

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 Regular Board Meeting of the Authority to be held on Thursday, January 26, 2023, at 9:15 a.m. in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Dorothy Abreu, Chair

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance. Information can also be found on our website at <https://www.illinoistollway.com/about/board-information/>.

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at www.illinoistollway.com.



Board of Directors Meeting

AGENDA

January 26, 2023

9:15 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT / SAFETY MESSAGE

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held December 15, 2022.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held December 15, 2022.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Award of Contract 22-0179 to CDW Government LLC for the purchase of Adobe Licensing, Maintenance, and Support in an amount not to exceed \$182,780.00 (Cooperative Purchase).



Board of Directors Meeting

AGENDA

January 26, 2023

9:15 a.m.

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2. Increase to Contract 22-0119 to Motorola Solutions, Inc. for the purchase of Motorola Starcom Radio Services in an amount not to exceed \$229,836.00 (Order Against DoIT Master Contract).

6.2 ENGINEERING

1. Award of Contract I-22-4867 to Walsh Construction Company II, LLC for Substructure Removal Southbound Mile Long Bridge, on the Tri-State Tollway (I-294) between Mile Post 21.1 and Mile Post 21.3, in the amount of \$2,121,212.12.
2. Award of Contract RR-22-4865 to Western Remac, Inc. for Signing Improvements, Systemwide, in the amount of \$1,200,014.40.
3. Change Order / Extra Work 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) between Franklin Avenue and South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) between Mile Post 62.00 and Mile Post 62.25 (Barrington Road), in the amount of \$2,100,000.00 from \$215,682,085.43 to \$217,782,085.43.
4. Acceptance of Proposal from Juneau Associates, Inc., P.C on Contract RR-22-4862 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$4,000,000.00.
5. Acceptance of Proposal from Tecma Associates, Inc. on Contract RR-22-4863 for Pavement and Structural Preservation and



Board of Directors Meeting

AGENDA

January 26, 2023

9:15 a.m.

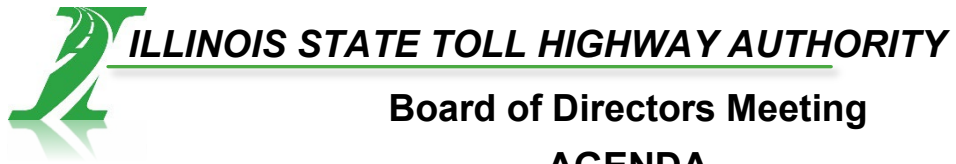
Rehabilitation, on the Elgin O'Hare Western Access Tollway (IL 390) between Mile Post 6.0 (Lake Street) and Mile Post 13.0 (I-290), in an amount not to exceed \$4,075,564.68.

6. Acceptance of Proposal from Wight & Company on Contract I-18-4420 for Supplemental Construction Management Services, on the I-294 / I-57, Tri-State Tollway Mile Post 7.6 (I-57), in an amount of \$1,552,806.43 from \$13,765,424.98 to \$15,318,231.41.
7. Acceptance of Proposal from Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC on Contract I-17-4301 for Supplemental Design Services, for Roadway Reconstruction and Widening, on the Tri-State Tollway (I-294) between Mile Post 32.3 (Saint Charles Road) and Mile Post 33.5 (North Avenue / Lake Street), in an amount of \$2,250,000.00 from \$14,207,000.00 to \$16,457,000.00.
8. Land Acquisition – Transfer of Excess Property authorization for Parcel NW-7B-12-009 located in Des Plaines, IL. Cost to Tollway: N/A.

6.3 LEGAL

1. Authorization to enter into a Workers' Compensation Settlement - Carrie Wacker. As discussed in Executive Session.
2. Approval of a Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.

7.0 EXECUTIVE SESSION



Board of Directors Meeting

AGENDA

January 26, 2023

9:15 a.m.

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Technology & Operations
Committee / Board Meeting

January 2023

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

Contract Award – Cooperative Purchase

Contract #: 22-0179

Vendor: CDW Government LLC; Vernon Hills, IL

Description: Adobe Licensing, Maintenance, and Support

Scope: This contract provides a source for the purchase of Adobe licensing, maintenance, and support which includes the latest versions of the Adobe creative desktop applications such as Adobe Photoshop, Illustrator, and InDesign as well as software used to create and read PDF documents. This procurement also provides the Tollway with electronic signature capability including the ability to send, sign, track, and manage signature processes.

The contract being utilized (Contract 081419-CDW) is a cooperative purchasing agreement between CDW Government LLC and Sourcewell.

Amount: \$182,780.00

Company Information

CDW Government is a limited liability company with 24 years in business and approximately 9,000 employees. They provide hardware and software products, maintenance, and support as well as integrated information technology solutions such as mobility, security, data center optimization, cloud computing, virtualization, and collaboration for government, education, and healthcare customers.

Financial Summary

Initial Contract Award: \$182,780.00

Schedule Summary

Start Date: 01/27/2023

Expiration Date: 01/26/2024

Revised Expiration: N/A

Bid Information

Method of Solicitation: Cooperative Purchase

Proposals Received: Fifteen (15) proposals

ISTHA Initial Term: One (1) year

ISTHA Renewals: N/A

Goal Program

Goal: BEP 0% VET 0%

Committed: 0% 0%

Technology & Operations
Committee / Board Meeting
January 2023
Information Technology



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

Contract Award – Cooperative Purchase

<u>Project or Annual Budget Detail</u>				
Contract Award - Adobe Licensing, Maintenance, and Support - CDW Government LLC				
Category	2023 Budget	Contract Award	Multi-Year Funding	2023 Estimate
Office Equipment Maint. 1001000000 5571600000 5000011000	\$17,115,179	\$182,780	No	\$182,780
Comments: The Contract Award can be accomodated in the 2023 Budget.				

<u>Goal Program Detail</u>					
22-0179					
Prime: CDW Government LLC					
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:					

Technology & Operations
Committee / Board Meeting

January 2023

Information Technology



Item Number:

6.1/2

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 22-0119

Vendor: Motorola Solutions, Inc.; Chicago, IL

Description: Motorola Starcom Radio Services

Scope: This procurement provides for the continued use of the Tollway's Starcom21 radios. Starcom is a statewide public safety communications network that provides voice communications for public safety entities as well as the public transportation community. Users include the Tollway, IDOT, Metra, Illinois State Police, Illinois Department of Public Health, as well as local police, fire, and emergency medical services. Starcom is the primary voice communications for all of the Tollway's maintenance units, HELP trucks, and Illinois State Police District 15. The Tollway currently has about 1,200 Starcom radios deployed.

Amount: \$229,836.00

Company Information

Motorola Solutions is incorporated with 11 years in business (although the company's history stretches back as far as 1928). The company employs approximately 18,700 employees worldwide. They provide communications equipment, software, and managed and support services.

Financial Summary

Original Authorization: \$236,019.00
This Request: \$229,836.00
Revised Contract Amount: \$465,855.00

Schedule Summary

Original Start Date: 09/29/2022
Current Expiration: 12/27/2022
Revised Expiration: 03/27/2023

Bid Information

Method of Solicitation: DoIT Master Contract
ISTHA Initial Term: Three (3) months
ISTHA Extension: Three (3) months

Goal Program

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

Technology & Operations
Committee / Board Meeting

January 2023

Information Technology



Item Number:

6.1/2

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Order Against DoIT Master Contract - Motorola Starcom Radio Services - Motorola Solutions, Inc.

Category	2023 Budget	Contract Increase	Multi-Year Funding	2023 Estimate
Office Equipment Maint. 1001000000 5571600000 5000011000	\$17,115,179	\$229,836	No	\$229,836
Comments: The Contract Increase can be accomodated in the 2023 Budget.				

Goal Program Detail

22-0119

Prime: Motorola Solutions, Inc.

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:					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item Number: **6.1/1 / 6.2/1**

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: I-22-4867

Vendor: Walsh Construction Company II, LLC; Chicago, IL

Subcontractors: A B Petroleum Services, Inc. (D/WBE, SB); Collins Engineers, Inc. (VOSB); DCH Construction & Hauling, LLC (D/M/WBE); Industrial Fence, Inc. (D/MBE, VOSB); Natural Creations Landscaping, Inc. (D/MBE, SB); Tough Cut Concrete Services, Inc. (D/WBE); Truck King Hauling Contractors, Inc. (D/MBE); Veterans Vac Services (SDVOSB)

Description: Substructure Removal Southbound Mile Long Bridge

Location: Tri-State Tollway (I-294) between MP 21.1 and MP 21.3

Scope: This construction contract award provides for demolition of bridge substructure segments at the Southbound Mile Long Bridge. The contract also includes causeway and cofferdam construction to facilitate this work, demolition of pier protection cell segments, and erosion control.

Award Amount: \$2,121,212.12

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

Award Amount: \$2,121,212.12
Engineer's Estimate: \$2,502,190.00

Schedule Summary

Estimated Start Date: 03/21/2023
Estimated Substantial Completion: 10/25/2023
Estimated Contract Completion: 10/25/2025

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 4
Vendor Plan Holders: 8
Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	23.00%	3.00%
Committed:	23.11%	3.02%

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Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/1 / 6.2/1**

January 2023

Engineering Department

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) Walsh Construction Company II; Chicago, IL	\$2,121,212.12	\$50,000.00	\$2,121,212.12
2) Judlau Contracting, Inc.; College Point, NY	\$3,028,390.05	\$50,000.00	\$3,028,390.05
3) Dunnet Bay Construction; Glendale Heights, IL	\$5,986,927.81	\$50,000.00	\$5,986,927.81
4) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$6,166,370.05	\$50,000.00	\$6,166,370.05

Project or Annual Budget Detail

Construction Award: I-294, Substructure Removal SB MLB

<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-21-4867 70-4867-63-76-000	\$2,594,797	\$2,121,212	\$2,206,061	Yes

Comments:

Project within budget.

Goal Program Detail

I-22-4867

Prime: Walsh Construction Company II, LLC

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 23.11% Committed DBE Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
A B Petroleum Services, Inc.	D/WBE	11.04%	2.55%	Caucasian	Female
DCH Construction & Hauling LLC	D/MWBE	55.01%	12.71%	Hispanic	Female
Natural Creations Landscaping, Inc.	D/MBE, SBI	3.54%	0.82%	Hispanic	Male
Tough Cut Concrete Services, Inc.	D/WBE	16.75%	3.87%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	13.67%	3.16%	Hispanic	Male
		100.00%	23.11%		

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 3.02% Committed VET Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Collins Engineers, Inc.	VOSB	20.66%	0.62%	Caucasian	Male
Industrial Fence, Inc.	D/MBE, VOSB	63.19%	1.91%	Hispanic	Male
Veterans Vac Services LLC	SDVOSB	16.15%	0.49%	Caucasian	Male
		100.00%	3.02%		

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item
Number:

6.1/2 / 6.2/2

Activity

Type: Approval/Resolution

Contract Award – Construction

Contract #: RR-22-4865

Vendor: Western Remac, Inc., Woodridge, IL (SBI) (n/k/a Western Remac, LLC)*

Subcontractors: Lyons View Manufacturer and Supply (D/MBE, SB); Maintenance Coatings Co. (D/WBE, SB); Terrazas, LLC (DBE, VOSB, SB)

Description: Signing Improvements

Location: Systemwide

Scope: This construction contract award provides for installation of the new "STATE LAW - MOVE OVER - SLOW DOWN" signs systemwide. The contract work includes removal of existing sign panels, installation of new sign panels, construction of new sign foundations and posts, temporary erosion control measures, grading, and maintenance of traffic.

Award Amount: \$1,200,014.40

Company Information

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

Financial Summary

Award Amount: \$1,200,014.40

Engineer's Estimate: \$1,759,992.00

Schedule Summary

Estimated Start Date: 03/20/2023

Estimated Substantial Completion: 12/21/2023

Estimated Contract Completion: 12/21/2025

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids

Number of Responses: 2

Vendor Plan Holders: 6

Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	25.64%	3.27%

*On 1/19/2023, RoadSafe Traffic Systems, Inc. provided notice of its acquisition of Western Remac, Inc., which is now known as Western Remac, LLC.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item Number: 6.1/2 / 6.2/2

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) Western Remac, Inc.; Woodridge, IL	\$1,200,014.40	\$30,000.00	\$1,200,014.40
2) Aldridge Electric, Inc.; Libertyville, IL	\$1,443,335.76	\$30,000.00	\$1,443,335.76

Project or Annual Budget Detail

Construction Award: SW, Signing Improvements

<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 RR-22-4865 51-4865-63-76-000	\$1,848,070	\$1,200,014	\$1,248,015	Yes

Comments:
Project within budget.

Vendor

RR-22-4865

Prime: Western Remac, Inc.

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 25.64% Committed DBE Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Lyons View Manufacturer & Supply Inc.	D/MBE	62.25%	15.96%	African American	Male
Maintenance Coatings Co.	D/WBE, SBI	37.75%	9.68%	Caucasian	Female
		100.00%	25.64%		

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 3.27% Committed VET Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Terrazas LLC	DBE, VOSB, SBI	100.00%	3.27%	Hispanic	Male
		100.00%	3.27%		

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item
Number: 6.1/3 / 6.2/3

Activity
Type: Approval/Resolution

Change Order / Extra Work 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: \$2,100,000.00

Reason: This construction change order / extra work order is for compensation for a fuel cost adjustment due to increase in the cost of fuel since the time of bid. The Contractor elected to make the fuel cost adjustment option a part of the contract which allows for payment to the Contractor or credit to the Tollway due to fluctuations in the cost of fuel based on a monthly index. The amount of the change order/extra work order is estimated and only actual cost will be paid.

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:	\$215,682,085.43
This Request:	\$2,100,000.00
Revised Contract Amount:	\$217,782,085.43

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:	0.93%	0.43%

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**Engineering, Planning & Development
Oversight Committee / Board Meeting**

January 2023

Engineering Department



**Item
Number:**

6.1/3 / 6.2/3

Activity

Type: Approval/Resolution

Change Order / Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-490, Railroad Bridge Construction & Earthwork

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount
Construction Move Illinois I-21-4732 70-4732-63-76-000	\$220,202,357	\$215,682,085	\$2,100,000	\$217,782,085
Comments: Project 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/M/WBE	0.00%	4.77%	0.87%	Hispanic	Female
Del Toro Landscaping, Inc.	D/MBE	0.05%	0.58%	0.11%	Hispanic	Male
Hi-Tek Environmental, Inc DBA STAT Analysis Corporation	DBE	0.00%	0.09%	0.02%	Asian Indian	Male
Il In One Contractors, Inc.	D/MBE	0.07%	20.37%	3.73%	African American	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.01%	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
MM Peters Construction, Inc.	DBE	0.00%	4.67%	0.85%	Caucasian	Female
Steppo Supply & Construction, Inc.	D/WBE	0.80%	49.80%	9.12%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	0.00%	1.78%	0.33%	Hispanic	Male
		0.93%	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	0.43%	23.70%	0.12%	Caucasian	Male
		0.43%	100.00%	0.51%		
Comments:						

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item
Number: **6.1/4 / 6.2/4**

Activity
Type: **Approval/Resolution**

Professional Services Award – Construction Management

Contract #: RR-22-4862

Vendor: Juneau Associates, Inc., P.C.; Granite City, IL (VOSB, Mentor)

Subcontractors: Bowman Consulting Group, Ltd; **Cardinal Industrial Development, LLC** (D/WBE, Protégé); Cotter Consulting, Inc. (D/WBE); Interra, Inc. (D/MBE); The Roderick Group, Inc. dba Ardmore Roderick (D/MBE)

Description: Construction Management Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides construction management services upon request systemwide. This contract is task order based with an established upper limit of compensation. Tasks may include construction management for I-355 Des Plaines River Valley bridge repair work, other bridge repairs, and on call and as-needed work related to the Tollway system.

Award Amount: \$4,000,000.00

Company Information

Juneau Associates, Inc., P.C. was established in 1980 and is headquartered in Granite City, IL. They provide expertise in engineering, land surveying and construction management services.

Financial Summary

Award Amount: \$4,000,000.00

Schedule Summary

Estimated Start Date: 03/20/2023
Estimated Substantial Completion: 03/31/2026
Estimated Contract Completion: 03/31/2028

Bid Information

Method of Solicitation: PSB 22-3 Item 1
Number of Respondents: 34

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	37.00%	3.00%
Committed:	38.00%	47.00%

Statement of Interest Respondents - 2022

- | | |
|----------------------------------------------|---------------------------------------------------|
| 1) 4 HD Inc. (D/WBE) | 10) Engineering Services Group, Inc. (D/MBE) |
| 2) Accurate Group, Inc. (D/MBE) | 11) Environmental Design International (D/M/WBE) |
| 3) Aqua Vitae (VOSB) /2IM Group (D/MBE) | 12) ESI Consultants, LLC |
| 4) Arcadis U.S. Inc. | 13) GSG Consultants, Inc. (D/MBE) |
| 5) ARK Engineering Associates, Ltd. (D/MBE) | 14) Gulaid Consulting Engineers, P.C. (D/MBE) |
| 6) Chastain & Assoc. / Apex Cons. (D/MBE) | 15) Hamilton Consulting Engineers, Inc. (D/WBE) |
| 7) Clark Dietz, Inc. | 16) Harbor Contractors, Inc. |
| 8) Design Consulting Engineers, Inc. (D/MBE) | 17) Illinois Constr. & Env. (D/MBE)/ Bravo (VOSB) |
| 9) DLZ Illinois, Inc. | 18) Infrastructure Engineering, Inc. (D/MBE) |

New vendor indicated in **bold**.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item
Number: **6.1/4 / 6.2/4**

Activity
Type: **Approval/Resolution**

Professional Services Award – Construction Management

Statement of Interest Respondents - 2022

- | | |
|----------------------------------------------|-------------------------------------------------|
| 19) Interra, Inc. (D/MBE) | 27) R&G Engineering, LLC (D/MBE) |
| 20) Juneau Assoc., Inc. P.C. (VOSB) | 28) RS&H |
| 21) KAD Engineering, LLC | 29) SPAAN Tech, Inc. (M/WBE) |
| 22) Lakeshore Engineering, LLC (D/MBE) | 30) SW Consulting (D/M/WBE) / APS (D/MBE) |
| 23) Millennia Professional Services (D/MBE) | 31) Tecma Associates (D/MBE) |
| 24) Orion Engineers, LLC (VOSB) | 32) The Roderick Group (D/MBE) |
| 25) Pinpoint Precision (MBE) / Michael Baker | 33) Thomas Engineering / APS Consulting (D/MBE) |
| 26) Quigg Engineering, Inc. (D/M/WBE) | 34) TransLand Engineering Group (D/M/WBE) |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W CM Services Upon Request

Category	Project Budget	Award	Within Project Budget
Inspection Move Illinois RR-22-4862 51-4862-63-78-000	\$4,000,000	\$4,000,000	Yes

Comments:
Project within budget.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item
Number: **6.1/4 / 6.2/4**

Activity
Type: **Approval/Resolution**

Professional Services Award – Construction Management

Goal Program Detail

RR-22-4862

Prime: Juneau Associates, Inc., P.C.

Vendor	Certification	Breakdown of 38.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Cardinal Industrial Development, LLC	D/WBE	13.16%	5.00%	Caucasian	Female
Cotter Consulting, Inc.	D/WBE	28.95%	11.00%	Caucasian	Female
Interra, Inc.	D/MBE	28.95%	11.00%	Asian Pacific	Male
The Roderick Group, Inc. dba Ardmore Roderick	D/MBE	28.95%	11.00%	African American	Male
		100.00%	38.00%		

Vendor	Certification	Breakdown of 47.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Juneau Associates, Inc., P.C.	VOSB	100.00%	47.00%	Caucasian	Male
		100.00%	47.00%		

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item
Number: 6.1/5 / 6.2/5

Activity
Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: RR-22-4863

Vendor: Tecma Associates, Inc.; Chicago, IL (D/MBE)

Subcontractors: 4HD Incorporated (D/WBE); Cotter Consulting, Inc. (D/WBE); Material Solutions Laboratory Corporation (DBE); Orion Engineers, PLLC (VOSB); Stanley Consultants, Inc.; SW Consulting & Engineering Services, LLC DBA SWE Solutions (D/M/WBE, SB); Transland Engineering Group, LLC (D/M/WBE)

Description: Pavement and Structural Preservation and Rehabilitation

Location: Elgin O’Hare Western Access Tollway (IL 390) between MP 6.0 (Lake Street) and MP 13.0 (I-290)

Scope: This professional engineering service contract provides construction management services on the Illinois 390 Tollway for pavement and structural preservation and rehabilitation between Lake Street and I-290. The work includes all construction management, oversight and documentation required for this work.

Award Amount: \$4,075,564.68

Company Information

Tecma Associates was established in 1994. The firm provides civil engineering and survey services specializing in construction management.

Financial Summary

Award Amount: \$4,075,564.68

Schedule Summary

Estimated Start Date: 03/27/2023
Estimated Substantial Completion: 03/31/2025
Estimated Contract Completion: 03/31/2027

Bid Information

Method of Solicitation: PSB 22-3 Item 3
Number of Respondents: 27

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	37.00%	3.00%
Committed:	88.00%	7.00%

Statement of Interest Respondents - 2022

- | | |
|------------------------------------|---------------------------------------------------|
| 1) ABNA Engineering | 8) Gulaid Consulting Engineers, P.C. (D/MBE) |
| 2) American Veterna Industries LLC | 9) HDR Engineering, Inc. |
| 3) APEX Consulting Engineers, LLC | 10) Illinois Constr. & Env. (D/MBE)/ Bravo (VOSB) |
| 4) CEP Engineering, LLC | 11) Infrastructure Engineering, Inc. (D/MBE) |
| 5) Clark Dietz, Inc. | 12) Interra, Inc. (D/MBE) |
| 6) HR Green Company | 13) Juneau Assoc., Inc. P.C. (VOSB) |
| 7) GSG Consultants, Inc. (D/MBE) | 14) Mead & Hunt, Inc. |

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Engineering, Planning & Development
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January 2023

Engineering Department



Item Number: 6.1/5 / 6.2/5

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2022

- 15) Michael Baker International, Inc.
- 16) Orion Engineers, LLC (VOSB)
- 17) Pinpoint Precision Engineering, LLC (MBE)
- 18) Quigg Engineering, Inc.
- 19) R & G Engineering, LLC
- 20) SPAAN Tech, Inc. (M/WBE)
- 21) Stanley Consultants, Inc
- 22) SW Consulting & Engineering (D/M/WBE)
- 23) Tecma Associates (D/MBE)
- 24) Thomas Engineering Group / APS Consult. (D/MBE)
- 25) TransLand Engineering Group (D/M/WBE)
- 26) V3 Companies, Ltd.
- 27) Wight and Company

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: IL 390, Pvmnt and Structural Preservation and Rehab, Lake Street to I-290, CM Services

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois RR-22-4863 51-4863-63-78-000	\$3,000,000	\$4,075,565	No	\$1,075,565

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
Bridge, Pavement & Safety Appurtenance Repairs MI-SW-09	\$169,330,688	(\$1,075,565)	\$168,255,124

Comments:

Funded from: MI-SW-09

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item
Number:

6.1/5 / 6.2/5

Activity

Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

RR-22-4863

Prime: Tecma Associates, Incorporated

Vendor	Certification	Breakdown of 88.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
4HD Incorporated	D/WBE	5.68%	5.00%	Caucasian	Female
Cotter Consulting, Inc.	D/WBE	7.95%	7.00%	Caucasian	Female
Material Solutions Laboratory Corporation	DBE	9.09%	8.00%	Asian Indian	Male
SW Consulting & Engineering Services, LLC DBA SWE Solutions	D/MWBE, SBI	5.68%	5.00%	Asian Pacific	Female
Tecma Associates, Incorporated	D/MBE	65.91%	58.00%	Asian Indian	Male
Transland Engineering Group, LLC	D/MWBE	5.68%	5.00%	African American	Female
		100.00%	88.00%		
Vendor	Certification	Breakdown of 7.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	100.00%	7.00%	Caucasian	Male
		100.00%	7.00%		

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item
Number: 6.1/6 / 6.2/6

Activity
Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Contract #: I-18-4420

Vendor: Wight & Company; Darien, IL

Subcontractors: 2IM Group, LLC (D/MBE); ABNA of Illinois, Inc. (MBE); American Surveying & Engineering, P.C. (D/MBE); Cheri K. Lewis Engineers, LLC dba CKL Engineers, LLC (D/M/WBE); DB Sterlin Consultants, Inc. (D/MBE); H.W. Lochner, Inc.; J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); Orion Engineers, LLC (VOSB); Princeton Technical Services Inc. (D/MBE); R & G Engineering, LLC (D/MBE); STV, Inc.; T.Y. Lin International Great Lakes, Inc.; The Roderick Group, Inc. dba Ardmore Roderick (D/MBE)

Description: Construction Management Services

Location: I-294 / I-57 Interchange, Tri-State Tollway M.P. 7.6 (I-57)

Scope: This professional engineering contract supplement provides for additional construction management services necessary for completion of the Tri-State Tollway (I-294)/I-57 interchange. Additional staffing hours are required to provide the necessary documentation and closeout of 4 contracts that have been extended as required to perform additional bridge modification work and to complete coordination with CSX Railroad and the Illinois Department of Transportation.

Award Amount: \$1,552,806.43

Company Information

Wight & Company is headquartered in Chicago, IL with a local office in Darien, IL. Wight provides design and construction services throughout the Midwest, and as the designer and builder of over 30 Leadership in Energy and Environmental Design (LEED) projects including silver, gold and platinum designations, the firm also specializes in sustainable design, construction, and building services.

Financial Summary

Original Award Amount:	\$13,765,424.98
Current Authorization:	\$13,765,424.98
This Request:	\$1,552,806.43
Revised Contract Amount:	\$15,318,231.41

Schedule Summary

Start Date:	08/16/2019
Substantial Completion:	08/31/2023
Contract Completion:	08/31/2025

Bid Information

Method of Solicitation:	PSB 18-3
Number of Respondents:	16

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	28.00%	2.00%
Current Committed:	37.34%	4.00%
Earned to date:	37.00%	3.25%

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**Engineering, Planning & Development
Oversight Committee / Board Meeting**

January 2023

Engineering Department



**Item
Number: 6.1/6 / 6.2/6**

**Activity
Type: Approval/Resolution**

Professional Services – Supplemental Construction Management

Project or Annual Budget Detail

Contract Supplement - Professional Services: I-294/I-57 Interchange, CM Services

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Move Illinois Inspection I-18-4420 70-4420-63-78-000	\$13,765,425	\$13,765,425	\$1,552,806	\$15,318,231	\$1,552,806
Funded from:					
Category	Project Budget		Adjustment		Remaining Balance
Bridge & Ramp Repairs MI-57-02	\$12,432,843		(\$1,552,806)		\$10,880,037
Comments:					
Funded from: MI-57-02					

Goal Program Detail

I-18-4420

Prime: Wight & Company

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 37.34% Committed DBE Goal	Original Committed	Ethnic Group	Gender
2IM Group, LLC	D/MBE	2.54%	7.46%	2.79%	Hispanic	Male
ABNA of Illinois, Inc.	MBE	3.73%	10.38%	3.87%	African American	Male
American Surveying & Engineering, P.C.	D/MBE	2.66%	6.28%	2.35%	Hispanic	Male
Cheri K. Lewis Engineers, LLC						
DBA CKL ENGINEERS, LLC	D/MWBE	2.10%	6.41%	2.39%	African American	Female
D B Sterlin Consultants, Inc.	D/MBE	3.98%	10.48%	3.91%	African American	Male
J.A. Watts Inc.	D/WBE	4.01%	10.37%	3.87%	Caucasian	Female
Material Service Testing, Inc.	D/MBE	3.91%	9.73%	3.63%	Asian Pacific	Male
Princeton Technical Services Inc.	D/MBE	2.80%	7.03%	2.62%	African American	Male
R & G Engineering, LLC DBA Reach Grow Exceed Engineering	D/MBE	5.61%	15.04%	5.61%	Hispanic	Male
The Roderick Group, Inc. dba Ardmore Roderick	D/MBE	5.65%	16.82%	6.28%	African American	Male
		37.00%	100.00%	37.34%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 4.00% Committed VET Goal	Original Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	3.25%	100.00%	4.00%	Caucasian	Male
		3.25%	100.00%	4.00%		
Comments:						

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item
Number: **6.1/7 / 6.2/7**

Activity
Type: **Approval/Resolution**

Professional Services – Supplemental Design

Contract #: I-17-4301

Vendor: Alfred Benesch & Company (Mentor)/The Roderick Group, Inc. (dba Ardmore Roderick) (D/MBE/Protégé)/2IM Group, LLC (D/MBE/Protégé); Chicago, IL

Subcontractors: d'Escoto, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); HBK Engineering, LLC; Juneau Associates, Inc. P.C. (VOSB); Rubinos & Mesia Engineers, LLC (MBE)

Description: Roadway Reconstruction and Widening

Location: Tri-State Tollway (I-294) from MP 32.3 (Saint Charles Road) to MP 33.5 (North Avenue / Lake Street)

Scope: This professional engineering contract supplement provides for additional design services. Additional design services include making modifications to construction staging and maintenance of traffic plans to minimize impacts to traffic and maximize efficiency, preparing contract documents for an additional contract package and for providing support services during construction that includes coordinating with Union Pacific Railroad and local agencies.

Award Amount: \$2,250,000.00

Company Information

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. In 2012, they merged with Lonco, Inc. and the combined firm employs over 520 in 14 states.

The Roderick Group, Inc. was established in 2011 headquartered in Chicago. This civil engineering company employs 50 staff members.

2IM Group was founded in 2006 and is headquartered in Chicago, IL. The firm has 9 employees and provides civil engineering services.

Financial Summary

Original Award Amount:	\$10,400,000.00
Current Authorization:	\$14,207,000.00
This Request:	\$2,250,000.00
Revised Contract Amount:	\$16,457,000.00

Schedule Summary

Start Date:	10/26/2017
Substantial Completion:	10/31/2022
Contract Completion:	09/28/2027

Bid Information

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

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	41.18%	2.03%
Earned to date:	40.78%	2.04%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2023

Engineering Department



Item Number: **6.1/7 / 6.2/7**

Activity Type: **Approval/Resolution**

Professional Services – Supplemental Design

<u>Project or Annual Budget Detail</u>					
Contract Supplement -Professional Services: Tri-State Tollway, Roadway Reconstruction, St Charles Rd to North Ave					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Move Illinois Design I-17-4301 70-4301-63-77-000	\$14,296,960	\$14,207,000	\$2,250,000	\$16,457,000	\$2,160,040
Funded from:					
Category	Project Budget		Adjustment		Remaining Balance
95th Street to Balmoral MI-TS-01	\$17,477,161		(\$2,160,040)		\$15,317,121
Comments: Funded from: MI-TS-01					

<u>Goal Program Detail</u>						
I-17-4301						
Prime: Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC						
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 41.18% Committed DBE Goal	Original Committed	Ethnic Group	Gender
2IM Group, LLC	D/MBE	11.75%	28.72%	11.83%	Hispanic	Male
The Roderick Group, Inc. DBA Ardmore Roderick	D/MBE	12.00%	29.14%	12.00%	African American	Male
d'Escoto, Inc.	D/MBE	1.99%	4.89%	2.01%	Hispanic	Male
GSG Consultants, Inc.	D/MBE	7.52%	19.12%	7.87%	Hispanic	Male
Rubinos & Mesia Engineers, Inc. DBA RME	MBE	7.52%	18.14%	7.47%	Asian Indian	Male
		40.78%	100.00%	41.18%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 2.03% Committed VET Goal	Original Committed	Ethnic Group	Gender
Juneau Associates, Inc., P.C.	VOSB	2.04%	100.00%	2.03%	Caucasian	Male
		2.04%	100.00%	2.03%		
Comments:						

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Engineering, Planning &
Development Oversight
Committee / Board Meeting



Item Number: **6.1/8 / 6.3/8**

January 2023

Engineering Department

Activity Type: **Approval/Resolution**

Land Acquisition – Transfer of Excess Property

Contract #: N/A

Description: This resolution authorizes the transfer of a portion of Parcel NW-7B-12-009, which is located in Des Plaines, IL to Wille Road, LLC.

Scope: As part of a settlement agreement between the Illinois Tollway (Tollway) and Wille Road, LLC. for the acquisition of parcel NW-7B-12-010, a portion of Tollway right of way parcel NW-7B-12-009 is required to be transferred to Wille Road, LLC.

- Date of original purchase: Parcel NW-7B-12-010 10/28/2021
- Date of original purchase: Parcel NW-7B-12-009 12/14/2020
- The Tollway purchased the parcels for I-90 and I-490 interchange construction in 2020. This portion was used to reshape and relocate Wille Road, LLC’s detention pond, which, in turn, allowed the Tollway to construct the new I-90 and I-490 Interchange ramps. Since the required relocation and reshaping work of Wille Road LLC’s detention pond is fully completed, the Tollway is in a position to fulfill the Settlement Agreement with the transfer of a portion of parcel NW-7B-12-009 to Wille Road, LLC.
- The parcel is located north of the westerly end of Service Drive In Des Plaines.
- The excess property consists of 0.319 acres

The Excess Property Committee determined on 12/23/20 the parcel is excess to the Tollway’s needs and approved the parcel to be transferred via Quitclaim.

Amount: \$0.00

Project or Annual Budget Detail

Land Acquisition – Approval of excess parcel NW-7B-12-009 (Wille Rd. LLC)

Category	Project Budget	Adjustment
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Comments:

The Excess Property Committee determined on 12/23/20 the parcel is excess to the Tollway’s needs and approved the parcel to be transferred via Quitclaim.