

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 Jacqueline Gomez

Director Karen McConnaughay

Director Melissa Neddermeyer

Director Scott Paddock

Director Gary Perinar

Director James Sweeney

Director Mark Wright

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, December 19, 2024 at 9:30 a.m.** Please note, **this meeting was previously scheduled to start at 9:15 a.m.** The meeting will be held in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Arnaldo Rivera, Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance. Information can also be found on our website at <https://www.illinoistollway.com/about/board-information/>.

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at www.illinoistollway.com.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Board of Directors Meeting

AGENDA

December 19, 2024

9:30 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 November 21, 2024.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held November 21, 2024.
3. Approval of the 2025 Schedule of Tollway Committee and Board Meetings.
4. Approval of the 2025 Schedule of Tollway Holidays.
5. Committee Reports
6. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Board of Directors Meeting

AGENDA

December 19, 2024

9:30 a.m.



6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the FY2025 Final Budget.
2. Award of Contract 24-0210 to Mesirow Insurance Services, Inc. for the purchase of Cyber Liability Insurance Coverage in an amount not to exceed \$278,622.00 (Order Against CMS Master Contract).

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 24-0158 to SLE Technologies, Inc. for the purchase of Vehicle Hoist Inspection, Repair, and Certification Services (Steril Koni brand) in an amount not to exceed \$273,575.24 (Tollway Sole Source).
2. Amendment of Contract 15-0050 with Standard Industrial & Automotive Equipment, Inc. for the purchase of Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands) in an amount not to exceed \$98,500.00 (Tollway Invitation for Bid).

6.3 ENGINEERING

1. Award of Contract I-24-4965 to Lorig Construction Company for Plaza Improvements and Bridge Rehabilitation on the Tri-State Tollway (I-294) at Mile Post 45.2 (Plaza 28 Golf Road) in the amount of \$8,494,261.10.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Board of Directors Meeting

AGENDA

December 19, 2024

9:30 a.m.



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2. Award of Contract RR-24-4968 to Path Construction Company, Inc. for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) Mile Post 92.6 (over Union Pacific Railroad) in the amount of \$2,857,185.45.
 3. Acceptance of Proposal from Quigg Engineering, Inc. on Contract I-24-4945 for Design Services for Bridge Reconstruction, Bridge Rehabilitation and Ramp Toll Plaza Reconstruction on the Tri-State Tollway (I-94) at Mile Post 25.3 (Lake Cook Road) in an amount not to exceed \$4,850,000.00.
 4. Acceptance of Proposal from Bowman Consulting Group, LTD on Contract RR-24-4973 for Construction Management Services Upon Request Systemwide in an amount not to exceed \$5,000,000.00.
 5. Acceptance of Proposal from Jacobs Engineering Group, Inc. on Contract I-17-4300 for Supplemental Design Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 30.5 (Roosevelt Road) to Mile Post 32.3 (St. Charles Road), in an amount of \$1,650,000.00 increasing the upper limit of compensation from \$46,941,000.00 to \$48,591,000.00.
 6. Award of Contract 24-0228 to Morton Salt, Inc., Cargill, Inc., and Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$4,188,258.00 (Order Against CMS Master Contract).



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Board of Directors Meeting

AGENDA

December 19, 2024

9:30 a.m.



7. Award of Contract 24-0230 to Meade, Inc. for the purchase of Intelligent Transportation System (ITS) Field Equipment Maintenance in an amount not to exceed \$562,500.00 (Tollway Emergency).

6.4 INTERNAL AUDIT

1. Approval of the Two-Year Audit Plan for 2025-2026.

6.5 PLANNING

1. Approval of the 2024 Stakeholder Advisory Team's final report.
2. Approval of the "Bridging the Future" capital program.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

DRAFT

Board Meeting
December 2024
Chairman's Item



Item Number: **4.0/3**

Activity Type: **Approval**

Approval of 2025 Committee and Board Meeting Schedule

2025 Meeting Dates	Diversity & Inclusion Committee	Technology & Operations Committee	Finance & Audit Committee	Engineering, Planning & Development Oversight Committee	Board of Directors Meeting
Tuesday 1/28/25		8:30 AM	8:45 AM	9:00 AM	9:15 AM
Thursday 2/20/25	8:15 AM	8:30 AM	8:45 AM	9:00 AM	9:15 AM
Thursday 3/20/25		8:30 AM	8:45 AM	9:00 AM	9:15 AM
Thursday 4/17/25		8:30 AM	8:45 AM	9:00 AM	9:15 AM
Thursday 5/15/25	8:15 AM	8:30 AM	8:45 AM	9:00 AM	9:15 AM
Wednesday 6/18/25		8:30 AM	8:45 AM	9:00 AM	9:15 AM
Thursday 7/17/25		8:30 AM	8:45 AM	9:00 AM	9:15 AM
Thursday 8/21/25	8:15 AM	8:30 AM	8:45 AM	9:00 AM	9:15 AM
Wednesday 9/24/25		8:30 AM	8:45 AM	9:00 AM	9:15 AM
Wednesday 10/22/25		8:30 AM	8:45 AM	9:00 AM	9:15 AM
Thursday 11/20/25	8:15 AM	8:30 AM	8:45 AM	9:00 AM	9:15 AM
Thursday 12/18/25		8:30 AM	8:45 AM	9:00 AM	9:15 AM

Board Meeting
December 2024
Chairman's Item



Item Number: **4.0/4**

Activity Type: **Approval**

Approval of 2025 Tollway Holiday Schedule

New Year's Day	Wednesday, January 1
Martin Luther King Day	Monday, January 20
Lincoln's Birthday	Wednesday, February 12
Presidents' Day (Washington's Birthday)	Monday, February 17
Memorial Day	Monday, May 26
Juneteenth	Thursday, June 19
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Columbus Day (Indigenous Peoples' Day)	Monday, October 13
Veterans' Day	Tuesday, November 11
Thanksgiving	Thursday, November 27 and Friday, November 28
Christmas	Thursday, December 25

Finance & Audit Committee /
Board Meeting
December 2024
Finance Department



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

Approval of the FY 2025 Final Budget

Contract #: N/A

Description: Approval of the Fiscal Year 2025 Final Budget

Scope: The 2025 Final Budget allocates \$1,719.6 million of revenue as follows:

- The M&O Budget is \$470.6 million, an increase of \$19.3 million, or 4.3 percent more than the 2024 Budget of \$451.3 million.
- Revenues of \$537.3 million are allocated for transfers to the Trustee for Debt Service. These revenues, along with federal subsidies for Build America Bonds, will be utilized to meet debt service payments and related support costs.
- Revenues of \$711.7 million are allocated to the Renewal & Replacement and Improvement Accounts, providing a significant source of funding for the *Move Illinois* Program. These funds, together with bond proceeds, will be available to fund the Tollway’s \$1,147.3 million capital program costs anticipated in 2025.

Amount: N/A

Project or Annual Budget Detail				
Approval of the FY 2025 Final Budget				
Category	2025 Budget	Award	Multi-Year Funding	2025 Estimate
No Budgetary Impact				
Comments: PowerPoint presentation detailing the 2025 budgets for Maintenance and Operations and for Capital.				

Finance & Audit Committee /
Board Meeting
December 2024



Item Number: 6.1/2

Finance Department

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 24-0210

Vendor: The Illinois Tollway is utilizing the CMS Master Contract for insurance brokerage services with Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) to obtain insurance coverages required by the state.

Description: Cyber Liability Insurance Coverage

Scope: The Finance Department recommends acceptance of a proposal for Cyber Liability Insurance Coverage for claims arising from unauthorized access to data, failure to provide notification of a data breach where required by law, failure to destroy confidential information, failure to comply with a privacy policy, wrongful collection of private or confidential information, failure to prevent a security breach that results in the inability of authorized users to gain system access, the participation in a DDoS attack, or the transmission of a computer virus. Coverage covers claims arising from copyright infringement, plagiarism, defamation, libel, slander, and violation of an individual's right of privacy or publicity in electronic and printed content. Coverage also covers administrative and regulatory proceedings, civil and investigative demands brought by domestic or foreign governmental entities, or claims made as a result of privacy and security acts or media acts.

Request approval for one year of coverage from January 1, 2025, to January 1, 2026 obtained through a CMS Master Contract for Insurance Brokerage Services.
(Scope continued on page 3.)

Amount: \$278,622.00

Company Information: Please see company information on page 3.

Financial Summary

Initial Contract Award: \$278,622.00

Schedule Summary

Start Date: 01/01/2025

Expiration Date: 01/01/2026

Revised Expiration: N/A

Bid Information

Method of Solicitation: Proposals obtained through contracted insurance broker

Insurance Markets

Approached: Twenty (20) carriers

Quotes Received: One (1) quote

ISTHA Initial Term: One (1) year

ISTHA Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	6%	0%
Committed:	10%	0%

(Brokerage Services Only)

Finance & Audit Committee /
Board Meeting
December 2024
Finance Department



Item Number: 6.1/2
Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Cyber Liability Insurance Coverage - Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.)

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate
Property Insurance 1001000000 5574600000 5000064000	\$8,743,512	\$278,622	No	\$278,622
Comments: The Contract Award can be accommodated in the 2025 Budget.				

Goal Program Detail

24-0210

Prime: Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.)

Vendor	Certification	Breakdown of 10% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
A. Lavelle Consulting Services LLC (d.b.a. Cynasure Insurance)	WMBE	100.00%	10.00%	African American	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<u>Comments:</u> The Prime vendor has committed to 10% BEP participation on brokerage services.					

Finance & Audit Committee /
Board Meeting

December 2024

Finance Department



Item Number:

6.1/2

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Scope: *(continued from page 1)*

The primary insurance broker for these policies will be Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) with a BEP partner, Cynasure, Inc., and RSG Specialty, LLC, the wholesale broker for the program.

The following insurance carrier will provide coverage: Travelers Casualty and Surety Company of America. The current policies expire January 1, 2025.

**Company
Information:**

Travelers Casualty and Surety Company of America is an A++ (Superior) AM Best rating company with a financial size category of XV (\$2 billion or Greater). They are headquartered in Hartford, Connecticut, and they were founded in 1974.

Mesirow Insurance Services, Inc. is an Alliant-owned company. Established in 1925, Alliant Insurance Services, Inc. (Alliant) is 15th largest broker in the United States.

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Technology & Operations
Committee / Board Meeting
December 2024



Item Number: 6.1/1 / 6.2/1

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Contract #: 24-0158

Vendor: SLE Technologies Inc.; Maxwell, IN

Description: Vehicle Hoist Inspection, Repair, and Certification Services (Steril Koni brand)

Scope: This contract provides a source for vehicle hoist inspection, repair, and certification services for the Tollway's existing Steril Koni brand vehicle hoists. There are 51 Steril Koni in-ground, above-ground, and mobile column vehicle hoists located throughout the Tollway system at various Maintenance Sites. When SLE Technologies purchased SafetyLane Automotive Equipment in 2022, they became the exclusive distributor for all Steril Koni brand sales and service in Illinois.

Amount: \$273,575.24

Company Information

SLE Technologies is incorporated with 38 years in business and approximately eight employees. They specialize in the sale of vehicle lifts, air compressors, mobile column lifts, and replacement parts for various automotive and heavy-duty equipment.

Financial Summary

Initial Contract Award: \$273,575.24

Schedule Summary

Start Date: 01/01/2025
Expiration Date: 12/31/2026
Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Sole Source
Initial Term: Two (2) years
Renewals: N/A

Goal Program

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

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Technology & Operations
Committee / Board Meeting
December 2024



Item Number: 6.1/1 / 6.2/1

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Project or Annual Budget Detail

Contract Award - Vehicle Hoist Inspection, Repair, and Certification Services (Steril Koni brand) - SLE Technologies Inc.

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026 Estimate
Contracted Maintenance Svc. 1001000000 5577200000 5000045000	\$1,000,000	\$273,575	Yes	\$136,788	\$136,788

Comments:

The Contract Award can be accommodated in the 2025 Budget.

Goal Program Detail

24-0158

Prime: SLE Technologies, Inc.

Breakdown of N/A Committed BEP Goal					
Vendor	Certification		Actual Committed	Ethnic Group	Gender
Breakdown of N/A Committed VET Goal					
Vendor	Certification		Actual Committed	Ethnic Group	Gender

Comments:

Technology & Operations
Committee / Board Meeting
December 2024



Item Number: 6.1/2 / 6.2/2

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Amendment – Tollway Invitation for Bid

Contract #: 15-0050

Vendor: Standard Industrial & Automotive Equipment, Inc.; Hanover Park, IL

Description: Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands)

Scope: This contract provides a continued source for vehicle hoist inspection, repair, and certification services for the Tollway's existing Rotary and Joyce brand vehicle hoists. There are 50 in-ground and above-ground vehicle hoists located throughout the Tollway system at various Maintenance Sites. The amendment is necessary because of unforeseen repairs.

Amount: \$98,500.00

Company Information

Standard Industrial & Automotive Equipment is incorporated with 31 years in business and approximately 30 employees. They provide vehicle lift maintenance, installation, and service as well as vehicle maintenance equipment sales.

Financial Summary

Original 2016 Authorization: \$238,774.85
2021 Renewal 1 of 1: \$120,000.00
Current Authorization: \$358,774.85
This Request: \$98,500.00
Revised Contract Amount: \$457,274.85

Schedule Summary

Original Start Date: 08/01/2016
Current Expiration: 07/31/2026
Revised Expiration: N/A

Bid Information

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

Goal Program

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

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Technology & Operations
Committee / Board Meeting
December 2024



Item Number: 6.1/2 / 6.2/2

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Amendment – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Amendment - Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands) - Standard Industrial & Automotive Equipment, Inc.

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026 Estimate
Contracted Maintenance Svc. 1001000000 5577200000 5000045000	\$1,000,000	\$98,500	Yes	\$65,667	\$32,833

Comments:

The Contract Award can be accommodated in the 2025 Budget.

Goal Program Detail

15-0050

Prime: Standard Industrial & Automotive Equipment, Inc.

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		0% Committed BEP Goal	Actual Committed		
Vendor	Certification	Breakdown of		Ethnic Group	Gender
		0% Committed VET Goal	Actual Committed		

Comments:

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****December 2024****Engineering Department****Item Number: 6.1/1 / 6.3/1****Activity Type: Approval/Resolution**

Contract Award – Construction

Contract #: I-24-4965

Vendor: Lorig Construction Company; Des Plaines, IL

Subcontractors: D N D Electric, Inc. (D/MBE, SBA 8(a), VOSB); Industrial Fence, Inc. (D/MBE, VOSB); Terrazas, LLC (D/MBE, VOSB, SB)

Description: Plaza Improvements and Bridge Rehabilitation

Location: Tri-State Tollway (I-294) at MP 45.2 (Plaza 28 Golf Road)

Scope: This construction contract award provides for ramp pavement and shoulder replacement, removal of the existing toll plaza median islands, equipment and canopies, bridge rehabilitation for the I-294 ramp bridge over Golf Road, construction of toll plaza monotubes, toll plaza electrical work, lighting, pavement marking, signing improvements, maintenance of traffic, bridge repair, and the construction of a precast control building.

Award Amount: \$8,494,261.10

Company Information

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

Financial Summary

Award Amount: \$8,494,261.10
Engineer's Estimate: \$7,882,307.00

Schedule Summary

Estimated Start Date: 02/18/2025
Estimated Substantial Completion: 12/12/2025
Estimated Contract Completion: 12/12/2027

Self-Performance

Required Minimum: 25%

Bid Information

Method of Solicitation:	Invitation for Bids
Number of Responses:	5
Vendor Plan Holders	13
Assist Agencies Plan Holders	10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	21.00%	2.50%
Committed:	21.41%	2.59%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Lorig Construction Company; Des Plaines, IL	\$8,494,261.10	\$125,000.00	\$8,494,261.10
2) K-Five Construction Corporation; Westmont, IL	\$8,671,468.75	\$125,000.00	\$8,671,468.75
3) Rausch Infrastructure, LLC; Des Plaines, IL	\$9,174,134.40	\$125,000.00	\$9,174,134.40

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****December 2024****Engineering Department****Item Number:****6.1/1 / 6.3/1****Activity Type: Approval/Resolution****Contract Award – Construction****Bidders**

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
4) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$9,417,038.14	\$125,000.00	\$9,417,038.14
5) MYS, Inc.; Palos Heights, IL	\$10,497,589.06	\$0.00	\$10,497,589.06

Project or Annual Budget Detail**Construction Award: I-294- Plaza Improvements and Bridge Rehabilitation at Plaza 28 Golf Road**

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-24-4965 70-4965-63-76-000	\$7,341,568	\$8,494,261	\$8,834,032	No	\$1,492,464

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
IL Route 53 Extension/ Other Planning Studies MI-SYS-EXP	\$130,912,244	(\$1,492,464)	\$129,419,780

Comments:

Funded from MI-SYS-EXP

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****December 2024****Engineering Department****Item Number:****6.1/1 / 6.3/1****Activity Type: Approval/Resolution****Contract Award – Construction****Goal Program Detail****I-24-4965****Prime: Lorig Construction Company**

Vendor	Certification	Breakdown of 21.41% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
D N D Electric, Inc.	D/MBE, SBA 8(a), VOSB	100.00%	21.41%	Hispanic	Male
		100.00%	21.41%		
Vendor	Certification	Breakdown of 2.59% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	51.64%	1.34%	Hispanic	Male
Terrazas, LLC	D/MBE, VOSB, SBI	48.36%	1.25%	Hispanic	Male
		100.00%	2.59%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.					

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****December 2024****Engineering Department****Item Number:****6.1/2 / 6.3/2****Activity Type: Approval/Resolution**

Contract Award – Construction

Contract #: RR-24-4968**Vendor:** Path Construction Company, Inc.; Arlington Heights, IL**Subcontractors:** FCS, LLC (DBE, SB); Industrial Fence, Inc. (D/MBE, VOSB); Rock Valley Concrete Cutting, LLC (VOSB, SB); Veterans Vac Services LLC (SDVOSB, SB)**Description:** Bridge Rehabilitation**Location:** Reagan Memorial Tollway (I-88) MP 92.6 (over Union Pacific Railroad)**Scope:** This construction contract award provides for rehabilitation on the Reagan Memorial Tollway bridges over Union Pacific Railroad (UPRR). The work includes partial and full-depth deck patching, parapet, substructure and beam repairs, pavement marking, and maintenance of traffic.**Award Amount:** \$2,857,185.45

Company Information

Path Construction Company, Inc. was established in 2008. Path specializes in construction services including maintenance and repair. They have approximately 100 professional staff members.

Financial Summary

Award Amount: \$2,857,185.45
Engineer's Estimate: \$3,139,777.00

Schedule Summary

Estimated Start Date: 03/24/2025
Estimated Substantial Completion: 12/11/2025
Estimated Contract Completion: 12/11/2027

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 2
Vendor Plan Holders: 9
Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	21.00%	3.00%
Committed:	28.19%	3.54%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Path Construction Co.; Arlington Heights, IL	\$2,857,185.45	\$0.00	\$2,857,185.45
2) F.H. Paschen, S.N. Nielsen & Assoc.; Chicago, IL	\$3,713,506.82	\$70,000.00	\$3,713,506.82

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Engineering, Planning & Development
Oversight Committee / Board Meeting

December 2024

Engineering Department



Item Number:

6.1/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: I-88, Bridge Rehabilitation over Union Pacific Railroad

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-24-4968 51-4968-63-76-000	\$3,170,701	\$2,857,185	\$2,971,473	Yes	\$0

Comments:

Project within budget

Goal Program Detail

RR-24-4968

Prime: Path Construction Co

Vendor	Certification	Breakdown of 28.19% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	44.41%	12.52%	Hispanic	Male
FCS LLC	DBE, SBI	55.59%	15.67%	Caucasian	Female
		100.00%	28.19%		

Vendor	Certification	Breakdown of 3.54% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Veterans Vac Services LLC	SDVOSB, SBI	58.54%	2.07%	Caucasian	Male
Rock Valley Concrete Cutting, LLC	VOSB, SBI	41.46%	1.47%	Caucasian	Male
		100.00%	3.54%		

Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

December 2024

Engineering Department



Item Number:

6.1/3 / 6.3/3

Activity Type: Approval/Resolution

Professional Services Award – Design

Contract #: I-24-4945

Vendor: Quigg Engineering, Inc.; Springfield, IL (DBE, Mentor)

Subcontractors: A. Epstein and Sons International, Inc.; Collins Engineers, Inc. (VOSB); GSG Consultants, Inc. (D/MBE, Protégé); Horner & Shifrin, Inc.; Peralte-Clark, LLC (D/MBE); RS&H, Inc.; Singh & Associates, Inc. (D/M/WBE); WBK Engineering, LLC (DBE, SBA8(a))

Description: Bridge Reconstruction, Bridge Rehabilitation and Ramp Toll Plaza Reconstruction

Location: Tri-State Tollway (I-94) at MP 25.3 (Lake Cook Road)

Scope: This professional engineering service contract provides for design services for bridge reconstruction, bridge rehabilitation and ramp toll plaza reconstruction on the Tri-State Tollway (I-94) at Lake Cook Road. The work includes preparation of contract plans, specifications, and project related permits and design of the roadway, structures, toll plazas, lighting, maintenance of traffic, landscaping, erosion control, pavement markings, signage, barrier warrant analysis and utility coordination. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$4,850,000.00

Company Information

Quigg Engineering, Inc. was established in 2006 and is headquartered in Springfield, IL with approximately 200 employees throughout their 9 locations. Quigg specializes in transportation / highway design, bridge and structural design, surveying, construction inspection and civil engineering and traffic engineering.

Financial Summary

Award Amount: \$4,850,000.00

Schedule Summary

Estimated Start Date: 03/01/2025
Estimated Substantial Completion: 02/28/2027
Estimated Contract Completion: 02/28/2032

Bid Information

Method of Solicitation: PSB 24-1 Item 4
Number of Respondents: 22

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	71.38%	9.11%

Statement of Interest Respondents - 2024

- | | |
|---|--|
| 1) A. Epstein and Sons International Inc. | 5) Bowman Consulting Group, Ltd |
| 2) Alfred Benesch & Company | 6) Burns & Mc Donnell Engineering, Inc |
| 3) Atlas Engineering Group (D/WBE) | 7) EFK Moen, LLC (DBE) |
| 4) Baxter & Woodman, Inc. | 8) GSG Material Testing, Inc. (D/MBE) |

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****December 2024****Engineering Department****Item Number:****6.1/3 / 6.3/3****Activity Type: Approval/Resolution****Professional Services Award – Design****Statement of Interest Respondents – 2024 (continued)**

- | | |
|--|---|
| 9) Hanson Professional Services Inc. | 16) Singh (D/M/WBE)/Michael Baker International |
| 10) HBM Engineering Group, LLC (D/WBE) | 17) STV Incorporated |
| 11) HDR Engineering, Inc. | 18) T.Y. Lin International Great Lakes, Inc. |
| 12) Primera Engineers, Ltd. (WBE) | 19) Terra Engineering, Ltd. (WBE) |
| 13) Quigg Engineering, Inc. (D/MBE) | 20) The Roderick Group (D/MBE) |
| 14) Rubinos & Mesia Engineers, Inc. (MBE) | 21) Transmart, LLC |
| 15) SE3 (D/MBE)/Peralte-Clark, LLC (D/MBE) | 22) V3 Companies, Ltd. |

Disqualified FirmsFirmsReasons for Disqualification

None

Project or Annual Budget Detail**Professional Services: I-94 Lake Cook Road Bridge Reconstruction and Rehabilitation and Ramp Toll Plaza Reconstruction, Phase II Design Engineering Services**

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Move Illinois I-24-4945 70-4945-63-77-000	\$4,400,000	\$4,850,000	No	\$450,000

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
IL Route 53 Extension/ Other Planning Studies MI-SYS-EXP	\$129,419,780	(\$450,000)	\$128,969,780

Comments:

Funded from MI-SYS-EXP

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****December 2024****Engineering Department****Item Number:****6.1/3 / 6.3/3****Activity Type: Approval/Resolution****Professional Services Award – Design****Goal Program Detail****I-24-4945****Prime: Quigg Engineering, Inc.**

Vendor	Certification	Breakdown of 71.38% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Quigg Engineering Inc.	DBE	56.29%	40.18%	Caucasian	Female
GSG Consultants, Inc.	D/MBE	16.83%	12.01%	Hispanic	Male
Peralte-Clark, LLC	D/MBE	6.58%	4.70%	African American	Male
Singh & Associates, Inc.	D/M/WBE	14.68%	10.48%	Asian Pacific	Female
WBK Engineering, LLC	DBE, SBA 8(a)	5.62%	4.01%	Native American	Male
		100.00%	71.38%		
Vendor	Certification	Breakdown of 9.11% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Collins Engineers, Inc	VOSB	100.00%	9.11%	Caucasian	Male
		100.00%	9.11%		

Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.

**Engineering, Planning & Development
Oversight Committee / Board Meeting****December 2024****Engineering Department****Item Number: 6.1/4 / 6.3/4****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Contract #:** RR-24-4973**Vendor:** Bowman Consulting Group, LTD; Chicago, IL (Mentor)**Subcontractors:** Garza Karhoff Engineering, LLC (D/M/WBE, Protégé); Infrastructure Engineering, Inc. (D/MBE); KAD Engineering, PLLC (D/M/WBE); NASHnal Soil Testing, LLC (D/MBE, SBA 8(a)); Orion Engineers, PLLC (VOSB)**Description:** Construction Management Services Upon Request**Location:** Systemwide**Scope:** This professional engineering service contract provides construction management services upon request for construction inspection and supervision at locations on the Tollway system. This contract is task order based with an established upper limit of compensation. Tasks may include bridge repairs, drainage improvements, pavement repairs, stream channel cross-sections for bridges and culverts, and on call and as-needed work related to the Tollway System. The amount represents a not to exceed value based on scope and services as agreed upon.**Award Amount:** \$5,000,000.00**Company Information**

Bowman Consulting Group, LTD was founded in 2005 and specializes in planning, engineering, surveying and environmental services.

Financial Summary**Award Amount:** \$5,000,000.00**Schedule Summary****Estimated Start Date:** 03/01/2025**Estimated Substantial Completion:** 02/28/2030**Estimated Contract Completion:** 02/28/2032**Bid Information****Method of Solicitation:** PSB 24-3 Item 4**Number of Respondents:** 34**Diversity Program****Goal:** DBE 31.00% VET 3.00%**Committed:** DBE 32.00% VET 9.00%**Statement of Interest Respondents - 2024**

- | | |
|---|--|
| 1) 4HD Inc. (D/WBE) | 9) Bowman Consulting Group, Ltd |
| 2) ABNA Of IL (DBE)/Baxter & Woodman, Inc. | 10) Civiltech Engineering, Inc. |
| 3) Accurate Group, Inc. (D/MBE) | 11) Design Consulting Engineers, Inc. (D/MBE) |
| 4) American Engineering Consultants, Inc. (MBE) | 12) Environmental Design International (D/M/WBE) |
| 5) American Veteran Engineering (SDVOSB) | 13) Globetrotters Engineering Corp. (MBE) |
| 6) Apex Consulting Engineers, LLC (D/MBE) | 14) Gonzalez Companies, LLC |
| 7) ARK Engineering Associates, Ltd. (D/MBE) | 15) GSG Consultants, Inc. (D/MBE) |
| 8) Bloom Companies, LLC (DBE) | 16) Gulaid Consulting Engineers, P.C. (D/MBE) |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

December 2024

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents – 2024 (continued)

- | | |
|---|---|
| 17) Hampton, Lenzini and Renwick, Inc./DLZ | 26) R & G Engineering, LLC (D/MBE) |
| 18) H K M Engineers, LLC (D/MBE) | 27) SQN Assoc. (D/M/WBE)/Transland Eng. (D/M/WBE) |
| 19) Infrastructure Engineering, Inc. (D/MBE) | 28) Structure Designs, Incorporated (D/MBE) |
| 20) InNova Consulting, Inc. | 29) SW Consulting & Engineering Svcs. (D/M/WBE) |
| 21) KAD Engineering, PLLC | 30) Terra Engineering, Ltd. (WBE) |
| 22) Lakeshore Engineering, LLC (DBE) | 31) The Roderick Group LLC (D/MBE) |
| 23) Material Solutions Laboratory Corp. (DBE) | 32) Thomas Engineering Group, LLC |
| 24) Orion Engineers (VOSB)/exp Us Services | 33) Transystems Corporation |
| 25) Program Mgmt. & Control Svcs, (D/WBE) | 34) Valdes Architecture and Engineering |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W Construction Management Services Upon Request

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois RR-24-4973 51-4973-63-78-000	\$5,000,000	\$5,000,000	Yes	\$0

Comments:

Project within budget.

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****December 2024****Engineering Department****Item Number: 6.1/4 / 6.3/4****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Goal Program Detail****RR-24-4973****Prime: Bowman Consulting Group, Ltd.**

Vendor	Certification	Breakdown of 32.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Garza Karhoff Engineering, LLC	D/MWBE	28.13%	9.00%	Hispanic	Female
Infrastructure Engineering, Inc.	D/MBE	28.13%	9.00%	African American	Male
KAD Engineering PLLC	D/MWBE	15.63%	5.00%	Asian Pacific	Female
NASHnal Soil Testing, LLC	D/MBE, SBA 8(a)	28.13%	9.00%	Asian Indian	Male
		100.00%	32.00%		

Vendor	Certification	Breakdown of 9.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	100.00%	9.00%	Caucasian	Male
		100.00%	9.00%		

Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

December 2024

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Contract #: I-17-4300

Vendor: Jacobs Engineering Group, Inc.; Chicago, IL (Mentor)

Subcontractors: ABNA of Illinois, Inc. (MBE); Aqua Vitae Engineering, LLC (VOSB, Protégé); DB Sterlin Consultants, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); Lakeside Engineers, LLC (DBE); Primera Engineers, LTD. (WBE); Structure Designs, Incorporated dba SDIENGR Corp. (D/MBE); Stanley Consultants, Inc.; TERRA Engineering, LTD. (WBE)

Description: Roadway Reconstruction and Widening

Location: Tri-State Tollway (I-294) from MP 30.5 (Roosevelt Road) to MP 32.3 (St. Charles Road)

Scope: This professional engineering contract supplement provides for additional design services. Additional effort is required to complete design services which includes i.) providing updated traffic staging plans; and ii.) design support during construction. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$1,650,000.00

Company Information

Jacobs Engineering Group, Inc. was founded in 1947, is headquartered in Dallas, TX and has over 66,000 employees. They are a publicly traded company and have 250 locations in 30 countries. Jacobs Engineering Group provides business consulting and specializes in civil and structural engineering services.

Financial Summary

Original Award Amount:	\$38,500,000.00
Current Authorization:	\$46,941,000.00
This Request:	\$1,650,000.00
Revised Contract Amount:	\$48,591,000.00

Schedule Summary

Start Date:	12/06/2017
Substantial Completion:	05/27/2027
Contract Completion:	10/26/2027

Bid Information

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

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	35.08%	1.78%
Earned to date:	35.01%	1.79%

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****December 2024****Engineering Department****Item Number:****6.1/5 / 6.3/5****Activity Type: Approval/Resolution****Professional Services – Supplemental Design****Project or Annual Budget Detail****Contract Supplement: I-294, Roadway Reconstruction, Roosevelt Rd. to St. Charles Rd.**

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design					
Move Illinois					
I-17-4300					
70-4300-63-77-000	\$46,941,000	\$46,941,000	\$1,650,000	\$48,591,000.00	\$1,650,000

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
(I-94/ I-294) 95th St to Balmoral - Recon			
MI-TS-01	\$64,563,840	(\$1,650,000)	\$62,913,840

Comments:

Funded from MI-TS-01

Goal Program Detail**I-17-4300****Prime: Jacobs Engineering Group, Inc.**

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 35.08% Committed DBE Goal	Original Committed	Ethnic Group	Gender
ABNA of Illinois, Inc.	MBE	5.51%	15.73%	5.52%	African American	Male
D B Sterlin Consultants, Inc.	D/MBE	1.83%	5.21%	1.83%	African American	Female
GSG Consultants, Inc.	D/MBE	6.19%	17.71%	6.21%	Hispanic	Male
Primera Engineers, Ltd.	WBE	10.89%	31.20%	10.94%	Caucasian	Female
Structure Designs, Incorporated	D/MBE	4.92%	14.03%	4.92%	African American	Male
DBA SDIENGR Corp.						
Terra Engineering, Ltd.	WBE	5.66%	16.12%	5.66%	Caucasian	Female
		35.01%	100.00%	35.08%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 1.78% Committed VET Goal	Original Committed	Ethnic Group	Gender
Aqua Vitae Engineering, LLC	VOSB	1.79%	100.00%	1.78%	Caucasian	Male
		1.79%	100.00%	1.78%		

Comments:

Engineering, Planning &
Development Oversight
Committee / Board Meeting
December 2024



Item Number: **6.1/6 / 6.3/6**

Engineering Department

Activity Type: **Approval/Resolution**

Order Against CMS Master Contract

Contract #: 24-0228

Vendors:	<i>A</i> Morton Salt, Inc.; Chicago, IL	\$1,633,254.00
	<i>B</i> Cargill, Inc.; Wayzata, MN	\$92,952.00
	<i>C</i> Compass Minerals America, Inc.; Overland Park, KS	\$2,462,052.00

Description: Bulk Rock Salt

Scope: This contract will provide a source for the purchase of bulk rock salt (sodium chloride) which is used for snow- and ice-removal operations by the Tollway's Roadway Maintenance personnel.

Amount: \$4,188,258.00

Company Information: Please see company information on page 4.

Financial Summary

Initial Contract Award: \$4,188,258.00

Schedule Summary

Start Date:	01/01/2025
Expiration Date:	09/30/2025
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	CMS Invitation for Bid
Bids Received:	Three (3) bids
ISTHA Initial Term:	Nine (9) months
ISTHA Renewal:	N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
<i>Morton Salt, Inc.</i>		
Goal:	4%	0%
Committed:	4%	0%
<i>Cargill, Inc.</i>		
Goal:	4%	0%
Committed:	5%	0%
<i>Compass Minerals America, Inc.</i>		
Goal:	4%	0%
Committed:	4%	0%

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Engineering, Planning &
Development Oversight
Committee / Board Meeting
December 2024



Item Number: **6.1/6 / 6.3/6**

Engineering Department

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Bulk Rock Salt - Morton Salt, Inc., Cargill, Inc., and Compass Minerals America, Inc.

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate
Materials - Operations 1001000000 5576400000 5000012000	\$4,649,860	\$4,188,258	No	\$4,188,258
<u>Comments:</u> The Contract Award can be accommodated in the 2025 Budget.				

Goal Program Detail

24-0228A

Prime: Morton Salt, Inc.

Vendor	Certification	Breakdown of 4% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Matias Trucking, Inc.	MBE	100.00%	4.00%	Hispanic	Male
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<u>Comments:</u>					

Engineering, Planning &
Development Oversight
Committee / Board Meeting
December 2024



Item Number: **6.1/6 / 6.3/6**

Engineering Department

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Goal Program Detail

24-0228B

Prime: Cargill, Inc.

Vendor	Certification	Breakdown of 5% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Five Star Hauling Inc.	WMBE / SB	60.00%	3.00%	Hispanic	Female
97 Grain & Trucking, LLC (d.b.a. Midwest Express & Hay Grinding)	WBE	<u>40.00%</u>	<u>2.00%</u>	Caucasian	Female
		100.00%	5.00%		

Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
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Comments:

Goal Program Detail

24-0228C

Prime: Compass Minerals America, Inc.

Vendor	Certification	Breakdown of 4% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Truck King Hauling Contractors, Inc.	MBE	50.00%	2.00%	Hispanic	Male
CLK Systems, Inc.	WBE	25.00%	1.00%	Caucasian	Female
Five Star Hauling Inc.	WMBE / SB	<u>25.00%</u>	<u>1.00%</u>	Hispanic	Female
		100.00%	4.00%		

Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
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Comments:

Engineering, Planning &
Development Oversight
Committee / Board Meeting
December 2024



Item Number: **6.1/6 / 6.3/6**

Engineering Department

Activity Type: **Approval/Resolution**

Order Against CMS Master Contract

Company**Information:**

Morton Salt is incorporated with 14 years in business (although the company's history stretches back to 1848). The company employs approximately 1,510 employees. They produce table and specialty salts, water softening products, and ice melters. Morton also supplies salt to a wide range of industries, such as food and pharmaceuticals.

Cargill is incorporated with 159 years in business and approximately 155,000 employees worldwide. They produce, package, and ship salt for a wide range of market segments, including agricultural, food, water conditioning, industrial, and chemical and packaged ice control. The business segment of Cargill which is being utilized for this contract is Cargill, Incorporated - Salt, Road Safety which is headquartered in North Olmsted, Ohio.

Compass Minerals America is incorporated with 36 years in business (although the company's history stretches back to 1844). The company employs approximately 1,049 employees. They provide essential minerals, including salt for winter roadway safety and other consumer, industrial, and agricultural uses as well as specialty plant nutrition minerals that improve the quality and yield of crops. They produce salt using three major production methods: mechanical evaporation, solar evaporation and harvesting, and rock salt mining from underground mines.

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Engineering, Planning &
Development Oversight
Committee / Board Meeting
December 2024



Item Number: **6.1/7 / 6.3/7**

Engineering Department

Activity Type: **Approval/Resolution**

Contract Award -- Tollway Emergency

Contract #: 24-0230

Vendor: Meade, Inc.; Willowbrook, IL

Description: Intelligent Transportation System (ITS) Field Equipment Maintenance

Scope: This contract provides a source for the Intelligent Transportation System (ITS) maintenance team to keep the ITS equipment operating at a level which supports traffic and incident management. This system contributes to the safety, mobility, and security of the Tollway.

A solicitation for a new contract is anticipated to be published before the end of the year. However, given the time constraints and the significant value of inventory currently being stored with our existing vendor, any abrupt changes at this stage could have a detrimental impact on the Tollway. *(Scope continued on page 3.)*

Amount: \$562,500.00

Company Information:

Meade is incorporated with 14 years in business and approximately 1,300 employees. Meade's business consists of the design, construction, and maintenance of electric, natural gas, and telecommunications delivery systems, above and below ground. Prior to the formation of Meade, Inc., they were known as Meade Electric Company, Inc. and had been in business since 1908.

Financial Summary

Initial Contract Award: \$562,500.00

Schedule Summary

Start Date: 12/08/2024
Expiration Date: 03/07/2025
Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Emergency
ISTHA Initial Term: Ninety (90) days
ISTHA Renewal: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	N/A	3%

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Engineering, Planning &
Development Oversight
Committee / Board Meeting
December 2024



Item Number: **6.1/7 / 6.3/7**

Engineering Department

Activity Type: Approval/Resolution

Contract Award -- Tollway Emergency

Project or Annual Budget Detail

Contract Award - Intelligent Transportation System (ITS) Field Equipment Maintenance - Meade, Inc.

Category	2024 Budget	Contract Award	Multi-Year Funding	2024 Estimate	2025 Estimate
Contracted Maintenance Svc. 1001000000 5576600000 5000045000	\$2,225,000	\$562,500	Yes	\$140,625	\$421,875

Comments:

The Contract Award can be accommodated in the 2024 Budget. Approximately \$1.8M has been spent in 2024.

Goal Program Detail

24-0230

Prime: Meade, Inc.

Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 3% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Demarc Electric and Communications, LLC	VOSB / SB	100.00%	3.00%	Caucasian	Male

Comments:

DRAFT

Engineering, Planning &
Development Oversight
Committee / Board Meeting
December 2024



Item Number: **6.1/7 / 6.3/7**

Engineering Department

Activity Type: **Approval/Resolution**

Contract Award -- Tollway Emergency

Scope

(continued):

The vendor will be responsible for maintaining the following devices:

- Full matrix Dynamic Message Signs and Lane Control Signs.
- TCP/IP communications networks (including fiber optic, wireless IP radio, and digital cellular links).
- Roadside Closed Circuit Television (CCTV) with PTZ and zoom (both analog and HD digital).
- Traffic monitoring devices (microwave and magnetic sensors).
- Roadway Weather Information Systems with snow/ice detection on pavement; automatic high-speed vehicle weighing systems.
- Additional traffic management field equipment as determined by the Tollway.

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Strategic Planning Comm / Board Mtg

December 2024

Planning Department



Item Number:

6.1/1 / 6.5/1

Activity Type: **Approval/Resolution**

Approval of Final Stakeholder Advisory Report

Contract #: N/A

Description: In April 2024, the Illinois State Toll Highway Authority (“Tollway”) established a Stakeholder Advisory Team (“SAT”) as part of its ongoing capital planning process. The SAT comprises 43 leaders representing non-profit, civic, business, labor, environmental, transportation, and advocacy organizations from across the Tollway region. The SAT’s primary role was to serve as a representative body for the region and provide guidance on the Tollway’s capital investment priorities, guided by four key principles: diversity, equity and inclusion, innovation, equitable economic development, and sustainability.

Over an eight-month period, the SAT convened for five meetings, which included interactive activities and small-group discussions. To enhance their understanding of the Tollway’s operations, SAT members also participated in a site visit to a Tollway maintenance facility and an active project site. In December 2024, the SAT finalized a report outlining priorities and actionable recommendations for consideration in future capital plans.

Scope: Resolution accepting delivery of the Stakeholder Advisory Team’s final report for consideration in the Tollway’s capital planning process and thanking SAT members for their participation.

Award Amount: N/A

DRAFT

Finance & Audit Committee /
Board Meeting

December 2024

Internal Audit Department



Item Number: **6.2/1 / 6.4/1**

Activity Type: **Approval/Resolution**

Approval of the Illinois Tollway Internal Audit Plan for 2025-2026

Contract #: N/A

Description: Approval of the Two-Year Internal Audit Plan for The Illinois State Toll Highway Authority

Scope: The International Standards for the Professional Practice of Internal Auditing, the Fiscal Control and Internal Auditing Act (FCIAA), and the State Internal Audit Advisory Board (SIAAB) require that The Illinois State Toll Highway Authority's Two-Year Internal Audit Plan be presented to the Executive Director and the Board of Directors on an annual basis. The Chairman has approved the 2025-2026 Internal Audit Plan, and this action will confirm the Board's approval of such plan.

Amount: N/A

Project or Annual Budget Detail

Approval of the Illinois Tollway Internal Audit Plan for 2025-2026

Category	2025 Budget	Award	Multi-Year Funding	2025 Estimate
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No Budgetary Impact

Comments:

Approval of the Two-Year Internal Audit Plan for The Illinois State Toll Highway Authority.

Strategic Planning Comm / Board Mtg

December 2024

Planning Department



Item Number:

6.1/2 / 6.5/2Activity Type: **Approval/Resolution**

Approval of Capital Program

Contract #: N/A

Description: In October 2023, The Illinois State Toll Highway Authority (“Tollway”) initiated a capital program planning process to help frame the Tollway’s capital investment priorities. The Tollway engaged in a collaborative and inclusive outreach strategy and identified opportunities to address system needs and modernize the agency’s infrastructure.

By Resolution No. 22791, the Tollway Board of Directors created an ad hoc Strategic Planning Committee to advise the Board of Directors on the planning process. As part of the capital program planning process and following an evaluation of system needs, the Tollway has developed a list of projects that are priorities for inclusion in a new capital program known as “Bridging the Future.” This program will serve as a bridge between the Move Illinois program and future capital programs and will allow the agency to continue to advance projects that connect infrastructure, improve mobility, modernize the infrastructure and prepare the agency for the future.

Scope: Resolution approving the “Bridging the Future” capital program.

Award Amount: N/A

Project or Annual Budget Detail**Approval of Capital Program**

Category	Budget	Within Budget Limit	Adjustment
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Contract # N/A

Comments:

Resolution approving the Bridging the Future capital program.