

RESOLUTION NO. 22416

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-19-4714 for Roadway and Bridge Construction of the I-490 and IL Route 390 Interchange on the Elgin O’Hare Western Access Tollway (I-490) and Illinois Route 390 from Mile Post 16.3 to Mile Post 17. The lowest responsive and responsible bidder on Contract No. I-19-4714 is Dunnet Bay Construction Co. in the amount of \$23,241,093.24.

Resolution

Contract No. I-19-4714 is awarded to is Dunnet Bay Construction Co. in the amount of \$23,241,093.24, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chair and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: *Dorothy Aker*
Chair

RESOLUTION NO. 22417

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-21-9247 for Traffic Operations Center and Dispatch Center Renovation General Construction on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building). The lowest responsive and responsible bidder on Contract No. RR-21-9247 is Drive Construction, Inc. in the amount of \$4,189,000.00.

Resolution

Contract No. RR-21-9247 is awarded to Drive Construction, Inc. in the amount of \$4,189,000.00, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chair and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22418

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22056 approved on July 16, 2020, entered into Contract No. I-17-4339 with Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) between Mile Post 35.04 (South of Grand Avenue) and Mile Post 36.70 (Wolf Road) and on I-490 Ramp S1 and Ramp S2. It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-17-4339, by an amount not to exceed \$400,000.00, to provide for labor, materials and equipment to install a single slope barrier wall in lieu of the barrier wall shown in the plans. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-17-4339 in an amount not to exceed \$400,000.00.

Resolution

A Change Order / Extra Work Order in the amount of \$400,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-17-4339, increasing the upper limit of compensation from \$156,039,761.15 to \$156,439,761.15, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22419

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22094 approved on September 17, 2020, entered into Contract No. I-20-4519 with F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway & Bridge Reconstruction on the Tri-State Tollway (I-294) between Mile Post 22.3 (75th Street) and Mile Post 24.1 (I-55 Ramps). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-20-4519, in an aggregate amount not to exceed \$720,000.00, to provide for cold weather protection for concrete structures (\$398,000) and concrete pavement (\$322,000) on the Tri-State Tollway (I-294) from 75th Street to I-55 Ramps. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of an Extra Work Order increasing the upper limit of compensation on Contract No. I-20-4519 in an amount not to exceed \$720,000.00.

Resolution

An Extra Work Order in the amount of \$720,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-20-4519, increasing the upper limit of compensation from \$127,194,376.65 to \$127,914,376.65, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22420

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22132 approved on November 19, 2020, entered into Contract No. I-19-4476 with Plote Construction, Inc. / Dunnet Bay Construction Company (JV) for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) at Eisenhower Expressway (I-290) and St. Charles Road. It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-19-4476, by an amount not to exceed \$450,000.00, to provide for additional earthwork necessary for replacement of the St. Charles Road Bridge. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-19-4476 in an amount not to exceed \$450,000.00.

Resolution

A Change Order / Extra Work Order in the amount of \$450,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-19-4476, increasing the upper limit of compensation from \$32,965,466.50 to \$33,415,466.50, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22421

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services Upon Request on Contract No. RR-21-4801, Systemwide. HDR Engineering, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$5,000,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The acting Chief Engineering Officer is authorized to negotiate an agreement with HDR Engineering, Inc. to obtain Design Services Upon Request on Contract No. RR-21-4801 with an upper limit of compensation not to exceed \$5,000,000.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair