

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

Wednesday, July 23, 2025

Public Notice is hereby given of the following schedule of Board Committee meetings for Monday, July 28, 2025:

- The Diversity & Inclusion Committee will meet Monday, July 28, 2025, at 8:15 a.m.
- The Technology & Operations Committee will meet Monday, July 28, 2025, at 8:30 a.m.
- The Finance & Audit Committee will meet Monday, July 28, 2025, at 8:45 a.m.
- The Engineering, Planning & Development Oversight Committee will meet Monday, July 28, 2025, at 9:00 a.m.
- The ad hoc Strategic Planning Committee will meet Monday, July 28, 2025, at 9:15 a.m.

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

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

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



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Diversity & Inclusion Committee Meeting

AGENDA

July 28, 2025

8:15 a.m.



1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Diversity & Inclusion Committee Meeting held February 20, 2025.

2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Presentation: 2025 Q2 Update

2. Additional Items

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 ADJOURNMENT



Technology & Operations Committee Meeting

AGENDA

July 28, 2025

8:30 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Technology & Operations Committee Meeting held June 18, 2025.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Award of Contract 25-0113 to CDW Government LLC for the purchase of Microsoft Software, Maintenance, Support, and Services in an amount not to exceed \$5,500,000.00 (Order Against DoIT Master Contract).
2. Award of Contract 25-0111 to Presidio Networked Solutions LLC for the purchase of a Tolling Network Hardware Replacement in an amount not to exceed \$794,458.68 (Order Against DoIT Master Contract).



Technology & Operations Committee Meeting

AGENDA

July 28, 2025

8:30 a.m.

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 25-0046 to Patson, Inc. (d.b.a. TransChicago Truck Group) for the purchase of Super-Tandem Snowplow Trucks in an amount not to exceed \$5,016,300.00 (Order Against CMS Master Contract).
2. Award of Contract 25-0071 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance, Modification, Parts, and Repair Services in an amount not to exceed \$1,246,432.00 (Tollway Sole Source).

6.3 SECURITY AND SAFETY

1. Award of Contract 25-0075 to Universal Protection Service, LLC (d.b.a. Allied Universal Security Services) for the purchase of Security Services in an amount not to exceed \$2,600,000.00 (Order Against CMS Master Contract).

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

DRAFT

Technology & Operations
Committee / Board Meeting

July 2025

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 25-0113

Vendor: CDW Government LLC; Lincolnshire, IL

Description: Microsoft Software, Maintenance, Support, and Services

Scope: This contract provides a source for the purchase of essential Microsoft software licenses, subscriptions, ongoing support and maintenance, along with professional services including a dedicated incident manager, an enhanced designated engineer, and educational workshops, ensuring comprehensive and reliable technology management.

Amount: \$5,500,000.00

Company Information

CDW Government is a limited liability company founded in 1988 with approximately 13,900 employees nationwide. 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 headquartered in Vernon Hills, Illinois.

Financial Summary

Initial Contract Award: \$5,500,000.00

Schedule Summary

Start Date: 08/01/2025

Expiration Date: 10/14/2027

Revised Expiration: N/A

Bid Information

Method of Solicitation: DoIT Master Contract

ISTHA Initial Term: Twenty-eight (28) months
(approximately)

ISTHA Renewals: N/A

Goal Program

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

DRAFT

Technology & Operations
Committee / Board Meeting

July 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 - Microsoft Software, Maintenance, Support, and Services - CDW Government LLC

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026-2027 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$7,638,273	\$5,500,000	Yes	\$1,500,000	\$4,000,000

Comments:

The Contract Award can be accommodated in the 2025 Budget. Approximately \$8.8M has been spent year to date.

Goal Program Detail

25-0113

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****May 2025****Information Technology****Item Number: 6.1/2 / 6.2/2****Activity Type: Approval/Resolution**

Order Against DoIT Master Contract

Contract #: 25-0111**Vendor:** Presidio Networked Solutions LLC; Fulton, MD**Description:** Tolling Network Hardware Replacement

Scope: This contract provides a source for the purchase of replacement Cisco network components, specifically firewalls and switches, which are approaching their end of life. This replacement hardware is required to receive security patches and OEM technical support to minimize downtime and security risks. The Tollway's toll collection applications are hosted on the Cisco FlexPod Hyper-Converged Infrastructure (HCI) platform, which is considered mission-critical and supports essential tolling operations.

Amount: \$794,458.68

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: \$794,458.68

Schedule Summary

	<u>Estimated</u>
Start Date:	09/01/2025
Expiration Date:	08/31/2028
Revised Expiration:	N/A

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 - Tolling Network Hardware Replacement - 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	\$794,459	No	\$794,459

Comments:

Project is within budget.

Goal Program Detail

25-0111

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

July 2025

Facilities and Fleet Operations



Item Number: 6.2/1 / 6.3/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 25-0046

Vendor: Patson, Inc. (d.b.a. TransChicago Truck Group); Elmhurst, IL

Description: Super-Tandem Snowplow Trucks

Scope: This contract provides a source for the purchase of 12 super-tandem snowplow trucks. These trucks are all replacements for vehicles that will meet or exceed the Tollway's established replacement criteria at the time of decommissioning. During the snow season, the vehicles are used to plow snow and apply de-icing material. During warm weather, the vehicles are used for general maintenance and roadway repairs.

Amount: \$5,016,300.00

Company Information

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: \$5,016,300.00

Schedule Summary

Start Date: 08/15/2025
Expiration Date: 08/14/2027
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:	1%	0%
Committed:	0%	0%

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Technology & Operations
Committee / Board Meeting

July 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 - Super-Tandem Snowplow Trucks - Patson, Inc. (d.b.a. TransChicago Truck Group)

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	\$5,016,300	Yes	\$0	\$5,016,300

Comments:

Project is within budget.

Goal Program Detail

25-0046

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

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:

The Prime vendor has received a BEP waiver on the master contract's 1% BEP Goal from CEI (Commission on Equity & Inclusion).

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Technology & Operations
Committee / Board Meeting

July 2025

Facilities and Fleet Operations



Item Number: 6.2/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Contract #: 25-0071

Vendor: Precision Control Systems of Chicago, Inc.; Lisle, IL

Description: Building Automation Maintenance, Modification, Parts, and Repair Services

Scope: This contract provides a source for the purchase of continued maintenance, upcoming and ongoing projects that require spec revisions, as well as modifications, parts, and repair services as needed. The Tollway's current HVAC system setup enables Facilities and Fleet Operations to monitor, troubleshoot, and facilitate emergency repairs of the HVAC and lighting systems. By controlling the HVAC and lighting systems, the Tollway reduces operational costs and overtime call-outs because the network can be accessed from any computer or laptop used by authorized Tollway personnel. In order for the Tollway to maintain the current HVAC systems, it is necessary to stay with our current I/A (intelligent automation) Series Energy Management Systems. The cost to go to a new vendor and install new HVAC systems would be extremely costly and inefficient. Precision Control is the sole provider of the necessary hardware and software in the Chicagoland area. Other environmental control companies cannot access the Tollway's HVAC systems.

Amount: \$1,246,432.00

Company Information

Precision Control Systems of Chicago is incorporated with 23 years in business and approximately 64 employees. They design, install, and service state-of-the-art custom building automation control systems in the Chicagoland area.

Financial Summary

Initial Contract Award: \$1,246,432.00

Schedule Summary

Start Date: 09/01/2025

Expiration Date: 08/31/2027

Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Sole Source

Initial Term: Two (2) years

Renewals: N/A

Goal Program

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

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Technology & Operations
Committee / Board Meeting

July 2025

Facilities and Fleet Operations



Item Number: 6.2/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Project or Annual Budget Detail

Contract Award - Building Automation Maintenance, Modification, Parts, and Repair Services - Precision Control Systems of Chicago, Inc.

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026-2027 Estimate
Outside Services 1001000000 5577200000 5000043000	\$3,000,000	\$1,246,432	Yes	\$207,739	\$1,038,693

Comments:

The Contract Award can be accommodated in the 2025 Budget. Approximately \$637K has been spent year to date.

Goal Program Detail

25-0071

Prime: Precision Control Systems of Chicago, Inc.

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

Comments:

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Technology & Operations
Committee / Board Meeting

July 2025

Security and Safety



Item Number: 6.3/1 / 6.6/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 25-0075

Vendor: Universal Protection Service, LLC (d.b.a. Allied Universal Security Services);
Santa Ana, CA

Description: Security Services

Scope: This contract provides a source for the purchase of security services for the Tollway's Central Administration Building and other Tollway buildings and sites along the entire Tollway system as needed. This service would provide security with unarmed guards 24 hours a day, 365 days a year.

Amount: \$2,600,000.00

Company Information

Universal Protection Service is a limited liability company with 13 years in business. They do business in over 100 countries as Allied Universal Security Services with approximately 112,957 employees worldwide. Allied Universal provides security products and services, including access control, intrusion, alarm detection, and IP-based video systems; janitorial; transition planning; green cleaning; and staffing services.

Financial Summary

Initial Contract Award: \$2,600,000.00

Schedule Summary

Start Date: 08/14/2025

Expiration Date: 08/13/2028

Revised Expiration: N/A

Bid Information

Method of Solicitation: CMS Invitation for Bid

Bids Received: One (1) bid

ISTHA Initial Term: Three (3) years

ISTHA Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	20%	4%
Committed:	20%	4%

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Committee / Board Meeting

July 2025

Security and Safety



Item Number: 6.3/1 / 6.6/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail**Contract Award - Security Services - Universal Protection Service, LLC (d.b.a. Allied Universal Security Services)**

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026-2028 Estimate
Outside Services 1001000000 5574100000 5000043000	\$2,139,836	\$2,600,000	Yes	\$361,111	\$2,238,889

Comments:

The Contract Award can be accommodated in the 2025 Budget. Approximately \$343K has been spent year to date.

Goal Program Detail**25-0075****Prime: Universal Protection Service, LLC (d.b.a. Allied Universal Security Services)**

Vendor	Certification	Breakdown of		Ethnic Group	Gender
		20% Committed BEP Goal	Actual Committed		
SkyTech Enterprises Ltd.	MBE	100.00%	20.00%	African Americian	Male
Vendor	Certification	Breakdown of		Ethnic Group	Gender
		4% Committed VET Goal	Actual Committed		
Fact Finders Group Inc.	VOSB [MBE]	100.00%	4.00%	African Americian	Male

Comments:



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Finance & Audit Committee Meeting

AGENDA

July 28, 2025

8:45 a.m.

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 June 18, 2025.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Presentation: Annual Comprehensive Financial Review: Financial Results for the Year Ended December 31, 2024
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Payment to the Illinois Auditor General Audit Expense Fund for the Fiscal Year 2024 Financial Audit and Compliance Audit in the amount of \$689,750.00.
2. Award of Contract 24-0094 to Aon Risk Services Central, Inc. for the purchase of Insurance Brokerage Consultant Services in an amount not to exceed \$38,500,000.00 (Tollway Request for Proposal).



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Finance & Audit Committee Meeting

AGENDA

July 28, 2025

8:45 a.m.



7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

DRAFT

Finance & Audit Committee /
Board Meeting

July 2025

Finance Department



Item Number:

6.1/1

Activity Type: Approval/Resolution

Authorization of Payment to the Illinois Auditor General Audit Expense Fund

Contract #: N/A

Vendor: Office of the Auditor General

Description: Authorization of Payment to the Illinois Auditor General Audit Expense Fund

Scope: Resolution approving the payment to the Illinois Auditor General Audit Expense Fund for the FY2024 Financial Audit and Compliance Audit in the amount of \$689,750.00.

Amount: \$689,750.00

Company Information:

Not applicable.

Financial Summary

Initial Contract Award: \$689,750.00

Schedule Summary

Start Date: N/A

Expiration Date: N/A

Revised Expiration: N/A

Bid Information

Method of Solicitation: N/A

Initial Term: N/A

Renewals: N/A

Goal Program

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

DRAFT

Finance & Audit Committee /
Board Meeting

July 2025

Finance Department



Item Number:

6.1/1

Activity Type: Approval/Resolution

Authorization of Payment to the Illinois Auditor General Audit Expense Fund

Project or Annual Budget Detail

Authorization of Payment to the Illinois Auditor General Audit Expense Fund

Category	2025 Budget	Payment	Multi-Year Funding	2025 Estimate
Outside Services				
1001000000				
5574000000				
5000043000	\$958,250	\$689,750	No	\$689,750

Comments:

The payment for the FY2024 Financial Audit and Compliance Audit can be accommodated within the Outside Services account. Approximately \$39K has been spent year to date.

Goal Program Detail

Payment to the Illinois Auditor General

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

Comments:

Finance & Audit Committee /
Board Meeting

July 2025

Finance Department



Item Number:

6.1/2

Activity Type: Approval/Resolution

Contract Award -- Tollway Request for Proposal

Contract #: 24-0094

Vendor: Aon Risk Services Central, Inc.; Chicago, IL

Description: Insurance Brokerage Consultant Services

Scope: This contract provides a source for the purchase of services from a qualified insurance brokerage firm to advise the Tollway on their insurance needs and obtain the appropriate insurance coverage, including property, casualty, automotive physical damage, general and professional liability, equipment breakdown, cyber liability, employee benefits, Owner Controlled Insurance Program, (OCIP), Rolling Owner-Controlled Insurance Program (ROCIP) and any other insurance as needed for operations.

Amount: \$3,500,000.00 for insurance brokerage services for the five-year initial term plus \$35,000,000.00 for pass-through insurance premiums

Company Information

Aon Risk Services Central is incorporated with 26 years in business. Aon Risk Services Central, Inc. is a subsidiary of Aon Risk Services (Holdings) of the Americas, Inc. This entity, in turn, is part of the larger Aon plc structure. Aon Risk Services Central provides retail insurance brokerage and risk management services.

Financial Summary

Initial Contract Award: \$38,500,000.00

Schedule Summary

Start Date:	Estimated
Expiration Date:	09/01/2025
Revised Expiration:	08/31/2030
	N/A

Bid Information

Method of Solicitation:	Tollway Request for Proposal
Proposals Received:	Three (3) proposals
Initial Term:	Five (5) years
Renewals:	Up to five (5) years

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	11%	0%
Committed:	11%	0%
(Brokerage Services Only)		

New vendor indicated in **bold**.

Finance & Audit Committee /
Board Meeting

July 2025

Finance Department



Item Number:

6.1/2

Activity Type: Approval/Resolution

Contract Award -- Tollway Request for Proposal

Proposals met or exceeded technical/diversity point threshold

Alliant Insurance Services, Inc.; Irvine, CA
Aon Risk Services Central, Inc.; Chicago, IL

Proposals did not meet or exceed technical/diversity point threshold

N/A

Incomplete Submissions – not evaluated

Marsh & McLennan Agency LLC (formerly Assurance Agency, Ltd.); Schaumburg, IL
(Offeror did not meet the requirements specified in the solicitation.)

Project or Annual Budget Detail

Contract Award - Insurance Brokerage Consultant Services - Aon Risk Services Central, Inc.

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026-2030 Estimate
Group Insurance 1001000000 5574600000 5000066000	\$44,820,000	\$38,500,000	Yes	\$263,333	\$38,236,667

Comments:

The Contract Award can be accommodated in the 2025 Budget. Approximately \$21.2M has been spent year to date. Funding for future years will be requested through the annual budget process.

DRAFT

Finance & Audit Committee /
Board Meeting

July 2025

Finance Department



Item Number:

6.1/2

Activity Type: Approval/Resolution

Contract Award -- Tollway Request for Proposal

Goal Program Detail

24-0094

Prime: Aon Risk Services Central, Inc.

Vendor	Certification	Breakdown of 11% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Risk Management and Information Systems, Inc.	WMBE	100.00%	11.00%	African American	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Engineering, Planning & Development Oversight Committee Meeting

AGENDA

July 28, 2025

9:00 a.m.

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 June 18, 2025.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 ENGINEERING

1. Award of Contract I-25-2017 to Cardinal State, LLC for Landscape Planting Improvements on the Tri-State Tollway (I-294) between Mile Post 17.7 (95th Street) and Mile Post 23.1 (I-55) in the amount of \$987,695.83.
2. Award of Contract I-25-2016 to Cardinal State, LLC for Landscape Planting Improvements on the Tri-State Tollway (I-294) between Mile Post 23.1 (I-55) and Mile Post 24.5 (Plainfield Road) in the amount of \$1,072,855.00.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Engineering, Planning & Development Oversight Committee Meeting

AGENDA

July 28, 2025

9:00 a.m.

3. Award of Contract I-24-4983 to K-Five Construction Corporation for Plaza Improvements on the Reagan Memorial Tollway (I-88) from Mile Post 125.2 (Winfield Road) to Mile Post 134.3 (Highland Avenue) in the amount of \$21,678,730.01.
4. Acceptance of Proposal from Singh & Associates, Inc. on Contract I-25-2006 for Design Services for Plaza Improvements on the Tri-State Tollway (I-94/I-294) in an amount not to exceed \$6,229,950.80.
5. Acceptance of Proposal from The Roderick Group, LLC (dba Ardmore Roderick) on Contract I-25-2008 for Design Services for Plaza Improvements on the Reagan Memorial Tollway (I-88) and Veterans Memorial Tollway (I-355) in an amount not to exceed \$4,970,000.00.
6. Acceptance of Proposal from Crawford, Murphy & Tilly, Inc. on Contract RR-25-2010 for Design Services for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Mile Post 2.6 (Rockton Road) to Mile Post 18.3 (Kishwaukee River) in an amount not to exceed \$8,715,058.94.
7. Award of Contract 24-0062R to MDSolutions Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$1,221,782.50 (Tollway Invitation for Bid).
8. Award of Contract RR-25-4994 to Lorig Construction Company for the purchase of Emergency Bridge Repair Services in an amount not to exceed \$2,000,000.00 (Tollway Emergency).



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Engineering, Planning & Development Oversight Committee Meeting

AGENDA

July 28, 2025

9:00 a.m.

9. Award of Contract I-25-4995 to F. H. Paschen, S.N. Nielsen & Associates, LLC for the purchase of Emergency Canopy Removal Services in an amount not to exceed \$2,300,000.00 (Tollway Emergency).

6.2 LEGAL

1. Approval of an Addendum to an Intergovernmental Agreement with Cook County and the City of Elmhurst to increase the Tollway's estimated participation cost from \$7,164,712 to \$18,191,830.
2. Approval of an Addendum to an Intergovernmental Agreement with Cook County, the City of Elmhurst and the Village of Northlake to reduce the Tollway's estimated participation cost to from \$8,219,833 to \$1,177,162.
3. Authorization to Enter into a Settlement Agreement with BCORE Corridor Chicago, LLC; Tollway Parcels No. TW-6C-16-002, TW-6C-16-002.P & TW-6C-16-002.T. Cost to the Tollway: As discussed in Executive Session.
4. Authorization to Enter into a Second Interim Agreement with Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

**Engineering, Planning & Development
Oversight Committee / Board Meeting****July 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-25-2017**Vendor:** Cardinal State, LLC; Barrington Hills, IL (D/MBE, SB)**Subcontractors:** None**Description:** Landscape Planting Improvements**Location:** Tri-State Tollway (I-294) between MP 17.7 (95th Street) and MP 23.1 (I-55)

Scope: This small business set-aside construction contract award provides for landscape planting improvements along the Tri-State Tollway (I-294) between 95th Street and I-55. The work will include planting of trees and shrubs, maintenance and monitoring during the planting and establishment period, weed control, erosion and sediment control, and maintenance of traffic.

Award Amount: \$987,695.83**Company Information**

Cardinal State, LLC was founded in 2012 and is based in Barrington Hills, IL. Cardinal specializes in green roofs and green gardens, ecological restoration, landscape construction, and landscape design with 6 full-time and 10 - 25 seasonal employees.

Financial Summary

Award Amount: \$987,695.83
 Engineer's Estimate: \$1,332,113.00

Schedule Summary

Estimated Start Date: 09/15/2025
 Estimated Substantial Completion: 09/30/2028
 Estimated Contract Completion: 09/30/2029

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 4
 Vendor Plan Holders: 5
 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) Cardinal State; Barrington Hills, IL (D/MBE)	\$987,695.83	\$30,000.00	\$987,695.83
2) Semper Fi Yard; Yorkville, IL (D/MBE, VOSB)	\$1,411,865.75	\$30,000.00	\$1,411,865.75
3) Natural Creations Landscaping; Joliet, IL (D/MBE)	\$1,599,995.00	\$0.00	\$1,599,995.00
4) MGE Property Solutions, LLC; Chicago, IL	\$3,809,423.00	\$0.00	\$3,809,423.00

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Engineering, Planning & Development
Oversight Committee / Board Meeting

July 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 Landscape Planting Improvements, 95th Street to I-55

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Bridging The Future I-25-2017 71-2017-63-76-000	\$1,544,056	\$987,696	\$1,027,204	Yes	\$0
Comments: Project within budget.					

Goal Program Detail

I-25-2017

Prime: Cardinal State, LLC

Vendor	Certification	Breakdown of % Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Cardinal State, LLC	D/MBE, SBI	N/A	N/A	Asian Pacific	Male
		N/A	N/A		
Comments: DBE and Veteran goals are not applicable to SBSP contracts					

**Engineering, Planning & Development
Oversight Committee / Board Meeting****July 2025****Engineering Department****Item Number:****6.1/2 / 6.4/2****Activity Type: Approval/Resolution****Contract Award – Construction (SMALL BUSINESS SET-ASIDE / ROCIP)****Contract #:** I-25-2016**Vendor:** Cardinal State, LLC; Barrington Hills, IL (D/MBE, SB)**Subcontractors:** None**Description:** Landscape Planting Improvements**Location:** Tri-State Tollway (I-294) between MP 23.1 (I-55) and MP 24.5 (Plainfield Road)

Scope: This small business set-aside construction contract award provides for landscape planting improvements along the Tri-State Tollway (I-294) between I-55 and Plainfield Road. The work will include planting of trees and shrubs, maintenance and monitoring during the planting and establishment period, weed control, erosion and sediment control, and maintenance of traffic.

Award Amount: \$1,072,855.00**Company Information**

Cardinal State, LLC was founded in 2012 and is based in Barrington Hills, IL. Cardinal specializes in green roofs and green gardens, ecological restoration, landscape construction, and landscape design with 6 full-time and 10 - 25 seasonal employees.

Financial Summary

Award Amount: \$1,072,855.00
 Engineer's Estimate: \$1,058,487.00

Schedule Summary

Estimated Start Date: 09/15/2025
 Estimated Substantial Completion: 09/30/2028
 Estimated Contract Completion: 09/30/2029

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 3
 Vendor Plan Holders: 5
 Assist Agencies Plan Holders: 9

Goal Program

	DBE	VET
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) Cardinal State; Barrington Hills, IL (D/MBE)	\$1,072,855.00	\$30,000.00*	\$1,063,800.65
2) Semper Fi Yard; Yorkville, IL (D/MBE, VOSB)	\$1,093,801.65	\$30,000.00	\$1,063,801.65
3) Natural Creations Landscaping; Joliet, IL (D/MBE)	\$1,224,997.00	\$0.00	\$1,224,997.00

* Bid credits of \$30,000.00 were submitted of which \$9,054.35 were utilized to maintain the low bid.

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Oversight Committee / Board Meeting****July 2025****Engineering Department****Item Number:****6.1/2 / 6.4/2****Activity Type: Approval/Resolution****Contract Award – Construction (SMALL BUSINESS SET-ASIDE / ROCIP)****Bid Credit Breakdown****Bid Credit Cap: \$30,000.00****Vendor Name****Bid Credits Submitted****Prime: Cardinal State, LLC****\$30,000.00****Total: \$30,000.00****Project or Annual Budget Detail****Construction Award: I-294, Landscape Planting Improvements I-55 to Plainfield Road**

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction					
Bridging The Future					
I-25-2016					
71-2016-63-76-000	\$1,100,774	\$1,072,855	\$1,115,769	No	\$14,995
<u>Funded from:</u>					
Category	Project Budget	Adjustment		Remaining Balance	
I-294 95th Street to Balmoral Avenue					
BF-IMM-04	\$245,385,370		(\$14,995)		\$245,370,375
<u>Comments:</u>					
Funded from BF-IMM-04.					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

July 2025

Engineering Department



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

Activity Type: **Approval/Resolution**

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

Goal Program Detail

I-25-2016

Prime: Cardinal State, LLC

Vendor	Certification	Breakdown of % Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Cardinal State, LLC	D/MBE, SBI	N/A	N/A	Asian Pacific	Male
		N/A	N/A		

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

July 2025

Engineering Department



Item Number: **6.1/3 / 6.4/3**

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: I-24-4983

Vendor: K-Five Construction Corporation; Westmont, IL

Subcontractors: Acura Inc. (MBE); Clausen Structures, Inc. (D/WBE); Del Toro Landscaping Inc. (D/MBE, SB); **HCR Carriers, Inc.** (D/M/WBE); Industrial Fence, Inc. (D/MBE, VOSB); JLA & Sons Construction Company (D/MBE); Maintenance Coatings Co. (D/WBE, SB); MIDCO Electric Supply, Inc. (D/WBE); S & J Construction Co., Inc. (D/WBE); Veteran Transportation Services, LLC (D/MBE, VOSB); Walls Trucking Inc. (D/MBE)

Description: Plaza Improvements

Location: Reagan Memorial Tollway (I-88) from MP 125.2 (Winfield Road) to MP 134.3 (Highland Avenue)

Scope: This construction contract award provides for ramp pavement and shoulder replacement; removal of the existing toll plaza median islands, equipment, and canopies; structure demolition; retaining wall and 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: \$21,678,730.01

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: \$21,678,730.01
Engineer's Estimate: \$21,178,159.00

Schedule Summary

Estimated Start Date: 09/15/2025
Estimated Substantial Completion: 11/30/2026
Estimated Contract Completion: 11/30/2028

Self-Performance

Required Minimum: 25%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 4
Vendor Plan Holders 12
Assist Agencies Plan Holders 9

New vendor indicated in **bold**.

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	21.00%	2.00%
Committed:	21.05%	2.01%

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Oversight Committee / Board Meeting****July 2025****Engineering Department****Item Number:****6.1/3 / 6.4/3****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	\$21,678,730.01	\$325,000.00	\$21,678,730.01
2) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$22,619,543.70	\$325,000.00	\$22,619,543.70
3) OHLA Central, Inc.; Lisle, IL	\$23,353,082.00	\$0.00	\$23,353,082.00
4) Lorig Construction Company; Des Plaines, IL	\$25,298,402.65	\$325,000.00	\$25,298,402.65

Project or Annual Budget Detail**Construction Award: I-88 Plaza Improvements from Winfield Road to Highland Avenue**

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-24-4983 70-4983-63-76-000	\$24,476,533	\$21,678,730	\$22,545,879	Yes	\$0

Comments:

Project within budget.

Engineering, Planning & Development
Oversight Committee / Board Meeting

July 2025

Engineering Department



Item Number: **6.1/3 / 6.4/3**

Activity Type: **Approval/Resolution**

Contract Award – Construction

Goal Program Detail

RR-23-4983

Prime: K-Five Construction Corporation

Vendor	Certification	Breakdown of 21.05% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Acura, Inc.	MBE	8.24%	1.73%	Hispanic	Male
Clausen Structures, Inc.	D/WBE	8.22%	1.73%	Caucasian	Female
Del Toro Landscaping, Inc.	D/MBE, SBI	2.05%	0.43%	Hispanic	Male
HCR Carriers, Inc.	D/MWBE	1.42%	0.30%	Hispanic	Female
JLA & Sons Construction Company	D/MBE	26.67%	5.61%	Hispanic	Male
Maintenance Coatings Co.	D/WBE, SBI	13.74%	2.89%	Caucasian	Female
Midco Electric Supply, Inc.	D/WBE	8.89%	1.87%	Caucasian	Female
S & J Construction Co., Inc.	D/WBE	29.34%	6.18%	Caucasian	Female
Walls Trucking Inc.	D/MBE	1.42%	0.30%	Hispanic	Male
		100.00%	21.05%		
Vendor	Certification	Breakdown of 2.01% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	62.72%	1.26%	Hispanic	Male
Veteran Transportation Services, LLC	D/MBE, SDVOSB	37.28%	0.75%	Hispanic	Male
		100.00%	2.01%		
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****July 2025****Engineering Department****Item Number:****6.1/4 / 6.4/4****Activity Type: Approval/Resolution****Professional Services Award – Design****Contract #:** I-25-2006**Vendor:** Singh & Associates, Inc.; Chicago, IL (D/M/WBE)**Subcontractors:** A. Epstein & Sons International, Inc.; American Surveying & Engineering, Ltd. (D/MBE); GSG Consultants, Inc. (D/MBE); Innleadair, LLC (D/MBE, VOSB); Vaughn Management LLC dba CERA Solutions (D/MBE)**Description:** Plaza Improvements**Location:** Tri-State Tollway (I-94/I-294)**Scope:** This professional engineering service contract provides for design services for toll plaza improvements. The contract includes preparing contract plans, specifications, and estimates for improvements at five plazas on I-94/I-294 at Toll Plaza 20 (Buckley Road), Toll Plaza 21 (Waukegan Plaza), Toll Plaza 22 (Townline Road), Toll Plaza 23 (Half Day Road), and Toll Plaza 27 (Willow Road). The amount represents a not to exceed value based on scope and services as agreed upon.**Award Amount:** \$6,229,950.80**Company Information**

Singh & Associates is a privately held company established in 1992 and is incorporated in Illinois. Their Chicago office has 10 to 22 employees and provides construction and engineering services, including planning and design.

Financial Summary

Award Amount: \$6,229,950.80

Schedule Summary

Estimated Start Date: 10/01/2025
 Estimated Substantial Completion: 09/30/2028
 Estimated Contract Completion: 09/30/2033

Bid Information

Method of Solicitation: PSB 25-1 Item 7
 Number of Respondents: 13

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	29.00%	3.00%
Committed:	77.00%	3.00%

Statement of Interest Respondents - 2025

- | | |
|---|---|
| 1) A. Epstein and Sons International Inc. | 8) GSG Consultants, Inc. (D/MBE) |
| 2) Atlas Engineering Group (D/WBE) | 9) GSG Material Testing, Inc. (D/MBE) |
| 3) B.L.A., Inc. | 10) Milhouse Eng. & Construction, Inc. |
| 4) Bravo Company Engineering (VOSB) | 11) R. M. Chin & Assoc., Inc. (D/M/WBE) |
| 5) Ciorba Group, Inc. | 12) Singh & Assoc., Inc. (D/M/WBE) |
| 6) Crawford, Murphy, & Tilly, Inc. | 13) The Roderick Group (D/MBE) |
| 7) Gasperec Elberts Consulting (D/WBE) | |

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****July 2025****Engineering Department****Item Number:****6.1/4 / 6.4/4****Activity Type: Approval/Resolution****Professional Services Award – Design**Firms

None

Disqualified FirmsReasons for Disqualification**Project or Annual Budget Detail**

Professional Services: I-94/I-294, Plaza Improvements, Phase II Engineering Services

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Bridging The Future I-25-2006 71-2006-63-77-000	\$6,200,000	\$6,229,951	No	\$29,951

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
Plaza Improvements BF-MTS-03	\$209,600,000	(\$29,951)	\$209,570,049

Comments:

Funded from: BF-MTS-03.

