

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

Governor JB Pritzker  
Secretary Omer Osman  
Director James Connolly  
Director Stephen Davis  
Director Alice Gallagher

Director Karen McConnaughay  
Director Scott Paddock  
Director Gary Perinar  
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, March 26, 2020 at 10:00 a.m. Due to necessary precautions relating to Coronavirus (COVID-19), and in accordance with Executive Order 2020-07, Section 6, which suspends the requirement of a physical quorum, the March 26, 2020 Board Meeting will be held telephonically. Members of the public will be able to hear and participate in the meeting *via* audio conference call by dialing the following number:

**US Toll 1-415-655-0003 and enter Access code: 807 476 416 when prompted.**

Participants will be able to provide public comment during the public comment portion of the meeting in accordance with the Open Meetings Act and Tollway procedures.

Willard S. Evans, Jr., Chairman

An audio file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com), and written meeting minutes will be available at [www.illinoistollway.com](http://www.illinoistollway.com) after their approval at the next regular Board meeting.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information, which may or may not be applicable to this telephonic meeting, can be found on the Tollway's website: <https://www.illinoistollway.com/about/board-information/>.

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

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**March 26, 2020**

**10:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIRMAN**

1. Approval of the Minutes of the Regular Board of Directors Meeting held February 11, 2020.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held February 11, 2020.
3. Committee Reports
4. Approval of Resolution to Reappoint Tollway Board Secretary and Assistant Secretaries.
5. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

## **6.0 ITEMS FOR CONSIDERATION**

### **6.1 BUSINESS SYSTEMS**

1. Award of Contract 19-0203 to IGOR The Watchdog Corp. for the purchase of I-PASS Distribution and Back-End Support Services in an amount not to exceed \$350,000.00.

### **6.2 INFORMATION TECHNOLOGY**

1. Award of Contract 20-0021 to AssetWorks, LLC for the purchase of a Fuel Management System Upgrade in an amount not to exceed \$150,803.82 (Cooperative Purchase).

### **6.3 OPERATIONS**

1. Award of Contract 18-0018 to Cicero Mfg. & Supply Company, Inc. for the purchase of Carbon Monoxide Detectors and Parts in an amount not to exceed \$164,611.00 for an initial five-year term and a possible two-year renewal term in an amount not to exceed \$65,844.00 (Tollway Invitation for Bid – Small Business Set-Aside). This contract provides a source for the purchase of Sensepoint XCL carbon monoxide detectors and parts.
2. Amendment to Contract 15-0081 with Old Veteran Construction, Inc.; Anchor Mechanical, Inc.; AGAE Contractors, Inc.; McDonagh Demolition, Inc.; Robe, Inc.; and F.H. Paschen, S.N. Nielsen & Associates LLC for the purchase of Job Order Contracting for General Construction Services in an aggregate amount not to exceed \$18,000,000.00 (Tollway Invitation for Bid). This contract provides a continued source for general construction work in accordance with the Job Order Contracting (“JOC”) Program.

### **6.4 ENGINEERING**

1. Award of Contract I-19-4481 to Lorig Construction Company for Roadway and Bridge Reconstruction, on the Tri-State Tollway

(I-294) Mile Post 19.4 to Mile Post 20.7 (Archer Ave. IL-171 Interchange) in the amount of \$41,321,997.95. [*Recusal: Director Davis*]

2. Award of Contract I-19-4507 to Judlau Contracting, Inc. for Shoulder Rehabilitation, Retaining Wall and Noise Abatement Wall Construction, on the Tri-State Tollway (I-294) Mile Post 22.3 (75th Street) to Mile Post 24.1 (I-55 ramps) in the amount of \$9,233,181.12. [*Recusal: Director Davis*]
3. Award of Contract I-18-4704 to Curran Contracting Company for Advance Earthwork, Drainage and Retaining Wall Construction, on the Western Access Tollway (I-490) Mile Post 4.3 (Devon Ave.) to Mile Post 5.6 (South of Touhy Ave.) in the amount of \$48,248,248.00.
4. Award of Contract I-18-4705 to Judlau Contracting, Inc. for Elgin O'Hare Western Access Tollway (I-490) Interchange Construction, on the Jane Addams Memorial Tollway (I-90) from Mile Post 73.5 (Higgins Creek) to Mile Post 74.7 (Mount Prospect Road), in the amount of \$83,353,068.93. [*Recusal: Director Davis*]
5. Award of Contract I-19-4491 to Walsh Construction Company II, LLC; for I-55 Ramp A Bridge Construction, on the Tri-State Tollway (I-294) Mile Post 24.0 (I-55 ramps) to Mile Post 24.5 (Plainfield Road), in the amount of \$24,292,133.52.
6. Award of Contract RR-19-4502 to Civil Constructors, Inc. for Crossroad Structural Preservation and Rehabilitation, on the Jane Addams Memorial Tollway (I-90) between Mile Post 2.6 (Rockton Road) to Mile Post 17.85 (I-39), in the amount of \$4,862,823.13.
7. Award of Contract RR-19-4487 to William Charles Construction Company, LLC for Westbound Pavement and Structural Preservation and Rehabilitation, on the Jane Addams Memorial Tollway (I-90) between Mile Post 2.6 (Rockton Road) to Mile Post 18.3 (Kishwaukee River Bridge) in the amount of \$5,018,966.62.

8. Award of Contract RR-19-4503 to Curran Contracting Company for Eastbound Pavement and Structural Preservation and Rehabilitation, on the Jane Addams Memorial Tollway (I-90) Mile Post 2.6 (Rockton Road) to Mile Post 18.3 (Kishwaukee River Bridge), in the amount of \$4,938,669.42. *[Recusal: Director Davis]*
9. Award of Contract RR-19-4509 to Foundation Mechanics, LLC for Grading and Drainage Modifications, on the Jane Addams Memorial Tollway (I-90) at Mile Post 46.4 (Illinois Route 47), in the amount of \$1,808,558.21 (Small Business Initiative).
10. Award of Contract RR-19-4501 to Enlight Contracting, LLC, for Miscellaneous Drainage and Environmental Repairs, on the Reagan Memorial Tollway (I-88) from Mile Post 45.5 (Union Pacific Railroad) to Mile Post 136.4 (Midwest Road), in the amount of \$903,311.56 (Small Business Initiative).
11. Acceptance of Proposal from Infrastructure Engineering, Inc., on Contract I-19-4498 for Design Services Upon Request on the Tri-State Tollway (I-294), in an amount not to exceed \$5,000,000.00. *[Recusal: Director Davis]*
12. Acceptance of Proposal from Baxter & Woodman, Inc., on Contract I-19-4711 for Construction Management Services on the Elgin O'Hare Western Access (I-490) between Tri-State Tollway (I-294) and Franklin Avenue, in an amount not to exceed \$1,500,000.00. *[Recusal: Director Gallagher]*
13. Acceptance of Proposal from Interra, Inc., on Contract RR-19-4480 for Design Services for Geotechnical Services Upon Request, Systemwide, in an amount not to exceed \$5,000,000.00. *[Recusal: Director Davis]*
14. Acceptance of Proposal from H.W. Lochner, Inc./ d'Escoto, Inc./ Illinois Construction & Environmental Consulting, Inc., on Contract I-19-4710 for Construction Management Services on the

Tri-State Tollway (I-294) between North Avenue and Grand Avenue, in an amount not to exceed \$11,996,920.00.

15. Acceptance of Proposal from STV, Inc., on Contract I-16-4679R for Construction Management Services on the Elgin O'Hare Western Access (IL 390) at Western Access Interchange, in an amount not to exceed \$13,497,967.36.
16. Acceptance of Proposal from Arcadis U.S. Inc., on Contract RR-19-9218 for Construction Management Upon Request, Systemwide, in an amount not to exceed \$4,000,000.00.
17. Acceptance of Proposal from Atlas Engineering Group, Ltd., on Contract RR-19-9219 for Design Services Upon Request, Systemwide, in an amount not to exceed \$5,000,000.00.
18. Acceptance of Proposal from FluidClarity, Ltd., on Contract MO-19-1280 for Design Services for Stream Channel Cross-Sections of Culvert, Systemwide, in an amount not to exceed \$322,673.33.
19. Acceptance of Proposal from Environmental Design International, Inc. on Contract RR-16-4267 for Supplemental Design Services, for Maintenance Facilities Site Design, Systemwide, in an amount of \$450,000.00 from \$3,900,000.00 to \$4,350,000.00.
20. Acceptance of Proposal from A. Epstein and Sons International, Inc. on Contract RR-12-4079 for Supplemental Design Services, for Maintenance Facilities, Systemwide, in an amount of \$1,700,000.00 from \$7,288,013.00 to \$8,988,013.00. *[Recusal: Director Davis]*
21. Acceptance of Proposal from Jacobs Engineering Group, Inc. on Contract I-17-4300 for Supplemental Design Services, for Roadway Reconstruction and Widening, on the Tri-State Tollway (I-294) from Mile Post 30.5 (Roosevelt Road) to Mile Post 32.3 (St. Charles Road), in an amount of \$2,745,000.00 from \$38,500,000.00 to \$41,245,000.00. *[Recusal: Director Davis]*

22. Acceptance of Proposal from Gandhi & Associates, Inc. on Contract I-17-4308 for Supplemental Design Services, for Intelligent Transportation Systems and Lighting Design, on the Tri-State Tollway (I-294) from Mile Post 17.8 (95th Street) to Mile Post 40.0 (Balmoral Avenue), in an amount of \$1,700,000.00 from \$5,189,000.00 to \$6,889,000.00.
23. 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 \$144,818.53 from \$2,069,622.24 to \$2,214,440.77.
24. Award of Contract 19-0007 to Hillside Auto Body & Service, Inc.; Lovett's Rite-Way Rebuilders, Inc.; O'Hare Towing Systems, Inc. (d.b.a. O'Hare Towing Service, Inc.); URT E&R Towing, Inc.; and West & Sons Towing, Inc. for the purchase of Towing and Road Services for Tollway Vehicles and Equipment in an aggregate amount not to exceed \$293,552.30 for an initial three-year term and an amount not to exceed \$317,668.99 for a possible three-year renewal term (Tollway Invitation for Bid).
25. Renewal of Contract 17-0104 with J.P. Simons & Co. for the purchase of Industrial Supplies in an amount not to exceed \$155,000.00 (Tollway Invitation for Bid).
26. Award of Contract 20-0042 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 \$3,567,549.42 (Order Against CMS Master Contract). This contract provides a source for the purchase of 18 replacement snowplow trucks.
27. Land Acquisition – Sale of Excess Property in the amount of \$4,100.00 for parcels NS-03-042.EX, and NS-03-155.EX, located east of I-355 and south of Harding Road, Lombard IL, in DuPage County. Cost to Tollway: N/A.

## **6.5 LEGAL**

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation (“IDOT”) providing Tollway cost participation for drainage work performed at US 41 and the Edens Spur. Estimated reimbursement to the Tollway: \$289,641.89.
2. Approval of an Intergovernmental Agreement with the City of Des Plaines (“City”) for work near I-90/I-490 interchange. In exchange, the City is conveying two parcels to the Tollway needed for construction and future maintenance. Cost to the Tollway: \$0.
3. Amendment to Land Acquisition Resolution 23948 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding 13 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.
4. Authorization to Enter an Administrative Settlement Agreement – Property Owner – Casey Capital Partners, Tollway Parcel No. NW-6B-18-001. Cost to the Tollway: As discussed in Executive Session.
5. Authorization to enter into a Workers Compensation Settlement – LaShonda Chambers. Cost to the Tollway: As discussed in Executive Session.
6. Authorization to enter into a Litigation Settlement – Iwan Klowaty. Cost to the Tollway: As discussed in Executive Session.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**



**Board Meeting**  
**March/April 2020**  
**Business Systems**



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

**Contract Award – Tollway Emergency**

**Contract #:** 19-0203

**Vendor:** IGOR The Watchdog Corp.; Tinley Park, IL (BEP/SB)

**Description:** I-PASS Distribution and Back-End Support Services

**Scope:** This contract provides a source for the purchase of services to support the Tollway’s I-PASS program: 1) Inventory management and distribution support systems to effectively supply, monitor, and track I-PASS transponders and gift cards supplied to or replaced at up to 500 retail locations in the Tollway’s service territory. 2) Delivery, transport and logistics services to supply and replace transponders and gift cards at retail locations. 3) Secure warehousing facilities to control, monitor, and track a minimum of four months’ supply of transponder and gift card inventory. 4) Design and printing materials/services for packaging of transponders and instructional inserts. 5) Environmentally certified disposal services for returned/obsolete transponders. 6) Optional fulfillment and shipping services to support distribution of transponders to I-PASS customers outside of the Tollway’s service territory. 7) Optional distribution to retail locations of interlocking mounting strips used to adhere transponders to vehicle windshields. This emergency procurement will allow for IGOR to continue providing I-PASS Distribution and Back-End Support Services in coordination with the Tollway’s I-PASS retail program. The Tollway uses the I-PASS retail program to provide new and replacement transponders to its very large electronic tolling customer base (over four million I-PASS accounts and over five million transponders in use).

**Amount:** \$350,000.00

**Company Information**

IGOR The Watchdog Corp. is incorporated with 41 years in business and approximately eight employees. They provide logistical solutions and technical services to state agencies and private companies. IGOR is a BEP certified vendor. They are also a registered small business in the State of Illinois.

**Financial Summary**

Initial Contract Award: \$350,000.00

**Schedule Summary**

Start Date: 01/01/2020  
 Expiration Date: 03/11/2020  
 Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Tollway Emergency  
 Initial Term: Seventy (70) days  
 Renewals: N/A

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	100%	N/A

Board Meeting  
 March/April 2020  
 Business Systems



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

**Contract Award – Tollway Emergency**

<u>Project or Annual Budget Detail</u>				
<b>Contract Award - I-Pass Distribution and Back-End Support Services - IGOR The Watchdog Corp.</b>				
Category	2020 Budget	Contract Award	Multi Year Funding	2020 Estimate
Outside Services 1001000000 5574300000 5000043000	\$34,531,623	\$350,000		\$350,000
<b><u>Comments:</u></b>				
The Contract Award can be accommodated in the 2020 Budget.				

<u>Diversity Program Detail</u>					
<b>19-0203</b>	Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
	IGOR The Watchdog Corp. (Prime)	WBE / SB	100.00%	Caucasian	Female
<b><u>Comments:</u></b>					
Award of a Tollway Emergency with a BEP goal of N/A and a VET goal of N/A.					

Board Meeting

Item Number:

**6.3/1**

March/April 2020



Operations Department

Activity Type: Approval/Resolution

**Contract Award – Tollway Invitation for Bid (Small Business Set-Aside)**

**Contract #:** 18-0018**Vendor:** Cicero Mfg. & Supply Company, Inc.; Glenview, IL (BEP/SB)**Description:** Carbon Monoxide Detectors and Parts

**Scope:** This contract provides a source for the purchase of Sensepoint XCL carbon monoxide detectors and parts. The detectors provide continuous monitoring for carbon monoxide (CO) hazards in ambient air. The monitor is factory calibrated and tested and has a maximum operating life of three years. These CO detectors are installed in the tollbooths and maintenance buildings to ensure the air quality is maintained.

**Amount:** \$230,455.40 (total requested for the initial term and the possible renewal term)**Company Information**

Cicero Mfg. & Supply Company is incorporated with 55 years in business and approximately seven employees. They are a full-line industrial supply distributor. Cicero Mfg. is a BEP certified vendor, and they are also a registered small business in the State of Illinois.

**Financial Summary**

Initial Contract Award: \$164,611.00  
 Est. Renewal Amount: \$65,844.40  
 Total Amt. Not to Exceed: \$230,455.40

**Schedule Summary**

Start Date: 04/15/2020  
 Initial Term Expiration: 04/15/2025  
 Renewal Term Exp.: 04/15/2027

**Estimated****Bid Information**

Method of Solicitation: Tollway Invitation for Bid  
 Bids Received: One (1) bid  
 Initial Term: Five (5) years  
 Renewals: Up to two (2) years

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	100%	N/A

**Bidders**

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Cicero Mfg. & Supply Company, Inc.	Glenview, IL	\$164,611.00

Board Meeting

Item Number:

**6.3/1**

March/April 2020



Operations Department

Activity Type: Approval/Resolution

**Contract Award – Tollway Invitation for Bid (Small Business Set-Aside)**

**Project or Annual Budget Detail**

Contract Award - Carbon Monoxide Detectors and Parts - Cicero Mfg. & Supply Company, Inc.

Category	2020 Budget	Contract Award	Multi-Year Funding	2020 Estimate	2021-2027 Estimate
Replacement Parts 1001000000 5577200000 5000013000	\$169,000	\$230,455	Yes	\$30,000	\$200,455

**Comments:**

The Contract Award can be accommodated in the 2020 Budget.

**Diversity Program Detail**

**18-0018**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Cicero Mfg. & Supply Company, Inc. (Prime)	WBE / SB	100.00%	Caucasian	Female

**Comments:**

Award of a Tollway IFB with a BEP goal of N/A and a VET goal of N/A.

Board Meeting

Item Number:

**6.3/2**

March/April 2020



Operations Department

Activity Type: Approval/Resolution

**Contract Increase – Tollway Invitation for Bid**

**Contract #:** 15-0081

**Vendors:** Old Veteran Construction, Inc.; Chicago, IL (BEP)  
 Anchor Mechanical, Inc.; Chicago, IL  
 AGAE Contractors, Inc.; Chicago, IL  
 McDonagh Demolition, Inc.; Chicago, IL  
 Robe, Inc.; Chicago, IL  
 F.H. Paschen, S.N. Nielsen & Associates LLC; Chicago, IL

**Description:** Job Order Contracting (“JOC”) for General Construction Services

**Scope:** This contract provides a continued source for general construction work in accordance with the Job Order Contracting (“JOC”) Program. A contract increase is required at this time to allow the Tollway to continue to work on current projects and address emergencies until a new RFP solicitation (currently in draft form) is advertised and completed. It is anticipated that the new JOC Program will be in place by the third quarter of 2020.

**Amount:** \$18,000,000.00**Company Information:** See detailed information on page 2.**Financial Summary**

Original Authorization: \$50,000,000.00  
 Current Authorization: \$57,500,000.00  
 This Request: \$18,000,000.00  
 Revised Contract Amount: \$75,500,000.00

**Schedule Summary**

Start Date: 02/16/2016  
 Expiration Date: 02/15/2021  
 Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Tollway Invitation for Bid  
 Bids Received: Twenty-two (22) bids  
 Initial Term: Five (5) years  
 Renewals: Up to four (4) years

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Original Goal:	25%	3%
Original Committed:	25%	3%
Paid to Date:	32.33%	5.90%
Updated Goal:	25%	3%
Updated Commitment:	25%	3%

**Board Meeting****March/April 2020****Operations Department****Item Number:****6.3/2****Activity Type: Approval/Resolution**

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**Contract Increase – Tollway Invitation for Bid**

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**Company Information**

Old Veteran Construction is incorporated with 33 years in business and approximately 31 employees. They provide federal, private, and public clients with a wide range of general contracting services. Old Veteran Construction is a BEP certified vendor.

Anchor Mechanical is incorporated with 21 years in business and approximately 150 employees. They provide air conditioning and heating equipment repairs as well as repairs and service to all types of mechanical and process equipment (e.g., air compressors, furnaces, heat exchangers, pumps, centrifugal absorption, screw and reciprocating equipment, steam and hot water boilers, and gas and oil burners).

AGAE Contractors is incorporated with 20 years in business and approximately 14 employees. They are a general contracting firm offering services in both new construction and renovation work. They have completed private and public projects in general contracting, construction management, glazing and storefront installations, fencing repairs and installation, all types of Job Order Contracting (JOC) projects, and signage.

McDonagh Demolition is incorporated with 21 years in business and approximately 26 employees. They specialize in total and partial building demolition, interior building demolition, and site-specific work (including excavation, grading, sanitary and storm sewer, water, hazardous waste removal, and above- and below-ground tank removal).

Robe is incorporated with 18 years in business and approximately 11 employees. They specialize in new construction and remodeling in both commercial and residential properties. They also provide rough framing, finished carpentry, wood floor installation, and laboring services.

F.H. Paschen, S.N. Nielsen & Associates is a limited liability corporation with 16 years in business and approximately 549 employees. They have operations in Illinois, Florida, Louisiana, Washington D.C., Georgia, and Ohio. They provide full-service construction, rebuilding, renovation, and repair services on projects in both the public and private sector, including bridges, commercial properties, healthcare facilities, libraries, municipal buildings, major highways, police stations, private institutions, religious institutions, schools, transit systems, waste water treatment facilities, and more.

Board Meeting

Item Number:

**6.2/1**

March/April 2020



Information Technology Dept.

Activity Type: Approval/Resolution

### Cooperative Purchase

**Contract #:** 20-0021**Vendor:** AssetWorks, LLC; Wayne, PA**Description:** Fuel Management System Upgrade

**Scope:** This contract provides a source for the hardware, software, and installation services needed to complete a required upgrade of the Tollway's current computerized fuel management system designed and built by AssetWorks. The fuel management system monitors and tracks fuel transactions at the Tollway's 17 fueling locations.

The contract being utilized (Contract 022214-AWI) is a cooperative purchasing agreement between AssetWorks, LLC and Sourcewell.

**Amount:** \$150,803.82

#### Company Information

AssetWorks is a limited liability company with 37 years in business and approximately 200 employees. They develop integrated software, hardware, and customized consulting services to aid organizations in maintaining their assets, fleet, facilities, consumables, equipment, property, and infrastructure.

#### Financial Summary

Initial Contract Award: \$150,803.82

#### Schedule Summary

Start Date: 05/01/2020

Expiration Date: 04/30/2021

Revised Expiration: N/A

#### Estimated

#### Bid Information

Method of Solicitation: Cooperative Purchase  
 Proposals Received: Thirty-four (34) proposals  
 ISTHA Initial Term: One (1) year  
 ISTHA Renewals: N/A

#### Diversity Program

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

Board Meeting  
March/April 2020



Item Number: 6.2/1

Information Technology Dept.

Activity Type: Approval/Resolution

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**Cooperative Purchase**

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**Project or Annual Budget Detail**

Cooperative Purchase - Fuel Management System Upgrade - AssetWorks, LLC

Category	2020 Budget	Contract Award	Multi-Year Funding	2020 Estimate	2021 Estimate
Software Enhancements Information Technology Nonroadway RR-06-9951 51-0051	\$200,000	\$150,804	No	\$150,804	\$0

**Comments:**

The Contract Award can be accommodated in the 2020 Budget.

**Diversity Program Detail**

20-0021

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

Award of a Cooperative Purchase with a BEP goal of 0% and a VET goal of 0%.



**DRAFT**

**Board Meeting**  
**March/April 2020**  
**Engineering Department**



**Item Number: 6.4/1**  
**Activity Type: Approval/Resolution**

**Contract Award – Construction**

**Contract #:** I-19-4481

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

**Subcontractors:** Bichito Enterprises, Inc. (D/MBE); D2K Traffic Safety, Inc. (DBE); Great Lakes Metals Corporation (D/WBE); II in One Contractors, Inc. (D/MBE); Industrial Fence, Inc. (D/MBE/VOSB); JNS, Inc. (D/WBE); Lindahl Bros Construction, Inc.; Lyons & Pinner Electric Co.; Martinez Underground, Inc. (D/MBE); Metromex Contractors (D/MBE); MIDCO Electric Supply, Inc. (D/WBE); RuizScape Construction, Inc. (DBE); S & J Construction Co., Inc. (D/WBE); Terrazas, LLC (DBE/VOSB); Viking Brothers, Inc. (VOSB)

**Description:** Roadway and Bridge Reconstruction

**Location:** Tri-State Tollway (I-294) MP 19.4 to MP 20.7 (Archer Ave. IL-171 Interchange)

**Scope:** This construction contract provides for reconstruction of the Archer Avenue Bridges and ramps over the Tri-State Tollway (I-294). The work also includes retaining wall construction, overhead sign structure foundations; lighting, drainage structures and pipes, guardrail, signing, erosion control, and landscaping.

**Amount:** \$41,321,997.95

**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: \$41,321,997.95  
Engineer’s Estimate: \$44,553,908.00

**Schedule Summary**

Estimated Start Date: 05/29/2020  
Estimated Substantial Completion: 10/08/2021  
Estimated Contract Completion: 10/08/2023

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 8  
Number of Plan Holders: 32

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	32.00%	2.00%
Committed:	32.67%	2.04%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Lorig Construction; Des Plaines, IL	\$41,321,997.95	\$375,000.00	\$41,321,997.95
2) Walsh Construction; Chicago, IL	\$43,142,286.96	\$348,970.98	\$43,142,286.96
3) Dunnet Bay Constr.; Glendale Heights, IL	\$43,164,642.81	\$215,413.95	\$43,164,642.81

**DRAFT**

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/1**

Activity Type:

**Approval/Resolution**

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**Contract Award – Construction**

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**Bidders continued**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
4) Judlau Contracting; College Point, NY	\$44,155,254.17	\$375,000.00	\$44,155,254.17
5) IHC Construction Co.; Elgin, IL	\$44,235,777.65	\$240,862.61	\$44,235,777.65
6) F.H. Paschen S.N. Nielsen; Chicago, IL	\$44,704,491.49	\$375,000.00	\$44,704,491.49
7) Superior Construction Co.; Portage, IN	\$44,836,022.92	\$335,707.76	\$44,836,022.92
8) Herlihy Mid-Cont.; Romeoville, IL (VOSB)	\$45,422,058.68	\$375,000.00	\$45,422,058.68

**Project or Annual Budget Detail**

Construction Award - Roadway and Bridge Reconstruction, Tri-State Tollway (I-294) MP 19.4 to MP 20.7 (Archer Ave. IL-171 Interchange)

<u>Category</u>	<u>Project Budget</u>	<u>Award</u>	<u>Construction Award Plus 5%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois I-19-4481 70-4481-63-76-000	\$48,901,728	\$41,321,998	\$43,388,098	Yes	\$0

**Comments:**

Project within budget

**DRAFT**

Board Meeting

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Engineering Department



Item Number:

**6.4/1**

Activity Type: Approval/Resolution

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**Contract Award – Construction**

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**Diversity Participation Detail**

I-19-4481

Prime: Lorig Construction

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Bichito Enterprises	D/MBE	3.13%	Hispanic	Male
D2K Traffic Safety	DBE	7.47%	Native American	Male
Great Lakes Metals	D/WBE	11.25%	Caucasian	Female
Il in One Contractors	D/MBE	10.68%	African American	Male
J N S	D/WBE	1.56%	Caucasian	Female
Martinez Underground	D/MBE	24.36%	Hispanic	Male
Metromex Contractors	D/MBE	27.50%	Hispanic	Male
MIDCO Electric Supply	D/WBE	1.64%	Caucasian	Female
Ruizscape Construction	DBE	3.06%	Hispanic	Male
S&J Construction Company	D/WBE	9.34%	Caucasian	Female
Industrial Fence	D/MBE/VOSB	75.46%	Hispanic	Male
Terrazas, LLC	VOSB	20.73%	Hispanic	Male
Viking Brothers	VOSB	3.81%	Caucasian	Male

**Comments:**

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/2**Activity Type: **Approval/Resolution****Contract Award – Construction****Contract #:** I-19-4507**Vendor:** Judlau Contracting, Inc.; College Point, NY

**Subcontractors:** 5366 Logistics Corp (SDVOSB); AC Iron, LLC (D/MBE); Atlantic Painting Co., Inc. (D/WBE); Bryan Environmental Consultants, Inc. (WBE); D2K Traffic Safety, Inc. (DBE); Divine Cement Inc. (D/MBE); Jamart Enterprises, Inc. (DBE); Metromex Contractors, Inc. (D/MBE); NACE Trucking, Inc. (DBE); Natural Creations Landscaping, Inc. (D/MBE); Tough Cut Concrete Services, Inc. (DBE)

**Description:** Shoulder Rehabilitation, Retaining Wall and Noise Abatement Wall Construction**Location:** Tri-State Tollway (I-294) MP 22.3 (75<sup>th</sup> Street) to MP 24.1 (I-55 ramps)

**Scope:** This construction contract provides shoulder rehabilitation, retaining wall and noise abatement wall construction from 75th Street to the I-55 ramps. The work also includes lighting and drainage improvements, and earthwork and grading.

**Amount:** \$9,233,181.12**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. 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: \$9,233,181.12  
 Engineer's Estimate: \$8,182,645.00

**Schedule Summary**

Estimated Start Date: 06/01/2020  
 Estimated Substantial Completion: 12/02/2020  
 Estimated Contract Completion: 12/02/2022

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 4  
 Number of Plan Holders: 26

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	29.00%	2.50%
Committed:	29.62%	2.55%

**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	\$9,233,181.12	\$125,000.00	\$9,233,181.12
2) Lorig Construction; Des Plaines, IL	\$9,465,260.93	\$125,000.00	\$9,465,260.93
3) Dunnet Bay Constr.; Glendale Heights, IL	\$9,707,092.93	\$125,000.00	\$9,707,092.93
4) Curran Contracting; Crystal Lake, IL	\$10,393,008.55	\$125,000.00	\$10,393,008.55

**DRAFT**

**Board Meeting**  
**March/April 2020**  
**Engineering Department**



**Item Number: 6.4/2**  
**Activity Type: Approval/Resolution**

**Contract Award – Construction**

**Project or Annual Budget Detail**

**Construction Award: Tri-State Tollway (I-294) Shoulder Rehab, Retaining Wall/ Noise Wall Constr - 75th St to I-55 Ramps**

<b>Category</b>	<b>Project Budget</b>	<b>Construction Award</b>	<b>Construction Award Plus 5%</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Construction Move Illinois I-19-4507 70-4507-63-76-000	\$8,811,297	\$9,233,181	\$9,694,840	No	(\$883,543)

**Comments:**

**Funded from:**

<b>Category</b>	<b>Project Budget</b>	<b>Adjustment</b>	<b>Remaining Balance</b>
MI-TS-01 (I-94/ I-294) 95th St to Balmoral - Recon	\$2,196,347,494	\$883,543	\$2,195,463,950

**Comments:**

**Diversity Participation Detail**

**I-19-4507**  
**Prime:**

<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
AC Iron	D/MBE	1.71%	Hispanic	Male
Atlantic Paint	D/WBE	0.55%	Caucasian	Female
Bryan Environmental	D/WBE	0.87%	Caucasian	Female
D2K Traffic Safety	DBE	11.67%	Native American	Male
Divine Cement	D/MBE	4.33%	African American	Male
JAMART Enterprises	DBE	4.72%	Hispanic	Male
Metromex	D/MBE	61.30%	Hispanic	Male
NACE Trucking	DBE	2.44%	Hispanic	Male
Natural Creations Landscaping	MBE	6.24%	Hispanic	Male
Tough Cut Concrete Services	DBE	6.17%	Caucasian	Female
5633 Logistics	SDVOSB	100.00%	Caucasian	Male

**Comments:**

Board Meeting  
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Engineering Department



Item Number: **6.4/3**  
Activity Type: **Approval/Resolution**

**Contract Award – Construction**

**Contract #:** I-18-4704

**Vendor:** Curran Contracting Company; Crystal Lake, IL

**Subcontractors:** ABI Construction LLC (DBE); Alpine Demolition Services, LLC (D/WBE); Archon Construction Co., Inc. (WBE); Atlantic Painting Co., Inc. (D/WBE); Aurora Brick Cleaners, Inc. (DBE); Chicagoland Truckin Incorporated (D/MBE); E.R. Bakey, Inc. (SDVOSB); II in One Contractors, Inc. (D/MBE); Industrial Fence, Inc. (D/MBE/VOSB); Maintenance Coatings Co. (D/WBE); Material Solutions Laboratory (DBE); MTC Moreno's, Inc. (DBE); **DeKayo Corporation DBA Ortiz Contracting Group (MBE)**; RuizScape Construction, Inc. (DBE); Torres Electrical Contractors LLC (DBE).

**Description:** Advance Earthwork, Drainage and Retaining Wall Construction

**Location:** Elgin O’Hare Western Access (I-490) MP 4.3 (Devon Ave.) to MP 5.6 (South of Touhy Ave.)

**Scope:** This construction contract provides for advance earthwork, drainage and retaining wall construction along I-490. This work also includes reconstruction of a K-9 training facility, site clearing, haul road construction, landscaping, intelligent transportation systems, watermain relocation and demolition.

**Amount:** \$48,248,248.00

**Company Information**

Curran Contracting Company was founded in 1936 and has a staff of approximately 35 employees at their Crystal Lake, IL headquarters. Curran provides earth excavation, site grading, asphalt paving, stone base construction, general contracting, project management, estimating, quality control, mixture designs, and sustainable construction services.

**Financial Summary**

Award Amount: \$48,248,248.00  
Engineer’s Estimate: \$50,892,552.00

**Schedule Summary**

Estimated Start Date: 05/21/2020  
Estimated Substantial Completion: 04/08/2022  
Estimated Contract Completion: 04/08/2024

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 7  
Number of Plan Holders: 36

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	32.00%	2.00%
Committed:	32.01%	2.00%

New vendor indicated in **bold**.

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**Item Number: 6.4/3**  
**Activity Type: Approval/Resolution**

**Contract Award – Construction**

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Curran Contracting Co.; Crystal Lake, IL	\$48,248,248.00	\$348,045.82	\$48,248,248.00
2) F.H. Paschen S.N. Nielsen; Chicago, IL	\$49,387,960.60	\$500,000.00	\$49,387,960.60
3) Judlau Contracting; College Point, NY	\$50,398,734.09	\$500,000.00	\$50,398,734.09
4) Plote Construction; Hoffman Estates, IL	\$51,825,087.33	\$500,000.00	\$51,825,087.33
5) IHC Construction Companies; Elgin, IL	\$51,872,103.17	\$289,862.00	\$51,872,103.17
6) Lorig Construction; Des Plaines, IL	\$53,142,955.14	\$330,134.95	\$53,142,955.14
7) Walsh Construction Company; Chicago, IL	*Non-responsive		

\*DBE compliance goal not met.

**Project or Annual Budget Detail**

**Construction Award: EOWA - Advance Earth Work - I-490 from Devon Ave to Pratt Blvd**

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 2.5%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois I-18-4704 70-4704-63-76-000	\$50,334,297	\$48,248,248.00	\$49,454,454	Yes	\$0

**Comments:**

Project within budget

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Item Number:

**6.4/3**

Activity Type: Approval/Resolution

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**Contract Award – Construction**


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**Diversity Participation Detail****I-18-4704****Prime: Curran Contracting**

<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
ABI Construction	DBE	1.29%	Caucasian	Female
Alpine Demolition	D/WBE	2.95%	Caucasian	Female
Archon Construction	WBE	41.67%	Caucasian	Female
Atlantic Painting	D/WBE	1.56%	Caucasian	Female
Aurora Brick	DBE	14.25%	Hispanic	Male
Chicagoland Trucking	D/MBE	1.14%	Hispanic	Male
Il in One Contractors	D/MBE	6.80%	African American	Male
Maintenance Coatings Co	D/WBE	0.47%	Caucasian	Female
Material Solutions Laboratory	DBE	6.60%	Asian Indian	Male
MTC Moreno	DBE	4.63%	Hispanic	Male
Ortiz Contracting	D/MBE	1.61%	Hispanic	Male
Ruizscape Construction	DBE	8.90%	Hispanic	Male
Tamayo Cartage	DBE	1.14%	Hispanic	Male
Torres Electrical Contractors	DBE	7.02%	Hispanic	Male
ER Bakey	SDVOSB	7.35%	Caucasian	Male
Industrial Fence	D/MBE/VOSB	92.65%	Hispanic	Male

**Comments:**



Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/4**Activity Type: **Approval/Resolution****Contract Award – Construction****Contract #:** I-18-4705**Vendor:** Judlau Contracting, Inc.; College Point, NY

**Subcontractors:** 5366 Logistics (SDVOSB); Andersen Concrete Plumbing & Equipment Rental, Inc. (D/WBE); Black Dog Petroleum, LLC (D/MBE); Bryan Environmental Consultants, Inc. (WBE); Divine Cement Inc. (D/MBE); Jamart Enterprises, Inc. (DBE); JLA & Sons Construction Company (D/MBE); Lyons View Manufacturer and Supply (D/MBE); MA Rebar Services, Inc. (D/WBE); Marking Specialists Corporation (D/MBE); Metromex Contractors (D/MBE); Metropolitan Steel, Inc. (D/MBE); Natural Creations Landscaping, Inc. (D/MBE); RA Seaton Contractor Services, LLC (DBE); S&J Construction Co Inc. (D/WBE); Steve's Equipment Service Inc. (MBE); The Bartech Group (DBE); Tough Cut Concrete Services, Inc. (DBE); **Wolf Electric Supply Co. Inc.** (D/MBE/VOSB)

**Description:** Elgin O'Hare Western Access Tollway (I-490) Interchange Construction**Location:** Jane Addams Memorial Tollway (I-90) from MP 73.5 (Higgins Creek) to MP 74.7 (Mount Prospect Road)

**Scope:** This construction contract is to implement the new I-490/I-90 interchange. The work also includes site clearing, earthwork, grading, construction of retaining walls, drainage system installation, construction of pavement and barrier protection, signing and pavement markings, roadway lighting, Intelligent Transportation Systems (ITS) infrastructure, maintenance of traffic, utility relocation and coordination, and landscaping.

**Amount:** \$83,353,068.93**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. 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: \$83,353,068.93  
 Engineer's Estimate: \$105,354,999.00

**Schedule Summary**

Estimated Start Date: 05/26/2020  
 Estimated Substantial Completion: 07/29/2022  
 Estimated Contract Completion: 07/29/2024

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 6  
 Number of Plan Holders: 35

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	34.00%	0.50%
Committed:	34.01%	0.53%

New vendor indicated in **bold**.

**DRAFT**

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

**Contract Award – Construction**

**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	\$83,353,068.93	\$500,000.00	\$83,353,068.93
2) Walsh Construction Co. II; Chicago, IL	\$87,987,607.71	\$500,000.00	\$87,987,607.71
3) Lorig Construction; Des Plaines, IL	\$90,926,025.02	\$409,320.92	\$90,926,025.02
4) Plote / Dunnet Bay; Hoffman Estates, IL	\$91,092,643.79	\$474,934.26	\$91,092,643.79
5) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$94,751,623.52	\$500,000.00	\$94,751,623.52
6) Superior Construction Co., Portage, IN	\$95,187,501.44	\$380,865.00	\$95,187,501.44

**Project or Annual Budget Detail**

**Construction Award: EOWA-Advance Earth Work - I-490 from Devon Ave to Pratt Blvd**

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 2.5%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois I-18-4705 70-4705-63-76-000	\$104,057,571	\$83,353,069	\$85,436,896	Yes	\$0

**Comments:**

Project within budget

**DRAFT**

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Item Number:

**6.4/4**

Activity Type: Approval/Resolution

**Contract Award – Construction**

**Diversity Participation Detail**

I-18-4705

Prime: Judlau Contracting, Inc.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Andersen Concrete Plumbing & Equipment	D/WBE	0.17%	Caucasian	Female
Black Dog Petroleum	D/MBE	1.10%	Asian Indian	Male
Bryan Environmental Consultants	D/WBE/SBA	0.58%	Caucasian	Female
Divine Cement	D/MBE	12.25%	African American	Male
JAMART Enterprises	DBE	1.29%	Hispanic	Male
JLA & Sons Construction Company	D/MBE	10.96%	Hispanic	Male
Lyons View Manufacturer & Supply	D/MBE	0.48%	African American	Male
MA Rebar Services	D/WBE	18.40%	Caucasian	Female
Marking Specialists	D/MBE	0.17%	Hispanic	Male
Metromex	D/MBE	4.72%	Hispanic	Male
Metropolitan Steel	D/MBE	28.34%	Hispanic	Male
Natural Creations Landscaping	D/MBE	9.13%	Hispanic	Male
R.A. Seaton Contractor Services	DBE	3.46%	Caucasian	Female
S&J Construction	D/WBE	1.98%	Caucasian	Female
Steve's Equipment Services, Inc.	MBE	2.61%	Hispanic	Male
The Bartech Group	D/MBE	2.12%	African American	Male
Tough Cut Concrete Services	DBE	0.67%	Caucasian	Female
Wolf Electric Supply	D/MBE/VOSB	1.57%	Hispanic	Male
5366 Logistics	SDVOSB	100.00%	Caucasian	Male

**Comments:**

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/5**Activity Type: **Approval/Resolution****Contract Award – Construction****Contract #:** I-19-4491**Vendor:** Walsh Construction Company II, LLC; Chicago, IL

**Subcontractors:** Allstate Concrete Cutting, Inc. (D/MBE); American Concrete Restorations, Inc. (D/WBE); Atlantic Painting Co., Inc. (D/WBE); Cabo Construction Corporation (D/MBE); City Lights, Ltd. (D/M/WBE); **CSI 3000** (D/MBE); DCH Construction & Hauling, LLC (D/M/WBE); Excel Ltd, Inc. (VOSB); II in One Contractors, Inc. (D/MBE); Industrial Fence, Inc. (D/MBE/VOSB); J Ave Development, Inc. (D/MBE); JG Demo, Incorporated (DBE); LaGrange Crane Service, Inc. (D/WBE); Lyons View Manufacturer and Supply (D/MBE); Maintenance Coatings Co. (D/WBE); Metromex Contractors, Inc. (D/MBE); Midco Electric Supply, Inc. (D/WBE); MTC Moreno's, Inc. (DBE); Natural Creations Landscaping, Inc. (D/MBE); RA Seaton Contractor Services, LLC (DBE); S&J Construction Co Inc. (D/WBE); Tough Cut Concrete Services, Inc. (DBE).

**Description:** I-55 Ramp A Bridge Construction**Location:** Tri-State Tollway (I-294) MP 24.0 (I-55 ramps) to MP 24.5 (Plainfield Road)

**Scope:** This construction contract provides reconstruction of the ramp over the Tri-State Tollway (I-294), from I-55 to northbound I-294 (Ramp A). The work also includes drainage, lighting, retaining walls, installation of guardrail, noise abatement walls, pavement marking, signing, and erosion control.

**Amount:** \$24,292,133.52**Company Information**

Walsh Construction Company 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**

Award Amount: \$24,292,133.52  
 Engineer's Estimate: \$24,372,291.00

**Schedule Summary**

Estimated Start Date: 05/29/2020  
 Estimated Substantial Completion: 11/30/2021  
 Estimated Contract Completion: 11/30/2023

**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>
Goal:	35.00%	2.00%
Committed:*	33.58%	2.00%

\*Under review

New vendor indicated in **bold**.

**DRAFT**

**Board Meeting**

**March/April 2020**

**Engineering Department**



**Item Number:**

**6.4/5**

**Activity Type: Approval/Resolution**

**Contract Award – Construction**

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Walsh Construction Company; Chicago, IL	\$24,292,133.52	\$303,156.85	\$24,292,133.52
2) Herlihy Mid-Continent; Romeoville, IL	\$26,732,437.23	\$462,624.89	\$26,732,437.23
3) IHC Construction Companies; Elgin, IL	\$26,757,530.02	\$38,803.83	\$26,757,530.02
4) Judlau Contracting; College Point, NY	\$26,867,352.45	\$500,000.00	\$26,867,352.45
5) Superior Construction Co.; Portage, IN	\$26,903,180.00	\$206,566.76	\$26,903,180.00
6) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$27,466,142.48	\$500,000.00	\$27,466,142.48
7) Dunnet Bay Construction; Glendale Heights, IL		*Non-responsive	
8) Lorig Construction Company; Des Plaines, IL		**Non-responsive	

\*Non-responsive did not submit forms A or B

\*\*Non-responsive DBE/VOSB compliance goals not met.

**Project or Annual Budget Detail**

**Construction Award: Tri-State Tollway, Brdg Recon I-55 Ramp A over I-294**

<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 I-19-4491 70-4491-63-76-000	\$25,937,539	\$24,292,133.52	\$25,506,740	Yes	\$0

**Comments:**

Project within budget

Board Meeting

March/April 2020

Engineering Department



Item Number:

6.4/5

Activity Type: Approval/Resolution

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**Contract Award – Construction**


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**Diversity Participation Detail**

I-19-4491

Prime: Walsh Construction

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Allstate Concrete	D/MBE	0.53%	Asian Pacific	Male
American Con	D/WBE	0.17%	Caucasian	Female
Atlantic Painting	D/WBE	3.42%	Caucasian	Female
Cabo Construction	DBE/MBE/SBA	14.74%	Hispanic	Male
City Lights	D/MWBE	0.24%	Hispanic	Female
CSI 3000	D/MBE	0.94%	Hispanic	Male
DCH Construction	D/MWBE	1.94%	Hispanic	Female
Il-In-One	D/MBE	8.85%	African American	Male
J.Ave Development	D/MBE	4.04%	Hispanic	Male
JG Demo	DBE	18.98%	Hispanic	Male
LaGrange Crane Service	D/WBE	4.80%	Caucasian	Female
Lyons View	D/MBE	0.83%	African American	Male
Maintenance Coatings	D/WBE	3.91%	Caucasian	Female
Metromex Contractors	D/MBE	16.03%	Hispanic	Male
Midco	D/WBE	0.33%	Caucasian	Female
MTC Moreno	DBE	0.67%	Hispanic	Male
Naturals Creations	MBE	3.62%	Hispanic	Male
RA Seaton	DBE	8.31%	Caucasian	Female
S&J Construction	D/WBE	4.47%	Caucasian	Female
Tough Cut Con	DBE	0.18%	Caucasian	Female
Millenia Professional	D/MBE	2.97%	Hispanic	Male
Excel	VOSB	0.46%	Caucasian	Male
Industrial Fence	MBE/VOSB	57.12%	Hispanic	Male
5366 Logistics	SDVOSB	29.54%	Caucasian	Male
Collins Engineers	VOSB	12.88%	Caucasian	Male

**Comments:**

**Board Meeting**  
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**Engineering Department**



**Item Number: 6.4/6**  
**Activity Type: Approval/Resolution**

**Contract Award – Construction**

**Contract #:** RR-19-4502

**Vendor:** Civil Constructors, Inc.; Freeport, IL

**Subcontractors:** Atlantic Painting Co., Inc.(D/WBE); Bryan Environmental Consultants, Inc. (D/WBE); D2K Traffic Safety, Inc. (DBE); Great Lakes Metals Corporation (D/WBE); Industrial Fence, Inc. (D/MBE/VOSB); Marking Specialists Corporation (D/MBE); Midco Electric Supply, Inc. (D/WBE); Royal Crane Services (D/MBE); **Steel Rebar Manufacturing** (D/MBE); Terrazas, LLC (DBE)

**Description:** Crossroad Structural Preservation and Rehabilitation

**Location:** Jane Addams Memorial Tollway (I-90) between MP 2.6 (Rockton Road) to MP 17.85 (I-39)

**Scope:** This construction contract provides for crossroad structural preservation and rehabilitation at the north end of the Jane Addams Tollway (I-90). The work also includes drainage, signing, roadway lighting, pavement marking, and landscaping and erosion control.

**Amount:** \$4,862,823.13

**Company Information**

Civil Constructors, Inc. is part of the Helm Group, and has offices in Freeport and Moline, IL. The firm has expertise in steel and concrete structures. Civil’s road division performs asphalt paving and seal coating and has a quality control program to develop and test asphalt mix designs. Civil’s underground division installs underground water and sewer systems.

**Financial Summary**

Award Amount: \$4,862,823.13  
 Engineer’s Estimate: \$3,091,587.00

**Schedule Summary**

Estimated Start Date: 04/30/2020  
 Estimated Substantial Completion: 11/30/2020  
 Estimated Contract Completion: 11/30/2022

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 2  
 Number of Plan Holders: 27

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	27.00%	3.00%
Committed:	27.15%	3.38%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Civil Constructors, Inc.; Freeport, IL	\$4,862,823.13	\$0.00	\$ 4,862,823.13
2) Sjostrom & Sons, Inc.; Rockford, IL	\$5,024,982.70	\$0.00	\$5,024,982.70

New vendor indicated in **bold**.

**DRAFT**

**Board Meeting**

**March/April 2020**

**Engineering Department**



**Item Number:**

**6.4/6**

**Activity Type: Approval/Resolution**

**Contract Award – Construction**

**Project or Annual Budget Detail**

**Construction Award: Crossroad Structural Preservation and Rehabilitation. Jane Addams Memorial Tollway (I-90), Rockton Road to I-39 (Mile Post 2.6 to Mile Post 17.85)**

<b>Category</b>	<b>Project Budget</b>	<b>Construction Award</b>	<b>Construction Award Plus 5%</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Construction Move Illinois RR-19-4502 51-4502-63-76-000	\$3,104,994	\$4,862,823	\$5,105,964	No	(\$2,000,970)

**Funded from:**

<b>Category</b>	<b>Project Budget</b>	<b>Adjustment</b>	<b>Remaining Balance</b>
MI-SW-09 (SW) Bridge/ Pavement/ Safety Appurtenance Repairs	\$312,097,959	\$2,000,970	\$310,096,989

**Comments:**

Shortfall funded by MI-SW-09

**Diversity Participation Detail**

**RR-19-4502**

**Prime: Civil Constructors**

<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
Atlantic Painting	D/WBE	29.39%	Caucasian	Female
Bryan Environmental Consultants	D/WBE/SBA	0.87%	Caucasian	Female
D2K Traffic Safety Inc	DBE	33.58%	Native American	Male
Great Lakes Metals	D/WBE	3.74%	Caucasian	Female
Marking Specialists	D/MBE	1.19%	Hispanic	Male
Midco Electric Supply	D/WBE	1.68%	Caucasian	Female
Royal Crane Services	D/MBE	2.56%	Hispanic	Male
Steel Rebar Manufacturing	D/MBE	1.24%	African American	Male
Terrazas	DBE	25.75%	Hispanic	Male
Industrial Fence	MBE/VOSB	100.00%	Hispanic	Male

**Comments:**



Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/7**Activity Type: **Approval/Resolution****Contract Award – Construction****Contract #:** RR-19-4487**Vendor:** William Charles Construction Company, LLC; Rockford, IL

**Subcontractors:** **Anderson Environmental, Co.** (D/WBE); Arteaga Landscapes & Erosion Control, LLC (DBE); D2K Traffic Safety, Inc. (DBE); Industrial Fence, Inc. (MBE/VOSB); M501 Trucking, Inc. (DBE); MTC Moreno's, Inc. (DBE); Sonican Trucking (D/MBE); Tamayo Cartage, Inc. (DBE); Schroeder Asphalt Services, Inc. (SDVOSB)

**Description:** Westbound Pavement and Structural Preservation and Rehabilitation**Location:** Jane Addams Memorial Tollway (I-90) between MP 2.6 (Rockton Road) to MP 18.3 (Kishwaukee River Bridge)

**Scope:** This construction contract provides for westbound pavement and structural preservation and rehabilitation at the north end of the Jane Addams Tollway (I-90). The work also includes noise wall and retaining wall repairs, sign structure repairs, guardrail, signing, erosion control, and pavement markings.

**Amount:** \$5,018,966.62**Company Information**

William Charles Construction Company, previously known as Rockford Blacktop Construction Company, was formed as a partnership in 1942 and is incorporated in Illinois. William Charles is located in Loves Park and has a staff of approximately 200. The firm provides a wide range of services including earthmoving, road building, underground utility construction, and design/build-field operations.

**Financial Summary**

Award Amount: \$5,018,966.62  
 Engineer's Estimate: \$6,956,335.00

**Schedule Summary**

Estimated Start Date: 04/30/2020  
 Estimated Substantial Completion: 10/30/2020  
 Estimated Contract Completion: 10/30/2022

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 3  
 Number of Plan Holders: 24

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	26.00%	2.50%
Committed:	26.01%	3.21%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) William Charles Constr.; Rockford, IL	\$5,018,966.62	\$125,000.00	\$5,018,966.62
2) Curran Contracting Company; Crystal Lake, IL	\$5,145,513.01	\$125,000.00	\$5,145,513.01
3) Rock Road Companies, Inc.; Janesville, WI	\$6,997,556.73	\$0.00	\$6,997,556.73

New vendor indicated in **bold**.

**DRAFT**

Board Meeting

March/April 2020

Engineering Department



Item Number:

6.4/7

Activity Type: Approval/Resolution

**Contract Award – Construction**

**Project or Annual Budget Detail**

Construction Award: Pavement and Structural Preservation and Rehabilitation. Jane Addams Memorial Tollway (I-90) Westbound Rockton Road to Kishwaukee River (Mile Post 2.6 to Mile Post 18.3)

Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois RR-19-4487 51-4487-63-76-000	\$6,649,660	\$5,018,967	\$5,269,915	Yes	\$0

**Comments:**

Project within budget

**Diversity Participation Detail**

RR-19-4487

Prime: William Charles Construction

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Anderson Environmental	D/WBE	1.04%	Caucasian	Female
Arteaga Landscapes & Erosion Control	DBE	13.96%	Hispanic	Male
D2K Traffic Safety	DBE	72.20%	Native American	Male
Industrial Fence	MBE/VOSB	3.43%	Hispanic	Male
M501 Trucking	DBE	2.13%	Hispanic	Female
MTC Moreno's	DBE	2.18%	Hispanic	Male
Sonican Trucking	D/MBE	2.13%	Hispanic	Female
Tamayo Cartage	DBE	2.93%	Hispanic	Male
Schroeder Asphalt Services	SDVOSB	100.00%	Caucasian	Male

**Comments:**

**Board Meeting**  
**March/April 2020**  
**Engineering Department**



**Item Number: 6.4/8**  
**Activity Type: Approval/Resolution**

**Contract Award – Construction**

**Contract #:** RR-19-4503

**Vendor:** Curran Contracting Company; Crystal Lake, IL

**Subcontractors:** A C Pavement Striping Company; **Anderson Environmental, Co.** (DBE); Arteaga Landscapes & Erosion Control, LLC (DBE); **D & A Laser Trucking** (DBE); H.R. Stewart, Inc.; Industrial Fence, Inc. (D/MBE/VOSB); Kujo, Inc.; Lyons View Manufacturer and Supply (D/MBE); Maintenance Coatings Co. (D/WBE); Material Solutions Laboratory (DBE); McGinn & McGinn, Inc. dba Engel Electric Co.; MTC Moreno's, Inc. (DBE); N-Trak Group, LLC; ProTack, LLC; Schroeder Asphalt Services, Inc. (SDVOSB); Tamayo Cartage, Inc. (DBE)

**Description:** Eastbound Pavement and Structural Preservation and Rehabilitation

**Location:** Jane Addams Memorial Tollway (I-90) MP 2.6 (Rockton Road) to MP 18.3 (Kishwaukee River Bridge)

**Scope:** This construction contract provides for eastbound pavement and structural preservation and rehabilitation at the north end of the Jane Addams Tollway (I-90). The work also includes noise wall and retaining wall repairs, sign structure repairs, guardrail, signing, erosion control, and pavement markings.

**Amount:** \$4,938,669.42

**Company Information**

Curran Contracting Company was founded in 1936 and has a staff of 35 employees at their Crystal Lake, IL headquarters. Curran provides earth excavation, site grading, asphalt paving, stone base construction, general contracting, project management, estimating, quality control, mixture designs, and sustainable construction services.

**Financial Summary**

Award Amount: \$4,938,669.42  
Engineer's Estimate: \$7,237,557.00

**Schedule Summary**

Estimated Start Date: 04/30/2020  
Estimated Substantial Completion: 10/30/2020  
Estimated Contract Completion: 10/30/2022

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 3  
Number of Plan Holders: 27

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	27.00%	2.50%
Committed:	27.04%	2.72%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Curran Contracting Company; Crystal Lake, IL	\$4,938,669.42	\$125,000.00	\$4,938,669.42
2) William Charles Construction; Rockford, IL	\$5,148,912.51	\$125,000.00	\$5,148,912.51
3) Rock Road Companies, Inc.; Janesville, IL	\$6,645,875.58	\$0.00	\$6,645,875.58

New vendors indicated in **bold**.

**DRAFT**

Board Meeting

March/April 2020

Engineering Department



Item Number:

6.4/8

Activity Type:

Approval/Resolution

**Contract Award – Construction**

**Project or Annual Budget Detail**

Construction Award: Pavement and Structural Preservation and Rehabilitation. Jane Addams Memorial Tollway (I-90) Eastbound Rockton Road to Kishwaukee River (Mile Post 2.6 to Mile Post 18.3)

Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois RR-19-4503 51-4503-63-76-000	\$6,733,630	\$4,938,669	\$5,185,603	Yes	\$0

**Comments:**

Project within budget

**Diversity Participation Detail**

RR-19-4503

Prime: Curran Contracting

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Anderson Environmental	D/WBE	1.39%	Caucasian	Female
Arteaga Landscapes & Erosion Control	DBE	13.01%	Hispanic	Male
D & A Laser Trucking	DBE	0.24%	Hispanic	Female
Lyons View Manufacturer & Supply	D/MBE	10.74%	African American	Male
Maintenance Coatings	D/WBE	66.39%	Caucasian	Female
Material Solutions Laboratory	DBE	7.77%	Asian Indian	Male
MTC Moreno's	DBE	0.24%	Hispanic	Male
Tamayo Cartage	DBE	0.23%	Hispanic	Male
Industrial Fence	MBE/VOSB	38.13%	Hispanic	Male
Schroeder Asphalt Services	SDVOSB	61.87%	Caucasian	Male

**Comments:**

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/9**

Activity Type: Approval/Resolution

**Contract Award – Construction (SMALL BUSINESS INITIATIVE)****Contract #:** RR-19-4509**Vendor:** Foundation Mechanics, LLC; Des Plaines, IL (D/WBE)**Subcontractors:** Industria, Inc. (D/MBE/SDVOSB)**Description:** Grading and Drainage Modifications**Location:** Jane Addams Memorial Tollway (I-90) at MP 46.4 (Illinois Route 47)**Scope:** This small business set aside construction contract provides for grading and drainage modifications at the Jane Addams Memorial Tollway (I-90) IL Route 47 Interchange.**Amount:** \$1,808,558.21**Company Information**

Foundation Mechanics, LLC is a woman owned general contractor with more than 32 years of heavy/civil construction experience. Their services include general contracting, mitigation of settled/failed structures, retaining wall design and construction, ecosystem restoration, earthwork and stream bank stabilization.

**Financial Summary**

Award Amount: \$1,808,558.21  
 Engineer's Estimate: \$1,437,176.00

**Schedule Summary**

Estimated Start Date: 06/04/2020  
 Estimated Substantial Completion: 11/02/2020  
 Estimated Contract Completion: 11/02/2022

**Bid Information**

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

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	3.00%
Committed:	37.14%	3.43%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Foundation Mechanics; Des Plaines, IL (WBE)	\$1,808,558.21	\$1,941.10	\$1,806,617.11
2) Fox Excavating, Inc.; Batavia, IL	\$1,998,171.00	\$0.00	\$1,998,171.00
3) Meru Corporation; Niles, IL (D/MBE)	*Non-responsive		

\*Vendor is not registered as a small business.

**DRAFT**

Board Meeting

March/April 2020

Engineering Department



Item Number:

6.4/9

Activity Type: Approval/Resolution

**Contract Award – Construction (SMALL BUSINESS INITIATIVE)**

**Project or Annual Budget Detail**

Construction Award: Grading and Drainage Modifications, Jane Addams Memorial Tollway (I-90) at IL RT 47 MP 46.4

Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois RR-19-4509 51-4509-63-76-000	\$1,563,853	\$1,808,558.00	\$1,898,986	No	(\$320,220)

**Funded from:**

Category	Project Budget	Adjustment	Remaining Balance
MI-JA-09 Jane Adams- Bridge and Ramp repairs	\$18,330,563	\$320,220	\$18,010,343

**Comments**

Shortfall funded from MI-JA-09

**Diversity Participation Detail**

RR-19-4509

Prime: Foundation Mechanics

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Foundation Mechanics	D/WBE/SBA	100.00%	Caucasian	Female
Industria	D/M/SDVOSB	100.00%	Asian American	Male

**Comments:**

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/10**Activity Type: **Approval/Resolution****Contract Award - Construction (SMALL BUSINESS INITIATIVE)****Contract #:** RR-19-4501**Vendor:** **Enlight Contracting, LLC**; Chicago, IL (D/M/WBE)**Subcontractors:** Hooks AV, LLC (DBE/VOSB)**Description:** Grading and Drainage Improvements**Location:** Reagan Memorial Tollway (I-88) from MP 45.5 (Union Pacific Railroad) to MP 136.4 (Midwest Road)**Scope:** This small business set aside construction contract provides for grading and drainage improvements on the Reagan Memorial Tollway (I-88). The work includes grading, stabilization and protection of eroded slopes, removal of damaged concrete channel lining, and cleaning existing drainage structures.**Amount:** \$903,311.56**Company Information**

Enlight Contracting, LLC is a sewer construction, excavation and construction management firm with headquarters in Chicago.

**Financial Summary**Award Amount: \$903,311.56  
Engineer's Estimate: \$1,218,122.00**Schedule Summary**Estimated Start Date: 05/21/2020  
Estimated Substantial Completion: 11/27/2020  
Estimated Contract Completion: 11/27/2022**Bid Information**Method of Solicitation: Invitation for Bids  
Number of Responses: 4  
Number of Plan Holders: 24**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	23.00%	3.00%
Committed:	43.58%	3.34%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1)Enlight Contracting; Chicago, IL (D/M/WBE)	\$903,311.56	\$0.00	\$903,311.56
2)Foundation Mechanics; Des Plaines, IL (WBE)	\$1,180,241.28	\$1,941.10	\$1,180,241.28
3)Semper Fi Yard; Yorkville, IL (D/MBE/VOSB)	\$1,411,343.70	\$30,000.00	\$1,411,343.70
4)Fox Excavating; Batavia, IL	\$1,522,249.50	\$0.00	\$1,522,249.50

New vendor indicated in **bold**.

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/10**

Activity Type: Approval/Resolution

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**Contract Award - Construction (SMALL BUSINESS INITIATIVE)**


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Project or Annual Budget Detail

Construction Award: Drainage &amp; Grading Improvements, Reagan Memorial Tollway (I-88), Mile Post 65.5 to 136.4

Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Construction Move Illinois RR-19-4501 51-4501-63-76-000	\$1,145,671	\$903,312	\$948,477	Yes	\$0

Comments:

Project within budget

Diversity Participation Detail

RR-19-4501

Prime: Enlight Contracting

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Enlight Contracting	D/MWBE	100.00%	Asian Indian	Female
Hooks AV	DBE/VOSB	100.00%	African American	Male

Comments:



**Board Meeting****March/April 2020****Engineering Department****Item Number:****6.4/11****Activity Type: Approval/Resolution**

### Professional Services Award – Design

**Contract #:** I-19-4498**Vendor:** Infrastructure Engineering, Inc.; Chicago, IL (D/MBE)**Subcontractors:** AECOM Technical Services, Inc.; DLZ Illinois, Inc.; Juneau Associates, Inc., P.C. (VOSB); KDM Engineering, LLC (M/DBE); Wang Engineering, Inc. (D/MBE)**Description:** Design Services Upon Request**Location:** Tri-State Tollway (I-294)**Scope:** This professional engineering service contract is for design services. This contract is task order based with an established upper limit of compensation.**Award Amount:** \$5,000,000.00**Company Information**

Infrastructure Engineering has been a consulting engineering firm in the Midwest since 1986. Headquartered in Chicago, IL with approximately 55 employees, they have four additional offices in the Midwest. Infrastructure Engineering serves both private and public organizations, focusing on design, program management, construction, engineering, and inspection services.

**Financial Summary**

Award Amount: \$5,000,000.00

**Schedule Summary**

Estimated Start Date:	05/01/2020
Estimated Substantial Completion:	04/30/2025
Estimated Contract Completion:	02/28/2030

**Bid Information**

Method of Solicitation:	PSB 19-3
Number of Respondents:	32

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	71.00%	4.00%

**Statement of Interest Respondents - 2019**

- |  |   |
|--|---|
| 1) Atlas Engineering Group, Ltd (D/WBE)          | 11) ESI Consultants, Ltd.                 |
| 2) A. Epstein and Sons International Inc.        | 12) exp. U.S. Services, Inc.              |
| 3) Baxter & Woodman Inc.                         | 13) Farnsworth Group, Inc.                |
| 4) Bloom (DBE) /Garza Karhoff Eng. (D/M/WBE)     | 14) Fuhrmann Engineering, Inc. (D/WBE)    |
| 5) Crawford, Murphy & Tilly, Inc.                | 15) Gasperec Elberts Consulting (D/WBE)   |
| 6) d'Escoto, Inc. (D/MBE)                        | 16) Graef - USA                           |
| 7) DLZ Illinois, Inc.                            | 17) Hamilton (WBE)/ABNA Engineering, Inc. |
| 8) EFK Moen, LLC (DBE)                           | 18) Hanson Professional Services, Inc.    |
| 9) EJM Engineering, Inc. (D/M/WBE)               | 19) HBM Engineering Group, LLC (D/WBE)    |
| 10) Environmental Design International (D/M/WBE) | 20) Horner & Shifrin, Inc.                |

**Board Meeting**  
**March/April 2020**



**Item Number: 6.4/11**

**Engineering Department**

**Activity Type: Approval/Resolution**

**Professional Services Award – Design**

**Statement of Interest Respondents – 2019 continued**

- |  |  |
|--|--|
| 21) Infrastructure Engineering, Inc. (D/MBE) | 27) Primera Engineers, Ltd. (WBE)      |
| 22) Midwest Engineering Assoc., LLC          | 28) Quigg Engineering, Inc. (D/MBE)    |
| 23) Millennia D/MBE)/Czaplicki Lopez         | 29) SDIENGR Corp. (D/MBE)              |
| 24) Orion Engineers, LLC (VOSB)              | 30) Singh & Associates, Inc. (D/M/WBE) |
| 31) Stantec Consulting Services, Inc.        | 31) The Roderick Group, Inc. (D/MBE)   |
| 26) Strand Associates, Inc.                  | 32) V3 Companies, Ltd/2IM Group (DBE)  |

**Disqualified Firms**

Firms  
None

Reasons for Disqualification

**Project or Annual Budget Detail**

**Professional Services: Tri-State Tollway, Design Upon Request**

<b>Category</b>	<b>Project Budget</b>	<b>Award</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Design Move Illinois I-19-4498 70-4498-63-77-000	\$5,000,000	\$5,000,000	Yes	\$0

**Comments:**

Project within budget

**Diversity Participation Detail**

**I-19-4498**

**Prime: Infrastructure Engineering**

<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
Infrastructure Engineering	D/MBE	88.73%	African American	Male
KDM Engineering	W/MBE	7.04%	African American	Female
Wang Engineering	D/MBE	4.23%	Asian Pacific	Male
Juneau Associates	VOSB	100.00%	Caucasian	Male

**Comments:**

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/12**Activity Type: **Approval/Resolution**

**Professional Services Award – Construction Management**

**Contract #:** I-19-4711**Vendor:** Baxter & Woodman Inc.; Crystal Lake, IL

**Subcontractors:** 2IM Group, LLC (D/MBE); Alfred Benesch & Company; J.A. Watts, Inc. (D/WBE); Orion Engineers, LLC(VOSB); Rubino Engineering, Inc. (D/WBE); The Roderick Group, Inc. (dba Ardmore Roderick) (D/MBE)

**Description:** Construction Management Services

**Location:** Elgin O'Hare Western Access (I-490) between Tri-State Tollway (I-294) and Franklin Avenue

**Scope:** This professional engineering service contract is for construction management services. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$1,500,000.00**Company Information**

Baxter & Woodman, Inc. was founded 1946. They are headquartered in Crystal Lake, IL with a staff of approximately 75 employees, and specializing in planning, design and construction administration, water and wastewater facilities and transportation.

**Financial Summary**

Award Amount: \$1,500,000.00

**Schedule Summary**

Estimated Start Date: 06/01/2020

Estimated Substantial Completion: 04/30/2022

Estimated Contract Completion: 04/30/2023

**Bid Information**

Method of Solicitation: PSB 19-3

Number of Respondents: 17

**Diversity Program**

Goal: DBE 32.00% VET 3.00%

Committed: DBE 35.00% VET 5.00%

**Statement of Interest Respondents - 2019**

- |   |  |
|---|--|
| 1) 4HD, Inc. (D/WBE)                          | 10) Gasperec Elberts Consulting, LLC (D/WBE) |
| 2) Ames Engineering, Inc. (DBE)               | 11) Graef-USA Inc.                           |
| 3) Arcadis U.S. Inc.                          | 12) Gulaid Consulting Engineers, PC (D/MBE)  |
| 4) Autumn Construction Services, Inc. (D/WBE) | 13) Harry O. Hefter - Associates, Inc.       |
| 5) Baxter & Woodman Inc.                      | 14) J.A. Watts, Inc. (D/WBE)                 |
| 6) Bloom Companies, LLC (DBE)                 | 15) Mackie Consultants, LLC                  |
| 7) Design Consulting Engineers (D/MBE)        | 16) Millennia Professional Services (D/MBE)  |
| 8) DLZ Illinois, Inc.                         | 17) TransLand Engineering Group, LLC (DBE)   |
| 9) Fuhrmann Engineering, Inc. (D/WBE)         |  |

**DRAFT**

Board Meeting  
March/April 2020  
Engineering Department



Item Number: **6.4/12**  
Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Disqualified Firms**

Firms  
None

Reasons for Disqualification

**Project or Annual Budget Detail**

Professional Services: EOWA/I-294 to I-90, I-490 to Franklin Avenue. Construction Management

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois I-19-4711 70-4711-63-78-000	\$3,000,000	\$1,500,000	Yes	\$0

**Comments:**

Project within budget

**Diversity Participation Detail**

**I-19-4711**

**Prime: Baxter & Woodman, Inc**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
2IM Group, LLC	D/MBE	28.57%	African American	Male
J.A. Watts, Inc	D/WBE	28.57%	African American	Female
Rubino Engineering, Inc	D/WBE	14.29%	Caucasian	Female
The Roderick Group	D/MBE	28.57%	African American	Male
Orion Engineers, LLC	VOSB	100.00%	Caucasian	Male

**Comments:**

**Board Meeting**  
**March/April 2020**  
**Engineering Department**



**Item Number: 6.4/13**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Design**

**Contract #:** RR-19-4480  
**Vendor:** Interra Inc.; Bolingbrook, IL (D/MBE)  
**Subcontractors:** GSG Consultants, Inc. (D/MBE); Millennia Professional Services of Illinois, Ltd (D/MBE); Orion Engineers, LLC (VOSB); Rubino Engineering, Inc. (D/WBE)  
**Description:** Geotechnical Services Upon Request  
**Location:** Systemwide  
**Scope:** This professional engineering service contract is for geotechnical services. This contract is task order based with an established upper limit of compensation.  
**Award Amount:** \$5,000,000.00

**Company Information**

Interra Inc. was founded in 1996 and is headquartered in Bolingbrook, IL. They provide engineering, inspection, and testing services in support of large-scale construction, and environmental/geotechnical projects.

**Financial Summary**

Award Amount: \$5,000,000.00

**Schedule Summary**

Estimated Start Date: 06/01/2020  
Estimated Substantial Completion: 06/30/2024  
Estimated Contract Completion: 06/30/2029

**Bid Information**

Method of Solicitation: PSB 19-3  
Number of Respondents: 7

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	35.00%	3.00%
Committed:	97.00%	3.00%

**Statement of Interest Respondents - 2019**

- |  |                                     |
|--|-------------------------------------|
| 1) Chicago Testing Laboratory              | 5) O'Brien & Associates, Inc. (WBE) |
| 2) Geo Services, Inc (D/MBE)               | 6) Terracon Consultants, Inc.       |
| 3) Interra Inc. (D/MBE)                    | 7) Wang Engineering, Inc. (D/MBE)   |
| 4) Millennia Professional Services (D/MBE) |                                     |

**Disqualified Firms**

Firms  
None

Reasons for Disqualification

**DRAFT**

Board Meeting  
March/April 2020  
Engineering Department



Item Number: **6.4/13**  
Activity Type: **Approval/Resolution**

**Professional Services Award – Design**

Project or Annual Budget Detail

Professional Services: Geotechnical Services Upon Request.

Category	Project Budget	Award	Within Project Budget	Adjustment
Move Illinois Design RR-19-4480 51-4480-63-77-000	\$5,000,000	\$5,000,000	Yes	\$0

Comments:

Diversity Participation Detail

RR-19-4480

Prime: Interra Inc

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Interra Inc	D/MBE	58.76%	Asian Indian	Male
GSG Consultants	D/MBE	30.93%	Hispanic	Male
Millennia Professional Services of Illinois	D/MBE	3.09%	Hispanic	Male
Rubino Engineering	D/WBE	7.22%	Caucasian	Female
Orion Engineering	VOSB	100.00%	Caucasian	Male

Comments:

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/14**Activity Type: **Approval/Resolution**

### Professional Services Award – Construction Management

**Contract #:** I-19-4710

**Vendor:** H.W. Lochner, Inc. / d'Escoto, Inc. (D/MBE)/ Illinois Construction & Environmental Consulting, Inc. (D/MBE); Chicago, IL

**Subcontractors:** ABNA of Illinois, Inc. (MBE); Aqua Vitae Engineering, LLC (VOSB); **Pinpoint Precision, LLC** (MBE); Program Management & Control Services, LLC (D/WBE)

**Description:** Construction Management Services

**Location:** Tri-State Tollway (I-294) between North Avenue and Grand Avenue

**Scope:** This professional engineering service contract is for construction management services. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$11,996,920.00

#### Company Information

H.W. Lochner was founded in 1944 and is a privately owned company with over 30 locations nationwide. Headquartered in Chicago, IL with 65 employees, the firm provides engineering, planning, and consulting services to clients across the country.

d'Escoto, Inc. was founded in 1972 and incorporated in 1977. The firm is headquartered in Chicago and specializes in construction management services.

Illinois Construction & Environmental Consulting, Inc. was founded in 2017 and are headquartered in Wheeling, IL. They provide construction management, material engineering and environmental services.

#### Financial Summary

Award Amount: \$11,996,920.00

#### Schedule Summary

Estimated Start Date: 05/01/2020  
 Estimated Substantial Completion: 06/30/2024  
 Estimated Contract Completion: 06/30/2026

#### Bid Information

Method of Solicitation: PSB 19-3  
 Number of Respondents: 19

#### Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	32.00%	3.00%
Committed:	60.00%	4.00%

#### Statement of Interest Respondents - 2019

- |  |  |
|--|--|
| 1) Accurate Group, Inc. (D/MBE)                | 6) exp U S Services, Inc.  |
| 2) BLA, Inc.                                   | 7) Globetrotters Engineering (MBE)   |
| 3) Civiltech Engineering, Inc./Ciorba/Chastain | 8) GSG (D/MBE)/TransSystems/Tecma (D/MBE)  |
| 4) Collins Engineers, Inc. (VOSB)              | 9) H.W. Lochner/ d'Escoto (D/MBE)/ Illinois Construction & Environmental (D/MBE) |
| 5) ESI Consultants, Ltd.                       | 10) HDR Engineering, Inc.  |

New vendor indicated in **bold**.

**Board Meeting**  
**March/April 2020**  
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**Item Number: 6.4/14**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Construction Management**

**Statement of Interest Respondents – 2019 continued**

- |  |  |
|--|--|
| 11) HR Green, Inc.                         | 16) STV, Inc.                                      |
| 12) J.A. Watts, Inc. (D/WBE)               | 17) T.Y. Lin /Apex (D/MBE)/Millennia Prof. (D/MBE) |
| 13) Michael Baker International, Inc.      | 18) The Roderick Group, Inc. (D/MBE)               |
| 14) Milhouse Engineering & Constr. (D/MBE) | 19) Thomas Engineering Group, LLC                  |
| 15) Stanley Consultants, Inc.              |  |

**Disqualified Firms**

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

**Project or Annual Budget Detail**

**Professional Services: EOWA/I-294 to I-90--I-294, North Avenue to Grand Avenue. Construction Management**

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois I-19-4710 70-4710-63-78-000	\$13,500,000	\$13,497,967	Yes	\$0
<u><b>Comments:</b></u> Project within budget				



**DRAFT**

Board Meeting

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Engineering Department



Item Number:

**6.4/14**

Activity Type: Approval/Resolution

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**Professional Services Award – Construction Management**

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**Diversity Participation Detail**

**I-19-4710**

**Prime: H.W. Lochner, Inc/d'Escoto Inc/Illinois Construction & Environmental**

<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
d'Escoto, Inc	D/MBE	41.67%	Hispanic	Male
Illinois Construction & Environmental Consulting	D/MBE	41.67%	Asian Pacific	Male
ABNA of Illinois, Inc	MBE	6.67%	African American	Male
Pinpoint Precision	MBE	6.67%	African American	Male
Program Mgmt & Control Services	D/WBE	3.33%	Caucasian	Female
Aqua Vitae Engineering	VOSB	100.00%	Caucasian	Male

**Comments:**

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/15**Activity Type: **Approval/Resolution**

### Professional Services Award – Construction Management

**Contract #:** I-16-4679R**Vendor:** STV, Inc.; Chicago, IL (Mentor)

**Subcontractors:** DB Sterlin Consultants, Inc. (MBE); Gonzales Companies; LLC (D/MBE), Illinois Construction & Environmental Consulting, Inc. (D/MBE); Lin Engineering, Ltd. (D/MBE); **Pinpoint Precision, LLC** (MBE/Protégé); Sanchez & Associates, P.C. (D/MBE); **Virtual Energy Solutions, Inc.** (MBE/SDVOSB/Protégé)

**Description:** Construction Management Services**Location:** Elgin O'Hare Western Access (IL 390) at Western Access Interchange

**Scope:** This professional engineering service contract is for construction management services. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$13,497,967.36

#### Company Information

STV was founded in 1912 and is headquarters in Douglassville, PA and New York, NY, with over 30 offices throughout the United States. STV employs approximately 50-99 professional, technical, and support personnel at their Chicago, IL office. Specialties include engineering, architectural, planning, environmental, and construction management services.

#### Financial Summary

Award Amount: \$13,497,967.36

#### Schedule Summary

Estimated Start Date: 06/01/2020

Estimated Substantial Completion: 12/31/2023

Estimated Contract Completion: 12/31/2025

#### Bid Information

Method of Solicitation: PSB 19-3

Number of Respondents: 16

#### Diversity Program

Goal: DBE 32.00% VET 3.00%

Committed: 42.50% 5.00%

#### Statement of Interest Respondents - 2019

- |   |  |
|---|--|
| 1) Accurate Group, Inc. (D/MBE)                       | 9) GSG Consult. (D/MBE)/TranSystems          |
| 2) BLA, Inc.  | 10) J.A. Watts, Inc. (D/WBE)                 |
| 3) Chastain & Associates LLC                          | 11) Milhouse Engineering & Constr. (D/MBE)   |
| 4) Ciorba /Civiltech/Millennia Prof. Services (D/MBE) | 12) Stantec Consulting Services, Inc.        |
| 5) Design Consulting Engineers (D/MBE)                | 13) STV, Inc.                                |
| 6) DLZ Illinois, Inc.                                 | 14) T.Y. Lin International Great Lakes, Inc. |
| 7) ESI Consultants, Ltd.                              | 15) Tecma Associates, Inc. (D/MBE)           |
| 8) Globetrotters Engineering Corporation (MBE)        | 16) The Roderick Group, Inc. (D/MBE)         |

New vendors indicated in **bold**.

**DRAFT**

**Board Meeting**  
**March/April 2020**  
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**Item Number: 6.4/15**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Construction Management**

**Disqualified Firms**

Firms  
None

Reasons for Disqualification

**Project or Annual Budget Detail**

Professional Services: EOWA-Construction Management Services-West Terminal Interchange-Ramp Bridges

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois I-16-4679 70-4679-63-78-000	\$13,500,000	\$13,497,967	Yes	\$0

**Comments:**

Project within budget

**Diversity Participation Detail**

**I-16-4679R**

**Prime: STV, Inc**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
DB Sterlin Consultants	D/MBE	18.82%	African American	Female
Gonzalez Companies	D/MBE	32.94%	Hispanic	Male
Illinois Construction & Environmental	D/MBE	25.88%	Asian Pacific	Male
Lin Engineering	D/MBE	1.18%	Asian Pacific	Male
Pinpoint Precision	MBE	14.12%	African American	Male
Sanchez & Associates	D/MBE	7.06%	Hispanic	Male
Virtual Energy Solutions	MBE/SDVOSB	100.00%	Hispanic	Male

**Comments:**

Board Meeting

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Engineering Department



Item Number:

**6.4/16**Activity Type: **Approval/Resolution**

**Professional Services Award – Construction Management**

**Contract #:** RR-19-9218**Vendor:** Arcadis U.S. Inc.; Chicago, IL

**Subcontractors:** **ACOT Associates Group, LLC**(MBE/SDVOSB); Geo Services, Inc. (D/MBE); **Pinpoint Precision, LLC** (MBE); R&G Engineering, LLC (dba Reach Grow Exceed Engineering) (D/MBE); Rubinos & Mesia Engineers (MBE); The Roderick Group, Inc. (dba Ardmore Roderick) (D/MBE)

**Description:** Construction Management Upon Request**Location:** Systemwide

**Scope:** This professional engineering service contract is for construction management services. The work includes all construction management, oversight and documentation required for this work. This contract is task order based with an established upper limit of compensation.

**Award Amount:** \$4,000,000.00**Company Information**

Arcadis U.S., Inc. was established in 1997 and headquartered in Colorado and have approximately 6,300 employees. Arcadis is a global company providing design, engineering, project and management services.

**Financial Summary**

Award Amount: \$4,000,000.00

**Schedule Summary**

Estimated Start Date: 05/01/2020

Estimated Substantial Completion: 12/31/2023

Estimated Contract Completion: 12/31/2025

**Bid Information**

Method of Solicitation: PSB 19-3

Number of Respondents: 16

**Diversity Program**Goal: DBE 35.00% VET 3.00%

Committed: 35.00% 5.00%

**Statement of Interest Respondents - 2019**

- |  |   |
|--|---|
| 1) Accurate Group, Inc. (D/MBE)            | 9) Gasperec Elberts (D/WBE)/SQN D/M/WBE)          |
| 2) AMES Eng. (DBE)/DAMA Consults (D/MBE)   | 10) Hermann & Associates, LLC (DBE)               |
| 3) Apex Consulting Engineers, LLC (D/MBE)  | 11) Mackie Consultants, LLC                       |
| 4) Arcadis U.S. Inc.                       | 12) Material Solutions (DBE) /R.M. Chin (D/M/WBE) |
| 5) Atlas Engineering Group, Ltd. (D/WBE)   | 13) SPAAN Tech, Inc. (M/WBE)                      |
| 6) Autumn Construction (D/WBE)/4HD (D/WBE) | 14) TransLand Engineering Group, LLC (DBE)        |
| 7) Design Consulting Engineers (D/MBE)     | 15) TranSystems/American First Contr. (SDVOSB)    |
| 8) DLZ Illinois, Inc.                      |   |

New vendors indicated in **bold**.

**DRAFT**

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Engineering Department



Item Number: **6.4/16**  
Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Disqualified Firms**

Firms

1) American Veteran Industries, LLC

Reasons for Disqualification

Did not submit SOI

**Project or Annual Budget Detail**

Professional Services: Design Upon Request-Systemwide Non Roadway. On-call, and as-needed Phase II Engineering Services.

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection NonRoadway Move Illinois RR-19-9218 51-9218-63-78-000	\$4,000,000	\$4,000,000	Yes	\$0
<b><u>Comments:</u></b> Project within budget				

**Diversity Participation Detail**

RR-19-9218

Prime: Arcadis U.S. Inc

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Geo Services, Inc	D/MBE	5.71%	Hispanic	Male
R & G Engineering, LLC	D/MBE	25.71%	Hispanic	Male
Rubinos & Mesia Engineers, Inc	MBE	14.29%	Asian Indian	Male
The Roderick Group, Inc	D/MBE	40.00%	African American	Male
Pinpoint Precision	MBE	14.29%	African American	Male
ACOT Associates Group, LLC	DBE/MBE/SDVOSB	100.00%	African American	Male

**Comments:**

Board Meeting  
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Item Number: **6.4/17**

Engineering Department

Activity Type: **Approval/Resolution**

**Professional Services Award – Design**

**Contract #:** RR-19-9219

**Vendor:** Atlas Engineering Group, Ltd.; Northbrook, IL (D/WBE/ Mentor)

**Subcontractors:** A. Epstein & Sons International, Inc.; Aqua Vitae Engineering, LLC (VOSB/Protégé); Ciorba Group, Inc.; GSG Material Testing, Inc. (D/MBE)

**Description:** Design Upon Request

**Location:** Systemwide

**Scope:** This professional engineering service contract is for design services. This contract is task order based with an established upper limit of compensation.

**Award Amount:** \$5,000,000.00

**Company Information**

Atlas Engineering Group, Ltd. was founded in 2007 and is located in Northbrook, IL. They specialize in civil, municipal and construction inspection engineering.

**Financial Summary**

Award Amount: \$5,000,000.00

**Schedule Summary**

Estimated Start Date: 05/01/2020  
Estimated Substantial Completion: 12/31/2023  
Estimated Contract Completion: 12/31/2028

**Bid Information**

Method of Solicitation: PSB 19-3  
Number of Respondents: 6

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	60.00%	5.00%

**Statement of Interest Respondents - 2019**

- |   |                            |
|---|----------------------------|
| 1) A. Epstein and Sons International Inc. | 4) Graef-USA Inc.          |
| 2) Atlas Engineering Group, Ltd. (D/WBE)  | 5) SDIENGR Corp. (D/MBE)   |
| 3) Delta Engineering Group, LLC (D/MBE)   | 6) Strand Associates, Inc. |

**Disqualified Firms**

Firms  
None

Reasons for Disqualification

**DRAFT**

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Item Number: **6.4/17**  
Activity Type: Approval/Resolution

**Professional Services Award – Design**

**Project or Annual Budget Detail**

Professional Services: Design Upon Request-Systemwide Non Roadway. On-call, and as-needed Phase II Engineering Services.

Category	Project Budget	Award	Within Project Budget	Adjustment
Design NonRoadway Move Illinois RR-19-9219 51-9219-63-77-000	\$5,000,000	\$5,000,000	Yes	\$0

**Comments:**

\$2M will be spent in 2020. The additional \$3M will be spent in 2021

**Diversity Participation Detail**

**RR-19-9219**

**Prime: Atlas Engineering**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Atlas Engineering	D/WBE	93.33%	Caucasian	Female
GSG Consultants	D/MBE	6.67%	Hispanic	Male
Aqua Vitae Engineering	VOSB	100.00%	Caucasian	Male

**Comments:**

**Board Meeting****March/April 2020****Engineering Department****Item Number:****6.4/18****Activity Type:****Approval/Resolution**

**Professional Services Award – Design**

**Contract #:** MO-19-1280

**Vendor:** FluidClarity, Ltd.; Oak Park, IL (D/MBE)

**Subcontractors:** Collins Engineers, Inc. (VOSB); exp U.S.

**Description:** Stream Channel Cross-Sections of Culvert

**Location:** Systemwide

**Scope:** This professional engineering service contract is for culvert inspection services.

**Award Amount:** \$322,673.33

**Company Information**

FluidClarity, Ltd was founded in 2003 and headquartered in Oak Park, IL. FluidClarity specializes in civil, environmental, and transportation engineering.

**Financial Summary**

Award Amount: \$322,673.33

**Schedule Summary**

Estimated Start Date: 05/18/2020  
 Estimated Substantial Completion: 09/30/2020  
 Estimated Contract Completion: 12/31/2020

**Bid Information**

Method of Solicitation: PSB 19-3  
 Number of Respondents: 12

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	74.08%	15.36%

**Statement of Interest Respondents - 2019**

- |   |  |
|---|--|
| 1) 4HD, Inc. (D/WBE)                        | 7) Garza Karhoff Engineering (D/M/WBE) |
| 2) American Veteran Industries LLC (SDVOSB) | 8) Gasperec Elberts Consulting (D/WBE) |
| 3) Ames Engineering, Inc. (DBE)             | 9) HBK Engineering, LLC                |
| 4) Engineering Resource Associates, Inc.    | 10) M Squared Engineering, LLC (DBE)   |
| 5) Fehr-Graham & Associates                 | 11) Mackie Consultants, LLC            |
| 6) FluidClarity, Ltd. (D/MBE)               | 12) WHKS & Company                     |

**Disqualified Firms**

Firms  
None

Reasons for Disqualification



**DRAFT**

Board Meeting  
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Item Number: **6.4/18**  
Activity Type: Approval/Resolution

**Professional Services Award – Design**

**Project or Annual Budget Detail**

Professional Services: Design, Stream Channel Cross-Sections of Culvert-Systemwide

Category	Project Budget	Award	Within Project Budget	Adjustment
MO-19-1280 01-Trust Indenture	\$0	\$322,673	No	\$0
<b><u>Comments:</u></b>				

**Diversity Participation Detail**

MO-19-1280

Prime: FluidClarity

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
FluidClarity	D/MBE	100.00%	African American	Male
Collins Engineers	VOSB	100.00%	Caucasian	Male
<b><u>Comments:</u></b>				

Board Meeting

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Engineering Department



Item Number:

**6.4/19**Activity Type: **Approval/Resolution**

**Professional Services – Supplemental Design**

**Contract #:** RR-16-4267**Vendor:** Environmental Design International, Inc.; Chicago, IL (D/M/WBE)

**Subcontractors:** A. Epstein and Sons International, Inc.; Cotter Consulting, Inc. (D/WBE); ESI Consultants, Ltd.; Frega Associates, Ltd. (VOSB); Singh & Associates, Inc. (D/M/WBE)

**Description:** Maintenance Facilities Site Design**Location:** Systemwide

**Scope:** This supplement provides for additional design services necessary for unbundling of the M1 truck wash contract and design support during construction. Staff Summary Sheet is under development.

**Award Amount:** \$450,000.00**Company Information**

Environmental Design International (EDI) was established in 1991 and has approximately 59 employees in Chicago, IL. EDI is a full service national engineering firm with civil engineering, construction inspection, industrial hygiene, environmental surveying, and information technology.

**Financial Summary**

Original Award Amount:	\$3,900,000.00
Current Authorization:	\$3,900,000.00
This Request:	\$450,000.00
Revised Contract Amount:	\$4,350,000.00

**Schedule Summary**

Start Date:	07/03/2017
Substantial Completion:	05/31/2021
Contract Completion:	06/30/2025

**Bid Information**

Method of Solicitation:	PSB #16-3
Number of Respondents:	23

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	25.00%	1.00%
Current Committed:	38.93%	2.82%
Earned to date:	39.90%	2.71%
Updated Goal/Commit:	40.13%	2.34%

**DRAFT**

**Board Meeting**  
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**Item Number: 6.4/19**  
**Activity Type: Approval/Resolution**

**Professional Services – Supplemental Design**

**Project or Annual Budget Detail**

**Professional Services-Supplemental Design: Maintenance Facilities Site Design**

<b>Category</b>	<b>Project Budget</b>	<b>Current Authorization</b>	<b>Supplement</b>	<b>Current Authorization Plus Supplement</b>	<b>Adjustment</b>
Design Move Illinois RR-16-4267 51-4267-63-77-000	\$3,900,000	\$3,900,000	\$450,000	\$4,350,000	(\$450,000)

**Funded from:**

<b>Category</b>	<b>Project Budget</b>	<b>Adjustment</b>	<b>Remaining Balance</b>
MI-SW-01 (SW) Maintenance Facilities	\$142,511,532	\$450,000	\$142,061,532

**Comments:**

Shortfall funded by MI-SW-01

**Diversity Participation Detail**

**RR-16-4267**

**Prime: Environmental Design International**

<b>Vendor</b>	<b>Certification</b>	<b>% of Dollars Earned to Date by DBE/VETs</b>	<b>Ethnic Group</b>	<b>Gender</b>
Environmental Design	D/W/MBE	85.86%	African American	Female
Cotter Consulting	D/WBE	2.59%	Caucasian	Female
Singh & Associates	D/W/MBE	11.54%	Asian Indian	Male
Frega Associates	VOSB	337.79%	Caucasian	Male

**Comments:**

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/20**Activity Type: **Approval/Resolution**

**Professional Services – Supplemental Design**

**Contract #:** RR-12-4079**Vendor:** A. Epstein and Sons International, Inc., Chicago, IL

**Subcontractors:** Cotter Consulting, Inc. (D/WBE); Effective Management Decisions, LLC; Environmental Design International, Inc. (D/M/WBE); GSG Consultants, Inc. (D/MBE); M&R Electronic Systems, Inc.; Netrix, LLC dba Maron Structure Technologies; Quigg Engineering, Inc. (D/MBE); Solai & Cameron Inc. (D/M/WBE)

**Description:** Maintenance Facilities**Location:** Systemwide

**Scope:** This supplement provides for additional design services necessary for preparation of contract plans and specifications to address the current priorities, and adjustments to the Move Illinois Program that have impacted the maintenance facilities program. The work includes M-5 (Arlington Heights) site design, M-11 (DeKalb) truck wash design, M-8 (Naperville) facility removal, and concept design for the M-3 (Park Ridge) facility. Staff Summary Sheet is under development.

**Award Amount:** \$1,700,000.00**Company Information**

Epstein was founded in 1921 and is an employee owned company with over 350 employees. Their Chicago, IL headquarters employs a staff of 111 professionals and specializes in architecture, interiors, engineering, and construction.

**Financial Summary**

Original Award Amount:	\$7,288,013.00
Current Authorization:	\$7,288,013.00
This Request:	\$1,700,000.00
Revised Contract Amount:	\$8,988,013.00

**Schedule Summary**

Start Date:	05/02/2013
Substantial Completion:	03/31/2022
Contract Completion:	03/31/2022

**Bid Information**

Method of Solicitation:	PSB #12-5
Number of Respondents:	6

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	20.00%	N/A
Current Committed:	20.92%	N/A
Earned to date:	18.43%	N/A
Updated Goal/Commit:	24.36%	N/A

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**Item Number: 6.4/20**  
**Activity Type: Approval/Resolution**

**Professional Services – Supplemental Design**

<u>Project or Annual Budget Detail</u>					
<b>Professional Services-Supplemental Design: Maintenance Facilities- Master Plan-Design</b>					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois RR-12-4079 51-4079-63-77-000	\$7,288,013	\$7,288,013	\$1,700,000	\$8,988,013	(\$1,700,000)
<b>Funded from:</b>					
Category	Project Budget			Adjustment	Remaining Balance
MI-SW-01 (SW) Maintenance Facilities	\$142,061,532			\$1,700,000	\$140,361,532
<b>Comments:</b>					
Shortfall funded from MI-SW-01 \$7,042,446.83 has been invoiced, period ending 7.26.2019					

<u>Diversity Participation Detail</u>				
<b>RR-12-4079</b>				
<b>Prime: A. Epstein and sons International, Inc</b>				
Vendor	Certification	% of Dollars Earned to Date by DBE/VETs	Ethnic Group	Gender
Cotter Consulting	D/WBE	9.82%	Caucasian	Female
Environmental Design	D/W/MBE	21.45%	African American	Female
GSG Consultant	D/MBE	35.14%	Hispanic	Male
Quigg Engineering	D/W/MBE	26.96%	Caucasian	Female
Solai & Cameron	D/W/MBE	6.64%	Asian Indian	Female
<b>Comments:</b>				

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/21**Activity Type: **Approval/Resolution**

**Professional Services – Supplemental Design**

**Contract #:** I-17-4300**Vendor:** Jacobs Engineering Group, Inc.; Chicago, IL

**Subcontractors:** ABNA of Illinois, Inc. (MBE); Aqua Vitae Engineering, LLC (VOSB); DB Sterlin Consultants, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); Primera Engineers, LTD. (WBE); SDIENGR Corp. (D/MBE); Stanley Consultants, Inc.; TERRA Engineering. LTD. (WBE)

**Description:** Roadway Reconstruction and Widening**Location:** Tri-State Tollway (I-294) from MP 30.5 (Roosevelt Road) to MP 32.3 (St. Charles Road)

**Scope:** This supplement provides for additional design services which include upgrading noise abatement wall design from performance based to full design, additional environmental sampling and reporting due to Clean Construction Demolition Debris (CCDD) regulation changes, adjusting designs for improved construction staging and associated revisions to maintenance of traffic, drainage and other impacted stage construction plans and quantities, intelligent transportation system updates to comply with new standards, addition of design of a portion of I-88 Ramp D, additional soil borings for expanded structural work, and inclusion of deck replacement at St. Charles over I-290 per request from the Illinois Department of Transportation.

**Award Amount:** \$2,745,000.00**Company Information**

Jacobs Engineering was founded in 1947, is headquartered in Pasadena, CA with over 66,000 employees. They are a publicly traded company and have 250 locations in 30 countries.

**Financial Summary**

Original Award Amount:	\$38,500,000.00
Current Authorization:	\$38,500,000.00
This Request:	\$2,745,000.00
Revised Contract Amount:	\$41,245,000.00

**Schedule Summary**

Start Date:	12/06/2017
Substantial Completion:	12/31/2022
Contract Completion:	10/26/2027

**Bid Information**

Method of Solicitation:	PSB #17-3
Number of Respondents:	12

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	35.53%	2.00%
Earned to date:	38.34%	1.25%
Updated Goal/Commit:	35.53%	2.00%

**DRAFT**

**Board Meeting**  
**March/April 2020**  
**Engineering Department**



**Item Number: 6.4/21**  
**Activity Type: Approval/Resolution**

**Professional Services – Supplemental Design**

**Project or Annual Budget Detail**

**Professional Services-Supplemental Design: Tri-State Tollway, Roadway Reconstruction, Roosevelt Road (MP 30.5) to St Charles Road (Mile Post 32.3). Phase II Engineering Services**

<b>Category</b>	<b>Project Budget</b>	<b>Current Authorization</b>	<b>Supplement</b>	<b>Current Authorization Plus Supplement</b>	<b>Adjustment</b>
Design Move Illinois I-17-4300 70-4300-63-77-000	\$38,500,000	\$38,500,000	\$2,745,000	\$41,245,000	(\$2,745,000)

**Funded from:**

<b>Category</b>	<b>Project Budget</b>	<b>Adjustment</b>	<b>Remaining Balance</b>
MI-TS-01 (I-94/ I-294) 95th St to Balmoral - Recon	\$2,195,463,951	\$2,745,000	\$2,192,718,951

**Comments:**

Shortfall will be funded from MI-TS-01  
\$25,173,735.55 has been invoiced, period ending 01.24.2020

**Diversity Participation Detail**

**I-17-4300**

**Prime: Jacobs Engineering Group**

<b>Vendor</b>	<b>Certification</b>	<b>% of Dollars Earned to Date by DBE/VETs</b>	<b>Ethnic Group</b>	<b>Gender</b>
ABNA of Illinois	MBE	11.56%	African American	Male
DB Sterlin Consultants	D/MBE	5.84%	African American	Female
Fontas Group	WBE	0.00%	Caucasian	Female
GSG Consultant	D/MBE	22.55%	Hispanic	Male
Primera Engineers	WBE	25.00%	Hispanic	Male
SDIENGR Corp	D/MBE	20.19%	African American	Male
Terra Engineering	WBE	14.87%	Caucasian	Female
Aqua Vitae Engineering	VOSB	100.00%	Caucasian	Male

**Comments:**

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/22**Activity Type: **Approval/Resolution**

**Professional Services – Supplemental Design**

**Contract #:** I-17-4308**Vendor:** Gandhi & Associates, Inc.; Chicago, IL (D/MBE)**Subcontractors:** Jacobs Engineering Group, Inc.; Juneau Associates, Inc. P.C. (VOSB); SE3, LLC (DBE); TranSmart Technologies, Inc. (DBE)**Description:** Intelligent Transportation Systems and Lighting Design**Location:** Tri-State Tollway (I-294) from MP 17.8 (95th Street) to MP 40.0 (Balmoral Avenue)**Scope:** This supplement provides for additional design services necessary for consistent availability of the Tollway's Information Technology System (ITS) during the multiple proposed construction stages along twenty-two miles of the Tri-State Tollway Corridor (I-294).**Award Amount:** \$1,700,000.00**Company Information**

Gandhi & Associates, Inc. is Chicago based consulting engineering firm established in 1982. They specialize in lighting design, electrical engineering, and intelligent transportation systems.

**Financial Summary**

Original Award Amount:	\$5,189,000.00
Current Authorization:	\$5,189,000.00
This Request:	\$1,700,000.00
Revised Contract Amount:	\$6,889,000.00

**Schedule Summary**

Start Date:	11/16/2017
Substantial Completion:	12/31/2022
Contract Completion:	10/26/2027

**Bid Information**

Method of Solicitation:	PSB #17-3
Number of Respondents:	5

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	25.00%	3.00%
Current Committed:	69.16%	3.06%
Earned to date:	73.19%	1.27%
Updated Goal/Commit:	69.59%	3.10%



**DRAFT**

**Board Meeting**  
**March/April 2020**  
**Engineering Department**



**Item Number: 6.4/22**  
**Activity Type: Approval/Resolution**

**Professional Services – Supplemental Design**

**Project or Annual Budget Detail**

Professional Services-Tri-State Tollway, Master ITS & Lighting Installation, 95th Street (Mile Post 17.8) to Balmoral Avenue (Mile Post 40.0) Phase II Engineering Services.

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois I-17-4308 70-4308-63-77-000	\$5,189,000	\$5,189,000	\$1,700,000	\$6,889,000	(\$1,700,000)

**Funded from:**

Category	Project Budget	Adjustment	Remaining Balance
MI-TS-01 (I-94/ I-294) 95th St to Balmoral - Recon	\$2,192,718,951	\$1,700,000	\$2,191,018,951

**Comments:**

Shortfall funded from MI-TS-01  
\$2,959,915.38 has been invoiced, period ending 1.31.2020

**Diversity Participation Detail**

**I-17-4308**

**Prime: Gandhi & Associates, Inc**

Vendor	Certification	% of Dollars Earned to Date by DBE/VETs	Ethnic Group	Gender
Gandhi & Associates	D/MBE	82.75%	Asian Indian	Male
SE3	DBE	2.22%	African American	Male
Transmart	DBE	15.03%	Asian Pacific	Female
Juneau Associates	VOSB	100.00%	Caucasian	Male

**Comments:**

**DRAFT**

Board Meeting  
March/April 2020  
Engineering Department



Item Number: **6.4/23**  
Activity Type: **Approval/Resolution**

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**Professional Services – Supplemental Construction Management**

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**Contract #:** RR-17-4314

**Vendor:** Apex Consulting Engineers, LLC; Chicago, IL (D/MBE)

**Subcontractors:** Chastain & Associates LLC; Gulaid Consulting Engineers, PC (D/MBE); 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 7 months due to delays with material procurement and installation of intelligent transportation system (ITS) upgrades.

**Award Amount:** \$144,818.53

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**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:	\$2,069,622.24
This Request:	\$144,818.53
Revised Contract Amount:	\$2,214,440.77

**Schedule Summary**

Start Date:	06/26/2018
Substantial Completion:	05/31/2020
Contract Completion:	04/30/2021

**Bid Information**

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

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	23.00%	2.00%
Current Committed:	89.34%	4.01%
Earned to date:	89.23%	4.06%
Updated Goal/Commit:	90.04%	3.75%

**DRAFT**

Board Meeting

March/April 2020

Engineering Department



Item Number:

6.4/23

Activity Type: Approval/Resolution

**Professional Services – Supplemental Construction Management**

**Project or Annual Budget Detail**

Professional Services-Supplemental Construction Management:Pavement and Structural Preservation and Rehabilitation, Tri-State Tollway (I-294) from MP 40.0 (Balmoral Avenue) to MP 52.9 (Lake-Cook Road)

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois RR-17-4314 51-4314-63-78-000	\$2,069,622	\$2,069,622	\$144,819	\$2,214,441	(\$144,819)

**Funded from:**

Category	Project Budget	Adjustment	Remaining Balance
MI-SW-09 (SW) Bridge/ Pavement/ Safety Appurtenance Repairs	\$310,096,989	\$144,819	\$309,952,171

**Comments:**

Shortfall will be funded from MI-SW-09  
\$25,173,735.55 has been invoiced, period ending 01.24.2020

**Diversity Participation Detail**

RR-17-4314

Prime: Apex Consulting Engineers

Vendor	Certification	% of Dollars Earned to Date by DBE/VETs	Ethnic Group	Gender
Apex Consulting Engineers	D/MBE	66.75%	African American	Male
Gulaid Consulting Engineers	D/MBE	4.51%	African American	Male
Illinois Construction & Environmental	D/MBE	17.45%	Asian Pacific	Male
Interra	D/MBE	11.28%	Asian Indian	Male
Juneau Associates	VOSB	100.00%	Caucasian	Male

**Comments:**

**Board Meeting**

**Item Number:**

**6.4/24**

**March/April 2020**



**Engineering Department**

**Activity Type:**

**Approval/Resolution**

**Contract Award – Tollway Invitation for Bid**

**Contract #:** 19-0007

<b>Vendors:</b>	Hillside Auto Body & Service, Inc.; Arlington Heights, IL	\$206,456.05
	Lovett’s Rite-Way Rebuilders, Inc.; DeKalb, IL	\$155,172.58
	O’Hare Towing Systems, Inc. (d.b.a. O’Hare Towing Service, Inc.); Downers Grove, IL	\$77,283.95
	URT E&R Towing, Inc.; Markham, IL	\$69,700.13
	West & Sons Towing, Inc.; Addison, IL (SB)	\$102,608.58

**Description:** Towing and Road Services for Tollway Vehicles and Equipment

**Scope:** This contract provides a source for towing and road services for Tollway-owned vehicles and equipment, including Illinois State Police District 15 vehicles that are damaged or disabled on the Tollway system. Road services include winching, jump starts, tire changes, and lockouts.

**Amount:** \$611,221.29 (aggregate total requested for the initial term and the possible renewal term)

**Company Information**

Hillside Auto Body & Service is incorporated with 32 years in business and approximately 16 employees. Hillside was founded in the 1920s but was not incorporated until 1987.

Lovett’s Rite-Way Rebuilders is incorporated with 40 years in business and approximately 13 employees.

O’Hare Towing Systems is incorporated with 56 years in business and approximately 65 employees.

URT E&R Towing is incorporated with 3 years in business and approximately 115 employees.

West & Sons Towing is incorporated with 48 years in business and approximately 25 employees. They are also a registered small business in the State of Illinois.

All five vendors provide towing and recovery with most of them providing auto repairs.

**Financial Summary**

Initial Contract Award:	\$293,552.30
Est. Renewal Amount:	\$317,668.99
Total Amt. Not to Exceed:	\$611,221.29

**Schedule Summary**

Start Date:	05/01/2020
Initial Term Expiration:	04/30/2023
Renewal Term Exp.:	04/30/2026

**Estimated**

**Bid Information**

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	Five (5) bids
Initial Term:	Three (3) years
Renewals:	Up to three (3) years

**Diversity Program**

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

**Board Meeting**  
**March/April 2020**



**Item Number: 6.4/24**

**Engineering Department**

**Activity Type: Approval/Resolution**

**Contract Award – Tollway Invitation for Bid**

**Bidders**

<u>Vendor</u>	<u>Location</u>	<u>Bid *</u>
1. Hillside Auto Body & Service, Inc.	Arlington Heights, IL	\$158,960.00
2. Lovett’s Rite-Way Rebuilders, Inc.	DeKalb, IL	\$74,525.00
3. O’Hare Towing Systems, Inc. (d.b.a. O’Hare Towing Service, Inc.)	Downers Grove, IL	\$240,972.85
4. URT E&R Towing, Inc.	Markham, IL	\$33,475.00
5. West & Sons Towing, Inc.	Addison, IL	\$65,405.00

\* Bidders were not required to bid on all locations.

<u><b>Project or Annual Budget Detail</b></u>					
Contract Award - Towing and Road Services for Tollway Vehicles and Equipment - Various Vendors					
Category	2020 Budget	Contract Award	Multi Year Funding	2020 Estimate	2021 - 2026 Estimate
Outside Services 1001000000 5576700000 5000043000	\$1,038,812	\$611,211	Yes	\$93,380	\$517,832
<u><b>Comments:</b></u> The Contract Award can be accommodated in the 2020 Budget.					

<u><b>Diversity Program Detail</b></u>				
19-0007				
Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
West & Sons Towing, Inc.	SB	--	Caucasian	Male
<u><b>Comments:</b></u> Award of a Tollway IFB with a BEP goal of 0% and a VET goal of 0%. Subcontracting opportunities not possible for this solicitation.				

**DRAFT**

Board Meeting

Item Number:

6.4/25

March/April 2020



Engineering Department

Activity Type:

Approval/Resolution

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**Contract Renewal – Tollway Invitation for Bid**

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**Contract #:** 17-0104

**Vendor:** J.P. Simons & Company; Glendale Heights, IL (BEP/SB)

**Description:** Industrial Supplies

**Scope:** This contract provides the Tollway with a source for the purchase of miscellaneous industrial supplies which will be ordered on an as-needed basis. These parts, supplies, tools, and small equipment purchases enable maintenance employees to continue to maintain Tollway facilities.

**Amount:** \$155,000.00

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**Company Information**

J.P. Simons & Company is incorporated with 101 years in business and approximately seven employees. They are a wholesale distributor of electrical apparatuses and equipment, wiring supplies, and construction materials. J.P. Simons & Co. is a BEP certified vendor. They are also a registered small business in the State of Illinois.

**Financial Summary**

Current Authorization: \$136,428.31  
This Request: \$155,000.00  
Revised Contract Amount: \$291,428.31

**Schedule Summary**

Start Date: 06/01/2018  
Expiration Date: 05/31/2020  
Renewal Term Exp.: 05/31/2022

**Bid Information**

Method of Solicitation: Tollway Invitation for Bid  
Bids Received: Three (3) bids  
Initial Term: Two (2) years  
Renewals: Up to two (2) years  
This Renewal: 1 of 1

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	5.00%	0.00%
Committed:	100.00%	0.00%

**DRAFT**

Board Meeting  
March/April 2020



Item Number: 6.4/25

Engineering Department

Activity Type: Approval/Resolution

**Contract Renewal – Tollway Invitation for Bid**

<u>Project or Annual Budget Detail</u>					
Contract Renewal - Industrial Supplies - J.P. Simons & Company					
Category	2020 Budget	Contract Renewal	Multi Year Funding	2020 Estimate	2021-2020 Estimate
Materials - Operational 1001000000 5576700000 5000012000	\$2,257,400	\$155,000	Yes	\$50,000	\$105,000
<b>Comments:</b> The Contract Award can be accommodated in the 2020 Budget.					

<u>Diversity Program Detail</u>					
17-0104	Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
	J.P. Simons & Co. (Prime)	WBE / SB	100.00%	Caucasian	Female
<b>Comments:</b> Renewal of a Tollway IFB with a BEP goal of 5% and a VET goal of 0%.					

**Board Meeting**  
**March/April 2020**



**Item Number: 6.4/26**

**Engineering Department**

**Activity Type: Approval/Resolution**

**Order Against CMS Master Contract**

**Contract #:** 20-0042

**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 18 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 18 snowplow trucks, ten are single-axle trucks and eight are 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:** \$3,567,549.42

**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 54 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: \$3,567,549.42

**Schedule Summary**

Start Date: 05/01/2020  
Expiration Date: 04/30/2021  
Revised Expiration: N/A

**Estimated**

**Bid Information**

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

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	0.00%	0.00%
Committed:	0.00%	0.00%



**DRAFT**

Board Meeting

Item Number:

6.4/26

March/April 2020



Engineering Department

Activity Type:

Approval/Resolution

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**Order Against CMS Master Contract**

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**Project or Annual Budget Detail**

Contract Award—#20-0042, Snowplow Trucks

Category	2020 Budget	Contract Award	Multi-Year Contract	2020 Estimate	2021 Estimate
Roadway Maintenance & Equipment-Fleet Capital Projects 51-9838	\$20,649,476	\$3,567,549	No	\$0	\$3,567,549

**Comments:**

This award can be accommodated within the project budget for Fleet. With this award \$5,501,804 has been obligated against this project in 2020

**Diversity Program Detail**

20-0042

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

Award of a CMS Master Contract with a BEP goal of 0% and a VET goal of 0%.

**Board Meeting**  
**March/April 2020**  
**Engineering Department**



**Item Number: 6.4/27**  
**Activity Type: Approval/Resolution**

**Land Acquisition - Sale of Excess Property**

**Contract #:** N/A

**Description:** This resolution authorizes the sale of Parcels NS-03-042.EX and NS-03-155EX.1 located east of I-355 and south of Harding Road, Lombard IL. The Tollway acquired the parcels for the original Veterans Memorial Tollway (I-355).

**Scope:** The adjacent property owner has requested to purchase the excess parcels in order to access the property which will be used to build a small, organic nursery and provide locally-grown, organic produce to the surrounding community. The endeavor is to create a community-veteran outreach program with dual purpose of instructing community members in organic gardening and homesteading practices in addition to establishing a job-training program for recently discharged veterans returning to civilian life.

The Excess Property Committee determined the parcels were excess to the Tollway's needs and approved the parcels to be sold via Quitclaim deed for no less than the appraised fair market value of \$4,100.00. The property consists of 15,497 square feet (0.3558 acres). The Tollway will retain a permanent easement for access and maintenance.

**Amount:** \$4,100.00

**Project or Annual Budget Detail**

**Land Acquisition-Sale of Excess Property:** This resolution authorizes the sale of Parcels NS-03-042.EX and NS-03-155EX.1 located east of I-355 and south of Harding Road, Lombard IL. The Tollway acquired the parcels for the original Veterans Memorial Tollway (I-355).

Category	Project Budget	Adjustment
N/A		
<b><u>Comments</u></b>		
The Excess Property Committee determined the parcels were excess to the Tollway's needs and approved the parcels to be sold via Quitclaim deed for no less than the appraised fair market value of \$4,100.00		

**DRAFT**

Board Meeting

March/April 2020

Engineering Department



Item Number:

**6.4/27**

Activity Type:

Approval/Resolution

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Land Acquisition - Sale of Excess Property

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**Board Meeting**  
**March/April 2020**  
**Legal Department**



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

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**Intergovernmental Agreement**

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**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Illinois Department of Transportation (“IDOT”)

**Scope:** The Tollway is rehabilitating the Edens Spur and cross over bridges from Mile Post 26.9 to Mile Post 30.0, including Waukegan Road, Tollway Bridge Number 351, Department Structure Number 016-0305. Maintenance responsibilities of the bridge are shared between the Tollway and Department. The Department requests the Tollway perform Department maintenance, subject to Department reimbursement to the Tollway. The Department has also requested the Tollway perform related drainage improvement work between Mile Post 30.0 and Mile Post 30.26, also subject to Department reimbursement to the Tollway. Estimated reimbursement for repair work requested is \$289,641.84, the Department agrees to reimburse the Tollway for actual cost of the work performed.

**Amount:** \$289,641.89 (estimated) reimbursement to the Tollway

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<b><u>Project or Annual Budget Detail</u></b>				
<b>An Intergovernmental Agreement with the Illinois Department of Transportation (“Department”)</b>				
<b>Category</b>	<b>Budget</b>	<b>Agreement</b>	<b>Budget Limits</b>	<b>Adjustment</b>
N/A				
<b><u>Comments:</u></b>				
Estimated reimbursement for repair work requested is \$289,641.84, the Department agrees to reimburse the Tollway for actual cost of the work performed				

**Board Meeting**  
**March/April 2020**  
**Legal Department**



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

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**Intergovernmental Agreement**

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**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the City of Des Plaines (“City”)

**Scope:** As part of multiple contracts, the Tollway is constructing an interchange connecting I-490 and I-90 (“Project”), including but not limited the demolition of the former Des Plaines Oasis, including watermain and sanitary sewer removal and relocation, retaining wall construction, relocation of the Chicago Police Department K-9 Training facility, earthwork, drainage improvements, ITS infrastructure relocation and lighting. The City has requested that the Tollway include replacement of watermain along Old Higgins Road, under UPRR, and on Tollway right-of-way. In exchange, the City is conveying two parcels to the Tollway for purposes of constructing the Project, and future maintenance. This Agreement also defines City maintenance responsibilities for requested City improvements.

**Amount:** IGA cost: \$0. Cost of City work performed included in contracts.

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<b><u>Project or Annual Budget Detail</u></b>	
<b>Intergovernmental Agreement with the City of Des Plaines (“City”)</b>	
<b>Category</b>	
	N/A
<b>Comments:</b>	
	IGA cost: \$0. Cost of City work performed included in contracts.