

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

Governor JB Pritzker	Director Karen McConnaughay
Acting Secretary Omer Osman	Director Scott Paddock
Director James Connolly	Director Gary Perinar
Director Stephen Davis	Director Cesar Santoy
Director Alice Gallagher	Director James Sweeney

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, June 20, 2019 at 10:00 a.m.** in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Willard S. Evans, Jr., Chairman

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

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com).

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

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**June 20, 2019**

**10:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of the Minutes of the Regular Board of Directors Meeting held May 16, 2019
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held May 16, 2019
3. Committee Reports
4. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 ITEMS FOR CONSIDERATION**

**6.1 OPERATIONS**

1. Award of Contract 19-0010 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance and Repair Services in an amount not to exceed \$224,640.00 (Tollway Sole Source). This contract provides a

source for the continued maintenance and repair services of the Tollway's building automation system.

## **6.2 ENGINEERING**

1. Award of Contract I-18-4446 to Judlau Contracting, Inc. for Retaining Wall Construction, Grading and Shoulder Rehabilitation, on the Tri-State Tollway (I-294) from Mile Post 31.5 (Canadian National Railroad) to Mile Post 34.9 (Grand Avenue), in the amount of \$12,387,295.13.
2. Award of Contract RR-18-4445 to W.E. O'Neil Construction Company for M-8 Maintenance Facility and Site Improvements, on the Reagan Memorial Tollway (I-88) at Mile Post 117.8 (Mettel Road), in the amount of \$31,350,443.00.
3. Award of Contract RR-18-4442 to Semper Fi Yard Service, Inc. for Landscape Planting Improvements, on the Reagan Memorial Tollway (I-88) from Mile Post 76.50 (IL 251 Interchange) to Mile Post 91.62 (Kishwaukee River Bridge), in the amount of \$1,324,035.56.
4. Award of Contract RR-18-4444 to Semper Fi Yard Service, Inc. for Landscape Planting Improvements, on the Jane Addams Memorial Tollway (I-90) from Mile Post 13.0 (East Riverside Boulevard) to Mile Post 25.4 (East of Genoa Road), in the amount of \$1,429,406.57.
5. Award of Contract RR-18-4448 to Semper Fi Yard Service, Inc. for Miscellaneous Drainage and Environmental Repairs and Improvements, on the Jane Addams Memorial Tollway (I-90) between Mile Post 15.9 and Mile Post 54.7, in the amount of \$649,712.45.
6. Acceptance of Proposal from Knight E/A, Inc. / V3 Companies, on I-18-4701 for Construction Corridor Manager and Owner's Representative Services (CCM/OR) on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490), in an amount

not to exceed \$89,000,000.00. [*Recusal: Director Gallagher, Director Santoy*]

7. Acceptance of Proposal from The Roderick Group, Inc. dba Ardmore Roderick (formerly Ardmore Associates, LLC), on Contract RR-14-4202 for Supplemental Construction Management Services, on the Jane Addams Memorial Tollway (I-90) at Mile Post 15.4 (M-7 Maintenance Facility), in an amount of \$200,000.00 from \$3,582,822.61 to \$3,782,822.61.
8. Acceptance of Proposal from Delcan Corporation, on RR-14-9156 for Contract Renewal for the Traffic and Incident Management System (TIMS) Maintenance, Enhancement, and Upgrade Services in an amount not to exceed \$9,684,298.75.

### **6.3 LEGAL**

1. Approval of a resolution delegating signature authority for Intergovernmental Agreements that do not involve the expenditure of Tollway funds, and Intergovernmental Agreements that involve the expenditure and/or reimbursement of less than \$250,000.00.
2. Approval of an Overpass Agreement – BNSF Railway. This is an agreement addressing costs and responsibilities associated with the Tollway’s reconstruction and maintenance of the Tri State Tollway (I-294) Mile Long Bridge on and over BNSF property. Cost to the Tollway: \$2,600,000.00.
3. Authorization to Enter a Real Estate Settlement – Parcel No. TW-5-16-134. Cost to the Tollway: As discussed in Executive Session.
4. Authorization to Enter a Litigation Settlement – ISTHA v. Schiller Lodges, LLC. Cost to the Tollway: As discussed in Executive Session.

**7.0 EXECUTIVE SESSION**

**8.0 UNFINISHED BUSINESS**

**9.0 NEW BUSINESS**

**10.0 ADJOURNMENT**

FAO Committee/Board Meeting

June 2019

Operations Department



Item Number:

**6.1/1**

Activity Type: Approval/Resolution

**Contract Award – Tollway Sole Source**

**Contract #:** 19-0010**Vendor:** Precision Control Systems of Chicago, Inc.; Lisle, IL**Description:** Building Automation Maintenance and Repair Services

**Scope:** This contract provides a source for the continued maintenance and repair services of the Tollway's building automation system. The building automation system enables the Building Maintenance Department to monitor, troubleshoot, and facilitate emergency repairs to the heating, ventilation, and air conditioning ("HVAC") systems which are located at the Central Administration building, plazas, radio communication sites, and roadway maintenance buildings located through the Tollway system. By controlling these HVAC systems, the Tollway reduces operational costs and overtime call-outs because the network can be accessed from any computer or laptop used by authorized Tollway personnel. The vendor will continue to provide scheduled maintenance, as well as any necessary repairs. Each piece of covered equipment will receive an annual inspection and thorough preventative maintenance routine as appropriate. In addition, periodic tests and adjustments are made to ensure efficient and reliable operation of other major components.

**Amount:** \$224,640.00**Company Information**

Precision Control Systems of Chicago is incorporated with 17 years in business and approximately 55 employees. They provide unique solutions for customers' building control and service challenges.

**Financial Summary**

Initial Contract Award: \$224,640.00

**Schedule Summary**

Start Date: 09/01/2019  
 Expiration Date: 08/31/2021  
 Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Tollway Sole Source  
 Initial Term: Two (2) years  
 Renewals: N/A

**Diversity Program**

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

FAO Committee/Board Meeting  
June 2019  
Operations Department



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

**Contract Award – Tollway Sole Source**

**Project or Annual Budget Detail**

Contract Award - Building Automation Maintenance and Repair Services - Precision Control Systems of Chicago, Inc.

Category	2019 Budget	Contract Award	Multi-Year Funding	2019 Estimate	2020-2021 Estimate
Outside Services 1001000000 5577200000 5000043000	\$1,208,900	\$224,640	No	\$37,440	\$187,200

**Comments:**

The Contract Award can be accommodated within the 2019 Budget. To date, \$64,492 has been spent in this account for 2019.

**Diversity Program Detail**

19-0010

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

Award of a Tollway Sole Source with a BEP Goal of 0% and a VET Goal of 0%.

FAO Committee/Board Meeting  
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Item Number: **6.2/1**

Engineering Department

Activity Type: Approval/Resolution

**Contract Award - Construction**

**Contract #:** I-18-4446

**Vendor:** Judlau Contracting, Inc.; College Point, NY

**Subcontractors:** AC Iron, LLC (D/MBE); ALF Cartage, Inc. (D/WBE); Carrera Concrete Construction, Inc. (D/MBE); Chicagoland Truckin, Inc. (D/MBE); D2K Traffic Safety, Inc. (DBE); E. King Construction Company Inc. (D/M/WBE); Five Star Hauling, Inc. (D/M/WBE); Great Lakes Metals Corporation (D/WBE); H II Construction Company (D/MBE); Industrial Fence, Inc. (D/MBE/VOSB); John Keno & Co. (VOSB); K-Five Construction Corporation; Lotus Options, Inc. (DBE); M/M Hauling, Inc. (DBE); Maintenance Coatings, Company (D/WBE); Natural Creations Landscaping, Inc. (D/MBE); R.A. Seaton Contractor Services LLC (DBE); Sanco Services, Inc., DBA Sanco Traffic Control (DBE); Traffic Control & Protection, Inc.; Truck King Hauling Contractors, Inc. (D/MBE); Walls Trucking, Inc. (D/MBE)

**Description:** Retaining Wall Construction, Grading and Shoulder Rehabilitation

**Location:** Tri-State Tollway (I-294) from MP 31.5 (Canadian National Railroad) to MP 34.9 (Grand Avenue)

**Scope:** This construction contract provides for retaining wall construction, grading, and shoulder rehabilitation along the Tri-State Tollway (I-294) between the Canadian National Railroad and Grand Avenue in advance of mainline construction.

**Award Amount:** \$12,387,295.13

**Company Information:**

Judlau Contracting was established in 1983 and headquartered in New York specializing in large public works projects, including bridges, tunnels, subways, and highways. In Illinois they operate 1 main office and 7 field offices and currently has a staff of 200 employees. They are ISO 9001:2008 registered. In 2010, OHL USA, a member of the OHL Group, acquired an equity interest in Judlau Contracting. The OHL Group operates in 26 countries.

**Financial Summary**

Award Amount: \$12,387,295.13  
Engineer's Estimate: \$12,750,332.00

**Schedule Summary**

Estimated Start Date: 08/05/2019  
Estimated Substantial Completion: 05/01/2020  
Estimated Contract Completion: 05/01/2022

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 7  
Number of Plan holders: 31

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	2.00%
Committed:	22.06%	2.17%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Judlau Contracting, Inc.; College Point, NY	\$12,387,295.13	\$250,000.00	\$12,387,295.13
2) Walsh Construction Company II, LLC; Chicago, IL	\$12,708,231.62	\$234,011.50	\$12,708,231.62
3) Herlihy Mid-Continent; Romeoville, IL (VOSB)	\$13,265,765.72	\$325,000.00	\$13,265,765.72



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Engineering Department

Activity Type: Approval/Resolution

**Contract Award - Construction**

**Bidders continued**

4) Dunnet Bay Construction; Glendale Heights, IL	\$13,424,533.55	\$231,101.56	\$13,424,533.55
5) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$14,189,166.28	\$325,000.00	\$14,189,166.28
6) Kenny Construction Company; Northbrook, IL	\$14,431,021.73	\$65,349.63	\$14,431,021.73
7) Lorig Construction Company; Des Plaines, IL	\$15,978,765.93	\$318,094.76	\$15,978,765.93

**Project or Annual Budget Detail**

Construction Award: Retaining Wall Construction, Grading and Shoulder Rehabilitation I-294, Mile Post 30.5 to Mile Post 33.5

Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois I-18-4446 70-4446-63-76-000	\$13,679,516	12,387,295	\$13,006,660	Yes	\$0

**Comments:**

Project within budget

**Diversity Program Detail**

I-18-4446

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
AC Iron	D/MBE	3.38%	Hispanic	Male
ALF Cartage	D/WBE	1.87%	Caucasian	Female
Carrera Concrete	D/MBE	2.30%	Hispanic	Male
Chicagoland Truckin	D/MBE	2.27%	Hispanic	Male
D2K Traffic Safety	DBE	4.28%	Native American	Male
E. King Construction Co.	D/M/WBE	2.71%	African American	Female
Five Star Hauling	D/M/WBE	2.13%	Hispanic	Female
Great Lakes Metals	D/WBE	5.63%	Caucasian	Female
H II Construction Co.	D/MBE	0.39%	African American	Male
Industrial Fence	VOSB	36.03%	Hispanic	Male
Lotus Options	DBE	1.64%	Hispanic	Male
M/M Hauling	DBE	0.39%	Hispanic	Male
Maintenance Coatings	D/WBE	1.75%	Caucasian	Female
Natural Creations Landscaping	MBE	6.65%	Hispanic	Male
R.A. Seaton	DBE	10.46%	Caucasian	Female
Sanco Services	DBE	12.99%	Hispanic	Male
Truck King Hauling	D/MBE	2.97%	Hispanic	Male
Walls Trucking	D/MBE	2.13%	Hispanic	Male
John Keno & Co.	VOSB	100.00%	Caucasian	Male

**Comments:**

FAO Committee/Board Meeting  
June 2019  
Engineering Department



Item Number: **6.2/2**  
Activity Type: Approval/Resolution

**Contract Award - Construction**

**Contract #:** RR-18-4445

**Vendor:** **W.E. O'Neil Construction Company;** Chicago, IL

**Subcontractors:** ALF Cartage, Inc. (D/WBE); Autumn Construction Services, Inc. (D/WBE); Berger Excavating Contractors, Inc.; Durango Painting (D/MBE); Evergreen Supply Co. (D/WBE); **Great Lakes Landscape Company Inc. (WBE); High Rise Security Systems, LLC (D/MBE); JF Carpentry Services, Inc. (D/MBE);** John Keno & Co. (VOSB); Livewire Electrical Systems, Inc. (MBE); M. Cannon Roofing Company, LLC (D/MBE); **M/M Peters Construction, Inc. (DBE);** Pace Systems, Inc. (MBE); Phoenix Business Solutions, LLC (D/WBE); Pinto Construction Group, Inc. (D/MBE); RAR, Inc. (D/MBE); Standard Industrial & Automotive Equipment Inc.; Stenstrom Construction Inc.; Vehicle Lifts & Mechanical Equipment, Inc. (D/MBE); Wrangler Tech, LLC (D/WBE)

**Description:** M-8 Maintenance Facility and Site Improvements

**Location:** Reagan Memorial Tollway (I-88) at MP 117.8 (Mettel Road)

**Scope:** This construction contract provides for a new maintenance facility along the Reagan Memorial Tollway (I-88) near the Aurora (Plaza 61) to replace the existing facility at Naperville Road. The work also includes construction of a truck wash, fueling facility, salt storage facility, and site work including new pavement, pavement markings, drainage, lighting, and erosion control.

**Award Amount:** \$31,350,443.00

**Company Information:**

W.E. O'Neil Construction Company was founded in 1925 and is headquartered in Chicago, IL. They are a privately held company located in five states specializing in commercial construction, general contracting, construction management and preconstruction.

**Financial Summary**

Award Amount: \$31,350,443.00

Engineer's Estimate: \$36,398,856.00

**Schedule Summary**

Estimated Start Date: 08/01/2019

Estimated Substantial Completion: 05/01/2021

Estimated Contract Completion: 05/01/2023

**Bid Information**

Method of Solicitation: Invitation for Bids

Number of Responses: 10

Number of Plan holders: 42

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	1.50%
Committed:	30.71%	5.33%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) W.E. O'Neil Construction Company; Chicago, IL	\$31,350,443.00	\$0.00	\$31,350,443.00
2) F.H. Paschen S.N. Nielsen; Chicago, IL	\$31,730,000.00	\$375,000.00	\$31,730,000.00
3) Madison Construction Company; Orland Park, IL	\$31,573,037.00	\$0.00	\$31,573,037.00

New vendors indicated in **bold**.

FAO Committee/Board Meeting



Item Number:

**6.2/2**

June 2019

Engineering Department

Activity Type: Approval/Resolution

**Contract Award - Construction**

**Bidders continued**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
4) Walsh Construction; Chicago, IL	\$32,392,000.00	\$1,000.00	\$32,392,000.00
5) The George Sollitt Construction; WoodDale, IL	\$32,634,027.00	\$0.00	\$32,634,027.00
6) Path Construction; Arlington Heights, IL	\$32,958,150.00	\$0.00	\$32,958,150.00
7) IHC Construction Companies, LLC; Elgin, IL	\$33,950,000.00	\$0.00	\$33,950,000.00
8) William Charles Construction; Rockford, IL	\$34,743,358.11	\$375,000.00	\$34,743,358.11
9) Stenstrom Construction Group; Rockford, IL	\$34,915,000.00	\$0.00	\$34,915,000.00
10) John Burns Construction; Orland Park, IL	*Non-responsive		

\*Incomplete submittal

**Project or Annual Budget Detail**

Construction Award: M-8 Maintenance Facility and Site Improvements, Reagan Memorial Tollway. Mile Post 117.8

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 5%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois RR-18-4445 51-4445-63-76-000	\$37,663,500	\$31,350,443	\$32,917,965	Yes	\$0

**Comments:**

Project within budget

**Diversity Program Detail**

RR-18-4445

<u>Vendor</u>	<u>Certification</u>	<u>% of Committed Goal</u>	<u>Ethnic Group</u>	<u>Gender</u>
Alf Cartage	D/WBE	1.49%	Caucasian	Female
Autumn Construction Services	D/WBE	19.38%	Caucasian	Female
Durango Painting	D/MBE	3.04%	Hispanic	Male
Evergreen Supply	D/WBE	2.06%	Caucasian	Female
<b>Great Lakes Landscape Co.</b>	WBE	1.73%	Caucasian	Female
<b>High Rise Security Systems, LLC</b>	D/MBE	0.22%	Hispanic	Male
<b>JF Carpentry Services</b>	D/MBE	3.80%	Hispanic	Male
LiveWire Systems	MBE	17.27%	African American	Male
<b>M/M Peters Construction</b>	DBE	19.48%	Caucasian	Female
M. Cannon Roofing	D/MBE	11.74%	African American	Male
Pace Systems	MBE	4.24%	Asian Pacific	Male
Phoenix Business Solutions	D/WBE	2.55%	Caucasian	Female
Pinto Construction Group	D/MBE	8.02%	Hispanic	Male
RAR, Inc.	D/MBE	0.23%	Hispanic	Male
Vehicle Lifts & Mechanical Equipment	D/MBE	1.51%	Hispanic	Male
Wrangler Tech	D/WBE	3.25%	Caucasian	Female
John Keno & Co.	VOSB	100.00%	Caucasian	Male

**Comments:**

FAO Committee/Board Meeting  
June 2019



Item Number: **6.2/3**

Engineering Department

Activity Type: Approval/Resolution

**Contract Award - Construction (SMALL BUSINESS SET-ASIDE)**

**Contract #:** RR-18-4442  
**Vendor:** Semper Fi Yard Service, Inc.; Yorkville, IL (D/MBE/VOSB)  
**Subcontractors:** None  
**Description:** Landscape Planting Improvements  
**Location:** Reagan Memorial Tollway (I-88) from MP 76.50 (IL 251 Interchange) to MP 91.62 (Kishwaukee River Bridge)  
**Scope:** This small business set aside construction contract provides for landscape planting improvements along the Reagan Memorial Tollway (I-88) between IL Route 251 and the Kishwaukee River Bridge. The work includes furnishing and planting of trees, shrubs and perennial plants, plant maintenance during the establishment period, and seeding.  
**Award Amount:** \$1,324,035.56

**Company Information:**

Semper Fi Yard Service, Inc. is a certified veteran, minority and disadvantaged owned business enterprise established in 2004. They provide custom landscaping to residential, commercial and municipal properties in Chicagoland.

**Financial Summary**

Award Amount: \$1,324,035.56  
 Engineer's Estimate: \$1,499,372.00

**Schedule Summary**

Estimated Start Date: 08/01/2019  
 Estimated Substantial Completion: 06/01/2023  
 Estimated Contract Completion: 06/01/2025

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 3  
 Number of Plan holders: 21

**Diversity Program**

Goal:	<u>DBE</u>	<u>VET</u>
Committed:	N/A	N/A
	97.00%	3.00%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Semper Fi Yard; Yorkville, IL (D/MBE/VOSB)	\$1,324,035.56	\$30,000.00	\$1,324,035.56
2) Natural Creations Landscaping; Joliet, IL	\$1,348,866.40	\$0.00	\$1,348,866.40
3) Native Landscape Contractors, LLC.; Leland, IL	\$2,133,497.94	\$0.00	\$2,133,497.94

**FAO Committee/Board Meeting**  
**June 2019**  
**Engineering Department**



**Item Number: 6.2/3**  
**Activity Type: Approval/Resolution**

**Contract Award - Construction (SMALL BUSINESS SET-ASIDE)**

<u>Project or Annual Budget Detail</u>					
<b>Construction Award: Reagan Memorial Tollway (I-88) Landscape Planting Improvements, IL 251 Interchange to Kishwaukee River Bridge Mile Post 76.5 to 91.62</b>					
Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois RR-18-4442 51-4442-63-76-000	\$1,469,341	\$1,324,036	\$1,390,237	Yes	\$0
<b><u>Comments:</u></b>					
Project within budget					

<u>Diversity Program Detail</u>				
<b>RR-18-4442 (Small Business Set-aside Program)</b>				
Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Semper Fi Yard Service (Prime)	SB	100.00%	Hispanic	Male
<b><u>Comments:</u></b>				

FAO Committee/Board Meeting  
June 2019



Item Number: **6.2/4**

Engineering Department

Activity Type: Approval/Resolution

**Contract Award - Construction (SMALL BUSINESS SET-ASIDE)**

**Contract #:** RR-18-4444  
**Vendor:** Semper Fi Yard Service, Inc.; Yorkville, IL (D/MBE/VOSB)  
**Subcontractors:** None  
**Description:** Landscape Planting Improvements  
**Location:** Jane Addams Memorial Tollway (I-90) from MP 13.00 (East of Riverside Boulevard) to MP 25.40 (East of Genoa Road)  
**Scope:** This small business set aside construction contract provides for landscape planting improvements along the Jane Addams Memorial Tollway (I-90) between East Riverside Boulevard and Genoa Road. The work includes furnishing and planting of trees, shrubs and perennial plants, plant maintenance during the establishment period, and seeding.  
**Award Amount:** \$1,429,406.57

**Company Information:**

Semper Fi Yard Service, Inc. is a certified veteran, minority and disadvantaged owned business enterprise established in 2004. They provide custom landscaping to residential, commercial and municipal properties in Chicagoland.

**Financial Summary**

Award Amount: \$1,429,406.57  
 Engineer's Estimate: \$1,735,802.00

**Schedule Summary**

Estimated Start Date: 08/01/2019  
 Estimated Substantial Completion: 06/30/2023  
 Estimated Contract Completion: 06/30/2025

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 4  
 Number of Plan holders: 20

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	97.00%	3.00%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Semper Fi Yard; Yorkville, IL (D/MBE/VOSB)	\$1,429,406.57	\$30,000.00	\$1,429,406.57
2) Beary Landscaping, Inc. Lockport, IL	\$1,601,294.00	\$0.00	\$1,601,294.00
3) Natural Creations; Joliet, IL (D/MBE)	\$1,977,000.00	\$0.00	\$1,977,000.00
4) Native Landscape Contractors LLC; Leland, IL	*Non-responsive		

\* Not registered as a small business

FAO Committee/Board Meeting  
 June 2019  
 Engineering Department



Item Number: **6.2/4**

Activity Type: Approval/Resolution

**Contract Award - Construction (SMALL BUSINESS SET-ASIDE)**

<u>Project or Annual Budget Detail</u>					
<b>Construction Award: Landscape Planting Improvements Jane Addams Memorial Tollway (I-90). Mile Post 13.00 (East Riverside Boulevard) to Mile Post 25.40 (East of Genoa Road).</b>					
Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois RR-18-4444 51-4444-63-76-000	\$1,752,455	1,429,407	\$1,500,877	Yes	\$0
<b><u>Comments:</u></b>					
Project within budget					

<u>Diversity Program Detail</u>				
<b>RR-18-4444 (Small Business Set-aside Program)</b>				
Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Semper Fi Yard Service (Prime)	SB	100.00%	Hispanic	Male
<b><u>Comments:</u></b>				

FAO Committee/Board Meeting  
June 2019



Item Number: **6.2/5**

Engineering Department

Activity Type: Approval/Resolution

**Contract Award - Construction (SMALL BUSINESS SET-ASIDE)**

**Contract #:** RR-18-4448  
**Vendor:** Semper Fi Yard Service, Inc.; Yorkville, IL (D/MBE/VOSB)  
**Subcontractors:** None  
**Description:** Miscellaneous Drainage Repairs and Improvements  
**Location:** Jane Addams Memorial Tollway (I-90) between MP 15.90 and MP 54.70  
**Scope:** This small business set aside construction contract provides for drainage improvements on the Jane Addams Memorial Tollway (I-90). The work includes grading, stabilization and protection of eroded slopes, removal of damaged concrete channel lining, cleaning existing drainage structures and removal of a damaged concrete ditch.  
**Award Amount:** \$649,712.45

**Company Information:**

Semper Fi Yard Service, Inc. is a certified veteran, minority and disadvantaged owned business enterprise established in 2004. They provide custom landscaping to residential, commercial and municipal properties in Chicagoland.

**Financial Summary**

Award Amount: \$649,712.45  
 Engineer's Estimate: \$935,321.00

**Schedule Summary**

Estimated Start Date: 08/01/2019  
 Estimated Substantial Completion: 10/11/2019  
 Estimated Contract Completion: 10/11/2021

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 3  
 Number of Plan holders: 21

**Diversity Program**

Goal:	<u>DBE</u>	<u>VET</u>
Committed:	N/A	N/A
	97.00%	3.00%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Semper Fi Yard; Yorkville, IL (D/MBE/VOSB)	\$649,712.45	\$10,000.00	\$649,712.45
2) Foundation Mechanics; Des Plaines, IL (WBE)	\$694,353.00	\$0.00	\$694,353.00
3) Lion Constr.; Pembroke Township, IL (DBE)	\$982,869.06	\$0.00	\$982,869.06



FAO Committee/Board Meeting



Item Number:

**6.2/5**

June 2019

Engineering Department

Activity Type: Approval/Resolution

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**Contract Award - Construction (SMALL BUSINESS SET-ASIDE)**

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**Project or Annual Budget Detail**

Construction Award: Miscellaneous Drainage and Environmental Repairs and Improvements along I-90, Jane Addams Tollway Mile Post 15.90, 21.90, 22.17, 22.22, 24.07, 54.60, & 54.70.

Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois RR-18-4448 51-4448-63-76-000	\$998,576	649,712	\$682,198	Yes	\$0

**Comments:**

Project within budget

**Diversity Program Detail**

RR-18-4448 (Small Business Set-aside Program)

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Semper Fi Yard Service (Prime)	SB	100.00%	Hispanic	Male

**Comments:**

FAO Committee/Board Meeting  
June 2019



Item Number: **6.2/6**

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 Representative Services (CCM/OR)

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

**Scope:** This professional engineering service contract provides corridor construction management, owners representative, 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 (I-490) corridor improvements. In addition, this contract also provides 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 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:	08/01/2019
Estimated Substantial Completion:	12/31/2027
Estimated Contract Completion:	06/20/2029

**Bid Information**

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

New vendor indicated in **bold**.

**Diversity Program**

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

FAO Committee/Board Meeting  
June 2019



Item Number: **6.2/6**

Engineering Department

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**

Firms

Reasons for Disqualification

- 1) None

<b><u>Project or Annual Budget Detail</u></b>				
<b>Professional Services: Construction Corridor Manager Services and Owner Representative Services (CCM/OR)–EOWA Corridor (Illinois Route 390/I-490) (Lump Sum)</b>				
<b>Category</b>	<b>Project Budget</b>	<b>Award</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Project/Program Management Move Illinois I-18-4701 70-4701-63-42-005		\$14,122,399	Yes	\$0
Inspection Move Illinois I-18-4701 70-4701-63-78-000		\$74,877,601	Yes	\$0
<b>Total</b>	<b>\$96,000,000</b>	<b>\$89,000,000</b>		
<b><u>Comments:</u></b> Project within budget				

<b><u>Diversity Program Detail</u></b>					
<b>I-18-4701</b>					
<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>	
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	
<b><u>Comments:</u></b>					

FAO Committee/Board Meeting  
June 2019



Item Number: **6.2/7**

Engineering Department

Activity Type: Approval/Resolution

**Professional Services - Supplemental Construction Management**

**Contract #:** RR-14-4202

**Vendor:** The Roderick Group, Inc. dba Ardmore Roderick (formerly Ardmore Associates, LLC); Chicago, IL (D/MBE)

**Subconsultants:** A Epstein and Sons International Inc., DBA Epstein; Frega Associates, Ltd. (VOSB); JA Watts, Inc. (D/WBE); Material Solutions Laboratory, Inc. (DBE); STV, Inc.

**Description:** Maintenance Facilities - Site Reconstruction

**Location:** Jane Addams Memorial Tollway (I-90) at MP 15.4 (M-7 Maintenance Facility-Rockford)

**Scope:** This professional engineering service contract supplement provides 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 11 months associated with long material lead times, weather constraints and added extra work.

**Award Amount:** \$200,000.00

**Company Information:**

The Roderick Group, Inc. (dba Ardmore Roderick) is an Engineering consulting firm specializing in complex infrastructure, transportation and building projects. Established in 2003, they have three offices in the Midwest with the corporate office in Chicago. There are nearly 100 employees throughout the company and are LEED accredited.

**Financial Summary**

Original Award Amount: \$3,582,822.61  
 Current Authorization: \$3,582,822.61  
 This Request: \$200,000.00  
 Revised Contract Amount: \$3,782,822.61

**Schedule Summary**

Start Date: 08/26/2016  
 Substantial Completion: 09/30/2019  
 Contract Completion: 01/31/2021

**Bid Information**

Method of Solicitation: PSB #14-2  
 Number of Responses: 11

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Committed:	76.23%	1.85%
Earned to Date:	74.40%	1.99%

FAO Committee/Board Meeting  
 June 2019  
 Engineering Department



Item Number: **6.2/7**  
 Activity Type: Approval/Resolution

**Professional Services - Supplemental Construction Management**

<u>Project or Annual Budget Detail</u>					
Professional Services: Maintenance Facilities/Site Recon/Construction Management					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois RR-14-4202 51-4202-63-78-000	\$3,582,823	\$3,582,823	\$200,000	\$3,782,823	(\$200,000)
<b>Funded from:</b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-SW-01 (SW) Maintenance Facilities	\$148,986,744		\$200,000		\$148,786,744
<b>Comments:</b>					
Shortfall funded by MI-SW-01 \$3,496,399.55 has been invoiced, period ending 2.23.2019					

<u>Diversity Program Detail</u>				
RR-14-4202				
Vendor	Certification	% of Dollars Disbursed to DBE/VETs on Payments to Date	Ethnic Group	Gender
The Roderick Group, Inc. (dba Ardmore Roderick) - Prime	D/MBE	45.37%	African American	Male
Ardmore Associates	D/MBE	19.40%	African American	Male
J.A. Watts	D/WBE	30.08%	Caucasian	Female
Material Solutions Laboratory	DBE	5.15%	Asian Indian	Male
Frega Associates	VOSB	100.00%	Caucasian	Male
<b>Comments:</b>				

FAO Committee/Board Meeting  
June 2019



Item Number: 6.2/8

Engineering Department

Activity Type: Approval/Resolution

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**Request for Proposal - Contract Renewal**

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**Contract #:** RR-14-9156  
**Vendor:** Delcan Corporation; Schaumburg, IL  
**Subconsultants:** SDI Presence, LLC (MBE); TranSmart Technologies, Inc. (M/WBE)  
**Description:** Traffic and Incident Management System (TIMS)  
**Location:** Systemwide  
**Scope:** This renewal extends the contract for an additional five year term per the conditions outlined in the original contract and requirements of the Request for Proposal. This work is necessary to maintain, enhance and upgrade the Tollway's Traffic and Incident Management System (TIMS). The TIMS integrates devices, data and operational strategies from internal and external providers to maintain, monitor and manage traffic operations throughout the Tollway system.  
**Award Amount:** \$9,684,298.75

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**Company Information:**

Delcan Corporation, A Parsons Company has over 60 years' experience in providing integrated systems and infrastructure solutions. Delcan is headquartered in Markham, Ontario and has over 25 locations world-wide. Their Mid-Western Region office is located in Schaumburg, IL and has a staff of approximately 50 employees.

**Financial Summary**

Original Award Amount: \$8,534,822.30  
Current Authorization: \$8,534,822.30  
This Request: \$9,684,298.75  
Revised Contract Amount: \$18,219,121.05

**Schedule Summary**

Start Date: 07/21/2014  
Substantial Completion: 07/20/2024  
Contract Completion: 07/20/2024

**Bid Information**

Method of Solicitation: Tollway RFP #13-0074  
Number of Responses: 1  
Initial Term: Five (5) Years  
Renewals: One (1) five year renewal option

**Diversity Program**

<u>Original</u>	<u>Renewal</u>
BEP/Goal: 7.00%	15.00%
BEP Earned to Date: 9.48%	



**Request for Proposal - Contract Renewal**

<u>Project or Annual Budget Detail</u>					
<b>Professional Services/Contract Renewal-RFP 13-0074: Traffic Incident Management Systems (TIMS)</b>					
Category	Project Budget	Current Authorization	Contract Renewal	Within Budget	Adjustment
<b>Capital:</b>					
Design Outside Services Move Illinois RR-14-9156 51-9156-63-43-220	\$3,707,217	\$3,707,217	\$4,276,428	No	\$4,276,428
<b>Fund From: Capital</b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-SW-03 (SW) Non-Roadway Projects-Capital	\$793,987,280		\$4,276,428		\$789,710,852
<b>Fund From: M&amp;O</b>					
Category	2019 Budget	Contract Renewal	Within Project Budget	2019 Estimate	2020-2024 Estimate
<b>M&amp;O</b> 1001000000 5576600000 5000045000	\$1,053,500	\$5,407,871	Yes	\$452,685	\$4,955,186
<b>Total</b>	<b>\$4,760,717</b>	<b>\$9,684,299</b>			
<b>Comments:</b>					
Capital: Shortfall will be funded from MI-SW-03. \$3,093,052 has been spent thru June 2019					

<u>Diversity Program Detail</u>				
<b>RR-14-9156</b>				
Vendor	Certification	% of Dollars Disbursed to BEPs on Payments to Date	Ethnic Group	Gender
SDI Presence	MBE	52.13%	Asian Pacific	Male
TranSmart Technologies	WMBE	47.87%	Asian Pacific	Female
<b>Comments:</b>				
Indirect participation of 3%				

FAO Committee/Board Meeting

June 2019

Legal Department



Item Number:

6.3/1

Activity Type: Approval/Resolution

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**Approval to Authorize Signature Authority for Intergovernmental Agreements**

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**Contract #:** N/A

**Description:** A Resolution to streamline the approval of Intergovernmental Agreements that do not involve the expenditure of Tollway funds, and Intergovernmental Agreements that involve the expenditure and/or reimbursement of less than \$250,000.00, by delegating authority to approve same to officers and agents of the Tollway. The Chief Engineering Officer is directed to ensure proper controls and oversights are in place to monitor all IGAs which may be executed pursuant to the authority granted in the proposed Resolution.

**Scope:** Seeking authorization of Intergovernmental Agreements within the dollar limits set forth below:

- Executive Director and General Counsel or the Designee of either of these positions: no-cost IGAs
- Executive Director, General Counsel and Chief Financial Officer or the Designee of any of these positions: IGAs involving the expenditure of amounts less than \$250,000 and IGAs requiring reimbursement of authorized expenditures less than \$250,000.

**Amount:** No cost to the Tollway

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FAO Committee/Board Meeting  
June 2019  
Legal Department



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

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**Overpass Agreement**

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**Contract #:** N/A

**Description:** Approval of an Overpass Agreement with BNSF Railroad.

**Scope:** This is a construction and maintenance agreement with BNSF Railroad which sets forth the parties' respective obligations in connection with the re-construction and maintenance of the Tri-State Tollway (I-294) milelong bridge. This agreement provides for the protection of railroad operations and reimbursement for the railroad's engineering and construction costs associated with the Tollway's bridge construction over BNSF property and railroad tracks.

**Amount:** Not to exceed \$2,600,000.00

<u>Project or Annual Budget Detail</u>				
Overpass Agreement-Overpass Agreement (a.k.a. Construction and Maintenance Agreement)				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
				No Budgetary Impact
<b>Comments:</b>				
Pursuant to this Agreement, BNSF will have the option, after completion of the project, of acquiring certain excess property from the Tollway. Should BNSF exercise that option, the fair market value of said property shall serve as a credit against monies due and owing from the Tollway to BNSF. Not to exceed \$2,600,000				

FAO Committee/Board Meeting  
June 2019  
Legal Department



Item Number: **6.3/3**  
Activity Type: Approval/Resolution

**Settlement Agreement – Executive Session**

**Contract #:** 4410

**Description:** Approval of Real Estate Settlement (Parcel TW-5-16-134).

**Scope:** This is a permanent and temporary easement required from the BNSF Railway Company for the reconstruction of the BNSF crossing over the Tri-State Tollway (I-294) which the railroad has agreed to sell.

**Amount:** As discussed in Executive Session.

**Project or Annual Budget Detail**

**Settlement Agreement-Executive Session, Real Estate Settlement (Parcel TW-5-16-134)**

<b>Category</b>	<b>Project Budget</b>	<b>IGA Agreement</b>	<b>Within Budget Limits</b>	<b>Adjustment</b>
Move Illinois ROW Acquisition 51-4010-86-74-000			As discussed in Executive Session	

**Comments:**

For construction of I-294, the Tollway requires the above referenced permanent easements and temporary easement from the BNSF Railway Company, which the railroad has agreed to sell.

FAO Committee/Board Meeting  
June 2019  
Legal Department



Item Number: **6.3/4**  
Activity Type: Approval/Resolution

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**Settlement Agreement – Executive Session**

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**Contract #:** 4010

**Description:** Litigation Settlement

ISTHA v. Schiller Lodges, LLC  
2016 L 050322  
Tollway Parcel TW-7-15-002

**Background:** This is the approval of a litigation settlement

**Amount:** As discussed in Executive Session.



<u>Project or Annual Budget Detail</u>				
Settlement Agreement–Executive Session: ISTHA v. Schiller Lodges, LLC. 2016 L 050322, Tollway Parcel TW-7-15-002				
Category	Project Budget	IGA Agreement	Within Budget Limits	Balance
Move Illinois ROW Acquisition 51-4010-86-74-000			As discussed in Executive Session	
<b>Comments:</b>				
This is the approval of a litigation settlement <input type="checkbox"/>				