

## RESOLUTION NO. 22791

**Background**

Pursuant to Article III(4)(d) of the By-Laws of The Illinois State Toll Highway Authority (“Tollway”), the Tollway’s Board of Directors is authorized to create committees to assist the Board in carrying out its duties and responsibilities under the Toll Highway Act. The Board has determined that it is in the best interest of the Tollway to (i) create an ad hoc Strategic Planning Committee to advise the Board on the strategic direction of the Tollway and the planning of infrastructure investments, and (ii) adopt the proposed charter for said Committee. This Resolution supplements Resolution No.22715, which established the Board’s standing committees.

**Resolution**

To assist the Tollway with strategic planning and consideration of infrastructure investments, the Board of Directors hereby creates an ad hoc Strategic Planning Committee, which shall be comprised of the members identified here and shall operate in accordance with the charter presented to, and hereby approved by, the Board:

**Ad hoc Strategic Planning Committee:**

Chair: Scott Paddock  
Members: Jacqueline Gomez  
Karen McConnaughay  
James Sweeney  
Mark Wright

Approved by:



Chairman

## RESOLUTION NO. 22792

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring a Desktop Refresh Project through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with CDW Government LLC, Tollway Contract No. 23-0195, for an upper limit of compensation not to exceed \$913,000.00. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

**Resolution**

Utilization of the DoIT master contract for the purchase of a Desktop Refresh Project from CDW Government LLC in an amount not to exceed \$913,000.00 is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

## RESOLUTION NO. 22793

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring a Vendor Managed Inventory Program for Fleet Operations. Pursuant to Tollway Request for Proposal No. 22-0090 and upon evaluation by a selection committee, the Tollway determined that Genuine Parts Company provides the best overall value for a Vendor Managed Inventory Program for Fleet Operations for an upper limit of compensation not to exceed \$26,190,710.00.

**Resolution**

The proposal from Genuine Parts Company for the purchase of a Vendor Managed Inventory Program for Fleet Operations is accepted. Contract No. 22-0090 is approved in an amount not to exceed \$26,190,710.00. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22794

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4917 for Ramp Pavement Repairs on the Reagan Memorial Tollway (I-88) at Mile Post 93.3 (DeKalb Oasis). The lowest responsive and responsible bidder on Contract No. RR-23-4917 is Curran Contracting Company in the amount of \$873,623.45.

**Resolution**

Contract No. RR-23-4917 is awarded to Curran Contracting Company in the amount of \$873,623.45, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by:   
Chairman

## RESOLUTION NO. 22795

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-9291 for Fiber Optic Systems Improvements, Systemwide. The lowest responsive and responsible bidder on Contract No. RR-23-9291 is Meade, Inc. in the amount of \$1,628,043.50.

**Resolution**

Contract No. RR-23-9291 is awarded to Meade, Inc. in the amount of \$1,628,043.50, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by:   
Chairman

## RESOLUTION NO. 22796

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-23-4758 for Bridge Construction on the Elgin O’Hare Western Access (I-490) between Mile Post 5.9 (Touhy Avenue) and Mile Post 6.2 (I-90). The lowest responsive and responsible bidder on Contract No. I-23-4758 is Herlihy Mid-Continent Company in the amount of \$24,001,072.14.

**Resolution**

Contract No. I-23-4758 is awarded to Herlihy Mid-Continent Company in the amount of \$24,001,072.14, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by:   
Chairman

## RESOLUTION NO. 22797

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4921 for M-4 Storage Building Removal on the Tri-State Tollway (I-94) at Mile Post 8.4 (Grand Avenue). The lowest responsive and responsible bidder on Contract No. RR-23-4921 is Martinez Frogs, Inc. in the amount of \$860,792.90.

**Resolution**

Contract No. RR-23-4921 is awarded to Martinez Frogs, Inc. in the amount of \$860,792.90, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by: \_\_\_\_\_



Chairman

## RESOLUTION NO. 22798

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4930 for Systemwide Roadway Appurtenance Repairs, Systemwide. The lowest responsive and responsible bidder on Contract No. RR-23-4930 is Industrial Fence, Inc. in the amount of \$3,406,260.83.

**Resolution**

Contract No. RR-23-4930 is awarded to Industrial Fence, Inc. in the amount of \$3,406,260.83, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

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

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

Approved by:



Chairman



## RESOLUTION NO. 22799

**Background**

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22483 approved on June 16, 2022, entered into Contract No. I-20-4727 with Lorig Construction Company for Roadway and Bridge Construction on the Elgin O’Hare Western Access (I-490) project from Mile Post 0.6 (Franklin Avenue) to Mile Post 1.0 (Illinois Route 19 (Irving Park Road)). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-20-4727, in an amount not to exceed \$817,030.45, to provide compensation for modifying the temporary soil retention systems required for construction of the proposed northbound I-490 bridge over the Canadian Pacific rail yard. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-20-4727 in an amount not to exceed \$817,030.45.

**Resolution**

A Change Order / Extra Work Order in the amount of \$817,030.45 and a commensurate increase in the upper limit of compensation on Contract No. I-20-4727, increasing the upper limit of compensation from \$145,463,465.26 to \$146,280,495.71, is approved. The Chair and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by:



Chairman

## RESOLUTION NO. 22800

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services on Contract No. I-23-4754, pertaining to the Elgin O’Hare Western Access (I-490) project, between Irving Park Road and Devon Avenue. Stanley Consultants, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$4,949,095.20. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with Stanley Consultants, Inc. to obtain Design Services on Contract No. I-23-4754 with an upper limit of compensation not to exceed \$4,949,095.20, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22801

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Systemwide Plaza Improvements on Contract No. RR-23-4911, Systemwide. Ciorba Group, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$2,499,693.13. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with Ciorba Group, Inc. to obtain Design Services on Contract No. RR-23-4911 with an upper limit of compensation not to exceed \$2,499,693.13, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 22802

**Background**

As part of The Illinois State Toll Highway Authority's ("Tollway") Elgin O'Hare Western Access project, the Tollway is impacting Federal Aviation Administration ("FAA") facilities along the western side of O'Hare airport, including but not limited to approach lighting systems, a low level wind shear alert system, airport surface detection equipment and Model X facilities. The FAA requires that the Tollway provide funding for necessary engineering reviews, construction oversight, and permitting costs associated with the impacts. The estimated cost of the work being provided by the FAA is \$1,427,112.00. The Tollway agrees to reimburse the FAA for the actual cost of the work.

It is in the best interest of the Tollway to enter into an intergovernmental agreement with the FAA to memorialize the parties' understandings and responsibilities relative to the work the FAA will provide and the Tollway's obligation to reimburse the FAA for its work.

**Resolution**

The Chief Engineering Officer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between the Tollway and the FAA in substantially the form attached to this Resolution. The General Counsel is authorized to finalize the intergovernmental agreement. The Chairman and Chief Executive Officer of the Tollway, subject to the approval of the Chief Financial Officer, is authorized to execute said agreement, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

## RESOLUTION NO. 22803

**Background**

The Illinois State Toll Highway Authority (“Tollway”) previously entered into an Intergovernmental Agreement (“Agreement”) with the Illinois State Police (“ISP”), which, through District 15, patrolled and policed the entirety of the Tollway’s toll highway system. Due to the restructuring of ISP’s organizational units, the Tollway and ISP (collectively, “Parties”) are revising their Agreement to conform to ISP’s new structure.

The first phase of the Parties’ new agreement reflects the facts that (i) going forward, ISP personnel assigned to ISP Troop 1 and ISP Troop 3 (specifically, Troop 3, Sector 5) will be responsible for policing and patrolling the TOLLWAY’s toll highway system, and (ii) as of January 1, 2024, ISP Troop 1 will assume certain dispatch-related duties. It is in the best interest of the Tollway to enter into Phase I of the Parties’ new agreement.

The second phase of the Parties’ new agreement, which is anticipated to commence July 1, 2024, will (i) establish a fee for service model of compensation for policing and other services ISP provides to the Tollway, (ii) govern any leases pursuant to which ISP leases real property from the Tollway, and (iii) set forth the purchase terms pursuant to which ISP will purchase personal property from the Tollway.

**Resolution**

Phase I of the new agreement between The Illinois State Toll Highway Authority and the Illinois State Police, as discussed in Executive Session, is approved. The Chairman/Chief Executive Officer of the Tollway, subject to the approval of the General Counsel and the Chief Financial Officer, is authorized to execute said agreement, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

## RESOLUTION NO. 22804

**Background**

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

**Resolution**

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

Approved by:   
Chairman