

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**NOTICE OF CHANGE TO DECEMBER 2024**  
**COMMITTEE MEETINGS**

Tuesday, December 17, 2024

Public Notice is hereby given of the following schedule of Board Committee meetings for Thursday, December 19, 2024.

The following committees will meet as previously scheduled with one additional meeting added:

- The Technology & Operations Committee will meet Thursday, December 19, 2024 at 8:30 a.m.
- The Finance & Audit Committee will meet Thursday, December 19, 2024 at 8:45 a.m.
- The Engineering, Planning and Development Oversight Committee will meet Thursday, December 19, 2024 at 9:00 a.m.
- **ADDED: The ad hoc Strategic Planning Committee will meet Thursday, December 19, 2024, at 9:15 a.m.**

All meetings will take place in the Boardroom of Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois, 60515.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information, which may or may not be applicable to this telephonic meeting, can be found on the Tollway's website: <https://www.illinoistollway.com/about/board-information/>.

There will be live feed of the committee meetings available on the Tollway website at [www.illinoistollway.com](http://www.illinoistollway.com) while in session. An audio/video file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com) and written meeting minutes will be available at [www.illinoistollway.com](http://www.illinoistollway.com) after their approval at the next regular meeting.



**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of the Minutes of the Technology & Operations Committee Meeting held November 21, 2024.

2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 ITEMS FOR CONSIDERATION**

**6.1 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).

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 ADJOURNMENT**

**DRAFT**

Technology & Operations  
Committee / Board Meeting  
December 2024



Item Number: 6.1/1 / 6.2/1

Facilities and Fleet Operations

Activity Type: Approval/Resolution

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**Contract Award – Tollway Sole Source**

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**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

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**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

**DRAFT**

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.

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

  

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

**Comments:**

**DRAFT**

Technology & Operations  
Committee / Board Meeting  
December 2024



Item Number: 6.1/2 / 6.2/2

Facilities and Fleet Operations

Activity Type: Approval/Resolution

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**Contract Amendment – Tollway Invitation for Bid**

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**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

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**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%

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**

<u>Project or Annual Budget Detail</u>					
<b>Contract Amendment - Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands) - Standard Industrial &amp; Automotive Equipment, Inc.</b>					
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
<b>Comments:</b> The Contract Award can be accommodated in the 2025 Budget.					

<u>Goal Program Detail</u>					
<b>15-0050</b>					
<b>Prime: Standard Industrial &amp; Automotive Equipment, Inc.</b>					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<b>Comments:</b>					



# ILLINOIS STATE TOLL HIGHWAY AUTHORITY



## Finance & Audit Committee Meeting

### AGENDA

December 19, 2024

8:45 a.m.

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#### 1.0 CALL TO ORDER

#### 2.0 ROLL CALL

#### 3.0 PUBLIC COMMENT

#### 4.0 CHAIR

1. Approval of the Minutes of the Finance & Audit Committee Meeting held November 21, 2024.
2. Additional Items

#### 5.0 EXECUTIVE DIRECTOR

1. **Presentation: Internal Audit Update**
2. Additional Items

#### 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).



# **ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

## **Finance & Audit Committee Meeting**

### **AGENDA**

**December 19, 2024**

**8:45 a.m.**



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## **6.2 INTERNAL AUDIT**

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

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 ADJOURNMENT**

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

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

**Finance & Audit Committee /  
Board Meeting**  
**December 2024**  
**Finance Department**



**Item Number: 6.1/2**  
**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

**Goal Program**

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

(Brokerage Services Only)

Insurance Markets  
Approached: Twenty (20) carriers  
Quotes Received: One (1) quote  
ISTHA Initial Term: One (1) year  
ISTHA Renewals: N/A

Finance & Audit Committee /  
Board Meeting  
December 2024  
Finance Department



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

**Order Against CMS Master Contract**

<u>Project or Annual Budget Detail</u>				
<b>Contract Award - Cyber Liability Insurance Coverage - Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.)</b>				
Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate
Property Insurance 1001000000 5574600000 5000064000	\$8,743,512	\$278,622	No	\$278,622
<b>Comments:</b> The Contract Award can be accommodated in the 2025 Budget.				

<u>Goal Program Detail</u>					
<b>24-0210</b>					
<b>Prime: Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.)</b>					
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
<b>Comments:</b> 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

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**Order Against CMS Master Contract**

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**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.

**DRAFT**

Finance & Audit Committee /  
Board Meeting

December 2024

Internal Audit Department



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

Activity Type: **Approval/Resolution**

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

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**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

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**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.



**Engineering, Planning & Development Oversight  
Committee Meeting**

**AGENDA**

**December 19, 2024**

**9:00 a.m.**

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**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of the Minutes of the Engineering, Planning & Development Oversight Committee Meeting held November 21, 2024.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 ITEMS FOR CONSIDERATION**

**6.1 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.
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.



**Engineering, Planning & Development Oversight  
Committee Meeting**

**AGENDA**

**December 19, 2024**

**9:00 a.m.**

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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).
  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).



**ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

**Engineering, Planning & Development Oversight  
Committee Meeting**



**AGENDA**

**December 19, 2024**

**9:00 a.m.**

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**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 ADJOURNMENT**

**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 &amp; 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 &amp; 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

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

**Funded from:**

<u>Category</u>	<u>Project Budget</u>	<u>Adjustment</u>	<u>Remaining Balance</u>
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
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D N D Electric, Inc.	D/MBE, SBA 8(a), VOSB	100.00%	21.41%	Hispanic	Male
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		100.00%	21.41%		
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Vendor	Certification	Breakdown of 2.59% Committed VET Goal	Actual Committed	Ethnic Group	Gender
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Industrial Fence, Inc.	D/MBE, VOSB	51.64%	1.34%	Hispanic	Male
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Terrazas, LLC	D/MBE, VOSB, SBI	48.36%	1.25%	Hispanic	Male
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		100.00%	2.59%		
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**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 &amp; 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

**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**

**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
<b>Comments:</b> 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%		
<b>Comments:</b> 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**

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**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 Firms**

Firms  
None

Reasons for Disqualification

**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/MWBE	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.



**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**

	<u>DBE</u>	<u>VET</u>
Goal:	31.00%	3.00%
Committed:	32.00%	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)    |

**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**

**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

<u>Category</u>	<u>Project Budget</u>	<u>Award</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
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.

**DRAFT**

Engineering, Planning & Development  
Oversight Committee / Board Meeting

December 2024

Engineering Department



Item Number:

**6.1/5 / 6.3/5**

Activity Type: **Approval/Resolution**

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**Professional Services – Supplemental Design**

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**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

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**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

<b>Vendors:</b>	<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%

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**

<u>Project or Annual Budget Detail</u>				
<b>Contract Award - Bulk Rock Salt - Morton Salt, Inc., Cargill, Inc., and Compass Minerals America, Inc.</b>				
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
<b>Comments:</b> The Contract Award can be accommodated in the 2025 Budget.				

<u>Goal Program Detail</u>					
<b>24-0228A</b>					
<b>Prime: Morton Salt, Inc.</b>					
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
<b>Comments:</b>					

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**

<u>Goal Program Detail</u>					
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
<u>Comments:</u>					

<u>Goal Program Detail</u>					
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
<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**

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**Order Against CMS Master Contract**

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**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.

**DRAFT**

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



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

Engineering Department

Activity Type: **Approval/Resolution**

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**Contract Award -- Tollway Emergency**

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**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

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**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%

**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**

**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
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**

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**Contract Award -- Tollway Emergency**

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**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.



# ILLINOIS STATE TOLL HIGHWAY AUTHORITY

## Strategic Planning Committee Meeting

### AGENDA

December 19, 2024

9:15 a.m.



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#### 1.0 CALL TO ORDER

#### 2.0 ROLL CALL

#### 3.0 PUBLIC COMMENT

#### 4.0 CHAIR

1. Approval of the Minutes of the Strategic Planning Committee Meeting held September 19, 2024.
2. Additional Items

#### 5.0 EXECUTIVE DIRECTOR

1. Presentation: Capital Planning Outreach and Stakeholder Advisory Team Report
2. Presentation: Bridging the Future
3. Additional Items

#### 6.0 ITEMS FOR CONSIDERATION

##### 6.1 PLANNING

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

#### 7.0 UNFINISHED BUSINESS



**ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

**Strategic Planning Committee Meeting**

**AGENDA**

**December 19, 2024**

**9:15 a.m.**



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**8.0 NEW BUSINESS**

**9.0 ADJOURNMENT**

**DRAFT**

Strategic Planning Comm / Board Mtg  
December 2024  
Planning Department



Item Number: **6.1/1 / 6.5/1**  
Activity Type: **Approval/Resolution**

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**Approval of Final Stakeholder Advisory Report**

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**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

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Strategic Planning Comm / Board Mtg  
December 2024  
Planning Department



Item Number: 6.1/2 / 6.5/2  
Activity 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

<u>Project or Annual Budget Detail</u>			
Approval of Capital Program			
Category	Budget	Within Budget Limit	Adjustment
Contract # N/A			
<b>Comments:</b> Resolution approving the Bridging the Future capital program.			