

PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF COMMITTEE MEETING
Monday, June 13, 2022

Public Notice is hereby given of the following Board Committee Meetings to be held on Thursday, June 16, 2022.

- **Audit Committee Meeting**
Thursday, June 16, 2022 – 9:15 a.m.
- **Diversity & Inclusion Committee Meeting**
Thursday, June 16, 2022 – 9:30 a.m.
- **Finance, Administration & Operations Committee Meeting**
Thursday, June 16, 2022 – 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 June 16, 2022 committee meetings 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 1-844-767-5679 and using the access code: 342-4551.

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.



Audit Committee Meeting
AGENDA
June 16, 2022
9:15 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 Audit Committee Meeting held March 16, 2022.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. **Presentation: Internal Control Program Update**
2. Additional Items

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 ADJOURNMENT



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Diversity & Inclusion Committee Meeting

AGENDA

June 16, 2022

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 March 16, 2022.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. **Presentation: Diversity & Inclusion Committee 2022 Q1 Snapshot**
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 DIVERSITY & STRATEGIC DEVELOPMENT

1. Renewal of Contract 17-0057 with Chicago Cook Workforce Partnership for the purchase of Workforce Development Technical Assistance Initiative Services in an amount not to exceed \$1,330,835.80 (Tollway Request for Proposal).

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

DRAFT

D&I Committee/Board Meeting

Item Number: 6.1/1 / 6.6/1

June 2022

Diversity & Strategic
Development Department



Activity Type: Approval/Resolution

Contract Renewal -- Tollway Request for Proposal

Contract #: 17-0057

Vendor: Chicago Cook Workforce Partnership; Chicago, IL

Description: Workforce Development Technical Assistance Initiative Services

Scope: This contract provides a continued source for the Tollway to develop and support programs and services that increase access to economic opportunities on Tollway projects for historically underrepresented individuals. The Tollway sought proposals from qualified offerors with a demonstrated track record of successfully managing workforce development programs to operate the Tollway's Construction Workforce Development Technical Assistance Initiative (WDTAI). The services provided through the WDTAI are offered at no cost to qualified individuals, based on the standards outlined in the RFP.

Amount: \$1,330,835.80

Company Information

Chicago Cook Workforce Partnership is a not-for-profit organization with nine years in business and approximately 77 employees. The Partnership broadens the reach of workforce services for employers and also for job seekers who can gain vocational skills and quality employment.

Financial Summary

Original 2018 Authorization: \$4,292,507.45
2021 Renewal #1: \$1,330,835.80
Current Authorization: \$5,623,343.25
This Request: \$1,330,835.80
Revised Contract Amount: \$6,954,179.05

Schedule Summary

Original Start Date: 09/01/2018
Current Expiration: 08/31/2022
Revised Expiration: 08/31/2023

Bid Information

Method of Solicitation: Tollway Request for Proposal
Proposals Received: Five (5) proposals
Initial Term: Three (3) years
Renewals: Up to two (2) years
This Renewal: 2 of 2

Goal Program

	<u>BEP</u>	<u>VET</u>
Original Goal:	28.00%	4.00%
2021 Committed:	29.69%	4.13%
Paid to Date:	29.79%	5.94%
Updated Goal:	30.00%	4.00%
Updated Commitment	38.25%	9.64%

D&I Committee/Board Meeting

Item Number: **6.1/1 / 6.6/1**

June 2022



Diversity & Strategic
Development Department

Activity Type: Approval/Resolution

Contract Renewal -- Tollway Request for Proposal

Project or Annual Budget Detail

Contract Renewal - Workforce Development Technical Assistance Initiative Services -
Chicago Cook Workforce Partnership

Category	2022 Budget	Contract Renewal	Multi-Year Funding	2022 Estimate	2023 Estimate
Consulting Services 1001000000 5571900000 5000042000	\$4,855,482	\$1,330,836	Yes	\$443,612	\$887,224

Comments:

The Contract Renewal can be accommodated in the 2022 Budget. To date, \$1,138,102 has been spent in this account.

Goal Program Detail

17-0057

Prime: Chicago Cook Workforce Partnership

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		38.25% Committed BEP Goal	Actual Committed		
XD-Technology Industry LLC	MBE	63.95%	24.46%	Hispanic	Male
Crudup Construction LLC	WMBE / SB	<u>36.05%</u>	<u>13.79%</u>	African American	Female
		100.00%	38.25%		

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		9.64% Committed VET Goal	Actual Committed		
Midwest Business Consulting, LLC	SDVOSB / SB	100.00%	9.64%	Caucasian	Male

Comments:



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Finance, Administration & Operations Committee Meeting



AGENDA

June 16, 2022

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 May 19, 2022.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Renewal of Contract 16-0030 with Crowe LLP for the purchase of Unclaimed Property Reporting Services in an amount not to exceed \$300,000.00 (Tollway Request for Proposal).

6.2 INFORMATION TECHNOLOGY

1. Award of Contract 22-0069 to SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$9,274,886.00 (Tollway Sole Source).



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Finance, Administration & Operations Committee Meeting

AGENDA

June 16, 2022

9:45 a.m.

-
2. Award of Contract 22-0075 to AT&T Corp. for the purchase of Roadway Fiber Network Backup Equipment and Services in an amount not to exceed \$4,371,142.57 (Order Against DoIT Master Contract).

6.3 ILLINOIS STATE POLICE

1. Award of Contract 22-0074 to Axon Enterprise, Inc. for the purchase of Conductive Energy Weapons in an amount not to exceed \$1,236,648.35 (ISP Joint Purchase).
2. Award of Contract 21-0122R to F. L. Walz, Inc. (d.b.a. Walz Scale) for the purchase of Portable Wheel-Load Weigh Scales in an amount not to exceed \$233,160.00 (Tollway Invitation for Bid).

6.4 ENGINEERING

1. Award of Contract I-21-4838 to Natural Creations Landscaping, Inc. for Tri-State Tollway (I-294) Landscape Planting Improvements on the Tri-State Tollway (I-294) at Mile Post 26.5 to Mile Post 26.8 (Burlington Northern Santa Fe Railway (BNSF)), in the amount of \$494,907.00.
2. Award of Contract RR-21-4823R to Rausch Infrastructure, LLC for Noise Abatement Wall Repairs on the Veterans Memorial Tollway (I-355) between Mile Post 14.95 (83rd Street) and Mile Post 29.80 (Army Trail Road), in the amount of \$2,068,765.00.



**Finance, Administration & Operations
Committee Meeting**

AGENDA

June 16, 2022

9:45 a.m.

-
3. Award of Contract I-20-4727 to Lorig Construction Company for Roadway and Bridge Construction on the Elgin O'Hare Western Access (I-490) from Mile Post 0.6 (Franklin Avenue) to Mile Post 1.0 (Illinois Route 19 (Irving Park Road)), in the amount of \$145,407,766.87.
 4. Award of Contract I-21-4736 to Judlau Contracting, Inc. for Elgin O'Hare Western Access Tollway (I-490) Railroad Bridge Construction on the Tri-State Tollway (I-294) at Mile Post 35.0 to Mile Post 35.4 (Union Pacific Railroad over Grand Avenue East of Tri-State Tollway (I-294)), in the amount of \$21,133,068.98
 5. Change Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490); South of Grand Avenue to Irving Park Road (IL 19); Tri-State Tollway (I-294) to Franklin Avenue; Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road), in the amount \$1,878,023.38 from \$107,465,756.98 to \$109,343,780.36.
 6. Change Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) from Mile Post 62.00 to Mile Post 62.25 (Barrington Road) in the amount of \$510,000.00 from \$214,966,598.56 to \$215,476,598.56.



**Finance, Administration & Operations
Committee Meeting**

AGENDA

June 16, 2022

9:45 a.m.

-
7. Acceptance of Proposal from Bowman Consulting Group, Ltd./OSEH Inc./Alfred Benesch & Company (TM), on Contract I-21-4809 for Roadway Reconstruction and Widening, on the Tri-State Tollway (I-294) between Mile Post 27.8 (Ogden Avenue) and Mile Post 29.5 (Cermak Road) in an amount not to exceed \$15,900,000.00.
 8. Acceptance of Proposal from Gannett Fleming, Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc. (TM), on Contract I-21-4808 for Construction Management Services, on the Tri-State Tollway (I-294) between Mile Post 25.0 (Hinsdale Oasis) and Mile Post 27.8 (Ogden Avenue) in an amount not to exceed \$25,000,000.00.
 9. Acceptance of Proposal from AECOM Technical Services, Inc./SE3, LLC (TM), on Contract I-21-4807 for Roadway Reconstruction and Widening, on the Tri-State Tollway (I-294) between Mile Post 23.8 (Flagg Creek) and Mile Post 25.0 (Hinsdale Oasis) in an amount not to exceed \$13,000,000.00.
 10. Acceptance of Proposal from exp U.S. Services, Inc. on Contract I-17-4676 for Supplemental Design Services, for Interchange Design, on the Elgin O'Hare Western Access Tollway (I-490) between Mile Post 5.8 (Touhy Avenue) and Mile Post 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange) in an amount of \$1,100,000.00 from \$13,848,000.00 to \$14,948,000.00.



**Finance, Administration & Operations
Committee Meeting**

AGENDA

June 16, 2022

9:45 a.m.

-
11. Acceptance of Proposal from Parsons Transportation Group, Inc. on Contract RR-16-9194 for Supplemental Program and Project Management, for ITS Maintenance and Network Deployment Guidance and Support Management, Systemwide in an amount of \$1,400,000.00 from \$6,000,000.00 to \$7,400,000.00.
 12. Award of Contract 20-0206RR to Cicero Mfg. & Supply Co., Inc. for the purchase of a Safety Appurtenance Parts in an amount not to exceed \$250,672.00 (Tollway Invitation for Bid).
 13. Land Acquisition – Sale of Excess Property authorization for Parcel T-1A-501.2EX. Cost to Tollway: N/A.
 14. Land Acquisition – Sale of Excess Property authorization for Parcel T-1A-502.EX. Cost to Tollway: N/A.

6.5 LEGAL

1. Approval of an Intergovernmental Agreement with Cook County, the Village of Bensenville, and the Village of Franklin Park. Estimated Cost to the Tollway: \$5,305,651.
2. Authorization to Enter into a Workers' Compensation Settlement – Dominic Del Doscovo. As discussed in Executive Session.
3. Approval of a Settlement Agreement. As discussed in Executive Session.
4. Approval of a Collective Bargaining Agreement with Metropolitan Alliance of Police and its Illinois State Toll Highway Authority

FAO Committee/Board Meeting

Item Number:

6.1/1

June 2022



Finance Department

Activity Type: Approval/Resolution

Contract Renewal -- Tollway Request for Proposal

Contract #: 16-0030**Vendor:** Crowe LLP; Oak Brook, IL**Description:** Unclaimed Property Reporting Services

Scope: This contract provides the Tollway with continued assistance in meeting its annual unclaimed property reporting requirements in all states and jurisdictions. The Tollway is required to report dormant I-PASS accounts and uncashed checks in all 50 states and other jurisdictions. The vendor notifies the Tollway of required filings and due dates and files all required annual reports on behalf of the Tollway.

Amount: \$300,000.00**Company Information**

Crowe is a limited liability partnership whose history can be traced back to 1942 through its predecessor companies. The firm and its affiliates have approximately 4,440 personnel in 37 offices worldwide. Crowe LLP provides public accounting and consulting services. They offer assurance, reviews, benefit plan auditing, tax planning and accounting, internal audit, and enterprise risk management services.

Financial Summary

Original 2017 Authorization: \$400,000.00
 2018 Amendment: \$400,000.00
 Current Authorization: \$800,000.00
 This Request: \$300,000.00
 Revised Contract Amount: \$1,100,000.00

Schedule Summary

Original Start Date: 08/10/2017
 Current Expiration: 08/09/2022
 Revised Expiration: 08/09/2025

Bid Information

Method of Solicitation: Tollway Request for Proposal
 Proposals Received: Four (4) proposals
 Initial Term: Five (5) years
 Renewals: Up to three (3) years
 This Renewal: 1 of 1

Goal Program

	<u>BEP</u>	<u>VET</u>
Original Goal:	25.00%	0%
Original Committed:	25.00%	0%
Paid to Date:	25.77%	0%
Updated Goal:	25.00%	0%
Updated Commitment:	25.00%	0%

FAO Committee/Board Meeting
 June 2022
 Finance Department



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

Contract Renewal -- Tollway Request for Proposal

<u>Project or Annual Budget Detail</u>					
Contract Renewal - Unclaimed Property Reporting Services - Crowe LLP					
Category	2022 Budget	Contract Renewal	Multi-Year Funding	2022 Estimate	2023-2025 Estimate
Outside Services 1001000000 557400000 5000043000	\$783,000	\$300,000	Yes	\$41,000	\$259,000
Comments: The Contract Renewal can be accommodated in the 2022 Budget. To date, \$58,314 has been spent in this account.					

<u>Goal Program Detail</u>					
16-0030					
Prime: Crowe LLP					
Vendor	Certification	Breakdown of 25% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
R&M Consulting Chicago LLC	WBE	100.00%	25.00%	Caucasian	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					

FAO Committee/Board Meeting

Item Number:

6.2/1

June 2022



Information Technology

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Contract #: 22-0069**Vendor:** SDI Presence LLC; Chicago, IL**Description:** Technology Professional Services

Scope: This contract provides expertise to assist in many aspects of the Tollway’s technology program such as staff augmentation, critical systems development and support, and Cybersecurity Services. Additional time and funds are being requested to bridge the time needed to complete the transition to a new Technology Professional Services contract.

Amount: \$9,274,886.00

Company Information

SDI Presence is a limited liability company with 26 years in business and approximately 281 employees. They are an IT consulting and managed services provider helping to implement new technologies or streamline existing operations for private companies and government agencies.

Financial Summary

Initial Contract Award: \$9,274,886.00

Schedule Summary

Start Date: 07/01/2022

Expiration Date: 06/30/2023

Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Sole Source

Initial Term: One (1) year

Renewals: N/A

Goal Program

Goal: BEP VET
N/A N/A

Committed: 22.05% 3.00%

FAO Committee/Board Meeting

Item Number:

6.2/1

June 2022



Information Technology

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Project or Annual Budget Detail

Contract Award - Technology Professional Services - SDI Presence LLC

Category	Project Budget	Contract Award	Multi-Year Funding	2022 Estimate	2023 Estimate
Capital Portion:					
Move Illinois Non-Roadway RR-15-8130 51-8130	\$2,800,000	\$774,886	Yes	\$387,443	\$387,443
M&O Portion:					
Consulting Services 1001000000 5574800000 5000042000	\$9,595,000	\$8,500,000	Yes	\$4,250,000	\$4,250,000
Total:	\$12,395,000	\$9,274,886		\$4,637,443	\$4,637,443

Comments:

Capital: The award amount can be accommodated within the Information Technology Budget for 2022.
The M&O portion of this contract can be accommodated in the 2022 Budget.

FAO Committee/Board Meeting

Item Number:

6.2/1

June 2022



Information Technology

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Goal Program Detail

22-0069

Prime: SDI Presence LLC

Vendor	Certification	Breakdown of 22.05% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Clicktype Consulting, Inc.	WBE	14.97%	3.30%	Caucasian	Female
My Consultant.com, Inc.	WBE	13.61%	3.00%	Caucasian	Female
Nicole Merrill Consulting, LLC	WBE	13.61%	3.00%	Caucasian	Female
Wynndalco Enterprises, LLC	MBE	27.89%	6.15%	Hispanic	Male
Wonomi Group, Inc. (d.b.a. Wonomi Technologies)	MBE / SB	<u>29.93%</u>	<u>6.60%</u>	Asian American	Male
		100.00%	22.05%		

Vendor	Certification	Breakdown of 3% Committed VET Goal	Actual Committed	Ethnic Group	Gender
ProSigma Partners LLC	SDVOSB	100.00%	3.00%	Caucasian	Male

Comments:

FAO Committee/Board Meeting

Item Number:

6.2/2

June 2022



Information Technology

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 22-0075**Vendor:** AT&T Corp.; Dallas, TX**Description:** Roadway Fiber Network Backup Equipment and Services

Scope: This contract provides redundancy to areas of the Tollway's roadway network which are susceptible to outages. By utilizing an overland microwave network solution, we can eliminate any potential points of failure. This procurement provides a source for equipment, installation services, and ongoing support and maintenance of that network.

Amount: \$4,371,142.57

Company Information

AT&T is incorporated with 145 years in business and approximately 230,760 employees. AT&T Corporation, originally the American Telephone and Telegraph Company, is a subsidiary of AT&T Inc. They provide voice, video, data, and internet telecommunications and professional services to businesses, consumers, and government agencies.

Financial Summary

Initial Contract Award: \$4,371,142.57

Schedule Summary

Start Date:	<u>Estimated</u> 07/01/2022
Expiration Date:	06/30/2027
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	DoIT Master Contract
ISTHA Initial Term:	Five (5) years
ISTHA Renewals:	N/A

Goal Program

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

FAO Committee/Board Meeting

Item Number:

6.2/2

June 2022



Information Technology

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Order Against Master - Roadway Fiber Network Backup Equipment and Services - AT&T Corp.

Category	Project Budget	Contract Award	Multi-Year Funding	2022 Estimate	2023-2027 Estimate
Capital Portion:					
Move Illinois Non-Roadway RR-22-9983 51-9983	\$3,900,000	\$3,817,374	Yes	\$3,817,374	
M&O Portion:					
Office Equipment Maint. 1001000000 5571600000 5000011000	\$14,138,023	\$553,769	Yes	\$76,912	\$476,857
Total:	\$18,038,023	\$4,371,143		\$3,894,286	\$476,857

Comments:

Capital: The award amount can be accommodated within the Information Technology Budget for 2022.
The M&O portion of this contract can be accommodated in the 2022 Budget.

Goal Program Detail

22-0075

Prime: AT&T Corp.

Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:

FAO Committee/Board Meeting

Item Number:

6.3/1

June 2022



Illinois State Police District 15

Activity Type: Approval/Resolution

ISP Joint Purchase

Contract #: 22-0074

Vendor: Axon Enterprise, Inc.; Scottsdale, AZ

Description: Conductive Energy Weapons

Scope: This contract provides a source for the purchase of up to or an estimated quantity of 250 Conductive Energy Weapons (CEWs) for use by Illinois State Police District 15 personnel with training supplies and associated commodities and equipment plus a service plan and five-year warranty. (CEWs are also known as Conducted Electrical Weapons or TASERs.)

The contract being utilized is a joint purchasing agreement between the Illinois State Police Academy, a lead governmental entity, and the Illinois State Toll Highway Authority, a participant governmental entity, for use by Illinois State Police District 15.

Amount: \$1,236,648.35

Company Information

Axon Enterprise is incorporated with 29 years in business and approximately 2,260 employees. They are a developer, manufacturer, and distributor of conducted electrical weapons, body-worn cameras, and digital evidence management solutions.

Financial Summary

Initial Contract Award: \$1,236,648.35

Schedule Summary

Start Date: 08/01/2022
Expiration Date: 07/31/2027
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: ISP Invitation for Bid
Bids Received: One (1) bid
ISTHA Initial Term: Five (5) years
ISTHA Renewals: N/A

Goal Program

Goal: 0% 0%
Committed: 0% 0%

BEP

VET

FAO Committee/Board Meeting

Item Number:

6.3/1

June 2022



Illinois State Police District 15

Activity Type: Approval/Resolution

ISP Joint Purchase

<u>Project or Annual Budget Detail</u>					
Contract Award - Conductive Energy Weapons - Axon Enterprise, Inc.					
Category	Project Budget	Contract Award	Within Project Budget	2022 Estimate	2023-2027 Estimate
Move Illinois Non-Roadway Capital Project Conductive Energy Weapons RR-21-9234	\$428,527	\$1,236,648	Yes	\$247,330	\$989,319
<u>Comments:</u> Project is within Budget.					

<u>Goal Program Detail</u>					
22-0074					
Prime: Axon Enterprise, Inc.					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<u>Comments:</u>					

FAO Committee/Board Meeting

Item Number:

6.3/2

June 2022



Illinois State Police District 15

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 21-0122R**Vendor:** F. L. Walz, Inc. (d.b.a. Walz Scale); East Peoria, IL**Description:** Portable Wheel-Load Weigh Scales

Scope: This contract provides a source for the purchase of 48 portable wheel-load weigh scales for the Illinois State Police District 15 to use for the enforcement of truck weight limits on the roadways in the Tollway system and adjoining roadways under their patrol.

Amount: \$233,160.00

Company Information

F. L. Walz (doing business as Walz Scale) is incorporated with 56 years in business and approximately 31 employees. They provide truck weigh scales, industrial machinery and equipment, and wholesale labeling equipment.

Financial Summary

Initial Contract Award: \$233,160.00

Schedule Summary

Estimated
Start Date: 07/15/2022
Expiration Date: 07/14/2025
Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: Two (2) bids
Initial Term: Three (3) years
Renewals: N/A

Goal Program

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

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. F. L. Walz, Inc. (d.b.a. Walz Scale)	East Peoria, IL	\$233,160.00
2. Focus Business Inc.	Woodridge, IL	\$264,000.00

FAO Committee/Board Meeting

Item Number:

6.3/2

June 2022



Illinois State Police District 15

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

<u>Project or Annual Budget Detail</u>					
Contract Award - Portable Wheel-Load Weigh Scales - F. L. Walz, Inc. (d.b.a. Walz Scale)					
Category	Project Budget	Contract Award	Within Project Budget	2022 Estimate	2023-2025 Estimate
Move Illinois Non-Roadway Capital Project Portable Wheel Load Weighers RR-21-9165	\$226,740	\$233,160	Yes	\$77,720	\$155,440
Comments: Project is within Budget.					

<u>Goal Program Detail</u>					
21-0122R Prime: F. L. Walz, Inc. (d.b.a. Walz Scale)					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					

FAO Committee/Board Meeting

June 2022

Engineering Department



Item Number:

6.4/1

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS SET-ASIDE / ROCIP)

Contract #: I-21-4838**Vendor:** Natural Creations Landscaping, Inc.; Joliet, IL (D/MBE, SB)**Subcontractors:** None**Description:** Landscape Planting Improvements**Location:** Tri-State Tollway (I-294) at MP 26.5 to MP 26.8 (Burlington Northern Santa Fe Railway (BNSF))

Scope: This small business set-aside construction contract provides for landscape planting improvements along the Tri-State Tollway (I-294) at the Burlington Northern Santa Fe (BNSF) Railroad Bridge. The work includes furnishing and planting of trees, shrubs and perennial plants, plant maintenance during the establishment period, and seeding.

Award Amount: \$494,907.00**Company Information**

Natural Creations Landscaping, Inc. was founded in 1994 and is located in Joliet, Illinois. They provide landscaping services from small residential work, new construction and property renovations to some of the largest commercial and highway projects in the Chicagoland area.

Financial Summary

Award Amount: \$494,907.00
 Engineer's Estimate: \$637,386.00

Schedule Summary

Estimated Start Date: 08/15/2022
 Estimated Substantial Completion: 05/31/2024
 Estimated Contract Completion: 06/01/2025

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 3
 Vendor Plan Holders: 6
 Assist Agencies Plan Holders: 8

Goal 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) Natural Creations; Joliet, IL (D/MBE)	\$494,907.00	\$0.00	\$494,907.00
2) Cardinal State; Barrington Hills, IL (D/MBE)	\$510,770.15	\$0.00	\$510,770.15
3) Semper Fi Yard; Yorkville, IL (D/MBE/VOSB)	\$573,716.48	\$10,000.00	\$573,716.48

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Contract Award – Construction (SMALL BUSINESS SET-ASIDE / ROCIP)

Project or Annual Budget Detail

Construction Award: I-294, Landscape and Tree Planting - BNSF

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois I-21-4838 70-4838-63-76-000	\$600,594	\$494,907	\$514,703	Yes

Comments:
Project within budget.

Goal Program Detail

I-21-4838
Prime: Natural Creations Landscaping Inc.

Vendor	Certification	Breakdown of % Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Natural Creations Landscaping Inc.	D/MBE, SBI	N/A	N/A	Hispanic	Male
		N/A	N/A		

Comments: No DBE/VOSB goals are applicable to Small Business Set Aside projects.

FAO Committee/Board Meeting

Item Number:

6.4/2

June 2022



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Contract #: RR-21-4823R

Vendor: Rausch Infrastructure, LLC; Des Plaines, IL (SB)

Subcontractors: Araiza Corporation (D/MBE, SB); Geo-Enviro Consultants, Inc. (VOSB); Sullwood, Inc. (VOSB, SB)

Description: Noise Abatement Wall Repairs

Location: Veteran Memorial Tollway (I-355) between MP 14.95 (83rd Street) and MP 29.80 (Army Trail Road)

Scope: This small business initiative construction contract provides for noise abatement wall repairs on the Veterans Memorial Tollway (I-355) between 83rd Street and Army Trail Road. The work also includes erosion control, site clearing, and traffic control and protection for the work.

Award Amount: \$2,068,765.00

Company Information

Rausch Infrastructure, LLC was established in January 2014 and is headquartered in Des Plaines, IL. They are a privately held limited liability company and perform infrastructure work - bridge (highway and railway), earthwork, piling, marine construction, and other heavy civil construction. They currently have more than 15 employees.

Financial Summary

Award Amount: \$2,068,765.00
 Engineer's Estimate: \$2,145,036.00

Schedule Summary

Estimated Start Date: 08/15/2022
 Estimated Substantial Completion: 07/25/2023
 Estimated Contract Completion: 07/25/2024

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 2
 Vendor Plan Holders: 5
 Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	27.00%	3.00%
Committed:	27.27%	3.01%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Rausch Infrastructure, LLC; Des Plaines, IL	\$2,068,765.00	\$50,000.00	\$2,068,765.00
2) Foundation Mechanics; Chicago, IL (D/WBE)	\$2,525,895.00	\$1,941.10	\$2,525,895.00

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Project or Annual Budget Detail

Construction Award: I-355, Noise Abatement Wall Repairs - 83rd Street to Army Trail Road

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois RR-21-4823R 51-4823-63-76-000	\$2,256,444	\$2,068,765	\$2,151,516	Yes

Comments:
Project within budget.

Goal Program Detail

RR-21-4823R
Prime: Rausch Infrastructure, LLC

Vendor	Certification	Breakdown of 27.27% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Araiza Corporation	D/MBE, SBI	100.00%	27.27%	Hispanic	Male
		100.00%	27.27%		

Vendor	Certification	Breakdown of 3.01% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Sullwood, Inc.	VOSB, SBI	42.39%	1.28%	Caucasian	Male
Geo-Enviro Consultants, Inc.	VOSB	57.61%	1.73%	Caucasian	Male
		100.00%	3.01%		

Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting

June 2022

Engineering Department



Item Number:

6.4/3

Activity Type: Approval/Resolution

Contract Award – Construction**Contract #:** I-20-4727**Vendor:** Lorig Construction Company; Des Plaines, IL

Subcontractors: Excel Ltd., Inc. (VOSB, SB); Industrial Fence, Inc. (D/MBE, VOSB); Lopez Industries, Inc. (D/MBE, SDVOSB); MA Rebar Services, Inc. (D/WBE, SB); Ray Edwards Contractors, Inc. (DBE, SB); S & J Construction Co., Inc. (D/WBE); Wolf Electric Inc. (D/WBE, SB)

Description: Roadway and Bridge Construction

Location: Elgin O'Hare Western Access (I-490) from MP 0.6 (Franklin Avenue) to MP 1.0 (Illinois Route 19 (Irving Park Road))

Scope: This construction contract provides for roadway and bridge construction of the I-490 from Franklin Avenue to Illinois Route 19 (Irving Park Road). The work also includes grading, drainage, retaining wall construction, installation of fire suppression system, lighting, erosion and sediment control measures, and intelligent transportation systems infrastructure.

Award Amount: \$145,407,766.87**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: \$145,407,766.87
 Engineer's Estimate: \$193,170,380.00

Schedule Summary

Estimated Start Date: 08/22/2022
 Estimated Substantial Completion: 07/01/2025
 Estimated Contract Completion: 07/01/2027

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 5
 Vendor Plan Holders: 13
 Assist Agencies Plan Holders: 11

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	20.00%	0.50%
Committed:	20.09%	0.52%

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Lorig Construction Company; Des Plaines, IL	\$145,407,766.87	\$500,000.00	\$145,407,766.87
2) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$148,077,603.27	\$500,000.00	\$148,077,603.27
3) Dunnet Bay Construction; Glendale Heights, IL	\$148,472,581.95	\$500,000.00	\$148,472,581.95
4) Walsh Construction Company; Chicago, IL	\$150,758,521.30	\$500,000.00	\$150,758,521.30
5) Judlau Contracting, Inc.; College Point, NY	\$154,694,116.60	\$500,000.00	\$154,694,116.60

Project or Annual Budget Detail

Construction Award: I-490, Bensenville Yard Overpass from Franklin Avenue to Illinois Route 19

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 2.5%</u>	<u>Within Project Budget</u>
Construction Move Illinois I-20-4727 70-4727-63-76-000	\$198,452,123	\$145,407,767	\$149,042,961	Yes

Comments:
Project within budget.

Goal Program Detail

I-20-4727

Prime: Lorig Construction Company

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 20.09% Committed DBE Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
S & J Construction Co., Inc.	D/WBE	27.78%	5.58%	Caucasian	Female
MA Rebar Services, Inc	D/WBE, SBI	67.57%	13.58%	Caucasian	Female
Ray Edwards Contractors, Inc	DBE, SBI	4.65%	0.93%	Caucasian	Female
		100.00%	20.09%		

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 0.52% Committed VET Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Industrial Fence, Inc.	D/MBE, VOSB	15.78%	0.08%	Hispanic	Male
Lopez Industries, Inc.	D/MBE, SDVOSB	44.57%	0.23%	Hispanic	Male
Wolf Electric Inc.	D/WBE, SBI	34.48%	0.18%	Caucasian	Female
Excel Ltd., Inc.	VOSB, SBI	5.16%	0.03%	Caucasian	Male
		100.00%	0.52%		

Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting

Item Number:

6.4/4

June 2022



Engineering Department

Activity Type: **Approval/Resolution****Contract Award – Construction****Contract #:** I-21-4736**Vendor:** Judlau Contracting, Inc.; College Point, NY

Subcontractors: American Concrete Restorations, Inc. (D/WBE, SBI); Atlantic Painting Co. (D/WBE); C3 Corporation (DBE); Cabo Construction Corp. (D/MBE, SB); Del Toro Landscaping, Inc. (D/MBE); Great Lakes Metals Corporation (D/WBE); John Keno and Company, Inc. (VOSB); MA Rebar Services, Inc (D/WBE, SB); Metropolitan Steel, Inc. (D/MBE); Steve's Equipment Services, Inc. (MBE); Terrazas LLC (D/MBE, SB); Truck King Hauling Contractors, Inc. (D/MBE); **Tyro Construction Inc. (M/WBE)**

Description: Elgin O'Hare Western Access Tollway (I-490) Railroad Bridge Construction**Location:** Tri-State Tollway (I-294) at MP 35.0 to MP 35.4 (Union Pacific Railroad over Grand Avenue East of Tri-State Tollway (I-294))

Scope: This construction contract provides for construction of the Union Pacific Railroad (UPRR) bridge over Grand Avenue along the Tri-State Tollway (I-294). The work also includes the extension of the Addison Creek Culvert in the UPRR North Proviso Yard, construction of associated retaining walls, erosion control measures, drainage and utility improvements, and traffic control and protection for the work.

Award Amount: \$21,133,068.98**Company Information**

Judlau Contracting was established in 1983 and headquartered in New York specializing in large public works projects, including bridges, tunnels, subways, and highways. In Illinois they operate 1 main office and 7 field offices and currently has a staff of 200 employees. In 2010, OHL USA, a member of the OHL Group, acquired an equity interest in Judlau Contracting. The OHL Group operates in 26 countries.

Financial Summary

Award Amount: \$21,133,068.98
 Engineer's Estimate: \$18,206,059.00

Schedule Summary

Estimated Start Date: 08/15/2022
 Estimated Substantial Completion: 09/30/2023
 Estimated Contract Completion: 09/30/2025

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 8
 Vendor Plan Holders 11
 Assist Agencies Plan Holders 10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	27.00%	2.00%
Committed:	27.12%	2.78%

New vendor indicated in **bold**.

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Judlau Contracting, Inc.; College Point, NY	\$21,133,068.98	\$325,000.00	\$21,133,068.98
2) Lorig Construction Company; Des Plaines, IL	\$21,646,193.77	\$325,000.00	\$21,646,193.77
3) Dunnet Bay Construction; Glendale Heights, IL	\$21,764,634.61	\$325,000.00	\$21,764,634.61
4) Superior Construction Co., Inc.; Portage, IN	\$23,342,419.59	\$325,000.00	\$23,342,419.59
5) Walsh Construction Company; Chicago, IL	\$24,709,924.55	\$325,000.00	\$24,709,924.55
6) IHC Construction Companies, LLC; Elgin, IL	\$24,824,229.68	\$325,000.00	\$24,824,229.68
7) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$24,898,448.69	\$325,000.00	\$24,898,448.69
8) ICC Group, Inc.; Elburn, IL	\$25,272,150.00	\$166,593.75	\$25,272,150.00

Project or Annual Budget Detail

Construction Award: I-490, Bridge Const. UPRR over Grand Avenue

<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-21-4736 70-4736-63-76-000	\$19,936,012	\$21,133,069	\$21,661,396	No	(\$1,725,384)
<u>Funded from:</u>					
<u>Category</u>	<u>Project Budget</u>			<u>Adjustment</u>	<u>Remaining Balance</u>
MI-EO-03	\$19,382,165			\$1,725,384	\$17,656,781

Comments:

Funded from: MI-EO-03

DRAFT

FAO Committee/Board Meeting

Item Number:

6.4/4

June 2022



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

I-21-4736

Prime: Judlau Contracting, Inc.

Vendor	Certification	Breakdown of 27.12% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
American Concrete Restorations, Inc.	D/WBE, SBI	1.31%	0.36%	Caucasian	Female
Atlantic Painting Co.	D/WBE	1.26%	0.34%	Caucasian	Female
C3 Corporation	DBE	4.41%	1.20%	Caucasian	Female
Cabo Construction Corp.	D/MBE, SBI	14.22%	3.86%	Hispanic	Male
Del Toro Landscaping, Inc.	D/MBE	1.58%	0.43%	Hispanic	Male
Great Lakes Metals Corporation	D/WBE	38.08%	10.33%	Caucasian	Female
MA Rebar Services, Inc	D/WBE, SBI	13.03%	3.53%	Caucasian	Female
Metropolitan Steel, Inc.	D/MBE	8.80%	2.39%	Hispanic	Male
Steve's Equipment Services, Inc.	MBE	6.19%	1.68%	Hispanic	Male
Terrazas LLC	D/MBE, SBI	1.05%	0.29%	Hispanic	Male
Truck King Hauling Contractors, Inc.	D/MBE	9.28%	2.52%	Hispanic	Male
Tyro Construction Inc	MWBE	0.79%	0.21%	African American	Female

100.00% 27.12%

Vendor	Certification	Breakdown of 2.78% Committed VET Goal	Actual Committed	Ethnic Group	Gender
John Keno and Company, Inc.	VOSB	100.00%	2.78%	Caucasian	Male

100.00% 2.78%

Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting

June 2022

Engineering Department



Item Number:

6.4/5Activity Type: **Approval/Resolution****Change Order****Contract #:** I-21-4738**Vendor:** Lorig Construction Company; Des Plaines, IL**Description:** Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation**Location:** Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19); Tri-State Tollway (I-294) to Franklin Avenue; MP 5.6 (Touhy Avenue IL 72) to MP 5.75 (Old Higgins Road)**Change Amount:** \$1,878,023.38

Reason: This construction change order is for additional quantities of drilled shafts in soil and reinforcement bars required for retaining wall construction. This work is associated with railroad track relocation at Union Pacific Railroad (UPRR) along the Elgin O'Hare Western Access Tollway (I-490) from south of Grand Avenue to Irving Park Road (IL 19).

The retaining wall foundations were designed based upon best available information at the time of bid. The actual underground conditions, including the location of underlying bedrock, has since been confirmed and the design needs to be updated. This and the additional work is necessary to meet the intent of the design and to meet the requirements and secure the approval of the Union Pacific Railroad since they will ultimately own what is constructed under the contract.

Impact on Completion: No current impact.**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

Original Award Amount:	\$107,409,756.98
Current Authorization:	\$107,465,756.98
This Request:	\$1,878,023.38
Revised Contract Amount:	\$109,343,780.36

Schedule Summary

Start Date:	01/20/2022
Substantial Completion:	11/30/2023
Contract Completion:	11/30/2025

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	7
Number of Plan holders:	37

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	27.00%	0.50%
Committed:	27.14%	0.80%
Earned to date:	0.00%	0.00%

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Change Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-490, RR Track Relocation and Retaining Wall Const. 47383(south of Grand to Irving Park Road)
CO

Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount
Construction Move Illinois I-21-4738 70-4738-63-76-000	\$110,095,001	\$107,465,757	\$1,878,023	\$109,343,780

Comments:
Project is within budget.

Goal Program Detail

I-21-4738
Prime: Lorig Construction Company

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 27.14% Committed DBE Goal	Original Committed	Ethnic Group	Gender
321 Co.	D/WBE	0.00%	8.97%	2.43%	Caucasian	Female
Andersen Concrete Pumping & Equipment Rental, Inc	D/WBE	0.00%	1.05%	0.28%	Caucasian	Female
MA Rebar Services, Inc	D/WBE, SBI	0.00%	88.59%	24.04%	Caucasian	Female
Natural Creations Landscaping Inc.	D/MBE, SBI	0.00%	1.40%	0.38%	Hispanic	Male
		0.00%	100.00%	27.14%		

Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.80% Committed VET Goal	Original Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	0.00%	100.00%	0.80%	Hispanic	Male
		0.00%	100.00%	0.80%		

Comments:

FAO Committee/Board Meeting

June 2022

Engineering Department



Item Number:

6.4/6

Activity Type: Approval/Resolution

Change Order**Contract #:** I-21-4732**Vendor:** Walsh Construction Company II, LLC; Chicago, IL**Description:** Railroad Bridge Construction Union Pacific Railroad and Earthwork**Location:** Elgin O'Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) from MP 62.00 to MP 62.25 (Barrington Road)**Change Amount:** \$510,000.00**Reason:** This construction change order is for additional quantities for reinforcing bars and mechanical splicers required to construct bridge piers.

The Tollway completed coordination with Union Pacific Railroad (UPRR) after award of the contract. The UPRR issued final comments for the bridge design that are required to be addressed to secure approval. The Tollway must secure the approval since the bridge will be owned and maintained by the UPRR upon completion. The change order provides the additional labor, equipment, and materials necessary to complete the work.

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:	\$214,831,567.83
Current Authorization:	\$214,966,598.56
This Request:	\$510,000.00
Revised Contract Amount:	\$215,476,598.56

Schedule Summary

Start Date:	12/08/2021
Substantial Completion:	01/15/2024
Contract Completion:	01/15/2026

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	7
Number of Plan holders:	37

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	18.00%	0.50%
Committed:	18.31%	0.51%
Earned to date:	0.33%	0.05%

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Change Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-490, Railroad Bridge Construction - CO/EW

Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount
Construction Move Illinois I-21-4732 70-4732-63-76-000	\$220,202,357	\$214,966,599	\$510,000	\$215,476,599
Comments: Project is within budget.				

Goal Program Detail

I-21-4732

Prime: Walsh Construction Company II, LLC

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 18.31% Committed DBE Goal	Original Committed	Ethnic Group	Gender
AJ Trucking, LLC	D/MBE	0.00%	1.64%	0.30%	African American	Male
American Concrete Restorations, Inc.	D/WBE, SBI	0.00%	10.03%	1.84%	Caucasian	Female
Argo Construction, LLC	D/MBE	0.00%	1.60%	0.29%	Hispanic	Male
Atlantic Painting Co.	D/WBE	0.00%	0.54%	0.10%	Caucasian	Female
DCH Construction & Hauling LLC	D/MWBE	0.00%	4.77%	0.87%	Hispanic	Female
Del Toro Landscaping, Inc.	D/MBE	0.00%	0.58%	0.11%	Hispanic	Male
Hi-Tek Environmental, Inc	DBE	0.00%	0.09%	0.02%	Asian Indian	Male
Il In One Contractors, Inc.	D/MBE	0.00%	20.37%	3.73%	African American	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.00%	3.90%	0.71%	Hispanic	Male
J N S, Inc.	D/WBE	0.00%	0.14%	0.02%	Caucasian	Female
Maintenance Coatings Co.	D/WBE, SBI	0.00%	0.09%	0.02%	Caucasian	Female
M/M Peters Construction, Inc.	DBE	0.00%	4.67%	0.85%	Caucasian	Female
Steppo Supply & Construction, Inc.	D/WBE	0.33%	49.80%	9.12%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	0.00%	1.78%	0.33%	Hispanic	Male
		0.33%	100.00%	18.31%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.51% Committed VET Goal	Original Committed	Ethnic Group	Gender
5366 Logistics Corp	SDVOSB	0.00%	76.30%	0.39%	Hispanic	Male
Collins Engineers, Inc.	VOSB	0.05%	23.70%	0.12%	Caucasian	Male
		0.05%	100.00%	0.51%		
Comments:						

FAO Committee/Board Meeting

June 2022

Engineering Department



Item Number:

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

Professional Services Award – Construction Management

Contract #: I-21-4809**Vendor:** Bowman Consulting Group, Ltd. (Mentor)/OSEH Inc. (D/MBE/ Protégé)/Alfred Benesch & Company (Mentor); Chicago, IL**Subcontractors:** 2IM Group, LLC(D/MBE); Bravo Company Engineering, Inc. (VOSB); **Bsquared Consulting Group, LLC** (VOSB/ Protégé); Cheri K. Lewis Engineers, LLC (dba CKL Engineers, LLC) (D/M/WBE); Material Service Testing, Inc. (D/MBE).; Nashnal Soil Testing, LLC (DBE); Program Management & Control Services, LLC. (D/WBE/ Mentor); **SW Consulting & Engineering Services, LLC dba SWE Solutions** (D/M/WBE/ Protégé)**Description:** Roadway Reconstruction and Widening**Location:** Tri-State Tollway (I-294) between MP 27.8 (Ogden Avenue) and MP 29.5 (Cermak Road)**Scope:** This professional engineering service contract is to provide construction management services for the roadway widening and reconstruction on the Tri-State Tollway (I-294) between Ogden Avenue and Cermak Road. The work includes all construction management, oversight and documentation required for this work.**Award Amount:** \$15,900,000.00**Company Information**

Bowman Consulting Group, LTD was founded in 2005 and specializes in planning, engineering, surveying and environmental services.

OSEH, Inc. was founded in 2017 and is headquartered in Wheaton, IL. They specialize in transportation/highway design, traffic engineering, and program/project management.

Alfred Benesch & Company has been in business since 1946 and is headquartered in Chicago, IL. They specialize in civil structural, environmental, landscape and geotechnical engineering.

Financial Summary

Award Amount: \$15,900,000.00

Schedule Summary

Estimated Start Date:	08/15/2022
Estimated Substantial Completion:	08/31/2026
Estimated Contract Completion:	08/31/2028

Bid Information

Method of Solicitation:	PSB 22-1 Item 3
Number of Respondents:	14

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	28.00%	3.00%
Committed:	28.50%	3.50%

New vendors indicated in **bold**.

DRAFT

FAO Committee/Board Meeting

Item Number:

6.4/7

June 2022



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2022

- | | |
|--|---|
| 1) Accurate Group, Inc. (D/MBE) | 8) HR Green/Infrastructure (D/MBE)/The Roderick Group (D/MBE) |
| 2) BLA, Inc./J.A.Watts (D/WBE) | 9) Quigg (D/MBE)/Primera (WBE)/Ciorba Group |
| 3) Bowman/OSHE (D/MBE)/Alfred Benesch | 10) R.M. Chin & Associates, Inc. (D/M/WBE) |
| 4) Collins (VOSB)/ Cheri K. Lewis Eng. (D/M/WBE) | 11) Stanley Consultants, Inc. |
| 5) Gannett/Gonzalez (DBE)/Burns & McDonnell | 12) T.Y. Lin International Great Lakes, Inc. |
| 6) Globetrotters Engineering Corporation (MBE) | 13) Thomas/Civiltech/APS Consulting (D/MBE) |
| 7) GSG Consultants, Inc. (D/MBE) | 14) Wight & Company |

Disqualified Firms

Firms

Reasons for Disqualification

None

Project or Annual Budget Detail

Professional Services: I-294, Rdwy Recon/Wid, Ogden Ave to Cermak Rd - CM Services

Category	Project Budget	Award	Within Project Budget
Inspection Move Illinois I-21-4809 70-4809-63-78-000	\$15,900,000	\$15,900,000	Yes

Comments:

Project within budget.

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Professional Services Award – Construction Management

Goal Program Detail

I-21-4809

Prime: Bowman Consulting Group, Ltd./OSEH Inc./Alfred Benesch & Company

Vendor	Certification	Breakdown of 28.50% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
2IM Group, LLC	D/MBE	10.53%	3.00%	Hispanic	Male
OSEH Inc.	D/MBE	52.63%	15.00%	African American	Male
Cheri K. Lewis Engineers, LLC DBA CKL Engineers, LLC	D/MWBE	7.02%	2.00%	African American	Female
Material Service Testing, Inc.	D/MBE	8.77%	2.50%	Asian Pacific	Male
Nashnal Soil Testing, LLC	D/MBE, SBA 8(a)	7.02%	2.00%	Asian Indian	Male
Program Management & Control Services, LLC	D/WBE	10.53%	3.00%	Caucasian	Female
SW Consulting & Engineering Services, LLC DBA SWE Solutions	D/MWBE	3.51%	1.00%	Asian Pacific	Female
		100.00%	28.50%		

Vendor	Certification	Breakdown of 3.50% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB	71.43%	2.50%	Caucasian	Male
BSquared Consulting Group, LLC	VOSB	28.57%	1.00%	African American	Female
		100.00%	3.50%		

Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting

June 2022

Engineering Department



Item Number:

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

Professional Services Award – Construction Management

Contract #: I-21-4808**Vendor:** Gannett Fleming, Inc. (Mentor)/Gonzalez Companies, LLC (DBE)/Burns & McDonnell Engineering Company, Inc.; Chicago, IL**Subcontractors:** American Surveying & Engineering, P.C. (D/MBE); DB Sterlin Consultants, Inc. (D/MBE); Illinois Construction & Environmental Consulting, Inc. (D/MBE); Orion Engineers, PLLC (VOSB); Peralte-Clark, LLC (D/MBE/ Protégé); **Project Huddle LLC** (DBE/ Protégé); Vaughn Management LLC dba CERA Solutions (D/MBE/ Protégé)**Description:** Construction Management Services**Location:** Tri-State Tollway (I-294) between MP 25.0 (Hinsdale Oasis) and MP 27.8 (Ogden Avenue)**Scope:** This professional engineering service contract is to provide construction management services for the roadway widening and reconstruction on the Tri-State Tollway (I-294) between Hinsdale Oasis and Ogden Avenue. The work includes all construction management, oversight and documentation required for this work.**Award Amount:** \$25,000,000.00**Company Information**

Gannett Fleming, Inc. was founded in 1915 with headquarters in Camp Hill, PA. They employ over 2,500 professionals worldwide specializing in geotechnical and civil engineering.

Gonzalez Companies, LLC is a professional civil engineering and construction management firm specializing in infrastructure projects. They were established in 1999, and currently have approximately 90 employees.

Burns & McDonnell was founded in 1898 and is headquartered in Kansas City, MO with approximately 478 employees live in the greater Chicago area. Burns & McDonnell is a full-service engineering, architecture, construction, environmental, and consulting solutions firm

Financial Summary

Award Amount: \$25,000,000.00

Schedule Summary

Estimated Start Date:	08/15/2022
Estimated Substantial Completion:	08/31/2026
Estimated Contract Completion:	08/31/2028

Bid Information

Method of Solicitation:	PSB 22-1 Item 2
Number of Respondents:	13

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	28.00%	3.00%
Committed:	53.00%	4.00%

New vendor indicated in **bold**.

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Professional Services Award – Construction Management

Statement of Interest Respondents - 2022

- | | |
|--|--|
| <ul style="list-style-type: none"> 1) Accurate Group, Inc. (D/MBE) 2) AECOM/GSG (D/MBE)/SE3, LLC (DBE) 3) BLA, Inc./J.A.Watts (D/WBE) 4) Bowman/OSHE (D/MBE)/Alfred Benesch 5) Clark Dietz, Inc. 6) Gannett/Gonzalez (DBE)/Burns & McDonnell 7) Globetrotters Engineering Corporation (MBE) | <ul style="list-style-type: none"> 8) HR Green/Infrastructure (D/MBE)/The Roderick Group (D/MBE) 9) Milhouse Engineering & Construction, Inc. (MBE) 10) Stanley Consultants, Inc. 11) T.Y. Lin International Great Lakes, Inc. 12) Thomas/Civiltech/APS Consulting (D/MBE) 13) Wight & Company |
|--|--|

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: I-294, Rdwy Recon/Wid, Hinsdale Oasis to Ogden - CM Services

Category	Project Budget	Award	Within Project Budget
Inspection Move Illinois I-21-4808 70-4808-63-78-000	\$25,000,000	\$25,000,000	Yes

Comments:
Project within budget.

DRAFT

FAO Committee/Board Meeting

Item Number:

6.4/8

June 2022



Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

I-21-4808

Prime: Gannett Fleming, Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc.

Vendor	Certification	Breakdown of 53.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
American Surveying & Engineering, P.C.	D/MBE	3.77%	2.00%	Hispanic	Male
Vaughn Management LLC DBA CERA Solutions	D/MBE	9.43%	5.00%	African American	Male
D B Sterlin Consultants, Inc.	D/MBE	18.87%	10.00%	Hispanic	Male
Gonzalez Companies, LLC	DBE	41.51%	22.00%	Hispanic	Male
Illinois Construction & Environmental Consulting, Inc.	D/MBE	9.43%	5.00%	Asian Pacific	Male
Peralte-Clark, LLC	D/MBE	9.43%	5.00%	African American	Male
Project Huddle LLC	DBE	7.55%	4.00%	Asian Indian	Female
		100.00%	53.00%		

Vendor	Certification	Breakdown of 4.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	100.00%	4.00%	Caucasian	Male
		100.00%	4.00%		

Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting

June 2022

Engineering Department



Item Number:

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

Professional Services Award – Construction Management

Contract #: I-21-4807**Vendor:** AECOM Technical Services, Inc. (Mentor) / SE3, LLC (DBE); Chicago, IL

Subcontractors: Collins Engineers, Inc. (VOSB); GSG Consultants, Inc.(D/MBE); Interra Inc. (D/MBE); Program Management & Control Services, LLC. (D/WBE); R. M. Chin & Associates, Inc. (D/M/WBE); **SW Consulting & Engineering Services, LLC DBA SWE Solutions** (D/M/WBE/ Protégé)

Description: Roadway Reconstruction and Widening**Location:** Tri-State Tollway (I-294) between MP 23.8 (Flagg Creek) and MP 25.0 (Hinsdale Oasis)

Scope: This professional engineering service contract is to provide construction management services for the roadway widening and reconstruction on the Tri-State Tollway (I-294) between Flagg Creek and Hinsdale Oasis. The work includes all construction management, oversight and documentation required for this work.

Award Amount: \$13,000,000.00**Company Information**

AECOM is a publicly traded company formed in 1990 and is headquartered in Los Angeles, CA. AECOM has over 90,000 employees worldwide, while locally AECOM has nearly 1400 employees in multiple offices in Illinois and is the largest transportation engineering firm in the state. AECOM provides professional, technical, and management support services.

SE3 was founded in 2004 and has a local office in Downers Grove, IL. With a staff of 40 professionals, the firm's management team has over 40 years of collective experience in planning, designing, and implementing transportation projects.

Financial Summary

Award Amount: \$13,000,000.00

Schedule Summary

Estimated Start Date: 08/15/2022

Estimated Substantial Completion: 08/31/2026

Estimated Contract Completion: 08/31/2028

Bid Information

Method of Solicitation: PSB 22-1 Item 1

Number of Respondents: 20

Diversity Program

Goal: DBE 28.00% VET 3.00%

Committed: 45.00% 5.00%

New vendor indicated in **bold**.

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Professional Services Award – Construction Management

Statement of Interest Respondents - 2022

- | | |
|---|---|
| 1) Accurate Group, Inc. (D/MBE) | 11) Globetrotters Engineering Corporation (MBE) |
| 2) AECOM Technical Services, Inc. / SE3 (DBE) | 12) GSG Consultants, Inc. (D/MBE) |
| 3) Atlas Engineering Group (D/WBE) | 13) Infrastructure Eng. (D/MBE)/HR Green, Inc. |
| 4) BLA, Inc./J.A.Watts (D/WBE) | 14) Quigg Engineering, Inc. (D/MBE) |
| 5) Bloom Companies, LLC (DBE) | 15) R.M. Chin & Associates, Inc. (D/M/WBE) |
| 6) Bowman/OSRH (D/MBE)/Alfred Benesch | 16) RS&H, Inc. |
| 7) Ciorba Group, Inc./Interra, Inc. (D/MBE) | 17) T.Y. Lin International Great Lakes, Inc. |
| 8) Clark Dietz, Inc. | 18) Tecma (D/MBE)/exp US Services, Inc. |
| 9) Collins (VOSB)/ Cheri K. Lewis Eng.
(D/M/WBE) | 19) Thomas/Civiltech/APS Consulting (D/MBE) |
| 10) Gannett/Gonzalez (DBE)/Burns & McDonnell | 20) Wight & Company |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: I-294, Rdwy Recon/Wid, Flag Creek to Hinsdale Oasis - CM Services

Category	Project Budget	Award	Within Project Budget
Inspection Move Illinois I-21-4807 70-4807-63-78-000	\$13,000,000	\$13,000,000	Yes

Comments:
Project within budget.

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Professional Services Award – Construction Management

Goal Program Detail

I-21-4807

Prime: AECOM Technical Services, Inc./SE3, LLC

Vendor	Certification	Breakdown of 45.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
GSG Consultants, Inc.	D/MBE	22.22%	10.00%	Hispanic	Male
Interra, Inc.	D/MBE	11.11%	5.00%	Asian Pacific	Male
Program Management & Control Services, LLC	D/WBE	8.89%	4.00%	Caucasian	Female
R.M. Chin & Associates Inc.	D/MWBE	8.89%	4.00%	Asian Pacific	Female
SE3, LLC	DBE	44.44%	20.00%	African American	Male
SW Consulting & Engineering Services, LLC DBA SWE Solutions	D/MWBE	4.44%	2.00%	Asian Pacific	Female
		100.00%	45.00%		

Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Collins Engineers, Inc.	VOSB	100.00%	5.00%	Caucasian	Male
		100.00%	5.00%		

Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE Veteran contractors that fulfill the goal are identified in the U- Plan

FAO Committee/Board Meeting

Item Number:

6.4/10

June 2022



Engineering Department

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Contract #: I-17-4676**Vendor:** exp U.S. Services, Inc.; Chicago, IL

Subcontractors: DB Sterlin Consultants, Inc. (D/MBE); Delta Engineering Group, LLC (D/MBE); Garza Karhoff Engineering, LLC (D/M/WBE/Protégé); Geo Services, Inc. (D/MBE); Orion Engineers, LLC (VOSB)

Description: Interchange Design

Location: Elgin O'Hare Western Access Tollway (I-490) from MP 5.8 (Touhy Avenue) to MP 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange)

Scope: This professional services engineering contract supplement is to perform additional design services. The services include preparing additional contract packages, completing coordination with the Cities of Des Plaines and Chicago, Federal Aviation Administration and Metropolitan Water Reclamation District of Greater Chicago, as well as for preparing updated cost estimates and specifications for the work. The City and District will be participating in the cost of a portion of the work (approximately \$500K split 50/50).

Award Amount: \$1,100,000.00**Company Information**

exp U.S. Services, Inc. is located in Chicago and offers a full range of engineering services including architectural design, urban design, planning, landscape architecture, interior design, civil, structural, mechanical, plumbing, electrical, and environmental engineering.

Financial Summary

Original Award Amount:	\$13,398,000.00
Current Authorization:	\$13,848,000.00
This Request:	\$1,100,000.00
Revised Contract Amount:	\$14,948,000.00

Schedule Summary

Start Date:	09/29/2017
Substantial Completion:	11/30/2024
Contract Completion:	12/31/2025

Bid Information

Method of Solicitation:	PSB #17-2
Number of Respondents:	10

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	29.52%	3.43%
Earned to date:	29.34%	3.44%

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Professional Services – Supplemental Design

Project or Annual Budget Detail

Contract Supplement - I-490, I-90 System Interchange - Design Supp

Category	Project Budget	Current Authorization	Supplement	Revised Contract Amount	Adjustment
Design Move Illinois I-17-4676 70-4676-63-77-000	\$13,848,000	\$13,848,000	\$1,100,000	\$14,948,000	(\$1,100,000)
<u>Funding Source</u>					
Category	Project Budget		Adjustment		Remaining Balance
MI-EO-04	\$88,821,086		\$1,100,000		\$87,721,086

Comments:
Funded from: MI-EO-04

Goal Program Detail

I-17-4676
Prime: exp U.S. Svcs

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 29.52% Committed DBE Goal	Current Committed	Ethnic Group	Gender
D B Sterlin Consultants, Inc.	D/MBE	10.04%	33.96%	10.03%	Hispanic	Male
Delta Engineering Group, LLC	D/MBE	2.64%	9.70%	2.86%	Asian Indian	Male
Garza Karhoff Engineering, LLC	D/MWBE	10.01%	33.87%	10.00%	Hispanic	Female
Geo Services, Inc.	D/MBE	6.65%	22.47%	6.63%	Hispanic	Male
		29.34%	100.00%	29.52%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 3.43% Committed VET Goal	Current Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	3.44%	100.00%	3.43%	Caucasian	Male
		3.44%	100.00%	3.43%		

Comments:

FAO Committee/Board Meeting

June 2022

Engineering Department



Item Number:

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

Professional Services – Supplemental Program and Project Management

Contract #: RR-16-9194**Vendor:** Parsons Transportation Group, Inc.; Chicago, IL

Subcontractors: Arias Information Solutions, LLC (VOSB); J.A. Watts, Inc. (D/WBE); Singh & Associates, Inc. (D/M/WBE); Transmart Technologies (DBE); TranSmart, Inc. (fka EJM Engineering, Inc. (dba TranSmart/EJM Corporation)) (D/M/WBE)

Description: ITS Maintenance and Network Deployment Guidance and Support Management**Location:** Systemwide

Scope: This professional engineering service contract supplement is to provide additional intelligent transportation system maintenance and network deployment support systemwide.

Award Amount: \$1,400,000.00**Company Information**

Parsons Transportation Group, Inc. was founded 1944 and is 100% employee owned. They are based in Pasadena California with an office in Chicago. Parsons specializes in transportation, environmental and infrastructure services. They have more than 11,500 employees who are engaged in projects in 50 states and 25 countries.

Financial Summary

Original Award Amount:	\$6,000,000.00
Current Authorization:	\$6,000,000.00
This Request:	\$1,400,000.00
Revised Contract Amount:	\$7,400,000.00

Schedule Summary

Start Date:	06/12/2017
Substantial Completion:	07/31/2023
Contract Completion:	04/27/2027

Bid Information

Method of Solicitation:	PSB #16-3
Number of Respondents:	4

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	23.00%	1.50%
Current Committed:	23.12%	1.59%
Earned to date:	23.96%	1.58%

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Professional Services – Supplemental Program and Project Management

Project or Annual Budget Detail

Contract Supplement - S/W, ITS Maintenance and Network Deployment Guidance and Support

Capital Category	Project Budget	Current Authorization	Supplement	Revised Contract Amount	Adjustment
Consulting Services - Project /Program Management Move Illinois RR-16-9194 51-9194-63-42.005	\$1,361,231	\$1,361,231	\$300,000	\$1,661,231	(\$300,000)
<u>Funding Source</u>					
Category	Project Budget	Adjustment		Remaining Balance	
MI-SW-03	\$458,816,953	(\$300,000)		\$459,116,953	
M&O Category	2022 Budget	Supplement	Multi Year Funding	2022 Estimate	2023 Estimate
Consulting Service 5576600000 5000042000	\$928,000	\$1,100,000	Yes	\$458,333	\$641,667
Comments: The Capital supplement portion will be funded from MI-SW-03. The M&O portion is within budget.					

Goal Program Detail

RR-16-9194

Prime: Parsons Transportation Group, Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 23.12% Committed DBE Goal	Updated Committed	Ethnic Group	Gender
J.A. Watts Inc.	D/WBE	0.00%	14.61%	3.38%	Caucasian	Female
Singh & Associates, Inc.	D/MWBE	0.00%	8.77%	2.03%	Asian Pacific	Female
Transmart Technologies, Inc.	DBE*	16.87%	53.95%	12.47%	Asian Pacific	Female
TranSmart, Inc.	DBE*	7.09%	22.67%	5.24%	Asian Pacific	Female
		23.96%	100.00%	23.12%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 1.59% Committed VET Goal	Current Committed	Ethnic Group	Gender
Arias Information Solutions LLC	VOSB	1.58%	100.00%	1.59%	Hispanic	Male
		1.58%	100.00%	1.59%		
Comments: *No longer DBE certified						

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



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

Contract Award – Tollway Invitation for Bid

Contract #: 20-0206RR
Vendor: Cicero Mfg. & Supply Co., Inc.; Glenview, IL (BEP/SB)
Description: Safety Appurtenance Parts: Guardrail, Cable, and Attenuator Parts
Scope: This contract is for the purchase of Trinity Brand safety appurtenance parts including guardrail beams, and steel posts. These parts shall be National Cooperation Highway Research Program (NCHRP 350) certified by the federal government for roadway use.
Amount: \$250,672.00

Company Information

Cicero Manufacturing and Supply Company is incorporated with 56 years in business and approximately nine employees. They are a full-line industrial supply distributor. Cicero Mfg. is a BEP certified vendor and a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award: \$250,672.00

Schedule Summary

Start Date: 07/18/2022
Expiration Date: 07/17/2025
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: One (1) bid
Initial Term: Three (3) years
Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	8%	0%
Committed:	100%	0%

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Cicero Mfg. & Supply Co., Inc.	Glenview, IL	\$250,672.00

DRAFT

FAO Committee/Board Meeting

Item Number:

6.4/12

June 2022



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Award - IFB, Safety Appurtenance Parts: Guardrail, Cable and Attenuator Parts - Group 1

Category	2022 Budget	Contract Award	Multi Year Funding	2022 Estimate	2023-2025 Estimate
Materials Operational 1001000000 5576400000 5000012000	\$4,117,900	\$250,672	Yes	\$41,000	\$209,672

Comments:

Contract award can be accommodated in the 2022 budget. To date, \$3,434,057 has been spent in this account.

Goal Program Detail

20-0206RR

Prime: Cicero Mfg. & Supply Co., Inc.

Vendor	Certification	Breakdown of 8% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
--------	---------------	--	------------------	--------------	--------

Cicero Mfg. & Supply Co., Inc. (Prime)	WBE / SB	100.00%	100.00%	Caucasian	Female
---	----------	---------	---------	-----------	--------

Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
--------	---------------	--	------------------	--------------	--------

Comments:

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



Item Number: **6.4/13**
Activity Type: **Approval/Resolution**

Land Acquisition – Sale of Excess Property

Contract #: N/A

Description: This resolution authorizes the sale of Excess Property

Scope: This resolution authorizes the sale of Parcel T-1A-501.2EX, which is part of 174th Street and west of Halsted in East Hazel Crest to the Village of East Hazel Crest.

- The property was purchase for the Tri-State Tollway in 1957;
- The Tollway has no immediate use for the property;
- The parcel consists of 58,709 square feet of property;
- The property was appraised and was determined that the fair market value is \$37,276.00

The Excess Property Committee determined on 5/16/22 the parcel is excess to the Tollway's needs and approved the parcel to be transferred via Intergovernmental Agreement and Quitclaim Deed.

Amount: \$37,276.00

Project or Annual Budget Detail

Land Acquisition – Approval of excess parcel T-1A-501.2EX (East Hazel Crest)

Category	Project Budget	Adjustment
----------	----------------	------------

Comments:

The Excess Property Committee determined on 5/16/22 the parcel is excess to the Tollway's needs and approved the parcel to be transferred via Intergovernmental Agreement and Quitclaim Deed.

DRAFT

FAO Committee/Board Meeting
June 2022
Engineering Department



Item Number: **6.4/14**
Activity Type: **Approval/Resolution**

Land Acquisition – Sale of Excess Property

Contract #: N/A

Description: This resolution authorizes the sale of Excess Property

Scope: This resolution authorizes the sale of Parcel T-1A-502.EX, which is part of 174th Street and west of Halsted in Homewood to the Village of Homewood.

- The property was purchase for the Tri-State Tollway in 1957;
- The Tollway has no immediate use for the property;
- The parcel consists of 29,044 square feet of property;
- The property was appraised and was determined that the fair market value is \$43,000.

The Excess Property Committee determined on 5/25/22 the parcel is excess to the Tollway's needs and approved the parcel to be transferred via Intergovernmental Agreement and Quitclaim Deed.

Amount: \$43,000

Project or Annual Budget Detail

Land Acquisition – Approval of excess parcel T-1A-502.EX (Homewood)

Category	Project Budget	Adjustment
----------	----------------	------------

Comments:

The Excess Property Committee determined on 5/25/22 the parcel is excess to the Tollway's needs and approved the parcel to be transferred via Intergovernmental Agreement and Quitclaim Deed.

FAO Committee/Board Mtg.

Item Number:

6.5/1

June 2022



Legal Department

Activity Type: Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: IGA with the Cook County Department of Transportation and Highways (“County”), the Village of Bensenville (“Bensenville”) and the Village of Franklin Park (“Franklin Park”)

Scope: As part of the Elgin O’Hare Western Access project, the Illinois Tollway will be participating in a project to reconstruct and widen Green Street/Franklin Avenue from Grace Street to Runge Street (“Project”). Improvements are required to accommodate the planned I-490 toll highway, and the construction and construction engineering for the Project will be funded by a federal Congestion Mitigation Air Quality (CMAQ) grant. The Tollway is responsible for 20% of the estimated cost of the Project, specifically, \$5,305,651.00, which represents the required local match for the CMAQ grant. The Tollway is performing the design engineering, and the County is leading the construction, including construction engineering. Bensenville and Franklin Park will have maintenance and jurisdictional responsibilities relative to the Project as well as cost reimbursements for requested upgrades along Green Street/Franklin Avenue.

Amount: IGA Cost to the Tollway is estimated at \$5,305,651.

<u>Project or Annual Budget Detail</u>				
Intergovernmental Agreement - IGA with the Cook County Department of Transportation and Highways (“County”), the Village of Bensenville (“Bensenville”) and the Village of Franklin Park (“Franklin Park”)				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
		\$5,305,651	No	(\$5,305,651)
<u>Funded from:</u>				
Category	Project Budget		Adjustment	Remaining Balance
MI-EO-03	\$7,495,074		\$5,305,651	\$2,189,423
<u>Comments:</u> Funded from: MI-EO-03. IGA Cost to the Tollway is estimated at \$5,305,651 to be reimbursed to the County.				