Goal Program Detail**I-25-2006****Prime: Singh & Associates, Inc.**

Vendor	Certification	Breakdown of 77.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Singh & Associates, Inc.	D/MWBE	80.52%	62.00%	Asian Pacific	Female
American Surveying & Engineering, LTD	D/MBE	5.19%	4.00%	Hispanic	Male
GSG Consultants, Inc.	D/MBE	7.79%	6.00%	Hispanic	Male
Vaughn Management LLC DBA CERA Solutions	D/MBE	6.49%	5.00%	African American	Male
		100.00%	77.00%		

Vendor	Certification	Breakdown of 3.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Inleadair LLC	D/MBE, VOSB	100.00%	3.00%	Asian Pacific	Male
		100.00%	3.00%		

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
Oversight Committee / Board Meeting****July 2025****Engineering Department****Item Number:****6.1/5 / 6.4/5****Activity Type: Approval/Resolution****Professional Services Award – Design****Contract #:** I-25-2008**Vendor:** The Roderick Group, LLC (dba Ardmore Roderick); Chicago, IL (D/MBE)**Subcontractors:** Atlas Engineering Group, Ltd. (D/WBE); Bowman Consulting Group, Ltd.; Ciorba Group, Inc.; GSG Consultants, Inc. (D/MBE); Innleadair, LLC (D/MBE, VOSB)**Description:** Plaza Improvements**Location:** Reagan Memorial Tollway (I-88) and Veterans Memorial Tollway (I-355)

Scope: This professional engineering service contract provides for design services for toll plaza improvements. The contract includes preparing contract plans, specifications and estimates for improvements at three plazas along I-88 at Toll Plaza 53 (Spring Road), Toll Plaza 54 (IL Route 83) and Toll Plaza 55 (Midwest Road), and three plazas along I-355 at Toll Plaza 77 (Roosevelt Road), Toll Plaza 79 (Butterfield Road) and Toll Plaza 81 (Ogden Ave). The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$4,970,000.00**Company Information**

The Roderick Group, LLC (dba Ardmore Roderick) is an Engineering consulting firm specializing in complex infrastructure, transportation and building projects. Established in 2003, they have three offices in the Midwest with the corporate office in Chicago. There are nearly 100 employees throughout the company and are LEED accredited.

Financial Summary

Award Amount: \$4,970,000.00

Schedule Summary

Estimated Start Date:	10/01/2025
Estimated Substantial Completion:	09/30/2028
Estimated Contract Completion:	09/30/2033

Bid Information

Method of Solicitation:	PSB 25-1 Item 9
Number of Respondents:	12

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	29.00%	3.00%
Committed:	67.54%	5.01%

Statement of Interest Respondents - 2025

- | | |
|---|--|
| 1) A. Epstein and Sons International Inc. | 7) GSG Material Testing, Inc. (D/MBE) |
| 2) Atlas Technical Consultants LLC | 8) Milhouse Engineering & Construction, Inc. (MBE) |
| 3) B.L.A., Inc. | 9) R. M. Chin & Assoc., Inc. (D/M/WBE) |
| 4) Bravo Company Engineering (VOSB) | 10) SE3, LLC (D/MBE) |
| 5) Ciorba Group, Inc. | 11) Singh & Assoc., Inc. (D/M/WBE) |
| 6) Gasperec Elberts Consulting (D/WBE) | 12) The Roderick Group (D/MBE) |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

July 2025

Engineering Department



Item Number:

6.1/5 / 6.4/5

Activity Type: Approval/Resolution

Professional Services Award – Design

Firms

None

Disqualified Firms

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: I-88 and I-355, Plaza Improvements, Phase II Engineering Services

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Bridging The Future I-25-2008 71-2008-63-77-000	\$3,800,000	\$4,970,000	No	\$1,170,000

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
Plaza Improvements BF-MTS-03	\$209,570,049	(\$1,170,000)	\$208,400,049

Comments:

Funded from: BF-MTS-03.

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****July 2025****Engineering Department****Item Number:****6.1/5 / 6.4/5****Activity Type: Approval/Resolution****Professional Services Award – Design****Goal Program Detail****I-25-2008****Prime: The Roderick Group**

Vendor	Certification	Breakdown of 67.54% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
The Roderick Group, LLC DBA Ardmore Roderick	D/MBE	74.29%	50.17%	African American	Male
Atlas Engineering Group, Ltd.	D/WBE	14.84%	10.02%	Caucasian	Female
GSG Consultants, Inc.	D/MBE	10.88%	7.34%	Hispanic	Male
		100.00%	67.54%		
Vendor	Certification	Breakdown of 5.01% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Innleadair LLC	D/MBE, VOSB	100%	5.01%	Asian Pacific	Male
		100.00%	5.01%		
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****July 2025****Engineering Department****Item Number:****6.1/6 / 6.4/6****Activity Type: Approval/Resolution****Professional Services Award – Design****Contract #:** RR-25-2010**Vendor:** Crawford, Murphy & Tilly, Inc.; Springfield, IL (Mentor)

Subcontractors: **10-4 Engineering, PLLC** (DBE); Claassen, White & Associates, P.C. (D/WBE); H.W. Lochner, Inc.; Juneau Associates, Inc., P.C. (VOSB); Primera Engineers, Ltd. (WBE); SW Consulting & Engineering Services, PLLC dba SWE Solutions (D/M/WBE, SB, Protégé)

Description: Roadway and Bridge Rehabilitation

Location: Jane Addams Memorial Tollway (I-90) from MP 2.6 (Rockton Road) to MP 18.3 (Kishwaukee River)

Scope: This professional engineering service contract provides for design services for roadway and bridge rehabilitation on the Jane Addams Memorial Tollway (I-90) from Rockton Road to the Kishwaukee River. The work includes preparation of contract plans, specifications and project related permits and design of the roadway, structures, drainage, landscaping, erosion control, pavement marking, signage, maintenance of traffic, barrier warrant analysis and utility coordination. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$8,715,058.94**Company Information**

Crawford, Murphy & Tilly, Inc. (CMT) was founded in 1946 and is headquartered in Springfield, IL. They have nine offices located throughout the Midwest and has a staff of 50 professionals at their Aurora, IL office. CMT is a full-service consulting firm that provides planning, design, and construction inspection services.

Financial Summary

Award Amount: \$8,715,058.94

Schedule Summary

Estimated Start Date: 10/01/2025

Estimated Substantial Completion: 09/30/2028

Estimated Contract Completion: 09/30/2033

Bid Information

Method of Solicitation: PSB 25-1 Item 11

Number of Respondents: 25

Diversity Program

Goal: DBE 31.00% VET 3.00%

Committed: 32.55% 3.17%

Statement of Interest Respondents - 2025

1) A. Epstein and Sons International Inc

2) Accurate Group, Inc. (D/MBE)

3) Alfred Benesch & Company

4) Atlas Engineering Group (D/WBE)

5) B.L.A., Inc.

6) Baxter & Woodman, Inc.

New vendor indicated in **bold**.

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

- | | |
|---|--|
| 7) Burns & Mc Donnell Engineering, Inc. | 17) Patrick Engineering, Inc. |
| 8) Civiltech Engineering, Inc. | 18) Pinpoint Precision (D/MBE)/Millennia Prof. (D/MBE) |
| 9) Crawford, Murphy, & Tilly, Inc. | 19) Primera Engineers (WBE)/Lin Engineering (D/MBE) |
| 10) DLZ Illinois, Inc. | 20) SDIENGR Corp. (D/MBE) |
| 11) Graef - USA | 21) Stanley Consultants, Inc. |
| 12) GSG Material Testing, Inc. (D/MBE) | 22) Strand Associates, Inc. |
| 13) HBM Engineering Group, LLC (D/WBE) | 23) T. Y. Lin Intern. Great Lakes, Inc. |
| 14) Horner & Shifrin, Inc. | 24) Thomas Engineering Group /2IM Group (D/MBE) |
| 15) Michael Baker International, Inc. | 25) V3 Companies, Ltd. |
| 16) OSEH, Inc. (D/MBE) | |

Disqualified FirmsFirmsReasons for Disqualification

None

Project or Annual Budget Detail**Professional Services: I-90, Roadway and Bridge Rehabilitation from Rockton Road to Kishwaukee River, Phase II Engineering Services**

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Bridging The Future RR-25-2010 52-2010-63-77-000	\$8,000,000	\$8,715,059	No	\$715,059
Funded from:				
Category	Project Budget	Adjustment	Remaining Balance	
tate of Good Repair - Roadway and Bridges BF-MTS-01	\$250,230,482	(\$715,059)	\$249,515,423	
Comments:				
Funded from: BF-MTS-01.				

Engineering, Planning & Development
Oversight Committee / Board Meeting

July 2025

Engineering Department



Item Number:

6.1/6 / 6.4/6

Activity Type: Approval/Resolution

Professional Services Award – Design

Goal Program Detail

RR-25-2010

Prime: Crawford, Murphy, & Tilly, Inc.

Vendor	Certification	Breakdown of 32.55% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
10-4 Engineering, PLLC	DBE	21.54%	7.01%	Asian Indian	Male
Claassen, White & Associates, P.C.	D/WBE	10.81%	3.52%	Caucasian	Female
Primera Engineers, Ltd.	WBE	30.77%	10.01%	Caucasian	Female
SW Consulting & Engineering Services, LLC DBA SWE Solutions	D/MWBE, SBI	36.89%	12.01%	Asian Pacific	Female
		100.00%	32.55%		
Vendor	Certification	Breakdown of 3.17% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Juneau Associates, Inc., P.C.	VOSB	100.00%	3.17%	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.					

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



Item Number: **6.1/7 / 6.4/7**

Engineering Department

Activity Type: Approval/Resolution

Contract Award -- Tollway Invitation for Bid

Contract #: 24-0062R

Vendor: MDSolutions Inc.; Plain City, OH (BEP)

Description: Aluminum Extrusions

Scope: This contract provides a source for the purchase of various lengths of aluminum extrusions. Aluminum extrusions allow the Tollway's Sign Shop to fabricate new signs as well as maintain and repair existing signs located throughout the Tollway system.

Amount: \$1,221,782.50

Company Information

MDSolutions is incorporated with 22 years in business and approximately 12 employees. They provide high-quality sign supplies, hardware, and accessories nationally and internationally. MDSolutions is a BEP certified vendor.

Financial Summary

Initial Contract Award: \$1,221,782.50

Schedule Summary

Start Date: 08/15/2025
Expiration Date: 08/14/2026
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: Two (2) bids
Initial Term: One (1) year
Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	6%	0%
Committed:	100%	0%

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



Item Number: **6.1/7 / 6.4/7**

Engineering Department

Activity Type: Approval/Resolution

Contract Award -- Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. MDSolutions Inc.	Plain City, OH	\$1,221,782.50

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
2. Tiles in Style, LLC	South Holland, IL	Bidder could not fulfill the obligation of the bid submitted by the bid opening date.

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.

Project or Annual Budget Detail

Contract Award - Aluminum Extrusions - MDSolutions Inc.

<u>Category</u>	<u>2025 Project Budget</u>	<u>Contract Award</u>	<u>Multi-Year Contract</u>	<u>2025 Estimate</u>	<u>2026 Estimate</u>
Non-Roadway Capital Project Signing RR-06-9945 51-9945	\$1,230,000	\$1,221,783	Yes	\$254,538	\$967,244

Comments:

Project is within budget.

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

Engineering Department



Item Number: **6.1/7 / 6.4/7**

Activity Type: Approval/Resolution

Contract Award -- Tollway Invitation for Bid

Goal Program Detail

24-0062R

Prime: MDSolutions Inc.

Vendor	Certification	Breakdown of 6% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
MDSolutions Inc. (Prime)	WMBE	100.00%	100.00%	Asian American	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:

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



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

Engineering Department

Activity Type: **Approval/Resolution**

Contract Award -- Tollway Emergency

Contract #: RR-25-4994

Vendor: Lorig Construction Company; Des Plaines, IL

Subcontractor: Traffic Control & Protection, LLC (d.b.a. High Star Traffic)

Description: Emergency Bridge Repair Services

Scope: This contract provides for bridge beam replacement, removal and replacement of bridge deck and pavement, parapets, and raised median, pavement marking, and maintenance of traffic. The underside of the Illinois Route 83 (IL 83) bridge over the I-88 ramp auxiliary lane was struck by a construction excavator being hauled by a truck/trailer traveling westbound on I-88. The impact caused severe damage to the bridge, resulting in lane closures on IL 83 and I-88.

Amount: \$2,000,000.00

Company Information:

Lorig Construction Company is incorporated with 29 years in business and approximately 300 employees. Lorig is a family-owned business providing bridge and structural concrete construction, road construction, earth retention systems, pile driving, and sound wall construction.

Financial Summary

Initial Contract Award: \$2,000,000.00

Schedule Summary

Start Date: 05/30/2025

Expiration Date: 08/27/2025

Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Emergency

Initial Term: Ninety (90) days

Renewals: N/A

Goal Program

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

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



Item Number: 6.1/8 / 6.4/8

Engineering Department

Activity Type: Approval/Resolution

Contract Award -- Tollway Emergency

Project or Annual Budget Detail

Contract Award - Emergency Bridge Repair Services - Lorig Construction Company

Category	2025 Project Budget	Contract Award	Multi-Year Contract	2025 Estimate
Construction Move Illinois RR-25-4994 51-4994-63-76-000	\$2,000,000	\$2,000,000	No	\$2,000,000

Comments:

Project is within budget.

Goal Program Detail

RR-25-4994

Prime: Lorig Construction Company

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

Comments:

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



Item Number: **6.1/9 / 6.4/9**

Engineering Department

Activity Type: **Approval/Resolution**

Contract Award -- Tollway Emergency

Contract #: I-25-4995

Vendor: F.H. Paschen, S.N. Nielsen & Associates, LLC; Chicago, IL

Subcontractors: Omega III LLC and Aldridge Electric, Inc.

Description: Emergency Canopy Removal Services

Scope: This contract provides for canopy removal, electrical work, and maintenance of traffic at the northbound and southbound I-294 Cermak Road Toll Plaza 35 manual side. The work is required due to deterioration of the canopy which necessitates its removal.

Amount: \$2,300,000.00

Company Information:

F.H. Paschen, S.N. Nielsen & Associates, LLC was founded in the mid-1970s and is headquartered in Chicago, IL. They have a staff of over 200 employees and are one of the largest general contractors in the Midwest specializing in all aspects of construction.

Financial Summary

Initial Contract Award: \$2,300,000.00

Schedule Summary

Start Date: 07/23/2025
Expiration Date: 10/20/2025
Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Emergency
Initial Term: Ninety (90) days
Renewals: N/A

Goal Program

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

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



Item Number: **6.1/9 / 6.4/9**

Engineering Department

Activity Type: Approval/Resolution

Contract Award -- Tollway Emergency

Project or Annual Budget Detail

Contract Award: Emergency Canopy Removal Services

Category	Project Budget	Award	Within Project Budget
Construction Move Illinois I-25-4995 70-4995-63-76-000	\$2,300,000	\$2,300,000	Yes

Comments:

Project within budget.

Goal Program Detail

I-25-4995

Prime: F.H. Paschen, S.N. Nielsen & Associates, LLC

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

DRAFT

Engineering, Planning & Development
Oversight Comm / Board Meeting

July 2025

Legal Department



Item
Number:

6.2/1 / 6.5/1

Activity
Type:

Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: Approval of Intergovernmental Agreement Addendum with Cook County (“County”) and the City of Elmhurst (“City”)

Scope: This Intergovernmental Agreement Addendum amends IGA No. 004702, executed by the parties February 21, 2019. The Tollway is cost participating in this County-led project impacting EOWA Project improvements along I-294 at North Avenue/Lake Street/County Line Road. Additional funding is necessary for completion of extra work deemed necessary to address unforeseen field conditions.

Amount: The Tollway’s cost participation is increasing from \$7,164,712 (estimated) to \$18,191,830 (estimated).

Project or Annual Budget Detail

Intergovernmental Agreement - Approval of Intergovernmental Agreement Addendum with Cook County (“County”) and the City of Elmhurst (“City”)

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

Comments:

The Tollway’s cost participation is increasing from \$7,164,712 (estimated) to \$18,191,830 (estimated).

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Engineering, Planning & Development
Oversight Comm / Board Meeting

July 2025

Legal Department



Item
Number:

6.2/2 / 6.5/2

Activity
Type:

Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: Approval of Intergovernmental Agreement Addendum with Cook County ("County"), the City of Elmhurst, and the Village of Northlake

Scope: This Intergovernmental Agreement Addendum amends IGA No. 004713, dated December 19, 2019, which concerns a Tollway-led project on the Central Tri-State (I-294) between Plainfield Road and 87th Street & Roberts Road. The Tollway and the County are offsetting the costs for this project and the County-led project described in IGA No. 004713. As a result, the Tollway's cost-participation in the County-led project will decrease by approximately \$7,042,671.

Amount: The Tollway's cost participation the County-led project is being reduced from \$8,219,833 to approximately \$1,177,162.

<u>Project or Annual Budget Detail</u>				
Intergovernmental Agreement - Approval of Intergovernmental Agreement Addendum with Cook County ("County"), the City of Elmhurst, and the Village of Northlake				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
Contract # N/A				
<u>Comments:</u>				
The Tollway's cost participation is being reduced from \$8,219,833 to \$1,177,162 (estimated) per this addendum.				



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Strategic Planning Committee Meeting

AGENDA

July 28, 2025

9:15 a.m.



1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Strategic Planning Committee Meeting held June 18, 2025
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Presentation: A New Strategic Plan for the Illinois Tollway
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 PLANNING

1. Approval of the Illinois Tollway Strategic Plan

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

DRAFT

Strategic Planning Committee /
Board Meeting

July 2025

Planning Department



Item Number: 6.1/1 / 6.7/1

Activity Type: Approval/Resolution

Approval of the Illinois Tollway Strategic Plan

Contract #: N/A

Description: Resolution approving the Illinois Tollway Strategic Plan.

Scope: In 2023, under the direction of the Executive Director and in collaboration with the Board of Directors, the Tollway initiated the process of updating its Strategic Plan — a framework that guides agency policy, capital investment, and long-term decision-making.

Developed through a series of staff workshops, planning sessions, and Board-level discussions, the updated Strategic Plan outlines the Tollway's statutory responsibilities and the broad priorities that will shape its work in the years ahead. Moreover, it reflects a proactive commitment to the future and aligns the Tollway's mission, vision, and goals with evolving transportation needs, policy direction and strategic investment. The Strategic Plan serves as both a guide and a statement of intent, reinforcing the Tollway's role as a forward-looking, responsive, and accountable public agency.

Award Amount: N/A

Project or Annual Budget Detail

Approval of the Illinois Tollway Strategic Plan

Category	Project Budget	Contract Award	Within Budget Limits	Adjustment
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Contract # N/A

Comments:

The Strategic Plan reflects the agency's proactive preparation for the future in alignment with its updated Mission, Vision and Goals by identifying the Tollway's programmatic needs, guiding policy initiatives, capital projects and operating procedures.