

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**NOTICE OF MARCH 2025**  
**COMMITTEE MEETINGS**

Monday, March 17, 2025

Public Notice is hereby given of the following schedule of Board Committee meetings for Thursday, March 20, 2025:

- CANCELED: The Technology & Operations Committee scheduled for Thursday, March 20, 2025, is canceled.
- The Finance & Audit Committee will meet Thursday, March 20, 2025, at 8:45 a.m.
- The Engineering, Planning and Development Oversight Committee will meet Thursday, March 20, 2025, at 9:00 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.



# ILLINOIS STATE TOLL HIGHWAY AUTHORITY



## Finance & Audit Committee Meeting

### AGENDA

March 20, 2025

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 February 20, 2025.
2. Additional Items

#### 5.0 EXECUTIVE DIRECTOR

1. **Presentation: 2024 Fourth Quarter YTD Financials (Preliminary and Unaudited)**
2. Additional Items

#### 6.0 ITEMS FOR CONSIDERATION

##### 6.1 FINANCE

1. Award of Contract 25-0025 to RSUI Indemnity Company, Westchester Fire Insurance Company, Lloyd's of London, Westchester Surplus Lines Insurance Company, SiriusPoint America Insurance Company and Federal Insurance Company for the purchase of Property Insurance Program Services through the insurance broker, Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) for the combined annual premium of



# ILLINOIS STATE TOLL HIGHWAY AUTHORITY

## Finance & Audit Committee Meeting

### AGENDA

March 20, 2025

8:45 a.m.

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\$2,566,970.00 for a one-year term (Order Against CMS Master Contract).

#### **7.0 UNFINISHED BUSINESS**

#### **8.0 NEW BUSINESS**

#### **9.0 ADJOURNMENT**

Finance & Audit Committee /  
Board Meeting  
March 2025  
Finance Department



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

**Order Against CMS Master Contract**

**Contract #:** 25-0025

**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:** Property Insurance Program Services

**Scope:** The Finance Department recommends acceptance of a proposal for Property Insurance Coverage for the assets of the Tollway including, but not limited to, bridges, structures, and business interruption coverage for loss of toll income through RSUI Indemnity Company, Westchester Fire Insurance Company, Lloyd’s of London (Terrorism), Westchester Surplus Lines Insurance Company (Earthquake), SiriusPoint America Insurance Company (Auto Physical Damage), and the Tollway’s Central Administration facility, electronic data processing, and toll equipment through Federal Insurance Company. The current policies expire on April 1, 2025.

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

Request approval for one year of coverage from April 1, 2025, to April 1, 2026 obtained through the CMS Master Contract for Insurance Brokerage Services.

**Amount:** \$2,566,970.00

**Company Information:** Please see company information on page 3.

**Financial Summary**

Initial Contract Award: \$2,566,970.00

**Schedule Summary**

Start Date: 04/01/2025  
Expiration Date: 04/01/2026  
Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Proposals obtained through contracted insurance broker  
Insurance Markets Approached: Fourteen (14) carriers  
Quotes Received: Six (6) quotes  
ISTHA Initial Term: One (1) year  
ISTHA Renewals: N/A

**Goal Program**

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

(Brokerage Services Only)

Finance & Audit Committee /  
Board Meeting  
March 2025  
Finance Department



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

**Order Against CMS Master Contract**

**Project or Annual Budget Detail**

Contract Award - Property Insurance Program Services - Mesirow Insurance Services, Inc.

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026 Estimate
Property Insurance 1001000000 5574600000 5000064000	\$8,743,512	\$2,566,970	Yes	\$1,711,313	\$855,657

**Comments:**

The Contract Award can be accommodated in the 2025 Budget. The Property & Liability Insurance account includes payments for property, auto and general liability insurance. \$962,000 has been spent year to date.

**Goal Program Detail**

25-0025

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

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		10% Committed	Actual Committed		

A. Lavelle Consulting Services LLC (d.b.a. Cynasure Insurance)	WMBE	100.00%	10.00%	African American	Female
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Vendor	Certification	Breakdown of		Ethnic Group	Gender
		0% Committed	Actual Committed		

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**Comments:**

The Prime vendor has committed to 10% BEP participation on brokerage services.

Finance & Audit Committee /  
Board Meeting

March 2025

Finance Department



Item Number:

**6.1/1**

Activity Type: Approval/Resolution

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**Order Against CMS Master Contract**

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**Company**

**Information:**

RSUI Indemnity Company has an A.M. Best rating of A++ Superior with a financial size category of XIV (\$1.5 billion to \$2 billion).

Westchester Fire Insurance Company has an A.M. Best rating of A++ Superior with a financial size category of XV (\$2 billion or greater).

Lloyd's of London has an A.M. Best rating of A+ Excellent with a financial size category of XV (\$2 billion or greater).

Westchester Surplus Lines Insurance Company has an A.M. Best rating of A++ Superior with a financial size category of XV (\$2 billion or greater).

SiriusPoint America Insurance Company has an A.M. Best rating of A- Excellent with a financial size category of XV (\$2 billion or greater).

Federal Insurance Company has an A.M. Best rating of A++ Superior with a financial size category of XV (\$2 billion or greater).

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



# ILLINOIS STATE TOLL HIGHWAY AUTHORITY

## Engineering, Planning & Development Oversight Committee Meeting



### AGENDA

March 20, 2025

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 February 20, 2025.
2. Additional Items

#### 5.0 EXECUTIVE DIRECTOR

1. **Presentation: Move Illinois Update**
2. Additional Items

#### 6.0 ITEMS FOR CONSIDERATION

##### 6.1 ENGINEERING

1. Award of Contract I-24-4979 to K-Five Construction Corporation for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) from Mile Post 62.5 (Barrington Road) to Mile Post 70.8 (Arlington Heights Road) in the amount of \$13,804,906.91.
2. Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-



# ILLINOIS STATE TOLL HIGHWAY AUTHORITY



## Engineering, Planning & Development Oversight Committee Meeting

### AGENDA

March 20, 2025

9:00 a.m.

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490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) between Mile Post 62.00 and Mile Post 62.25 (Barrington Road) in the amount of \$4,500,000.00, increasing the upper limit of compensation from \$239,445,724.08 to \$243,945,724.08.

3. Extra Work Order on I-21-4834 to Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 27.8 (Ogden Avenue) and Mile Post 29.5 (Cermak Road) in the amount of \$6,600,000.00, increasing the upper limit of compensation from \$136,176,727.77 to \$142,776,727.77.
4. Extension of Contract 24-0230 with Meade, Inc. for the purchase of Intelligent Transportation System (ITS) Field Equipment Maintenance in an amount not to exceed \$500,000.00 (Tollway Emergency).

#### **7.0 UNFINISHED BUSINESS**

#### **8.0 NEW BUSINESS**

#### **9.0 ADJOURNMENT**



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

March 2025

Engineering Department

Item Number: **6.1/1 / 6.2/1**Activity Type: **Approval/Resolution****Contract Award – Construction****Contract #:** I-24-4979**Vendor:** K-Five Construction Corporation; Westmont, IL**Subcontractors:** A VET Communications, Inc. (D/MBE, SDVOSB); Alpine Demolition Services, LLC (D/WBE); Araiza Corporation (D/MBE, SB); Archon Construction Co Inc. (D/WBE); FCS LLC (DBE, SB); Maintenance Coatings Co. (D/WBE, SB); Veteran Transportation Services, LLC (D/MBE, SDVOSB); Wolf Electric, Inc. (D/WBE, SB)**Description:** Plaza Improvements**Location:** Jane Addams Memorial Tollway (I-90) from MP 62.5 (Barrington Road) to MP 70.8 (Arlington Heights Road)**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:** \$13,804,906.91**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: \$13,804,906.91  
Engineer's Estimate: \$11,718,776.00**Schedule Summary**Estimated Start Date: 05/21/2025  
Estimated Substantial Completion: 12/30/2026  
Estimated Contract Completion: 12/30/2028**Self-Performance**

Required Minimum: 25%

**Bid Information**Method of Solicitation: Invitation for Bids  
Number of Responses: 3  
Vendor Plan Holders: 7  
Assist Agencies Plan Holders: 10**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	2.00%
Committed:	22.04%	2.14%

Engineering, Planning & Development  
Oversight Committee / Board Meeting



Item Number: **6.1/1 / 6.2/1**

March 2025

Engineering Department

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>
1) K-Five Construction Corporation; Westmont, IL	\$13,804,906.91	\$289,243.83*	\$13,515,663.08
2) F. H. Paschen, S.N. Nielsen; Chicago, IL	\$13,840,664.08	\$325,000.00	\$13,515,664.08
3) OHLA Central, Inc.; Lisle, IL	\$14,756,022.85	\$325,000.00	\$14,431,022.85

\* Bid credits of \$325,000.00 were submitted of which \$289,243.83 were utilized to maintain the low bid.

<b>Bid Credit Breakdown</b>		
<b>Bid Credit Cap: \$325,000.00</b>		
	<b>Vendor Name</b>	<b>Bid Credits Submitted</b>
<b>Prime:</b>	K-Five Construction Corporation	\$325,000.00
	<b>Total:</b>	\$325,000.00

<u><b>Project or Annual Budget Detail</b></u>					
<b>Construction Award: Plaza Improvements from Barrington Road to Arlington Heights Road</b>					
<b>Category</b>	<b>Project Budget</b>	<b>Construction Award</b>	<b>Construction Award Plus 4%</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Construction Move Illinois I-24-4979 70-4979-63-76-000	\$11,422,757	\$13,804,907	\$14,357,103	No	\$2,934,346
<b>Funded from:</b>					
<b>Category</b>	<b>Project Budget</b>			<b>Adjustment</b>	<b>Remaining Balance</b>
IL Route 53 Extension/ Other Planning Studies MI-SYS-EXP	\$96,975,413			(\$2,934,346)	\$94,041,067
<b>Comments:</b> Funded from MI-SYS-EXP.					

**DRAFT**

Engineering, Planning & Development  
Oversight Committee / Board Meeting

March 2025

Engineering Department



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

**Contract Award – Construction**

**Goal Program Detail**

I-24-4979

Prime: K-Five Construction Corporation

Vendor	Certification	Breakdown of 22.04% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Alpine Demolition Services, LLC	D/WBE	4.41%	0.97%	Caucasian	Female
Araiza Corporation	D/MBE, SBI	5.46%	1.20%	Hispanic	Male
Archon Construction Co., Inc	D/WBE	13.17%	2.90%	Caucasian	Female
FCS LLC	DBE, SBI	15.26%	3.36%	Caucasian	Female
Maintenance Coatings Co.	D/WBE, SBI	8.85%	1.95%	Caucasian	Female
Wolf Electric, Inc.	D/WBE, SBI	52.85%	11.65%	Caucasian	Female
		100.00%	22.04%		

Vendor	Certification	Breakdown of 2.14% Committed VET Goal	Actual Committed	Ethnic Group	Gender
A VET Communications, Inc.	D/MBE, SDVOSB	72.73%	1.55%	Hispanic	Male
Veteran Transportation Services LLC	D/MBE, SDVOSB	27.27%	0.58%	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.

**DRAFT**

Engineering, Planning & Development  
Oversight Committee / Board Meeting

March 2025

Engineering Department



Item Number:

6.1/2 / 6.2/2

Activity Type: Approval/Resolution

**Extra Work Order**

**Contract #:** I-21-4732

**Vendor:** Walsh Construction Company II, LLC; Chicago, IL

**Description:** Railroad Bridge Construction Union Pacific Railroad and Earthwork

**Location:** Elgin O’Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) from MP 62.00 to MP 62.25 (Barrington Road)

**Change Amount:** \$4,500,000.00

**Reason:** This construction extra work order is for modification of pier construction and associated temporary soil retention system. This work is required to coordinate rail operations with the Canadian Pacific Kansas City Southern (CPKC) Railroad. The installation of additional track by CPKC within their Bensenville Yard required modifications to the pier and temporary soil retention system in order to prevent an impact to rail operations. The work includes modification of the pier foundation and associated temporary soil retention system to allow construction to proceed while the new tracks are in operation. The amount of the extra work order is estimated and only actual costs will be paid.

**Impact on Completion:** No current impact.

**Company Information**

Walsh Construction Company is a family held business since 1898 and was incorporated in Illinois in 1949. They have 15 locations and are headquartered in Illinois and employ over 5,000 engineers and skilled tradesmen. They have over 300 employees in their Chicago, IL location.

**Financial Summary**

Original Award Amount:	\$214,831,567.83
Current Authorization:	\$239,445,724.08
This Request:	\$4,500,000.00
Revised Contract Amount:	\$243,945,724.08

**Schedule Summary**

Start Date:	12/08/2021
Substantial Completion:	10/30/2026
Contract Completion:	01/30/2027

**Original Bid Information**

Method of Solicitation:	Invitation for Bids
Number of Respondents:	7
Number of Plan holders:	37

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	18.00%	0.50%
Committed:	18.31%	0.51%
Earned to date:	8.07%	0.59%

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

**March 2025**

**Engineering Department**



**Item Number: 6.1/2 / 6.2/2**

**Activity Type: Approval/Resolution**

**Extra Work Order**

<u>Project or Annual Budget Detail</u>					
<b>Change Order/Extra Work Order: I-490 between Franklin and S. of Irving Park Rd Railroad Bridge Construction &amp; I-90 at Barrington Rd. Earthwork - EWO for Design Change to Piers 8 and 12</b>					
Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4732 70-4732-63-76-000	\$228,108,514	\$239,445,724	\$4,500,000	\$243,945,724	\$15,837,210
<u>Funding Source</u>					
Category	Project Budget			Adjustment	Remaining Balance
EOWA - South Leg MI-EO-03	\$167,658,595			(\$15,837,210)	\$151,821,385
<b>Comments:</b> Funded from: MI-EO-03.					

<u>Goal Program Detail</u>						
<b>I-21-4732</b>						
<b>Prime: Walsh Construction Company II, LLC</b>						
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 18.31% Committed DBE Goal	Original Committed	Ethnic Group	Gender
AJ Trucking, LLC	D/MBE	0.00%	1.64%	0.30%	African American	Male
American Concrete Restorations, Inc.	D/WBE, SBI	0.00%	10.03%	1.84%	Caucasian	Female
Argo Construction LLC	D/MBE	0.09%	1.60%	0.29%	Hispanic	Male
Atlantic Painting Co.	D/WBE, SBI	0.00%	0.54%	0.10%	Caucasian	Female
DCH Construction & Hauling, LLC	D/M/WBE	0.73%	4.77%	0.87%	Hispanic	Female
Del Toro Landscaping, Inc.	D/MBE, SBI	0.05%	0.58%	0.11%	Hispanic	Male
Hi-Tek Environmental	DBE*	0.01%	0.09%	0.02%	Asian Indian	Male
Il in One Contractors, Inc.	D/MBE	1.46%	20.37%	3.73%	African American	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.01%	3.90%	0.71%	Hispanic	Male
JNS, Inc.	WBE	0.01%	0.14%	0.02%	Caucasian	Female
Maintenance Coatings Co.	D/WBE, SBI	0.00%	0.09%	0.02%	Caucasian	Female
MM Peters Construction, Inc.	DBE	0.00%	4.67%	0.85%	Caucasian	Female
Steppo Supply & Construction, Inc.	D/WBE	5.62%	49.80%	9.12%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	0.09%	1.78%	0.33%	Hispanic	Male
		8.07%	100.00%	18.31%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.51% Committed VET Goal	Original Committed	Ethnic Group	Gender
5366 Logistics Corp	SDVOSB	0.00%	76.30%	0.39%	Hispanic	Male
Collins Engineers, Inc.	VOSB	0.59%	23.70%	0.12%	Caucasian	Male
		0.59%	100.00%	0.51%		
<b>Comments:</b> *Currently no DBE certified						

Engineering, Planning & Development  
Oversight Committee / Board Meeting

March 2025

Engineering Department



Item Number:

6.1/3 / 6.2/3

Activity Type: Approval/Resolution

**Extra Work Order**

**Contract #:** I-21-4834

**Vendor:** Lorig Construction Company; Des Plaines, IL

**Description:** Roadway and Bridge Reconstruction and Widening

**Location:** Tri-State Tollway (I-294) between MP 27.8 (Ogden Avenue) and MP 29.5 (Cermak Road)

**Change Amount:** \$6,600,000.00

**Reason:** This construction extra work order is for: i) schedule recovery in the form of premium time for extended shifts and weekend work; ii) resequencing of work; and iii) additional labor, materials, and equipment. Rock obstructions were encountered during construction of retaining walls which required additional time to complete the work. The schedule recovery effort will mitigate impacts due to the obstructions and is necessary to avoid resulting impacts to adjacent and subsequent contracts. The amount of the extra work order is estimated, and only actual costs will be paid.

**Impact on Completion:** No current impact.

**Company Information**

Lorig Construction Company is a family-owned business that was founded in 1986. The firm is incorporated in Illinois and 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**

Original Award Amount:	\$130,421,625.65
Current Authorization:	\$136,176,727.77
This Request:	\$6,600,000.00
Revised Contract Amount:	\$142,776,727.77

**Schedule Summary**

Start Date:	11/14/2022
Substantial Completion:	05/15/2026
Contract Completion:	05/15/2028

**Original Bid Information**

Method of Solicitation:	Invitation for Bids
Number of Respondents:	6
Number of Plan holders:	25

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	0.50%
Committed:	24.11%	0.52%
Earned to date:	24.97%	1.24%



**Extra Work Order**

**Project or Annual Budget Detail**

Change Order/Extra Work Order: I-294, Roadway and Bridge Reconstruction and Widening, Ogden to Cermak -EWO

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4834 70-4834-63-76-000	\$135,638,491	\$136,176,728	\$6,600,000	\$142,776,728	\$7,138,237

**Funding Source**

Category	Project Budget	Adjustment	Remaining Balance
95th St to Balmoral - Recon MI-TS-01	\$64,563,840	(\$7,138,237)	\$57,425,603

**Comments:**  
Funded from: MI-TS-01.

**Goal Program Detail**

I-21-4834

Prime: Lorig Construction Company

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 24.11% Committed DBE Goal	Original Committed	Ethnic Group	Gender
Ac Iron, LLC	D/MBE	8.27%	33.26%	8.02%	Hispanic	Male
Industrial Electrical Supply, Inc.	D/M/WBE	1.23%	2.57%	0.62%	African American	Female
JLA & Sons Construction Company	D/MBE	9.03%	39.21%	9.46%	Hispanic	Male
Lyons View Manufacturer & Supply Inc.	D/MBE	0.74%	1.50%	0.36%	African American	Male
Metromex Contractors, Inc.	D/MBE	2.99%	17.96%	4.33%	Hispanic	Male
Torres Electrical Contractors LLC	D/MBE, SBI	2.70%	5.50%	1.33%	Hispanic	Male
		24.97%	100.00%	24.11%		

Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.52% Committed VET Goal	Original Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	1.24%	100.00%	0.52%	Hispanic	Male
		1.24%	100.00%	0.52%		

**Comments:**

Engineering, Planning &  
Development Oversight  
Committee / Board Meeting  
March 2025

Item Number: **6.1/4 / 6.2/4**

Engineering Department



Activity Type: **Approval/Resolution**

**Contract Amendment -- Tollway Emergency**

**Contract #:** 24-0230

**Vendor:** Meade, Inc.; Willowbrook, IL

**Description:** Intelligent Transportation System (ITS) Field Equipment Maintenance

**Scope:** This contract provides a continued 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.

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:** \$500,000.00

**Company Information:**

Meade is incorporated with 15 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**

Original 2024 Authorization: \$562,500.00  
2025 Amendment 1: \$0.00  
This Request: \$500,000.00  
Revised Contract Amount: \$1,062,500.00

**Schedule Summary**

Original Start Date: 12/08/2024  
Current Expiration: 04/07/2025  
Revised Expiration: 07/07/2025

**Bid Information**

Method of Solicitation: Tollway Emergency  
Initial Term: Ninety (90) days  
2025 Amendment 1: One (1) month  
This Request: Three (3) months

**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  
March 2025

Item Number: **6.1/4 / 6.2/4**



Engineering Department

Activity Type: Approval/Resolution

**Contract Amendment -- Tollway Emergency**

**Project or Annual Budget Detail**

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

Category	2025 Budget	Contract Amendment	Multi-Year Funding	2025 Estimate
Contracted Maintenance Svc. 1001000000 5576600000 5000045000	\$2,500,000	\$500,000	No	\$500,000
<b>Comments:</b> The Contract Amendment can be accommodated in the 2025 Budget. Approximately \$214,000 has been spent in 2025.				

**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
<b>Comments:</b>					

**DRAFT**

Engineering, Planning &  
Development Oversight  
Committee / Board Meeting  
March 2025

Item Number: **6.1/4 / 6.2/4**

Engineering Department



Activity Type: **Approval/Resolution**

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**Contract Amendment -- 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.