

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Tollway Headquarters

2700 Ogden Avenue

Downers Grove, Illinois 60515

Governor JB Pritzker

Secretary Gia Biagi

Director James Connolly

Director Jacqueline Gomez

Director Manish Mehta

Director Melissa Neddermeyer

Director Scott Paddock

Director Gary Perinar, Jr.

Director James Sweeney

Director Mark Wright

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Wednesday, September 24, 2025 at 9:15 a.m.** The meeting will be held in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Arnaldo Rivera, Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance. Information can also be found on our website at <https://www.illinoistollway.com/about/board-information/>.

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at www.illinoistollway.com.



**Board of Directors Meeting
AGENDA**

September 24, 2025

9:15 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT / SAFETY MESSAGE

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held July 28, 2025.
2. Approval of the Minutes of the Regular Board of Directors Meeting held August 21, 2025.
3. Approval of the Executive Session Minutes of the Board of Directors Meeting held July 28, 2025.
4. Approval of the Executive Session Minutes of the Board of Directors Meeting held August 21, 2025.
5. Reaffirm votes taken during the July 28, 2025 Diversity & Inclusion Committee Meeting and the Technology & Operations Committee Meeting.
6. Committee Reports
7. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items



Board of Directors Meeting

AGENDA

September 24, 2025

9:15 a.m.

6.0 ITEMS FOR CONSIDERATION

6.1 ENGINEERING

1. Award of Contract RR-25-9304 to Utility Dynamics Corporation for Closed Circuit Television (CCTV) Camera Installation Systemwide in the amount of \$7,298,049.15.
2. Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) between Mile Post 62.00 to Mile Post 62.25 (Barrington Road) in the amount of \$8,500,000.00, increasing the upper limit of compensation from \$244,554,443.78 to \$253,054,443.78.
3. Acceptance of Proposal from ABNA Engineering, Inc. on Contract RR-25-4992 for Design Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.
4. Acceptance of Proposal from STV Incorporated on Contract I-25-2004 for Design Services for Bridge Reconstruction Design on the Tri-State Tollway (I-294) at Mile Post 2.1 (CSX Railroad) in an amount not to exceed \$4,442,746.00.
5. Acceptance of Proposal from Michael Baker International, Inc. on Contract I-25-2000 for Design Services for Interchange Construction Design on IL Route 390 from Lake Street to County Farm Road in an amount not to exceed \$7,700,394.63.



Board of Directors Meeting

AGENDA

September 24, 2025

9:15 a.m.

6. Acceptance of Proposal from Atlas Technical Consultants, LLC on Contract RR-21-9245R for Supplemental Design Services for Intelligent Transportation System (ITS) Deployment and System Management Systemwide in an amount of \$1,000,000.00 increasing the upper limit of compensation from \$3,000,000.00 to \$4,000,000.00.
7. Acceptance of Proposal from Pinpoint Precision, LLC on Contract RR-24-4943 for Supplemental Construction Management Services for Bridge Reconstruction Construction Management on the Reagan Memorial Tollway (I-88) at MP 138.7 (York Road) in an amount of \$530,000.00 increasing the upper limit of compensation from \$1,366,509.04 to \$1,896,509.04.

6.2 LEGAL

1. Approval of an Intergovernmental Agreement with Lake County for work associated with the Deerfield Road bridge over I-94. Cost to the Tollway: The Tollway will be reimbursed an estimated amount of \$1,542,383.61.
2. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation (“IDOT”) for costs associated with providing *999 mobile phone services to the motoring public. Cost to the Tollway: The Tollway will be reimbursed \$533,334 for the two-year term of the agreement.
3. Amendment to an Intergovernmental Agreement with the Illinois State Police (“ISP”). Cost to the Tollway: As discussed in executive session.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Board of Directors Meeting

AGENDA

September 24, 2025

9:15 a.m.

4. Authorization to Enter into a Settlement Agreement with Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive session.

6.3 BUSINESS SYSTEMS

1. Award of Contract 25-0096 to Kapsch TrafficCom USA, Inc. for the purchase of Electronic Toll Collection Equipment and Services in an amount not to exceed \$2,925,000.00 (Tollway Sole Source).

