

## RESOLUTION NO. 22656

**Background**

The Illinois State Toll Highway Authority (“Tollway”) previously purchased Motorola Starcom Radio Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Motorola Solutions, Inc. (“Contract No. 22-0119”). The Tollway requires the continuation of Motorola Starcom Radio Services. It is in the best interest of the Tollway to extend Contract No. 22-0119 and increase the upper limit of compensation by an amount not to exceed \$236,019.00. These goods and/or services were procured pursuant to 44 Ill. Adm. Code 1.1040.

**Resolution**

Utilization of the DoIT master contract for the purchase of additional Motorola Starcom Radio Services from Motorola Solutions, Inc. is approved in an amount not to exceed \$236,019.00, increasing the upper limit of compensation from \$465,855.00 to \$701,874.00. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

## RESOLUTION NO. 22657

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Okta Software Licenses, Services, Maintenance and Support through the Release Off a Multiple Award Master Contract (“ROMAMC”) with Carahsoft Technology Corporation, Tollway Contract No. 23-0056, for an upper limit of compensation not to exceed \$647,752.53. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

**Resolution**

Utilization of the ROMAMC for the purchase of Okta Software Licenses, Services, Maintenance and Support from Carahsoft Technology Corporation is approved in an amount not to exceed \$647,752.53. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

## RESOLUTION NO. 22658

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Unisys EAE-AB Suite Upgrade Services from Unisys Corporation pursuant to a Sole Source Contract (Tollway Contract No. 23-0051) for an upper limit of compensation not to exceed \$142,500.00. The Tollway is authorized to procure these services pursuant to Section 20-25 of the Illinois Procurement Code, 30 ILCS 500/20-25. The Tollway currently is working with the State’s Chief Procurement Officer for General Services on the Sole Source process for this procurement, and a contract will be entered only after all predicate steps are successfully completed.

**Resolution**

The Sole Source Contract with Unisys Corporation for the purchase of Unisys EAE-AB Suite Upgrade Services for an upper limit of compensation not to exceed \$142,500.00 is approved, subject to satisfaction of all legal and regulatory requirements necessary to enter into a Sole Source Contract for the procurement. The Chairman and Chief Executive Officer of the Tollway or the Tollway’s Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:



Chairman

## RESOLUTION NO. 22659

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-22-4882 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 on I-57 between Mile Post 349.5 (I-294) and Mile Post 351.0 (Leavitt Avenue). The lowest responsive and responsible bidder on Contract No. I-22-4882 is Martinez Frogs, Inc. in the amount of \$945,552.46.

**Resolution**

Contract No. I-22-4882 is awarded to Martinez Frogs, Inc. in the amount of \$945,552.46, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by:   
Chairman

## RESOLUTION NO. 22660

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-22-4880 for Ramp Pavement Repairs on the Jane Addams Memorial Tollway (I-90) at Mile Post 12.3 (East Riverside Boulevard). The lowest responsive and responsible bidder on Contract No. RR-22-4880 is Areatha Construction Co., Inc. in the amount of \$1,175,163.55.

**Resolution**

Contract No. RR-22-4880 is awarded to Areatha Construction Co., Inc. in the amount of \$1,175,163.55, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by:   
Chairman

## RESOLUTION NO. 22661

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-22-4883 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). The lowest responsive and responsible bidder on Contract No. I-22-4883 is Plote Construction, Inc. in the amount of \$7,335,432.41.

**Resolution**

Contract No. I-22-4883 is awarded to Plote Construction, Inc. in the amount of \$7,335,432.41, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22662

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-22-4879 for Ramp Pavement Repairs on the Reagan Memorial Tollway (I-88) at Mile Post 117.0 (IL Route 31). The lowest responsive and responsible bidder on Contract No. RR-22-4879 is K-Five Construction Corporation in the amount of \$1,155,865.54.

**Resolution**

Contract No. RR-22-4879 is awarded to K-Five Construction Corporation in the amount of \$1,155,865.54, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by:   
Chairman

## RESOLUTION NO. 22663

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-22-4873R 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). The lowest responsive and responsible bidder on Contract No. I-22-4873R is Evergreen Supply Co. in the amount of \$602,122.00.

**Resolution**

Contract No. I-22-4873R is awarded to Evergreen Supply Co. in the amount of \$602,122.00, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by:   
Chairman



## RESOLUTION NO. 22664

**Background**

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22330 approved October 21, 2021, entered into an agreement with WSP USA, Inc. on Contract No. RR-21-9982 for Consulting Engineer Services.

Per Tollway request, WSP USA, Inc. submitted a proposal to provide Supplemental Consulting Engineer Services for Contract No. RR-21-9982 in an amount not to exceed \$4,453,000.00, increasing the upper limit of compensation on Contract No. RR-21-9982 from \$113,302,968.00 to \$117,755,968.00. It is necessary and in the best interest of the Tollway to accept WSP USA, Inc.’s proposal.

**Resolution**

The Chief Engineering Officer is authorized to negotiate an amended agreement with WSP USA, Inc. consistent with the aforementioned proposal, to increase the upper limit of Contract No. RR-21-9982 by \$4,453,000.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the amended agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

## RESOLUTION NO. 22665

**Background**

The Illinois State Toll Highway Authority (“Tollway”) owns Parcel E-2-21.10EX (“Parcel”), located at the southwest corner of the I-88 bridge in Lisle, IL, DuPage County. The Parcel was acquired for the original East West Tollway (I-88) in 1957.

On December 23, 2020, the Excess Property Committee determined that 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, or (iii) needed for any foreseeable improvements to the Tollway System. Accordingly, staff requests that the Board declare Parcel E-2-21.10EX excess property.

**Resolution**

In accordance with the Tollway’s Excess Property Policy, Parcel E-2-21.10EX is hereby declared excess property.

Approved by:   
Chairman

## RESOLUTION NO. 22666

**Background**

As set forth in Resolution No. 20870, dated November 19, 2015, on occasion, The Illinois State Toll Highway Authority (“Tollway”) makes excess real estate available to both public and private entities and private individuals. In November 2015, the Tollway documented and posted an Excess Property Policy on its website. The Tollway revised and updated said policy and seeks Board approval of the same.

**Resolution**

The Board of Directors considered and hereby approves the Tollway’s revised and updated Excess Property Policy, which is attached to this Resolution. The Tollway’s April 2023 Excess Property Policy supersedes the November 2015 Excess Property Policy.

Approved by:   
Chairman

## RESOLUTION NO. 22667

**Background**

The Illinois State Toll Highway Authority (“Tollway”) previously purchased Short Message Service (“SMS”) services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with AT&T Mobility National Accounts LLC (“Contract No. 17-0177”). The Tollway requires the continuation of SMS services. It is in the best interest of the Tollway to extend Contract No. 17-0177 and increase the upper limit of compensation by an amount not to exceed \$200,000.00. These goods and/or services were procured pursuant to 44 Ill. Adm. Code 1.1040.

**Resolution**

Utilization of the DoIT master contract for the purchase of additional SMS services from AT&T Mobility National Accounts LLC is approved in an amount not to exceed \$200,000.00, increasing the upper limit of compensation from \$245,200.00 to \$445,200.00. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

## RESOLUTION NO. 22668

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Bulk Electricity, Systemwide through the Central Management Services (“CMS”) master contract with Direct Energy Business, LLC, Tollway Contract No. 22-0172, for an upper limit of compensation not to exceed \$7,500,000.00. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

**Resolution**

Utilization of the CMS master contract for the purchase of Bulk Electricity, Systemwide from Direct Energy Business, LLC in an amount not to exceed \$7,500,000.00 is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman