

RESOLUTION NO. 22727

Background

Section 6z-27 of the State Finance Act, 30 ILCS 105/6z-27, provides that the Auditor General of the State of Illinois (“Auditor General”) may bill entities for the cost, incurred on their behalf, of audits, studies and investigations, unless specifically prohibited from doing so under trust fund provisions.

The Office of the Auditor General, in carrying out its statutory duties under the Illinois State Auditing Act, 30 ILCS 5/1-1, *et seq.*, performed an audit of The Illinois State Toll Highway Authority’s (“Tollway”) 2022 financial statements and notified the Tollway of its obligation to pay for such audit.

The Auditor General has determined that, pursuant to 30 ILCS 105/6z-27, the Tollway is obligated to pay \$696,000.00 for costs incurred to audit the Tollway’s 2022 financial statements. Accordingly, the Tollway should direct the State Comptroller and State Treasurer to request a transfer of \$696,000.00 to the Audit Expense Fund to reimburse the Auditor General for costs of the above-referenced audit allocable to the Tollway.

Resolution

Payment of \$696,000.00 to the Audit Expense Fund to reimburse the Auditor General of the State of Illinois for costs incurred to audit the Tollway’s 2022 financial statements is approved. The Chief Financial Officer is authorized to approve the issuance of warrants or other proper form of intra-agency reimbursement in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22728

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Privileged Access Management Subscriptions and Implementation Services through the Release Off a Multiple Award Master Contract (“ROMAMC”) with SHI International Corp., Tollway Contract No. 23-0129, for an upper limit of compensation not to exceed \$285,809.67. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

Utilization of the ROMAMC for the purchase of Privileged Access Management Subscriptions and Implementation Services from SHI International Corp. is approved in an amount not to exceed \$285,809.67. The Chairman 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: 
Chairman

RESOLUTION NO. 22729

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Laptops and Accessories plus Maintenance and Support. Pursuant to Tollway Invitation for Bid No. 23-0069, the Tollway determined that C.D.S. Office Systems Incorporated (d.b.a. CDS Office Technologies) is the lowest responsive and responsible bidder for Laptops and Accessories plus Maintenance and Support for an upper limit of compensation not to exceed \$167,100.00.

Resolution

The bid from C.D.S. Office Systems Incorporated (d.b.a. CDS Office Technologies) for the purchase of Laptops and Accessories plus Maintenance and Support is accepted. Contract No. 23-0069 is approved in an amount not to exceed \$167,100.00. The Chairman 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: _____



Chairman

RESOLUTION NO. 22730

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring VMware Software Licenses, Maintenance, and Support through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Zones, LLC, Tollway Contract No. 23-0155, for an upper limit of compensation not to exceed \$1,865,045.96. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the DoIT master contract for the purchase of VMware Software Licenses, Maintenance, and Support from Zones, LLC in an amount not to exceed \$1,865,045.96 is approved. The Chairman 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: 
Chairman

RESOLUTION NO. 22731

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Building Glass Repair Services. Pursuant to Tollway Invitation for Bid No. 23-0091, the Tollway determined that ISOLT LLC and Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.) are the lowest responsive and responsible bidders for Building Glass Repair Services for an aggregate upper limit of compensation not to exceed \$170,348.27 for an initial two-year term and an aggregate amount not to exceed \$174,071.57 for a possible two-year renewal term.

Resolution

The bids from ISOLT LLC and Chicago Metro Construction (d.b.a. Arlington Glass & Mirror Co.) for the purchase of Building Glass Repair Services are accepted. Contract No. 23-0091 is approved in an aggregate amount not to exceed \$170,348.27 for an initial two-year term and an aggregate amount not to exceed \$174,071.57 for a possible two-year renewal term. The Chairman 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: 
Chairman

RESOLUTION NO. 22732

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-22-4866R for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) at Mile Post 12.6 (Plaza 2 East Riverside Boulevard). The lowest responsive and responsible bidder on Contract No. RR-22-4866R is Aldridge Electric, Inc. in the amount of \$2,336,970.96.

Resolution

Contract No. RR-22-4866R is awarded to Aldridge Electric, Inc. in the amount of \$2,336,970.96, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chairman

RESOLUTION NO. 22733

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-23-4895 for Watermain Improvements on the Tri-State Tollway (I-294) at Mile Post 20.9 (LaGrange Road). The lowest responsive and responsible bidder on Contract No. I-23-4895 is Fox Excavating, Inc. in the amount of \$575,390.00.

Resolution

Contract No. I-23-4895 is awarded to Fox Excavating, Inc. in the amount of \$575,390.00, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:



Chairman

RESOLUTION NO. 22734

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4907 for LED Underpass Lighting Improvements, Systemwide. The lowest responsive and responsible bidder on Contract No. RR-23-4907 is John Burns Construction Company, LLC in the amount of \$3,098,423.50.

Resolution

Contract No. RR-23-4907 is awarded to John Burns Construction Company, LLC in the amount of \$3,098,423.50, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chairman

RESOLUTION NO. 22735

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Materials Engineering Services on Contract No. RR-22-4851, Systemwide. State Materials Engineering LLC dba S.T.A.T.E. Testing, LLC submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$20,311,945.47. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with State Materials Engineering LLC dba S.T.A.T.E. Testing, LLC to obtain Materials Engineering Services on Contract No. RR-22-4851 with an upper limit of compensation not to exceed \$20,311,945.47, subject to review and approval by the General Counsel. The Chairman 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 22736

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Program Management and Construction Management Services Job Order Contracting (JOC) on Contract No. RR-22-9269, Systemwide. D B Sterlin Consultants, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$14,300,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with D B Sterlin Consultants, Inc. to obtain Program Management and Construction Management Services Job Order Contracting (JOC) on Contract No. RR-22-9269 with an upper limit of compensation not to exceed \$14,300,000.00, subject to review and approval by the General Counsel. The Chairman 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: 
Chairman

RESOLUTION NO. 22737

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21987 approved March 26, 2020, entered into an agreement with H.W. Lochner, Inc. / d'Escoto, Inc. / Illinois Construction & Environmental Consulting, Inc. on Contract No. I-19-4710 for Construction Management Services.

Per Tollway request, H.W. Lochner, Inc. / d'Escoto, Inc. / Illinois Construction & Environmental Consulting, Inc. submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-19-4710 in an amount not to exceed \$1,800,000.00, increasing the upper limit of compensation on Contract No. I-19-4710 from \$11,996,920.00 to \$13,796,920.00. It is necessary and in the best interest of the Tollway to accept H.W. Lochner, Inc. / d'Escoto, Inc. / Illinois Construction & Environmental Consulting, Inc.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with H.W. Lochner, Inc. / d'Escoto, Inc. / Illinois Construction & Environmental Consulting, Inc., consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-19-4710 by \$1,800,000.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the amended 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:



Chairman

RESOLUTION NO. 22738
AMENDING RESOLUTION NO. 13429

Background

In 1995, The Illinois State Toll Highway Authority (“Tollway”) conditionally transferred Parcel N-8A-118.1 (“Parcel”) to the Village of Rosemont (“Village”) by quit claim deed, as authorized by Resolution No. 13429. The Village recently requested that the Tollway release the condition in the quit claim deed that requires the Village to return the Parcel to the Tollway if the Tollway needed the Parcel for future improvement or expansion of the Tollway system.

The Tollway evaluated the Village’s request in accordance with its Excess Property Policy and determined that the Parcel has no current or planned use for toll highway purposes or appurtenant purposes, is not needed in connection with the maintenance and operation of the Tollway system, and is not needed for any foreseeable improvement to the Tollway system. Thus, the Parcel constitutes excess property. Accordingly, in exchange for a payment of \$10,000.00 from the Village to the Tollway, it is in the best interest of the Tollway to grant the Village’s request.

Resolution

The Parcel is hereby declared excess property, and the Tollway is authorized to release the condition that the Village return the Parcel to the Tollway in the above-described circumstances by striking said requirement from Resolution No. 13429 and modifying or otherwise amending the referenced quit claim deed. The General Counsel is authorized to prepare documents necessary to effectuate the foregoing. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all such documents, subject to the approval of the Chief Financial Officer.

Approved by: _____

Arnaldo Rivera

Chairman

RESOLUTION NO. 22739

Background

It is in the best interest of the Illinois State Toll Highway Authority to enter into a Collective Bargaining Agreement with the American Federation of State, County, Municipal Employees, Council 31, (“AFSCME”) Local 3883, effective January 1, 2023 through December 31, 2027.

Resolution

The Chief of Administration and the General Counsel are authorized to finalize a Collective Bargaining Agreement between The Illinois State Toll Highway Authority and AFSCME, Local 3883, in accordance with the terms and conditions presented to the Board in Executive Session. The Chairman 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:



Chairman

RESOLUTION NO. 22740

Background

The Illinois State Toll Highway Authority (“Tollway”) negotiated a collective bargaining agreement with the Metropolitan Alliance of Police and Its Illinois States Toll Highway Authority Call Takers, Chapter #336 (“Union”), effective November 1, 2022 through October 31, 2026. It is in the best interest of the Tollway to enter into and implement the agreement.

Resolution

The General Counsel is authorized to finalize the collective bargaining agreement between The Illinois State Toll Highway Authority and the Union described to the Board in Executive Session. The Chairman and Chief Executive Officer of the Tollway is authorized to execute said agreement, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman