

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, January 28, 2021 at 10:00 a.m. Due to necessary precautions relating to Coronavirus (COVID-19), in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the legislature's recent amendments to the Open Meeting Act, 5 ILCS 120/7(e), which suspend the requirement of a physical quorum, the January 28, 2021 Board Meeting will be held telephonically.

There will be live audio feed of the committee meetings and board meeting available on the Tollway website at www.illinoistollway.com while in session. Members of the public who wish to make public comment may participate *via* audio conference call by calling 1-800-875-3456 and provide the verbal passcode: "Tollway".

Willard S. Evans, Jr., Chairman

An audio file will be available five business days after the meeting at www.illinoistollway.com, and written meeting minutes will be available at 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/>.



**Board of Directors Meeting
AGENDA**

January 28, 2021

10:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT / SAFETY MESSAGE

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held December 17, 2020.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held December 17, 2020.
3. Committee Reports
4. Approval of Executive Session Minutes for Public Release
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items



6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Award of Contract 21-0010 to Zones, LLC for the purchase of VMware Software Licenses, Maintenance, and Support in an amount not to exceed \$488,364.40 (Order Against DoIT Master Contract).

6.2 FACILITIES AND FLEET OPERATIONS

1. Renewal of Contract 15-0138RR with Premier Specialties, LLC for the purchase of Fire Alarm and Sprinkler System Inspections, Repairs, and Replacement Parts in an amount not to exceed \$45,000.00 (Tollway Invitation for Bid – Small Business Set-Aside).
2. Renewal of 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 \$20,000,000.00 (Tollway Invitation for Bid).

6.3 ENGINEERING

1. Award of Contract RR-20-4547 to Utility Dynamics Corporation for Roadway Lighting Upgrades and LED Retrofit, on the Jane Addams Memorial Tollway (I-90) from Mile Post 12.0 (East Riverside Boulevard) to Mile Post 17.85 (I-90/I-39 Interchange), in the amount of \$1,692,209.00.



Board of Directors Meeting

AGENDA

January 28, 2021

10:00 a.m.

2. Award of Contract RR-19-9018R to William Charles Construction Company, LLC for Pavement and Structural Preservation, on the Reagan Memorial Tollway (I-88) from Mile Post 51.60 (Three Mile Creek) to Mile Post 56.72 (Red Brick Road), in the amount of \$1,497,550.44.
3. Award of Contract RR-20-9228 to Aldridge Electric, Inc. for Sign Panel Fabrication and Installation Upon Request, Systemwide in the amount of \$2,589,883.20.
4. Award of Contract RR-20-4538R to Herlihy Mid-Continent Company for Structural Repairs and Noise Abatement Wall Construction, on the Tri-State Tollway (I-94) from Mile Post 11.6 (Belvidere Road) to Mile Post 25.28 (Lake Cook Road), in the amount of \$2,469,596.94.
5. Extra Work Order on Contract I-19-4481 to Lorig Construction Company for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) from Mile Post 19.4 to Mile Post 20.7 (Archer Ave. IL-171 Interchange), in the amount of \$1,587,000.00 from \$41,855,310.16 to \$43,442,310.16.
6. Extra Work Order on Contract RR-18-4445 to W.E. O'Neil Construction Company for M-8 Maintenance Facility and Site Improvements on the Reagan Memorial Tollway (I-88) at Mile Post 117.8 (Mettel Road), in the amount of \$2,005,812.00 from \$32,751,879.00 to \$34,757,691.00.
7. Acceptance of Proposal from Stanley Consultants, Inc. on Contract I-13-4622 for Supplemental Design Services, for Western Terminal Interchange on the Illinois Route 390 Tollway at Elgin

**Board of Directors Meeting
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10:00 a.m.**

O'Hare Western Access (I-490), in the amount of \$3,900,000.00 from \$35,610,825.00 to \$39,510,825.00.

8. Acceptance of Proposal from Alfred Benesch & Company / The Roderick Group, Inc. (dba Ardmore Roderick) / 2IM Group, LLC on Contract I-17-4301 for Supplemental Design Services, for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 32.3 (St Charles Road) to Mile Post 33.5 (North Avenue / Lake Street), in the amount of \$307,000.00 from \$13,900,000.00 to \$14,207,000.00. *[Recusal: Chairman Evans]*
9. Acceptance of Proposal from H.W. Lochner, Inc. on Contract I-18-4356 for Supplemental Construction Management Services, for Roadway and Bridge Rehabilitation and Widening on the Tri-State Tollway (I-294) from Mile Post 36.2 (Wolf Road) to Mile Post 40.0 (Balmoral Avenue), in the amount of \$197,989.00 from \$13,500,000.00 to \$13,697,989.00. *[Recusal: Director Gallagher]*
10. Award of Contract 19-0013R to Tiles in Style, LLC (d.b.a. Taza Supplies) for the purchase of Aluminum Sign Blanks in an amount not to exceed \$203,522.50 for an initial one-year term and a possible two-year renewal term in an amount not to exceed \$457,092.94 (Tollway Invitation for Bid).
11. Land Acquisition – Transfer of Excess Property authorization for Parcel NW-7B-12-009, located north of the westerly end of Service Drive in Des Plaines, IL. Cost to Tollway: N/A.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation for work associated with the



**Board of Directors Meeting
AGENDA
January 28, 2021
10:00 a.m.**

Central Tri-State Project (I-294) and 159th Street Bridge. Cost to the Tollway: \$0.

2. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation for work associated with the Elgin O'Hare Western Access Project (EOWA). Cost to the Tollway: \$0.
3. Amendment to Land Acquisition Resolution 22138 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding four (4) parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.
4. Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.
5. Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.
6. Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

FAO Committee/Board Meeting

Item Number:

6.1/1

January 2021



Information Technology

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 21-0010**Vendor:** Zones, LLC; Auburn, WA**Description:** VMware Software Licenses, Maintenance, and Support

Scope: This contract provides a source for the purchase of additional VMware software licenses, maintenance, and support for the implementation and maintenance of virtualization technologies required to maintain the Tollway's ATS system.

Amount: \$488,364.40

Company Information

Zones is a limited liability company with 35 years in business and approximately 2,000 employees worldwide. They provide workplace modernization, network optimization, data center transformation, and security fortification.

Financial Summary

Initial Contract Award: \$488,364.40

Schedule Summary

Start Date:	<u>Estimated</u> 02/17/2021
Expiration Date:	02/16/2022
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	CMS Invitation for Bid
Bids Received:	Five (5) bids
ISTHA Initial Term:	One (1) year
ISTHA Renewal Term:	N/A

Diversity Program

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

FAO Committee/Board Meeting
 January 2021
 Information Technology



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

Order Against DoIT Master Contract

<u>Project or Annual Budget Detail</u>				
Order Against DoIT Master Contract - VMware Software Licenses, Maintenance, and Support - Zones, LLC				
<u>Category</u>	<u>2021 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2021 Estimate</u>
Software Enhancements Information Technology Nonroadway RR-06-9951 51-9951	\$3,000,000	\$488,364	No	\$488,364
<u>Comments:</u> The Contract Award can be accommodated in the 2021 Budget.				

<u>Diversity Program Detail</u>					
21-0010	<u>Vendor</u>	<u>Certification</u>	<u>% of Committed Goal</u>	<u>Ethnic Group</u>	<u>Gender</u>
<u>Comments:</u> Award of an Order Against DoIT Master Contract with a BEP goal of 0% and a VET goal of 0%.					

FAO Committee/Board Meeting

Item Number:

6.2/1

January 2021

Facilities and Fleet Operations



Activity Type: Approval/Resolution

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

Contract #: 15-0138RR**Vendor:** Premier Specialties, LLC; West Chicago, IL (SB)**Description:** Fire Alarm and Sprinkler System Inspections, Repairs, and Replacement Parts

Scope: This contract provides a source for continued fire alarm and sprinkler system inspections, repairs, and replacement parts as deemed necessary of fire alarm and sprinkler systems at various Tollway locations. Fire pump flushing and fire pump exercising is also required where applicable.

Amount: \$45,000.00**Company Information**

Premier Specialties is a limited liability company with seven years in business and approximately four employees. They provide fire protection equipment and supplies as well as monitoring and recording instruments. Premier Specialties is a registered small business in the State of Illinois.

Financial Summary

Original Authorization: \$126,281.00
 Current Authorization: \$311,746.00
 This Request: \$45,000.00
 Revised Contract Amount: \$356,746.00

Schedule Summary

Original Start Date: 03/15/2017
 Current Expiration: 03/14/2021
 Revised Expiration: 03/14/2022

Bid Information

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

Diversity Program

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

FAO Committee/Board Meeting

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Facilities and Fleet Operations

Activity Type: Approval/Resolution

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

Project or Annual Budget Detail

Contract Renewal - Fire Alarm and Sprinkler System Inspections, Repairs, and Replacement Parts - Premier Specialties, LLC

Category	2021 Budget	Contract Renewal	Multi-Year Funding	2021 Estimate	2022 Estimate
Outside Services 1001000000 5577200000 5000043000	\$1,305,000	\$45,000	Yes	\$35,625	\$9,375

Comments:

The Contract Renewal can be accommodated in the 2021 Budget.

Diversity Program Detail

15-0138RR

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Premier Specialties, LLC (Prime)	SB	100.00%	--	--

Comments:

Renewal of a Tollway Invitation for Bid (SBSA) with a BEP goal of N/A and a VET goal of N/A.

FAO Committee/Board Meeting

Item Number:

6.2/2

January 2021

Facilities and Fleet Operations



Activity Type: Approval/Resolution

Contract Renewal – 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 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 renewal is required at this time to allow the Tollway to continue to work on current projects and address emergencies until a new RFP solicitation is advertised and completed.

Amount: \$20,000,000.00**Company Information:** See detailed information on page 3.**Financial Summary**

Original Authorization: \$50,000,000.00
 Current Authorization: \$75,500,000.00
 This Request: \$20,000,000.00
 Revised Contract Amount: \$95,500,000.00

Schedule Summary

Original Start Date: 02/16/2016
 Current Expiration: 02/15/2021
 Revised Expiration: 02/15/2023

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
 This Renewal: Two (2) years

Diversity Program

	<u>BEP</u>	<u>VET</u>
Original Goal:	25%	3%
Original Committed:	25%	3%
Paid to Date:	37%	4%
Updated Goal:	25%	3%
Updated Commitment:	25%	3%

FAO Committee/Board Meeting
 January 2021
 Facilities and Fleet Operations



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

Contract Renewal – Tollway Invitation for Bid

<u>Project or Annual Budget Detail</u>					
Contract Renewal - Job Order Contracting for General Construction Services - various vendors					
Category	2021 Budget	Contract Renewal	Multi-Year Funding	2021 Estimate	2022-2023 Estimate
Move Illinois Non-Roadway RR-19-9217 51-9217-63-76-000	\$15,000,000	\$20,000,000	Yes	\$8,750,000	\$11,250,000
Comments:					
The 2021 estimated spending of this contract renewal can be accommodated in the 2021 Budget. Estimated spending in 2022 and 2023 will be funded in budget requests for future years.					

<u>Diversity Program Detail</u>					
15-0081	Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
	Old Veteran Construction, Inc.	MBE	100.00%	Hispanic	Male
	Anchor Mechanical, Inc.				
	AGAE Contractors, Inc.				
	McDonagh Demolition, Inc.				
	Robe, Inc.				
	F.H. Paschen, S.N. Nielsen & Associates LLC				
	BEP and VET subcontractors determined upon Job Order Proposal				
Comments:					
Renewal of a Tollway Invitation for Bid with a BEP goal of 25% and a VET goal of 3%.					
All prime contractors have committed to meeting the BEP and VET goals.					
Subcontractors are identified upon each Job Order Proposal.					
Commitments and payments are tracked cumulatively over the length of the contract.					

FAO Committee/Board Meeting

Item Number:

6.2/2

January 2021

Facilities and Fleet Operations

Activity Type: **Approval/Resolution**

Contract Renewal – Tollway Invitation for Bid

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.

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FAO Committee/Board Meeting
January 2021
Engineering Department



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

Contract Award – Construction (SMALL BUSINESS SET-ASIDE)

Contract #: RR-20-4547

Vendor: Utility Dynamics Corporation; Oswego, IL

Subcontractors: Semper Fi Yard Services, Inc. (DBE/VOSB)

Description: Roadway Lighting Upgrades and LED Retrofit

Location: Jane Addams Memorial Tollway (I-90) from MP 12.0 (East Riverside Boulevard) to MP 17.85 (I-90/I-39 Interchange)

Scope: This small business set-aside construction contract provides for lighting upgrades and LED retrofit along the Jane Addams Memorial Tollway (I-90).

Amount: \$ 1,692,209.00

Company Information

Utility Dynamics Corporation was established in 1971 they are headquartered in Oswego, IL. Utility Dynamics specializes in all facets of outside electrical distribution.

Financial Summary

Award Amount:	\$ 1,692,209.00
Engineer’s Estimate:	\$1,650,291.00

Schedule Summary

Estimated Start Date:	03/22/2021
Estimated Substantial Completion:	11/19/2021
Estimated Contract Completion:	11/19/2023

Bid Information

Method of Solicitation:	Invitation for Bids
Number of Responses:	2
Number of Plan Holders	21 *
* Complimentary to Assist Agencies	15

Diversity Program

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

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Utility Dynamics Corp; Oswego, IL	\$1,692,209.00	\$0.00	\$1,692,209.00
2) Demarc Electric; Lombard, IL (VOSB)	\$1,896,433.92	\$30,000.00	\$1,896,433.92

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FAO Committee/Board Meeting
January 2021
Engineering Department



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

Contract Award – Construction (SMALL BUSINESS SET-ASIDE)

Project or Annual Budget Detail

Construction Award: I-90, Lighting Upgrade and LED Retrofit - East Riverside Blvd - I-39

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-20-4547 51-4547-63-76-000	\$1,723,802	\$1,692,209	\$1,759,897	No	(\$36,095)
<u>Funded from:</u>					
Category	Project Budget			Adjustment	Remaining Balance
MI-SW-09	\$739,000,000			(\$36,095)	\$739,036,095
<u>Comments:</u>					
Funded from: MI-SW-09					

Diversity Participation Detail

RR-20-4547(Small Business Set-aside Program)
Prime: Utility Dynamics Corporation

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Utility Dynamics Corp	SB	95.00%	Caucasian	Male
<u>Comments:</u>				
No DBE/VOSB Goals. Subcontractor Semper Fi (DBE/VOSB Certified): 5%				

FAO Committee/Board Meeting
 January 2021
 Engineering Department



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

Contract Award – Construction

Contract #: RR-19-9018R

Vendor: William Charles Construction Company, LLC; Rockford, IL

Subcontractors: Brownfield Environmental & Engineering Resources, LLC; Conin Contractor Service, Inc. (DBE); D2K Traffic Safety, Inc. (DBE); MTC Moreno's, Inc. (DBE); Northern Contracting Inc.; Norwest Construction; Paden Transport, Inc. (DBE); Quality Saw & Seal; R A Seaton Contractor Services, LLC (DBE); Road Fabrics, Inc.; Rock Valley Concrete Cutting, LLC (VOSB); Sonican Trucking, Inc. (D/MBE); Tamayo Cartage, Inc. (DBE); Viking Brothers, Inc. (VOSB)

Description: Pavement and Structural Preservation

Location: Reagan Memorial Tollway (I-88) from MP 51.60 (Three Mile Creek) to MP 56.72 (Red Brick Road)

Scope: This construction contract provides for pavement and structural preservation on the Reagan Memorial Tollway (I-88). The work also includes intermittent pavement repairs, structural repairs, joint repairs, crack repairs, crack routing and sealing, and pavement marking.

Amount: \$1,497,550.44

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: \$1,497,550.44
 Engineer's Estimate: \$2,639,992.00

Schedule Summary

Estimated Start Date: 03/22/2021
 Estimated Substantial Completion: 06/11/2021
 Estimated Contract Completion: 06/11/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 4
 Number of Plan Holders: 23 *
 * Complimentary to Assist: 15
 Agencies

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	23.00%	3.00%
Committed:	23.04%	3.01%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) William Charles Construction; Rockford, IL	\$1,497,550.44	\$50,000.00	\$1,497,550.44
2) Curran Contracting Company; Crystal Lake, IL	\$1,786,142.52	\$50,000.00	\$1,786,142.52

FAO Committee/Board Meeting
January 2021
Engineering Department



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

Contract Award – Construction

Bidders continued

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
3) Martin & Company Excavating; Oregon, IL	\$1,851,823.35	\$0.00	\$1,851,823.35
4) Civil Constructors, Inc.; Freeport, IL	\$1,910,444.38	\$0.00	\$1,910,444.38

Project or Annual Budget Detail

Construction Award: I-88, Pvmr Resurfacing

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 4%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois RR-19-9018 51-9018R-63-76-000	\$2,505,060	\$1,497,550	\$1,557,452	Yes	\$0

Comments:

Project within budget.

Diversity Participation Detail

RR-19-9018R

Prime: William Charles Construction Company, LLC

<u>Vendor</u>	<u>Certification</u>	<u>% of Committed Goal</u>	<u>Ethnic Group</u>	<u>Gender</u>
Conin Contractor Service, Inc	DBE	0.63%	Hispanic	Male
D2K Traffic Safety, Inc	DBE	13.29%	Native American	Male
MTC Moreno's, Inc	DBE	2.29%	Hispanic	Male
Paden Transport, Inc.	DBE	0.39%	African American	Male
R.A. Seaton Contractors Services, LLC	DBE	2.15%	Caucasian	Female
Sonican Trucking, Inc.	D/MBE	2.15%	Hispanic	Female
Tamayo Cartage, Inc	DBE	2.15%	Hispanic	Male
		<u>23.04%</u>		
Rock Valley Concrete Cutting, LLC	VOSB	0.61%	Caucasian	Male
Viking Brothers, Inc.	VOSB	2.40%	Caucasian	Male
		<u>3.01%</u>		

Comments:

FAO Committee/Board Meeting
 January 2021
 Engineering Department



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

Contract Award – Construction

Contract #: RR-20-9228
Vendor: Aldridge Electric, Inc.; Libertyville, IL
Subcontractors: D2K Traffic Safety, Inc. (DBE); DND Electric, Inc (D/MBE/SBA 8(a)/VOSB)
Description: Sign Panel Fabrication and Installation Upon Request
Location: Systemwide
Scope: This construction contract provides for systemwide sign fabrication and installation.
Amount: \$2,589,883.20

Company Information

Aldridge Electric was founded in Nebraska in 1932, was incorporated in Illinois in 1952, and is currently headquartered in Libertyville, IL. Aldridge has a staff of over 600 nationwide. Specialties include electrical contracting, design/build services, and project management.

Financial Summary

Award Amount: \$2,589,883.20
 Engineer's Estimate: \$2,521,240.00

Schedule Summary

Estimated Start Date: 03/19/2021
 Estimated Substantial Completion: 12/30/2023
 Estimated Contract Completion: 12/30/2025

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 2
 Number of Plan Holders: 19 *
 * Complimentary to Assist Agencies: 15

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	26.00%	3.00%
Committed:	28.58%	3.14%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Aldridge Electric, Inc.; Libertyville, IL	\$2,589,883.20	\$50,000.00	\$2,589,883.20
2) Western Remac, Inc.; Woodridge, IL	\$2,654,701.00	\$0.00	\$2,654,701.00

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FAO Committee/Board Meeting
January 2021
Engineering Department



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

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: S/W Sign Fabrication & Installation

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-20-9228 51-9228-63-76-000	\$3,000,000	\$2,589,883	\$2,693,479	Yes	\$0

Comments:

Project within budget.

Diversity Participation Detail

RR-20-9228

Prime: Aldridge Electric, Inc.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
D2K Traffic Safety, Inc	DBE	<u>28.58%</u> 28.58%	Native American	Male
D N D Electric, Inc	D/MBE/SBA 8(a)/VOSB	<u>3.14%</u> 3.14%	Hispanic	Male

Comments:

FAO Committee/Board Meeting
 January 2021
 Engineering Department



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

Contract Award – Construction

Contract #: RR-20-4538R

Vendor: Herlihy Mid-Continent Company; Romeoville, IL (VOSB)

Subcontractors: C3 Corporation (DBE); Chicago Ornamental Iron, Inc (D/MBE, SBA 8(a)); Del Toro Landscaping, Inc (D/MBE); Herlihy Mid-Continent Company (VOSB); Material Solutions Laboratory Corporation (DBE); Phoenix Corporation of the Quad Cities (DBE)

Description: Structural Repairs and Noise Abatement Wall Construction

Location: Tri-State Tollway (I-94) from MP 11.6 (Belvidere Road) to MP 25.28 (Lake Cook Road)

Scope: This construction contract provides for structural repairs and noise abatement wall construction. The work also includes cleaning drainage structures, landscaping and installing temporary erosion and sediment control measures.

Amount: \$2,469,596.94

Company Information

Herlihy Mid-Continent Company of Illinois was established in 1919. Their office in Romeoville, IL has 39 employees. Herlihy provides heavy highway and foundation construction work on projects of all sizes for both the public and private sectors.

Financial Summary

Award Amount: \$2,469,596.94
 Engineer's Estimate: \$2,856,743.00

Schedule Summary

Estimated Start Date: 03/22/2021
 Estimated Substantial Completion: 08/13/2021
 Estimated Contract Completion: 08/13/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 7
 Number of Plan Holders: 27 *
 * Complimentary to Assist Agencies: 16

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	19.00%	3.00%
Committed:	23.55%	35.00%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Herlihy Mid-Continent; Romeoville, IL (VOSB)	\$2,469,596.94	\$50,000.00	\$2,469,596.94
2) Lorig Construction; Des Plaines, IL	\$2,523,677.55	\$50,000.00	\$2,523,677.55
3) Martam Construction; Elgin, IL	\$2,590,683.70	\$50,000.00	\$2,590,683.70
4) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$2,707,406.65	\$50,000.00	\$2,707,406.65
5) Alliance Contractors, Inc.; Woodstock, IL	\$2,818,147.40	\$0.00	\$2,818,147.40
6) IHC Construction; Elgin, IL	\$2,967,411.37	\$50,000.00	\$2,967,411.37
7) Rausch Infrastructure; Des Plaines, IL	\$3,596,377.50	\$0.00	\$3,596,377.50

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FAO Committee/Board Meeting
January 2021
Engineering Department



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

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: I-294, Struct Repairs and Noise Abatement Wall Const - Belvidere Rd to Lake Cook Rd

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-20-4538 51-4538R-63-76-000	\$2,741,456	\$2,469,597	\$2,568,381	Yes	\$0

Comments:

Project within budget.

Diversity Participation Detail

RR-20-4538R

Prime: Herlihy Mid-Continent Company

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Del Toro Landscaping, Inc	D/MBE	3.49%	Hispanic	Male
Chicago Ornamental Iron, Inc	D/MBE/SBA 8(a)	10.34%	Hispanic	Male
Material Solutions Laboratory Corporation	DBE	2.05%	Asian Indian	Male
Phoenix Corporation of the Quad Cities	DBE	7.29%	Caucasian	Female
C3 Corporation	DBE	0.37%	Caucasian	Female
		<hr/> 23.55%		
Herlihy Mid-Continent Company	VOSB	35.00%	Caucasian	Male
		<hr/> 35.00%		

Comments:

FAO Committee/Board Meeting
 January 2021
 Engineering Department



Item Number: **6.3/5**
 Activity Type: **Approval/Resolution**

Extra Work Order

Contract #: I-19-4481
Vendor: Lorig Construction Company; Des Plaines, IL
Description: Roadway and Bridge Reconstruction
Location: Tri-State Tollway (I-294) MP 19.4 to MP 20.7 (Archer Ave. IL-171 Interchange)
Change Amount: \$1,587,000.00
Reason: This construction contract extra work order will provide for schedule recovery, in the form of additional mobilizations, premium time for extended shifts and weekend work, and material acceleration required to complete construction of the proposed eastbound and westbound Archer Avenue Bridges over the Tri-State Tollway (I-294). This work is necessary to avoid delay to the I-20-4518 roadway and reconstruction widening contract.

Impact on Completion: No current impact.

Company Information

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

Financial Summary

Original Award Amount: \$41,321,997.95
 Current Authorization: \$41,855,310.16
 This Request: \$1,587,000.00
 Revised Contract Amount: \$43,442,310.16

Schedule Summary

Start Date: 04/29/2020
 Substantial Completion: 10/08/2021
 Contract Completion: 10/08/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Respondents: 8
 Number of Plan holders: 32*
 * Complimentary to Assist Agencies: 14

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	32.00%	2.00%
Current Committed:	32.67%	2.04%
Earned to date:	22.34%	1.81%
Updated Commitment:	33.00%	2.04%

FAO Committee/Board Meeting
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 Engineering Department



Item Number: **6.3/5**
 Activity Type: Approval/Resolution

Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-294, Recon of Archer Ave Bridges over I-294, EWO - Schedule Recovery

Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-19-4481 70-4481-63-76-000	\$43,388,098	\$41,855,310	\$1,587,000	\$43,442,310	(\$54,212)

Funding Source

Category	Project Budget	Adjustment	Remaining Balance
MI-TS-01	\$1,095,359,022	\$54,212	\$1,095,304,809

Comments:

Funded from: M-TS-01

Diversity Participation Detail

I-19-4481

Prime: Lorig Construction Company

Vendor	Certification	% of Dollars Earned to Date DBE/VETs	% of Committed Updated Goal	Ethnic Group	Gender
Atlantic Painting Co, Inc	D/WBE	0.00%	0.69%	Caucasian	Female
Bichito Enterprises, Inc.	D/MBE	0.00%	0.98%	Hispanic	Male
D2K Traffic Safety, Inc.	DBE	2.59%	2.34%	Native American	Male
Great Lakes Metals Corporation	D/WBE	7.38%	3.98%	Caucasian	Female
Il in One Contractors, Inc.	D/MBE	1.77%	3.54%	African American	Male
JNS, Inc.	D/WBE	0.00%	0.49%	Caucasian	Female
Martinez Underground, Inc.	D/MBE	7.37%	7.65%	Hispanic	Male
Metromex Contractors	D/MBE	2.31%	8.82%	Hispanic	Male
MIDCO Electric Supply, Inc.	D/WBE	0.00%	0.52%	Caucasian	Female
RuizScape Construction, Inc.	DBE	0.24%	0.99%	Hispanic	Male
S & J Construction Co., Inc.	D/WBE	0.68%	3.00%	Caucasian	Female
		22.34%	33.00%		
Industrial Fence, Inc.	VOSB	1.33%	1.48%	Hispanic	Male
Terrazas, LLC	DBE/VOSB	0.16%	0.41%	Hispanic	Male
Viking Brothers, Inc.	VOSB	0.32%	0.15%	Caucasian	Male
		1.81%	2.04%		

Comments:

FAO Committee/Board Meeting
 January 2021
 Engineering Department



Item Number: **6.3/6**
 Activity Type: **Approval/Resolution**

Extra Work Order

Contract #: RR-18-4445

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

Description: M-8 Maintenance Facility and Site Improvements

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

Change Amount: \$2,005,812.00

Reason: This construction extra work order provides for schedule recovery, in the form of premium time for extended shifts and weekend work necessary to complete the maintenance facility by September 5th.

Impact on Completion: No current impact.

Company Information

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

Financial Summary

Original Award Amount: \$31,350,443.00
 Current Authorization: \$32,751,879.00
 This Request: \$2,005,812.00
 Revised Contract Amount: \$34,757,691.00

Schedule Summary

Start Date: 08/13/2019
 Substantial Completion: 05/01/2021
 Contract Completion: 05/01/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Respondents: 10
 Number of Plan holders: 42*
 * Complimentary to Assist Agencies: 16

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	30.00%	1.50%
Current Committed:	34.41%	5.34%
Earned to date	17.90%	11.39%
Updated Commitment:	34.49%	4.94%

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FAO Committee/Board Meeting
January 2021
Engineering Department



Item Number: **6.3/6**
Activity Type: Approval/Resolution

Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-88, M-8 Maintenance Facility and Site Imp. - EWO - Schedule Recovery

Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois RR-18-4445 51-4445-63-76-000	\$32,917,965	\$32,751,879	\$2,005,812	\$34,757,691	(\$1,839,726)

Funding Source

Category	Project Budget	Adjustment	Remaining Balance
MI-SW-01	\$140,361,532	\$1,839,726	\$138,521,806

Comments:

Funded from: MI-SW-01

FAO Committee/Board Meeting

Item Number:

6.3/6

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Engineering Department

Activity Type: Approval/Resolution

Extra Work Order**Diversity Participation Detail**

RR-18-4445

Prime: W.E. O'Neil Construction

Vendor	Certification	% of Dollars Earned to Date DBE/VETs	% of Committed Updated Goal	Ethnic Group	Gender
ALF Cartage, Inc.	D/WBE	0.00%	0.41%	Caucasian	Female
Autumn Construction Services, Inc.	D/WBE	0.39%	8.05%	Caucasian	Female
Biofoam, Inc.	WBE	0.00%	0.15%	Caucasian	Female
Durango Painting	D/MBE	0.00%	0.85%	Hispanic	Male
Evergreen Supply Co.	D/WBE	0.00%	0.95%	Caucasian	Female
FLOOR & WALL CARPET CO., INC.	WBE	0.00%	0.07%	Caucasian	Female
Great Lakes Landscape Company, Inc.	WBE	0.00%	0.48%	Caucasian	Female
High Rise Security Systems, LLC	D/MBE	0.00%	0.06%	Hispanic	Male
JF Carpentry Services, Inc.	D/MBE	0.45%	1.11%	Hispanic	Male
LiveWire Electrical Systems, Inc,	D/MBE	0.00%	0.48%	African American	Male
M. Cannon Roofing Company, LLC	D/MBE	5.40%	3.97%	African American	Male
MMPeters Construction, Inc.	DBE	8.23%	5.48%	Caucasian	Female
Pace Systems, Inc.	MBE	1.10%	1.80%	Asian Pacific	Male
Phoenix Business Solutions LLC	D/WBE	0.00%	0.71%	Caucasian	Female
Pinto Construction Group, Inc.	D/MBE	2.33%	2.23%	Hispanic	Male
RAR, Inc.	MBE	0.00%	0.00%	Hispanic	Male
Sonoma Underground Services Inc.	D/MBE	0.00%	1.57%	Asian Pacific	Male
Vehicle Lifts & Mechanical Equipment, Inc.	DBE	0.00%	0.00%	Hispanic	Male
Wrangler Tech Llc	D/WBE	0.00%	0.90%	Caucasian	Female
Wolf Electric, Inc	D/WBE	0.00%	5.21%	Caucasian	Female
		17.90%	34.49%		
John Keno and Company, Inc.	VOSB	11.39%	4.94%	Caucasian	Male
		11.39%	4.94%		

Comments:

FAO Committee/Board Meeting
 January 2021
 Engineering Department



Item Number: **6.3/7**
 Activity Type: **Approval/Resolution**

Professional Services – Supplemental Design

Contract #: I-13-4622

Vendor: Stanley Consultants, Inc.; Chicago, IL

Subcontractors: Ames Engineering, Inc. (DBE); Globetrotters Engineering Corporation (MBE); Huff & Huff, Inc.; Lin Engineering, Ltd. (D/MBE); Orion Engineers, LLC (VOSB); URS Corporation; Wang Engineering, Inc. (D/MBE)

Description: Western Terminal Interchange

Location: Illinois Route 390 Tollway at Elgin O'Hare Western Access (I-490)

Scope: This professional engineering contract supplement provides for additional design services for the Illinois Route 390 Tollway at Elgin O'Hare Western Access (I-490) – Western Terminal Interchange. Additional design services are required for completing coordination with the City of Chicago and Federal Aviation Administration to secure necessary permits and approvals, creating additional unbundled contract opportunities, and for completing additional bridge and earthwork designs to meet current standards and provide for cost effective and efficient work.

Award Amount: \$3,900,000.00

Company Information

Stanley Consultants began in 1913 as Central States Engineering and was renamed to Stanley Consultants in 1966. Stanley is headquartered in Muscatine, IA and employs over 1000 professionals in over 25 offices worldwide. The Chicago, IL location employs 51 professionals and provides consulting, planning, studies, design, environmental and construction management services.

Financial Summary

Original Award Amount:	\$22,659,275.00
Current Authorization:	\$35,610,825.00
This Request:	\$3,900,000.00
Revised Contract Amount	\$39,510,825.00

Schedule Summary

Start Date:	06/06/2014
Substantial Completion:	05/31/2022
Contract Completion:	03/27/2024

Bid Information

Method of Solicitation:	PSB #13-4
Number of Respondents:	13

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	25.00%	0.00%
Current Committed:	35.37%	0.00%
Earned to date:	36.32%	0.00%
Updated Commitment:	36.79%	0.25%

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FAO Committee/Board Meeting
January 2021
Engineering Department



Item Number: **6.3/7**
Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Contract Supplement - EOWA, Western Access - Design Sup

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design					
Move Illinois					
I-13-4622					
70-4622-63-77-000	\$35,610,825	\$35,610,825	\$3,900,000	\$39,510,825	(\$3,900,000)

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
MI-EO-02	\$881,000,000	(\$3,900,000)	\$884,900,000

Comments:

Funded from: MI-EO-02

Diversity Participation Detail

I-13-4622

Prime: Stanley Consultants, Inc.

Vendor	Certification	% of Dollars Earned to Date DBE/VETs	% of Committed Updated Goal	Ethnic Group	Gender
Ames Engineering, Inc.	DBE	2.84%	2.64%	Asian Indian	Male
Globetrotters Engineering Corporation	MBE	17.66%	16.24%	Asian Indian	Male
Huff & Huff, Inc.	N/A*	0.38%	0.42%	Caucasian	Female
Lin Engineering, Ltd.	D/MBE	6.97%	9.04%	Asian Pacific	Male
Wang Engineering, Inc.	D/MBE	8.47%	8.45%	Asian Pacific	Male
		36.32%	36.79%		
Orion Engineers, LLC	VOSB	0.00%	0.25%	Caucasian	Male
		0.00%	0.25%		

Comments:

*No longer D/WBE due to change in ownership

FAO Committee/Board Meeting
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 Engineering Department



Item Number: **6.3/8**
 Activity Type: **Approval/Resolution**

Professional Services – Supplemental Design

Contract #: I-17-4301

Vendor: Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick) (D/MBE/Protégé)/2IM Group, LLC (D/MBE/Protégé); Chicago, IL

Subcontractors: d'Escoto, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); HBK Engineering, LLC; Juneau Associates, Inc. P.C. (VOSB); Rubinos & Mesia Engineers, LLC (MBE)

Description: Roadway Reconstruction and Widening

Location: Tri-State Tollway (I-294) from MP 32.3 (St Charles Road) to MP 33.5 (North Avenue / Lake Street)

Scope: This supplement provides for additional design services for roadway reconstruction and widening from St. Charles Road to North Avenue. The added services include extended coordination with the Union Pacific Railroad concerning four Tollway bridges over rail yard and tracks; extended coordination with ComEd for relocation of a double circuit transmission line; and to complete updates related to recent revisions associated with additional earthwork analysis.

Award Amount: \$307,000.00

Company Information

Alfred Benesch & Company has been in business since 1946 and is headquartered in Chicago, IL. They specialize in civil structural, environmental, landscape and geotechnical engineering. In 2012, they merged with Lonco, Inc. and the combined firm employs over 520 in 14 states.

The Roderick Group, Inc. was established in 2011 headquartered in Chicago. This civil engineering company employs 50 staff members.

2IM Group was founded in 2006 and is headquartered in Chicago, IL. The firm has 9 employees and provides civil engineering services.

Financial Summary

Original Award Amount:	\$10,400,000.00
Current Authorization:	\$13,900,000.00
This Request:	\$307,000.00
Revised Contract Amount	\$14,207,000.00

Schedule Summary

Start Date:	10/26/2017
Substantial Completion:	10/31/2022
Contract Completion:	09/28/2027

Bid Information

Method of Solicitation:	PSB #17-3
Number of Respondents:	28

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	41.16%	2.03%
Earned to date:	40.87%	2.02%
Updated Commitment:	41.16%	2.03%

FAO Committee/Board Meeting
January 2021
Engineering Department



Item Number: **6.3/8**
Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Contract Supplement - I-294, Rdwy Recon - St Charles Rd to North Ave / Lake St - Design Supp

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois I-17-4301 70-4301-63-77-000	\$13,900,000	\$13,900,000	\$307,000	\$14,207,000	(\$307,000)

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
MI-TS-01	\$1,095,304,809	(\$307,000)	\$1,095,611,809

Comments:

Funded from: MI-TS-01

Diversity Participation Detail

I-17-4301

Prime: Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC

Vendor	Certification	% of Dollars Earned to Date DBE/VETs	% of Committed Supplement	Ethnic Group	Gender
2IM Group, LLC	D/MBE	11.92%	12.00%	Hispanic	Male
The Roderick Group, Inc. (dba Ardmore Roderick)	D/MBE	12.50%	12.00%	African American	Male
d'Escoto, Inc	D/MBE	2.10%	2.01%	Hispanic	Male
GSG Consultants, Inc.	D/MBE	7.68%	8.05%	Hispanic	Male
Rubinos & Mesia Engineers, Inc	MBE	6.67%	7.10%	Asian Indian	Male
		40.87%	41.16%		
Juneau Associates, Inc., P.C.	VOSB	2.02%	2.03%	Caucasian	Male
		2.02%	2.03%		

Comments:

FAO Committee/Board Meeting
 January 2021
 Engineering Department



Item Number: **6.3/9**
 Activity Type: **Approval/Resolution**

Professional Services – Supplemental Construction Management

Contract #: I-18-4356

Vendor: H.W. Lochner, Inc.; Chicago, IL

Subcontractors: Aqua Vitae Engineering, LLC (VOSB); Bowman Consulting Group, LTD (mentor); Christopher B. Burke, Engineering, Ltd.; DB Sterlin Consultants, Inc. (MBE); Engineering Services Group, Inc. (D/MBE); Gannett Fleming, Inc.; Gasperec Elberts Consulting, LLC (D/WBE)(protégé); Illinois Construction & Environmental Consulting, Inc. (D/MBE); Michael Baker International, Inc.; O'Brien & Associates, Inc. (WBE); The Roderick Group, Inc. (dba Ardmore Roderick) (D/MBE); V3 Companies, LTD; Wight & Company

Description: Roadway and Bridge Rehabilitation and Widening

Location: Tri-State Tollway (I-294) from MP 36.2 (Wolf Road) to MP 40.0 (Balmoral Avenue)

Scope: This professional engineering contract supplement provides for additional construction management services for the Tri-State Tollway Roadway and Bridge Rehabilitation and Widening between Wolf Road and Balmoral Avenue. The added services are required to provide the necessary documentation and final closeout of two construction contracts that have been extended 6 months due to utility conflicts, and unforeseen site conditions.

Award Amount: \$197,989.00

Company Information

H.W. Lochner, Inc. 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.

Financial Summary

Original Award Amount:	\$13,500,000.00
Current Authorization:	\$13,500,000.00
This Request:	\$197,989.00
Revised Contract Amount	\$13,697,989.00

Schedule Summary

Start Date:	06/11/2018
Substantial Completion:	05/31/2021
Contract Completion:	05/31/2023

Bid Information

Method of Solicitation:	PSB #18-1
Number of Respondents:	11

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	26.00%	3.00%
Current Committed:	31.92%	3.00%
Earned to date:	31.32%	2.27%

Updated Commitment:	31.64%	3.00%
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FAO Committee/Board Meeting
 January 2021
 Engineering Department



Item Number: **6.3/9**
 Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Project or Annual Budget Detail

Contract Supplement - I-294, Rdwy & Brdg Rehab/Wid, Wolf Rd and Balmoral Ave, Costruction Mgmt Sup

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Construction Management					
Move Illinois					
I-18-4356					
70-4356-63-78-000	\$13,500,000	\$13,500,000	\$197,989	\$13,697,989	(\$197,989)
Funded from:					
Category	Project Budget			Adjustment	Remaining Balance
MI-TS-01	\$1,095,611,809			(\$197,989)	\$1,095,809,798
Comments:					
Funded from: M-TS-01					

Diversity Participation Detail

I-18-4356

Prime: HW Lochner, Inc.

Vendor	Certification	% of Dollars Earned to Date DBE/VETS	% of Committed Supplement	Ethnic Group	Gender
DB Sterlin Consultants, Inc	D/MBE	9.10%	9.43%	African American	Female
Engineering Services Group, Inc.	D/MBE	4.54%	4.65%	Asian Indian	Male
Gasperec Elberts Consulting, LLC	WBE	4.34%	4.55%	Caucasian	Female
Illinois Construction & Environmental Consulting, Inc.	D/MBE	7.30%	6.92%	Asian Pacific	Male
O'Brien & Associates, Inc.	WBE	0.19%	0.17%	Caucasian	Female
The Roderick Group, Inc. (dba Ardmore Roderick)	D/MBE	5.85%	5.91%	African American	Male
		31.32%	31.64%		
Aqua Vitae Engineering, LLC	VOSB	2.27%	3.00%	Caucasian	Male
		2.27%	3.00%		

Comments:

FAO Committee/Board Meeting

Item Number:

6.3/10

January 2021



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 19-0013R**Vendor:** Tiles in Style, LLC (d.b.a. Taza Supplies); Willowbrook, IL (BEP/SB)**Description:** Aluminum Sign Blanks

Scope: This contract provides a source for the purchase of various sizes of aluminum sign blanks which are used by the Tollway's Sign Shop to manufacture signs on an as-needed basis. Aluminum sign blanks are pre-cut aluminum sheets in approximately 20 shapes of signs used on the Tollway. Examples include Speed Limit, Mile Marker, Merge, and I-PASS signs. To determine the estimated quantity of each blank required in the contract, the Sign Shop considers current projects, signs that are in need of replacement or upgrade, and signs typically needed for future projects. The Sign Shop maintains an adequate inventory of aluminum sign blanks to ensure they can replace a large number of signs in the event of storm damage.

Amount: \$660,615.44 (total requested for the initial term and the possible renewal term)

Company Information

Tiles in Style (doing business as Taza Supplies) is a limited liability company with 13 years in business and approximately nine employees. They specialize in governmental procurement needs for construction goods and technology products. Tiles in Style is a BEP certified vendor. They are also a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award:	\$203,522.50
Est. Renewal Amount:	\$457,092.94
Total Amt. Not to Exceed:	\$660,615.44

Schedule Summary

	<u>Estimated</u>
Start Date:	02/15/2021
Initial Term Expiration:	02/14/2022
Renewal Term Exp.:	02/14/2024

Bid Information

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	Two (2) bids
Initial Term:	One (1) year
Renewals:	Up to two (2) years

Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	1%	0%
Committed:	100%	0%

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Engineering Department



Item Number: **6.3/10**
Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Tiles In Style, LLC (d.b.a. Taza Supplies)	Willowbrook, IL	\$203,522.50

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Disqualification</u>
2. Mandel Metals, Inc. (d.b.a. U.S. Standard Sign Company)	Franklin Park, IL	Failed to submit required State documents.

Project or Annual Budget Detail

Contract Award - Aluminum Sign Blanks - Tiles in Style, LLC (d.b.a. Taza Supplies)

Category	2021 Budget	Contract Award	Multi-Year Funding	2021 Estimate	2022-2024 Estimate
Materials - Operational 1001000000 5576500000 5000012000	\$325,350	\$660,615	Yes	\$178,082	\$482,533

Comments:

The Contract Award can be accommodated in the 2021 Budget.

DRAFT

FAO Committee/Board Meeting
January 2021
Engineering Department



Item Number: **6.3/10**
Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

<u>Diversity Program Detail</u>					
19-0013R	Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
	Tiles in Style, LLC (Prime) (d.b.a. Taza Supplies)	MBE / SB	100.00%	Asian American	Female
<u>Comments:</u> Award of a Tollway Invitation for Bid with a BEP goal of 1% and a VET goal of 0%.					

DRAFT

FAO Committee/Board Meeting
January 2021
Engineering Department



Item Number: **6.3/11**
Activity Type: **Approval/Resolution**

Land Acquisition - Transfer of Excess Property

Contract #: N/A

Description: This resolution authorizes the transfer of Parcel NW-7B-12-009.EX, located north of the westerly end of Service Drive in Des Plaines, IL to Wille Road, LLC.

Scope: Land Acquisition acquired property from Natural Gas Pipeline Co. of America and as part of a settlement agreement between the Illinois Tollway and Wille Road, LLC for acquisition of Parcel NW-7B-12-010, a portion of Tollway Right of Way Parcel NW-7B-12-009 is required to be transferred to Wille Road, LLC.

- Date of original purchase: 12/14/20;
- The excess property consists of 0.319 acres;
- This parcel was acquired for construction and operation of the I-490 and I-90 system interchange, including, but not limited to, loop ramp construction and utility relocation;

The Excess Property Committee determined on 12/23/20 the parcel is excess to the Tollway's needs and approved the parcel to be transferred via Quitclaim.

Amount: \$0.00

Project or Annual Budget Detail

Land Acquisition-Sale of Excess Property: Excess Property to Wille Road, LLC (EOWA) NW-7B-12-009

Category	Project Budget	Adjustment
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N/A

Comments

Excess Property to Wille Road, LLC (EOWA) NW-7B-12-009.
The Excess Property Committee determined on 12/23/20 the parcel is excess to the Tollway's needs and approved the parcel to be transferred via Quitclaim.

FAO Committee/ Board Meeting

Item Number:

6.4/1

January 2021



Legal Department

Activity Type: Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

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

Scope: The Tollway is reconstructing the 159th Street Bridge (“Bridge”) over I-294 (“Project”). The Tollway and the Department previously agreed to share the cost of maintenance of the Bridge, including rehabilitation and reconstruction. The Department requested that the Tollway perform Department maintenance responsibilities, as well as widen the Bridge an additional two (2) feet to better accommodate a pedestrian/bike path across the Bridge. The Tollway agreed to perform the Project work, and additional requested work subject to the Department’s agreement to reimburse the Tollway for the actual cost of the work. The estimated amount of the Department’s reimbursement obligation is \$2,807,986.54. The Department will pay approximately 80% of that amount following execution of this Intergovernmental Agreement and receipt of an invoice from the Tollway. It will pay the remaining 20% when the Tollway completes the Project.

Amount: The estimated cost of the Tollway work the Department will reimburse is \$2,807,986.54, but the Department will reimburse the Tollway for the actual cost of the work, which could be higher.

<u>Project or Annual Budget Detail</u>				
An Intergovernmental Agreement with the Illinois Department of Transportation (“Department”)				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
Comments: The estimated cost of the Tollway work the Department will reimburse is \$2,807,986.54, but the Department agreed to reimburse the Tollway for the actual cost of the work, which could be higher.				

FAO Committee/ Board Meeting

Item Number:

6.4/2

January 2021



Legal Department

Activity Type: Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

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

Scope: The Department acquired certain parcels for the EOWA project and subsequently transferred the parcels to the Tollway at no cost. The deed of transfer included a reverter clause, which states that ownership of the parcels will revert to the Department if the parcels are not utilized for a public purpose. To avoid possible reversion, the Tollway wishes to acquire the parcels at fair market value. The parcels were appraised, and based on the appraisal, the Tollway and Department agree that the fair market value of the parcels is \$17,457,000. In lieu of paying the Department for the parcels, the parties will offset the balance of monies due from the Department to the Tollway in connection with seven IGA’s pursuant to which the Department owes the Tollway \$17,468,598.43.

Amount: The Tollway and the Department recently reconciled the balances on all past and current projects, finding a net credit of \$57,046,915.48 due from the Department to the Tollway as of December 31, 2019. Reducing the Tollway’s net credit by \$17,457,000, leaves the Tollway with a net credit of \$39,589,915.48.

<u>Project or Annual Budget Detail</u>				
An Intergovernmental Agreement with the Illinois Department of Transportation (“Department”)				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
Comments: IGA financial impact to the Tollway: Following the offset of costs from the previous contracts/IGAs and the land conveyance, the balance due from the Department to the Tollway covered by specific agreement offsets is \$11,598.43. The Tollway and the Department have also reconciled balances of all past and current projects with a net credit due to the Tollway as of December 31, 2019 amounting to \$39,589,914.98.				