

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

**Tollway Headquarters
2700 Ogden Avenue
Downers Grove, Illinois 60515**

Governor JB Pritzker
Secretary Omer Osman
Director James Connolly
Director Alice Gallagher

Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

Pursuant to the requirements of the Authority's By-Laws, notice is hereby given of the Special Board Meeting of the Authority to be held on Thursday, September 29, 2022, at 5:00 p.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 September 29, 2022 Special Board Meeting will be held telephonically.

There will be live feed Webcasting of the Special Board Meeting while in session. **Members of the public who wish to make public comment may participate *via* audio conference call by calling 1-844-291-6362; access code: 657-7144.**

Dorothy Abreu, Chair

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 Audit Committee meeting.

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



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Special Board of Directors Meeting

AGENDA

September 29, 2022

5:00 p.m.



1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 ENGINEERING

1. Award of Contract I-21-4832 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 25.0 (Hinsdale Oasis) and Mile Post 26.4 (47th Street), in the amount of \$97,432,590.86.
2. Award of Contract I-21-4833 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 26.4 (47th Street) and Mile Post 27.8 (Ogden Avenue) in the amount of \$104,068,807.95.



Special Board of Directors Meeting

AGENDA

September 29, 2022

5:00 p.m.

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 22-0127 to Sutton Ford, Inc. for the purchase of Police Utility Vehicles in an amount not to exceed \$1,607,327.69 (Order Against CMS Master Contract).

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

Special Board Meeting
 September 2022
 Engineering Department



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

Contract Award – Construction

Contract #: I-21-4832

Vendor: F.H. Paschen, S.N. Nielsen & Associates, LLC; Chicago, IL

Subcontractors: Abitua Sewer, Water, & Plumbing, Inc. (D/MBE); Aldridge Electric, Inc.; Alzate Inc. (D/MBE); Black Dog Petroleum, LLC (D/MBE); C3 Corporation (DBE); Cardinal State, LLC (D/MBE, SB); DND Electric, Inc. (D/MBE, VOSB); Everlights Inc. (D/WBE); Herlihy Mid-Continent Company (VOSB); Industrial Fence, Inc. (D/MBE, VOSB); Kalgen Consultants, Inc. (D/MBE); K-Five Construction Corporation; **Kreative Scape** (DBE); Montemayor Construction, Inc. (D/MBE); Truck King Hauling Contractors, Inc. (D/MBE)

Description: Roadway Reconstruction and Widening

Location: Tri-State Tollway (I-294) between MP 25.0 (Hinsdale Oasis) and MP 26.4 (47th Street)

Scope: This construction contract provides for roadway reconstruction and widening of mainline pavement on the Tri-State Tollway (I-294) from Hinsdale Oasis to 47th Street. The work also includes reconstruction of the Hinsdale Oasis exit and entrance ramps, construction of new collector-distributor (CD) roads, retaining walls, noisewalls, intelligent transportation facilities, overhead sign structures, removal and replacement of guardrail and barrier walls, erosion control and landscaping, drainage, lighting, pavement marking, and traffic control and protection for the work.

Award Amount: \$97,432,590.86

Company Information

F.H. Paschen, S.N. Nielsen & Associates, LLC was founded in the mid 1970's and is headquartered in Chicago, IL. They have a staff of over 200 employees and are one of the largest general contractors in the Midwest and specializing in all aspects of construction.

Financial Summary

Award Amount: \$97,432,590.86
 Engineer's Estimate: \$100,580,966.00

Schedule Summary

Estimated Start Date: 11/21/2022
 Estimated Substantial Completion: 05/15/2026
 Estimated Contract Completion: 05/15/2028

Self-Performance

Required Minimum: 35%

New vendor indicated in **bold**.

Special Board Meeting
September 2022
Engineering Department



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

Contract Award – Construction

Bid Information

Method of Solicitation:	Invitation for Bids
Number of Responses:	4
Vendor Plan Holders	12
Assist Agencies Plan Holders	10

Goal Program

Goal:	<u>DBE</u>	<u>VET</u>
Committed:	23.00%	0.50%
	25.05%	0.98%

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>4832 and 4833 Combination Bid Award Criteria*</u>
1) F.H. Paschen S.N. Nielsen; Chicago, IL	\$97,432,590.86	\$500,000.00	\$201,501,398.81
2) Plote/Dunnet Bay JV; Hoffman Estate, IL	\$97,069,339.74	\$500,000.00	\$201,950,000.00
3) Walsh Construction Co.; Chicago, IL	\$100,433,920.29	\$500,000.00	\$205,555,555.55
4) Judlau Contracting; College Point, NY	\$101,558,590.61	\$500,000.00	\$201,899,224.47

*Award criteria reflects combination bid submitted.

Project or Annual Budget Detail

Construction Award: I-294, Rdwy & Brdg Recon/Wid, Hinsdale Oasis to 47th St.

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 4%</u>	<u>Within Project Budget</u>
Construction Move Illinois I-21-4832 70-4832-63-76-000	\$107,444,734	\$97,432,591	\$101,329,894	Yes

Comments:

Project within budget.

Special Board Meeting
 September 2022
 Engineering Department



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

Contract Award – Construction

Goal Program Detail

I-21-4832

Prime: F.H. Paschen, S.N. Nielsen & Assoc., LLC

Vendor	Certification	Breakdown of 25.05% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Abitua Sewer, Water & Plumbing, Inc.	D/MBE	17.94%	4.49%	Hispanic	Male
Alzate, Inc.	D/MBE	0.16%	0.04%	Hispanic	Male
Black Dog Petroleum, LLC	D/MBE	0.06%	0.02%	Asian Indian	Male
C3 Corporation	DBE	3.39%	0.85%	Caucasian	Female
Cardinal State, LLC	D/MBE, SBI	2.91%	0.73%	Asian Pacific	Male
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	0.44%	0.11%	Hispanic	Male
Everlights, Inc.	D/WBE	4.17%	1.04%	Caucasian	Female
Industrial Fence, Inc.	D/MBE, VOSB	7.34%	1.84%	Hispanic	Male
KALGEN Consultants, Inc.	D/MBE, SBI	3.25%	0.82%	Asian Indian	Male
Kreative Scape Inc.	DBE	1.95%	0.49%	Hispanic	Male
Montemayor Construction, Inc.	D/MBE	57.05%	14.29%	Hispanic	Male
Truck King Hauling Contractors, Inc.	D/MBE	1.34%	0.34%	Hispanic	Male
		100.00%	25.05%		

Vendor	Certification	Breakdown of 0.98% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Herlihy Mid-Continent Company	VOSB	100.00%	0.98%	Caucasian	Male
		100.00%	0.98%		

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

Special Board Meeting

September 2022

Engineering Department



Item Number:

6.1/2Activity Type: **Approval/Resolution****Contract Award – Construction****Contract #:** I-21-4833**Vendor:** F.H. Paschen, S.N. Nielsen & Associates, LLC; Chicago, IL

Subcontractors: Abitua Sewer, Water & Plumbing, Inc. (D/MBE); Alzate, Inc. (D/MBE); Atlantic Painting Co. (D/WBE); Black Dog Petroleum, LLC (D/MBE); C3 Corporation (DBE); Cardinal State, LLC (D/MBE, SBI); Clausen Structures, Inc. (D/WBE); D N D Electric, Inc (D/MBE, SBA 8(a), VOSB); Everlights, Inc. (D/WBE); Herlihy Mid-Continent Company (VOSB); Industrial Fence, Inc. (D/MBE, VOSB); KALGEN Consultants, Inc. (D/MBE, SBI); **Kreative Scope Inc.** (DBE); MTC Morenos, Inc. (DBE); Truck King Hauling Contractors, Inc. (D/MBE); Viridian Enterprises, Inc (MBE)

Description: Roadway and Bridge Reconstruction and Widening**Location:** Tri-State Tollway (I-294) between MP 26.4 (47th Street) and MP 27.8 (Ogden Avenue)

Scope: This construction contract provides for roadway and bridge reconstruction and widening of mainline bridge and mainline pavement on the Tri-State Tollway (I-294) from 47th Street to Ogden Avenue. The work also includes reconstruction of the center median including shoulders and barrier wall, partial reconstruction of the Ogden Avenue interchange, retaining walls, noisewalls, intelligent transportation facilities, overhead sign structures, removal and replacement of guardrail and barrier walls, erosion control, drainage, lighting, pavement marking, and traffic control and protection for the work.

Award Amount: \$104,068,807.95**Company Information**

F.H. Paschen, S.N. Nielsen & Associates, LLC was founded in the mid 1970's and is headquartered in Chicago, IL. They have a staff of over 200 employees and are one of the largest general contractors in the Midwest and specializing in all aspects of construction.

Financial Summary

Award Amount: \$104,068,807.95
 Engineer's Estimate: \$108,580,667.00

Schedule Summary

Estimated Start Date: 11/21/2022
 Estimated Substantial Completion: 05/15/2026
 Estimated Contract Completion: 05/15/2028

Self-Performance

Required Minimum: 35%

Special Board Meeting
 September 2022
 Engineering Department



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

Contract Award – Construction

Bid Information

Method of Solicitation:	Invitation for Bids
Number of Responses:	5
Vendor Plan Holders	12
Assist Agencies Plan Holders	10

Goal Program

Goal:	<u>DBE</u>	<u>VET</u>
Committed:	24.00%	0.50%
	24.22%	0.81%

New vendor indicated in **bold**.

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>4832 and 4833 Combination Bid Award Criteria*</u>
1) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$104,068,807.95	\$500,000.00	\$201,501,398.81
2) Plote/Dunnet Bay (JV); Hoffman Estates, IL	\$104,880,660.26	\$500,000.00	\$201,950,000.00
3) Walsh Construction Co.: Chicago, IL	\$105,121,635.27	\$500,000.00	\$205,555,555.55
4) Judlau Contracting; College Point, NY	\$106,340,633.86	\$500,000.00	\$207,899,224.47
5) Lorig Construction Co.; Chicago, IL	\$109,107,067.73	\$500,000.00	N/A

*Award criteria reflects combination bid submitted.

Project or Annual Budget Detail

Construction Award: I-294, Rdwy Recon/Wid, 47th St to Ogden Ave

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget
Construction Move Illinois I-21-4833 70-4833-63-76-000	\$117,087,150	\$104,068,808	\$108,231,560	Yes

Comments:

Project within budget.

Special Board Meeting
 September 2022
 Engineering Department



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

Contract Award – Construction

Goal Program Detail

I-21-4833

Prime: F.H. Paschen, S.N. Nielsen & Assoc., LLC

Vendor	Certification	Breakdown of 24.22% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Abitua Sewer, Water & Plumbing, Inc.	D/MBE	15.77%	3.82%	Hispanic	Male
Alzate, Inc.	D/MBE	0.17%	0.04%	Hispanic	Male
Atlantic Painting Co.	D/WBE	0.57%	0.14%	Caucasian	Female
Black Dog Petroleum, LLC	D/MBE	0.06%	0.02%	Asian Indian	Male
C3 Corporation	DBE	2.86%	0.69%	Caucasian	Female
Cardinal State, LLC	D/MBE, SBI	4.28%	1.04%	Asian Pacific	Male
Clausen Structures, Inc.	D/WBE	17.43%	4.22%	Caucasian	Female
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	0.64%	0.15%	Hispanic	Male
Everlights, Inc.	D/WBE	4.79%	1.16%	Caucasian	Female
Industrial Fence, Inc.	D/MBE, VOSB	6.27%	1.52%	Hispanic	Male
KALGEN Consultants, Inc.	D/MBE, SBI	4.07%	0.99%	Asian Indian	Male
Kreative Scape Inc.	DBE	2.13%	0.52%	Hispanic	Male
MTC Morenos, Inc.	DBE	1.88%	0.46%	Hispanic	Male
Truck King Hauling Contractors, Inc.	D/MBE	1.59%	0.39%	Hispanic	Male
Viridian Enterprises, Inc	MBE	37.46%	9.07%	Hispanic	Male
		100.00%	24.22%		

Vendor	Certification	Breakdown of 0.81% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Herlihy Mid-Continent Company	VOSB	100.00%	0.81%	Caucasian	Male
		100.00%	0.81%		

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

Special Board Meeting

Item Number:

6.2/1

September 2022



Facilities and Fleet Operations

Activity Type: **Approval/Resolution**

Order Against CMS Master Contract

Contract #: 22-0127**Vendor:** **Sutton Ford, Inc.**; Matteson, IL**Description:** Police Utility Vehicles

Scope: This contract provides a source for the purchase of 35 all-wheel drive Police Interceptor Utility Vehicles based on the Ford Explorer. These vehicles are all replacements for police pursuit sedans and utility vehicles that will exceed the Tollway's established replacement criteria at the time of decommissioning. The vehicles will be utilized by Illinois State Police District 15 troopers and specialized units throughout the Tollway's 294-mile system.

Amount: \$1,607,327.69

Company Information

Sutton Ford is incorporated with 33 years in business and approximately 110 employees. They are a family owned and operated full-service Ford dealership providing vehicle sales, service, and parts.

Financial Summary

Initial Contract Award: \$1,607,327.69

Schedule Summary

Start Date:	<u>Estimated</u> 09/30/2022
Expiration Date:	09/29/2024
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	CMS Invitation for Bid
Bids Received:	Five (5) bids
ISTHA Initial Term:	One-time purchase
ISTHA Renewal:	N/A

Goal Program

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

New vendor indicated in **bold**.

Special Board Meeting

Item Number:

6.2/1

September 2022



Facilities and Fleet Operations

Activity Type: Approval/Resolution

Order Against CMS Master Contract

<u>Project or Annual Budget Detail</u>					
Contract Award - Police Utility Vehicles - Sutton Ford, Inc.					
Category	Project Budget	Contract Award	Multi-Year Contract	2022 Estimate	2023-2024 Estimate
Capital Equipment Rolling Stock (Fleet)					
Move Illinois - Non Roadway Projects					
RR-98-9838					
51-9838	\$20,350,952	\$1,607,328	Yes	\$200,916	\$1,406,412
Comments:					
Project is within budget.					

<u>Goal Program Detail</u>					
22-0127					
Prime: Sutton Ford, Inc.					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					