

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Tollway Headquarters

2700 Ogden Avenue

Downers Grove, Illinois 60515

Governor JB Pritzker

Acting Secretary Gia Biagi

Director James Connolly

Director Jacqueline Gomez

Director Melissa Neddermeyer

Director Scott Paddock

Director Gary Perinar, Jr.

Director James Sweeney

Director Mark Wright

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, May 15, 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.



Board of Directors Meeting

AGENDA

May 15, 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 April 17, 2025.
2. Approval of the Executive Session Minutes of the Board of Directors Meeting held April 17, 2025.
3. Reaffirm votes taken during the Board of Directors Meeting of August 29, 2024.
4. Committee Reports
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Award of Contract 25-0066 for the purchase of Liability Insurance Program Services from various insurance carriers through the



Board of Directors Meeting

AGENDA

May 15, 2025

9:15 a.m.

insurance broker, Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) for a combined annual premium not to exceed \$6,300,000.00 for a one-year term (Order Against CMS Master Contract).

2. Extension of Contract 21-0155 for the purchase of additional Owner-Controlled Insurance Program services from various insurance carriers for a combined additional premium not to exceed \$5,464,000.00 (Order Against CMS Master Contract).

6.2 INFORMATION TECHNOLOGY

1. Award of Contract 25-0062 to Presidio Networked Solutions LLC for the purchase of a Cisco Enterprise Agreement in an amount not to exceed \$2,039,997.80 (Order Against DoIT Master Contract).
2. Award of Contract 25-0014 to Presidio Networked Solutions LLC for the purchase of Cisco Nexus Equipment plus Maintenance and Support in an amount not to exceed \$270,012.25 (Order Against DoIT Master Contract).

6.3 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 25-0037 to Altorfer Inc. for the purchase of Angle Blade Dozers in an amount not to exceed \$463,720.00 (Order Against CMS Master Contract).
2. Award of Contract 24-0044R to Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield) and Patson, Inc. (d.b.a. TransChicago Truck Group) for the purchase of Medium-



Board of Directors Meeting

AGENDA

May 15, 2025

9:15 a.m.

Duty Trucks in an aggregate amount not to exceed \$3,747,628.00
(Tollway Invitation for Bid).

6.4 ENGINEERING

1. Award of Contract I-25-2013 to Martinez Frogs, Inc. for Drainage Improvements on the Tri-State Tollway (I-294) from Mile Post 21.7 to Mile Post 21.9 (75th Street Interchange) in the amount of \$3,288,237.25.
2. Award of Contract I-24-4981R to Foundation Mechanics, LLC for Southbound Entrance Ramp Construction on the Tri-State Tollway (I-294) from Mile Post 19.9 to Mile Post 20.1 (88th/Cork Avenue) in the amount of \$3,106,106.10.
3. Award of Contract RR-25-4989 to Foundation Mechanics, LLC for Drainage Improvements on the Tri-State Tollway (I-94) from Mile Post 15.0 (Atkinson Road) to Mile Post 19.0 (Townline Road) in the amount of \$5,190,497.00.
4. Award of Contract I-24-4982 to K-Five Construction Corporation for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) from Mile Post 54.6 (IL Route 31) to Mile Post 60.0 (IL Route 59) in the amount of \$13,339,716.35.
5. Award of Contract RR-24-4977 to MYS, Inc. for Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Mile Post 2.6 (Rockton Road) to Mile Post 14.5 (Rote Road) in the amount of \$2,509,872.98.



Board of Directors Meeting

AGENDA

May 15, 2025

9:15 a.m.

6. Acceptance of Proposal from Lakeshore Engineering, LLC on Contract I-25-2011 for Construction Management Services Upon Request on the Tri-State Tollway (I-294) in an amount not to exceed \$3,000,000.00.
7. Acceptance of Proposal from HBM Engineering Group, LLC on Contract RR-21-4802 for Supplemental Design Services for Pavement and Structural Preservation and Rehabilitation on the Elgin O'Hare Western Access Tollway (IL Route 390) between Mile Post 6.0 (Lake Street) and Mile Post 13.0 (I-290) in an amount of \$698,218.82 increasing the upper limit of compensation from \$3,345,926.00 to \$4,044,144.82.
8. Award of Contract 23-0144 to Avicado Construction Technology Services, LLC for the purchase of Web-Based Program Management Information System Consulting Services in an amount not to exceed \$4,838,768.40 (Tollway Request for Proposal).

6.5 LEGAL

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation for costs associated with the Illinois Route 22 Bridge. Cost to the Tollway: \$0. IDOT is reimbursing the Tollway \$11,865,981.52.
2. Authorization to Enter into an Interim Agreement with Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive Session.



Board of Directors Meeting

AGENDA

May 15, 2025

9:15 a.m.

3. Authorization to Enter into a Settlement Agreement with Walsh Construction Company II, LLC. Cost to the Tollway: As discussed in Executive Session.

6.6 BUSINESS SYSTEMS

1. Award of Contract 25-0065 to Soprano Design Limited for the purchase of Short Message Service (“SMS”) Services in an amount not to exceed \$240,000.00 (Tollway Sole Source).

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Finance & Audit Committee /
Board Meeting

May 2025

Finance Department



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 25-0066

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: Liability Insurance Program Services

Scope: The Finance Department recommends acceptance of a proposal for Liability Insurance Coverage for a one-year term including coverage for commercial general liability, business auto liability, employment practices, public entity errors & omissions, and excess liability insurance. The current policies expire on June 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 June 1, 2025, to June 1, 2026 obtained through the CMS Master Contract for Insurance Brokerage Services.

Amount: Total premium amount not to exceed \$6,300,000.00

Company Information:

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

Financial Summary

Initial Contract Award: \$6,300,000.00 (not to exceed)

Schedule Summary

Start Date: 06/01/2025

Expiration Date: 06/01/2026

Revised Expiration: N/A

Bid Information

Method of Solicitation: Proposals obtained through contracted insurance broker

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

May 2025

Finance Department



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

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

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026 Estimate
Property Insurance 1001000000 557460000 5000064000	\$8,743,512	\$6,300,000	Yes	\$3,675,000	\$2,625,000

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. \$4.5M has been spent year to date.

Goal Program Detail

25-0066

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

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		10% Committed BEP Goal	Actual Committed		
A. Lavelle Consulting Services LLC (d.b.a. Cynasure Insurance)	WMBE	100.00%	10.00%	African American	Female
Vendor	Certification	Breakdown of		Ethnic Group	Gender
		0% Committed VET Goal	Actual Committed		

Comments:

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

Finance & Audit Committee /
Board Meeting

May 2025

Finance Department



Item Number:

6.1/2

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 21-0155

Description: Owner-Controlled Insurance Program

Scope: The Tollway needs to extend its Owner-Controlled Insurance Program, or OCIP, through December 31, 2026 to remain in compliance with the requirements of its Definitive Agreement with the Canadian Pacific (“CP”) railroad. This *General Liability Only* OCIP insurance program is for a specific part of the I-490 construction project that requires access to CP’s right of way. The current OCIP expires on June 1, 2025.

The primary insurance broker for the policies constituting the OCIP is 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.

Amount: Total additional premium amount not to exceed \$5,464,000.00

Company Information:

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

Financial Summary

Original 2020 Authorization:	\$9,895,915.21
This Request:	\$5,464,000.00 (not to exceed)
Revised Contract Amount:	\$15,359,915.21

Schedule Summary

Start Date:	10/04/2021
Expiration Date:	06/01/2025
Revised Expiration:	12/31/2026

Bid Information

Method of Solicitation:	Proposals obtained through contracted insurance broker
ISTHA Initial Term:	Forty-four (44) months (approx.)
ISTHA Extension:	Nineteen (19) months

Goal Program

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

(Brokerage Services Only)

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Finance & Audit Committee /
Board Meeting

May 2025

Finance Department



Item Number:

6.1/2

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Extension - Owner-Controlled Insurance Program - Mesirow Insurance Services, Inc.

Category	Project Budget	Contract Authorization	Extension	Revised Amount	Adjustment
EOWA - CP/OCIP Insurance Move Illinois I-20-4721	\$10,245,000	\$10,245,000	\$5,464,000	\$15,709,000	\$5,464,000

Funded From:	Project Budget	Adjustment	Remaining Balance
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EOWA - South Leg MI-EO-03	\$165,174,875	(\$5,464,000)	\$159,710,875
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Comments:

Funded from MI-EO-03.

Goal Program Detail

21-0155

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

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		10% Committed BEP Goal	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 VET Goal	Actual Committed		

Comments:

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

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Technology & Operations
Committee / Board Meeting

May 2025

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 25-0062

Vendor: Presidio Networked Solutions LLC; Fulton, MD

Description: Cisco Enterprise Agreement

Scope: The Cisco Enterprise Agreement (EA) allows the Tollway to manage Cisco software licenses across all of the Tollway network platforms. The agreement consolidates multiple software subscriptions into a single contract, reducing administrative overhead and improving visibility into usage. The system provides the Tollway enhanced tools for tracking and optimizing license consumption, along with future billing that accommodates growth. Overall, it streamlines contract management, improves cost management, and accelerates digital transformation initiatives.

Amount: \$2,039,997.80

Company Information

Presidio Networked Solutions is a limited liability company with 24 years in business and approximately 3,000 employees. They design, implement, and support network infrastructure and information systems. They are also a developer of software computer integrated systems, design, and related maintenance services.

Financial Summary

Initial Contract Award: \$2,039,997.80

Schedule Summary

Estimated
Start Date: 06/02/2025
Expiration Date: 06/01/2030
Revised Expiration: N/A

Bid Information

Method of Solicitation: DoIT Request for Proposal
Proposals Received: Six (6) proposals
ISTHA Initial Term: Five (5) years
ISTHA Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	23%	0%
Committed:	23%	0%

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Committee / Board Meeting

May 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 - Cisco Enterprise Agreement - Presidio Networked Solutions LLC**

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026-2030 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$17,985,023	\$2,039,998	Yes	\$408,000	\$1,631,998

Comments:

The Contract Award can be accommodated in the 2025 Budget. Approximately \$7.6M has been spent year to date.

Goal Program Detail**25-0062****Prime: Presidio Networked Solutions LLC**

Vendor	Certification	Breakdown of 23% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Ficek Electric & Communication Systems, Inc.	WBE	100.00%	23.00%	Caucasian American	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:

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Technology & Operations
Committee / Board Meeting

May 2025

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 25-0014

Vendor: Presidio Networked Solutions LLC; Fulton, MD

Description: Cisco Nexus Equipment plus Maintenance and Support

Scope: This contract provides a source for the purchase of additional Cisco Nexus networking equipment, not considered within the original request yet required to complete the colocation project. It includes the ongoing maintenance and support for the additional equipment.

Amount: \$270,012.25

Company Information

Presidio Networked Solutions is a limited liability company with 24 years in business and approximately 3,000 employees. They design, implement, and support network infrastructure and information systems. They are also a developer of software computer integrated systems, design, and related maintenance services.

Financial Summary

Initial Contract Award: \$270,012.25

Schedule Summary

Start Date: 06/02/2025
Expiration Date: 06/01/2028
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: DoIT Request for Proposal
Proposals Received: Six (6) proposals
ISTHA Initial Term: Three (3) years
ISTHA Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	23%	0%
Committed:	23%	0%

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Technology & Operations
Committee / Board Meeting

May 2025

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - Cisco Nexus Equipment plus Maintenance and Support - Presidio Networked Solutions LLC

Category	2025 Project Budget	Contract Award	Multi-Year Contract	2025 Estimate
IT-Non-Toll Collection Technology Network Infrastructure Upgrade RR-13-8111 51-8111	\$1,600,000	\$270,012	No	\$270,012

Comments:

Project is within Budget.

Goal Program Detail

25-0014

Prime: Presidio Networked Solutions LLC

Vendor	Certification	Breakdown of 23% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Ficek Electric & Communication Systems, Inc.	WBE	100.00%	23.00%	Caucasian American	Female

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

Technology & Operations
Committee / Board Meeting

May 2025

Facilities and Fleet Operations



Item Number: 6.2/1 / 6.3/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 25-0037

Vendor: Altorfer Inc.; Cedar Rapids, IA

Description: Angle Blade Dozers

Scope: This contract provides a source for the purchase of two Caterpillar brand angle blade dozers used at the Tollway's Maintenance Sites for material and ground surface grading, including ditch work and slope maintenance. These two replacements will meet or exceed the Tollway's established replacement criteria at the time of decommissioning.

Amount: \$463,720.00

Company Information

Altorfer is incorporated with 68 years in business and approximately 800 employees. They provide sales, rental, parts, and service for many brands of construction and mining equipment, work tools, power systems, and lift trucks.

Financial Summary

Initial Contract Award: \$463,720.00

Schedule Summary

Start Date: 06/05/2025
Expiration Date: 06/04/2027
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: CMS Invitation for Bid
Bids Received: Four (4) bids
ISTHA Initial Term: One-time purchase
ISTHA Renewals: N/A

Goal Program

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

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Technology & Operations
Committee / Board Meeting

May 2025

Facilities and Fleet Operations



Item Number: 6.2/1 / 6.3/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Angle Blade Dozers - Altorfer Inc.

Category	2025 Project Budget	Contract Award	Multi-Year Contract	2025 Estimate	2026-2027 Estimate
Non-Roadway Capital Capital Equipment Rolling Stock RR-98-9838 51-9838	\$7,638,273	\$463,720	Yes	\$231,860	\$231,860

Comments:

Project is within Budget.

Goal Program Detail

25-0037

Prime: Altorfer 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:

Technology & Operations
Committee / Board Meeting

May 2025

Facilities and Fleet Operations



Item Number: **6.2/2 / 6.3/2**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

Contract #: 24-0044R

Vendors:	<p><i>A</i> Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield); Springfield, IL</p> <p><i>B</i> Patson, Inc. (d.b.a. TransChicago Truck Group); Elmhurst, IL</p>	<p>Exhibit 1</p> <p>Exhibit 2</p>	<p>\$2,912,175.00</p> <p>\$835,453.00</p>
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Description: Medium-Duty Trucks

Scope: This contract provides a source for the purchase of 15 medium-duty trucks and one digger derrick truck that will be used by Roadway Lighting Electricians, Roadway Maintenance and Sign Shop personnel, as well as Equipment Operator Laborers. These trucks are all replacements for vehicles that will meet or exceed the Tollway's established replacement criteria at the time of decommissioning. All of the vehicles are outfitted with a wide array of emergency lighting, radios, arrow-message boards, and other enhancements to meet the Tollway's requirements as detailed in each vehicle's specifications. *(Scope continued on page 4.)*

Amount: \$3,747,628.00

Company Information

Rush Truck Centers of Illinois, Inc. (doing business as Rush Truck Center, Springfield) is a dealership which is part of the Rush Enterprises, Inc. network. Rush Enterprises is incorporated with 60 years in business and approximately 8,509 employees in North America. They are headquartered in New Braunfels, Texas. Rush Truck Center, Springfield provides sales and service for new and used heavy-duty and medium-duty trucks. In addition, they are a full-service parts facility and collision-repair center.

Patson (doing business as TransChicago Truck Group) is incorporated with 43 years in business and approximately 450 employees. They provide truck sales, service, parts, and related products.

Financial Summary

Initial Contract Award: \$3,747,628.00

Schedule Summary

Start Date:	Estimated
Expiration Date:	07/01/2025
Revised Expiration:	06/30/2027
	N/A

Bid Information

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	Two (2) bids
Initial Term:	One-time purchase
Renewals:	N/A

Goal Program

	BEP	VET
Goal:	2%	0%
Committed:	0%	0%

Technology & Operations
Committee / Board Meeting

May 2025

Facilities and Fleet Operations



Item Number: **6.2/2 / 6.3/2**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

<u>Bidders</u>			
<u>Vendor</u>	<u>Location</u>	<u>Exhibit 1 Bid</u>	<u>Exhibit 2 Bid</u>
1. Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield)	Springfield, IL	\$2,912,175.00	no bid
2. Patson, Inc. (d.b.a. TransChicago Truck Group)	Elmhurst, IL	\$3,342,228.00	\$835,453.00

* The IFB solicitation consisted of two line items called Exhibits. Bidders were not required to bid on all Exhibits. A 5% contingency value has been added to the bid price to allow for minor changes or options (paid at the discretion of the Tollway).

In conjunction with the issuance of the solicitation, the Illinois Tollway performs outreach to potential bidders listed in the State of Illinois eProcurement System, BidBuy, under related National Institute of Governmental Purchasing (NIGP) codes. After receipt of bids, the Illinois Tollway performs additional outreach, if necessary, to potential bidders who did not submit a bid to obtain feedback as to why they did not submit a bid in an effort to solicit more bids in the future.

<u>Project or Annual Budget Detail</u>					
Contract Award - Medium-Duty Trucks - Rush Truck Centers of Illinois, Inc. and Patson, Inc.					
<u>Category</u>	<u>2025 Project Budget</u>	<u>Contract Award</u>	<u>Multi-Year Contract</u>	<u>2025 Estimate</u>	<u>2026-2027 Estimate</u>
Non-Roadway Capital Capital Equipment Rolling Stock RR-98-9838 51-9838	\$7,638,273	\$3,747,628	Yes	\$1,873,814	\$1,873,814
<u>Comments:</u> Project is within Budget.					

Technology & Operations
Committee / Board Meeting

May 2025

Facilities and Fleet Operations



Item Number: 6.2/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Goal Program Detail

24-0044R

Prime: Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield)

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

The Prime vendor has received a BEP waiver on the 2% BEP Goal from CEI (Commission on Equity & Inclusion).

Goal Program Detail

24-0044R

Prime: Patson, Inc. (d.b.a. TransChicago Truck Group)

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

The Prime vendor has received a BEP waiver on the 2% BEP Goal from CEI (Commission on Equity & Inclusion).

Technology & Operations
Committee / Board Meeting

May 2025

Facilities and Fleet Operations



Item Number: **6.2/2 / 6.3/2**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

Scope: *(continued from page 1)*

There are two different types of medium-duty trucks included in this award request. The contract is for a one-time purchase. The 12-month timeframe is established for administrative purposes.

- **Exhibit 1:** Medium-duty four-wheel drive crew cab and chassis, low profile, 8' x 12' platform stake body with a rear channel basket and two sign racks (25,500 pound Gross Vehicle Weight Rated, or GVWR). Fifteen (15) trucks.
- **Exhibit 2:** Medium-duty four-wheel drive cab and chassis with platform body and digger derrick (54,000 pound GVWR). One (1) truck.

Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2025

Engineering Department



Item Number:

6.1/1 / 6.4/1

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS SET-ASIDE / ROCIP)

Contract #: I-25-2013

Vendor: Martinez Frogs, Inc.; Melrose Park, IL (D/MBE, SB)

Subcontractors: Environmental Professional Services, Inc. dba EPS Environmental Services, Inc.;
Veterans Vac Services (SDVOSB)

Description: Drainage Improvements

Location: Tri-State Tollway (I-294) from MP 21.7 to MP 21.9 (75th Street Interchange)

Scope: This small business set-aside construction contract award provides for clearing, grading, storm sewer construction, fence installation, landscaping and maintenance of traffic.

Award Amount: \$3,288,237.25

Company Information

Martinez Frogs, Inc. was established in 1999, located in Melrose Park, IL and employs approximately 15 people. They specialize in backfill services, digging, ditching, road grading, and rock stabilization.

Financial Summary

Award Amount: \$3,288,237.25
Engineer's Estimate: \$4,530,074.00

Schedule Summary

Estimated Start Date: 07/14/2025
Estimated Substantial Completion: 11/01/2025
Estimated Contract Completion: 11/01/2026

Self-Performance

Required Minimum: 35%

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:	N/A	N/A
Committed:	N/A	N/A

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Martinez Frogs, Inc.; Melrose Park, IL (D/MBE)	\$3,288,237.25	\$46,111.12	\$3,288,237.25
2) Earthwerks Land Improvement; Batavia, IL	\$3,735,622.00	\$0.00	\$3,735,622.00
3) Semper Fi Yard; Yorkville, IL (D/MBE, VOSB)	\$4,122,881.82	\$90,000.00	\$4,122,881.82
4) Areatha Construction; Streamwood, IL (D/MBE)	\$4,949,405.01	\$0.00	\$4,949,405.01
5) MYS, Incorporated; Palos Heights, IL	\$4,952,654.87	\$0.00	\$4,952,654.87

New vendor indicated in **bold**.

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****May 2025****Engineering Department****Item Number:****6.1/1 / 6.4/1****Activity Type: Approval/Resolution****Contract Award – Construction (SMALL BUSINESS SET-ASIDE / ROCIP)****Project or Annual Budget Detail****Construction Award: I-294 Drainage Improvements at 75th Street Interchange**

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Bridging The Future I-25-2013 71-2013-63-76-000	\$4,947,898	\$3,288,237	\$3,419,767	Yes	\$0

Comments:

Project within budget.

Goal Program Detail**I-25-2013****Prime: Martinez Frogs Inc**

Vendor	Certification	Breakdown of Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Martinez Frogs Inc	D/MBE, SBI	N/A	N/A	Hispanic	Male
		N/A	N/A		

Comments: DBE and Veteran goals are not applicable to SBSP contracts.

**Engineering, Planning & Development
Oversight Committee / Board Meeting****May 2025****Engineering Department****Item Number:****6.1/2 / 6.4/2****Activity Type: Approval/Resolution****Contract Award – Construction****Contract #:** I-24-4981R**Vendor:** Foundation Mechanics, LLC; Chicago, IL (D/WBE, SBA 8(a))**Subcontractors:** Divergent Alliance LLC (VOSB); Industrial Fence, Inc. (D/MBE, VOSB)**Description:** Southbound Entrance Ramp Construction**Location:** Tri-State Tollway (I-294) from MP 19.9 to MP 20.1 (88th/Cork Avenue)

Scope: This construction contract award provides for roadway pavement removal and construction, retaining wall construction, drainage system removal and construction, erosion control, landscaping, roadway lighting, pavement marking, signing, utility relocation, and maintenance of traffic.

Award Amount: \$3,106,106.10**Company Information**

Foundation Mechanics, LLC was established in 2011 and headquartered in Chicago, IL with approximately 10 employees. Their services include general contracting, erosion control, retaining wall design and construction, ecosystem restoration, earthwork and stream bank stabilization.

Financial Summary

Award Amount: \$3,106,106.10

Engineer's Estimate: \$3,704,606.00

Schedule Summary

Estimated Start Date: 07/07/2025

Estimated Substantial Completion: 04/21/2026

Estimated Contract Completion: 04/21/2028

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids

Number of Responses: 5

Vendor Plan Holders: 6

Assist Agencies Plan Holders: 8

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	27.00%	3.00%
Committed:	36.70%	3.49%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Foundation Mechanics; Chicago, IL (D/WBE)	\$3,106,106.10	\$70,000.00	\$3,106,106.10
2) K-Five Construction Corporation; Westmont, IL	\$3,202,343.31	\$70,000.00	\$3,202,343.31
3) OHLA Central, Inc.; Lisle, IL	\$3,277,479.60	\$70,000.00	\$3,277,479.60
4) F.H. Paschen, S.N. Nielsen & Assoc.; Chicago, IL	\$3,449,424.18	\$70,000.00	\$3,449,424.18
5) Lorig Construction Company; Des Plaines, IL	\$3,559,768.60	\$70,000.00	\$3,559,768.60

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Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/2 / 6.4/2**

May 2025

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: I-294 SB Entrance Ramp Construction at 88th/Cork Avenue

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-24-4981R 70-4981R-63-76-000	\$3,078,020	\$3,106,106	\$3,230,350	No	\$152,330
<u>Funded from:</u>					
Category	Project Budget	Adjustment		Remaining Balance	
IL Route 53 Extension/ Other Planning Studies MI-SYS-EXP	\$78,319,318	(\$152,330)		\$78,166,987	
<u>Comments:</u> Funded from MI-SYS-EXP.					

Goal Program Detail

I-24-4981R

Prime: Foundation Mechanics LLC

Vendor	Certification	Breakdown of 36.70% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Foundation Mechanics LLC	D/WBE, SBA 8(a)	100.00%	36.70%	Caucasian	Female
		100.00%	36.70%		
Vendor	Certification	Breakdown of 3.49% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Divergent Alliance LLC	VOSB	32.82%	1.15%	Caucasian	Male
Industrial Fence, Inc.	D/MBE, VOSB	67.18%	2.35%	Hispanic	Male
		100.00%	3.49%		

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****May 2025****Engineering Department****Item Number:****6.1/3 / 6.4/3****Activity Type: Approval/Resolution****Contract Award – Construction****Contract #:** RR-25-4989**Vendor:** Foundation Mechanics, LLC; Chicago, IL (D/WBE, SBA 8(a))**Subcontractors:** Valor Construction Services, Inc. (SDVOSB); Veterans Vac Services, LLC (SDVOSB)**Description:** Drainage Improvements**Location:** Tri-State Tollway (I-94) from MP 15.0 (Atkinson Road) to MP 19.0 (Townline Road)**Scope:** This construction contract award provides for cleaning storm sewers, culverts, and drainage structures; cleaning and regrading ditches; landscaping and erosion control; maintenance of traffic; and other miscellaneous work.**Award Amount:** \$5,190,497.00**Company Information**

Foundation Mechanics, LLC was established in 2011 and headquartered in Chicago, IL with approximately 10 employees. Their services include general contracting, erosion control, retaining wall design and construction, ecosystem restoration, earthwork and stream bank stabilization.

Financial Summary

Award Amount: \$5,190,497.00
 Engineer's Estimate: \$5,575,698.75

Schedule Summary

Estimated Start Date: 07/14/2025
 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: 1
 Vendor Plan Holders: 6
 Assist Agencies Plan Holders: 10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	2.50%
Committed:	35.67%	3.67%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Foundation Mechanics; Chicago, IL (D/WBE)	\$5,190,497.00	\$110,491.90	\$5,190,497.00

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2025

Engineering Department



Item Number:

6.1/3 / 6.4/3

Activity Type: Approval/Resolution

Contract Award – Construction

<u>Project or Annual Budget Detail</u>					
Construction Award: I-94 Drainage Improvements from Atkinson Road to Townline Road					
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-25-4989 51-4989-63-76-000	\$5,511,390	\$5,190,497	\$5,398,117	Yes	\$0
Comments: Project within budget.					

<u>Goal Program Detail</u>					
RR-25-4989					
Prime: Foundation Mechanics LLC					
Vendor	Certification	Breakdown of 35.67% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Foundation Mechanics LLC	D/WBE, SBA 8(a)	100.00%	35.67%	Caucasian	Female
		100.00%	35.67%		
Vendor	Certification	Breakdown of 3.67% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Valor Construction Services Inc	SDVOSB	56.64%	2.08%	Caucasian	Male
Veterans Vac Services LLC	SDVOSB	43.36%	1.59%	Caucasian	Male
		100.00%	3.67%		
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****May 2025****Engineering Department****Item Number:****6.1/4 / 6.4/4****Activity Type: Approval/Resolution****Contract Award – Construction****Contract #:** I-24-4982**Vendor:** K-Five Construction Corporation; Westmont, IL

Subcontractors: Aldridge Electric, Inc.; Alpine Demolition Services, LLC (D/WBE); Araiza Corporation (D/MBE, SB); DND Electric, Inc. (D/MBE, VOSB, SBA 8(a)); Excel Ltd Inc. (VOSB); MIDCO Electric Supply, Inc. (D/WBE); Veteran Transportation Services, LLC (D/MBE, SDVOSB); Wolf Electric Supply Company, Inc. (D/MBE, VOSB, SB)

Description: Plaza Improvements

Location: Jane Addams Memorial Tollway (I-90) from MP 54.6 (IL Route 31) to MP 60.0 (IL Route 59)

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

Award Amount: \$13,339,716.35**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: \$13,339,716.35
 Engineer's Estimate: \$14,215,991.00

Schedule Summary

Estimated Start Date: 07/14/2025
 Estimated Substantial Completion: 12/01/2026
 Estimated Contract Completion: 12/01/2028

Self-Performance

Required Minimum: 25%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 3
 Vendor Plan Holders: 10
 Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	2.00%
Committed:	22.70%	2.04%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) K-Five Construction Corporation; Westmont, IL	\$13,339,716.35	\$325,000.00	\$13,339,716.35

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****May 2025****Engineering Department****Item Number:****6.1/4 / 6.4/4****Activity Type: Approval/Resolution****Contract Award – Construction****Bidders**

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
2) F.H. Paschen, S.N. Nielsen & Assoc.; Chicago, IL	\$13,772,162.02	\$325,000.00	\$13,772,162.02
3) Foundation Mechanics; Chicago, IL (D/WBE)	\$14,032,686.00	\$210,491.90	\$14,032,686.00

Project or Annual Budget Detail**Construction Award: I-90 Plaza Improvements from IL Route 31 to IL Route 59**

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-24-4982 70-4982-63-76-000	\$12,277,012	\$13,339,716	\$13,873,305	No	\$1,596,293
<u>Funded from:</u>					
Category	Project Budget	Adjustment		Remaining Balance	
IL Route 53 Extension/ Other Planning Studies MI-SYS-EXP	\$76,085,619	(\$1,596,293)		\$74,489,326	
<u>Comments:</u> Funded from MI-SYS-EXP.					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2025

Engineering Department



Item Number:

6.1/4 / 6.4/4

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

I-24-4982

Prime: K-Five Construction

Vendor	Certification	Breakdown of 22.70% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Alpine Demolition Services, LLC	D/WBE	7.41%	1.68%	Caucasian	Female
Araiza Corporation	D/MBE, SBI	30.77%	6.99%	Hispanic	Male
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	42.75%	9.71%	Hispanic	Male
Midco Electric Supply, Inc.	D/WBE	19.07%	4.33%	Caucasian	Female
		100.00%	22.70%		
Vendor	Certification	Breakdown of 2.04% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Excel Ltd., Inc.	VOSB	43.68%	0.89%	Caucasian	Male
Veteran Transportation Services LLC	D/MBE, SDVOSB	29.78%	0.61%	Hispanic	Male
Wolf Electric Supply Company, Inc.	D/MBE, VOSB, SBI	26.53%	0.54%	Hispanic	Male
		100.00%	2.04%		
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****May 2025****Engineering Department****Item Number:****6.1/5 / 6.4/5****Activity Type: Approval/Resolution****Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)****Contract #:** RR-24-4977**Vendor:** MYS, Inc.; Palos Heights, IL (SB)**Subcontractors:** 5366 Logistics Corporation (SDVOSB); C3 Corporation (DBE); FCS, LLC (DBE, SB); Lincoln Milling and Paving, LLC (D/MBE, SB); Terrazas, LLC (D/MBE, SB); Veterans Vac Services (SDVOSB)**Description:** Bridge Rehabilitation**Location:** Jane Addams Memorial Tollway (I-90) from MP 2.6 (Rockton Road) to MP 14.5 (Rote Road)**Scope:** This small business initiative construction contract award provides for bridge deck repairs, beam repairs, substructure repairs, concrete sealing, bridge drainage improvements, pavement markings, and maintenance of traffic.**Award Amount:** \$2,509,872.98**Company Information**

MYS, Inc. was established in 1979 and is headquartered in Palos Heights, IL with approximately 20 employees. MYS, Inc. specializes in general contracting, earth excavation, concrete construction, latex and polymer overlays and debris removal.

Financial Summary

Award Amount: \$2,509,872.98
 Engineer's Estimate: \$1,627,402.00

Schedule Summary

Estimated Start Date: 06/12/2025
 Estimated Substantial Completion: 11/30/2025
 Estimated Contract Completion: 11/30/2026

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation:	Invitation for Bids
Number of Responses:	2
Vendor Plan Holders	10
Assist Agencies Plan Holders	8

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	25.00%	3.00%
Committed:	25.68%	3.17%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) MYS, Inc; Palos Heights, IL	\$2,509,872.98	\$0.00	\$2,509,872.98
2) Areatha Construction; Streamwood, IL (D/MBE)	\$2,885,804.15	\$0.00	\$2,885,804.15

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2025

Engineering Department



Item Number:

6.1/5 / 6.4/5

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Project or Annual Budget Detail

Construction Award: Bridge Repairs I-90 Rockton Road to Rote Road

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-24-4977 51-4977-63-76-000	\$1,745,309	\$2,509,873	\$2,610,268	No	\$864,959
Funded from:					
Category	Project Budget	Adjustment		Remaining Balance	
Bridge/ Pavement/ Safety Appurtenance Repairs MI-SW-09	\$7,263,952	(\$864,959)		\$6,398,993	
Comments: Funded from MI-SW-09.					

Goal Program Detail

RR-24-4977

Prime: MYS, Inc.

Vendor	Certification	Breakdown of 25.68% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
FCS LLC	DBE, SBI	28.18%	7.24%	Caucasian	Female
Lincoln Milling and Paving Company LLC	D/MBE, SBI	2.75%	0.71%	Hispanic	Male
Terrazas LLC	D/MBE, SBI	69.07%	17.74%	Hispanic	Male
		100.00%	25.68%		
Vendor	Certification	Breakdown of 3.17% Committed VET Goal	Actual Committed	Ethnic Group	Gender
5366 Logistics Corp	SDVOSB	76.15%	2.42%	Hispanic	Male
Veterans Vac Services LLC	SDVOSB	23.85%	0.76%	Caucasian	Male
		100.00%	3.17%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.					

**Engineering, Planning & Development
Oversight Committee / Board Meeting****May 2025****Engineering Department****Item Number:****6.1/6 / 6.4/6****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Contract #:** I-25-2011**Vendor:** Lakeshore Engineering, LLC; Chicago, IL (D/MBE, Mentor, Protégé)

Subcontractors: American Veteran Engineering, PLLC (SDVOSB); exp U S Services, Inc. (Mentor); H K M Engineers, LLC (D/MBE, Protégé); Infrastructure Engineering, Inc. (D/MBE); Material Solutions Laboratory Corporation (DBE); Program Management & Control Services, LLC (WBE)

Description: Construction Management Services Upon Request**Location:** Tri-State Tollway (I-294)

Scope: This professional engineering service contract provides construction management services upon request along the Tri-State Tollway (I-294). This contract is task order based with an established upper limit of compensation. Tasks may include construction management for landscape planting improvements, noise abatement wall construction, ramp and retaining wall construction 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: \$3,000,000.00**Company Information**

Lakeshore Engineering, LLC was founded in 2011 and is headquartered in Chicago, IL. The firm provides design and construction management services.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 08/01/2025
 Estimated Substantial Completion: 07/31/2030
 Estimated Contract Completion: 07/31/2032

Bid Information

Method of Solicitation: PSB 25-1 Item 14
 Number of Respondents: 43

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	33.00%	3.00%
Committed:	80.00%	5.00%

Statement of Interest Respondents - 2025

- | | |
|---|---|
| 1) 2IM Group (D/MBE) | 9) Ark Engineering Associates, Ltd. (D/MBE) |
| 2) 4HD Inc. (D/WBE) | 10) BLA, Inc. |
| 3) AAA Engineering, Ltd. (DBE) | 11) Bloom Companies, LLC (DBE) |
| 4) Alfred Benesch & Company | 12) Burns & Mc Donnell Engineering, Inc. |
| 5) American Engineering Consultants (D/MBE) | 13) CEP Engineering, LLC (DBE) |
| 6) American Veteran Engineering (SDVOSB) | 14) Cheri K. Lewis Engineers, LLC (D/M/WBE) |
| 7) Ames Engineering, Inc. (D/MBE) | 15) DLZ Illinois, Inc. |
| 8) Apex Consulting Engineers, LLC | 16) exp U.S. Services, Inc. |

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****May 2025****Engineering Department****Item Number:****6.1/6 / 6.4/6****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Statement of Interest Respondents – 2025 continued**

- | | |
|---|--|
| 17) Globetrotters Engineering Corp. (MBE) | 31) Millennia Professional Services of IL (D/MBE) |
| 18) Gonzalez Companies, LLC | 32) Orion Engineers, PLLC (VOSB) |
| 19) GSG Consultants, Inc. (D/MBE) | 33) Peralte-Clark, LLC (D/MBE) |
| 20) Gulaid Consulting Engineers, P.C. (D/MBE) | 34) Primera Engineers, Ltd. (WBE) |
| 21) Hampton, Lenzini And Renwick, Inc. | 35) Program Management & Control Services (D/WBE) |
| 22) HKM Engineers, LLC (D/MBE) | 36) R & G Engineering, LLC (D/MBE) |
| 23) Infrastructure Engineering, Inc. (D/MBE) | 37) RS&H, Inc. |
| 24) InNova Consulting, Inc. | 38) SDIENGR Corp. (D/MBE) |
| 25) Interra, Inc. (D/MBE) | 39) SQN Associates, LLC (D/W/MBE) |
| 26) Juneau Assoc., Inc., P.C. | 40) SW Consulting & Engineering Services (D/M/WBE) |
| 27) KAD Engineering, PLLC | 41) Tecma Associates, Inc. (D/MBE) |
| 28) Lakeshore Engineering, LLC (D/MBE) | 42) The Roderick Group (D/MBE) |
| 29) Material Solutions Laboratory Corp. (DBE) | 43) Thomas Engineering Group, LLC |
| 30) Milhouse Engineering & Construction (MBE) | |

Disqualified Firms**Firms**

None

Reasons for Disqualification**Project or Annual Budget Detail****Professional Services: I-294, Construction Management Services Upon Request**

Category	Project Budget	Award	Within Project Budget
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Inspection
Bridging The Future
I-25-2011

71-2011-63-78-000

\$3,000,000

\$3,000,000

Yes

Comments:

Project within budget.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2025

Engineering Department



Item Number:

6.1/6 / 6.4/6

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

I-25-2011

Prime: Lakeshore Engineering, LLC

Vendor	Certification	Breakdown of 80.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Lakeshore Engineering, LLC	D/MBE	68.75%	55.00%	Asian Indian	Male
H K M Engineers LLC	D/MBE	6.25%	5.00%	Asian Pacific	Male
Infrastructure Engineering, Inc.	D/MBE	12.50%	10.00%	African American	Male
Material Solutions Laboratory Corporation	DBE	6.25%	5.00%	Asian Indian	Male
Program Management & Control Services, LLC	WBE	6.25%	5.00%	Caucasian	Female
		100.00%	80.00%		
Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
American Veteran Engineering, PLLC	SDVOSB	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.					

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****May 2025****Engineering Department****Item Number:****6.1/7 / 6.4/7****Activity Type: Approval/Resolution**

Professional Services – Supplemental Design

Contract #: RR-21-4802**Vendor:** HBM Engineering Group, LLC; Hillside, IL (D/WBE)**Subcontractors:** Accurate Group, Inc. (D/MBE); Bowman Consulting Group, LTD; Innleadair, LLC (D/MBE, VOSB); Millennia Professional Services Of Illinois, Ltd. (D/MBE)**Description:** Pavement and Structural Preservation and Rehabilitation**Location:** Elgin O'Hare Western Tollway (IL Route 390) between MP 6.0 (Lake Street) and MP 13.0 (I-290)**Scope:** This professional engineering contract supplement provides for completing remaining design services. Additional effort is required to complete remaining design services which includes contract repackaging, completing additional roadway and bridge inspections and updating plans and specifications. The amount represents a not to exceed value based on scope and services as agreed upon.**Award Amount:** \$698,218.82

Company Information

HBM Engineering Group, LLC is headquartered in Hillside, IL and has approximately 13 employees. The firm provides civil, structural, and geotechnical engineering services to governmental and local municipalities, architects, insurance companies, utilities, and contractors.

Financial Summary

Original Award Amount:	\$3,345,926.00
Current Authorization:	\$3,345,926.00
This Request:	\$698,218.82
Revised Contract Amount:	\$4,044,144.82

Schedule Summary

Start Date:	07/13/2022
Substantial Completion:	05/31/2026
Contract Completion:	09/18/2029

Bid Information

Method of Solicitation:	PSB 22-1
Number of Respondents:	27

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	28.00%	3.00%
Current Committed:	90.08%	2.51%
Earned to date:	90.26%	2.53%

DRAFT

May 2025

Engineering Department



Item Number:

6.1/7 / 6.4/7

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

<u>Project or Annual Budget Detail</u>					
Professional Services Supplement : IL 390, Pavement and Structural Preservation and Rehab, Lake Street to I-290 - Design Services					
Category	Project Budget	Current Authorization	Supplement	Revised Contract Amount	Adjustment
Design					
Move Illinois					
RR-21-4802					
51-4802-63-77-000	\$3,345,926	\$3,345,926	\$698,219	\$4,044,145	\$698,219
<u>Funded from:</u>					
Category	Project Budget			Adjustment	Remaining Balance
Bridge/ Pavement/ Safety					
Appurtenance Repairs					
MI-SW-09	\$6,398,993			(\$698,219)	\$5,700,774
<u>Comments:</u>					
Funded from: MI-SW-09.					

Goal Program Detail						
RR-21-4802						
Prime: HBM Engineering Group, LLC						
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 90.08% Committed DBE Goal	Current Committed	Ethnic Group	Gender
HBM Engineering Group, LLC	D/WBE	70.14%	77.83%	70.11%	Caucasian	Female
Accurate Group, Inc.	D/MBE	14.54%	16.03%	14.44%	Asian Pacific	Male
Millennia Professional Services of Illinois, Ltd.	D/MBE	5.57%	6.14%	5.53%	Hispanic	Male
		90.26%	100.00%	90.08%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 2.51% Committed VET Goal	Current Committed	Ethnic Group	Gender
Innleadair LLC	D/MBE, VOSB	2.53%	100.00%	2.51%	Asian Pacific	Male
		2.53%	100.00%	2.51%		
Comments:						

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



Item Number: **6.1/8 / 6.4/8**

Engineering Department

Activity Type: **Approval/Resolution**

Contract Award -- Tollway Request for Proposal

Contract #: 23-0144

Vendor: **Avicado Construction Technology Services, LLC**; Coconut Grove, FL

Description: Web-Based Program Management Information System Consulting Services

Scope: This contract provides a source for the purchase of professional consulting services for the administration and management of the Tollway's Web-Based Program Management Information System (PMIS) software application program. Services include, but are not limited to, technology and PMIS software strategy, program management, project and task-based work, technical resources, administration, process audit and analysis, professional writing, training, reporting, and technical support. PMIS consulting services will be primarily for the Tollway's capital program management.

Amount: \$4,838,768.40

Company Information

Avicado Construction Technology Services is a limited liability company with 10 years in business and approximately 114 employees. They provide construction and technology solutions and specialize in project lifecycle, program performance, business process, and financial management.

Financial Summary

Initial Contract Award: \$4,838,768.40

Schedule Summary

Start Date: 07/01/2025
Expiration Date: 06/30/2028
Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Request for Proposal
Proposals Received: Seven (7) proposals
Initial Term: Three (3) years
Renewals: Up to six (6) years

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	21%	2%
Committed:	21%	2%

New vendor indicated in **bold**.

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Engineering, Planning &
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Item Number: **6.1/8 / 6.4/8**

Engineering Department

Activity Type: Approval/Resolution

Contract Award -- Tollway Request for Proposal

Proposals met or exceeded technical/diversity point threshold

Avicado Construction Technology Services, LLC; Coconut Grove, FL
Bush Infotech Group, Inc. (d.b.a. Kristine Fallon Associates); Chicago, IL
Deloitte Financial Advisory Services LLP; New York, NY

Proposals did not meet or exceed technical/diversity point threshold

Dynamic Interactive Business System Inc.; Naperville, IL
Rose International, Inc.; Chesterfield, MO
SPV Associates Inc.; Boca Raton, FL

Incomplete Submissions – not evaluated

Electronic Knowledge Interchange Company (d.b.a. Quant16); Chicago, IL
(Offeror did not lock the pricing document in BidBuy as required by the RFP solicitation.)

Project or Annual Budget Detail

Contract Award - Web-Based Program Management Information System Consulting Services -
Avicado Construction Technology Services, LLC

Category	Project Budget	Contract Award	Within Project Budget	Adjustment
Consulting Services Move Illinois RR-23-4904 51-4904-63-42.05-000	\$2,813,950	\$4,838,768	No	\$2,024,818
Funded From:	Project Budget	Adjustment		Remaining Balance
Program Support MI-SW-10	\$97,495,943	(\$2,024,818)		\$95,471,124

Comments:

Funded from MI-SW-10.

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Engineering, Planning &
Development Oversight
Committee / Board Meeting
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Item Number: **6.1/8 / 6.4/8**

Engineering Department

Activity Type: Approval/Resolution

Contract Award -- Tollway Request for Proposal

Goal Program Detail

23-0144

Prime: Avicado Construction Technology Services, LLC

Vendor	Certification	Breakdown of 21% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Coordinated Construction Project Control Services LLC	WBE / SB	100.00%	21.00%	Caucasian American	Female
Vendor	Certification	Breakdown of 2% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB / SB	100.00%	2.00%	Caucasian American	Male
<u>Comments:</u>					

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Engineering, Planning & Development
Oversight Comm / Board Meeting

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Legal Department



Item
Number:

6.2/1 / 6.x/1

Activity
Type:

Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: Approval of Intergovernmental Agreement with the Illinois Department of Transportation ("IDOT")

Scope: This Intergovernmental Agreement relates to previously completed Tollway Contract No. I-07-5223. In connection with Contract No. I-07-5223, IDOT requested that the Tollway remove and replace the Illinois Route 22 bridge over the Tri-State Tollway, including but not limited to raising the bridge to meet vertical standards, widening to accommodate two (2) 11.8 foot wide through traffic lanes in each direction with a variable width barrier median, installation of turn lanes, traffic signal modernization, retaining wall construction, installation of storm sewer systems, and construction of an eight foot wide bituminous path along Illinois Route 22, subject to reimbursement to the Tollway. The Tollway accommodated IDOT's request, and IDOT has committed to pay the Tollway \$11,865,981.52 over six years.

Amount: IDOT is reimbursing the Tollway \$11,865,981.52.

Project or Annual Budget Detail

Intergovernmental Agreement - IGA with the Illinois Department of Transportation

Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
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Contract # N/A

Comments:

IDOT is reimbursing the Tollway \$11,865,981.52.

Technology & Operations
Committee / Board Meeting

May 2025

Department of Business Systems



Item Number: **6.3/1 / 6.6/1**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Sole Source

Contract #: 25-0065

Vendor: Soprano Design Limited; Wilmington, DE

Description: Short Message Service (“SMS”) Services
(Subject to approval at the Sole Source Hearing on Date TBD)

Scope: This is a request to procure a nine-month sole economically feasible source contract with Soprano Design Limited (Soprano) for text messaging services. It is a strategic decision that prioritizes business continuity and operational efficiency. It will bridge the gap until the Tollway transitions to a longer-term solution. The requested contract covers SMS platform access, application support, short code leasing, and per-message delivery under a tiered pricing model. The Illinois Tollway requires continued Short Message Service (SMS) text messaging capabilities to communicate real-time account notifications to its over 9 million customers including over 5 million I-PASS accounts and approximately 4 million Pay-by-Plate accounts.

Amount: \$240,000.00

Company Information

Soprano Design Limited is incorporated with 31 years in business. They are a communications software solution provider that supports over 3,500 enterprise and government customers globally. Soprano Design Pty Ltd. is headquartered in Sydney, Australia, with a regional presence in Europe, North America, South America, New Zealand, and Southeast Asia. They are a CPaaS (Communications Platform-as-a-Service) company that provides over 25 billion automated interactions every year.

Financial Summary

Initial Contract Award: \$240,000.00

Schedule Summary

Start Date: 06/01/2025
Expiration Date: 02/28/2026
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Sole Source
Initial Term: Nine (9) months
Renewals: N/A

Goal Program

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

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Technology & Operations
Committee / Board Meeting

May 2025

Department of Business Systems



Item Number: **6.3/1 / 6.6/1**

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Project or Annual Budget Detail

Contract Award - Short Message Service ("SMS") Services - Soprano Design Limited

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026 Estimate
Telephone 1001000000 5576100000 5000037000	\$250,000	\$240,000	Yes	\$186,667	\$53,333

Comments:

The Contract Award can be accommodated in the 2025 Budget. Approximately \$22,000 has been spent year to date.

Goal Program Detail

25-0065

Prime: Soprano Design Limited

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

Comments: