I-294, Construction Management Services Upon Request

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Move Illinois 70-I-20-4548 70-4548-63-78-000	\$6,000,000	\$6,000,000	Yes	
<u>Comments:</u>				

FAO Committee/Board Meeting

Item Number:

6.4/10

March 2021



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Diversity Participation Detail

I-20-4548

Prime: Gonzalez Companies, LLC

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Gonzalez Companies, LLC	DBE	60.00%	Hispanic	Male
American Engineering Consultants, Inc	D/MBE	5.00%	Asian Indian	Male
American Surveying & Engineering, P.C.	D/MBE	5.00%	Hispanic	Male
INTERRA, Inc.	D/MBE	5.00%	Asian Indian	Male
Pin Point Precision, LLC	D/MBE	5.00%	African American	Male
Program Management & Control Services, LLC	D/WBE	5.00%	Caucasian	Female
SE3, LLC	DBE	5.00%	African American	Male
		90.00%		
American Veteran Industries, LLC	SDVOSB	5.00%	Caucasian	Male
		5.00%		

Comments:

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FAO Committee/Board Meeting

Item Number:

6.4/11

March 2021



Engineering Department

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 20-0061

Vendor: 3M Company; Minneapolis, MN

Description: Reflective Sheeting

Scope: This contract provides a source for the purchase of reflecting sheeting in a variety of colors and types used in the manufacturing of traffic signs.

Amount: \$700,000.00

Company Information

3M Company, formerly known as Minnesota Mining and Manufacturing Company, is incorporated with 119 years in business and approximately 93,000 employees worldwide. 3M has operations in over 70 countries, and they serve customers through five business groups: Consumer; Electronics & Energy Health Care; Industrial; and Safety & Graphics. They provide adhesives, abrasives, laminates, passive fire protection, personal protective equipment, dental and orthodontic products, electronic materials, medical products, car-care products, electronic circuits, healthcare software and optical films.

Financial Summary

Initial Contract Award: \$700,000.00

Schedule Summary

Start Date: 04/10/2021

Expiration Date: 02/09/2025

Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: CMS Invitation for Bid

Bids Received: Five (5) bids

ISTHA Initial Term: Forty-six (46) months

ISTHA Renewals: N/A

Diversity Program

Goal: **BEP** 8.00% **VET** 0.00%

Committed: 1.25% 0.00%

FAO Committee/Board Meeting
March 2021
Engineering Department



Item Number: **6.4/11**
Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Reflective Sheeting - 3M Company

Category	Project Budget	Contract Renewal	Within Project Budget	Adjustment
RR-06-9945 Move Illinois Non-Roadway Projects: Capital 51-9945	\$1,451,461	\$700,000	Yes	

Comments:

Project within Budget.

Diversity Program Detail

20-0061

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Source Alliance Network, LLC	MBE	1.25%	Hispanic	Male

Comments:

Award of an Order Against CMS Master Contract with a BEP goal of 8% and a VET goal of 0%.
CMS approved a 6.75% BEP waiver due to good-faith efforts.

FAO Committee/Board Meeting
March 2021
Engineering Department



Item Number: 6.4/12
Activity Type: Approval/Resolution

Contract Renewal – Tollway Request for Proposal

Contract #: 13-0187R

Vendor: BHFX, LLC; Arlington Heights, IL

Description: Web-Based Plan Room and On-Call Printing Services

Scope: This contract provides a continued source for on-call printing services of construction contract documents, as well as a secure website with the capacity to host web-based plan room services for advertising, distributing, and archiving contract and utility permit documents in addition to the timely issuance of addendum documents within 24 hours to the Tollway’s prospective bidders for projects included in the Tollway’s Move Illinois Capital Program and its annual non-program projects.

Amount: \$246,000.00

Company Information

BHFX is a limited liability company with 65 years in business and approximately 48 employees. They provide digital imaging, reprographics, color imaging, scanning, digital archiving, document management, and printing equipment sales and service.

Financial Summary

Original Authorization:	\$501,776.08
Amendment (April 2019):	\$100,355.22
First Renewal (Sept. 2019):	\$225,000.00
Current Authorization:	\$827,131.30
This Request:	\$246,000.00
Revised Contract Amount:	\$1,073,131.30

Schedule Summary

Original Start Date:	05/01/2015
Current Expiration:	04/30/2021
Revised Expiration:	04/30/2022

Bid Information

Method of Solicitation:	Tollway Request for Proposal
Proposals Received:	Two (2) proposals
Initial Term:	Five (5) years
Renewals:	Up to five (5) years
This Renewal:	One (1) year 2 of 5

Diversity Program

	<u>BEP</u>	<u>VET</u>
Original Goal:	0%	0%
Original Committed:	0%	0%
Paid to Date:	0%	0%
Updated Goal:	1%	0%
Updated Commitment:	0%	0%

FAO Committee/Board Meeting
March 2021
Engineering Department



Item Number: **6.4/12**
Activity Type: Approval/Resolution

Contract Renewal – Tollway Request for Proposal

Project or Annual Budget Detail

Contract Renewal - Web-Based Plan Room and On-Call Printing Services - BHFX, LLC

Category	Project Budget	Contract Renewal	Within Project Budget	Adjustment
RR-5209 Non-Roadway Projects: Capital 51-5209	\$827,131	\$246,000	Yes	No

Comments:

The Contract Renewal can be accommodated within the Project Budget.

Diversity Program Detail

13-0187R

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender

Comments:

Renewal of a Tollway Request for Proposal with a BEP goal of 1% and a VET goal of 0%.
CMS is reviewing the 1% BEP waiver requested due to good-faith efforts.

FAO Committee/ Board Meeting

Item Number:

6.5/1

March 2021



Legal Department

Activity Type: Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: An Intergovernmental Agreement with the Illinois Department of Transportation (“Department”)

Scope: The Illinois State Toll Highway Authority (“Tollway”) is improving the Central Tri-State (“I-294”) between 95th Street and Balmoral Avenue, including partially reconfiguring the Ogden Avenue interchange. In particular, the Tollway will be replacing the eastbound Ogden Avenue to northbound I-294 loop ramp with an eastbound Ogden Avenue left turn onto the westbound Ogden Avenue to northbound I-294 ramp (Ramp F), which will be controlled by a 2-phase traffic signal. The proposed improvements require revisions to the Ramp F terminal, modifications to the Ogden Avenue median, and construction of a westbound Ogden Avenue right turn lane. The Tollway is partnering with the Department in a Phase 1 study, led by the Department, to determine future planning for the Ogden Avenue interchange. Specifically, the Tollway will be responsible for 50% of the engineering fees associated with the study. The proposed IGA identifies the Phase 1 study costs, temporary interchange maintenance and energy costs, and ongoing responsibility for maintenance of the improvements.

Amount: IGA cost: The Tollway’s financial participation is not to exceed \$1,500,000, which will be treated as a credit to the Tollway for participation in a future Department led project or as an offset in a future offset IGA.

Project or Annual Budget Detail

An Intergovernmental Agreement with the Illinois Department of Transportation (“Department”)

Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
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Comments:

Cost will reduce the amount due to the Illinois Tollway by the Department for Department requested work completed by the Illinois Tollway.

FAO Committee/ Board Meeting

Item Number:

6.5/2

March 2021



Legal Department

Activity Type: Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: A Second Addendum Intergovernmental Agreement with the Western Springs Park District (“District”)

Scope: In April 2019, The Illinois State Toll Highway Authority (“Tollway”) and the District entered into an Intergovernmental Agreement (“Agreement”) pursuant to which the parties established their respective rights and responsibilities regarding engineering, right-of-way acquisition, utility relocation, construction funding and maintenance relative to the reconstruction of the Burlington Northern Santa Fe Railway Bridge over I-294 (“Project”). In May 2020, the parties amended the Agreement to reflect deviations and refinements to Project Contract I-18-4428. See First Addendum Intergovernmental Agreement. The parties now desire to enter into a Second Addendum Intergovernmental Agreement because Project construction partially caused certain damage to the tennis courts at Spring Rock Park. The Tollway agreed to reimburse the District, in an amount not to exceed \$75,000, for the damage the Tollway caused.

Amount: Second Addendum IGA cost: The estimated cost to the Tollway is not to exceed \$75,000.

<u>Project or Annual Budget Detail</u>				
A Second Addendum Intergovernmental Agreement with the Western Springs Park District (“District”)				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
		\$75,000	No	\$75,000
<u>Funded from:</u>				
Category	Project Budget		Adjustment	Remaining Balance
MI-TS-07	\$60,857,796		\$75,000	\$60,782,796
<u>Comments:</u>				
Second Addendum IGA cost: The estimated cost to the Tollway is not to exceed \$75,000.				