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

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

Contract #: RR-25-9304

Vendor: Utility Dynamics Corporation; Oswego, IL (SB)

Subcontractors: EverLights Inc. (D/WBE); Excel LTD, Inc. (VOSB); FCS, LLC (DBE, SB); Lyons View Manufacturer and Supply, Inc. (D/MBE); Semper Fi Yard Services, Inc. dba Semper Fi Land Services, Inc. (D/MBE, VOSB, SB)

Description: Closed Circuit Television (CCTV) Camera Installation

Location: Systemwide

Scope: This construction contract award provides for installation of new CCTV cameras, CCTV camera site work, installation of conduit and fiber optic cable, electric service installation, maintenance of traffic, temporary erosion and sediment control measures, and landscaping.

Award Amount: \$7,298.049.15

Company Information

Utility Dynamics Corporation was established in 1971 and is headquartered in Oswego, IL. Utility Dynamics specializes in underground cable and wiring.

Financial Summary

Award Amount: \$7,298.049.15
 Engineer's Estimate: \$7,326,943.00

Schedule Summary

Estimated Start Date: 11/24/2025
 Estimated Substantial Completion: 09/28/2026
 Estimated Contract Completion: 09/25/2028

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 5
 Vendor Plan Holders 8
 Assist Agencies Plan Holders 10

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	17.00%	2.50%
Committed:	17.36%	3.75%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Utility Dynamics Corp.; Oswego, IL	\$7,298.049.15	\$0.00	\$7,298.049.15
2) Electric Conduit Construction; Elburn, IL	\$8,259,677.85	\$0.00	\$8,259,677.85
3) John Burns Construction; Orland Park, IL	\$8,590,713.00	\$125,000.00	\$8,590,713.00
4) Meade, Inc.; Willowbrook, IL	\$14,779,828.87	\$125,000.00	\$14,779,828.87

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2025

Engineering Department



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

Activity Type: **Approval/Resolution**

Contract Award – Construction

Bidders

Vendor Name & Location

5) Select Development, Inc.; Bellwood, IL

*Vendor submittal was incomplete.

Bid

Non-responsive*

Bid Credits

Award Criteria

Project or Annual Budget Detail

Construction Award: S/W CCTV Camera Installation

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-25-9304 51-9304-63-76-000	\$7,600,000	\$7,298,049	\$7,589,971	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

RR-25-9304

Prime: Utility Dynamics Corporation

Vendor	Certification	Breakdown of 17.36% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Everlights, Inc.	D/WBE	54.91%	9.53%	Caucasian	Female
FCS LLC	DBE, SBI	23.95%	4.16%	Caucasian	Female
Lyons View Manufacturer & Supply Inc.	D/MBE	4.87%	0.84%	African American	Male
Semper Fi Yard Service, Inc.	D/MBE, VOSB, SBI	16.28%	2.83%	Hispanic	Male
		100.00%	17.36%		
Vendor	Certification	Breakdown of 3.75% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Excel Ltd., Inc.	VOSB	100.00%	3.75%	Caucasian	Male
		100.00%	3.75%		

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****September 2025****Engineering Department****Item Number:****6.1/2 / 6.1/2****Activity Type: Approval/Resolution**

Extra Work Order

Contract #: I-21-4732**Vendor:** Walsh Construction Company II, LLC; Chicago, IL**Description:** Railroad Bridge Construction Union Pacific Railroad and Earthwork**Location:** Elgin O'Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) from MP 62.00 to MP 62.25 (Barrington Road)**Change Amount:** \$8,500,000.00

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 of work operations; iii.) coordination required for construction activities over railroad land and tracks; iv.) obstruction removal and mitigation; and v.) additional labor, material, equipment and insurance. The work involved is highly complex and requires strict compliance with railroad protocols. All construction activities must be approved by Union Pacific Railroad (UPRR), and coordination with Canadian Pacific Kansas City Southern (CPKC) is mandated for operations within the Bensenville Yard. The extra work is necessary due to the increased effort and extended timelines for securing approvals from the Railroads, coordinating construction sequencing with utility relocation work and for mitigation of unexpected underground obstructions discovered within the railroad embankment during construction. The amount of the extra work order is estimated, and only actual costs will be paid.

Impact on Completion: No current impact.

Company Information

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

Financial Summary

Original Award Amount:	\$214,831,567.83
Current Authorization:	\$244,554,443.78
This Request:	\$8,500,000.00
Revised Contract Amount:	\$253,054,443.78

Schedule Summary

Start Date:	12/08/2021
Substantial Completion:	02/26/2027
Contract Completion:	02/26/2029

Original Bid Information

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

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	18.00%	0.50%
Committed:	18.31%	0.51%
Earned to date:	8.99%	0.66%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2025

Engineering Department



Item Number:

6.1/2 / 6.1/2

Activity Type: Approval/Resolution

Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-490 Railroad Bridge Construction & Earthwork - EWO for Labor/Material Escalation/Recovery/Idle Equipment

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction					
Move Illinois					
I-21-4732					
70-4732-63-76-000	\$228,108,514	\$244,554,444	\$8,500,000	\$253,054,444	\$24,945,930
<u>Funding Source</u>					
Category	Project Budget		Adjustment		Remaining Balance
EOWA - South Leg					
MI-EO-03	\$139,120,086		(\$24,945,930)		\$114,174,156
Comments:					
Funded from: MI-EO-03					

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September 2025



6.1/2 / 6.1/2

Activity Type: Approval/Resolution

Extra Work Order

I-21-4732

Prime: Walsh Construction Company II, LLC

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 18.31% Committed DBE Goal	Original Committed	Ethnic Group	Gender
AJ Trucking, LLC	D/MBE	0.00%	1.64%	0.30%	African American	Male
American Concrete Restorations, Inc.	WBE, SBI	0.00%	10.03%	1.84%	Caucasian	Female
Argo Construction LLC	D/MBE	0.09%	1.60%	0.29%	Hispanic	Male
Atlantic Painting Co.	D/WBE, SBI	0.00%	0.54%	0.10%	Caucasian	Female
DCH Construction & Hauling, LLC	D/MWBE	0.71%	4.77%	0.87%	Hispanic	Female
Del Toro Landscaping, Inc.	D/MBE, SBI	0.05%	0.58%	0.11%	Hispanic	Male
Hi-Tek Environmental	DBE*	0.01%	0.09%	0.02%	Asian Indian	Male
Il in One Contractors, Inc.	D/MBE	1.93%	20.37%	3.73%	African American	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.01%	3.90%	0.71%	Hispanic	Male
JNS, Inc.	D/WBE	0.01%	0.14%	0.02%	Caucasian	Female
Maintenance Coatings Co.	D/WBE, SBI	0.00%	0.09%	0.02%	Caucasian	Female
MM Peters Construction, Inc.	DBE	0.45%	4.67%	0.85%	Caucasian	Female
Steppo Supply & Construction, Inc.	D/WBE	5.65%	49.80%	9.12%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	0.09%	1.78%	0.33%	Hispanic	Male
		8.99%	100.00%	18.31%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.51% Committed VET Goal	Original Committed	Ethnic Group	Gender
5366 Logistics Corp	SDVOSB	0.00%	76.30%	0.39%	Hispanic	Male
Collins Engineers, Inc.*	VOSB	0.66%	23.70%	0.12%	Caucasian	Male
		0.66%	100.00%	0.51%		
Comments: *Currently no DBE/VOSB certified						

**Engineering, Planning & Development
Oversight Committee / Board Meeting****September 2025****Engineering Department****Item Number:****6.1/3 / 6.1/3****Activity Type: Approval/Resolution****Professional Services Award – Design****Contract #:** RR-25-4992**Vendor:** ABNA Engineering, Inc.; East St. Louis, IL (DBE, Mentor)**Subcontractors:** 4HD, Inc. (D/WBE, Protégé); Ames Engineering, Inc. (D/MBE); Baxter & Woodman, Inc.; EFK Moen, LLC (DBE); Orion Engineers, PLLC (VOSB); Wang Engineering, Inc.**Description:** Design Services Upon Request**Location:** Systemwide**Scope:** This professional engineering service contract provides design services upon request systemwide. This contract is task order based with an established upper limit of compensation. Tasks may include design for pavement repairs, bridge repairs, drainage improvements, and on-call and as-needed work on 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**

ABNA Engineering, Inc. is a private company that has been in business since 1994. They have an office in Chicago, IL. The firm provides engineering, land surveying, Geotech, construction management inspection and GIS/planning services.

Financial Summary**Award Amount:** \$3,000,000.00**Schedule Summary****Estimated Start Date:** 12/01/2025**Estimated Substantial Completion:** 11/30/2030**Estimated Contract Completion:** 11/30/2032**Bid Information****Method of Solicitation:** PSB 25-2 Item 2**Number of Respondents:** 29**Diversity Program****Goal:** DBE 21.00% VET 3.00%**Committed:** DBE 77.00% VET 5.00%**Statement of Interest Respondents - 2025**

- | | |
|--|--|
| 1) A. Epstein & Sons Intern., Inc. | 8) Civiltech Engineering, Inc. |
| 2) ABNA Engineering, Inc. (DBE) | 9) Collins Engineers, Inc. (VOSB) |
| 3) Accurate Group, Inc. (D/MBE) | 10) D B Sterlin Consultants, Inc. (D/MBE) |
| 4) American Surveying & Eng., Ltd. (D/MBE) | 11) DLZ Illinois, Inc. |
| 5) Atlas Engineering Group (D/WBE) | 12) EFK Moen, LLC (DBE) |
| 6) B.L.A., Inc. | 13) Farnsworth Group, Inc. |
| 7) Bowman Consulting Group, Ltd | 14) Garza Karhoff Engineering, LLC (D/M/WBE) |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2025

Engineering Department



Item Number:

6.1/3 / 6.1/3

Activity Type: Approval/Resolution

Professional Services Award – Design

Statement of Interest Respondents - 2025

- | | |
|--|---|
| 15) Gasperec Elberts Consulting (D/WBE) | 23) Primera Engineers, Ltd. (WBE) |
| 16) Gonzalez Companies, LLC | 24) Quigg Engineering, Inc. (DBE) |
| 17) GSG Material Testing, Inc. (D/MBE) | 25) R. M. Chin & Assoc., Inc. (D/M/WBE) |
| 18) HBM Engineering Group, LLC (D/WBE) | 26) Rubinos & Mesia Engineers, Inc. (D/MBE) |
| 19) Infrastructure Engineering, Inc. (D/MBE) | 27) SDIENGR Corp. (D/MBE) |
| 20) Millennia Professional Svcs. Of IL (D/MBE) | 28) Stantec Consulting Services, Inc. |
| 21) OSEH, Inc. (D/MBE) | 29) Terra Engineering, Ltd. (WBE) |
| 22) Peralte-Clark, LLC (D/MBE) | |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W Design Services Upon Request

Category	Project Budget	Award	Within Project Budget	Adjustment
Design				
Move Illinois				
RR-25-4992				
51-4992-63-77-000	\$3,000,000	\$3,000,000	Yes	\$0

Comments:

Project within budget.

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Oversight Committee / Board Meeting****September 2025****Engineering Department****Item Number:****6.1/3 / 6.1/3****Activity Type: Approval/Resolution****Professional Services Award – Design****Goal Program Detail****RR-25-4992****Prime: ABNA Engineering, Inc**

Vendor	Certification	Breakdown of 77.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
ABNA Engineering, Inc.	DBE	71.43%	55.00%	African American	Female
4HD, Inc.	D/WBE	6.49%	5.00%	Caucasian	Female
Ames Engineering, Inc.	D/MBE	9.09%	7.00%	Asian Pacific	Male
EFK Moen, LLC	DBE	12.99%	10.00%	Caucasian	Female
		100.00%	77.00%		
		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****September 2025****Engineering Department****Item Number:****6.1/4 / 6.1/4****Activity Type: Approval/Resolution****Professional Services Award – Design****Contract #:** I-25-2004**Vendor:** STV Incorporated; Chicago, IL**Subcontractors:** Bravo Company Engineering, Inc. (VOSB, SB); Czaplicki Lopez, PLLC (DBE); GSG Consultants, Inc. (MBE); Infrastructure Engineering, Inc. (D/MBE); Michael Baker International, Inc.**Description:** Bridge Reconstruction Design**Location:** Tri-State Tollway (I-294) at MP 2.1 (CSX Railroad)**Scope:** This professional engineering service contract provides for design services for CSX 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:** \$4,442,746.00**Company Information**

STV Incorporated was founded in 1912 and is headquartered in New York, NY, with over 60 offices throughout the United States. STV employs approximately 50-99 professional, technical, and support personnel at their Chicago, IL office. Specialties include engineering, architectural, planning, environmental, and construction management services.

Financial Summary**Award Amount:** \$4,442,746.00**Schedule Summary**

Estimated Start Date:	12/01/2025
Estimated Substantial Completion:	11/30/2030
Estimated Contract Completion:	09/23/2035

Bid Information

Method of Solicitation:	PSB 25-1 Item 5
Number of Respondents:	14

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	21.00%	3.00%
Committed:	33.24%	4.00%

Statement of Interest Respondents - 2025

- | | |
|---|--|
| 1) Accurate Group, Inc. (D/MBE) | 5) Gannett Fleming, Inc. |
| 2) Atlas Engineering Group (D/WBE) | 6) HBM Engineering Group, LLC (D/WBE) |
| 3) Ciorba Group, Inc. | 7) Lin Engineering /10-4 Engineering (DBE) |
| 4) DB Sterlin Consultants, Inc. (D/MBE) | 8) Michael Baker International, Inc. |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2025

Engineering Department



Item Number:

6.1/4 / 6.1/4

Activity Type: Approval/Resolution

Professional Services Award – Design

Statement of Interest Respondents - 2025

- | | |
|---------------------------------------|---|
| 9) Parsons Transportation Group, Inc. | 12) Rubinos & Mesia Engineers, Inc. (D/MBE) |
| 10) Patrick Engineering, Inc. | 13) STV Incorporated |
| 11) Quandel Consultants, Inc. | 14) The Roderick Group (D/MBE) |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: I-294, Bridge Reconstruction at CSX Railroad, Phase II Engineering Services

Category	Project Budget	Award	Within Project Budget	Adjustment
Design				
Bridging The Future				
I-25-2004				
71-2004-63-77-000	\$6,000,000	\$4,442,746	Yes	\$0

Comments:

Project within budget.

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****September 2025****Engineering Department****Item Number:****6.1/4 / 6.1/4****Activity Type: Approval/Resolution****Professional Services Award – Design****Goal Program Detail****I-25-2004****Prime: STV, Inc.**

Vendor	Certification	Breakdown of 33.24% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Czaplicki Lopez, PLLC	DBE	33.05%	10.99%	Hispanic	Male
GSG Consultants, Inc.	MBE	35.00%	11.63%	Hispanic	Male
Infrastructure Engineering, Inc.	D/MBE	31.95%	10.62%	African American	Male
		100.00%	33.24%		
Vendor	Certification	Breakdown of 4.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB, SBI	100.00%	4.00%	Caucasian	Male
		100.00%	4.00%		

Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****September 2025****Engineering Department****Item Number:****6.1/5 / 6.1/5****Activity Type: Approval/Resolution**

Professional Services Award – Design

Contract #: I-25-2000**Vendor:** Michael Baker International, Inc.; Chicago, IL (Mentor)**Subcontractors:** 2IM Group, LLC (D/MBE); Accurate Group, Inc. (D/MBE); Bowman Consulting Group, Ltd.; Bravo Company Engineering, Inc. (VOSB); GSG Consultants, Inc. (MBE); Infrastructure Engineering, Inc. (D/MBE); Singh & Associates, Inc. (D/M/WBE, Protégé)**Description:** Interchange Construction Design**Location:** IL Route 390 from Lake Street to County Farm Road**Scope:** This professional engineering service contract provides for design services for roadway construction along Illinois Route 390 between Lake Street and County Farm Road. The work includes preparation of contract plans, specifications and project related permits and design of the roadway, ramps, structures, lighting, traffic signals, drainage, signage, pavement marking, erosion control, barrier warrant analysis and utility coordination. The amount represents a not to exceed value based on scope and services as agreed upon.**Award Amount:** \$7,700,394.63

Company Information

Michael Baker International, Inc. is headquartered in Chicago, IL, and is a subsidiary of Michael Baker Corporation, headquartered in Moon Township, PA. Founded in 1940, the firm employs approximately 4,900 professionals across 90 locations. Specialties include engineering and consulting services, including design, planning, architectural, environmental, construction and program management.

Financial Summary**Award Amount:** \$7,700,394.63**Schedule Summary**

Estimated Start Date:	12/01/2025
Estimated Substantial Completion:	04/30/2030
Estimated Contract Completion:	04/30/2035

Bid Information

Method of Solicitation:	PSB 25-1 Item 1
Number of Respondents:	17

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	26.00%	3.00%
Committed:	30.03%	4.02%

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****September 2025****Engineering Department****Item Number:****6.1/5 / 6.1/5****Activity Type: Approval/Resolution****Professional Services Award – Design****Statement of Interest Respondents - 2025**

- | | |
|---|---|
| 1) A. Epstein and Sons International Inc. | 10) Parsons Transportation Group, Inc. |
| 2) Accurate Group, Inc./HBM Engineering (D/WBE) | 11) Patrick Engineering, Inc. |
| 3) AECOM Technical Services, Inc. | 12) Primera Engineers, Ltd. (WBE) |
| 4) Alfred Benesch & Company | 13) Stanley Consultants, Inc. |
| 5) Burns & Mc Donnell Engineering, Inc. | 14) Stantec Consulting Services, Inc. |
| 6) Civiltech Engineering, Inc. | 15) T. Y. Lin Intern. Great Lakes, Inc. |
| 7) HDR Engineering, Inc. | 16) TranSystems Corporation |
| 8) HR Green, Inc./WBK Engineering (SBA 8(a)) | 17) V3 Companies, Ltd |
| 9) Michael Baker International, Inc. | |

Disqualified FirmsFirms

None

Reasons for Disqualification**Project or Annual Budget Detail****Professional Services: Illinois Route 390 Construction, Lake Street to County Farm Road, Phase II Engineering Services**

Category	Project Budget	Award	Within Project Budget	Adjustment
Design				
Bridging The Future				
I-25-2000				
71-2000-63-77-000	\$7,000,000	\$7,700,395	No	\$700,395
Funded from:				
Category	Project Budget	Adjustment	Remaining Balance	
Access Expansion Interchanges				
BF-CIN-02	\$91,000,000	(\$700,395)		\$90,299,605
Comments:				
Funded from: BF-CIN-02.				

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2025

Engineering Department



Item Number:

6.1/5 / 6.1/5

Activity Type: Approval/Resolution

Professional Services Award – Design

Goal Program Detail

I-25-2000

Prime: Michael Baker International, Inc.

Vendor	Certification	Breakdown of 30.03% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
2IM Group, LLC	D/MBE	14.20%	4.26%	Hispanic	Male
Accurate Group, Inc.	D/MBE	29.53%	8.87%	Asian Pacific	Male
GSG Consultants, Inc.	MBE	15.49%	4.65%	Hispanic	Male
Infrastructure Engineering, Inc.	D/MBE	16.84%	5.06%	African American	Male
Singh & Associates, Inc.	D/M/WBE	23.94%	7.19%	Asian Pacific	Female
		100.00%	30.03%		
Vendor	Certification	Breakdown of 4.02% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB	100.00%	4.02%	Caucasian	Male
		100.00%	4.02%		
Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan.					

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****September 2025****Engineering Department****Item Number:****6.1/6 / 6.1/6****Activity Type: Approval/Resolution**

Professional Services – Supplemental Design

Contract #: RR-21-9245R**Vendor:** Atlas Technical Consultants, LLC; Chicago, IL**Subcontractors:** Innleadair, LLC (D/MBE, VOSB); J.A. Watts, Inc. (D/WBE); Netrix, LLC dba Netrix Global; Precision Task Group, Inc. (DBE)**Description:** Intelligent Transportation System (ITS) Deployment and System Management**Location:** Systemwide**Scope:** This professional engineering contract supplement provides additional technical support and program management to maintain the Tollway's intelligent transportation system (ITS) infrastructure and communications network and assist with the configuration, integration, testing and acceptance of new ITS infrastructure. The amount represents a not to exceed value based on scope and services as agreed upon.**Award Amount:** \$1,000,000.00

Company Information

Atlas Technical Consultants, LLC is a civil engineering firm headquartered in Austin, TX. Atlas specializes in inspection, engineering, environmental and consulting services.

Financial Summary

Original Award Amount:	\$3,000,000.00
Current Authorization:	\$3,000,000.00
This Request:	\$1,000,000.00
Revised Contract Amount:	\$4,000,000.00

Schedule Summary

Start Date:	07/17/2023
Substantial Completion:	08/31/2026
Contract Completion:	07/31/2027

Bid Information

Method of Solicitation:	PSB 23-1 Item 1
Number of Respondents:	3

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	26.00%	3.00%
Current Committed:	30.00%	4.00%
Earned to date:	29.70%	4.06%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

September 2025

Engineering Department



Item Number:

6.1/6 / 6.1/6

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Professional Services Supplement : S/W, ITS Deployment and System Management

Category	Project Budget	Current Authorization	Supplement	Revised Contract Amount	Adjustment
Design					
Move Illinois					
RR-21-9245R					
51-9245R-63-77-000	\$750,000	\$750,000	\$250,000	\$1,000,000	\$250,000
Consulting Service					
1001000000					
557660000					
5000042000	<u>\$1,200,000</u>	<u>\$2,250,000</u>	<u>\$750,000</u>	<u>\$3,000,000</u>	<u>\$0</u>
Total:	\$1,950,000	\$3,000,000	\$1,000,000	\$4,000,000	<u>\$250,000</u>

Comments:

The capital portion will be funded from MI-SW-03. The M&O portion is within the budget.

Goal Program Detail

RR-21-9245R

Prime: Atlas Technical Consultants, LLC

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 30.00% Committed DBE Goal	Current Committed	Ethnic Group	Gender
J.A. Watts Inc.	D/WBE	14.92%	56.67%	17.00%	Caucasian	Female
Precision Task Group, Inc	DBE	14.78%	43.33%	13.00%	Hispanic	Male
		29.70%	100.00%	30.00%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 4.00% Committed VET Goal	Current Committed	Ethnic Group	Gender
Inleadair LLC	D/MBE, VOSB	4.06%	100.00%	4.00%	Asian Pacific	Male
		4.06%	100.00%	4.00%		

Comments:

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

Professional Services – Supplemental Construction Management

Contract #: RR-24-4943**Vendor:** Pinpoint Precision, LLC; Chicago, IL (D/MBE, Protégé)**Subcontractors:** Clark Dietz, Inc. (Mentor); Illinois Construction & Environmental Consulting, Inc. (D/MBE, SB); Orion Engineers, PLLC (VOSB); Sanchez & Associates, PC (D/MBE); STV, Inc.**Description:** Bridge Reconstruction Construction Management**Location:** Reagan Memorial Tollway (I-88) at MP 138.7 (York Road)

Scope: This professional engineering contract supplement provides for additional construction management services associated with the reconstruction of the York Road bridge over the Reagan Memorial Tollway (I-88) connector ramps to and from I-294. Additional staffing hours are required to provide necessary inspection of and documentation for the construction contract that has been extended as additional time was required for relocating utilities that were in conflict with the proposed bridge reconstruction. The amount represents a not-to-exceed value based on scope and services as agreed upon.

Award Amount: \$530,000.00

Company Information

Pinpoint Precision, LLC was founded in 2017 is headquartered in Chicago, IL and has approximately 16 employees. Pinpoint specializes in roadway improvement, land development, feasibility studies and traffic control and MOT planning.

Financial Summary

Original Award Amount:	\$1,366,509.04
Current Authorization:	\$1,366,509.04
This Request:	\$530,000.00
Revised Contract Amount:	\$1,896,509.04

Schedule Summary

Start Date:	06/21/2024
Substantial Completion:	06/30/2026
Contract Completion:	01/31/2028

Bid Information

Method of Solicitation:	PSB 24-1
Number of Respondents:	43

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	32.00%	3.00%
Current Committed:	66.81%	5.02%
Earned to date:	80.06%	3.00%

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September 2025



6.1/7 / 6.1/7

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

<u>Project or Annual Budget Detail</u>					
Professional Services Supplement: I-88, York Road Bridge Reconstruction, Phase III Construction Management Services					
Category	Project Budget	Current Authorization	Supplement	Revised Contract Amount	Adjustment
Inspection Move Illinois RR-24-4943 51-4943-63-78-000	\$1,366,509	\$1,366,509	\$530,000	\$1,896,509	\$530,000
<u>Funded from:</u>					
Category	Project Budget			Adjustment	Remaining Balance
Bridge and Ramp Repairs MI-RM-09	\$4,715,602			(\$530,000)	\$4,185,602
<u>Comments:</u> Funded from: MI-RM-09.					

Goal Program Detail						
RR-24-4943						
Prime: Pinpoint Precision LLC						
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 66.81% Committed DBE Goal	Current Committed	Ethnic Group	Gender
Pinpoint Precision LLC	D/MBE	77.77%	89.82%	60.01%	African American	Male
Illinois Construction & Environmental Consulting, Inc	D/MBE, SBI	0.00%	7.17%	4.79%	Asian Pacific	Male
Sanchez & Associates, P.C.	D/MBE	2.30%	3.01%	2.01%	Hispanic	Male
		80.06%	100.00%	66.81%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 5.02% Committed VET Goal	Current Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	3.00%	100.00%	5.02%	Caucasian	Male
		3.00%	100.00%	5.02%		
Comments:						

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Engineering, Planning & Development
Oversight Comm / Board Meeting

September 2025

Legal Department



Item
Number:

6.2/1

Activity
Type:

Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: IGA with the County of Lake ("County")

Scope: The Illinois State Toll Highway Authority ("Tollway") plans to reconstruct the Deerfield Road bridge over I-94 ("Project"). The County has maintenance responsibility for certain portions of the bridge and has requested that the Tollway include certain of the County's maintenance items in the Project. The Tollway agreed, subject to the County's agreement to reimburse the Tollway for the actual cost of the work.

Amount: The County is reimbursing the Tollway an estimated amount of \$1,542,383.61 and agreed to reimburse the actual amount of the Tollway's final costs.

Project or Annual Budget Detail

Intergovernmental Agreement - IGA with the County of Lake

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

Comments:

The County is reimbursing the Tollway an estimated amount of \$1,542,383.61 and agrees to reimburse the actual amount based on final costs.

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Engineering, Planning & Development
Oversight Comm / Board Meeting

September 2025

Legal Department



Item
Number:

6.2/2

Activity
Type:

Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: IGA with the Illinois Department of Transportation (“IDOT”)

Scope: For the two-year period between September 2025 and August 2027, The Illinois State Toll Highway Authority (“Tollway”) and IDOT have agreed to share the cost of *999 mobile phone services the Tollway provides to the motoring public. On a monthly basis, the Tollway will invoice IDOT for 50% of the costs of the service, and IDOT has agreed to pay said invoices.

Amount: Over the two-year contract term, IDOT will pay the Tollway approximately an amount of \$533,334.

Project or Annual Budget Detail

Intergovernmental Agreement - IGA with the Illinois Department of Transportation

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

Comments:

IDOT is reimbursing the Tollway \$533,334 for the two-year term of the agreement amount based on final costs.

Technology & Operations
Committee / Board Meeting

September 2025

Business Systems



Item Number: 6.1/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source

Contract #: 25-0096

Vendor: Kapsch TrafficCom USA, Inc.; Duluth, GA

Description: Electronic Toll Collection Equipment and Services

Scope: This contract provides a reliable source for acquiring I-PASS transponders, primarily sticker tags, and related Next Generation Roadside Equipment. Sticker tags represent the latest in-vehicle transponder technology and provide the most cost-effective transponder option to track toll transactions. The Next Generation Roadside Equipment encompasses transponder/sticker tag readers, antennas, and other associated technology. Additionally, this contract includes services for project work essential to upgrading and maintaining roadside technology, such as the recent upgrades enabling the use of sticker tags. The technology procured through this contract is essential to ensure our continued interoperability and compliance with the E-ZPass Group. The E-ZPass Program is the largest, most successful interoperable toll collection program in the world. To enhance services offered to I-PASS customers and to control costs, the Tollway became a member of the E-ZPass Group through an intergovernmental agreement established in 2004.

This sole economically feasible source procurement with Kapsch provides business continuity until an applicable contracting mechanism to utilize the new E-ZPass RFP pricing structure can be finalized.

Amount: \$2,925,000.00

Company Information

Kapsch TrafficCom USA is incorporated with 38 years in business and approximately 635 employees. They are an international supplier of technology, solutions, and services for the Intelligent Transportation Systems (ITS) market offering end-to-end solutions from a single source.

Financial Summary

Initial Contract Award: \$2,925,000.00

Schedule Summary

Start Date: 11/01/2025
Expiration Date: 10/31/2026
Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Sole Source
Initial Term: One (1) year
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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Committee / Board Meeting

September 2025

Business Systems



Item Number: 6.1/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Tollway Sole Source**Project or Annual Budget Detail**

Contract Award - Electronic Toll Collection Equipment and Services - Kapsch TrafficCom USA, Inc.

Category	2026 Tentative Budget	Contract Award	Multi-Year Contract	2025 Estimate	2026 Estimate
Plaza Mod for Electronic Tolling Next Generation Roadside Equipment (RSE) RR-14-8124 51-8124	\$800,000	\$790,000	Yes	\$0	\$790,000
Non-Roadway Projects Systemwide I-Pass Transponders RR-17-9842 51-9842	\$2,135,000	<u>\$2,135,000</u>	Yes	<u>\$0</u>	<u>\$2,135,000</u>
		\$2,925,000		\$0	\$2,925,000

Comments:

The Contract Award can be accommodated in the 2026 Tentative Budget.

Goal Program Detail

25-0096

Prime: Kapsch TrafficCom USA, Inc.

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: