

PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF CHANGE
APRIL 2023 COMMITTEE MEETINGS
Monday, April 24, 2023

Public Notice is hereby given of the following schedule of Board Committee meetings for April 2023:

- The Technology & Operations Committee will meet **Thursday, April 27, 2023, originally scheduled to begin at 8:30 a.m., will now begin at 8:45 a.m.**
- **CANCELLED:** The Finance & Audit Committee will meet **Thursday, April 27, 2023, at 8:45 a.m.**
- The Engineering, Planning & Development Oversight Committee will meet **Thursday, April 27, 2023, at 9:00 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 April 27, 2023 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 1-877-692-8958 and using the access code: 296-3249.

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 meeting.



Technology & Operations Committee Meeting

AGENDA

April 27, 2023

8:45 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 Technology & Operations Committee Meeting held March 30, 2023.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Extension to Contract 22-0119 with Motorola Solutions, Inc. for the purchase of Motorola Starcom Radio Services in an amount not to exceed \$236,019.00 (Order Against DoIT Master Contract).
2. Award of Contract 23-0056 to Carahsoft Technology Corporation for the purchase of Okta Software Licenses, Services, Maintenance and Support in an amount not to exceed \$647,752.53 (Release Off a Multiple Award Master Contract).



Technology & Operations Committee Meeting

AGENDA

April 27, 2023

8:45 a.m.

3. Award of Contract 23-0051 to Unisys Corporation for the purchase of Unisys EAE-AB Suite Upgrade Services in an amount not to exceed \$142,500.00 (Tollway Sole Source).

6.2 BUSINESS SYSTEMS

1. Extension to Contract 17-0177 with AT&T Mobility National Accounts LLC for the purchase of Short Message Service (“SMS”) Services in an amount not to exceed \$200,000.00 (Order Against DoIT Master Contract).

6.3 OPERATIONS

1. Award of Contract 22-0172 to Direct Energy Business, LLC for the purchase of Bulk Electricity, Systemwide in an amount not to exceed \$7,500,000.00 (Order Against CMS Master Contract).

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

Technology & Operations
Committee / Board Meeting

April 2023

Information Technology



Item Number:

6.1/1

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 Troop 15. The Tollway currently has about 1,200 Starcom radios deployed.

Amount: \$236,019.00

Company Information

Motorola Solutions is incorporated with 12 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 2022 Authorization: \$236,019.00
 January 2023 Extension 1: \$229,836.00
 Current Authorization: \$465,855.00
 This Request–Extension 2: \$236,019.00
 Revised Contract Amount: \$701,874.00

Schedule Summary

Original Start Date: 09/29/2022
 Current Expiration: 03/27/2023
 Revised Expiration: 06/25/2023

Bid Information

Method of Solicitation: DoIT Master Contract
 ISTHA Initial Term: Ninety (90) days
 ISTHA Extension 1: Ninety (90) days
 This Request–Extension 2: Ninety (90) days

Goal Program

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

Technology & Operations
 Committee / Board Meeting
 April 2023
 Information Technology



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

Order Against DoIT Master Contract

<u>Project or Annual Budget Detail</u>				
Contract Extension - Motorola Starcom Radio Services - Motorola Solutions, Inc.				
Category	2023 Budget	Contract Extension	Multi-Year Funding	2023 Estimate
Office Equipment-Maint. 1001000000 5571600000 5000011000	\$17,115,179	\$236,019	No	\$236,019
Comments: The Contract Extension can be accommodated in the 2023 Budget. \$5,811,345 has been spent year to date.				

<u>Goal Program Detail</u>					
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:					

Technology & Operations
Committee / Board Meeting

April 2023

Information Technology



Item Number:

6.1/2

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Contract #: 23-0056

Vendor: Carahsoft Technology Corporation; Reston, VA

Description: Okta Software Licenses, Services, Maintenance and Support

Scope: This contract provides a source for the purchase of additional Okta software licenses, professional services, plus continued maintenance and support of existing Okta licenses. The Okta software is used for Single Sign-On capabilities as well as simplifying the administration of ID management within our systems environment.

The contract being utilized (Contract AR2472) is between Carahsoft Technology Corporation and the State of Utah which issued a request for proposals on behalf of NASPO (National Association of State Procurement Officials) ValuePoint Cooperative Purchasing Organization participating states and their eligible end users. The CPO's Office established the ROMAMC master contracts from these cooperative contracts and the Tollway benefits from the negotiated prices.

Amount: \$647,752.53

Company Information

Carahsoft Technology Corporation is incorporated with 24 years in business and approximately 2,000 employees. They are a software company providing information technology solutions, hardware, software, and support solutions to federal, state, and local government agencies.

