

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor JB Pritzker	Director Melissa Neddermeyer
Secretary Omer Osman	Director Scott Paddock
Director James Connolly	Director Gary Perinar
Director Jacqueline Gomez	Director James Sweeney
Director Karen McConnaughay	Director Mark Wright

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, August 31, 2023, at 9:15 a.m. in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Arnaldo Rivera, Chairman

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

August 31, 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 July 27, 2023.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held July 27, 2023.
3. Committee Reports
4. Approval of Committee Assignments
5. 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 23-0137 to Motorola Solutions, Inc. for the purchase of Mutual Aid Tower Equipment, Services, Maintenance,



Board of Directors Meeting

AGENDA

August 31, 2023

9:15 a.m.

and Support in an amount not to exceed \$6,631,740.12 (Order Against DoIT Master Contract).

2. Award of Contract 23-0027 to SHI International Corp. for the purchase of Claims Tracking Software and Services in an amount not to exceed \$321,843.00 (Release Off a Multiple Award Master Contract).
3. Award of Contract 22-0089 to SDI Presence LLC for the purchase of Technology Professional Services in an amount not to exceed \$36,907,283.33 (Tollway Request for Proposal).

6.2 ENGINEERING

1. Award of Contract RR-23-9283 to William T. Connelly, Inc. dba Connelly Electric Co. for Traffic Operations Center and Dispatch Center Renovation Electrical Construction on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building) in the amount of \$2,396,000.00.
2. Award of Contract RR-23-9284 to AGAE Contractors, Inc. 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) in the amount of \$2,057,000.00.
3. Extra Work Order on I-21-4834 to Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 27.8 (Ogden Avenue) and Mile Post 29.5 (Cermak Road), in the amount of \$2,286,990.00, increasing the upper limit of compensation from \$131,316,631.15 to \$133,603,621.15.



Board of Directors Meeting

AGENDA

August 31, 2023

9:15 a.m.

4. Acceptance of Proposal from SE3, LLC on Contract RR-23-4892 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
5. Acceptance of Proposal from Graef-USA, Inc. on Contract RR-23-4893 for Design Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.

6.3 LEGAL

1. Authorization to enter into a Workers' Compensation Settlement – Scott Fike. As discussed in Executive Session.
2. Authorization to enter into a Workers' Compensation Settlement – Cynthia Williams. As discussed in Executive Session.

6.4 DIVERSITY & STRATEGIC DEVELOPMENT

1. Extension of Contract 22-0164 with Chicago Cook Workforce Partnership for the purchase of Workforce Development Technical Assistance Initiative Services in an amount not to exceed \$599,939.34 (Tollway Sole Source).

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Board Meeting

Item Number:

4.0/4

August 2023



Chair's Item

Activity Type: Approval/Resolution

Board Committee Composition

Contract #: N/A

Description: Designation of Membership on Board Committees. The Illinois State Toll Highway Authority's ("Tollway") Board of Directors periodically establishes membership to its Board committees to assist the Board in carrying out its duties under the Toll Highway Act. It is in the best interest of the Tollway to designate the membership of each committee: Engineering, Planning & Development Oversight Committee, Finance & Audit Committee, the Technology & Operations Committee and the Diversity & Inclusion Committee.

Scope: N/A

Amount: N/A

Technology & Operations
Committee / Board Meeting

August 2023

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 23-0137

Vendor: Motorola Solutions, Inc.; Chicago, IL

Description: Mutual Aid Tower Equipment, Services, Maintenance, and Support

Scope: This procurement provides public safety-rated radio base station transceivers, installation of antennas, and coaxial cabling. This project enhances communication between mutual aid and public safety teams responding to road incidents, especially as we prepare for the upcoming 2024 political convention season. The agreement includes the purchase of goods and services, maintenance, and connection to our existing radio consoles. The equipment acquired through this procurement will be used to replace outdated and non-functioning transmitters.

Amount: \$6,631,740.12

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

Initial Contract Award: \$6,631,740.12

Schedule Summary

Start Date: 10/01/2023
Expiration Date: 09/30/2028
Revised Expiration: N/A

Estimated

Bid Information

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

Goal Program

Goal: 0% BEP VET
Committed: 2.40% 0%

Technology & Operations
Committee / Board Meeting

August 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 Award - Motorola Tower Mutual Aid - Motorola Solutions, Inc.					
Category	Project Budget	Contract Award	Multi-Year Contract	2023 Estimate	2024-2028 Estimate
Capital Portion:					
Information Technology					
IT Non-Toll Collection					
Technology					
RR-14-8126					
51-8126	\$6,000,000	\$5,173,196	Yes	\$5,173,196	\$0
M&O Portion:					
Office Equipment Maint.					
1001000000					
5571600000					
5000011000	\$17,115,179	<u>\$1,458,544</u>	Yes	<u>\$0</u>	<u>\$1,458,544</u>
Total:		\$6,631,740		\$5,173,196	\$1,458,544
Comments:					
Capital: Project within budget.					
M&O: The M&O portion can be accommodated in the 2023 Budget. \$7,361,625 has been spent year to date.					

<u>Goal Program Detail</u>					
23-0137					
Prime: Motorola Solutions, Inc.					
Vendor	Certification	Breakdown of 2.40% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Chicago Communications, LLC	WBE	100.00%	2.40%	Caucasian	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					

Technology & Operations
Committee / Board Meeting

August 2023

Information Technology



Item Number:

6.1/2

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Contract #: 23-0027

Vendor: SHI International Corp.; Somerset, NJ

Description: Claims Tracking Software and Services

Scope: This contract provides a source for the purchase of claims tracking software which will be utilized by the Tollway's Risk Management and Information Technology personnel. In addition to the software licenses with three years of maintenance and support, the vendor will also provide hosting and implementation services, training, and technical support.

The contract being utilized (Contract AR2488) is between SHI International Corp. 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: \$321,843.00

Company Information

SHI International is incorporated with 34 years in business and approximately 10,000 employees worldwide. They are a technology solutions provider serving corporate, enterprise, public sector, and academic customer organizations around the world through the use of technologies ranging from software licensing and end-user computing devices to innovative cloud and edge solutions.

Financial Summary

Initial Contract Award: \$321,843.00

Schedule Summary

Start Date: 09/16/2023
Expiration Date: 09/15/2026
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: ROMAMC
Contract Holders Solicited: Six (6) master contract holders
Quotes Received: One (1) quote
ISTHA Initial Term: Three (3) years
ISTHA Renewals: N/A

Goal Program

Goal: N/A
Committed: N/A

BEP

N/A
N/A

VET

N/A
N/A

Technology & Operations
Committee / Board Meeting
August 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 - Claims Tracking Software and Services - SHI International Corp.					
Category	Project Budget	Contract Award	Multi-Year Contract	2023 Estimate	2024-2026 Estimate
Capital Portion:					
Information Technology					
Non-Roadway Projects					
RR-06-9951					
51-9951	\$2,050,000	\$174,677	Yes	\$174,677	\$0
M&O Portion:					
Office Equipment Maint.					
1001000000					
5571600000					
5000011000	\$17,115,179	<u>\$147,166</u>	Yes	<u>\$0</u>	<u>\$147,166</u>
Total:		\$321,843		\$174,677	\$147,166
Comments:					
Capital: Project within budget.					
M&O: The M&O portion can be accommodated in the 2023 Budget.					

<u>Goal Program Detail</u>					
23-0027					
Prime: SHI International Corp.					
Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					

Technology & Operations
Committee / Board Meeting

August 2023

Information Technology



Item Number:

6.1/3

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Contract #: 22-0089

Vendor: SDI Presence LLC; Chicago, IL (BEP)

Description: Technology Professional Services

Scope: This contract provides a source for expertise to assist in many aspects of the Tollway's technology program such as identification, development, and implementation of a Tollway technology strategy, project management, short-term and long-term project management, hardware and software administration and support, and technical support.

Amount: \$36,907,283.33

Company Information

SDI Presence is a limited liability company with 27 years in business and approximately 329 employees. They are an IT consulting and managed services provider helping to implement new technologies or streamline existing operations for private companies and government agencies. SDI Presence is a BEP certified firm.

Financial Summary

Initial Contract Award: \$36,907,283.33

Schedule Summary

Start Date: 10/01/2023

Expiration Date: 09/30/2027

Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Request for Proposal

Proposals Received: Nine (9) proposals

Initial Term: Four (4) years

Renewals: Up to two (2) years

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	14.00%	1.00%
Committed:	79.00%	1.00%

Technology & Operations
Committee / Board Meeting

August 2023

Information Technology



Item Number:

6.1/3

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Proposals met or exceeded oral presentation point threshold – Phase II

Computer Aid, Inc.; Allentown, PA

Deloitte Consulting LLP; New York, NY

SDI Presence LLC; Chicago, IL

Proposals met or exceeded technical point threshold – Phase I

Alert IT Solutions Inc.; Woodridge, IL

AT&T Corp.; Dallas, TX

CDW Government LLC; Lincolnshire, IL

Computer Aid, Inc.; Allentown, PA

Cumberland Irving, Inc.; Chicago, IL

Deloitte Consulting LLP; New York, NY

SDI Presence LLC; Chicago, IL

V3iT Consulting Inc.; Naperville, IL

vTech Solution Inc.; Washington, DC

Incomplete Submissions

N/A

Technology & Operations
Committee / Board Meeting

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Information Technology



Item Number:

6.1/3

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

<u>Project or Annual Budget Detail</u>					
Contract Award - Technology Professional Services - SDI Presence LLC					
Category	Project Budget	Contract Award	Multi-Year Contract	2023 Estimate	2024-2027 Estimate
Capital Portion:					
Information Technology					
IT Non-Toll Collection					
Technology					
RR-15-8130					
51-8130	\$400,000	\$18,357,283	Yes	\$50,000	\$18,307,283
M&O Portion:					
Consulting Services					
1001000000					
5571600000					
5000011000	\$17,115,179	<u>\$18,550,000</u>	Yes	<u>\$1,615,000</u>	<u>\$16,935,000</u>
Total:		\$36,907,283		\$1,665,000	\$35,242,283
Comments:					
Capital: Project within budget.					
M&O: The M&O portion can be accommodated in the 2023 Budget.					

Technology & Operations
Committee / Board Meeting

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Information Technology



Item Number:

6.1/3

Activity Type: Approval/Resolution

Contract Award – Tollway Request for Proposal

Goal Program Detail

22-0089

Prime: SDI Presence LLC

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		79.00% Committed BEP Goal	Actual Committed		
SDI Presence LLC (Prime)	MBE	82.28%	65.00%	Asian American	Male
Clicktype Consulting, Inc.	WBE	3.80%	3.00%	Caucasian	Female
My Consultant.com, Inc.	WBE / SB	3.80%	3.00%	Caucasian	Female
NicoleMerrillConsulting, LLC	WBE	3.80%	3.00%	Caucasian	Female
SAVVY Technology Solutions LLC	WMBE / SB	<u>6.33%</u>	<u>5.00%</u>	Asian American	Female
		100.00%	79.00%		

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		1.00% Committed VET Goal	Actual Committed		
ProSigma Partners LLC	SDVOSB / SB	100.00%	1.00%	Caucasian	Male

Comments:

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2023

Engineering Department



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

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: RR-23-9283

Vendor: William T. Connelly, Inc. dba Connelly Electric Co.; Addison, IL

Subcontractors: A VET Communications, Inc. (D/MBE); Activu Corporation; Phoenix Business Solutions LLC (D/WBE); Wolf Electric Supply Company, Inc. (D/MBE, VOSB, SB)

Description: Traffic Operations Center and Dispatch Center Renovation Electrical Construction

Location: Veterans Memorial Tollway (I-355) at MP 19.8 (Central Administration Building)

Scope: This construction contract award includes electrical construction for the interior renovation of the existing Traffic Operations Center (TOC) on the second floor of the Central Administration building and Dispatch Center on the lower level of the Central Administration Building. The renovated TOC and Dispatch Center will include additional work stations, a larger video wall and additional support space.

Award Amount: \$2,396,000.00

Company Information

William T. Connelly, Inc. dba Connelly Electric Co. was established in 1979 and is headquartered in Addison, IL. Connelly has a staff of over 500 employees specializing in areas of electrical construction, electrical engineering, service, and maintenance.

Financial Summary

Award Amount: \$2,396,000.00
Engineer's Estimate: \$2,542,052.00

Schedule Summary

Estimated Start Date: 10/30/2023
Estimated Substantial Completion: 02/28/2025
Estimated Contract Completion: 02/28/2027

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 5
Vendor Plan Holders: 8
Assist Agencies Plan Holders: 10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	27.06%	3.38%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) William T. Connelly, Inc.; Addison, IL	\$2,396,000.00	\$0.00	\$2,396,000.00
2) Pace Systems, Inc.; Naperville, IL (MBE)	\$2,542,000.00	\$0.00	\$2,542,000.00
3) Volt Electric, Inc.; Big Rock, IL (WBE)	\$2,702,831.00	\$0.00	\$2,702,831.00

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Engineering, Planning & Development
Oversight Committee / Board Meeting



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

August 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>
4) Broadway Electric; Elk Grove Village, IL	\$2,862,000.00	\$0.00	\$2,862,000.00
5) Adelante Construction Group; Chicago, IL		Non-Responsive*	

*Vendor did not submit bid bond, DBE utilization plan, and VET utilization plan at time of bid.

Project or Annual Budget Detail

Construction Award: I-355, Traffic Operations Center and Dispatch Center Improvements at CA- Electrical

<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-23-9283 51-9283-63-76-000	\$2,455,101	\$2,396,000	\$2,491,840	No	\$36,739

Funded from:

<u>Category</u>	<u>Project Budget</u>	<u>Adjustment</u>	<u>Remaining Balance</u>
CA Space Utilization Project RR-20-9227	\$10,500,000	(\$36,739)	\$10,463,261

Comments:

Funded from project 9227

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2023

Engineering Department



Item Number:

6.1/1 / 6.2/1

Activity Type:

Approval/Resolution

Contract Award – Construction

Goal Program Detail

RR-23-9283

Prime: William T. Connelly Electric Co.

Vendor	Certification	Breakdown of 27.06% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
A VET Communications, Inc.	D/MBE	42.43%	11.48%	Hispanic	Male
Phoenix Business Solutions, LLC	D/WBE	57.57%	15.58%	Caucasian	Female
		100.00%	27.06%		

Vendor	Certification	Breakdown of 3.38% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Wolf Electric Supply Company, Inc.	D/MBE, VOSB, SBI	100.00%	3.38%	Hispanic	Male
		100.00%	3.38%		

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

August 2023

Engineering Department



Item Number:

6.1/2 / 6.2/2

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: RR-23-9284

Vendor: AGAE Contractors, Inc.; Chicago, IL

Subcontractors: **Interior Design by A. Valentine, LLC (D/MBE, SB);** Chicago Fire Protection LLC (SDVOSB); Pinto Construction Group, Inc. (D/MBE)

Description: Traffic Operations Center and Dispatch Center Renovation General Construction

Location: Veterans Memorial Tollway (I-355) at MP 19.8 (Central Administration Building)

Scope: This construction contract award includes general construction for the interior renovation of the existing Traffic Operations Center (TOC) on the second floor of the Central Administration building and Dispatch Center on the lower level of the Central Administration Building. The renovated TOC and Dispatch Center will include additional work stations, a larger video wall and additional support space.

Award Amount: \$2,057,000.00

Company Information

AGAE Contractors, Inc. was established in 1999 and headquartered in Elk Grove Village, IL. They specialize in general contracting.

Financial Summary

Award Amount: \$2,057,000.00
Engineer’s Estimate: \$1,538,002.00

Schedule Summary

Estimated Start Date: 10/30/2023
Estimated Substantial Completion: 02/28/2025
Estimated Contract Completion: 02/28/2027

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 5
Vendor Plan Holders: 6
Assist Agencies Plan Holders: 10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	29.00%	3.00%
Committed:	29.16%	3.58%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) AGAE Contractors, Inc.; Chicago, IL	\$2,057,000.00	\$0.00	\$2,057,000.00
2) The George Sollitt Construction; Wood Dale, IL	\$2,399,900.00	\$0.00	\$2,399,900.00
3) Drive Construction; Bridgeview, IL (D/MBE)	\$2,549,000.00	\$0.00	\$2,549,000.00

New vendor indicated in **bold**.

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Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/2 / 6.2/2**

August 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>
4) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$2,712,000.00	\$30,000.00	\$2,712,000.00
5) Krause Construction, Inc.; Blue Island, IL	Non-Responsive*		

*Vendor did not submit unit/lump sum pricing and total for pay item.

Project or Annual Budget Detail

Construction Award: I-355, Traffic Operations Center and Dispatch Center Improvements at CA-General/Coordinating

<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-23-9284 51-9284-63-76-000	\$1,867,583	\$2,057,000	\$2,139,280	No	\$271,697
<u>Funded from:</u>					
<u>Category</u>	<u>Project Budget</u>			<u>Adjustment</u>	<u>Remaining Balance</u>
CA Space Utilization Project RR-20-9227	\$10,463,261			(\$271,697)	\$10,191,564

Comments:

Funded from project 9227

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2023

Engineering Department



Item Number:

6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

RR-23-9284

Prime: AGAE Contractors, Inc.

Vendor	Certification	Breakdown of 29.16% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Interior Design by A. Valentine, LLC	D/WBE, SBI	82.46%	24.04%	African American	Female
Pinto Construction Group, Inc.	D/MBE	17.54%	5.12%	Hispanic	Male
		100.00%	29.16%		

Vendor	Certification	Breakdown of 3.58% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Chicago Fire Protection LLC	SDVOSB	100.00%	3.58%	Caucasian	Male
		100.00%	3.58%		

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.

Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2023

Engineering Department



Item Number:

6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Extra Work Order

Contract #: I-21-4834

Vendor: Lorig Construction Company; Des Plaines, IL

Description: Roadway and Bridge Reconstruction and Widening

Location: Tri-State Tollway (I-294) between MP 27.8 (Ogden Avenue) and MP 29.5 (Cermak Road)

Change Amount: \$2,286,990.00

Reason: This construction extra work order is for schedule recovery in the form of premium time for extended shifts and weekend work, resequencing of work and additional labor, materials, and equipment for completing the first stage of construction for the I-294 bridge over Salt Creek. The bridge abutments required redesign due to unforeseen site conditions. The underlying bedrock was encountered at a different elevation than anticipated. The schedule recovery effort will mitigate against delays due to the redesign and is necessary to avoid resulting impacts to adjacent contracts with which traffic is aligned. The amount of the extra work order is estimated, and only actual costs will be paid.

Impact on Completion: No current impact.

Company Information

Lorig Construction Company is a family-owned business that was founded in 1986. The firm is incorporated in Illinois and is headquartered in Des Plaines, IL, and has a staff of over 300. Lorig provides bridge and structural concrete construction, road construction, earth retention systems, pile driving, and sound wall construction.

Financial Summary

Original Award Amount:	\$130,421,625.65
Current Authorization:	\$131,316,631.15
This Request:	\$2,286,990.00
Revised Contract Amount:	\$133,603,621.15

Schedule Summary

Start Date:	11/14/2022
Substantial Completion:	05/15/2026
Contract Completion:	05/15/2028

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	6
Number of Plan holders:	25

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	0.50%
Committed:	24.11%	0.52%
Earned to date:	8.41%	1.06%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

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Engineering Department



Item Number:

6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-294, Roadway and Bridge Reconstruction and Widening, Ogden Avenue to Cermak Road -EWO for schedule recovery

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4834 70-4834-63-76-000	\$135,638,491	\$131,316,631	\$2,286,990	\$133,603,621	
Comments: Project within budget.					

Goal Program Detail

I-21-4834

Prime: Lorig Construction Company

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 24.11% Committed DBE Goal	Original Committed	Ethnic Group	Gender
AC IRON, LLC	D/MBE	0.04%	33.26%	8.02%	Hispanic	Male
Industrial Electric Supply, Inc.	D/M/WBE	0.00%	2.57%	0.62%	African American	Male
JLA & Sons Construction Company	D/MBE	7.59%	39.21%	9.46%	Hispanic	Male
Lyons View Manufacturer & Supply Inc.	D/MBE	0.00%	1.50%	0.36%	African American	Male
Metromex Contractors, Inc.	D/MBE	0.78%	17.96%	4.33%	Hispanic	Male
Torres Electrical Contractors, LLC	D/MBE, SBI	0.00%	5.50%	1.33%	Hispanic	Male
		8.41%	100.00%	24.11%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.52% Committed VET Goal	Original Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	1.06%	100.00%	0.52%	Hispanic	Male
		1.06%	100.00%	0.52%		
Comments:						

Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2023

Engineering Department



Item Number:

6.1/4 / 6.2/4

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: RR-23-4892

Vendor: SE3, LLC; Lisle, IL (D/MBE, Mentor)

Subcontractors: American Veteran Engineering, PLLC (SDVOSB, SB); Clark Dietz, Inc.; Gonzalez Companies, LLC; KAD Engineering, PLLC (D/M/WBE, Protégé); Millennia Professional Services of Illinois, Ltd. (D/MBE); TranSystems Corporation

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 pavement rehabilitation, bridge, and noise wall repairs and on call and as-needed work related to the Tollway system. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$3,000,000.00

Company Information

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

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 11/01/2023
Estimated Substantial Completion: 10/31/2028
Estimated Contract Completion: 10/31/2030

Bid Information

Method of Solicitation: PSB 23-2 Item 4
Number of Respondents: 42

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	35.00%	3.00%
Committed:	62.00%	3.00%

Statement of Interest Respondents - 2023

- | | |
|--|---|
| 1) 4HD Inc. (D/WBE) | 8) ARK Engineering Associates, Ltd. (D/MBE) |
| 2) AAA Engineering, Ltd. (D/WBE) | 9) Bloom Companies, LLC (DBE) |
| 3) ABNA Engineering, Inc. (DBE) | 10) Bravo Company Engineering (VOSB) |
| 4) American Veteran Engineering (SDVOSB) | 11) Clark Dietz, Inc. |
| 5) Ames Engineering, Inc. (DBE) | 12) Design Consulting Engineers, Inc. (D/MBE) |
| 6) Apex Consulting Engineers, LLC | 13) DLZ Illinois, Inc. |
| 7) Arcadis U.S. Inc. | 14) Engineering Services Group, Inc. (D/MBE) |

Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2023

Engineering Department



Item Number:

6.1/4 / 6.2/4

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2023

- | | |
|---|---|
| 15) Gonzalez Companies, LLC | 29) Quigg Engineering, Inc. (D/MBE) |
| 16) GSG Consultants, Inc. (D/MBE) | 30) R & G Engineering, LLC (D/MBE) |
| 17) Gulaid Consulting Engineers, P.C. (D/MBE) | 31) Range Engineering, Inc. (DBE) |
| 18) H. W. Lochner, Inc. | 32) RS&H, Inc. |
| 19) HDR Engineering, Inc. | 33) SE3, LLC (D/MBE) |
| 20) Illinois Constr. & Environmental (D/MBE) | 34) Spaan Tech, Inc. (M/WBE) |
| 21) Infrastructure Engineering, Inc. (D/MBE) | 35) SQN Associates, LLC (D/W/MBE) |
| 22) J.A. Watts, Inc. (D/WBE) | 36) STV Incorporated |
| 23) KAD Engineering, PLLC | 37) SWE Solutions(D/M/WBE)/Orion Engineers (VOSB) |
| 24) Lakeshore Engineering, LLC (D/MBE) | 38) Synnov Group, Inc. (D/M/WBE) |
| 25) Millennia Prof. Services, Ltd. (D/MBE) | 39) The Roderick Group, LLC (D/MBE) |
| 26) Patrick Engineering, Inc. | 40) Thomas Engineering Group, LLC |
| 27) Peralte-Clark, LLC (D/MBE) | 41) Transland Engineering Group |
| 28) Program Mgmt & Control Services (D/WBE) | |

Disqualified Firms

Firms

Environmental Design International, Inc. (D/M/WBE)

Reasons for Disqualification

Neglected to submit their vendor disclosures

Project or Annual Budget Detail

Professional Services: Systemwide, Construction Management Services Upon Request

Category	Project Budget	Award	Within Project Budget
Inspection Move Illinois RR-23-4892 51-4892-63-78-000	\$3,000,000	\$3,000,000	Yes

Comments:

Project within budget.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2023

Engineering Department



Item Number:

6.1/4 / 6.2/4

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

RR-23-4892

Prime: SE3, LLC

Vendor	Certification	Breakdown of 62.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
KAD Engineering	D/MWBE	4.84%	3.00%	Asian Pacific	Female
Millennia Professional Services of Illinois, Ltd.	D/MBE	6.45%	4.00%	Hispanic	Male
SE3, LLC	D/MBE	88.71%	55.00%	African American	Male
		100.00%	62.00%		

Vendor	Certification	Breakdown of 3.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
AMERICAN VETERAN ENGINEERING, LLC	SDVOSB, SBI	100.00%	3.00%	Caucasian	Male
		100.00%	3.00%		

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 Award – Design

Contract #: RR-23-4893

Vendor: Graef-USA, Inc.; Chicago, IL (Mentor)

Subcontractors: Ames Engineering, Inc. (D/MBE); Aqua Vitae Engineering, LLC (VOSB, Protégé); GSG Consultants, Inc. (D/MBE); OSEH, Inc. (D/MBE); SE3, LLC (D/MBE); TranSystems Corporation

Description: Design Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides design services upon request systemwide. This contract is task order based with an established upper limit of compensation. The work includes preparation of contract plans and specifications and tasks may include cleaning and televising drainage systems, drainage repairs, pavement and bridge repairs and on call and as-needed work related to the Tollway system. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$3,000,000.00

Company Information

Graef-USA, Inc. was established in 1961 and has multiple locations in Illinois, Arizona, Florida, and is headquartered in Milwaukee, WI. The Chicago location employs a staff of approximately 26 professionals who provide consulting engineering services for all phases of analysis, design, and construction.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 11/01/2023
Estimated Substantial Completion: 10/31/2028
Estimated Contract Completion: 10/31/2030

Bid Information

Method of Solicitation: PSB 23-2 Item 6
Number of Respondents: 28

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	23.00%	3.00%
Committed:	26.00%	5.00%

Statement of Interest Respondents - 2023

- | | |
|--|---|
| 1) Accurate Group, Inc. (D/MBE) | 8) Farnsworth Group, Inc. |
| 2) Bowman Consulting/2IM Group, LLC (D/MBE) | 9) Gasperec Elberts Consulting, LLC (D/WBE) |
| 3) Civil Design, Inc. (DBE) | 10) Graef - USA, Inc. |
| 4) Collins Eng. (VOSB)/Peralte-Clark (D/MBE) | 11) GSG Consultants, Inc. (D/MBE) |
| 5) Crawford, Murphy, & Tilly, Inc. | 12) GSG Material Testing, Inc. (D/MBE) |
| 6) d'Escoto, Inc. (D/MBE) | 13) HBM Engineering Group, LLC (D/WBE) |
| 7) DLZ Illinois, Inc. | 14) Horner & Shifrin, Inc. |

Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2023

Engineering Department



Item Number:

6.1/5 / 6.2/5

Activity Type: Approval/Resolution

Professional Services Award – Design

Statement of Interest Respondents – 2023 continued

- | | |
|---|--|
| 15) IMEG Corp. | 22) SE3, LLC (D/MBE) |
| 16) Lin Engineering, Ltd. (D/MBE) | 23) Singh & Assoc., Inc. (D/M/WBE) |
| 17) OSEH, Inc. (D/MBE) | 24) T.Y. Lin International Great Lakes, Inc. |
| 18) Primera Engineers, Ltd. (WBE) | 25) Terra Engineering, Ltd. (WBE) |
| 19) Quigg Engineering, Inc. (D/MBE) | 26) V3 Companies, Ltd. |
| 20) Rubinos & Mesia Engineers, Inc. (MBE) | 27) Volkert, Inc. |
| 21) SDIENGR Corp. (D/MBE) | 28) WBK Engineering, LLC |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: Systemwide, Design Services Upon Request

Category	Project Budget	Award	Within Project Budget
Design Move Illinois RR-23-4893 51-4893-63-77-000	\$3,000,000	\$3,000,000	Yes
<u>Comments:</u> Project within budget.			

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2023

Engineering Department



Item Number:

6.1/5 / 6.2/5

Activity Type: Approval/Resolution

Professional Services Award – Design

Goal Program Detail

RR-23-4893

Prime: Graef - USA

Vendor	Certification	Breakdown of 26.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
AMES Engineering, Inc.	D/MBE	23.08%	6.00%	Asian Pacific	Male
GSG Consultants, Inc.	D/MBE	23.08%	6.00%	Hispanic	Male
OSEH Inc.	D/MBE	23.08%	6.00%	African American	Male
SE3, LLC	D/MBE	30.77%	8.00%	African American	Male
		100.00%	26.00%		

Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Aqua Vitae Engineering, LLC	VOSB	100.00%	5.00%	Caucasian	Male
		100.00%	5.00%		

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

Diversity & Inclusion
Committee / Board Meeting

August 2023

Diversity & Strategic
Development Department



Item Number: 6.1/1 / 6.4/1

Activity Type: Approval/Resolution

Contract Extension – Tollway Sole Source

Contract #: 22-0164

Vendor: Chicago Cook Workforce Partnership; Chicago, IL

Description: Workforce Development Technical Assistance Initiative Services

Scope: The Tollway’s ConstructionWorks program provides innovative training, placement, and development programs designed to create a qualified pipeline of individuals ready to enter careers in heavy highway and the related construction industry. The proposed extension contract with Chicago Cook Workforce Partnership is needed to enable the Tollway to provide the programming required for the administration of its ConstructionWorks program. The contract is needed to ensure that programming can proceed without interruption.

Amount: \$599,939.34

Company Information

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

Financial Summary

Original 2022 Authorization:	\$885,010.00
This Request:	\$599,939.34
Revised Contract Amount:	\$1,484,949.34

Schedule Summary

Original Start Date:	01/01/2023
Current Expiration:	09/30/2023
Revised Expiration:	03/31/2024

Bid Information

Method of Solicitation:	Tollway Sole Source
Initial Term:	Nine (9) months
This Extension:	Six (6) months

Goal Program

	<u>BEP</u>	<u>VET</u>
Original Goal:	N/A	N/A
Original Commitment:	31.46%	13.05%
Paid to Date:	28.77%	7.19%
Updated Commitment:	31.46%	13.05%

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Diversity & Inclusion
Committee / Board Meeting

August 2023

Diversity & Strategic
Development Department



Item Number: 6.1/1 / 6.4/1

Activity Type: Approval/Resolution

Contract Extension – Tollway Sole Source

Project or Annual Budget Detail

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

Category	2023 Budget	Contract Extension	Multi-Year Funding	2023 Estimate	2024 Estimate
Consulting Services 1001000000 5571900000 5000042000	\$4,629,634	\$599,939	Yes	\$299,970	\$299,970

Comments:

The Contract Extension can be accommodated in the 2023 Budget. \$1,587,096 has been spent year to date.

Goal Program Detail

22-0164

Prime: Chicago Cook Workforce Partnership

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		31.46% Committed BEP Goal	Actual Committed		
XD-Technology Industry LLC	MBE	50.00%	15.73%	Hispanic	Male
Crudup Construction LLC	WMBE / SB	<u>50.00%</u>	<u>15.73%</u>	African American	Female
		100.00%	31.46%		

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		13.05% Committed VET Goal	Actual Committed		

Midwest Business Consulting, LLC	SDVOSB / SB	100.00%	13.05%	Caucasian	Male
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Comments: