

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor JB Pritzker	Director Melissa Neddermeyer
Acting Secretary Gia Biagi	Director Scott Paddock
Director James Connolly	Director Gary Perinar, Jr.
Director Jacqueline Gomez	Director James Sweeney
Director Karen McConnaughay	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, February 20, 2025 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

February 20, 2025

9:15 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 January 28, 2025.
2. Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the Retiree Health Insurance Premium for 2024 to the Illinois Department of Central Management Services per the State Employees Group Insurance Act (5 ILCS 375/11) in an amount not to exceed \$9,131,892.64.



Board of Directors Meeting

AGENDA

February 20, 2025

9:15 a.m.

2. Award of Contract 24-0125 to Wellpoint Life and Health Insurance Company for the purchase of Employee Benefits Stop-Loss Insurance Coverage in an amount not to exceed \$1,195,899.00.

6.2 INFORMATION TECHNOLOGY

1. Award of Contract 24-0190 to CDW Government LLC for the purchase of Tenable Software Subscriptions with Maintenance and Support in an amount not to exceed \$566,444.80 (Order Against DoIT Master Contract).
2. Amendment of Contract 20-0181 with NXGN, Inc. for the purchase of Liferay Software Maintenance and Support in an amount not to exceed \$225,841.12 (Tollway Invitation for Bid).
3. Amendment of Contract 23-0044R with SDI Presence LLC for the purchase of additional Security Operations Center Program items in an amount not to exceed \$33,007.50 (Tollway Invitation for Bid).

6.3 ENGINEERING

1. Award of Contract I-24-4975 to K-Five Construction Corporation for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) and Veterans Memorial Tollway (I-355) at I-90 Mile Post 68.0 (Plaza 15 (IL 53)) and I-355 Mile Post 27.8 (Plaza 75 (North Avenue)) in the amount of \$15,890,124.65.



Board of Directors Meeting

AGENDA

February 20, 2025

9:15 a.m.

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2. Award of Contract I-24-4980 to Meade, Inc. for Fiber Optic System Improvements on the Veterans Memorial Tollway (I-355) from Mile Post 12.5 (I-55) to Mile Post 29.8 (Army Trail Road) in the amount of \$10,815,279.68.
 3. Award of Contract RR-24-9297 to RoadSafe Traffic Systems, Inc. for Pavement Marking Improvements Systemwide in the amount of \$6,263,497.65.
 4. Acceptance of Proposal from TransLand Engineering Group, LLC on Contract RR-24-4974 for Construction Management Services for Facility Improvements and Roof Rehabilitation on Reagan Memorial Tollway (I-88) at Mile Post 127.7 in an amount not to exceed \$2,128,000.00.
 5. Acceptance of Proposal from Burns & McDonnell Engineering Co., Inc. on Contract I-17-4678 for Supplemental Design Services for Roadway Design on the Elgin O'Hare Western Access Tollway (I-490) from Mile Post 5.1 (Pratt Boulevard) to Mile Post 5.8 (Touhy Avenue) in an amount of \$2,100,000.00 increasing the upper limit of compensation from \$6,450,000.00 to \$8,550,000.00.

6.4 LEGAL

1. Authorization to Enter into a Settlement Agreement with Timber Trails Development Company, LLC and Real Property Holding; Tollway Parcels No. TW-5-16-018.1, TW-5-16-018.2, TW-5-16-018.T2 and TW-5-16-142.P. Cost to the Tollway: As discussed in Executive Session.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Board of Directors Meeting

AGENDA

February 20, 2025

9:15 a.m.



7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Finance & Audit Committee /
Board Meeting

February 2025

Finance Department



Item Number:

6.1/1

Activity Type: Approval/Resolution

Approval of the Retiree Health Insurance Payment to CMS per 5 ILCS 375/11

Contract #: N/A

Description: The Tollway is required by 5 ILCS 375/11 of the State Employees Group Insurance Act to reimburse the Illinois Department of Central Management Services (“CMS”) for the cost of other post-employment (e.g., medical, dental and life insurance) benefits for Tollway retirees. This payment is required because the Tollway sponsors its own benefit plans for active Tollway employees, and does not participate in the State Employees Group Insurance Program (“SEGIP”), and therefore does not pay the “retiree-load” portion of the monthly premium for active participants as required by other state agencies.

The Tollway calculates its share of retiree premiums using the “retiree-load” methodology as determined by legislation. This Resolution will allow for the payment of the 2024 premium amount for Tollway retirees.

Scope: Authorization to reimburse CMS for the Tollway’s share of the state’s cost of other post-employment benefits for retirees receiving benefits through the State Employees Group Insurance Program.

Amount: \$9,131,892.64

Company Information: N/A

Financial Summary

Initial Contract Award: \$9,131,892.64

Schedule Summary

Start Date: 01/01/2024

Expiration Date: 12/31/2024

Revised Expiration: N/A

Bid Information

Method of Solicitation: N/A

Initial Term: N/A

Renewals: N/A

Goal Program

Goal: BEP N/A VET N/A

Committed: N/A N/A

Finance & Audit Committee /
Board Meeting
February 2025
Finance Department



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

Approval of the Retiree Health Insurance Payment to CMS per 5 ILCS 375/11

Project or Annual Budget Detail

Approval of the Retiree Health Insurance Payment to CMS per 5 ILCS 375/11 - This Resolution will allow for the payment of the 2024 premium amount, determined using the amended "retiree-load" methodology.

Category	2024 Budget	Payment	Multi-Year Funding
Employee Group Insurance 1001000000 5574600000 5000066000	\$43,103,196	\$9,131,893	No

Comments:

This payment is accommodated in the 2024 Employee Group Insurance account.

Finance & Audit Committee /
Board Meeting
February 2025
Finance Department



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

Contract Award -- Employee Benefits Stop-Loss Insurance Coverage

Contract #: 24-0125

Vendor: **Wellpoint Life and Health Insurance Company**; Indianapolis, IN

Description: Employee Benefits Stop-Loss Insurance Coverage

Scope: The Finance Department recommends acceptance of a proposal obtained through the CMS Master Contract for insurance brokerage services with Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) for Stop-Loss Insurance coverage. Stop-Loss Insurance Coverage is a type of coverage designed to protect the Tollway from excessive claim costs under the Employee Benefits Program. It reimburses the Tollway for claims that exceed a specified threshold for an individual. This Stop-Loss Insurance program limits the Agency’s exposure to large claims under the medical program.

The current Stop-Loss Insurance program expires 02/28/2025; therefore, we are requesting approval for one year of coverage from 03/01/2025 through 02/28/2026.

Amount: \$81.41 per employee per month for an annual estimated cost of \$1,195,889.00

Company Information

Wellpoint Life and Health Insurance Company is an A- (Excellent) AM Best rating company with a financial size category of IX (\$250 million to less than \$500 million). They provide life, health, and disability insurance services, and they are a subsidiary of the publicly traded Elevance Health, Inc.

Financial Summary

Initial Contract Award: \$1,195,889.00

Schedule Summary

Start Date: 03/01/2025
Expiration Date: 02/28/2026
Revised Expiration: N/A

Bid Information

Method of Solicitation: Proposals obtained through contracted insurance broker
Proposals Received: Eight (8) proposals
ISTHA Initial Term: One (1) year
ISTHA Renewals: N/A

Goal Program

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

New vendor indicated in **bold**.

Finance & Audit Committee /
Board Meeting
February 2025
Finance Department



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

Contract Award -- Employee Benefits Stop-Loss Insurance Coverage

<u>Project or Annual Budget Detail</u>					
Contract Award - Employee Benefits Stop-Loss Insurance Coverage - Wellpoint Life and Health Insurance Company					
Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026 Estimate
Employee Group Insurance 1001000000 5574600000 5000066000	\$44,820,000	\$1,195,889	Yes	\$896,917	\$298,972
Comments: The Contract Award can be accommodated in the 2025 Budget. Approximately \$4.2M has been spent year to date.					

<u>Goal Program Detail</u>					
24-0125					
Prime: Wellpoint Life and Health Insurance Company					
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
Comments:					

DRAFT

Technology & Operations
Committee / Board Meeting

January 2025

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 24-0190

Vendor: CDW Government LLC; Vernon Hills, IL

Description: Tenable Software Subscriptions with Maintenance and Support

Scope: This contract provides a source for the purchase of Tenable software which is used by the Tollway to scan computer systems and network devices for sensitive information (e.g., Social Security numbers, credit card information, etc.). This product is also used to detect security vulnerabilities on Tollway computer systems that require remediation.

Amount: \$566,444.80

Company Information

CDW Government is a limited liability company established in 1998 which provides IT solutions to the government and other sectors. Specifically, they provide hardware and software products, maintenance, and support as well as integrated information technology solutions such as mobility, security, data center optimization, cloud computing, virtualization, and collaboration for government, education, and healthcare customers. CDW Government LLC is a subsidiary of the publicly traded CDW Corporation which was founded in 1984 and which has approximately 15,100 employees worldwide.

Financial Summary

Initial Contract Award: \$566,444.80

Schedule Summary

Start Date: 04/27/2025

Expiration Date: 04/26/2028

Revised Expiration: N/A

Bid Information

Method of Solicitation: DoIT Invitation for Bid

Bids Received: Two (2) bids

ISTHA Initial Term: Three (3) years

ISTHA Renewals: N/A

Goal Program

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

DRAFT

Technology & Operations
Committee / Board Meeting

January 2025

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - Tenable Software Subscriptions with Maintenance and Support - CDW Government LLC

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026-2028 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$17,985,023	\$566,445	Yes	\$369,495	\$196,950

Comments:

The Contract Award can be accommodated in the 2025 Budget. Approximately \$4.5M has been spent year to date.

Goal Program Detail

24-0190

Prime: CDW Government LLC

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

Comments:

DRAFT

Technology & Operations
Committee / Board Meeting

February 2025

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Amendment – Tollway Invitation for Bid

Contract #: 20-0181

Vendor: NXGN, Inc.; Chicago, IL

Description: Liferay Software Maintenance and Support

Scope: This contract provides a continued source for maintenance and support of the Tollway's current Liferay software. Liferay software provides the platform for the Tollway website and customer service web portal related to our toll collection system.

Amount: \$225,841.12

Company Information

NXGN is incorporated with 12 years in business and approximately five employees. They provide next-generation technology solutions.

Financial Summary

Original 2021 Authorization: \$720,720.00
2023 Renewal 1 of 1: \$784,080.00
Current Authorization: \$1,504,800.00
This Request: \$225,841.12
Revised Contract Amount: \$1,730,641.12

Schedule Summary

Original Start Date: 03/15/2021
Current Expiration: 03/14/2025
Revised Expiration: 09/14/2025

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: Seven (7) bids
Initial Term: Two (2) years
Renewals: Up to two (2) years
This Request: Six (6) months

Goal Program

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

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Technology & Operations
Committee / Board Meeting

February 2025

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Amendment – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Amendment - Liferay Software Maintenance and Support - NXGN, Inc.

Category	2025 Budget	Contract Amendment	Multi-Year Funding	2025 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$17,985,023	\$225,841	No	\$225,841

Comments:

The Contract Amendment can be accommodated in the 2025 Budget. Approximately \$4.5M has been spent year to date.

Goal Program Detail

20-0181

Prime: NXGN, Inc.

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

Comments:

DRAFT

Technology & Operations
Committee / Board Meeting

February 2025

Information Technology



Item Number: 6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Contract Amendment – Tollway Invitation for Bid

Contract #: 23-0044R

Vendor: SDI Presence LLC; Chicago, IL (BEP)

Description: Security Operations Center Program

Scope: This contract amendment allows for the installation of additional eSentire MDR network sensors to expand our Security Operations Center coverage. The additional MDR sensors increase our ability to detect threats against malicious actors 24 hours a day

Amount: \$33,007.50

Company Information

SDI Presence is a limited liability company with 10 years in business and approximately 355 employees. They are an IT consulting and managed services provider helping to implement new technologies or streamline existing operations for private companies and government agencies. SDI Presence is a BEP certified firm.

Financial Summary

Original 2023 Authorization: \$1,980,777.00
This Request: \$33,007.50
Revised Contract Amount: \$2,013,784.50

Schedule Summary

Start Date: 12/01/2023
Expiration Date: 11/30/2025
Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: One (1) bid
Initial Term: Two (2) years
Renewals: Up to one (1) year

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	16%	1%
Committed:	99%	1%

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Technology & Operations
Committee / Board Meeting

February 2025

Information Technology



Item Number: 6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Contract Amendment – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Amendment - Security Operations Center Program - SDI Presence LLC

Category	2025 Budget	Contract Amendment	Multi-Year Funding	2025 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$17,985,023	\$33,008	No	\$33,008

Comments:

The Contract Amendment can be accommodated in the 2025 Budget. Approximately \$4.5M has been spent year to date.

Goal Program Detail

23-0044R

Prime: SDI Presence LLC

Vendor	Certification	Breakdown of 99% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
SDI Presence LLC (Prime)	MBE	100.00%	99.00%	Asian American	Male

Vendor	Certification	Breakdown of 1% Committed VET Goal	Actual Committed	Ethnic Group	Gender
ProSigma Partners LLC	SDVOSB / SB	100.00%	1.00%	Caucasian	Male

Comments:

Engineering, Planning & Development
Oversight Committee / Board Meeting

February 2025

Engineering Department



Item Number:

6.1/1 / 6.3/1

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: I-24-4975

Vendor: K-Five Construction Corporation; Westmont, IL

Subcontractors: Araiza Corporation (D/MBE, SB); Del Toro Landscaping, Inc. (D/MBE); D N D Electric, Inc. (D/MBE, SBA 8(a), VOSB); Elite Fiber Optics LLC (D/MBE); Everlights, Inc. (D/WBE); Excel Ltd Inc. (VOSB); **Kanoo, LLC (DBE)**; Maintenance Coatings Co. (D/WBE, SB); Nichols Crane Rental Company, Inc. (D/WBE); Sonican Trucking, Inc. (D/MBE); Veteran Transportation Services, LLC (D/MBE, SDVOSB); Walls Trucking Inc. (D/MBE)

Description: Plaza Improvements

Location: Jane Addams Memorial Tollway (I-90) at MP 68.0 (Plaza 15 (IL 53)) and Veterans Memorial Tollway (I-355) at MP 27.8 (Plaza 75 (North Avenue))

Scope: This construction contract award provides for ramp pavement and shoulder replacement, removal of the existing toll plaza median islands, equipment, and canopies, barrier wall construction, installation of toll plaza monotubes, lighting and pavement marking, signing improvements, toll plaza electrical work, landscaping, erosion control, and maintenance of traffic.

Award Amount: \$15,890,124.65

Company Information

K-Five Construction Corporation was founded in 1979 and is headquartered in Westmont, IL with over 200 employees. K-Five provides heavy highway paving contracting services for both government and private interests.

Financial Summary

Award Amount: \$15,890,124.65
Engineer’s Estimate: \$17,601,797.00

Schedule Summary

Estimated Start Date: 04/21/2025
Estimated Substantial Completion: 12/15/2026
Estimated Contract Completion: 12/15/2028

Self-Performance

Required Minimum: 25%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 5
Vendor Plan Holders 11
Assist Agencies Plan Holders 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	2.00%
Committed:	22.07%	2.02%

New vendor indicated in **bold**.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

February 2025

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>
1) K-Five Construction Corporation; Westmont, IL	\$15,890,124.65	\$325,000.00	\$15,890,124.65
2) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$17,325,262.84	\$325,000.00	\$17,325,262.84
3) Granite Construction Company; Northbrook, IL	\$17,895,446.47	\$325,000.00	\$17,895,446.47
4) Judlau Contracting, Inc.; College Point, NY	\$18,131,098.94	\$325,000.00	\$18,131,098.94
5) Rausch Infrastructure, LLC; Des Plaines, IL	\$19,043,732.20	\$325,000.00	\$19,043,732.20

Project or Annual Budget Detail

Construction Award: Plaza 15 and Plaza 75 Improvements, I-90 and I-355, Des Plaines River and I-355, North Avenue

<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-24-4975 70-4975-63-76-000	\$16,662,644	\$15,890,125	\$16,525,730	Yes	\$0

Comments:

Project within budget

Engineering, Planning & Development
Oversight Committee / Board Meeting

February 2025

Engineering Department



Item Number:

6.1/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

I-24-4975

Prime: K-Five Construction Corporation

Vendor	Certification	Breakdown of 22.07% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Araiza Corporation	D/MBE, SBI	6.78%	1.50%	Hispanic	Male
Del Toro Landscaping, Inc.	D/MBE	4.01%	0.89%	Hispanic	Male
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	56.10%	12.38%	Hispanic	Male
Elite Fiber Optics, LLC	D/MBE	2.14%	0.47%	Asian Pacific	Male
Everlights, Inc.	D/WBE	4.00%	0.88%	Caucasian	Female
Kanoo, LLC	DBE	16.21%	3.58%	Asian Indian	Male
Maintenance Coatings Co.	D/WBE, SBI	1.89%	0.42%	Caucasian	Female
Nichols Crane Rental, Inc.	D/WBE	0.89%	0.20%	Caucasian	Female
Sonican Trucking, Inc.	D/MBE	3.99%	0.88%	Hispanic	Male
Walls Trucking Inc.	D/MBE	3.99%	0.88%	Hispanic	Male
		100.00%	22.07%		

Vendor	Certification	Breakdown of 2.02% Committed VET Goal	Actual Committed	Ethnic Group	Gender
EXCEL LTD., INC.	VOSB	48.39%	0.98%	Caucasian	Male
Veteran Transportation Services LLC	D/MBE, SDVOSB	51.61%	1.04%	Hispanic	Male
		100.00%	2.02%		

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

February 2025

Engineering Department



Item Number:

6.1/2 / 6.3/2

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: I-24-4980

Vendor: Meade, Inc.; Willowbrook, IL

Subcontractors: Grind-Well, LLC (D/MBE, SDVOSB, SB); Sonoma Underground Services Incorporated (D/MBE)

Description: Fiber Optic System Improvements

Location: Veterans Memorial Tollway (I-355) from MP 12.5 (I-55) to MP 29.8 (Army Trail Road)

Scope: This construction contract award provides for site clearing, installation of new conduit, junction boxes, fiber optic cables, communications handholes, site restoration, noise abatement wall removal and reinstallation, maintenance of traffic and other associated work.

Award Amount: \$10,815,279.68

Company Information

Meade Inc. was founded in 1908 and is headquartered in Chicago, IL. Meade has over 1,000 employees specializing in design, construction, maintenance of electric, natural gas, and telecommunications delivery systems services.

Financial Summary

Award Amount: \$10,815,279.68
 Engineer’s Estimate: \$23,389,751.00

Schedule Summary

Estimated Start Date: 04/21/2025
 Estimated Substantial Completion: 09/25/2026
 Estimated Contract Completion: 09/25/2028

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 4
 Vendor Plan Holders 11
 Assist Agencies Plan Holders 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	14.00%	2.00%
Committed:	14.36%	2.14%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Meade, Inc.; Willowbrook, IL	\$10,815,279.68	\$325,000.00	\$10,815,279.68
2) John Burns Construction; Orland Park, IL	\$14,352,349.05	\$325,000.00	\$14,352,349.05
3) Aldridge Electric, Inc.; Libertyville, IL	\$16,514,987.43	\$325,000.00	\$16,514,987.43

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/2 / 6.3/2**

February 2025

Engineering Department

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) PirTano Construction Co. LLC; Addison, IL	\$19,452,262.11	\$0.00	\$19,452,262.11

Project or Annual Budget Detail

Construction Award: Fiber Optic Improvements, I-55 to Army Trail 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-24-4980 70-4980-63-76-000	\$22,330,835	\$10,815,280	\$11,247,891	Yes	\$0

Comments:
Project within budget

Goal Program Detail

I-24-4980

Prime: Meade, Inc.

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 14.36% Committed DBE Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Sonoma Underground Services Incorporated	D/MBE	100.00%	14.36%	Asian Pacific	Male
		100.00%	14.36%		
<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 2.14% Committed VET Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Grind-Well, LLC	D/MBE, SDVOSB, SBI	100.00%	2.14%	Hispanic	Male
		100.00%	2.14%		

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.



Contract Award – Construction

Contract #: RR-24-9297

Vendor: RoadSafe Traffic Systems, Inc.; Romeoville, IL

Subcontractors: Rae Products and Chemicals Corporation (D/WBE); Roadway Lines Corporation (DBE)

Description: Pavement Marking Improvements

Location: Systemwide

Scope: This construction contract award provides for pavement marking improvements systemwide. The work includes replacing various widths and types of pavement marking lines, letters and symbols at various locations; removal of existing pavement markings, grooving for recessed pavement markings, and installation of new pavement markings.

Award Amount: \$6,263,497.65

Company Information

RoadSafe Traffic Systems is currently operating in 15 states with a branch office located in Romeoville, IL, which employs between 100 to 249. Roadsafe provides the roadway construction industry with traffic control, safety, and protection services.

Financial Summary

Award Amount: \$6,263,497.65
Engineer’s Estimate: \$9,238,073.00

Schedule Summary

Estimated Start Date: 04/21/2025
Estimated Substantial Completion: 05/29/2026
Estimated Contract Completion: 05/29/2028

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 3
Vendor Plan Holders: 6
Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	29.00%	0.00%
Committed:	29.00%	0.00%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) RoadSafe Traffic Systems, Inc.; Romeoville, IL	\$6,263,497.65	\$125,000.00	\$6,263,497.65
2) Superior Road Striping, Inc.; Bartlett, IL	\$7,419,697.20	\$0.00	\$7,419,697.20
3) Zaid Solutions, LLC; Yorkville, IL	Non- Responsive*		

* Bidder did not submit bid documents.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

February 2025

Engineering Department



Item Number:

6.1/3 / 6.3/3

Activity Type: Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: S/W Pavement Marking Improvements

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-24-9297 51-9297-63-76-000	\$9,170,491	\$6,263,498	\$6,514,038	Yes	\$0

Comments:
Project within budget

Goal Program Detail

RR-24-9297

Prime: RoadSafe Traffic Systems, Inc.

Vendor	Certification	Breakdown of 29.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Rae Products And Chemicals Corporation	D/WBE	45.01%	13.05%	Caucasian	Female
Roadway Lines Corporation	DBE	54.99%	15.95%	Hispanic	Male
		100.00%	29.00%		

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.

Engineering, Planning & Development
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Engineering Department



Item Number: **6.1/4 / 6.3/4**

Activity Type: **Approval/Resolution**

Professional Services Award – Construction Management

Contract #: RR-24-4974

Vendor: TransLand Engineering Group, LLC; Aurora, IL (D/M/WBE)

Subcontractors: ABNA of Illinois, Inc. (MBE); Farnsworth Group, Inc.; KAD Engineering, PLLC (D/M/WBE); Material Solutions Laboratory (DBE); Orion Engineers, PLLC (VOSB); Tecma Associates, Inc. (D/MBE); Valdes Engineering Company dba Valdes Architecture and Engineering (MBE)

Description: Facility Improvements and Roof Rehabilitation

Location: Reagan Memorial Tollway (I-88) at MP 127.7

Scope: This professional engineering service contract provides construction management services for facility improvements at Central Warehouse and Sign Shop and roof rehabilitation at the M-14 Maintenance Facility (Downers Grove). The work includes all construction management, oversight and documentation required for this work. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$2,128,000.00

Company Information

TransLand Engineering Group, LLC was established in 2017, headquartered in Aurora, IL and currently has approximately 12 employees. TransLand is a team of professional civil engineers providing consulting services for civil infrastructure engineering, construction management and program management.

Financial Summary

Award Amount: \$2,128,000.00

Schedule Summary

Estimated Start Date: 05/01/2025
Estimated Substantial Completion: 11/30/2026
Estimated Contract Completion: 11/30/2028

Bid Information

Method of Solicitation: PSB 24-3 Item 5
Number of Respondents: 13

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	33.00%	3.00%
Committed:	85.00%	5.00%

Engineering, Planning & Development
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February 2025

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2024

- | | |
|--|---|
| 1) Ames Engineering, Inc. (D/MBE) | 7) KAD Engineering, PLLC (D/M/WBE) |
| 2) Ark Engineering Associates, Ltd. (D/MBE) | 8) R. M. Chin & Assoc., Inc. (D/M/WBE) |
| 3) Design Consulting Engineers, Inc. (D/MBE) | 9) SW Consulting & Engineering Services (D/M/WBE) |
| 4) Gonzalez Companies, LLC | 10) The Roderick Group LLC (D/MBE) |
| 5) H K M Engineers, LLC (D/MBE) | 11) Tower Engineering Group, LLC (D/MBE) |
| 6) InNova Consulting, Inc. | 12) Transland Engineering Group (D/M/WBE) |
| | 13) Valdes Engineering Company (MBE) |

Disqualified Firms

Firms
None

Reasons for Disqualification

<u>Project or Annual Budget Detail</u>				
Professional Services: I-88 Central Warehouse and Sign Shop Improvements, Construction Management Services				
Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois RR-24-4974 51-4974-63-78-000	\$1,800,000	\$2,128,000	No	\$328,000
Funded from:				
Category	Project Budget	Adjustment	Remaining Balance	
Maintenance Facilities MI-SW-01	\$55,101,829	(\$328,000)	\$54,773,829	
Comments: Funded from MI-SW-01				

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



Item Number:

6.1/4 / 6.3/4

February 2025

Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

<u>Goal Program Detail</u>						
RR-24-4974						
Prime: TransLand Engineering Group						
Vendor	Certification	Breakdown of 85.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender	
Transland Engineering Group, LLC	D/MWBE	54.12%	46.00%	African American	Female	
ABNA Of Illinois, Inc.	MBE	8.24%	7.00%	African American	Male	
KAD Engineering PLLC	D/MWBE	8.24%	7.00%	Asian Pacific	Female	
Material Solutions Laboratory Corporation	DBE	7.06%	6.00%	Asian Indian	Male	
Tecma Associates, Incorporated	D/MBE	11.76%	10.00%	Asian Indian	Male	
Valdes Engineering Company DBA Valdes Architecture and Engineering	MBE	10.59%	9.00%	Hispanic	Male	
		100.00%	85.00%			
Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender	
Orion Engineers, PLLC	VOSB	100.00%	5.00%	Caucasian	Male	
		100.00%	5.00%			
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

February 2025

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: **Approval/Resolution**

Professional Services – Supplemental Design

Contract #: I-17-4678

Vendor: Burns & McDonnell Engineering Co., Inc.; Downers Grove, IL (Mentor)

Subcontractors: 2IM Group, LLC (D/MBE); ABNA of Illinois, Inc. (MBE); AES Services, Inc. (DBE); Atlas Engineering Group, Ltd. (D/WBE); Industria, Inc. (SDVOSB/Protégé); O'Brien & Associates, Inc. (WBE); Quigg Engineering, Inc. (DBE); Rubinos & Mesia Engineers, Inc. (D/MBE); Wynndalco Enterprises, LLC (D/MBE)

Description: Roadway Design

Location: Elgin O'Hare Western Access Tollway (I-490) from MP 5.1 (Pratt Boulevard) to MP 5.8 (Touhy Avenue)

Scope: This professional engineering contract supplement provides for completing remaining design services. Additional effort is required to complete remaining design services which includes i.) contract repackaging; ii.) and coordinating work with utility companies to avoid conflicts; iii) and coordinating work with adjacent contracts being implemented by external agencies. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$2,100,000.00

Company Information

Burns & McDonnell was founded in 1898 and is headquartered in Kansas City, MO with more than 25 offices across the United States. With a staff of 150 professionals employed at the Downers Grove, IL office, Burns & McDonnell is a full-service engineering, architecture, construction, environmental, and consulting solutions firm.

Financial Summary

Original Award Amount:	\$5,500,000.00
Current Authorization:	\$6,450,000.00
This Request:	\$2,100,000.00
Revised Contract Amount:	\$8,550,000.00

Schedule Summary

Start Date:	09/29/2017
Substantial Completion:	08/24/2027
Contract Completion:	08/24/2027

Bid Information

Method of Solicitation:	PSB 17-2
Number of Respondents:	21

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	50.52%	2.00%
Earned to date:	54.61%	2.17%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

February 2025

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-490 Pratt Blvd. To Touhy Ave., Phase II Engineering

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design					
Move Illinois					
I-17-4678					
70-4678-63-77-000	\$6,450,000	\$6,450,000	\$2,100,000	\$8,550,000.00	\$2,100,000
Funded from:					
Category	Project Budget		Adjustment		Remaining Balance
EOWA - North Leg					
MI-EO-04	\$315,751,976		(\$2,100,000)		\$313,651,976
Comments:					
Funded from MI-EO-04					

Goal Program Detail

I-17-4678

Prime: Burns & McDonnell Engineering Co., Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 50.52% Committed DBE Goal	Current Committed	Ethnic Group	Gender
2IM Group, LLC	D/MBE	5.39%	9.90%	5.00%	Hispanic	Male
ABNA Of Illinois, Inc.	MBE	7.53%	13.86%	7.00%	African American	Male
AES Services, Inc	DBE*	0.37%	0.67%	0.34%	Asian Indian	Male
Atlas Engineering Group Ltd	D/WBE	1.95%	3.55%	1.79%	Caucasian	Female
O'Brien & Associates, Inc.	WBE*	7.78%	14.29%	7.22%	Caucasian	Female
Quigg Engineering Inc.	DBE	5.15%	9.40%	4.75%	Caucasian	Female
Rubinos & Mesia Engineers, Inc.	D/MBE	23.07%	42.00%	21.22%	Asian Indian	Male
Wyndalco Enterprises, LLC	D/MBE	3.38%	6.35%	3.21%	Hispanic	Male
		54.61%	100.00%	50.52%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 2.00% Committed VET Goal	Current Committed	Ethnic Group	Gender
Industria, Inc.	SDVOSB*	2.17%	100.00%	2.00%	Asian Indian	Male
		2.17%	100.00%	2.00%		
Comments: *Currently not certified						