

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

Monday, August 18, 2025

Public Notice is hereby given of the following schedule of Board Committee meetings for Thursday, August 21, 2025:

- The Diversity & Inclusion Committee for August 21, 2025 has been **CANCELED.**
- The Technology & Operations Committee will meet Thursday, August 21, 2025 at 8:30 a.m.
- The Finance & Audit Committee will meet Thursday, August 21, 2025, at 8:45 a.m.
- The Engineering, Planning & Development Oversight Committee will meet Thursday, August 21, 2025, at 9:00 a.m.

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

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

There will be live feed of the committee meetings available on the Tollway website at www.illinoistollway.com 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.



Technology & Operations Committee Meeting

AGENDA

August 21, 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 July 28, 2025.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Award of Contract 25-0086 to Gartner, Inc. for the purchase of IT Research and Advisory Services in an amount not to exceed \$505,388.92 (Order Against DoIT Master Contract).
2. Award of Contract 23-0120RRR to Nearmap US, Inc. for the purchase of High-Resolution Aerial Photography Subscription Services in an amount not to exceed \$467,460.00 for an initial two-year initial term and a possible two-year renewal term in an amount not to exceed \$493,929.00 (Tollway Invitation for Bid).



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Technology & Operations Committee Meeting

AGENDA

August 21, 2025

8:30 a.m.

3. Award of Contract 24-0141RRR to Vertosoft, LLC for the purchase of Kronos Software Support and Educational Services in an amount not to exceed \$181,451.30 (Tollway Invitation for Bid).

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 25-0121 with Direct Energy Business, LLC for the purchase of Bulk Electricity, Systemwide in an amount not to exceed \$9,000,000.00 (Order Against CMS Master Contract).

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

Technology & Operations
Committee / Board Meeting

August 2025

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 25-0086

Vendor: Gartner, Inc.; Stamford, CT

Description: IT Research and Advisory Services

Scope: This contract provides subscription-based licenses for senior Tollway IT staff to access a leading advisory company's in-depth reports, articles, and market analysis as well as access to practice leaders on emerging IT risks. Staff can obtain insight, advice, and tools including research reports, data, and analytics on technology trends, market forecasts, and best practices in cyber security, data management, digital transformation, and other key areas. The advisory services include tailored advice to the Tollway through consultations which help make informed decisions on short-term and long-term strategies.

Amount: \$505,388.92

Company Information

Gartner is incorporated with 46 years in business and approximately 10,475 employees. They are an American technological research and consulting firm whose clients include corporations, government agencies, technology companies, and investment firms.

Financial Summary

Initial Contract Award: \$505,388.92

Schedule Summary

Start Date: 09/01/2025

Expiration Date: 08/31/2026

Revised Expiration: N/A

Bid Information

Method of Solicitation: DoIT Master Contract

ISTHA Initial Term: One (1) year

ISTHA Renewals: N/A

Goal Program

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

Technology & Operations
Committee / Board Meeting

August 2025

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - IT Research and Advisory Services - Gartner, Inc.

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate
Dues, Books and Subscriptions 1001000000 5571500000 5000023000	\$525,000	\$505,389	No	\$505,389

Comments:

The Contract Award can be accommodated in the 2025 Budget. Approximately \$29K has been spent year to date.

Goal Program Detail

25-0086

Prime: Gartner, 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

August 2025

Information Technology



Item Number:

6.1/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 23-0120RRR

Vendor: Nearmap US, Inc.; Lehi, UT

Description: High-Resolution Aerial Photography Subscription Services

Scope: This contract provides a source for the purchase of high-resolution aerial photography subscription services for northeastern Illinois. This software is used by the Tollway's Engineering and Planning Departments to provide better site planning, progress monitoring, and project management.

Amount: \$961,389.00 (total requested for the initial term and the possible renewal term)

Company Information

Nearmap US is incorporated with 11 years in business and approximately 350 employees. They are a digital content and aerial technology company offering instant access to high-resolution aerial imagery, city-scale 3D content, AI datasets, and integrated geospatial tools.

Financial Summary

Initial Contract Award: \$467,460.00
Est. Renewal Amount: \$493,929.00
Total Amt. Not to Exceed: \$961,389.00

Schedule Summary

Start Date: 10/01/2025
Initial Term Expiration: 09/30/2028
Renewal Term Exp.: 09/30/2031

Estimated

Bid Information

Method of Solicitation: Tollway Invitation For Bid
Bids Received: Three (3) bids
Initial Term: Three (3) years
Renewals: Up to three (3) years

Goal Program

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

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Nearmap US, Inc.	Lehi, UT	\$961,389.00
2. Smart Innovations LLC	Normal, IL	\$2,850,000.00

Technology & Operations
Committee / Board Meeting

August 2025

Information Technology



Item Number:

6.1/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
3. Pictometry International Corp. (d.b.a. Eagleview Illinois)	Rochester, NY	Bidder submitted an IPG Active Registered Vendor Disclosure Form (formerly named Forms B) but does not have a valid IPG registration number.

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 - High-Resolution Aerial Photography Subscription Services - Nearmap US, Inc.					
Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026-2031 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$17,985,023	\$961,389	Yes	\$320,463	\$640,926
<u>Comments:</u>					
The Contract Award can be accommodated in the 2025 Budget. Approximately \$9.4M has been spent year to date.					

Technology & Operations
Committee / Board Meeting
August 2025
Information Technology



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

Contract Award – Tollway Invitation for Bid

Goal Program Detail					
23-0120RRR					
Prime: Nearmap US, 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
<u>Comments:</u>					

Technology & Operations
Committee / Board Meeting

August 2025

Information Technology



Item Number:

6.1/3

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 24-0141RRR

Vendor: Vertosoft, LLC; Leesburg, VA

Description: Kronos Software Support and Educational Services

Scope: This contract provides a source for the maintenance and support of the Tollway's Kronos timekeeping system and licenses. The Kronos timekeeping system is a workforce management tool that automates employee time tracking, scheduling, attendance management and streamlines payroll processes.

Amount: \$181,451.30

Company Information

Vertosoft is a limited liability company with nine years in business and approximately 44 employees. They provide scalable, cloud-ready technology solutions that enable government agencies to deliver smarter, client-centric digital transformations. Vertosoft is an authorized public sector reseller of Kronos software support and services. (Kronos has been rebranded as UKG, or Ultimate Kronos Group).

Financial Summary

Initial Contract Award: \$181,451.30

Schedule Summary

Start Date: 10/01/2025
Expiration Date: 09/30/2027
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Invitation For Bid
Bids Received: One (1) bid
Initial Term: Two (2) years
Renewals: N/A

Goal Program

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

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Vertosoft, LLC	Leesburg, VA	\$181,451.30

New vendor indicated in **bold**.

Technology & Operations
Committee / Board Meeting

August 2025

Information Technology



Item Number:

6.1/3

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

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 - Kronos Software Support and Educational Services - Vertosoft, LLC

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026-2027 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$17,985,023	\$181,451	Yes	\$22,681	\$158,770

Comments:

The Contract Award can be accommodated in the 2025 Budget. Approximately \$9.4M has been spent year to date.

Goal Program Detail

24-0141RRR

Prime: Vertosoft, 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:

Technology & Operations
Committee / Board Meeting

August 2025

Facilities and Fleet Operations



Item Number:

6.2/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 25-0121

Vendor: Direct Energy Business, LLC; Houston, TX

Description: Bulk Electricity, Systemwide

Scope: This contract provides a continued source for the purchase of bulk electricity for use at Tollway facilities. This request is for an unforeseen increase due to additional accounts for roadway lighting that were not accounted for in the original budget along with utility rate increases.

Amount: \$9,000,000.00

Company Information

Direct Energy Business is a limited liability company founded in 1986. In 2021, Direct Energy Business became a wholly owned subsidiary of NRG Energy, Inc. which is also headquartered in Houston and has approximately 15,637 employees. Direct Energy Business is a commercial and industrial retail energy provider serving nearly four million customers in North America.

Financial Summary

Initial Contract Award: \$9,000,000.00

Schedule Summary

Start Date: 10/01/2025
Expiration Date: 09/30/2028
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: CMS Master Contract
ISTHA Initial Term: Three (3) years
ISTHA Renewals: N/A

Goal Program

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

DRAFT

Technology & Operations
Committee / Board Meeting

August 2025

Facilities and Fleet Operations



Item Number:

6.2/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Bulk Electricity, Systemwide - Direct Energy Business, LLC

Category	2025 Project Budget	Contract Award	Multi-Year Contract	2025 Estimate	2026-2028 Estimate
Utilities					
1001000000					
5577200000					
5000029000	\$5,900,000	\$9,000,000	Yes	\$1,250,000	\$7,750,000

Comments:

Project is within budget. Approximately \$2.8M has been spent year to date. Funding for future years will be requested through the annual budget process.

Goal Program Detail

25-0121

Prime: Direct Energy Business, 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:



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Finance & Audit Committee Meeting

AGENDA

August 21, 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 July 28, 2025.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. **Presentation: 2025 Second Quarter Budget to Actual (Preliminary and Unaudited)**

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 ADJOURNMENT



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Engineering, Planning & Development Oversight Committee Meeting

AGENDA

August 21, 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 July 28, 2025.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. **Presentation: Alternative Project Delivery Update**
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 ENGINEERING

1. Award of Contract I-25-4991 to K-Five Construction Corporation for Plaza Improvements on the Reagan Memorial Tollway (I-88) Mile Post 114.5 (Orchard Road) to Mile Post 119.4 (Farnsworth Avenue) in the amount of \$24,371,303.96.
2. Award of Contract RR-23-4900 to F. H. Paschen, S.N. Nielsen & Associates, LLC for Plaza Improvements on the Tri-State Tollway



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

AGENDA

August 21, 2025

9:00 a.m.

(I-294) from Mile Post 6.4 (159th Street) to Mile Post 29.9 (Cermak Road) in the amount of \$29,368,238.93.

3. Award of Contract I-25-2014 to Aldridge Electric Inc. for Active Traffic Management (ATM) System, Intelligent Transportation System (ITS) Device and Fiber Installation on the Tri-State Tollway (I-294) Mile Post 33.6 (North Avenue) to Mile Post 40.0 (Balmoral Avenue) in the amount of \$9,947,717.05.
4. Extra Work Order on I-21-4833 to F. H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 26.4 (47th Street) and Mile Post 27.8 (Ogden Avenue) in the amount of \$2,600,000.00, increasing the upper limit of compensation from \$110,289,513.75 to \$112,889,513.75.
5. Acceptance of Proposal from Gotham Engineering, a Design Professional Corporation dba RailPros of Illinois / A. Epstein and Sons International, Inc. on Contract I-25-2003 for Design Services for Bridge Reconstruction on the Tri-State Tollway (I-294) at Mile Post 1.5 (Union Pacific Railroad) in an amount not to exceed \$5,754,406.17.
6. Acceptance of Proposal from V3 Companies, Ltd. on Contract I-25-2002 for Design Services for Bridge Reconstruction on the Tri-State Tollway (I-294) at Mile Post 1.2 (Chicago Road) and Mile Post 1.6 (Vincennes Road) in an amount not to exceed \$7,687,519.66.
7. Acceptance of Proposal from Bravo Company Engineering, Inc. on Contract I-25-2009 for Design Services for Plaza Improvements



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

AGENDA

August 21, 2025

9:00 a.m.

on the Veterans Memorial Tollway (I-355) in an amount not to exceed \$4,709,202.48.

8. Acceptance of Proposal from American Veteran Engineering, PLLC on Contract RR-25-9302 for Construction Management Services Upon Request for Intelligent Transportation Systems (ITS) Systemwide in an amount not to exceed \$3,000,000.00.

6.2 LEGAL

1. Approval of an Addendum to an Intergovernmental Agreement with Cook County and the City of Elmhurst a to reduce the Tollway's estimated participation cost to from \$8,219,833 to \$1,177,162.
2. Approval of an Addendum to an Intergovernmental Agreement with the Federal Aviation Administration for costs associated with the Elgin O'Hare Western Access Project and I-490. Cost to the Tollway: \$705,456.
3. Amendment to Resolution Nos. 16832, 17250 and 19806 establishing the Contract Cost Change Controls Committee ("C5"). Cost to the Tollway: \$0
4. Amendment to Land Acquisition Resolution 21949 for the System-Wide Project to amend Exhibit A; adding three parcels that may need to be acquired by condemnation. See *ISTHA v. DiBenedetto*. Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Engineering, Planning & Development Oversight Committee Meeting



AGENDA

August 21, 2025

9:00 a.m.

8.0 NEW BUSINESS

9.0 ADJOURNMENT

**Engineering, Planning & Development
Oversight Committee / Board Meeting****August 2025****Engineering Department****Item Number:****6.1/1 / 6.3/1****Activity Type: Approval/Resolution**

Contract Award – Construction

Contract #: I-25-4991**Vendor:** K-Five Construction Corporation; Westmont, IL**Subcontractors:** Acura, Inc. (MBE); Archon Construction Co., Inc (D/WBE); Herlihy Mid-Continent Company (VOSB); **IronMason LLC** (DBE, VOSB); Maintenance Coatings Co. (D/WBE, SBI); Midco Electric Supply, Inc. (D/WBE); Ruizscape Construction Inc. (D/MBE); S & J Construction Co., Inc. (D/WBE); Sonican Trucking, Inc. (D/MBE); Veteran Transportation Services, LLC (D/MBE, SDVOSB); Viking Brothers, Inc. (VOSB); Walls Trucking Inc. (D/MBE)**Description:** Plaza Improvements**Location:** Reagan Memorial Tollway (I-88) MP 114.5 (Orchard Road) to MP 119.4 (Farnsworth 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; 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:** \$24,371,303.96

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: \$24,371,303.96
Engineer's Estimate: \$22,430,693.00

Schedule Summary

Estimated Start Date: 10/20/2025
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: 7
Assist Agencies Plan Holders: 9

New vendor indicated in **bold**.

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	2.00%
Committed:	22.03%	2.21%

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****August 2025****Engineering Department****Item Number:****6.1/1 / 6.3/1****Activity Type: Approval/Resolution****Contract Award – Construction****Bidders**

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) K-Five Construction Corporation; Westmont, IL	\$24,371,303.96	\$325,000.00*	\$24,182,407.11
2) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$24,507,408.11	\$325,000.00	\$24,182,408.11
3) Foundation Mechanics; Chicago, IL (D/WBE)	\$26,072,154.42	\$325,000.00	\$26,072,154.42
4) Acura, Inc.; Bensenville, IL (MBE)	\$26,327,027.36	\$325,000.00	\$26,327,027.36

* Bid credits of \$325,000.00 were submitted of which \$188,896.85 were utilized to maintain the low bid.

Bid Credit Breakdown**Bid Credit Cap: \$325,000.00**

	Vendor Name	Bid Credits Submitted
Prime:	K-Five Construction Corporation	\$325,000.00
	Total:	\$325,000.00

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

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-25-4991 70-4991-63-76-000	\$25,435,082	\$24,371,304	\$25,346,156	Yes	\$0

Comments:

Project within budget.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

I-25-4991

Prime: K-Five Construction Corporation

Vendor	Certification	Breakdown of 22.03% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Acura, Inc.	MBE	2.56%	0.56%	Hispanic	Male
Archon Construction Co., Inc	D/WBE	9.45%	2.08%	Caucasian	Female
IronMason LLC	DBE, VOSB	2.11%	0.47%	Hispanic	Male
Maintenance Coatings Co.	D/WBE, SBI	22.80%	5.02%	Caucasian	Female
Midco Electric Supply, Inc.	D/WBE	17.09%	3.77%	Caucasian	Female
Ruizscape Construction Inc.	D/MBE	3.90%	0.86%	Hispanic	Male
S & J Construction Co., Inc.	D/WBE	32.15%	7.08%	Caucasian	Female
Sonican Trucking, Inc.	D/MBE	3.18%	0.70%	Hispanic	Male
Veteran Transportation Services, LLC	D/MBE, SDVOSB	4.96%	1.09%	Hispanic	Male
Walls Trucking Inc.	D/MBE	1.79%	0.39%	Hispanic	Male
		100.00%	22.03%		
Vendor	Certification	Breakdown of 2.21% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Herlihy Mid-Continent Company	VOSB	99.01%	2.19%	Caucasian	Male
Viking Brothers, Inc.	VOSB	0.99%	0.02%	Caucasian	Male
		100.00%	2.21%		
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****August 2025****Engineering Department****Item Number:****6.1/2 / 6.3/2****Activity Type: Approval/Resolution**

Contract Award – Construction

Contract #: RR-23-4900**Vendor:** F. H. Paschen, S.N. Nielsen & Associates, LLC; Chicago, IL**Subcontractors:** DND Electric, Inc. (D/MBE, SBA 8(a), VOSB); Elite Fiber Optics, LLC (D/MBE); Excel Ltd. Inc. (VOSB); FCS, LLC (DBE, SB); Industrial Fence, Inc. (D/MBE, VOSB); JLA & Sons Construction Company (D/MBE); Kalgen Consultants, Inc. (D/MBE, SB); MIDCO Electric Supply, Inc. (D/WBE); Natural Creations Landscaping, Inc. (D/MBE, SB); Terrazas, LLC (D/MBE, SB)**Description:** Plaza Improvements**Location:** Tri-State Tollway (I-294) from MP 6.4 (159th Street) to MP 29.9 (Cermak Road)**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; 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:** \$29,368,238.93

Company Information

F.H. Paschen, S.N. Nielsen & Associates, LLC was founded in the mid 1970's 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 and specialize in all aspects of construction.

Financial Summary

Award Amount: \$29,368,238.93
Engineer's Estimate: \$29,229,590.00

Schedule Summary

Estimated Start Date: 09/15/2025
Estimated Substantial Completion: 12/15/2026
Estimated Contract Completion: 12/15/2028

Self-Performance

Required Minimum: 25%

Bid Information

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

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	1.50%
Committed:	22.19%	2.04%

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****August 2025****Engineering Department****Item Number:****6.1/2 / 6.3/2****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) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$29,368,238.93	\$375,000.00*	\$29,341,587.41
2) OHLA Central, Inc.; Lisle, IL	\$29,341,588.41	\$0.00	\$29,341,588.41
3) Aldridge Electric, Inc.; Libertyville, IL	**Non-responsive		
* Bid credits of \$375,000.00 were submitted of which \$26,651.52 were utilized to become the low bid.			
** Vendor's bid did not meet requirements/instructions outlined in the solicitation.			

Bid Credit Breakdown**Bid Credit Cap: \$375,000.00**

	Vendor Name	Bid Credits Submitted
Prime:	F. H. Paschen, S.N. Nielsen & Associates, LLC	\$375,000.00
	Total:	\$375,000.00

Project or Annual Budget Detail**Construction Award: I-294 Plaza Improvements from 159th Street to 75th Street**

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-23-4900 70-4900-63-76-000	\$28,190,745	\$29,368,239	\$30,542,968	No	\$2,352,223
Funded from:					
Category	Project Budget	Adjustment		Remaining Balance	
IL Route 53 Extension/ Other Planning Studies MI-SYS-EXP	\$26,107,703	(\$2,352,223)		\$23,755,479	
Comments: Funded from MI-SYS-EXP.					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

RR-23-4900

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

Vendor	Certification	Breakdown of 22.19% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	33.17%	7.36%	Hispanic	Male
Elite Fiber Optics, LLC	D/MBE	7.18%	1.59%	Asian Pacific	Male
FCS LLC	DBE, SBI	14.99%	3.33%	Caucasian	Female
JLA & Sons Construction Company	D/MBE	5.32%	1.18%	Hispanic	Male
KALGEN Consultants, Inc.	D/MBE, SBI	3.26%	0.72%	Asian Indian	Male
Midco Electric Supply, Inc.	D/WBE	7.82%	1.74%	Caucasian	Female
Natural Creations Landscaping Inc.	D/MBE, SBI	4.88%	1.08%	Hispanic	Male
Terrazas, LLC	D/MBE, SBI	23.39%	5.19%	Hispanic	Male
		100.00%	22.19%		
Vendor	Certification	Breakdown of 2.04% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Excel Ltd, Inc.	VOSB	44.35%	0.91%	Caucasian	Male
Industrial Fence, Inc.	D/MBE, VOSB	55.65%	1.14%	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.					

**Engineering, Planning & Development
Oversight Committee / Board Meeting****August 2025****Engineering Department****Item Number:****6.1/3 / 6.3/3****Activity Type: Approval/Resolution**

Contract Award – Construction

Contract #: I-25-2014

Vendor: Aldridge Electric Inc.; Libertyville, IL

Subcontractors: DND Electric, Inc. (D/MBE, SBA 8(a), VOSB); Elite Fiber Optics LLC (D/MBE); J Ave Development Inc.(D/MBE); MIDCO Electric Supply, Inc. (D/WBE)

Description: Active Traffic Management (ATM) System, Intelligent Transportation System (ITS) Device and Fiber Installation

Location: Tri-State Tollway (I-294) MP 33.6 (North Avenue) to MP 40.0 (Balmoral Avenue)

Scope: This construction contract provides for installation of an active traffic management system, intelligent transportation system devices and fiber optic cable on the Tri-State Tollway between North Avenue and Balmoral Avenue. The work includes installation of ITS devices and associated equipment, active traffic management structures, fiber optic communication cable, and other miscellaneous work.

Award Amount: \$9,947,717.05

Company Information

Aldridge Electric was founded in Nebraska in 1932, was incorporated in Illinois in 1952, and is currently headquartered in Libertyville, IL. Aldridge has a staff of over 600 nationwide. Specialties include electrical contracting, design/build services, and project management.

Financial Summary

Award Amount: \$9,947,717.05
Engineer's Estimate: \$7,055,363.00

Schedule Summary

Estimated Start Date: 10/20/2025
Estimated Substantial Completion: 05/10/2027
Estimated Contract Completion: 05/10/2029

Self-Performance

Required Minimum: 35%

Bid Information

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

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	15.00%	0.00%
Committed:	15.00%	0.00%

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****August 2025****Engineering Department****Item Number:****6.1/3 / 6.3/3****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) Aldridge Electric Inc.; Libertyville, IL	\$9,947,717.05	\$125,000.00	\$9,947,717.05
2) John Burns Construction Co.; Orland Park, IL	\$13,021,494.00	\$125,000.00	\$13,021,494.00
3) Meade, Inc.; Willowbrook, IL	\$15,846,479.81	\$125,000.00	\$15,846,479.81

Project or Annual Budget Detail**Construction Award: I-294 ATM System, ITS Device and Fiber Installation, North Avenue to Wolf Road**

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Bridging The Future I-25-2014 71-2014-63-76-000	\$8,171,902	\$9,947,717	\$10,345,626	No	\$2,173,724
<u>Funded from:</u>					
Category	Project Budget	Adjustment		Remaining Balance	
(IMM) I-294 95th Street to Balmoral Avenue BF-IMM-04	\$245,385,370	(\$2,173,724)		\$243,211,646	
<u>Comments:</u> Funded from BF-IMM-04.					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/3 / 6.3/3

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

I-25-2014

Prime: Aldridge Electric, Inc.

Vendor	Certification	Breakdown of 15.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	10.89%	1.63%	Hispanic	Male
Elite Fiber Optics, LLC	D/MBE	77.47%	11.62%	Asian Pacific	Male
J. Ave Development, Inc.	D/MBE	3.58%	0.54%	Hispanic	Male
Midco Electric Supply, Inc.	D/WBE	8.06%	1.21%	Caucasian	Female
		100.00%	15.00%		

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****August 2025****Engineering Department****Item Number:****6.1/4 / 6.3/4****Activity Type: Approval/Resolution**

Extra Work Order

Contract #: I-21-4833**Vendor:** F.H. Paschen, S.N. Nielsen & Associates, LLC; Chicago, IL**Description:** Roadway and Bridge Reconstruction and Widening**Location:** Tri-State Tollway (I-294) between MP 26.4 (47th Street) and MP 27.8 (Ogden Avenue)**Change Amount:** \$2,600,000.00

Reason: This construction extra work order is for costs for: i.) schedule recovery in the form of premium time for extended shifts and weekend work; ii.) resequencing work operations; and iii.) additional labor, material and equipment. The construction sequencing and traffic configuration for this contract was planned to align with adjacent contracts to minimize overall construction duration and impact to traffic on the Tri-State Tollway (I-294). The work under this contract was not able to proceed as planned due to delays that occurred on an adjacent contract between Ogden Avenue and Cermak Road with which the work is closely aligned. This extra work order provides a source for allowing work to proceed to mitigate against future cost increases and impacts to adjacent contract construction and winter operations. The amount of the extra work order is estimated, and only actual costs will be paid.

Impact on Completion: No current impact.

Company Information

F.H. Paschen, S.N. Nielsen & Associates, LLC was founded in the mid 1970's 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 and specialize in all aspects of construction.

Financial Summary

Original Award Amount:	\$104,068,807.95
Current Authorization:	\$110,289,513.75
This Request:	\$2,600,000.00
Revised Contract Amount:	\$112,889,513.75

Schedule Summary

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

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	5
Number of Plan holders:	22

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	0.50%
Committed:	24.42%	0.81%
Earned to date:	29.28%	6.83%

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****August 2025****Engineering Department****Item Number:****6.1/4 / 6.3/4****Activity Type: Approval/Resolution****Extra Work Order****Project or Annual Budget Detail**

Change Order/Extra Work Order: I-294 Roadway and Bridge Recon. And Widening, 47th Street to Ogden Ave. - EWO

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4833 70-4833-63-76-000	\$108,231,560	\$110,289,514	\$2,600,000	\$112,889,514	\$4,657,953

Funding Source

Category	Project Budget	Adjustment	Remaining Balance
(I-94/ I-294) 95th St to Balmoral - Recon MI-TS-01	\$64,563,840	(\$4,657,953)	\$59,905,887

Comments:

Funded from: MI-TS-01

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Extra Work Order

Goal Program Detail

I-21-4833

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

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 24.42% Committed DBE Goal	Original Committed	Ethnic Group	Gender
Abitua Sewer, Water & Plumbing, Inc.	D/MBE	4.98%	15.64%	3.82%	Hispanic	Male
Alzate, Inc.	MBE	0.00%	0.00%	0.00%	Hispanic	Male
Atlantic Painting Co.	D/WBE, SBI	0.06%	0.57%	0.14%	Caucasian	Female
Black Dog Petroleum, LLC	D/MBE	0.01%	0.06%	0.02%	Asian Indian	Male
C3 Corporation	DBE	0.70%	3.01%	0.74%	Caucasian	Female
Cardinal State LLC	D/MBE, SBI	0.42%	4.42%	1.08%	Asian Pacific	Male
Clausen Structures, Inc.	D/WBE	5.79%	17.29%	4.22%	Caucasian	Female
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	0.06%	0.63%	0.15%	Hispanic	Male
Esmeralda Trucking, Inc.	D/MBE	0.04%	0.17%	0.04%	Hispanic	Male
Everlights, Inc.	D/WBE	1.61%	4.75%	1.16%	Caucasian	Female
Industrial Fence, Inc.	D/MBE, VOSB	2.20%	6.53%	1.59%	Hispanic	Male
KALGEN Consultants, Inc.	D/MBE, SBI	1.27%	4.20%	1.03%	Asian Indian	Male
Kreative Scape Inc.	DBE	0.15%	2.11%	0.52%	Hispanic	Male
MTC Morenos, Inc.	DBE	0.88%	1.87%	0.46%	Hispanic	Male
Truck King Hauling Contractors, Inc.	D/MBE	0.39%	1.58%	0.39%	Hispanic	Male
Viridian Enterprises, Inc	MBE	10.72%	37.16%	9.07%	Hispanic	Male
		29.28%	100.00%	24.42%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.81% Committed VET Goal	Original Committed	Ethnic Group	Gender
Herlihy Mid-Continent Company	VOSB	6.83%	100.00%	0.81%	Caucasian	Male
		6.83%	100.00%	0.81%		

Comments:

**Engineering, Planning & Development
Oversight Committee / Board Meeting****August 2025****Engineering Department****Item Number:****6.1/5 / 6.3/5****Activity Type: Approval/Resolution****Professional Services Award – Design****Contract #:** I-25-2003**Vendor:** **Gotham Engineering, a Design Professional Corporation dba RailPros of Illinois**
/ A. Epstein and Sons International, Inc. (Mentor); Irving, TX**Subcontractors:** 10-4 Engineering, PLLC (DBE); A3 Environmental, LLC (D/WBE, SB); AAA Engineering, Ltd.(D/MBE); DB Sterlin Consultants, Inc. (D/MBE); Orion Engineers, PLLC (VOSB); Rubino Engineering, Inc. (D/MBE); SW Consulting & Engineering Services, PLLC dba SWE Solutions (D/M/WBE, SB, Protégé)**Description:** Bridge Reconstruction**Location:** Tri-State Tollway (I-294) at MP 1.5 (Union Pacific Railroad)**Scope:** This professional engineering service contract provides for design services for Union Pacific Railroad bridge reconstruction over the Tri-State Tollway (I-294). The work includes preparation of contract plans, specifications, and project related permits and design of structures, railroad track, lighting, drainage, landscaping, erosion control, pavement markings, 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:** \$5,754,406.17**Company Information**

Gotham Engineering, a Design Professional Corporation dba RailPros of Illinois was established in 2021 with headquarters in Irving, TX. RailPros of Illinois specialize in engineering design of railroad and roadway bridges, retaining walls, drainage systems and foundations.

A. Epstein and Sons International, Inc. was founded in 1921 and is an employee-owned company with over 350 employees. Their Chicago, IL headquarters employs a staff of approximately 111 professionals and specializes in architecture, interiors, engineering, and construction.

Financial Summary**Award Amount:** \$5,754,406.17**Schedule Summary****Estimated Start Date:** 11/01/2025
Estimated Substantial Completion: 10/31/2030
Estimated Contract Completion: 08/20/2035**Bid Information****Method of Solicitation:** PSB 25-1 Item 4
Number of Respondents: 13**Diversity Program**

	DBE	VET
Goal:	21.00%	3.00%
Committed:	26.45%	4.04%

New vendor indicated in **bold**.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services Award – Design

Statement of Interest Respondents - 2025

- | | |
|---|---|
| 1) Accurate Group, Inc. (D/MBE) | 8) Michael Baker International, Inc. |
| 2) DB Sterlin Consultants, Inc. (D/MBE) | 9) Parsons Transportation Group, Inc. |
| 3) exp U.S. Services, Inc. | 10) Quandel Consultants, Inc. |
| 4) Gannett Fleming, Inc. | 11) Rubinos & Mesia Engineers, Inc. (D/MBE) |
| 5) Gotham Engineering, /A. Epstein and Sons | 12) STV Incorporated |
| 6) HBM Engineering Group,LLC (D/WBE) | 13) The Roderick Group (D/MBE) |
| 7) Lin Engineering, Ltd./10-4 Engineering (DBE) | |

Disqualified Firms

Firms

Reasons for Disqualification

None

Project or Annual Budget Detail

Professional Services: I-294, Bridge Reconstruction at Union Pacific Railroad (UPRR), Phase II Engineering Services

Category	Project Budget	Award	Within Project Budget	Adjustment
Design				
Bridging The Future				
I-25-2003				
71-2003-63-77-000	\$6,000,000	\$5,754,406	Yes	\$0

Comments:

Project within budget.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services Award – Design

Goal Program Detail

I-25-2003

Prime: Gotham Engineering, a Design Professional Corporation DBA RailPros of Illinois / A. Epstein and Sons International, Inc.

Vendor	Certification	Breakdown of 26.45% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
10-4 Engineering, PLLC	DBE	15.57%	4.12%	Asian Indian	Male
A3 Environmental PLLC	D/WBE, SBI	6.76%	1.79%	Caucasian	Female
AAA Engineering, Ltd	D/MBE	8.31%	2.20%	Hispanic	Male
D B Sterlin Consultants, Inc.	D/MBE	30.28%	8.01%	African American	Female
Rubinos & Mesia Engineers, Inc.	D/MBE	19.84%	5.25%	Asian Indian	Male
SW Consulting & Engineering Services, LLC DBA SWE Solutions	D/MWBE, SBI	19.24%	5.09%	Asian Pacific	Female
		100.00%	26.45%		
Vendor	Certification	Breakdown of 4.04% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	100.00%	4.04%	Caucasian	Male
		100.00%	4.04%		
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****August 2025****Engineering Department****Item
Number: 6.1/6 / 6.3/6****Activity
Type: Approval/Resolution****Professional Services Award – Design****Contract #:** I-25-2002**Vendor:** V3 Companies, Ltd.; Woodridge, IL (Mentor)**Subcontractors:** Garza Karhoff Engineering, LLC (D/M/WBE); GSG Consultants, Inc. (D/MBE); KAD Engineering, PLLC (D/M/WBE, Protégé); Michael Baker International, Inc.; Orion Engineers, PLLC (VOSB); Peralte-Clark, LLC (D/MBE)**Description:** Bridge Reconstruction**Location:** Tri-State Tollway (I-294) at MP 1.2 (Chicago Road) and MP 1.6 (Vincennes Road)**Scope:** This professional engineering service contract provides for design services for reconstruction of bridges over the Tri-State Tollway (I-294) at Chicago Road and Vincennes Road. The work includes preparation of contract plans, specifications, and project related permits and design of the roadway, structures, lighting, maintenance of traffic, landscaping, erosion control, pavement markings, signage, barrier warrant analysis, and utility coordination. The amount represents a not to exceed value based on scope and services as agreed upon.**Award Amount:** \$7,687,519.66**Company Information**

V3 Companies, Ltd. was established in 1983 and headquarter in Woodridge, IL. V3 specializes engineering, surveying, land development, and consulting services.

Financial Summary**Award Amount:** \$7,687,519.66**Schedule Summary****Estimated Start Date:** 11/01/2025**Estimated Substantial Completion:** 10/31/2028**Estimated Contract Completion:** 10/31/2033**Bid Information****Method of Solicitation:** PSB 25-1 Item 3**Number of Respondents:** 27**Diversity Program****Goal:** **DBE** 26.00% **VET** 3.00%**Committed:** 32.81% 5.00%**Statement of Interest Respondents - 2025**

- | | |
|---|--|
| 1) A. Epstein and Sons International Inc. | 10) DB Sterlin Consultants, Inc. |
| 2) ABNA Engineering, Inc. (DBE) | 11) DLZ Illinois, Inc. |
| 3) Accurate Group, Inc. (D/MBE) | 12) Gannett Fleming, Inc. |
| 4) Atlas Engineering Group (D/WBE) | 13) Garza Karhoff Engineering, LLC (D/M/WBE) |
| 5) B.L.A., Inc. | 14) Gasperec Elberts Consulting (D/WBE) |
| 6) Baxter & Woodman, Inc. | 15) Gonzalez Companies, LLC |
| 7) Burns & Mc Donnell Engineering, Inc. | 16) HBM Engineering Group, LLC (D/WBE) |
| 8) Ciorba Group, Inc. | 17) Horner & Shifrin, Inc. |
| 9) Collins Engineers, Inc. (VOSB) | 18) Infrastructure Engineering, Inc. (D/MBE) |

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****August 2025****Engineering Department****Item
Number: 6.1/6 / 6.3/6****Activity
Type: Approval/Resolution****Professional Services Award – Design****Statement of Interest Respondents - 2025**

- | | |
|---|---|
| 19) Lin Engineering, Ltd. (D/MBE) | 24) Strand Associates, Inc. |
| 20) Lochmueller Group, Inc. | 25) T. Y. Lin Intern. Great Lakes, Inc. |
| 21) Michael Baker International, Inc. | 26) The Roderick Group (D/MBE) |
| 22) Rubinos & Mesia Engineers, Inc. (D/MBE) | 27) V3 Companies, Ltd. |
| 23) SDIENGR Corp. (D/MBE) | |

Disqualified FirmsFirms
NoneReasons for Disqualification**Project or Annual Budget Detail****Professional Services: I-294, Bridge Reconstruction at Vincennes Road and Chicago Road, Phase II Engineering Services**

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Bridging The Future I-25-2002 71-2002-63-77-000	\$8,000,000	\$7,687,520	Yes	\$0

Comments:

Project within budget.

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Oversight Committee / Board Meeting****August 2025****Engineering Department****Item
Number:****6.1/6 / 6.3/6****Activity****Type: Approval/Resolution****Professional Services Award – Design****Goal Program Detail****I-25-2002****Prime: V3 Companies, Ltd.**

Vendor	Certification	Breakdown of 32.81% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Garza Karhoff Engineering, LLC	D/MWBE	24.39%	8.00%	Hispanic	Female
GSG Consultants, Inc.	D/MBE	29.88%	9.80%	Hispanic	Male
KAD Engineering PLLC	D/MWBE	15.24%	5.00%	Asian Pacific	Female
Peralte-Clark, LLC	D/MBE	30.49%	10.00%	African American	Male
		100.00%	32.81%		
Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	100.00%	5.00%	Caucasian	Male
		100.00%	5.00%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.					

**Engineering, Planning & Development
Oversight Committee / Board Meeting****August 2025****Engineering Department****Item Number: 6.1/7 / 6.3/7****Activity Type: Approval/Resolution****Professional Services Award – Design****Contract #:** I-25-2009**Vendor:** Bravo Company Engineering, Inc.; Montgomery, IL (VOSB, SB)**Subcontractors:** Gasperc Elberts Consulting, LLC (D/WBE); Innleadair LLC (D/MBE, VOSB); J.A. Watts, Inc.(D/WBE); Primera Engineers, Ltd. (WBE)**Description:** Plaza Improvements**Location:** 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 eight plazas along I-355 at Toll Plaza 83 (Maple Avenue), Toll Plaza 85 (63rd Street), Toll Plaza 87 (75th Street), Toll Plaza 90 (Boughton Road), Toll Plaza 93 (127th Street), Toll Plaza 95 (Archer Avenue), Toll Plaza 97 (159th Street), and Toll Plaza 101 (Southwest Highway). The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$4,709,202.48**Company Information**

Bravo Company Engineering, Inc. was founded in 2017 and is headquartered in Montgomery, IL. They specialize in civil and transportation engineering.

Financial Summary

Award Amount: \$4,709,202.48

Schedule Summary

Estimated Start Date: 11/01/2025
 Estimated Substantial Completion: 10/31/2028
 Estimated Contract Completion: 10/31/2033

Bid Information

Method of Solicitation: PSB 25-1 Item 10
 Number of Respondents: 13

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	29.00%	3.00%
Committed:	44.00%	56.00%

Statement of Interest Respondents - 2025

- | | |
|---|--|
| 1) A. Epstein and Sons International Inc. | 8) Milhouse Engineering & Construction, Inc. (MBE) |
| 2) Atlas Technical Consultants LLC | 9) R. M. Chin & Assoc., Inc. (D/M/WBE) |
| 3) B.L.A., Inc. | 10) SE3, LLC (D/MBE) |
| 4) Bravo Company Engineering (VOSB) | 11) Singh & Assoc., Inc. (D/M/WBE) |
| 5) Ciorba Group, Inc. | 12) STV Incorporated |
| 6) Gasperc Elberts Consulting (D/WBE) | 13) The Roderick Group (D/MBE) |
| 7) GSG Material Testing, Inc. (D/MBE) | |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/7 / 6.3/7

Activity Type: Approval/Resolution

Professional Services Award – Design

Firms
None

Disqualified Firms

Reasons for Disqualification

Project or Annual Budget Detail

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

Category	Project Budget	Award	Within Project Budget	Adjustment
Design				
Bridging The Future				
I-25-2009				
71-2009-63-77-000	\$4,800,000	\$4,709,202	Yes	\$0

Comments:

Project within budget.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/7 / 6.3/7

Activity Type: Approval/Resolution

Professional Services Award – Design

Goal Program Detail

I-25-2009

Prime: Bravo Company Engineering, Inc.

Vendor	Certification	Breakdown of 44.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Gasperec Elberts Consulting, LLC	D/WBE	20.81%	9.16%	Caucasian	Female
J.A. Watts Inc.	D/WBE	49.22%	21.65%	Caucasian	Female
Primera Engineers, Ltd.	WBE	29.97%	13.18%	Caucasian	Female
		100.00%	44.00%		
Vendor	Certification	Breakdown of 56.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB, SBI	91.04%	50.99%	Caucasian	Male
Innleadair, LLC	D/MBE, VOSB	8.96%	5.02%	Asian Pacific	Male
		100.00%	56.00%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: **Approval/Resolution**

Professional Services Award – Construction Management

Contract #: RR-25-9302

Vendor: American Veteran Engineering, PLLC; Lombard, IL (SDVOSB, SB, Mentor)

Subcontractors: Burns & McDonnell Engineering Company, Inc.; Cheri K. Lewis Engineers, LLC dba CKL Engineers, LLC (D/M/WBE, Protégé); **DVG Team, Inc.**; GSG Material Testing, Inc. dba The HOH Group, Inc. (D/MBE, SBA 8(a)) Interra, Inc. (D/MBE); SE3, LLC (D/MBE)

Description: Intelligent Transportation Systems (ITS) Construction Management Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides construction management services upon request systemwide. This contract is task order based with an established upper limit of compensation. Tasks may include closed-circuit television (CCTV) camera installation, weigh-in-motion (WIM) repairs and installation, dynamic message sign (DMS) installation, 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

American Veteran Engineering, PLLC was established in 2007 and headquartered in Lockport, IL. They specialize in landscape design, landscape construction and soil erosion control.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 11/01/2025
Estimated Substantial Completion: 10/31/2030
Estimated Contract Completion: 10/31/2032

Bid Information

Method of Solicitation: PSB 25-1 Item 16
Number of Respondents: 15

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	31.00%	3.00%
Committed:	40.00%	45.00%

Statement of Interest Respondents - 2025

- | | |
|--|---|
| 1) AAA Engineering, Ltd. (DBE) | 4) Apex Consulting Engineers, LLC (D/MBE) |
| 2) American Veteran Engineering (SDVOSB) | 5) Ark Engineering Associates, Ltd. (D/MBE) |
| 3) Ames Engineering, Inc. (D/MBE) | 6) B.L.A., Inc. |

New vendor indicated in **bold**.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2025

- | | |
|---|---|
| 7) HKM Engineers, LLC (D/MBE) | 12) R & G Engineering, LLC (D/MBE) |
| 8) Infrastructure Engineering, Inc. (D/MBE) | 13) SQN Associates, LLC (D/W/MBE) |
| 9) KAD Eng.(D/M/WBE)/InNova Consulting. | 14) SW Consulting & Engineering (D/M/WBE) |
| 10) Material Solutions Laboratory Corp. (DBE) | 15) Thomas Engineering Group, LLC |
| 11) Orion Engineers, PLLC (VOSB) | |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W, ITS Construction Management Services Upon Request

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Move Illionis RR-25-9302 51-9302-63-78-000	\$3,000,000	\$3,000,000	Yes	\$0

Comments:

Project within budget.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

August 2025

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

RR-25-9302

Prime: American Veteran Engineering, PLLC

Vendor	Certification	Breakdown of 40.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Cheri K. Lewis Engineers, LLC DBA CKL Engineers, LLC	D/MWBE	20.00%	8.00%	African American	Female
Interra, Inc.	D/MBE	20.00%	8.00%	Asian Pacific	Male
SE3, LLC	D/MBE	20.00%	8.00%	African American	Male
The HOH Group, Inc.	D/MBE, SBA 8(a)	40.00%	16.00%	Hispanic	Male
		100.00%	40.00%		
Vendor	Certification	Breakdown of 45.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
American Veteran Engineering, PLLC	SDVOSB, SBI	100.00%	45.00%	Caucasian	Male
		100.00%	45.00%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.					

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Engineering, Planning & Development
Oversight Comm / Board Meeting

August 2025

Legal Department



Item
Number:

6.2/1 / 6.4/1

Activity
Type:

Approval/Resolution

Addendum to an Intergovernmental Agreement

Contract #: N/A

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

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.

Project or Annual Budget Detail

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

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

Comments:

The Tollway’s cost participation is being reduced from \$8,219,833 to \$1,177,162 (estimated) per this addendum.

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Engineering, Planning & Development
Oversight Comm / Board Meeting

August 2025

Legal Department



Item
Number:

6.2/2 / 6.4/2

Activity
Type:

Approval/Resolution

Addendum to Intergovernmental Agreement

Contract #: N/A

Description: Approval of Intergovernmental Agreement Addendum with the Federal Aviation Administration (“FAA”)

Scope: The Tollway and the FAA seek to amend their May 8, 2024 Intergovernmental Agreement (“IGA”) to provide additional funding relative to aspects of the Elgin O’Hare Western Access project that impact FAA facilities situated along the western side of O’Hare airport, including but not limited to approach lighting systems, the low level wind shear alert system, airport surface detection equipment and Model X facilities.

Amount: Additional funding in an amount not to exceed \$705,456.

Project or Annual Budget Detail

Intergovernmental Agreement - Approval of Intergovernmental Agreement Addendum with the Federal Aviation Administration

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

Comments:

The additional funding needed is not to exceed \$705,456

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Engineering, Planning & Development
Oversight Comm / Board Meeting

August 2025

Legal Department



Item
Number:

6.2/3 / 6.4/3

Activity
Type:

Approval/Resolution

Amending Resolution

Contract #: N/A

Description: Amendment to Resolution Nos. 16283, 16312, 16832, 17250 and 19806 establishing the Contract Cost Change Controls Committee ("C5").

The Illinois State Toll Highway Authority ("Tollway"), pursuant to the Toll Highway Act, 605 ILCS 10/1, *et seq.* ("Act"), is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation and maintenance of its system of toll highways. On July 31, 2003, the Board passed Resolution No. 16283, which delegates signature authority to approve certain change orders and extra work orders to various Tollway staff. On September 25, 2003, the Board passed Resolution No. 16312, which provides additional direction regarding the approval of change orders and extra work orders. On May 26, 2005 the Board passed Resolution No. 16832, which established a policy regarding the approval of change orders and extra work orders on construction projects. On May 27, 2006, the Board passed Resolution No. 17250, which clarifies and restates the above-referenced change order policy applicable to change orders and extra work orders. Relative to signature authority, Resolution No. 17250 provides designated Tollway staff the following authority:

Chief Engineer	Up to \$100,000
Executive Director	Up to \$150,000
Chairman	Up to \$200,000
Board	Over \$200,000

On October 25, 2012, the Board passed Resolution No. 19806, which extends Resolution Nos. 16832 and 17250 to all Tollway construction projects, including those authorized under the Move Illinois Program.

Due to the closely-related nature of change orders, extra work orders and authorizations to proceed, the delegations made in Resolution Nos. 16283, 16312, 16832, 17250 and 19806 have been deemed to apply to authorizations to proceed relative to all Tollway construction projects, including those authorized under the Move Illinois Program.

Relative to Resolution No. 17250, it is in the best interest of the Tollway to revise Item 4 therein to ensure that it is consistent with current Tollway practice. Specifically, Item 4 in Resolution No. 17250 should be deleted, in its entirety and replaced with the following:

For interim or final balancing change orders, the quantities for items within the following categories may be combined and the total combined amount will be used to calculate the required signature authority for that category:
that category:

- a. Roadway (Earthwork, Sub-bases and Bases, and Pavements
- b. Structures
- c. Drainage and Erosion Control
- d. Roadway Appurtenances (Roadway Safety, Roadway Marking, Signing and Delineation, and Traffic Control)

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Engineering, Planning & Development
Oversight Comm / Board Meeting

August 2025

Legal Department



Item
Number:

6.2/3 / 6.4/3

Activity
Type:

Approval/Resolution

Amending Resolution

- e. Roadway Lighting and Electrical Work
- f. Facilities

Finally, on December 19, 2024, the Board approved a \$2 billion Bridging the Future Capital Program that will include extensive construction activities throughout the Tollway system similar in nature to past capital programs. The Bridging the Future Capital Program will enable the Tollway to advance projects that connect and modernize infrastructure, improve mobility and prepare for the future.

The delegations made in Resolution Nos. 16283, 16312, 16832, 17250 (as modified above) and 19806 now should be extended to all Tollway construction projects, including those authorized under the Bridging the Future Capital Program. In relation to all such projects, these Resolutions should be applicable to change orders, extra work orders and authorizations to proceed.

Project or Annual Budget Detail

Resolution Amendment - Contract Cost Change Controls Committee ("C5")

Category	Project Budget	Award	Within Budget Limits	Adjustment
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No Budgetary Impact

Comments: