

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**NOTICE OF COMMITTEE MEETINGS**  
**Monday, May 13, 2019**

Public Notice is hereby given of the following Board Committee Meetings to be held on Thursday, May 16, 2019.

- **Finance, Administration & Operations Committee Meeting**  
May 16, 2019 – 8:00 a.m.  
Tollway Headquarters
  
- **Diversity & Inclusion Committee Meeting**  
May 16, 2019 – 9:00 a.m.  
Tollway Headquarters

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Avenue, Downers Grove, IL 60515

**FINANCE, ADMINISTRATION AND OPERATIONS  
COMMITTEE MEETING**

**AGENDA**

**May 16, 2019**

8:00 a.m.

**1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of the Minutes of the Regular Finance, Administration and Operations Committee Meeting held April 18, 2019.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - **Presentation: 2019 First Quarter Budget to Actual Review (Preliminary and Unaudited)**

**6.0 ITEMS FOR CONSIDERATION**

**6.1 FINANCE**

1. Amendment to Resolution No. 21730 to increase total property insurance premiums by \$12,429.00 for an addition to the Terrorism Policy limit. This is an amendment to allow payment to Hiscox Insurance Company Inc. for the additional coverage

through Mesirow Insurance Services, Inc. (Order Against CMS Master Contract).

2. Amendment to Resolution No. 21705 authorizing the Tollway's Employee Health Insurance Benefit program with Health Care Service Corporation, a Mutual Legal Reserve Company (operating through its Blue Cross and Blue Shield of Illinois division) for the 2019-2020 plan year to provide necessary coverage required by the addition of Tollway employees, members of Teamsters Local 700, to the Tollway program. This change authorizes modification to the stop-loss coverage for the Tollway PPO and HMO plans as necessitated by the Teamsters collective bargaining agreement.
3. Extension/increase to Contract 18-0055 for Employee Benefits Broker/Consulting Services with Mesirow Insurance Services, Inc. in an amount not to exceed \$140,000.00 (Order Against CMS Master Contract). This contract provides a continued source for broker/consulting services relating to the Tollway's Employee Benefits Program, including soliciting proposals from carriers as well as consulting and advising on the results.

## **6.2 BUSINESS SYSTEMS**

1. Renewal of Contract 16-0018 with Bridgeway, Inc. for the purchase of Image Review Services in an amount not to exceed \$20,000,000.00 (State Use Program). This contract provides a continued source for the purchase of image review services from Bridgeway, an organization certified with the State Use Program.

## **6.3 PROCUREMENT**

1. Award of Contract 19-0063 to Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield) for the purchase of Snowplow Trucks in an amount not to exceed \$4,459,007.62 (Order Against CMS Master Contract). This contract provides a source for the purchase of 22 replacement snowplow trucks.

2. Renewal of Contract 17-0202 with National Tek Services, Inc. for the purchase of Red Hat Software Maintenance and Support in an amount not to exceed \$605,225.00 (Tollway Invitation for Bid). This contract provides a continued source for maintenance and support of existing Red Hat software licenses.

## **6.4 ENGINEERING**

1. Award of Contract RR-19-4450 to Lorig Construction Company for Miscellaneous Repairs and Bridge Removal, on the Tri-State Tollway (I-294) Mile Post 3.2 (Center Avenue) to Mile Post 14.7 (North of 115th Street), in the amount of \$844,102.00.
2. Award of Contract RR-18-9212 to Oak Brook Mechanical Services, Inc. for Cooling Tower and Chiller Replacement at the Central Administration Building, on the Veterans Memorial Tollway (I-355) at Mile Post 19.80, in the amount of \$1,789,000.00.
3. Acceptance of Proposal from Knight E/A, Inc. / V3 Companies, on I-18-4701 for Construction Corridor Manager on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490), in an amount not to exceed \$89,000,000.00.
4. Acceptance of Proposal from Wood Environment & Infrastructure Solutions, Inc. (formerly AMEC Foster Wheeler Environment & Infrastructure, Inc.), on Contract RR-18-4379 for Supplemental Design Services, on the Reagan Memorial Tollway (I-88) from Mile Post 117.8 (Aurora Toll Plaza) to Mile Post 123.4 (IL 59), in an amount of \$220,000.00 from \$3,000,000.00 to \$3,220,000.00.
5. Acceptance of Proposal from Strand Associates, Inc., on Contract I-17-4297 for Supplemental Design Services, on the Tri-State Tollway (I-294) from Mile Post 22.3 (75th Street) to Mile Post 24.1 (I-55 Ramps), in an amount of \$708,500.00 from \$10,100,000.00 to \$10,808,500.00.

6. Acceptance of Proposal from Apex Consulting Engineers, LLC, on Contract RR-17-4314 for Supplemental Construction Management Services, on the Tri-State Tollway (I-294) from Mile Post 40.0 (Balmoral Avenue) to Mile Post 52.9 (Lake-Cook Road), in an amount of \$407,573.00 from \$1,662,049.24 to \$2,069,622.24.
7. Acceptance of Proposal from Globetrotters Engineering Corporation, on Contract I-15-4241 for Supplemental Construction Management Services Upon Request, on the Systemwide, in an amount of \$281,060.64 from \$4,500,000.00 to \$4,781,060.64.
8. Acceptance of Proposal from Accurate Group, Inc., on Contract RR-16-4251 for Supplemental Construction Management Services, Systemwide, in an amount of \$339,000.00 from \$3,000,000.00 to \$3,339,000.00.
9. Change Order on RR-13-4116 to Walsh Construction Company II, LLC for Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Mile Post 138.1 (York Road Plaza) to Mile Post 140.5 (Eisenhower Expressway I-290), in the amount of \$1,094,582.50 from \$48,675,209.17 to \$49,769,791.67.

## **6.5 LEGAL**

1. Approval of an Intergovernmental Agreement with the Village of Western Springs. This item addresses impacts and cost sharing responsibilities associated with the rehabilitation and reconstruction of the Central Tri-State and the BNSF Railway Bridge over I-294. Cost to the Tollway: Estimated \$30,000.00 to monitor Village drinking water well not to exceed \$100,000.00. *[Recusal: Director Gallagher]*
2. Approval of an Intergovernmental Agreement with the Village of Rosemont for repair work on the Balmoral Avenue Bridge over the Central Tri-State Tollway (I-294) during the rehabilitation and reconstruction of I-294. The Tollway and Village share responsibility for maintaining the Bridge. The Village will

reimburse the Tollway for the actual costs of work covered by the IGA. Cost to the Tollway: \$0. The Tollway currently expects reimbursement of about \$14,800.00.

3. Approval of an Intergovernmental Agreement with the Cook County Department of Transportation and Highways (“Department”) to transfer responsibility for maintaining and operating three light standards and a lighting control cabinet on 127<sup>th</sup> Street over the Veterans Memorial Tollway (I-355) from the Tollway to the Department. Cost to the Tollway: \$0.
4. Approval of an Intergovernmental Agreement with the University of Illinois at Urbana-Champaign to extend the termination date of an existing Intergovernmental Agreement for the evaluation of the presence of state and federal threatened or endangered species from December 31, 2019, to June 30, 2021. The additional time is needed to accommodate shifting demands associated with other Tollway-related projects. Cost to the Tollway: \$0.
5. Approval of an Intergovernmental Agreement with the Village of Northbrook for the relocation and construction of approximately 234 feet of 12 inch water main and insertion of approximately 325 feet of relocated watermain into a 24-inch casing pipe under or adjacent to Skokie Boulevard beneath the Edens Spur (I-94) which is under rehabilitation and reconstruction. The Village will reimburse the Tollway for the actual costs of work covered by the IGA. Cost to the Tollway: \$0. The Tollway currently expects reimbursement of about \$418,200.20.
6. Land Acquisition (Identification of Real Estate Parcels associated with the Tri-State Tollway). Cost to the Tollway: As discussed in Executive Session.
7. Authorization to enter into a Settlement Agreement for Personal Injury and Property Damage – Serena Ali v. Petar Trbovic and ISTHA. Cost to the Tollway: As discussed in Executive Session.

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**

FAO Committee/Board Meeting

Item Number:

6.1/1

May 2019



Finance Department

Activity Type: Approval/Resolution

**Amendment of Resolution No. 21730 for the Property Insurance Program  
(Order Against CMS Master Contract)**

**Contract #:** 18-0161

**Vendor:** CMS Master Contract with the insurance broker Mesirow Insurance Services, Inc. for insurance coverages required by the State. The Tollway is mandated to utilize the CMS Master Contract.

**Description:** Amend Resolution No. 21730 dated 3/21/19 to increase the total amount approved by \$12,429.00 for additional Terrorism Limit policy coverage of \$100,000,000.00 (increase to \$200,000,000.00). This additional coverage is provided by Hiscox Insurance Company Inc. This amount was intended to be included with the board packet in March.

The revised combined annual premium total of \$1,194,430.00 is provided by RSUI Indemnity Company (\$1,113,875.00), Chubb Insurance Company (\$68,126.00), and Hiscox Insurance Company Inc. (\$12,429.00) through Mesirow Insurance Services, Inc.

**Scope:** Request approval for one (1) year of coverage from April 1, 2019 to March 31, 2020, obtained through a CMS Master Contract for Insurance Broker Services.

**Amount:** \$12,429.00

**Company Information**

RSUI Indemnity Company of Atlanta, Georgia, is owned by Alleghany Insurance Holdings, LLC. RSUI has an A.M. Best rating of "A+" Excellent with a financial size of Class XIV and a policyholder surplus of \$1.5 billion to \$2.0 billion. Chubb Group of Insurance Companies of Warren, New Jersey, has an A.M. Best rating of "A++" Superior with a financial size of Class XV and a policyholder surplus of \$2.0 billion or greater. Hiscox Insurance Company Inc. has an "A" (Excellent) rating from A.M. Best and is headquartered in Hamilton, Bermuda. Hiscox Insurance's U.S. corporate headquarters are in New York City. Mesirow Insurance Services, Inc. is an Alliant-owned company. Established in 1925, Alliant Insurance Services, Inc. is the 11th largest broker in the United States and places more than \$11 billion in premiums.

**Financial Summary**

Current Authorization:	\$1,182,001.00
This Request:	\$12,429.00
Revised Contract Amount:	\$1,194,430.00

**Schedule Summary**

Start Date:	04/01/2019
Expiration Date:	03/31/2020
Revised Expiration:	N/A

**Bid Information**

Method of Solicitation:	Proposals obtained through contracted insurance broker
Proposals Received:	One (1) proposal
Initial Term:	One (1) year

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	20%	N/A
(BEP Broker Services Only)		



FAO Committee/Board Meeting  
May 2019  
Finance Department



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

**Amendment of Resolution No. 21730 for the Property Insurance Program  
(Order Against CMS Master Contract)**

**Project or Annual Budget Detail**

Amend Resolution No. 21730 - Property Insurance Program - Various Vendors

Category	2019 Budget	Amend Amount	Multi Year Funding	2019 Estimate	2020 Estimate
Property Insurance 1001000000 557460000 5000064000	\$3,600,000	\$12,429	Yes	\$12,429	\$0

**Comments:**

Amend Resolution No. 21730 dated 3/21/19 to increase the total amount approved from \$1,182,001.00 to \$1,194,430.00. The increase of \$12,429.00 is to increase the Terrorism Limit on the policy to \$200,000,000.00. This amount was intended to be included with the board packet in March.

**Diversity Program Detail**

18-0161

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
CS Insurance Strategies, Inc.	MBE	100.00%	African American	Male

**Comments:**

Amendment to an Order Against CMS Master Contract with a BEP Goal of N/A and a VET Goal of N/A. On broker services only -- 20% BEP Commitment.

FAO Committee/Board Meeting  
 May 2019  
 Finance Department



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

**Amendment of Resolution No. 21705 for the Employee Health Benefit Program**

**Contract #:** 09-0138

**Vendor:** Health Care Service Corporation, a Mutual Legal Reserve Company (operating through its Blue Cross and Blue Shield of Illinois division); Chicago, IL

**Description:** The Finance Department recommends an amendment to Resolution No. 21705 approved by the Board of Directors on December 20, 2018. This change authorizes modification to the stop-loss premiums for the Tollway PPO and HMO plans as necessitated by the Teamsters collective bargaining agreement.

This amendment authorizes the Tollway to add employees, members of Teamsters Local 700, to the Employee Health Insurance Benefit Program.

These programs provide medical, dental, and optical benefits for employees and their qualified dependents. Programs to be continued are the Medical PPO, HMO Illinois, Blue Advantage HMO, dental PPO program, optical benefit program, and Flexible Spending Account (FSA) program through the Blue Cross vendor Connect Your Care.

**Scope:** Amend Resolution No. 21705 to include employees from Teamsters Local 700 and modifies the stop-loss premiums as necessitated by the Teamsters collective bargaining agreement.

**Amount:** No additional cost

**Company Information**

Health Care Service Corporation (HCSC) operates the Blue Cross and Blue Shield plans in Illinois plus three additional states employing 17,000 people and serving 12.4 million members. HCSC is a financially secure mutual insurance company. The firm is the largest customer-owned health insurer.

**Financial Summary**

Current Authorization: \$167,988,000.00 est.  
 This Request: N/A  
 Revised Contract Amount: N/A

**Schedule Summary**

Start Date: 03/01/2010  
 Expiration Date: 02/28/2019  
 Revised Expiration: 02/29/2020

**Bid Information**

Method of Solicitation: Tollway Request for Proposal  
 Proposals Received: Eight (8) proposals  
 Initial Term: One (1) year  
 Renewals: Nine (9) one-year renewal options  
 This Renewal: N/A (part of 9<sup>th</sup> and final renewal)

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	10%	N/A
(Administrative Services Only)		

FAO Committee/Board Meeting

Item Number:

**6.1/2**

May 2019



Finance Department

Activity Type: Approval/Resolution

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**Amendment of Resolution No. 21705 for the Employee Health Benefit Program**


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**Project or Annual Budget Detail**

**Amend Resolution No. 21705 - Modification of the Employee Health Benefit Program for the 2019-2020 Plan Year - BlueCross/BlueShield of IL**

<b>Category</b>	<b>2019 Budget</b>	<b>Amend Amount</b>	<b>Multi Year Funding</b>	<b>2019 Estimate</b>	<b>2020 Estimate</b>
Insurance 1001000000 557460000 5000066000					
No Budgetary Impact					

**Comments:**

The Finance Department recommends an amendment to Resolution No. 21705 approved by the Board of Directors on December 20, 2018. This change authorizes modification to the stop-loss premiums for the Tollway PPO and HMO plans as necessitated by the Teamster collective bargaining agreement. Amend Resolution No. 21705 to include employees from Teamsters Local 700 and modifies the stop loss premiums as necessitated by the Teamsters Collective bargaining agreement. This modification of the Employee Health Benefit Program can be accommodated within the 2019 budget.

**Diversity Program Detail**

**09-0138**

<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
Sanchez Daniels & Hoffman LLP	MBE	19.64%	Hispanic	Male
VIVA USA Inc.	WMBE	80.36%	Asian	Female

**Comments:**

BEP goal of 3% with a commitment of 10%. The commitment is against the administrative fees that BC/BS earns and not against the estimated contract value listed above.

FAO Committee/Board Meeting  
 May 2019  
 Finance Department



Item Number: **6.1/3**  
 Activity Type: Approval/Resolution

**Order Against CMS Master Contract - Extension**

**Contract #:** 18-0055  
**Vendor:** Mesirow Insurance Services, Inc.; Chicago, IL  
**Description:** Employee Benefits Broker/Consulting Services  
**Scope:** This contract provides a continued source for broker/consulting services relating to the Tollway's Employee Benefits Program. These broker/consulting services include soliciting proposals from carriers as well as consulting and advising on the results. The current employee benefits contract expires 03/01/2020.  
**Amount:** \$140,000.00

**Company Information**

Mesirow Insurance Services, Inc. is an Alliant-owned company. Established in 1925, Alliant Insurance Services, Inc., headquartered in Newport Beach, California, is the 11th largest broker in the United States and places more than \$11 billion in premiums.

**Financial Summary**

Current Authorization: \$168,000.00  
 This Request: \$140,000.00  
 Revised Contract Amount: \$308,000.00

**Schedule Summary**

Start Date: 05/30/2018  
 Expiration Date: 04/30/2019  
 Revised Expiration: 02/29/2020

**Bid Information**

Method of Solicitation: CMS Request for Proposal  
 Proposals Received: Three (3) proposals  
 Initial Term: One (1) year  
 This Request: Ten (10) months

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	20%	N/A
(BEP Broker Services Only)		

FAO Committee/Board Meeting  
May 2019  
Finance Department



Item Number: **6.1/3**  
Activity Type: Approval/Resolution

**Order Against CMS Master Contract - Extension**

**Project or Annual+A18:F23 Budget Detail**

Extension of Contract 18-0055 - Employee Benefits Broker/Consulting Services - Mesirow Insurance Services, Inc.

Category	2019 Budget	Contract Increase	Multi Year Funding	2019 Estimate	2020 Estimate
Employee Group Insurance 1001000000 557460000 5000066000	\$36,017,696	\$140,000	Yes	\$112,000	\$28,000

**Comments:**

This contract provides a continued source for broker/consulting services relating to the Tollway's Employee Benefits Program.

**Diversity Program Detail**

18-0055

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
CS Insurance Strategies, Inc.	MBE	100.00%	African American	Male

**Comments:**

Amendment to an Order Against CMS Master Contract with a BEP Goal of N/A and a VET Goal of N/A. On broker services only -- 20% BEP Commitment.

FAO Committee/Board Meeting

Item Number:

**6.2/1**

May 2019



Dept. of Business Systems

Activity Type: Approval/Resolution

**Contract Renewal – State Use Program****Contract #:** 16-0018**Vendor:** Bridgeway, Inc.; Galesburg, IL**Description:** Image Review Services

**Scope:** This contract provides a continued source for the purchase of image review services from Bridgeway, an organization certified with the State Use Program which has provided image review services for the Tollway since January 2011. Bridgeway provides these services at a rate of \$0.065 per image, which is competitive in the tolling industry, and which allows the Tollway to operate electronic tolling within its planned budget.

When a toll payment is not recorded, a photo of the license plate is taken, and the appropriate corresponding data is recorded. An image reviewer is then presented with a screen that includes a photo, or multiple photos, of a vehicle and license plate, along with an Optical Character Recognition (OCR) read of the license plate. The image reviewer must compare the photo images with the OCR information, and subsequently, accept or reject the image. The image reviewer also determines and records in the system the license plate jurisdiction, including the license plate type. (*Scope continued on page 3.*)

**Amount:** \$20,000,000.00**Company Information**

Bridgeway is a not-for profit 503(c) corporation with 26 years in business. They provide a comprehensive array of human services, including vocational training and employment services to: persons over 16 years old who have a physical or mental disability; adults recovering from substance abuse problems; or adults who have any disability limiting their ability to be gainfully employed. With nine locations in Illinois, Bridgeway serves over 1,200 individuals with disabilities each year.

**Financial Summary**

Current Authorization:	\$20,000,000.00
This Request:	\$20,000,000.00
Revised Contract Amount:	\$40,000,000.00

**Schedule Summary**

Original Start Date:	06/15/2016
Current Expiration:	06/14/2019
Revised Expiration:	06/14/2022

**Bid Information**

Method of Solicitation:	State Use Program
Initial Term:	Three (3) years
Renewals:	Up to three (3) years
This Renewal:	1 of 1

**Diversity Program**

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

\* The awarded vendor is certified as a Sheltered Workshop in the State Use Program.

FAO Committee/Board Meeting  
 May 2019  
 Dept. of Business Systems



Item Number: **6.2/1**  
 Activity Type: Approval/Resolution

**Contract Renewal – State Use Program**

<u>Project or Annual Budget Detail</u>					
<b>Contract Renewal - Image Review Services - Bridgeway, Inc.</b>					
Category	2019 Budget	Contract Renewal	Multi-Year Funding	2019 Estimate	2020-2022 Estimate
Outside Services 1001000000 5574300000 5000043000	\$38,052,201	\$20,000,000	Yes	\$3,700,000	\$16,300,000
<b><u>Comments:</u></b> The Contract Renewal can be accommodated within the 2019 Budget. \$13,698,147 has been spent for this account in 2019.					

<u>Diversity Program Detail</u>					
<b>16-0018</b>	Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
	Bridgeway, Inc.	SWS	--	--	--
<b><u>Comments:</u></b> Award of a State Use Program Contract with a BEP Goal of N/A and a VET Goal of N/A. The Prime Vendor is certified as a Sheltered Workshop in the State Use Program.					

**DRAFT**

FAO Committee/Board Meeting

May 2019

Dept. of Business Systems



Item Number:

**6.2/1**

Activity Type: **Approval/Resolution**

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**Contract Renewal – State Use Program**

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**Scope:** *(continued from page 1)*

The Tollway maintains a program that seeks reimbursement from toll violators and has enacted administrative rules, approved by the Illinois General Assembly, to establish and operate a Violation Enforcement System.

Additionally, Bridgeway is responsible for hiring, training, and managing the image reviewers. Finally, Bridgeway serves as a key partner in the Tollway's multi-layered monitoring of electronic tolling effectiveness, alerting us to any image issues that might signal technology problems at the lane level.

Without these vital image review services, subsequent activities of notice generation, printing, and collection of payments are not possible. This contract is critical to the successful operation of the Tollway's violation enforcement system and consequently, violation revenue recovery. Revenues from violation recovery totaled \$72 million in 2018.



FAO Committee/Board Meeting

Item Number:

**6.3/1**

May 2019



Procurement Department

Activity Type: Approval/Resolution

**Order Against CMS Master Contract****Contract #:** 19-0063**Vendor:** Rush Truck Centers of Illinois, Inc.  
(d.b.a. Rush Truck Center, Springfield); Springfield, IL**Description:** Snowplow Trucks

**Scope:** This contract provides a source for the purchase of 22 snowplow trucks. All are replacements for trucks that will meet or exceed the Tollway's established replacement criteria at the time of decommissioning. Of the 22 snowplow trucks, 16 are single-axle trucks, two are tandem-axle trucks, and four are all-wheel drive tandem-axle trucks. In the winter months, these trucks are used to plow snow and apply de-icing material to the roads in the Tollway system. During warm weather, the trucks are used for general maintenance and roadway repairs.

**Amount:** \$4,459,007.62**Company Information**

Rush Truck Centers of Illinois (d.b.a. Rush Truck Center, Springfield) is a dealership which is part of the Rush Enterprises, Inc. network. Rush Enterprises is incorporated with 53 years in business and over 100 locations across the country. They are headquartered in New Braunfels, Texas. Rush Truck Center, Springfield provides sales and service for new and used heavy- and medium-duty trucks. In addition, they are a full-service parts facility and collision-repair center.

**Financial Summary**

Initial Contract Award: \$4,459,007.62

**Schedule Summary**

Start Date: 06/15/2019  
 Expiration Date: 06/14/2020  
 Revised Expiration: N/A

**Bid Information**

Method of Solicitation: CMS Invitation for Bid  
 Bids Received: Three (3) bids  
 Initial Term: One-time purchase  
 Renewals: N/A

**Diversity Program**

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

FAO Committee/Board Meeting  
May 2019  
Procurement Department



Item Number: **6.3/1**  
Activity Type: Approval/Resolution

**Order Against CMS Master Contract**

**Project or Annual Budget Detail**

Order Against CMS Master Contract - Snowplow Trucks - Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield)

Category	Project Budget	Contract Award	Multi-Year Funding	2019 Estimate
Roadway Maintenance & Equipment-Fleet Capital Projects 51-9838	\$15,457,894	\$4,459,008	No	\$4,459,008

**Comments:**

The Contract Award can be accommodated within the project budget for Fleet. With this award, \$4,950,710 has been obligated against this project in 2019.

**Diversity Program Detail**

19-0063

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender

**Comments:**

Award of an Order Against CMS Master Contract with a BEP Goal of N/A and a VET Goal of N/A.

FAO Committee/Board Meeting

Item Number:

**6.3/2**

May 2019



Procurement Department

Activity Type: Approval/Resolution

**Contract Renewal – Tollway Invitation for Bid****Contract #:** 17-0202**Vendor:** National Tek Services, Inc.; Spring Grove, IL (BEP/SB)**Description:** Red Hat Software Maintenance and Support

**Scope:** This contract provides a continued source for maintenance and support of existing Red Hat software licenses. Specifically, the Red Hat software acts as the primary application server for hosting the web portal functionality covering both corporate and self-service websites as well as the Tollway's operational back-office application (ATS) which processes the transactions and images from the roadways. This serves as a unified platform both for application request processing involving database queries as well as processing static information to handle corporate portal requirements.

**Amount:** \$605,225.00**Company Information**

National Tek Services is incorporated with 16 years in business and approximately three employees. They provide comprehensive IT services, solutions, and staffing to corporate and governmental entities. National Tek Services is a BEP certified vendor and is also a registered small business in the State of Illinois.

**Financial Summary**

Current Authorization:	\$626,800.00
This Request:	\$605,225.00
Revised Contract Amount:	\$1,232,025.00

**Schedule Summary**

Original Start Date:	05/25/2018
Current Expiration:	09/17/2019
Revised Expiration:	09/17/2020

**Bid Information**

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	Five (5) bids
Initial Term:	Sixteen (16) months
Renewals:	Up to one (1) year
This Renewal:	1 of 1

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	0%	0%
Committed:	100%	0%

FAO Committee/Board Meeting  
May 2019  
Procurement Department



Item Number: **6.3/2**  
Activity Type: Approval/Resolution

**Contract Renewal – Tollway Invitation for Bid**

**Project or Annual Budget Detail**

Contract Renewal - Red Hat Software Maintenance and Support - National Tek Services, Inc.

Category	2019 Budget	Contract Renewal	Multi-Year Funding	2019 Estimate	2020 Estimate
Office Equipment-Maint. 1001000000 5571600000 5000011000	\$8,100,000	\$605,225	Yes	\$264,800	\$340,425

**Comments:**

The Contract Renewal can be accommodated within the 2019 Budget. This category funds systemwide software and hardware annual licensing support and maintenance costs. \$4,852,099 has been spent in this account in 2019.

**Diversity Program Detail**

17-0202

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
National Tek Services, Inc. (Prime)	WBE / SB	100.00%	Caucasian	Female

**Comments:**

Renewal of a Tollway IFB with a BEP Goal of 0% and a VET Goal of 0%.

FAO Committee/Board Meeting  
May 2019



Item Number: **6.4/1**

Engineering Department

Activity Type: Approval/Resolution

**Contract Award - Construction**

**Contract #:** RR-19-4450

**Vendor:** Lorig Construction Company; Des Plaines, IL

**Subcontractors:** Industrial Fence, Inc. (D/MBE/VOSB); Viking Brothers, Inc. (VOSB); Work Zone Safety, Inc. (D/WBE)

**Description:** South Tri-State Miscellaneous Repairs and Bridge Removal

**Location:** Tri-State Tollway (I-294) MP 3.2 (Center Avenue) to MP 14.7 (North of 115th Street)

**Scope:** This construction contract provides for miscellaneous repairs to Tollway property at seven locations. The work includes repairs to three noise abatement walls, three median barrier walls and one sign structure. The work also includes removal of an abandoned structure built in 1966 which is no longer being used.

**Award Amount:** \$844,102.00

**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**

Award Amount: \$844,102.00  
Engineer's Estimate: \$813,640.00

**Schedule Summary**

Estimated Start Date: 07/08/2019  
Estimated Substantial Completion: 10/31/2019  
Estimated Contract Completion: 10/31/2021

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 1  
Number of Plan holders: 20

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	15.00%	2.00%
Committed:	15.23%	2.20%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Lorig Construction Company; Des Plaines, IL	\$844,102.00	\$10,000.00	\$844,102.00

**DRAFT**

FAO Committee/Board Meeting  
May 2019  
Engineering Department



Item Number: **6.4/1**

Activity Type: Approval/Resolution

**Contract Award - Construction**

<u>Project or Annual Budget Detail</u>						
Construction Award-South Tri-State Miscellaneous Repairs and Bridge Removal, Tri-State Tollway (I-294) MP 3.2 (Center Avenue) to MP 14.7 (North of 115th Street)						
Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment	
Construction Move Illinois RR-19-4450 51-4450-63-76-000	\$738,405	\$844,102	\$886,307	No	(\$147,902)	
<b>Funded from:</b>						
Category	Project Budget	Adjustment		Remaining Balance		
MI-SW-09 (SW) Bridge/ Pavement/ Safety Appurtenance Repairs	\$386,383,133	\$147,902		\$386,235,231		
<b>Comments:</b>						
Shortfall funded by MI-SW-09						

<u>Diversity Program Detail</u>					
<b>RR-19-4450</b>					
Vendor	Certification	% of Committed Goal	Ethnic Group	Gender	
Industrial Fence	D/MBE	41.70%	Hispanic	Male	
Work Zone Safety	D/WBE	58.30%	Caucasian	Female	
Viking Brothers	VOSB	100.00%	Caucasian	Male	
<b>Comments:</b>					

FAO Committee/Board Meeting

Item Number:

**6.4/2**

May 2019



Engineering Department

Activity Type: Approval/Resolution

**Contract Award - Construction**

**Contract #:** RR-18-9212

**Vendor:** Oak Brook Mechanical Services, Inc.; Elmhurst, IL

**Subcontractors:** Autumn Construction Services, Inc. (D/WBE); City Service Electric Co., Inc.; **Command Mechanical Group LLC (D/MBE/VOSB)**; La Grange Crane Service, Inc. (D/WBE); Precision Control Systems of Chicago, Inc.; RHL Insulation & Firestopping, Inc. (WBE)

**Description:** Cooling Tower and Chiller Replacement at the Central Administration Building

**Location:** Veterans Memorial Tollway (I-355) at MP 19.80

**Scope:** This construction contract provides for removal and installation of a new cooling tower and chillers. The work also includes replacement of the associated pumps, switches and motor controllers.

**Award Amount:** \$1,789,000.00

**Company Information:**

Oak Brook Mechanical Services, Inc. is a HVAC service contractor established in 1975 is based in Elmhurst, IL. They specialize in installing and servicing a variety of HVAC equipment and piping.

**Financial Summary**

Award Amount: \$1,789,000.00  
 Engineer's Estimate: \$2,412,500.00

**Schedule Summary**

Estimated Start Date: 07/08/2019  
 Estimated Substantial Completion: 05/04/2020  
 Estimated Contract Completion: 05/04/2022

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 7  
 Number of Plan holders: 27

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	19.00%	3.00%
Committed:	22.17%	3.13%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Oak Brook Mechanical Services, Inc.; Elmhurst, IL	\$1,789,000.00	\$0.00	\$1,789,000.00
2) Ideal Heating Company; Brookfield, IL	\$1,791,611.00	\$0.00	\$1,791,611.00
3) Monaco Mechanical, Inc.; Lisle, IL	\$1,880,500.00	\$0.00	\$1,880,500.00
4) Industria, Inc.; Des Plaines, IL (D/MBE/SDVOSB)	\$2,389,032.00	\$0.00	\$2,389,032.00
5) Anchor Mechanical Inc.; Chicago, IL	\$2,947,229.89	\$0.00	\$2,947,229.89
6) Mechanical Inc.; Freeport, IL			*Non-responsive
7) Independent Mechanical Industries; Chicago, IL			*Non-responsive

\* Due to their veteran participation submittal.

New vendor indicated in **bold**.

**DRAFT**

FAO Committee/Board Meeting  
May 2019  
Engineering Department



Item Number: **6.4/2**

Activity Type: Approval/Resolution

**Contract Award - Construction**

Project or Annual Budget Detail

Construction Award-Cooling Tower and Chiller Replacement at the Central Administration Building, Veterans Memorial Tollway (I-355) at MP 19.80

Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois RR-18-9212 51-9212-63-76-000	\$2,382,117	\$1,789,000	\$1,878,450	Yes	\$0

Comments:

Project within budget

Diversity Program Detail

RR-18-9212

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Autumn Construction	D/WBE	84.75%	Caucasian	Female
RHL Insulation	WBE	12.99%	Caucasian	Female
LaGrange Crane	D/WBE	2.26%	Caucasian	Female
<b>Command Mechanical</b>	VOSB	100.00%	Hispanic	Male

Comments:



FAO Committee/Board Meeting  
May 2019



Item Number: **6.4/3**

Engineering Department

Activity Type: Approval/Resolution

**Professional Services - Construction Corridor Management**

**Contract #:** I-18-4701

**Vendor:** Knight E/A, Inc. / V3 Companies; Chicago, IL

**Subconsultants:** 2IM Group, LLC (D/MBE); Cheri K. Lewis Engineers, LLC (dba CKL Engineers, LLC) (D/M/WBE); Collins Engineers, Inc. (VOSB); Cotter Consulting, Inc. (WBE); DB Sterlin Consultants, Inc. (D/MBE); Images, Inc. (DBE); J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); O'Brien & Associates, Inc. (WBE); Program Management & Control Services, LLC, DBA PMCS, LLC (D/WBE); R.M. Chin & Associates, Inc. (D/M/WBE); **Scale Construction, Inc. (D/M/WBE/protégé)**; SCIGON Solutions, Inc. (SDVOSB); Synnov Group, Inc. (D/M/WBE)

**Description:** Construction Corridor Manager and Owner's (Tollway) Representative Services

**Location:** Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490)

**Scope:** This professional engineering service contract provides corridor construction management and construction management services for the Elgin O'Hare Western Access (EOWA) corridor. These services are required to effectively and efficiently manage an estimated 49 construction and 18 construction management contracts required to implement the remainder of the EOWA corridor improvements. In addition, this contract also provides the necessary technical specialty services to secure approvals from federal, state, and local agencies; Chicago Department of Aviation; and railroads (Union Pacific, Canadian Pacific, Metra) for the remaining improvements. The work also includes construction management services for advance work for utility relocation, and all required work impacting or involving the railroads.

**Award Amount:** \$89,000,000.00

**Company Information:**

Knight E/A is a privately owned company that has been in business since 1998. Knight has three offices in Illinois, with a staff of 80 at their Chicago, IL location. The firm provides engineering and architectural services.

V3 Companies is a private company founded in 1983 and is incorporated in Illinois. The firm is located in Woodridge, IL and has a staff of 140 employees. V3 provides real estate, land development, natural resources, infrastructure planning; design, construction, and survey services.

**Financial Summary**

Award Amount: \$89,000,000.00

**Schedule Summary**

Estimated Start Date: 07/01/2019  
 Estimated Substantial Completion: 12/31/2027  
 Estimated Contract Completion: 04/18/2029

**Bid Information**

Method of Solicitation: PSB 18-4  
 Number of Respondents: 3

**Diversity Program**

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

New vendor indicated in **bold**.

FAO Committee/Board Meeting  
 May 2019  
 Engineering Department



Item Number: **6.4/3**

Activity Type: Approval/Resolution

**Professional Services - Construction Corridor Management**

**Statement of Interest Respondents -2018**

- |                                                |                                                                                                                 |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 1) Burns & McDonnell Engineering Company, Inc. | 2) Globetrotters Eng Corp (MBE) / T.Y. Lin International Great Lakes, Inc. / Parsons Transportation Group, Inc. |
|                                                | 3) Knight E / A, Inc. / V3 Companies                                                                            |

**Disqualified Firms**

<u>Firms</u>	<u>Reasons for Disqualification</u>
1) None	

**Project or Annual Budget Detail**

Professional Services:Construction Corridor Manager Services and Owner Representative Services (CCM/OR) – EOWA Corridor (Illinois Route 390/I-490) (Lump Sum)

Category	Project Budget	Award	Within Project Budget	Adjustment
Project/Program Management Move Illinois I-18-4701 70-4701-63-42-005	\$96,000,000	\$89,000,000	Yes	\$0

**Comments:**

Project within budget

**Diversity Program Detail**

**I-18-4701**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
2IM Group	D/MBE	11.54%	Hispanic	Male
CKL Engineers	D/M/WBE	1.92%	African American	Female
Cotter Consulting	WBE	11.54%	Caucasian	Female
DB Sterlin Consultants	D/MBE	15.38%	African American	Female
Images	DBE	1.92%	Caucasian	Female
J.A. Watts	D/WBE	7.69%	Caucasian	Female
Material Service Testing	D/MBE	11.54%	African American	Male
O'Brien & Associates	WBE	3.85%	Caucasian	Female
Program Management & Control Services	D/WBE	7.69%	Caucasian	Female
R.M. Chin & Associates	D/M/WBE	15.38%	Asian Pacific	Female
<b>Scale Construction</b>	D/M/WBE	7.69%	Hispanic	Female
Synnov Group	D/M/WBE	3.85%	Asian Indian	Female
Collins Engineers	VOSB	66.68%	Caucasian	Male
SCIGON Solutions	SDVOSB	33.32%	Caucasian	Male

**Comments:**

FAO Committee/Board Meeting  
May 2019  
Engineering Department



Item Number: **6.4/4**  
Activity Type: Approval/Resolution

**Professional Services - Supplemental Design**

**Contract #:** RR-18-4379

**Vendor:** Wood Environment & Infrastructure Solutions, Inc. (formerly AMEC Foster Wheeler Environment & Infrastructure, Inc.); Chicago, IL

**Subconsultants:** DB Sterlin Consultants, Inc. (D/MBE); Juneau Associates, Inc., P.C. (VOSB); Quigg Engineering, Inc. (D/WBE); SE3, LLC (DBE/Protégé); Singh & Associates, Inc. (D/MBE)

**Description:** Roadway and Bridge Rehabilitation

**Location:** Reagan Memorial Tollway (I-88) from MP 117.8 (Aurora Toll Plaza) to MP 123.4 (IL 59)

**Scope:** This professional service contract supplement provides for additional design services. The added services include upgrading planned rehabilitation to replacement of the bridge carrying I-88 over the Illinois Prairie Path with a three sided structure (culvert) based on structural evaluation.

**Award Amount:** \$220,000.00

**Company Information:**

Wood Environment & Infrastructure Solutions, Inc. has over 160 years of history with offices in 55 countries which also includes offices in Chicago and Lisle, IL. Wood Environment & Infrastructure Solutions, Inc offers consultancy, engineering, project management, operations and construction services, project delivery and specialized power equipment services to customers worldwide.

**Financial Summary**

Original Award Amount: \$3,000,000.00  
 Current Authorization: \$3,000,000.00  
 This Request: \$220,000.00  
 Revised Contract Amount: \$3,220,000.00

**Schedule Summary**

Start Date: 08/20/2018  
 Substantial Completion: 06/30/2019  
 Contract Completion: 06/30/2024

**Bid Information**

Method of Solicitation: PSB #18-2  
 Number of Responses: 43

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Committed:	33.59%	4.66%
Earned to Date:	36.76%	3.84%

FAO Committee/Board Meeting  
 May 2019  
 Engineering Department



Item Number: **6.4/4**  
 Activity Type: Approval/Resolution

**Professional Services - Supplemental Design**

<b>Project or Annual Budget Detail</b>					
Professional Services-Supplemental Design: Reagan Memorial Tollway, Roadway and Bridge Rehabilitation, M.P. 117.8 (Aurora Toll Plaza) to M.P. 123.4 (IL 59). Phase II Engineering Services.					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois RR-18-4379 51-4379-63-77-000	\$3,000,000	\$3,000,000	\$220,000	\$3,220,000	(\$220,000)
<b>Funded from:</b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-RM-04 (I-88) Aurora Plaza (61) to IL Route 59 - Rehab	\$35,874,712		\$220,000		\$35,654,712
<b>Comments:</b>					
Shortfall funded from MI-RM-04 \$1,411,740.42 has been invoiced, period ending 3.29.2019					

<b>Diversity Program Detail</b>					
<b>RR-18-4379</b>					
Vendor	Certification	% of Dollars Disbursed to DBE/VETs on Payments to Date		Ethnic Group	Gender
DB Sterlin Consultants	MBE	51.42%		African American	Male
Quigg Engineering	DBE	7.93%		Caucasian	Female
SE3	DBE	10.76%		African American	Male
Singh & Associates	D/MBE	29.88%		Asian Indian	Male
Juneau Associates	VOSB	100.00%		Caucasian	Male
<b>Comments:</b>					

FAO Committee/Board Meeting  
May 2019  
Engineering Department



Item Number: **6.4/5**  
Activity Type: Approval/Resolution

**Professional Services - Supplemental Design**

**Contract #:** I-17-4297

**Vendor:** Strand Associates, Inc.; Joliet, IL

**Subconsultants:** American Surveying & Engineering, P.C.(D/MBE); AMES Engineering, Inc.(DBE); Claassen, White & Associates, P.C. (D/WBE); EFK Moen, LLC (DBE); Eskenazi & Farrell Associates, LLC (VOSB); Rubino Engineering, Inc.(D/WBE/Protégé); SE3, LLC (DBE); Stantec Consulting Services, Inc.; Wang Engineering, Inc. (D/MBE/Mentor); Wynndalco Enterprises, LLC (D/MBE)

**Description:** Roadway Reconstruction and Widening

**Location:** Tri-State Tollway (I-294) from MP 22.3 (75th Street) to MP 24.1 (I-55 Ramps)

**Scope:** This professional service contract supplement is for additional design services. The added services include additional design necessary to revise the mainline alignment to and associated elements (retaining wall, geotechnical investigation, and coordination) in order to reduce right-of-way impacts. It also provided added design to modify noise abatement walls based on recent noise study, and provide design of underpass lighting through coordination with the Cook County Highway Department.

**Award Amount:** \$708,500.00

**Company Information:**

Strand Associates was established in 1946 and is headquartered in Madison, WI. They have approximately 380 employees, with 34 employees located in the Joliet, IL office. Strand provides civil, structural, electrical, mechanical, and environmental engineering; municipal/general civil, environmental science, and construction services.

**Financial Summary**

Original Award Amount: \$10,100,000.00

Current Authorization: \$10,100,000.00

This Request: \$708,500.00

Revised Contract Amount: \$10,808,500.00

**Schedule Summary**

Start Date: 10/25/2017

Substantial Completion: 10/31/2022

Contract Completion: 10/31/2026

**Bid Information**

Method of Solicitation: PSB #17-3

Number of Responses: 20

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Committed:	35.91%	2.11%
Earned to Date:	38.02%	2.32%

**DRAFT**

FAO Committee/Board Meeting  
May 2019  
Engineering Department



Item Number: **6.4/5**  
Activity Type: Approval/Resolution

**Professional Services - Supplemental Design**

**Project or Annual Budget Detail**

Professional Services-Tri-State Tollway, Roadway Reconstruction, 75th Street (M.P. 22.3) to I-55 Ramps (M.P. 24.1)  
Phase II Engineering Services

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois I-17-4297 70-4297-63-77-000	\$10,100,000	\$10,100,000	\$708,500	\$10,808,500	(\$708,500)

**Funded from:**

Category	Project Budget	Adjustment	Remaining Balance
MI-TS-01 (I-94/ I-294) 95th St to Balmoral - Recon	\$2,498,449,304	\$708,500	\$2,497,740,804

**Comments:**

Shortfall funded by MI-TS-01  
\$6,455,973.83 has been invoiced, period ending 3.31.2019

**Diversity Program Detail**

I-17-4297

Vendor	Certification	% of Dollars Disbursed to DBE/VETs on Payments to Date	Ethnic Group	Gender
American Surveying and Engineering	D/MBE	16.13%	Hispanic	Male
Ames Engineering	DBE	11.81%	Asian Indian	Male
Claassen, White & Associates	D/WBE	12.45%	Caucasian	Female
EFK Moen	DBE	20.07%	Caucasian	Female
Rubino Engineering	D/WBE	8.60%	Caucasian	Female
SE3	DBE	8.00%	African American	Male
Wang Engineering	D/MBE	13.03%	Asian Pacific	Male
Wynndalco Enterprises	D/MBE	9.91%	Hispanic	Male
Eskenazi & Farrell Associates	VOSB	100.00%	Caucasian	Male

**Comments:**

FAO Committee/Board Meeting



Item Number:

**6.4/6**

May 2019

Engineering Department

Activity Type: Approval/Resolution

### Professional Services - Supplemental Construction Management

**Contract #:** RR-17-4314**Vendor:** Apex Consulting Engineers, LLC; Chicago, IL (D/MBE)

**Subconsultants:** Chastain & Associates LLC; Gulaid Consulting Engineers, PC (DBE); Illinois Construction & Environmental Consulting, Inc. (D/MBE); Interra Inc. (D/MBE); Juneau Associates, Inc., P.C. (VOSB)

**Description:** Pavement and Structural Preservation and Rehabilitation**Location:** Tri-State Tollway (I-294) from MP 40.0 (Balmoral Avenue) to MP 52.9 (Lake-Cook Road)

**Scope:** This professional service contract supplement is for additional construction management services. The additional staffing hours are required to provide the necessary documentation and final closeout of the construction contract that has been extended 5 months due to delays procuring roadway lighting components.

**Award Amount:** \$407,573.00**Company Information:**

Apex Consulting Engineers, LLC is a Professional Engineering Service and Construction Management firm established in 2004 headquartered in Chicago, IL. Apex currently has 25 employees.

**Financial Summary**

Original Award Amount:	\$1,662,049.24
Current Authorization:	\$1,662,049.24
This Request:	\$407,573.00
Revised Contract Amount:	\$2,069,622.24

**Schedule Summary**

Start Date:	06/26/2018
Substantial Completion:	04/30/2019
Contract Completion:	04/30/2021

**Bid Information**

Method of Solicitation:	PSB #18-1
Number of Responses:	23

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Committed:	85.29%	4.02%
Earned to Date:	87.09%	1.93%

FAO Committee/Board Meeting  
 May 2019  
 Engineering Department



Item Number: **6.4/6**

Activity Type: Approval/Resolution

**Professional Services - Supplemental Construction Management**

<u>Project or Annual Budget Detail</u>					
Professional Services-Tri-State Tollway (I-294), Pavement and Structural Preservation and Rehabilitation, M.P. 40.0 (Balmoral Ave) to M.P. 52.9 (Lake Cook Road). Construction Management Services					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois RR-17-4314 51-4314-63-78-000	\$1,662,049	\$1,662,049	\$407,573	\$2,069,622	(\$407,573)
<u>Funded from:</u>					
Category	Project Budget		Adjustment		Remaining Balance
MI-SW-09 (SW) Bridge/ Pavement/ Safety Appurtenance Repairs	\$386,383,133		\$407,573		\$385,975,560
<u>Comments:</u>					
Shortfall funded by MI-SW-09 \$1,236,152.89 has been invoiced, period ending 3.30.2019					

<u>Diversity Program Detail</u>				
<b>RR-17-4314</b>				
Vendor	Certification	% of Dollars Disbursed to DBE/VETs on Payments to Date	Ethnic Group	Gender
Apex Consulting Engineers (Prime)	D/MBE	56.47%	African American	Male
Gulaid Consulting Engineers	DBE	4.59%	African American	Male
Illinois Construction & Environmental Consulting	D/MBE	23.59%	Asian Pacific	Male
Interra	D/MBE	15.35%	Asian Indian	Male
Juneau Associates	VOSB	100.00%	Caucasian	Male
<u>Comments:</u>				



FAO Committee/Board Meeting



Item Number:

**6.4/7**

May 2019

Engineering Department

Activity Type: Approval/Resolution

**Professional Services - Supplemental Construction Management**

**Contract #:** I-15-4241

**Vendor:** Globetrotters Engineering Corporation, Chicago, IL (MBE)

**Subconsultants:** Gonzalez Companies, LLC (DBE); Juneau Associates, Inc., P.C. (VOSB-Protégé); Material Service Testing, Inc. (D/MBE); Rubinos & Mesia Engineers, Inc. (MBE)

**Description:** Construction Management Services Upon Request

**Location:** Systemwide

**Scope:** This professional service contract supplement is for additional construction management services. The additional staffing hours are required to provide the necessary documentation and final closeout of the construction contract that has been extended five (5) months due to delays in integrating the permanent fiber network.

**Award Amount:** \$281,060.64

**Company Information:**

Globetrotters was founded in 1974 and is headquartered in Chicago, IL with over 200 employees. The firm specializes in architecture and planning services, engineering, and construction management services.

**Financial Summary**

Original Award Amount: \$3,500,000.00  
 Current Authorization: \$4,500,000.00  
 This Request: \$281,060.64  
 Revised Contract Amount: \$4,781,060.64

**Schedule Summary**

Start Date: 12/16/2015  
 Substantial Completion: 09/30/2018  
 Contract Completion: 12/31/2021

**Bid Information**

Method of Solicitation: PSB #15-2  
 Number of Responses: 28

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Committed:	93.35%	4.71%
Earned to Date:	93.07%	4.96%

FAO Committee/Board Meeting  
 May 2019  
 Engineering Department



Item Number: **6.4/7**  
 Activity Type: Approval/Resolution

**Professional Services - Supplemental Construction Management**

<u>Project or Annual Budget Detail</u>					
Professional Services-Construction Management Services Upon Request, Systemwide					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois I-15-4241 70-4241-63-78-000	\$4,500,000	\$4,500,000	\$281,061	\$4,781,061	(\$281,061)
<b>Funded from:</b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-JA-01 (I-90) Kennedy Expressway to Elgin Plaza (9) - Recon/ Widen	\$1,347,248		\$281,061		\$1,066,187
<b>Comments:</b> Shortfall funded from MI-JA-01 \$4,372,775.80 has been invoiced, period ending 9.1.2018					

<u>Diversity Program Detail</u>				
I-15-4241				
Vendor	Certification	% of Dollars Disbursed to DBE/VETs on Payments to Date	Ethnic Group	Gender
Globetrotters Engineering (Prime)	MBE	85.53%	Asian Indian	Male
Gonzalez Companies	DBE	9.44%	Hispanic	Male
Material Service Testing	D/MBE	4.80%	African American	Male
Rubinos & Mesia Engineers	MBE	0.24%	Asian Indian	Male
Juneau Associates	VOSB	100.00%	Caucasian	Male
<b>Comments:</b>				

FAO Committee/Board Meeting  
May 2019



Item Number: **6.4/8**

Engineering Department

Activity Type: Approval/Resolution

**Professional Services - Supplemental Construction Management**

**Contract #:** RR-16-4251

**Vendor:** Accurate Group, Inc.; Lincolnshire, IL (D/MBE)

**Subconsultants:** American Geoengineering, Inc. (D/MBE); Orion Engineers, LLC (VOSB)

**Description:** Construction Management Services Upon Request

**Location:** Systemwide

**Scope:** This professional service contract supplement is for additional construction management services. The added services provide for additional crews to oversee work now required to be performed at night, and drainage work that was added to the oasis curb repairs at the Belvidere and DeKalb Oases. It also provides for additional staffing hours necessary to oversee the final documentation, closeout of the final contract quantities, and all other closeout activities.

**Award Amount:** \$339,000.00

**Company Information:**

Accurate Group, Inc. is a solution - oriented international company, founded and incorporated in 1994, In Illinois. They specialize in infrastructure services.

**Financial Summary**

Original Award Amount:	\$3,000,000.00
Current Authorization:	\$3,000,000.00
This Request:	\$339,000.00
Revised Contract Amount:	\$3,339,000.00

**Schedule Summary**

Start Date:	08/01/2016
Substantial Completion:	06/28/2019
Contract Completion:	12/31/2020

**Bid Information**

Method of Solicitation:	PSB# 16-1
Number of Responses:	39

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Committed:	96.30%	3.70%
Earned to Date:	95.88%	4.11%

**DRAFT**

FAO Committee/Board Meeting



Item Number:

**6.4/8**

May 2019

Engineering Department

Activity Type: Approval/Resolution

**Professional Services - Supplemental Construction Management**

<u>Project or Annual Budget Detail</u>					
Professional Services-Systemwide Construction Management Services Upon Request					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois RR-16-4251 51-4251-63-78-000	\$3,000,000	\$3,000,000	\$339,000	\$3,339,000	(\$339,000)
<b>Funded from:</b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-SW-09 (SW) Bridge/ Pavement/ Safety Appurtenance Repairs	\$385,975,560		\$339,000		\$385,636,560
<b>Comments:</b>					
Shortfall funded by MI-SW-09 \$2,997,597.32 has been invoiced, period ending 12.31.2018					

<u>Diversity Program Detail</u>					
<b>RR-16-4251</b>					
Vendor	Certification	% of Dollars Disbursed to DBE/VETs on Payments to Date		Ethnic Group	Gender
Accurate Group (Prime)	D/MBE	98.22%		Asian Indian	Male
American GeoEngineering	D/MBE	1.47%		Asian Indian	Male
Rubino Engineering	D/WBE	0.31%		Caucasian	Female
Orion Engineers	VOSB	100.00%		Caucasian	Male
<b>Comments:</b>					

FAO Committee/Board Meeting  
 May 2019  
 Engineering Department



Item Number: **6.4/9**  
 Activity Type: Approval/Resolution

**Change Order**

**Contract #:** RR-13-4116

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

**Description:** Roadway Reconstruction

**Location:** Reagan Memorial Tollway (I-88) from MP 138.1 (York Road Plaza) to MP 140.5 (Eisenhower Expressway I-290)

**Change Amount:** \$1,094,582.50

**Reason:** This change order provides for additional quantities of earth excavation. The added quantity of earth excavation will be stockpiled for use on a future Tollway contract.

**Impact on Completion:** No current impact.

**Company Information:**

Walsh Construction Company II, LLC is a family held business since 1898, and was incorporated in Illinois in 1949. They have 15 locations and is headquartered in Illinois and employ over 5,000 engineers and skilled tradesmen. There are over 300 employees in their Chicago, IL location.

**Financial Summary**

Original Award Amount: \$44,931,291.06  
 Current Authorization: \$48,675,209.17  
 This Request: \$1,094,582.50  
 Revised Contract Amount: \$49,769,791.67

**Schedule Summary**

Start Date: 11/09/2017  
 Substantial Completion: 09/18/2019  
 Contract Completion: 09/18/2021

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 8  
 Number of Plan holders: 31

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
DBE Committed:	26.33%	1.39%
DBE Earned to Date:	19.41%	0.75%

**DRAFT**

FAO Committee/Board Meeting  
May 2019  
Engineering Department



Item Number: **6.4/9**  
Activity Type: Approval/Resolution

**Change Order**

**Project or Annual Budget Detail**

Change Order: Reagan Memorial Tollway, Roadway Reconstruction, York Road Plaza (M.P. 138.1) to I-290 (M.P. 140.5). Construction Management Services.

Category	Project Budget	Current Authorization	Change Order	Within Project Budget	Adjustment
Inspection Move Illinois RR-13-4116 51-4116-63-78-000	\$47,177,856	\$48,675,209	\$1,094,583	No	\$2,591,936
<b>Funded from:</b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-RM-09 (I-88) Bridge and Ramp Repairs	\$21,281,825		\$2,591,936		\$18,689,889
<b>Comments:</b> Shortfall funded by MI-RM-09 \$4,008,753.09 has been invoiced, period ending 3.29.2019					

**Diversity Program Detail**

RR-13-4116

Vendor	Certification	% of Dollars Disbursed to DBE/VETs on Payments to Date	Ethnic Group	Gender
AC Iron	D/MBE	14.49%	Hispanic	Male
American Concrete Restorations	D/WBE	5.93%	Caucasian	Female
Arteaga Landscapes & Erosion Control	DBE	1.76%	Hispanic	Male
Atlantic Painting	D/WBE	0.77%	Caucasian	Female
Campanella & Sons	D/WBE	18.76%	Caucasian	Female
Chicagoland Truckin	D/MBE	0.22%	Hispanic	Male
Clausen Structures	DBE	6.29%	Caucasian	Female
D2K Traffic Safety	DBE	8.69%	Native American	Male
Divine Cement	D/MBE	13.72%	African American	Male
Electrical Resource Management	D/MBE	0.87%	African American	Male
Everlights	D/WBE	2.61%	Caucasian	Female
Industrial Fence	VOSB	5.83%	Hispanic	Male
Luise, Inc.	D/WBE	1.54%	Caucasian	Female
MTC Moreno's	DBE	4.80%	Hispanic	Male
Orient Express Service	D/MBE	0.22%	Asian Pacific	Female
R & E Midwest Sales Company	DBE	0.20%	Hispanic	Male
R.A. Seaton	DBE	5.94%	Caucasian	Female
Snelten	D/WBE	0.41%	Caucasian	Female
Terrell Materials	D/MBE	0.43%	African American	Male
Tough Cut Concrete Services	DBE	6.22%	Caucasian	Female
Walls Trucking	D/MBE	0.31%	Hispanic	Male
DND Electric	VOSB	100.00%	Hispanic	Male
<b>Comments:</b>				

**FAO Committee/Board Meeting**  
**May 2019**  
**Legal Department**



**Item Number: 6.5/1**  
**Activity Type: Approval/Resolution**

**Intergovernmental Agreement**

**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Village of Western Springs (Village).

**Background:** The Tollway is working in partnership with the Village to address matters related to rehabilitation and reconstruction of the Central Tri-State, and BNSF Railway Bridge over I-294 (Project). As part of the Project, the Tollway is addressing impacts on the Village. Matters include, but are not limited to plans related to a BNSF temporary shoofly railroad bridge, reconstruction of the pedestrian bridge over I-294, design and construction of a multi-use pedestrian path on the Plainfield Road bridge over I-294, rehabilitation of Village roadways affected by the Project, Village storm sewer construction, retaining wall construction near the Village Public Works Facility impacted by the Project, permanent easement granted to the Village for use of installing, operating and maintaining a Village owned fiber duct and fiber strands, noise abatement walls and consideration, design work for a Village pedestrian underpass project beneath the BNSF railroad tracks, including Village sidewalk installation, and Village drinking water well protection and monitoring.

**Amount:** Estimated \$30,000.00 for Village drinking water well monitoring costs, not to exceed \$100,000.00

<u>Project or Annual Budget Detail</u>				
<b>Intergovernmental Agreement with the Village of Western Springs (Village)</b>				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
No Budgetary Impact				
<b>Comments:</b>				
The Tollway is working in partnership with the Village to address matters related to rehabilitation and reconstruction of the Central Tri-State, and BNSF Railway Bridge over I-294 (Project).				

**DRAFT**

FAO Committee/Board Meeting  
May 2019  
Legal Department



Item Number: **6.5/1**  
Activity Type: Approval/Resolution

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**Intergovernmental Agreement**

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**Diversity Program Detail**

An Intergovernmental Agreement with the Village of Western Springs

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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**Comments:**

BEP goal is not applicable.



FAO Committee/Board Meeting  
May 2019  
Legal Department



Item Number: **6.5/2**  
Activity Type: **Approval/Resolution**

**Intergovernmental Agreement**

**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Village of Rosemont (Village).

**Background:** The Tollway is rehabilitating and reconstructing a portion of the Central Tri-State (I-294) from the O’Hare Oasis to north of Balmoral Avenue (“Project”). Part of the Project includes repairs to the Balmoral Avenue Bridge over I-294. Maintenance responsibilities for Balmoral Avenue Bridge over I-294 are shared by the Village and the Tollway. The Village requests the Tollway include in its Project the necessary maintenance work that is responsibility of the Village subject to reimbursement by the Village to the Tollway. The estimated cost of the Village requested maintenance work is \$14,800.00. The Village agrees to reimburse the actual cost of the work performed.

**Amount:** The Tollway is receiving reimbursement of actual costs, currently estimated to be \$14,800.00.

**Project or Annual Budget Detail**

**Intergovernmental Agreement with the Village of Rosemont (Village)**

<b>Category</b>	<b>Project Budget</b>	<b>IGA Agreement</b>	<b>Within Budget Limits</b>	<b>Adjustment</b>
No Budgetary Impact				

**Comments**

Tollway is receiving an estimated \$14,800.00 reimbursement. The Tollway is rehabilitating and reconstructing a portion of the Central Tri-State (I-294) from the O’Hare Oasis to north of Balmoral Avenue (Project.)

FAO Committee/Board Meeting  
May 2019  
Legal Department



Item Number: **6.5/2**  
Activity Type: Approval/Resolution

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**Intergovernmental Agreement**

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**Diversity Program Detail**

An Intergovernmental Agreement with the Village of Rosemont

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
<b>Comments:</b> BEP goal is not applicable.				

FAO Committee/Board Meeting  
May 2019  
Legal Department



Item Number: **6.5/3**  
Activity Type: Approval/Resolution

**Intergovernmental Agreement**

**Contract #:** N/A

**Description:** An Intergovernmental Agreement Addendum with the Cook County Department of Transportation and Highways (CCDOTH)

**Background:** CCDOTH has requested the Tollway amend Intergovernmental Agreement 001996-24 identifying maintenance responsibilities for 127<sup>th</sup> Street over the Veterans Memorial Tollway (I-355). Maintenance of three light standards and a street lighting control cabinet located in the southwest quadrant of the 127<sup>th</sup> Street interchange was mistakenly assigned to the Tollway. This addendum assigns the maintenance of the three light standards and the street lighting control cabinet to CCDOTH.

**Amount:** \$0

<u>Project or Annual Budget Detail</u>				
Intergovernmental Agreement with the Cook County Department of Transportation and Highways (CCDOTH)				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
No Budgetary Impact				
<b>Comments</b>				
CCDOTH has requested the Tollway amend Intergovernmental Agreement 001996-24 identifying maintenance responsibilities for 127th Street over the Veterans Memorial Tollway (I-355)				

FAO Committee/Board Meeting  
May 2019  
Legal Department



Item Number: **6.5/3**  
Activity Type: Approval/Resolution

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**Intergovernmental Agreement**

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**Diversity Program Detail**

An Intergovernmental Agreement Addendum with the Cook County Department of Transportation and Highways

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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**Comments:**

BEP goal is not applicable.

FAO Committee/Board Meeting  
 May 2019  
 Legal Department



Item Number: **6.5/4**  
 Activity Type: Approval/Resolution

**Intergovernmental Agreement**

**Contract #:** N/A

**Description:** An Intergovernmental Agreement Addendum with the Board of Trustees of the University of Illinois (“University”).

**Background:** The University and the Tollway have a 2015 Intergovernmental Agreement (“IGA”) under which the University is evaluating the presence of state and federal endangered or threatened species in association with Tollway projects. To accommodate shifting demands associated with other work for the Tollway, the University seeks to extend the end-date for this work from December 31, 2019, to June 30, 2021, at no expense to the Tollway. This addendum alters the IGA termination date to June 30, 2021.

**Amount:** \$0

**Project or Annual Budget Detail**

**Intergovernmental Agreement with the University of Illinois (University)**

Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
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No Budgetary Impact

**Comments**

The University has requested to extend the end date for its INHS Biological Monitoring Research Project (Project) from December 31, 2019 to June 30, 2021.

FAO Committee/Board Meeting  
May 2019  
Legal Department



Item Number: **6.5/4**  
Activity Type: Approval/Resolution

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**Intergovernmental Agreement**

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**Diversity Program Detail**

An Intergovernmental Agreement Addendum with the University of Illinois

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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**Comments:**

BEP goal is not applicable.

FAO Committee/Board Meeting  
May 2019  
Legal Department



Item Number: **6.5/5**  
Activity Type: Approval/Resolution

**Intergovernmental Agreement**

**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Village of Northbrook (“Village”).

**Background:** The Tollway is rehabilitating and reconstructing portions of the Edens Spur (I-94) (“Project”). The Village requests that the Illinois Tollway include in its Project, abandonment of 12 inch diameter cast iron water main, relocation and construction of approximately 534 feet of 12 inch diameter ductile iron water main, and insertion of approximately 325 feet of the relocated water main into a 24” casing pipe under or adjacent to the curb and gutter of northbound Skokie Boulevard, beneath eastbound and westbound I-94 at M.P. 29.6. The Tollway agrees to include the Village requested work subject to reimbursement by the Village to the Tollway. The estimated cost of the Village requested work is \$418,200.20. The Village agrees to reimburse the actual cost of the work performed. The Village agrees to pay 50% of its obligation in advance, and the remainder upon completion based on final costs.

**Amount:** The Tollway will receive reimbursement of its actual costs, currently estimated to be \$418,200.20.

**Project or Annual Budget Detail**

Intergovernmental Agreement with the Village of Northbrook (Village)

Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
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No Budgetary Impact

**Comments**

Tollway receiving an estimated \$418,200.20 reimbursement

FAO Committee/Board Meeting

May 2019

Legal Department



Item Number:

6.5/5

Activity

Type: Approval/Resolution

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**Intergovernmental Agreement**

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**Diversity Program Detail**

An Intergovernmental Agreement with the Village of Northbrook

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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**Comments:**  
BEP goal is not applicable.



FAO Committee/Board Meeting

May 2019

Legal Department



Item Number: 6.5/6

Activity Type: Approval/Resolution

**Identification of Real Estate Parcels - Executive Session**

**Contract #:** RR-11-4010

**Description:** Amendment to Resolution 21753 for the Tri-State Tollway Project to amend Exhibit A; adding 3 parcels that may need to be acquired by condemnation in order to comply with ISTHA v. DiBenedetto.

**Background:** Acquisition of all real estate and interests in real estate for Project I-11-4010 needs to occur, including fee titles, permanent easements, temporary easements, and access control relative to said project. Land Acquisition Unit must be able to acquire parcels and all other needed real estate interests for the Tri-State Project in order to meet the construction schedule. Resolutions 19584, 21069 as amended by 21451 authorized expenditures up to \$115,000,000.00 for any and all land acquisition fees and costs. Resolutions 20771, 20942, 21095, 21304, 21346, 21408, 21428, 21453, 21540, 21578, 21607, 21699, 21724 and 21753 authorized acquisition of needed parcels and identified parcels; Land Acquisition continues to come to the Board to add additional parcels.

**Amount:** As discussed in Executive Session

<u>Project or Annual Budget Detail</u>		
Land Acquisition-Right-of-Way Acquisitions, Tri-State Tollway (I-94/I-294)		
Category	Project Budget	Current Authorization
Right-of-Way Move Illinois RR-11-4010 51-4010-63-74-000	\$115,000,000	\$115,000,000
<b>Comments:</b>		
\$32,649,889.74 has been invoiced, period ending 4.1.2019		

FAO Committee/Board Me

May 2019

Legal Department



Item Number:

**6.5/6**

Activity Type: Approval/Resolution

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**Identification of Real Estate Parcels - Executive Session**

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**Diversity Program Detail**

Identification of Real Estate Parcels

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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**Comments:**  
BEP goal is not applicable.

FAO Committee/Board Meeting  
May 2019  
Legal Department



Item Number: **6.5/7**  
Activity Type: **Approval/Resolution**

**Litigation Settlement – Executive Session**

**Contract #:** N/A

**Description:** Personal Injury and Property Damage Litigation Settlement – Serena Ali

**Background:** Motorist Serena Ali filed a personal injury and property damage lawsuit against the Tollway alleging injuries resulting from a January 2017 collision between her car and a Tollway snow-plow on the north leg of the Tri-State Tollway (I-94). The Tollway’s outside defense counsel, Lewis Brisbois, recommends settlement as being in the best interest of the Tollway.

**Amount:** As discussed in Executive Session

<u>Project or Annual Budget Detail</u>			
Litigation Settlement Agreement - Personal Injury and Property Damage Litigation Settlement - Serena Ali			
Category	2019 Budget	Within Budget Limit	Adjustment
	No Budgetary Impact		
<u>Comments:</u>			
As discussed in Executive Session			

FAO Committee/Board Meeting

May 2019

Legal Department



Item Number:

**6.5/7**

Activity

Type: Approval/Resolution

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**Litigation Settlement – Executive Session**

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**Diversity Program Detail**

Personal Injury and Property Damage Litigation Settlement

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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**Comments:**  
BEP goal is not applicable.

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

Tollway Headquarters | 2700 Ogden Avenue, Downers Grove, IL 60515

**DIVERSITY & INCLUSION COMMITTEE MEETING**

**AGENDA**

**May 16, 2019**

**9:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of Minutes of the Regular Diversity & Inclusion Committee Meeting held December 13, 2018.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 DIVERSITY / PROCUREMENT**

1. Renewal of Contract 16-0031 with Chicago Minority Supplier Development Council, Inc., Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group), HACIA Scholarship and Education Foundation, The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.), Illinois State Black Chamber of Commerce, Inc., Inner-City Underwriting Agency, Inc., and Prairie State College for the purchase of Technical Assistance for Developing Businesses in an aggregate amount not to exceed \$1,766,497.25 (Tollway Request for Proposal). This contract provides a continued source for Level 1

or Level 2 technical assistance in specified zones in the northeastern part of Illinois to established small transportation-related construction firms. *[Recusal: Director Davis]*

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**

Diversity Committee/  
Board Meeting

May 2019

Diversity/Procurement Depts.



Item Number: **6.0/1 / 6.3/3**

Activity Type: **Approval/Resolution**

**Contract Renewal – Tollway Request for Proposal**

**Contract #:** 16-0031

- Vendors:**
1. Chicago Minority Supplier Development Council, Inc.; Chicago, IL
  2. Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group); Chicago, IL (BEP/VET/SB)
  3. HACIA Scholarship and Education Foundation; Chicago, IL
  4. The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.); Chicago, IL
  5. Illinois State Black Chamber of Commerce, Inc.; Peoria, IL
  6. Inner-City Underwriting Agency, Inc.; Chicago, IL (BEP)
  7. Prairie State College; Chicago Heights, IL

**Description:** Technical Assistance for Developing Businesses

**Scope:** This contract provides a continued source for Level 1 or Level 2 technical assistance in specified zones in the northeastern part of Illinois to established small transportation-related construction firms including Disadvantaged-, Minority-, and Women-Owned business enterprises (D/M/WBE), Service-Disabled Veteran-Owned Small businesses (SDVOSB), and Veteran-Owned Small Businesses (VOSB). *(Scope continued on page 2.)*

**Amount:** \$1,766,497.25 (aggregate renewal amount for all vendors)

**Company Information:** Please see Company Information on page 6.

**Financial Summary**

Current Authorization:	\$4,010,994.00
This Request:	\$1,766,497.25
Revised Contract Amount:	\$5,777,491.25

**Schedule Summary**

Original Start Date:	05/01/2017
Current Expiration:	06/21/2019
Revised Expiration:	04/30/2020

**Bid Information**

Method of Solicitation:	Tollway Request for Proposal
Proposals Received:	Eight (8) proposals
Initial Term:	Two (2) years
Renewals:	Up to two (2) years
This Renewal:	1 of 2

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	25%	2%
Committed:	Please see Diversity detail boxes on pages 2-5.	

Diversity Committee/  
Board Meeting

May 2019

Diversity/Procurement Depts.



Item Number: **6.0/1 / 6.3/3**

Activity Type: **Approval/Resolution**

**Contract Renewal – Tollway Request for Proposal**

**Scope:** (continued) The technical assistance programs collaborate to serve participant needs at each phase of their business development. It is the intent of these services to deliver comprehensive, custom business development assistance that will increase the pool of small businesses ready, willing, and able to compete in the *Move Illinois* Program as prime and subcontractors. These services will be provided at no charge to the developing businesses.

<u><b>Project or Annual Budget Detail</b></u>					
<b>Contract Renewal - Technical Assistance for Developing Businesses - Various Vendors</b>					
Category	2019 Budget	Contract Renewal	Multi-Year Funding	2019 Estimate	2020 Estimate
Outside Services 1001000000 5571900000 5000043000	\$4,277,683	\$1,766,497	Yes	\$1,030,457	\$736,041
<b>Comments:</b>					
The Contract Renewal can be accommodated within the 2019 Budget. \$256,644 has been spent in this account in 2019.					

<u><b>Diversity Program Detail</b></u>				
<b>16-0031</b>				
<b>Prime Vendor 1 - Chicago Minority Supplier Development Council, Inc.</b>				
Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
<i>BEP Subcontractors:</i>				
MZI Building Services, Inc.	MBE [VOSB]	40.00%	Hispanic	Male
Washington, Pittman & McKeever, LLC	MBE / SB	60.00%	African American	Male
<i>VET Subcontractor:</i>				
RJSL Group LLC	VOSB [MBE]	100.00%	Asian American	Male
	<u>BEP</u>	<u>VET</u>		
Goal:	25.00%	2.00%		
Committed:	25.00%	3.00%		



Diversity Committee/  
Board Meeting

May 2019

Diversity/Procurement Depts.



Item Number: **6.0/1 / 6.3/3**

Activity Type: **Approval/Resolution**

**Contract Renewal – Tollway Request for Proposal**

<u><b>Diversity Program Detail</b></u>				
<b>16-0031</b>				
<b>Prime Vendor 2 - Griggs Mitchell &amp; Alma of IL, LLC (d.b.a. GMA Construction Group)</b>				
Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
<i><u>BEP Contractor (Prime Vendor):</u></i>				
Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group)	MBE/SB [VOSB]	100.00%	African American	Male
<i><u>VET Subcontractor:</u></i>				
Nu Veterans Construction Services, Inc.	SDVOSB	100.00%	Caucasian	Male
	<u>BEP</u>	<u>VET</u>		
Goal:	25.00%	2.00%		
Committed:	98.00%	2.00%		

<u><b>Diversity Program Detail</b></u>				
<b>16-0031</b>				
<b>Prime Vendor 3 - HACIA Scholarship and Education Foundation</b>				
Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
<i><u>BEP Subcontractor:</u></i>				
April Cobra Enterprises, Inc.	MBE	100.00%	African American	Male
<i><u>VET Subcontractor:</u></i>				
Midwest Business Consulting, LLC	SDVOSB / SB	100.00%	Caucasian	Male
	<u>BEP</u>	<u>VET</u>		
Goal:	25.00%	2.00%		
Committed:	25.00%	3.20%		

Diversity Committee/  
Board Meeting

May 2019

Diversity/Procurement Depts.



Item Number: **6.0/1 / 6.3/3**

Activity Type: Approval/Resolution

**Contract Renewal – Tollway Request for Proposal**

<b><u>Diversity Program Detail</u></b>				
<b>16-0031</b>				
<b>Prime Vendor 4 - The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.)</b>				
<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
<i><u>BEP Subcontractors:</u></i>				
Dignitas Advisors, LLC	MBE	52.57%	Hispanic	Male
Sandi Llano & Associates, Inc.	WBE / SB	47.43%	Caucasian	Female
<i><u>VET Subcontractor:</u></i>				
Industria, Inc.	SDVOSB [MBE]	100.00%	Asian American	Male
	<u>BEP</u>	<u>VET</u>		
Goal:	25.00%	2.00%		
Committed:	25.30%	7.00%		

<b><u>Diversity Program Detail</u></b>				
<b>16-0031</b>				
<b>Prime Vendor 5 - Illinois State Black Chamber of Commerce, Inc.</b>				
<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
<i><u>BEP Subcontractor:</u></i>				
DTJ Consulting Ltd.	MBE / SB	100.00%	African American	Male
<i><u>VET Subcontractor:</u></i>				
JBJBusinessGroup Inc.	SDVOSB [MBE]	100.00%	African American	Male
	<u>BEP</u>	<u>VET</u>		
Goal:	25.00%	2.00%		
Committed:	25.00%	2.00%		

Diversity Committee/  
Board Meeting

May 2019

Diversity/Procurement Depts.



Item Number: **6.0/1 / 6.3/3**

Activity Type: Approval/Resolution

**Contract Renewal – Tollway Request for Proposal**

<b><u>Diversity Program Detail</u></b>				
<b>16-0031</b>				
<b>Prime Vendor 6 - Inner-City Underwriting Agency, Inc.</b>				
<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
<i><u>BEP Contractor (Prime Vendor):</u></i>				
Inner City Underwriting Agency, Inc.	MBE	75.00%	African American	Male
<i><u>BEP Subcontractor:</u></i>				
CANDO Corp.	WMBE	25.00%	African American	Female
<i><u>VET Subcontractor:</u></i>				
Aspire Ventures, LLC	VOSB	100.00%	African American	Male
	<u>BEP</u>	<u>VET</u>		
Goal:	25.00%	2.00%		
Committed:	98.00%	2.00%		

<b><u>Diversity Program Detail</u></b>				
<b>16-0031</b>				
<b>Prime Vendor 7 - Prairie State College</b>				
<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
<i><u>BEP Subcontractors:</u></i>				
Jackson Corporate Law, P.C.	MBE / SB	19.52%	African American	Male
LinJen Promotions, Inc.	WBE / SB	7.97%	Caucasian	Female
Value Management Resources, Inc.	WBE / SB	68.53%	Caucasian	Female
Air & Wellness Safety Training Company	WMBE	3.98%	African American	Female
<i><u>VET Subcontractor:</u></i>				
Midwest Business Consulting, LLC	SDVOSB / SB	100.00%	Caucasian	Male
	<u>BEP</u>	<u>VET</u>		
Goal:	25.00%	2.00%		
Committed:	25.10%	2.00%		

Diversity Committee/  
Board Meeting

May 2019

Diversity/Procurement Depts.



Item Number: **6.0/1 / 6.3/3**

Activity Type: **Approval/Resolution**

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**Contract Renewal – Tollway Request for Proposal**

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**Company Information**

Chicago Minority Supplier Development Council, Inc. is a 501(c)(3) not-for-profit organization with 47 years in business and approximately 15 employees. They promote job creation, growth, and competitiveness of minority-owned businesses. They are the founding member of the National Minority Supplier Development Council.

Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group) is a limited liability company with almost nine years in business and approximately eight employees. They are a fully integrated general contracting, construction management, and architecture firm. They are a BEP certified vendor and a VBP certified vendor. They are also a registered small business in the State of Illinois.

HACIA Scholarship and Education Foundation has been in business for 17 years and has approximately three employees. (HACIA stands for Hispanic American Construction Industry Association.) HACIA is a 501(c)(6) non-profit organization. As part of HACIA's mission of empowerment and increasing achievement within the construction industry, the HACIA Scholarship and Education Foundation was created to provide undergraduate Latino students with financial assistance to support the successful completion of their construction-related degrees.

The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.) is a not-for-profit organization with 28 years in business and approximately 13 employees. They provide community advocacy and networking services along with one-on-one training and coaching services.

Illinois State Black Chamber of Commerce, Inc. is a 501(c)(6) not-for-profit organization with 21 years in business and approximately six employees. They provide advocacy services for DBE businesses and other minorities to succeed through developing strategies to increase their competitive ability and capacity.

Inner-City Underwriting Agency, Inc. is incorporated with 24 years in business and approximately six employees. They develop and implement insurance and risk management programs for small, minority-owned, and women-owned construction companies, non-profit Cook County social service agencies, and others. They are a BEP certified vendor.

Prairie State College is a community college with 60 years in business and approximately 250 employees. Prairie State is one of the four community college affiliates under the Illinois Community College FAO Committee (ICCB) umbrella which currently administers the Construction Business Development Center (CBDC). The CBDC is a service-delivery model that provides customized technical assistance services to transportation-related construction industry firms.