

RESOLUTION NO. 22757

Background

Pursuant to Central Management Services of Illinois' ("CMS") master contract with Mesirow Insurance Services, Inc. ("Mesirow") for Insurance Broker Services, the Tollway engaged Mesirow to obtain proposals for a Rolling Owner-Controlled Insurance Program ("ROCIP").

The ROCIP will provide contractors and subcontractors that bid on and are awarded specified construction contracts General Liability Insurance in the amount of \$25,000,000. The Tollway's ROCIP applies to unbundled small business initiative projects, projects within the SBI JOC program and other projects that fit the criteria of the ROCIP.

The ROCIP proposal placed through Mesirow includes offers from five insurance companies, which will provide General Liability Insurance coverage for the period from January 1, 2024 through January 1, 2027. The primary layer of insurance will be provided by Endurance American Specialty Insurance Company. Layers of excess liability coverage, for a total combined limit of \$25,000,000, will be provided by other carriers. It is in the best interest of the Tollway to accept the ROCIP proposal.

Resolution

Acceptance of the ROCIP proposal is approved. Endurance American Specialty Insurance Company is approved to provide the primary layer of General Liability Insurance Coverage in the amount of \$2,000,000, including coverage under the Terrorism Risk Insurance Act, for the period from January 1, 2024 through January 1, 2027, subject to a per occurrence retention of \$25,000. Together with excess carriers, coverage provided in connection with projects covered by the ROCIP will total \$25,000,000.

11/16/23

6.1/1

RESOLUTION NO. 22757

Resolution - continued

The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all documents necessary to effectuate said coverage, 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 22758

Background

Pursuant to Tollway Contract No. 14-0087, The Illinois State Toll Highway Authority (“Tollway”) purchased EMC Equipment, Maintenance, Support, and Services from Sentinel Technologies, Inc. The Tollway requires additional EMC Equipment, Maintenance, Support, and Services. It is in the best interest of the Tollway to extend Contract No. 14-0087 and increase the upper limit of compensation by an amount not to exceed \$300,000.00.

Resolution

The extension and associated increase to the upper limit of compensation for Contract No. 14-0087 for the purchase of additional EMC Equipment, Maintenance, Support, and Services from Sentinel Technologies, Inc. is approved in an amount not to exceed \$300,000.00, increasing the upper limit of compensation from \$18,075,000.00 to \$18,375,000.00. 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. 22759

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Trailer-Mounted Crash Attenuators through the Central Management Services’ (“CMS”) master contract with Energy Absorption Systems, LLC, Tollway Contract No. 23-0171, for an upper limit of compensation not to exceed \$717,600.00. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the CMS master contract for the purchase of Trailer-Mounted Crash Attenuators from Energy Absorption Systems, LLC in an amount not to exceed \$717,600.00 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. 22760

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4909 for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) between Mile Post 69.5 (Beach Creek) and Mile Post 94.0 (Peace Road). The lowest responsive and responsible bidder on Contract No. RR-23-4909 is Martam Construction, Inc. in the amount of \$1,204,704.93.

Resolution

Contract No. RR-23-4909 is awarded to Martam Construction, Inc. in the amount of \$1,204,704.93, 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. 22761

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-21-4836 for Interchange Reconstruction on the Tri-State Tollway (I-294) Southbound I-294/I-290/I-88 Interchange from Mile Post 30.0 (Cermak Plaza 35) to Mile Post 32.4 (St. Charles Road). The lowest responsive and responsible bidder on Contract No. I-21-4836 is Judlau Contracting, Inc. in the amount of \$323,875,272.88.

Resolution

Contract No. I-21-4836 is awarded to Judlau Contracting, Inc. in the amount of \$323,875,272.88, 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. 22762

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-9288 for Dynamic Message Sign Installation and Plaza Improvements on the Tri-State Tollway (I-294) between Mile Post 5.6 (163rd Street) and Mile Post 10.9 (135th Street). The lowest responsive and responsible bidder on Contract No. RR-23-9288 is Aldridge Electric, Inc. in the amount of \$4,886,803.35.

Resolution

Contract No. RR-23-9288 is awarded to Aldridge Electric, Inc. in the amount of \$4,886,803.35, 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. 22763

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4902 for Systemwide Lighting Repairs, Systemwide. The lowest responsive and responsible bidder on Contract No. RR-23-4902 is Utility Dynamics Corporation in the amount of \$3,069,688.00.

Resolution

Contract No. RR-23-4902 is awarded to Utility Dynamics Corporation in the amount of \$3,069,688.00, 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. 22764

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services on Contract No. I-23-4756 in connection with the Elgin O’Hare Western Access project (I-490) between I-294 and I-90. Civiltech Engineering, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$2,698,336.24. 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 Civiltech Engineering, Inc. to obtain Construction Management Services on Contract No. I-23-4756 with an upper limit of compensation not to exceed \$2,698,336.24, 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. 22765

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Fast-Setting Cement. Pursuant to Tollway Invitation for Bid No. 23-0108, the Tollway determined that Cicero Mfg. & Supply Co., Inc. is the lowest responsive and responsible bidder for Fast-Setting Cement for an upper limit of compensation not to exceed \$166,310.00.

Resolution

The bid from Cicero Mfg. & Supply Co., Inc. for the purchase of Fast-Setting Cement is accepted. Contract No. 23-0108 is approved in an amount not to exceed \$166,310.00. The Chairman and Chief Executive Officer or the Executive Director 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. 22766

Background

The Illinois State Toll Highway Authority (“Tollway”) negotiated a settlement of worker’s compensation claims filed by Richard Arnone. It is in the best interest of the Tollway to finalize and implement the settlement.

Resolution

The settlement of Richard Arnone’s worker’s compensation claims is approved. The General Counsel is authorized to finalize a settlement agreement consistent with the terms presented to the Board in Executive Session. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate the 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:



Chairman

RESOLUTION NO. 22767

Background

The Illinois State Toll Highway Authority (“Tollway”) negotiated a settlement of a worker’s compensation claim filed by Gregory Prochnow. It is in the best interest of the Tollway to finalize and implement the settlement.

Resolution

The settlement of Gregory Prochnow’s worker’s compensation claim is approved. The General Counsel is authorized to finalize a 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 the 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:



Chairman

RESOLUTION NO. 22768

Background

The Illinois State Toll Highway Authority (“Tollway”) negotiated a settlement of employment-related claims filed by former Tollway employees Kimberly Ross and Dionna Brookens. It is in the best interest of the Tollway to finalize and implement the settlement.

Resolution

The settlement of Kimberly Ross and Dionna Brookens’ claims is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the Settlement Agreement and Release discussed in Executive Session as well as any other documents necessary to effectuate the settlement and resolve all related legal matters, 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 22769
AMENDING RESOLUTION 22753

Background

The Illinois State Toll Highway Authority (“Tollway”) negotiated a collective bargaining agreement with Local 700 State and Municipal Teamsters and Chauffeurs Union, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America (“Union”), effective March 1, 2023 through February 28, 2027. The parties subsequently revised the negotiated agreement, and the Union’s membership ratified the revised agreement on November 9, 2023. It is in the best interest of the Tollway to enter into and implement the revised agreement. This Resolution, amends and supersedes Resolution No. 22753.

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, 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. 22770

Background

Pursuant to Contract No. 16-0080, The Illinois State Toll Highway Authority (“Tollway”) purchased Toll Collection System Maintenance Services from Electronic Transaction Consultants, LLC. The Tollway requires additional Toll Collection System Maintenance Services. It is in the best interest of the Tollway to renew Contract No. 16-0080 and increase the upper limit of compensation by an amount not to exceed \$81,217,000.00.

Resolution

The renewal and associated increase to the upper limit of compensation for Contract No. 16-0080 for the purchase of additional Toll Collection System Maintenance Services from Electronic Transaction Consultants, LLC is approved in an amount not to exceed \$81,217,000.00, increasing the upper limit of compensation from \$89,600,000.00 to \$170,817,000.00. 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. 22771

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Toll Revenue Management and Maintenance Program Services from Electronic Transaction Consultants, LLC pursuant to a Sole Source Contract, Tollway Contract No. 23-0160, for an upper limit of compensation not to exceed \$5,500,000.00. The Tollway is authorized to procure these services pursuant to Section 20-25 of the Illinois Procurement Code, 30 ILCS 500/20-25. The Tollway currently is working with the State’s Chief Procurement Officer for General Services on the Sole Source process for this procurement, and a contract will be entered only after all predicate steps are successfully completed.

Resolution

The Sole Source Contract with Electronic Transaction Consultants, LLC for the purchase of Toll Revenue Management and Maintenance Program Services for an upper limit of compensation not to exceed \$5,500,000.00 is approved, subject to satisfaction of all legal and regulatory requirements necessary to enter into a Sole Source Contract for the procurement. 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: Arnaldo Rivera
Chairman