Financial Summary

Initial Contract Award: \$647,752.53

Schedule Summary

Start Date: 04/30/2023
Expiration Date: 04/29/2025
Revised Expiration: N/A

Bid Information

Method of Solicitation: ROMAMC
Proposals Received by Utah: Fifty-eight (58) proposals
ISTHA Initial Term: Two (2) years
ISTHA Renewals: N/A

Goal Program

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

Technology & Operations
Committee / Board Meeting
April 2023
Information Technology



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

Release Off a Multiple Award Master Contract (ROMAMC)

<u>Project or Annual Budget Detail</u>					
Contract Award - Okta Software Licenses, Services, Maintenance and Support - Carahsoft Technology Corp.					
Category	2023 Budget	Contract Award	Multi-Year Funding	2023 Estimate	2024-2025 Estimate
Office Equipment-Maint. 1001000000 5571600000 5000011000	\$17,115,179	\$647,753	Yes	\$323,876	\$323,876
Comments: The Contract Award can be accommodated in the 2023 Budget. \$5,811,345 has been spent year to date.					

<u>Goal Program Detail</u>					
23-0051					
Prime: Unisys Corporation					
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:					

Technology & Operations
Committee / Board Meeting

April 2023

Information Technology



Item Number:

6.1/3

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Contract #: 23-0051

Vendor: Unisys Corporation; Blue Bell, PA

Description: Unisys EAE-AB Suite Upgrade Services
(Subject to approval at the Sole Source Hearing on May 10, 2023)

Scope: This contract provides a source to update the Tollway’s Unisys EAE (Enterprise Application Environment) application/development software to the latest version. This software is used to develop and maintain the Tollway’s mainframe applications such as ODV, MAR, and SUN. SUN is used for the Tollway’s workorder/fleet applications. MAR is used for Human Resources and Payroll applications. ODV is used for truck permits applications. This update is necessary because the EAE software currently in use at the Tollway went out of support at the end of March 2023. The objective of this EAE to AB Suite Upgrade Service is for the Unisys team to assist the Tollway in upgrading their current EAE software environment to AB Suite version 8.0.

Amount: \$142,500.00

Company Information

Unisys is incorporated with 37 years in business and approximately 16,200 employees worldwide. The history of Unisys’ predecessor companies goes back 150 years when E. Remington & Sons produced the first commercially viable typewriter in 1873. Unisys specializes in providing integrated solutions to clients in government, financial services, and commercial markets.

Financial Summary

Initial Contract Award: \$142,500.00

Schedule Summary

Start Date: 05/15/2023
Expiration Date: 11/15/2023
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Sole Source
Initial Term: Six (6) months
Renewals: N/A

Goal Program

Goal: N/A
Committed: N/A

BEP VET
N/A N/A
N/A N/A

Technology & Operations
Committee / Board Meeting

Item Number: **6.1/3**

April 2023



Information Technology

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

<u>Project or Annual Budget Detail</u>				
Contract Award - Unisys EAE-AB Suite Upgrade Services - Unisys Corporation				
Category	Project Budget	Contract Award	Multi-Year Contract	2023 Estimate
Information Technology Non-Roadway RR-00-9906 51-9906	\$1,400,000	\$142,500	No	\$142,500
Comments: Project within budget.				

<u>Goal Program Detail</u>					
23-0051					
Prime: Unisys Corporation					
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:					

DRAFT

Technology & Operations
Committee / Board Meeting

April 2023

Business Systems



Item Number: 6.2/1 / 6.4/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 17-0177

Vendor: AT&T Mobility National Accounts LLC; Atlanta, GA

Description: Short Message Service (“SMS”) Services

Scope: This procurement provides for the continued use of Short Message Service (“SMS”) services. SMS is a protocol used for sending text messages to patrons. This service allows the Tollway to communicate with more than one million Tollway customers per year. These communications are critical to helping customers receive urgent account information that helps them maintain their accounts. SMS delivers cost savings for both the Tollway and customers by avoiding the consequences of expired credit cards, insufficient account balances, and pending unpaid tolls. The Tollway anticipates saving more than \$500,000 annually by using SMS and reducing or eliminating the need for postal notifications and invoices.

Amount: \$200,000.00

Company Information

AT&T Mobility National Accounts is a limited liability company with 23 years in business. They provide nationwide wireless service to consumer, business, and wholesale subscribers located in the United States. The company’s wireless network powers voice and data services, including high-speed internet over wireless devices.

Financial Summary

Original 2017 Authorization: \$245,200.00
April 2020 Extension 1: \$0.00
Current Authorization: \$245,200.00
This Request–Extension 2: \$200,000.00
Revised Contract Amount: \$445,200.00

Schedule Summary

Original Start Date: 10/30/2017
Current Expiration: 03/23/2023
Revised Expiration: 03/23/2026

Bid Information

Method of Solicitation: CMS Invitation for Bid
ISTHA Initial Term: Twenty-eight (28) months
ISTHA Extension 1: Three (3) years
This Request–Extension 2: Three (3) years

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	5%	0%
Committed:	5%	0%

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Technology & Operations
Committee / Board Meeting

April 2023

Business Systems



Item Number: 6.2/1 / 6.4/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Extension - Short Message Service ("SMS") Services - AT&T Mobility National Accounts LLC

Category	2023 Budget	Contract Extension	Multi-Year Funding	2023 Estimate	2024-2026 Estimate
Telephone 1001000000 5576100000 5000037000	\$100,000	\$200,000	Yes	\$50,000	\$150,000

Comments:

The Contract Extension can be accommodated in the 2023 Budget. \$7,105 has been spent year to date.

Goal Program Detail

17-0177

Prime: AT&T Mobility National Accounts LLC

Vendor	Certification	Breakdown of 5% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
The IT Architect Corporation	MBE	100.00%	5.00%	African American	Male

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

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Technology & Operations
Committee / Board Meeting

April 2023

Operations Department



Item Number: **6.3/1 / 6.5/1**

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 22-0172

Vendor: **Direct Energy Business, LLC**; Houston, TX

Description: Bulk Electricity, Systemwide

Scope: The contract provides a source for the purchase of bulk electricity for use at Tollway facilities. This does not include roadway lighting.

Amount: \$7,500,000.00

Company Information

Direct Energy Business is a limited liability company with 37 years in business and approximately 3,000 employees. They are a commercial and industrial retail energy provider serving nearly four million customers in North America.

Financial Summary

Initial Contract Award: \$7,500,000.00

Schedule Summary

Start Date: 05/01/2023
Expiration Date: 04/30/2028
Revised Expiration: N/A

Bid Information

Method of Solicitation: CMS Request for Proposal
Proposals Received: Two (2) proposals
ISTHA Initial Term: Five (5) years
ISTHA Renewals: N/A

Goal Program

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

New vendor indicated in **bold**.

DRAFT

Technology & Operations
Committee / Board Meeting

April 2023

Operations Department



Item Number: 6.3/1 / 6.5/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Bulk, Electricity, Systemwide - Direct Energy Business, LLC

Category	2023 Budget	Contract Award	Multi-Year Funding	2023 Estimate	2024-2028 Estimate
Utilities					
1001000000					
5575500000					
5000029000	\$5,900,000	\$7,500,000	Yes	\$1,000,000	\$6,500,000

Comments:

The Contract Award can be accommodated in the 2023 Budget. \$1,001,213 has been spent year to date.

Goal Program Detail

22-0172

Prime: Direct Energy Business, 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:



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Engineering, Planning & Development Oversight Committee Meeting



AGENDA

April 27, 2023

9:00 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 Engineering, Planning & Development Oversight Committee Meeting held March 30, 2023.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 ENGINEERING

1. Award of Contract I-22-4882 to Martinez Frogs, Inc. for Local Road Pavement Repairs on the Tri-State Tollway (I-294) between Mile Post 7.5 (I-57) and Mile Post 8.1 (147th Street) and I-57 between Mile Post 349.5 (I-294) and Mile Post 351.0 (Leavitt Avenue) in the amount of \$945,552.46.
2. Award of Contract RR-22-4880 to Areatha Construction Co., Inc. for Ramp Pavement Repairs on the Jane Addams Memorial



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

AGENDA

April 27, 2023

9:00 a.m.

-
- Tollway (I-90) at Mile Post 12.3 (East Riverside Boulevard) in the amount of \$1,175,163.55.
3. Award of Contract I-22-4883 to Plote Construction, Inc. for Northbound Roadway Asphalt Overlay and Pavement Marking on the Tri-State Tollway (I-294) between Mile Post 17.7 (95th Street) and Mile Post 23.1 (I-55) in the amount of \$7,335,432.41.
 4. Award of Contract RR-22-4879 to K-Five Construction Corporation for Ramp Pavement Repairs on the Reagan Memorial Tollway (I-88) at Mile Post 117.0 (IL Route 31) in the amount of \$1,155,865.54.
 5. Award of Contract I-22-4873R to Evergreen Supply Co. for Intelligent Transportation System (ITS) Device and Fiber Material Fabrication on the Tri-State Tollway (I-294) between Mile Post 32.5 (St. Charles Road) and Mile Post 36.4 (Wolf Road) in the amount of \$602,122.00.
 6. Acceptance of Proposal from WSP USA, Inc. on Contract RR-21-9982 for Supplemental Consulting Engineer Services, Systemwide, in an amount of \$4,453,000.00 increasing the upper limit of compensation from \$113,302,968.00 to \$117,755,968.00.
 7. Land Acquisition – Declaration of Parcel E-2-21.10EX, located at the southwest corner of the I-88 Bridge over Warrenville Road, as excess property.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Engineering, Planning & Development Oversight Committee Meeting



AGENDA

April 27, 2023

9:00 a.m.

6.2 LEGAL

1. Approval of Amendments to the Excess Property Policy.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

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

April 2023

Engineering Department



Item Number:

6.1/1 / 6.2/1Activity Type: **Approval/Resolution****Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)****Contract #:** I-22-4882**Vendor:** Martinez Frogs, Inc.; Melrose Park, IL (D/MBE, SB)**Subcontractors:** **Lincoln Milling and Paving Company, LLC** (MBE, SB)**Description:** Local Road Pavement Repairs**Location:** Tri-State Tollway (I-294) between Mile Post 7.5 (I-57) and Mile Post 8.1 (147th Street) and I-57 between Mile Post 349.5 (I-294) and Mile Post 351.0 (Leavitt Avenue)**Scope:** This small business initiative construction contract award provides for pavement repairs on local roads in the Village of Posen and the Village of Dixmoor near the I-294 at I-57 interchange. The work includes aggregate shoulder replacement, asphalt patching, asphalt paving, sidewalk construction, crack repairs, crack routing and sealing, debris removal, maintenance of traffic, erosion control, landscaping, and pavement marking replacement.**Award Amount:** \$945,552.46**Company Information**

Martinez Frogs, Inc. was established in 1999, is located in Melrose Park, IL and employs approximately 15 people. They specialize in backfill services, digging, ditching, road grading, and rock stabilization.

Financial SummaryAward Amount: \$945,552.46
Engineer's Estimate: \$959,243.00**Schedule Summary**Estimated Start Date: 06/26/2023
Estimated Substantial Completion: 10/25/2023
Estimated Contract Completion: 10/25/2024**Self-Performance**

Required Minimum: 35%

Bid InformationMethod of Solicitation: Invitation for Bids
Number of Responses: 3
Vendor Plan Holders: 10
Assist Agencies Plan Holders: 10**Goal Program**

	DBE	VET
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) Martinez Frogs, Inc.; Melrose Park, IL (D/MBE)	\$945,552.46	\$0.00	\$945,552.46
2) MYS, Inc.; Palos Heights, IL	\$988,826.25	\$0.00	\$988,826.25
3) Areatha Construction; Streamwood, IL (D/MBE)	\$1,168,480.90	\$0.00	\$1,168,480.90

New vendor indicated in **bold**.

Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

<u>Project or Annual Budget Detail</u>					
Construction Award: I-294 at I-57, Local Road Pavement Repairs					
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-22-4882 70-4882-63-76-000	\$1,255,435	\$945,552	\$983,375	Yes	\$0
Comments: Project within budget.					

<u>Goal Program Detail</u>						
I-22-4882						
Prime: Martinez Frogs, Inc						
Vendor	Certification	Breakdown of Committed DBE Goal	Actual Committed	Ethnic Group	Gender	
Martinez Frogs, Inc	D/MBE, SBI	N/A	N/A	Hispanic	Male	
		N/A	N/A			
Comments: DBE and Veteran goals are not applicable to Tier 1 SBI contracts						

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Contract #: RR-22-4880

Vendor: Areatha Construction Co., Inc.; Streamwood, IL (D/MBE, SB)

Subcontractors: Bravo Company Engineering, Inc. (VOSB, SB)

Description: Ramp Pavement Repairs

Location: Jane Addams Memorial Tollway (I-90) at MP 12.3 (East Riverside Boulevard)

Scope: This small business initiative construction contract award provides for ramp pavement repairs at the I-90 and East Riverside Boulevard interchange. The work includes asphalt removal, full-depth patching, asphalt overlay, warm-mix asphalt shoulder construction, aggregate shoulder improvements, permanent pavement marking, maintenance of traffic, and miscellaneous work.

Award Amount: \$1,175,163.55

Company Information

Areatha Construction Co., Inc. was founded in 1976. They currently have approximately 27 professional employees. Areatha Construction specializes in roadway construction including reconstruction.

Financial Summary

Award Amount: \$1,175,163.55
Engineer’s Estimate: \$1,269,446.00

Schedule Summary

Estimated Start Date: 06/26/2023
Estimated Substantial Completion: 09/22/2023
Estimated Contract Completion: 09/22/2024

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: 10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	24.00%	3.00%
Committed:	40.81%	3.01%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Areatha Construction; Streamwood, IL (D/MBE)	\$1,175,163.55	\$0.00	\$1,175,163.55
2) Foundation Mechanics; Chicago, IL (D/WBE)	\$1,673,970.00	\$16,385.10	\$1,673,970.00

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Project or Annual Budget Detail

Construction Award: I-90 Ramp Pavement Repairs at East Riverside Boulevard

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-22-4880 51-4880-63-76-000	\$1,225,895	\$1,175,164	\$1,222,170	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

RR-22-4880

Prime: Areatha Construction Co., Inc.

Vendor	Certification	Breakdown of 40.81% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Areatha Construction Co., Inc.	D/MBE, SBI	100.00%	40.81%	African American	Male
		100.00%	40.81%		

Vendor	Certification	Breakdown of 3.01% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB	100.00%	3.01%	Caucasian	Male
		100.00%	3.01%		

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

**Contract Award – Construction****Contract #:** I-22-4883**Vendor:** Plote Construction, Inc.; Hoffman Estates, IL**Subcontractors:** AC Iron, LLC (D/MBE); Barricade Lites, Inc. (D/MBE); C3 Corporation (DBE); E.R. Bakey Inc. (SDVOSB, SB); Industrial Fence, Inc. (D/MBE, VOSB); Maintenance Coatings Co. (D/WBE, SB); Metromex Contractors, Inc. (D/MBE); Natural Creations Landscaping, Inc. (D/MBE, SB); RAR, Inc. (D/MBE); Velasco Enterprises, Inc. (D/MBE)**Description:** Northbound Roadway Asphalt Overlay and Pavement Marking**Location:** Tri-State Tollway (I-294) between MP 17.7 (95th Street) and MP 23.1 (I-55)**Scope:** This construction contract award provides for roadway asphalt overlay and pavement marking on the northbound Tri-State Tollway (I-294) from 95th Street to I-55. The work includes mainline and shoulder asphalt surface overlay, pavement marking installation, noise abatement wall construction, installation of a sight screen fence, maintenance of traffic, and erosion and sediment control.**Award Amount:** \$7,335,432.41**Company Information**

Plote Construction was founded in 1964 and incorporated in Illinois. They are headquartered in Hoffman Estates, IL and provide construction services including excavation, grading, and building.

Financial SummaryAward Amount: \$7,335,432.41
Engineer's Estimate: \$7,428,406.00**Schedule Summary**Estimated Start Date: 06/26/2023
Estimated Substantial Completion: 07/31/2024
Estimated Contract Completion: 07/31/2026**Self-Performance**

Required Minimum: 35%

Bid InformationMethod of Solicitation: Invitation for Bids
Number of Responses: 3
Vendor Plan Holders: 4
Assist Agencies Plan Holders: 9**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	2.50%
Committed:	22.20%	2.59%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Plote Construction, Inc.; Hoffman Estates, IL	\$7,335,432.41	\$125,000.00	\$7,335,432.41
2) K-Five Construction Corporation; Lemont, IL	\$7,688,411.10	\$125,000.00	\$7,688,411.10

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
3) R.W. Dunteman Company; Addison, IL	\$8,472,172.00	\$125,000.00	\$8,472,172.00

Project or Annual Budget Detail

Construction Award: I-294 Northbound Roadway Asphalt Overlay and Pavement Marking, 95th Street to I-55

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 4%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois I-22-4883 51-4883-63-76-000	\$7,481,945	\$7,335,432	\$7,628,850	No	\$146,905
<u>Funded from:</u>					
<u>Category</u>	<u>Project</u>		<u>Adjustment</u>	<u>Remaining Balance</u>	
Bridge and Ramp Repairs MI-TS-09	\$78,064,551		(\$146,905)	\$77,917,647	
<u>Comments:</u>					
Funded from: MI-TS-09					

Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

RR-22-4883

Prime: Plote Construction

Vendor	Certification	Breakdown of 22.20% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
AC Iron, LLC	D/MBE	8.30%	1.84%	Hispanic	Male
Barricade Lites, Inc.	D/MBE	17.90%	3.97%	Hispanic	Male
C3 Corporation	DBE	2.50%	0.55%	Caucasian	Female
Maintenance Coatings Co.	D/WBE, SBI	20.26%	4.50%	Caucasian	Female
Metromex Contractors, Inc.	D/MBE	25.06%	5.56%	Hispanic	Male
Natural Creations Landscaping, Inc.	D/MBE, SBI	3.29%	0.73%	Hispanic	Male
RAR, Inc.	D/MBE	9.54%	2.12%	Hispanic	Male
Velasco Enterprises Inc	D/MBE	13.15%	2.92%	Hispanic	Male
		100.00%	22.20%		

Vendor	Certification	Breakdown of 2.59% Committed VET Goal	Actual Committed	Ethnic Group	Gender
E.R. BAKEY INC.	SDVOSB	33.81%	0.88%	Caucasian	Male
Industrial Fence, Inc.	D/MBE, VOSB	66.19%	1.71%	Hispanic	Male
		100.00%	2.59%		

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/4 / 6.2/4

Activity Type: Approval/Resolution

Contract Award – Construction

Contract #: RR-22-4879

Vendor: K-Five Construction Corporation; Lemont, IL

Subcontractors: Acura, Inc. (MBE); Franco Hauling L.L.C. (D/M/WBE, SDVOSB, SB); James L. Lord Inc.; Maintenance Coatings Co. (D/WBE, SB); Traffic Control & Protection; Viking Brothers, Inc. (VOSB, SB); Walls Trucking, Inc. (D/MBE)

Description: Ramp Pavement Repairs

Location: Reagan Memorial Tollway (I-88) at MP 117.0 (IL Route 31)

Scope: This construction contract award provides for ramp pavement repairs at the I-88 and IL Route 31 interchange. The work includes ramp pavement repairs, earthwork, asphalt removal, partial and full-depth patching, asphalt overlay, warm-mix asphalt shoulder paving, aggregate shoulder improvements, drainage work, permanent pavement marking, maintenance of traffic, and other miscellaneous work.

Award Amount: \$1,155,865.54

Company Information

K-Five Construction Corporation was founded in 1979 and is headquartered in Westmont, IL with over 200 employees. K-Five provides heavy highway paving contracting services for both government and private interests.

Financial Summary

Award Amount: \$1,155,865.54
Engineer’s Estimate: \$1,625,402.00

Schedule Summary

Estimated Start Date: 06/26/2023
Estimated Substantial Completion: 10/19/2023
Estimated Contract Completion: 10/19/2025

Self-Performance

Required Minimum: 35%

Bid Information

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

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	25.54%	3.04%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) K-Five Construction; Lemont, IL	\$1,155,865.54	\$30,000.00	\$1,155,865.54
2) Plote Construction, Inc.; Hoffman Estates, IL	\$1,298,756.12	\$30,000.00	\$1,298,756.12
3) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$1,373,411.01	\$30,000.00	\$1,373,411.01

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Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/4 / 6.2/4

Activity Type: Approval/Resolution

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
4) Builders Paving, LLC; Hillside, IL	\$1,498,500.00	\$0.00	\$1,498,500.00
5) R.W. Dunteman Co.; Addison, IL	\$1,522,000.00	\$30,000.00	\$1,522,000.00

Project or Annual Budget Detail

Construction Award: I-88 Ramp Pavement Repairs at IL 31

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 4%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois RR-22-4879 51-4879-63-76-000	\$1,280,317	\$1,155,866	\$1,202,100	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

RR-22-4879

Prime: K-Five Construction

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 25.54% Committed DBE Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Acura, Inc.	MBE	92.94%	23.74%	Hispanic	Male
Walls Trucking, Inc.	D/MBE	7.06%	1.80%	Hispanic	Male
		100.00%	25.54%		

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 3.04% Committed VET Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Franco Hauling LLC	D/MWBE, SDVOSB, SBI	50.00%	1.52%	Hispanic	Female
Viking Brothers, Inc.	VOSB, SBI	50.00%	1.52%	Caucasian	Male
		100.00%	3.04%		

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/5 / 6.2/5

Activity Type: Approval/Resolution

Contract Award – Construction

Contract #: I-22-4873R

Vendor: Evergreen Supply Co.; Chicago, IL (WBE)

Subcontractors: Wolf Electric Supply Company, Inc. (D/MBE, VOSB, SB)

Description: Intelligent Transportation System (ITS) Device and Fiber Material Fabrication

Location: Tri-State Tollway (I-294) between MP 32.5 (St. Charles Road) and MP 36.4 (Wolf Road)

Scope: This construction contract award provides for the fabrication of ITS devices and fiber materials that will be installed on the Tri-State Tollway (I-294) from St. Charles Road to Wolf Road. The work includes the fabrication, shipping, and storage of electric and fiber optic cable, light poles, ITS disconnect switches, miscellaneous work.

Award Amount: \$602,122.00

Company Information

Evergreen Supply Co. was founded in 1986 and is headquartered in Itasca, IL. They currently have approximately 40 professional employees providing lighting and electrical supplies for both commercial and industrial clients.

Financial Summary

Award Amount: \$602,122.00
Engineer’s Estimate: \$943,765.00

Schedule Summary

Estimated Start Date: 06/26/2023
Estimated Substantial Completion: 10/25/2024
Estimated Contract Completion: 10/25/2026

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 3
Vendor Plan Holders: 3
Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	23.00%	3.00%
Committed:	56.86%	3.14%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Evergreen Supply Co.; Chicago, IL (WBE)	\$602,122.00	\$0.00	\$602,122.00
2) Meade, Inc.; Willowbrook, IL	\$717,946.89	\$10,000.00	\$717,946.89
3) Hecker and Company, Inc.; Wheeling, IL	\$774,208.50	\$10,000.00	\$774,208.50

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Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/5 / 6.2/5

Activity Type: Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: ITS and Fiber Fabrication and Storage, St. Charles Road to Wolf Road

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-22-4873R 70-4873-63-76-000	\$965,822	\$602,122	\$626,207	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

I-22-4873R

Prime: Evergreen Supply Co.

Vendor	Certification	Breakdown of 56.86% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Evergreen Supply Co.	WBE	100.00%	56.86%	Caucasian	Female
		100.00%	56.86%		
Vendor	Certification	Breakdown of 3.14% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Wolf Electric Supply Company, Inc.	D/MBE, VOSB, SBI	100.00%	3.14%	Hispanic	Male
		100.00%	3.14%		

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

**Professional Services – Supplemental Consulting Engineering Services****Contract #:** RR-21-9982**Vendor:** WSP USA, Inc.; Chicago, IL (Mentor)**Subcontractors:** 2IM Group, LLC (D/MBE); American Surveying & Engineering, P.C. (D/MBE); CSG Government Solutions, Inc.; GSG Consultants, Inc. (D/MBE); GSG Material Testing, Inc. dba The HOH Group, Inc. (D/MBE/Protégé); H.W. Lochner, Inc.; Michael Baker International, Inc.; Morreale Public Affairs Group, Inc. d/b/a Morreale Communications (D/WBE/Protégé); Onyx Architecture Services, Inc. (D/MBE/Protégé); Orion Engineers, PLLC (VOSB); Princeton Technical Services Inc. (D/MBE); Program Management & Control Systems, LLC. (D/WBE); Sanchez & Associates, PC (D/MBE); The Roderick Group, Inc. dba Ardmere Roderick (D/MBE)**Description:** Consulting Engineer Services**Location:** Systemwide**Scope:** This professional engineering service contract supplement provides for additional design services associated with alternate project delivery development. The use of alternative delivery methods is authorized by the Innovations for Transportation Infrastructure Act which was passed in 2022 and allows for delivery of construction projects using the Design-Build and Construction Manager/General Contractor methods. The supplemental services include development of manuals and related contract documents for each method and technical services necessary to support project delivery using each method. The amount represents a not to exceed value based upon scope and services as agreed upon.**Award Amount:** \$4,453,000.00**Company Information**

WSP USA, Inc. was founded in 1885 and is headquartered in New York, with a staff of approximately 100 to 150 employees in their Chicago, IL office. WSP is a global consulting firm assisting public and private clients to plan, develop, design, construct, operate, and maintain critical infrastructure projects.

Financial Summary

Original Award Amount:	\$113,302,968.00
Current Authorization:	\$113,302,968.00
This Request:	\$4,453,000.00
Revised Contract Amount:	\$117,755,968.00

Schedule Summary

Start Date:	01/01/2022
Substantial Completion:	12/31/2026
Contract Completion:	12/31/2031

Bid Information

Method of Solicitation:	PSB #21-2
Number of Respondents:	3

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	29.00%	3.00%
Current Committed:	47.52%	3.00%
Earned to date:	50.62%	2.06%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/6 / 6.2/6

Activity Type: Approval/Resolution

Professional Services – Supplemental Consulting Engineering Services

<u>Project or Annual Budget Detail</u>					
Contract Supplement: Consulting Engineer Services (General Engineering Contract)					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Capital Move Illinois Non-Roadway Projects-Capital RR-21-9982 51-9982-63-42-002	\$91,267,651	\$91,267,384	\$4,453,000 *	\$95,720,384	
Category	2023 Budget	Contract Award	Multi-Year Funding	2023 Estimate	2024-2026
M&O Consulting Services 1001000000 5576300000 5000042000	\$6,343,000	\$22,035,584	Yes	\$5,508,896	\$16,526,688
Total	\$97,610,651	\$113,302,968		\$101,229,280	
Comments:					
* This supplement will be funded out of the Engineering Non Roadway Capital budget. Expected spending in 2023 is \$2.1 million and \$2.4 million in 2024					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



Item Number:

6.1/6 / 6.2/6

Activity Type: Approval/Resolution

Professional Services – Supplemental Consulting Engineering Services

Goal Program Detail

RR-21-9982

Prime: WSP USA, Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 47.52% Committed DBE Goal	Original Committed	Ethnic Group	Gender
2IM Group, LLC	D/MBE	2.31%	4.22%	2.00%	Hispanic	Male
American Surveying & Engineering, P.C.	D/MBE	1.46%	2.11%	1.00%	Hispanic	Male
GSG Consultants, Inc.	D/MBE	10.35%	21.06%	10.01%	Hispanic	Male
GSG Material Testing, Inc.	D/MBE, SBA 8(a)	13.12%	25.26%	12.00%	Hispanic	Male
Morreale Public Affairs Group, Inc.	D/WBE	3.41%	5.26%	2.50%	Caucasian	Female
Onyx Architectural Services, Inc.	D/MBE	2.65%	6.32%	3.00%	African American	Male
Princeton Technical Services Inc.	D/MBE	1.70%	4.20%	2.00%	African American	Male
Program Management & Control Services, LLC	D/WBE	2.61%	6.31%	3.00%	Caucasian	Female
Sanchez & Associates, P.C.	D/MBE	1.11%	2.11%	1.00%	Hispanic	Male
The Roderick Group, Inc. DBA Ardmore Roderick	D/MBE	11.90%	23.15%	11.00%	African American	Male
		50.62%	100.00%	47.52%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 3.00% Committed VET Goal	Original Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	2.06%	100.00%	3.00%	Caucasian	Male
		2.06%	100.00%	3.00%		

Comments:

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Engineering, Planning & Development
Oversight Committee / Board Meeting

April 2023

Engineering Department



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

Activity Type: **Approval/Resolution**

Land Acquisition – Declaration of Excess Property

Contract #: N/A

Description: Declaration of Parcel E-2-21.10EX, located at the southwest corner of the I-88 bridge over Warrenville Road, as excess property

Scope: The parcel was acquired for the original East West Tollway (I-88) in 1957. Land Acquisition was contacted by the County of DuPage, which requested that the Tollway transfer 0.674 acres (29,352 square feet) of fee simple title needed to provide compensatory storage due to the replacement of the Warrenville Road Bridge over the East Branch of the DuPage River.

On December 23, 2020, the Excess Property Committee determined Parcel E-2-21.10EX is not (i) currently needed for toll highway or appurtenant purposes, (ii) needed in connection with the maintenance and operation of the Tollway System, and (iii) not needed for any foreseeable improvement. Staff requests that the Board declare Parcel E-2-21.10EX excess property.

Amount: \$0.00

Project or Annual Budget Detail

Land Acquisition: Declaration of Excess Parcel E-2-21.10EX (Warrenville Road) DuPage County

Category	Project Budget

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

Engineering, Planning & Development
Oversight Comm / Board Meeting

Item Number: **6.2/1 / 6.3/1**

April 2023



Activity Type: **Approval/Resolution**

Legal Department

Amendments to Excess Property Policy

Contract #: N/A

Description: Amendments to Excess Property Policy

Scope: The Tollway’s ability to dispose of real property or partial interests in real property is limited by Section 708 of the Tollway’s Amended and Restated Trust Indenture (“Indenture”), which states, “The Authority may from time to time sell, exchange or otherwise dispose of any real property or release, relinquish or extinguish any interest in it as the Authority by resolution shall declare is not needed in connection with the maintenance and operation of the Tollway System, and, in the judgment of the Authority, will not in the future be needed for any foreseeable improvement to the Tollway System.” Indenture, §708.

To better align the Tollway’s Excess Property Policy with Section 708 of the Indenture, and consistent with Resolution No. 20870 (dated November 19, 2015), the Tollway revised and updated its Excess Property Policy. The Tollway requests Board approval of the same.

Amount: No cost to the Tollway.

<u>Project or Annual Budget Detail</u>			
Amendments to Excess Property Policy			
Category	2023 Budget	Within Budget Limit	Adjustment
	No Budgetary Impact		
<u>Comments:</u> To better align the Tollway’s Excess Property Policy with Section 708 of the Trust Indenture, and consistent with Resolution No. 20870, dated November 19, 2015, the Tollway revised and updated its Excess Property Policy.			