

RESOLUTION NO. 22525

Background

Resolution No. 18516, adopted on November 20, 2008, provides for toll rate adjustments as follows:

Beginning at 12:01 a.m. January 1, 2018, and at the same time and date each year thereafter, commercial rates will be adjusted by the percentage change in the Consumer Price Index for all Urban Consumers (CPI-U), or its successor index, over the 12-month period ending on June 30th of the previous year.

Resolution No. 18516 was subsequently affirmed by Resolution No. 19498, adopted on September 29, 2011, and Resolution No. 19480, adopted on August 25, 2011.

Based on the percentage changes in CPI-U, annual toll rate adjustments for commercial vehicles (“CV”) beginning January 1 of each of the years 2018 – 2022 are set forth below.

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Average % year-over-year change in monthly CPI-U	1.839%	2.254%	2.072%	1.564%	2.302%

The percentage change in CPI-U over the 12-month period ended June 30, 2022 would result in an annual CV toll rate adjustment of 7.173% effective January 1, 2023.

To reduce volatility in the annual CV toll rate adjustment from year to year and increase near-term predictability of such adjustments, which will facilitate financial planning and budgeting, it is in the Tollway’s best interests to revise the

RESOLUTION NO. 22525

Background (continued)

annual CV toll rate adjustment methodology. Rather than base the annual CV toll rate adjustment on the percentage change in CPI-U, or its successor index, over a 12-month period, the annual CV toll rate adjustment should be based on the annualized percentage change in the CPI-U, or its successor index, over a 36-month period.

While such change will not materially impact total toll revenues over a timeframe of 3 or more years, such change will reduce the annual CV toll rate adjustment effective January 1, 2023 from 7.173% to 3.650%.

To implement the change in methodology, certain notices, certificates and estimates from an Authorized Officer of the Tollway and the Tollway's Traffic Engineers and Consulting Engineers are required. See Amended and Restated Trust Indenture of The Illinois State Toll Highway Authority ("Tollway"), Section 713, subsection 4 ("Indenture").

Resolution

Beginning with the annual CV toll rate adjustment effective January 1, 2023, the methodology for calculating the CV toll rate adjustment will be based on the annualized percentage change in the CPI-U, or its successor index, over the 36-month period ending on June 30th of the prior year. On behalf of the Tollway, the Chief Financial Officer is designated the Authorized Officer for the purposes of preparing and filing notices, certificates and estimates required by Section 713, subsection 4 of the Indenture.

Approved by: _____

Dwight Aheer
Chair

NOTE REGARDING SCRIVENER'S ERROR IN RESOLUTION NO. 22526

Resolution No. 22526 incorrectly refers to Contract No. 22-0131 as Contract No. 22-0118 and does not refer to "other Tollway contracts." Therefore, the Background Section of Resolution No. 22526, dated September 15, 2022, should have provided, and should be amended to provide as follows:

Background

To upgrade its public safety call handling infrastructure, The Illinois State Toll Highway Authority ("Tollway") is procuring CallWorks CallStation Hardware, Software, Installation, and Support Services through the Illinois Department of Innovation & Technology's ("DoIT") master contract with Motorola Solutions, Inc., Tollway Contract No. 22-0131 and other Tollway contracts. The hardware and software needed for the upgrade will cost \$2,474,131.16, and installation services will cost \$557,399.88, for a not to exceed upper limit of compensation on Contract No. 22-0131 and other Tollway contracts of \$3,031,531.04. These goods and services were procured pursuant to 44 Ill. Adm. Code 1.1040.

DoIT currently is working to extend its master contract. The Tollway will purchase the needed hardware, software and related maintenance and support services under DoIT's contract and will purchase installation services only after the anticipated contract extension is secured.

The language above accurately reflects the Board's authorization regarding these matters.



Board Secretary

RESOLUTION NO. 22526

Background

To upgrade its public safety call handling infrastructure, The Illinois State Toll Highway Authority (“Tollway”) is procuring CallWorks CallStation Hardware, Software, Installation, and Support Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Motorola Solutions, Inc., Tollway Contract No. 22-0118. The hardware and software needed for the upgrade will cost \$2,474,131.16, and installation services will cost \$557,399.88, for a not to exceed upper limit of compensation on Contract No. 22-0118 of \$3,031,531.04. These goods and services were procured pursuant to 44 Ill. Adm. Code 1.1040.

DoIT currently is working to extend its master contract. The Tollway will purchase the needed hardware, software and related maintenance and support services under DoIT’s existing contract and will purchase installation services only after the anticipated contract extension is secured.

Resolution

Utilization of DoIT’s master contract for the purchase of CallWorks CallStation Hardware, Software, Installation, and Support Services from Motorola Solutions, Inc. in an amount not to exceed \$3,031,531.04 is approved, subject to satisfaction of all legal and regulatory requirements necessary to order against DoIT’s master contract. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.



Approved by: _____

Chair

RESOLUTION NO. 22527

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Motorist Warning Devices. Pursuant to Tollway Invitation for Bid No. 21-0103R, the Tollway determined that Ver-Mac Inc. and Barricade Lites, Inc. are the lowest responsive and responsible bidders for Motorist Warning Devices for an aggregate upper limit of compensation not to exceed \$1,577,066.40.

Resolution

The bids from Ver-Mac Inc. and Barricade Lites, Inc. for the purchase of Motorist Warning Devices are accepted. Contract No. 21-0103R is approved in an aggregate amount not to exceed \$1,577,066.40. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.



Approved by: _____
Chair

RESOLUTION NO. 22528

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Uninterruptible Power Source, Generators, and Automatic Transfer Switches Preventive Maintenance and Repair Services. Pursuant to Tollway Invitation for Bid No. 22-0050, the Tollway determined that S.E.P.S., Inc. is the lowest responsive and responsible bidder for Uninterruptible Power Source, Generators, and Automatic Transfer Switches Preventive Maintenance and Repair Services for an upper limit of compensation not to exceed \$1,188,118.60 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$1,321,542.30.

Resolution

The bid from S.E.P.S., Inc. for the purchase of Uninterruptible Power Source, Generators, and Automatic Transfer Switches Preventive Maintenance and Repair Services is accepted. Contract No. 22-0050 is approved in an amount not to exceed \$1,188,118.60 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$1,321,542.30. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.



Approved by: _____

Chair

09/15/22

6.4/1

ITEM DEFERRED

RESOLUTION NO.

Background

Resolution

Approved by: _____
Chair

09/15/22

6.4/2

ITEM DEFERRED

RESOLUTION NO.

Background

Resolution

Approved by: _____
Chair

RESOLUTION NO. 22529

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22150 approved on December 17, 2020, entered into Contract No. I-20-4533 with Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) between Mile Post 32.4 (St. Charles Road) and Mile Post 33.5 (North Avenue). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-20-4533, in an amount not to exceed \$6,700,000.00, to provide for schedule recovery in the form of premium time for extended shifts, weekend work, resequencing work operations, additional labor, material and equipment, additional traffic crossover construction to maintain traffic, and railroad coordination related to work over railroad land and tracks. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-20-4533 in an amount not to exceed \$6,700,000.00.

Resolution

A Change Order / Extra Work Order in the amount of \$6,700,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-20-4533, increasing the upper limit of compensation from \$114,680,284.50 to \$121,380,284.50, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.



Approved by: _____

Chair

RESOLUTION NO. 22530

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22293 approved on September 9, 2021, entered into Contract No. I-21-4582 with Lorig Construction Company for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) between Mile Post 30.3 (Ramp F, South of I-290) and Mile Post 32.3 (South of St. Charles Road). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4582, in an amount not to exceed \$2,800,000.00, to provide for schedule recovery in the form of premium time for extended shifts and weekend work, resequencing work operations, and additional labor, material and equipment to complete necessary work. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of an Extra Work Order increasing the upper limit of compensation on Contract No. I-21-4582 in an amount not to exceed \$2,800,000.00.

Resolution

An Extra Work Order in the amount of \$2,800,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4582, increasing the upper limit of compensation from \$45,221,316.45 to \$48,021,316.45, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22531

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22094 approved on September 17, 2020, entered into Contract No. I-20-4519 with F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) between Mile Post 22.3 (75th Street) and Mile Post 24.1 (I-55 Ramps). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-20-4519, in an amount not to exceed \$2,000,000.00, to provide for schedule recovery in the form of premium time for extended shifts and weekend work, resequencing work operations, and additional labor, material and equipment to complete necessary work. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of an Extra Work Order increasing the upper limit of compensation on Contract No. I-20-4519 in an amount not to exceed \$2,000,000.00.

Resolution

An Extra Work Order in the amount of \$2,000,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-20-4519, increasing the upper limit of compensation from \$128,086,231.39 to \$130,086,231.39, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22532

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22133 approved on November 19, 2020, entered into Contract No. I-20-4518 with Walsh Construction Company II, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 19.3 (Plaza 39) and Mile Post 22.3 (75th Street). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-20-4518, in an amount not to exceed \$1,704,000.00, to provide for costs associated with making Open Road Tolling (ORT) modifications to Plaza 36 (82nd Street Plaza). In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-20-4518 in an amount not to exceed \$1,704,000.00.

Resolution

A Change Order / Extra Work Order in the amount of \$1,704,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-20-4518, increasing the upper limit of compensation from \$74,362,081.55 to \$76,066,081.55, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22533

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22259 approved on June 24, 2021, entered into Contract No. RR-21-9230 with Marking Specialists Corporation for Pavement Marking, Systemwide. It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. RR-21-9230, in an amount not to exceed \$487,750.00, for installation of recessed pavement marking at several locations across the Tollway system. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. RR-21-9230 in an amount not to exceed \$487,750.00.

Resolution

A Change Order / Extra Work Order in the amount of \$487,750.00 and a commensurate increase in the upper limit of compensation on Contract No. RR-21-9230, increasing the upper limit of compensation from \$1,473,555.65 to \$1,961,305.65, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22534

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services on Contract No. RR-21-4804, Systemwide. Singh & Associates, Inc. / A. Epstein & Sons International, Inc. (TM) submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$4,496,515.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Acting Chief Engineering Officer is authorized to negotiate an agreement with Singh & Associates, Inc. / A. Epstein & Sons International, Inc. (TM) to obtain Design Services on Contract No. RR-21-4804 with an upper limit of compensation not to exceed \$4,496,515.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.



Approved by: _____
Chair

RESOLUTION NO. 22535

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services Upon Request on Contract No. I-22-4852 on the Tri-State Tollway (I-294). Lakeside Engineers, LLC submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,000,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Acting Chief Engineering Officer is authorized to negotiate an agreement with Lakeside Engineers, LLC to obtain Design Services Upon Request on Contract No. I-22-4852 with an upper limit of compensation not to exceed \$3,000,000.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22536

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services Upon Request on Contract No. I-22-4853 on the Tri-State Tollway (I-294). Bloom Companies, LLC submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,000,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Acting Chief Engineering Officer is authorized to negotiate an agreement with Bloom Companies, LLC to obtain Design Services Upon Request on Contract No. I-22-4853 with an upper limit of compensation not to exceed \$3,000,000.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22537

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Upon Request on Contract No. RR-22-4846, Systemwide. Collins Engineers, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,500,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Acting Chief Engineering Officer is authorized to negotiate an agreement with Collins Engineers, Inc. to obtain Construction Management Upon Request on Contract No. RR-22-4846 with an upper limit of compensation not to exceed \$3,500,000.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22538

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Upon Request on Contract No. RR-22-4848, Systemwide. DAMA Consultants, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,000,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Acting Chief Engineering Officer is authorized to negotiate an agreement with DAMA Consultants, Inc. to obtain Construction Management Upon Request on Contract No. RR-22-4848 with an upper limit of compensation not to exceed \$3,000,000.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22539

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services Upon Request on Contract No. RR-22-4849, Systemwide. Patrick Engineering, Inc. / Engineering Design Source, Inc. (TM) submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,000,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Acting Chief Engineering Officer is authorized to negotiate an agreement with Patrick Engineering, Inc. / Engineering Design Source, Inc. (TM) to obtain Design Services Upon Request on Contract No. RR-22-4849 with an upper limit of compensation not to exceed \$3,000,000.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22540

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Intelligent Transportation Systems (ITS) Construction Management Upon Request on Contract No. RR-22-4850, Systemwide. Material Solutions Laboratory submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,000,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Acting Chief Engineering Officer is authorized to negotiate an agreement with Material Solutions Laboratory to obtain Intelligent Transportation Systems (ITS) Construction Management Upon Request on Contract No. RR-22-4850 with an upper limit of compensation not to exceed \$3,000,000.00, subject to review and approval by the General Counsel. The Chair and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO.22541

Background

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed settlement regarding worker’s compensation claims filed by James Akers. It is in the best interest of the Tollway enter into the settlement.

Resolution

The settlement of James Akers’ worker’s compensation claim is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board in Executive Session. The Chair and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate this settlement and resolve all related legal matters, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22542

Background

The Illinois State Toll Highway Authority (“Tollway”) and Infor Public Sector, Inc. (“Infor”) have resolved disputes pertaining to upgrades and maintenance services relating to the Tollway’s Computer-Aided Dispatch system. It is in the best interest of the Tollway to enter into the settlement agreement it negotiated with Infor.

Resolution

The proposed settlement with Infor is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board in Executive Session. The Chair and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate this settlement and resolve all related legal matters, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

RESOLUTION NO. 22543

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Call Center Services. Pursuant to the Tollway’s State Use Request No. 22-0051, which has been evaluated and approved by the State Use Committee, the Tollway has determined that The Chicago Lighthouse for People Who Are Blind or Visually Impaired, a State Use Vendor, is the best qualified to provide Call Center Services for an upper limit of compensation not to exceed \$85,000,000.00 for a five-year term.

Resolution

The utilization of the State Use Program for Call Center Services from The Chicago Lighthouse for People Who Are Blind or Visually Impaired, pursuant to Contract No. 22-0051, is approved in an amount not to exceed \$85,000,000.00 for a five-year term. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chair

NOTE REGARDING SCRIVENER'S ERROR

The September 15, 2022 Resolution No. 22544 incorrectly refers to the contract number for Contract 22-0039 as "20-0039" instead of "22-0039."

Therefore, the Background Section and the Resolution Section of Resolution No. 22526, dated September 15, 2022, should reflect the intended contract number "22-0039."

The contract number of "22-0039" was accurately stated on the Board Agenda and reflects the Board's authorization regarding these matters.



Christi Regnery, Board Secretary

RESOLUTION NO. 22544

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring I-PASS Transponder Retail Placement Services. Pursuant to the Tollway Request for Proposal No. 20-0039, and upon evaluation by a selection committee, the Tollway has determined that Jewel Food Stores, Inc. provides the best overall value for I-PASS Transponder Retail Placement Services for an upper limit of compensation not to exceed \$3,450,000.00 for an initial two-year term and a possible two-year renewal term in amount not to exceed \$3,450,000.00.

Resolution

The proposal from Jewel Food Stores, Inc. for the purchase of I-PASS Transponder Retail Placement Services is accepted. Contract No. 20-0039 is approved in an amount not to exceed \$3,450,000.00 for an initial two-year term and a possible two-year renewal term in amount not to exceed \$3,450,000.00. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:  _____
Chair

RESOLUTION NO. 22545

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to immediately procure Workforce Development Technical Assistance Initiative Services *via* Emergency Contract No. 22-0116 pursuant to 30 ILCS 500/20-30 and 44 Ill. Admin. Code § 1.2030. These goods and/or services are being procured from Chicago Cook Workforce Partnership for an upper limit of compensation not to exceed \$335,000.00 for an initial 90-day term and a possible 90-day extension term in an amount not to exceed \$330,000.00.

The Tollway currently is working with the State’s Chief Procurement Officer for General Services on the emergency process for this procurement. The Tollway will not enter into a contract until all predicate steps are successfully completed.

Resolution

Contract No. 22-0116 for the emergency procurement of Workforce Development Technical Assistance Initiative Services from Chicago Cook Workforce Partnership is approved in an amount not to exceed \$335,000.00 for an initial 90-day term and a possible 90-day extension term in an amount not to exceed \$330,000.00, subject to satisfaction of all legal and regulatory requirements necessary to enter into an Emergency Contract for the procurement. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 22546

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Tolling Innovation and Business Strategy Services. Pursuant to the Tollway Request for Proposal No. 20-0156, and upon evaluation by a selection committee, the Tollway has determined that Stantec Consulting Services Inc. provides the best overall value for Tolling Innovation and Business Strategy Services for an upper limit of compensation not to exceed \$6,999,500.00 for an initial five-year term and an amount not to exceed \$6,091,325.00 for a possible five-year renewal term.

Resolution

The proposal from Stantec Consulting Services Inc. for the purchase of Tolling Innovation and Business Strategy Services is accepted. Contract No. 20-0156 is approved in an amount not to exceed \$6,999,500.00 for an initial five-year term and an amount not to exceed \$6,091,325.00 for a possible five-year renewal term. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
_____ Chair