

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, October 22, 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 three business days after the meeting at www.illinoistollway.com.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Board of Directors Meeting AGENDA

October 22, 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 September 24, 2025.
2. Approval of the Executive Session Minutes of the Board of Directors Meeting held September 24, 2025.
3. Committee Reports

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. **Presentation: Inspector General's Semi-Annual Activity Report**

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the Fiscal Year 2026 Tentative Budget.



Board of Directors Meeting

AGENDA

October 22, 2025

9:15 a.m.

6.2 INFORMATION TECHNOLOGY

1. Award of Contract 25-0151 to CDW Government LLC for the purchase of Laptops, Monitors, and Related Equipment plus Maintenance and Support in an amount not to exceed \$442,141.00 (Order Against DoIT Master Contract).
2. Renewal of Contract 23-0044R with SDI Presence LLC for the purchase of a Security Operations Center Program in an amount not to exceed \$1,016,794.50 (Tollway Invitation for Bid).

6.3 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 25-0060R to Smart Innovations LLC for the purchase of Generator Rental Services in an amount not to exceed \$177,192.00 for an initial one-year term and a possible one-year renewal term in an amount not to exceed \$189,057.48 (Tollway Invitation for Bid).
2. Award of Contract 25-0107 to Bob Ridings, Inc. for the purchase of Full-Size and Mid-Size SUVs in an amount not to exceed \$366,957.00 (Tollway Invitation for Bid).

6.4 ENGINEERING

1. Award of Contract I-25-4766 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Construction on the Elgin O'Hare Western Access (I-490) between Mile Post 3.3 (Irving Park Road) to Mile Post 4.3 (Devon Avenue) in the amount of \$39,079,595.62.



Board of Directors Meeting

AGENDA

October 22, 2025

9:15 a.m.

2. Award of Contract RR-25-9305 to Western Utility LLC for Fiber Optic System Construction Systemwide in the amount of \$3,908,235.88.
3. Acceptance of Proposal from Illinois Construction & Environmental Consulting, Inc. on Contract I-25-4769 for Roadway Construction Management on the Elgin O'Hare Western Access (I-490) from Mile Post 3.1 (Foster Avenue) to Mile Post 4.3 (Devon Avenue) in an amount not to exceed \$5,550,000.00.
4. Acceptance of Proposal from GFT Infrastructure, Inc. (formerly known as Gannett Fleming, Inc.) on Contract I-25-2005 for Design Services for Bridge Reconstruction Design on the Reagan Memorial Tollway (I-88) at Mile Post 121.9 (Canadian National Railway) in an amount not to exceed \$7,270,899.60.
5. Acceptance of Proposal from Milhouse Engineering & Construction, Inc. on Contract I-25-2007 for Design Services for Plaza Improvements Design on the Jane Addams Memorial Tollway (I-90) and Reagan Memorial Tollway (I-88) in an amount not to exceed \$2,493,027.65.
6. Acceptance of Proposal from Delta Engineering Group, LLC on Contract RR-25-4993 for Design Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Board of Directors Meeting AGENDA

October 22, 2025

9:15 a.m.

6.5 LEGAL

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation (“IDOT”) to memorialize maintenance and future jurisdictional responsibilities for the comingled portion of I-490 and Illinois Route 19. Cost to the Tollway: \$0.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Finance & Audit Committee /
Board Meeting
October 2025
Finance Department



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

Fiscal Year 2026 Tentative Budget

Contract #: N/A

Description: Fiscal Year 2026 Tentative Budget

Scope: Resolution approving the tentative budget for the fiscal year 2026, which includes the following documents in support of a determination of compliance with the Net Revenue Requirement of the Trust Indenture: Traffic Engineer’s annual revenue certificate; Consulting Engineer’s recommendation of 2026 deposits to the Renewal and Replacement Account; and Certificate of Authorized Officer.

Amount:

N/A

Project or Annual Budget Detail	
Fiscal Year 2026 Tentative Budget	
Category	
	N/A
Comments:	

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Technology & Operations
Committee / Board Meeting
October 2025



Item Number: 6.1/1 / 6.2/1

Information Technology

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 25-0151

Vendor: CDW Government LLC; Lincolnshire, IL

Description: Laptops, Monitors, and Related Equipment plus Maintenance and Support

Scope: This contract provides a source for the purchase of Lenovo laptops with three years of maintenance and support. Monitors, docking stations, and related equipment is included in this purchase required to complete the Microsoft Windows 11 software deployment.

Amount: \$442,141.00

Company Information

CDW Government is a limited liability company founded in 1988 with approximately 13,900 employees nationwide. They provide hardware and software products, maintenance, and support as well as integrated information technology solutions such as mobility, security, data center optimization, cloud computing, virtualization, and collaboration for government, education, and healthcare customers. CDW Government LLC is a subsidiary of the publicly traded CDW Corporation headquartered in Vernon Hills, Illinois.

Financial Summary

Initial Contract Award: \$442,141.00

Schedule Summary

	<u>Estimated</u>
Start Date:	12/01/2025
Expiration Date:	11/30/2028
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	DoIT 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

October 2025

Information Technology



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

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - Laptops, Monitors, and Related Equipment plus Maint. and Support - CDW Government LLC

Category	2025 Project Budget	Contract Award	Multi-Year Contract	2025 Estimate
Non-Roadway Projects - Capital Computer Infrastructure Modernization RR-11-9107 51-9107	\$2,290,000	\$442,141	No	\$442,141
<u>Comments:</u> Project is within 2025 Project Budget.				

Goal Program Detail

25-0151

Prime: CDW Government LLC

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

Technology & Operations
Committee / Board Meeting

October 2025

Information Technology



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

Activity Type: **Approval/Resolution**

Contract Renewal – Tollway Invitation for Bid

Contract #: 23-0044R

Vendor: SDI Presence LLC; Chicago, IL (BEP)

Description: Security Operations Center Program

Scope: This contract provides a continued source for a reseller of the Tollway's current eSentire Security Operations Center services to monitor, analyze, and defend the Tollway's IT infrastructure against malicious actors 24 hours a day.

Amount: \$1,016,794.50

Company Information

SDI Presence is a limited liability company with 10 years in business and approximately 355 employees. They are an IT consulting and managed services provider helping to implement new technologies or streamline existing operations for private companies and government agencies. SDI Presence is a BEP certified firm.

Financial Summary

Original 2023 Authorization: \$1,980,777.00
February 2025 Amendment: \$33,007.50
Current Authorization: \$2,013,784.50
This Request: \$1,016,794.50
Revised Contract Amount: \$3,030,579.00

Schedule Summary

Original Start Date: 12/01/2023
Current Expiration: 11/30/2025
Revised Expiration: 11/30/2026

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: One (1) bid
Initial Term: Two (2) years
Renewals: Up to one (1) year
This Renewal: 1 of 1

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	16%	1%
Committed:	99%	1%

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Technology & Operations
Committee / Board Meeting

October 2025

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Contract Renewal – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Renewal - Security Operations Center Program - SDI Presence LLC

Category	2025 Budget	Contract Renewal	Multi-Year Funding	2025 Estimate
Office Equipment Maintenance 1001000000 5574800000 5000045000	\$4,550,000	\$1,016,795	No	\$1,016,795

Comments:

The Contract Renewal can be accommodated in the 2025 Budget. Approximately \$1.7M has been spent year to date.

Goal Program Detail

23-0044R

Prime: SDI Presence LLC

Vendor	Certification	Breakdown of 99% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
SDI Presence LLC (Prime)	MBE	100.00%	99.00%	Asian American	Male

Vendor	Certification	Breakdown of 1% Committed VET Goal	Actual Committed	Ethnic Group	Gender
ProSigma Partners LLC	SDVOSB / SB	100.00%	1.00%	Caucasian	Male

Comments:

Technology & Operations
Committee / Board Meeting
October 2025



Item Number: **6.2/1 / 6.3/1**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 25-0060R

Vendor: **Smart Innovations LLC**; Normal, IL (SB)

Description: Generator Rental Services

Scope: This contract provides a source for one 275 kW generator rental which will be used as a backup for the 80kW uninterruptible power supply (UPS) system, including any and all required cables and tails, associated power equipment, ongoing maintenance, and monitoring, required fueling, and 24/7 availability for one-hour emergency service as needed to include labor, parts, and material at no additional cost. Services will also be provided for the Tollway-owned 100 kW generator, including remote monitoring and 24/7 availability for one-hour emergency service as needed to include labor, parts, and material at no additional cost.

Amount: \$366,249.48 (total requested for the initial term and the possible renewal term)

Company Information

Smart Innovations is a limited liability company with five years in business and approximately five employees. They provide IT services, low voltage cabling, enterprise switch and router, digital signage installation, and fiber optic installation. They are a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award:	\$177,192.00
Est. Renewal Amount:	\$189,057.48
Total Amt. Not to Exceed:	\$366,249.48

Schedule Summary

<u>Estimated</u>	
Start Date:	12/01/2025
Initial Term Expiration:	11/30/2026
Renewal Term Exp.:	11/30/2027

Bid Information

Method of Solicitation:	Tollway Invitation For Bid
Bids Received:	One (1) bid
Initial Term:	One (1) year
Renewals:	Up to one (1) year

Goal Program

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

New vendor indicated in **bold**.

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Technology & Operations
Committee / Board Meeting

October 2025

Facilities and Fleet Operations



Item Number: **6.2/1 / 6.3/1**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Smart Innovations LLC	Normal, IL	\$366,249.48

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 - Generator Rental Services - Smart Innovations LLC

Category	2025 Budget	Contract Award	Multi-Year Funding	2025 Estimate	2026-2027 Estimate
Contracted Maintenance Service 1001000000 5577200000 5000045000	\$1,000,000	\$366,249	Yes	\$15,260	\$350,989

Comments:

The Contract Award can be accommodated in the 2025 Budget. Approximately \$600,000 has been spent year to date.

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Technology & Operations
Committee / Board Meeting
October 2025



Item Number: **6.2/1 / 6.3/1**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Goal Program Detail

25-0060R

Prime: Smart Innovations LLC

Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Smart Innovations LLC	SB	--	--	--	--
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:

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Technology & Operations
Committee / Board Meeting
October 2025



Item Number: 6.2/2 / 6.3/2

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 25-0107

Vendor: Bob Ridings, Inc.; Taylorville, IL

Description: Full-Size and Mid-Size SUVs

Scope: This contract provides a source for the purchase of three full-size and three mid-size sport utility vehicles (SUVs). These vehicles are all replacements for operational assigned vehicles that will exceed the Tollway's established replacement criteria at the time of decommissioning.

Amount: \$366,957.00

Company Information

Bob Ridings is incorporated with 50 years in business and approximately 34 employees. They provide new and used vehicle sales, service, and parts.

Financial Summary

Initial Contract Award: \$366,957.00

Schedule Summary

Start Date: 12/01/2025
Initial Term Expiration: 05/31/2026
Renewal Term Exp.: N/A

Estimated

Bid Information

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

Goal Program

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

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Technology & Operations
Committee / Board Meeting
October 2025



Item Number: 6.2/2 / 6.3/2

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Bob Ridings, Inc.	Taylorville, IL	\$366,957.00
2. The Minley Auto Group LLC (d.b.a. Court Street Ford)	Bourbonnais, IL	\$368,661.00

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 - Full-Size and Mid-Size SUVs - Bob Ridings, Inc.

Category	2026 Tentative Project Budget	Contract Award	Multi-Year Contract	2026 Estimate
Non-Roadway Capital Capital Equipment Rolling Stock RR-98-9838 51-9838	\$6,700,000	\$366,957	No	\$366,957

Comments:

Project is within 2026 Tentative Project Budget.

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Technology & Operations
Committee / Board Meeting
October 2025



Item Number: 6.2/2 / 6.3/2

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Goal Program Detail					
25-0107					
Prime: Bob Ridings, 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>					

**Engineering, Planning & Development
Oversight Committee / Board Meeting****October 2025****Engineering Department****Item Number: 6.1/1 / 6.4/1****Activity Type: Approval/Resolution**

Contract Award – Construction

Contract #: I-25-4766**Vendor:** F.H. Paschen, S.N. Nielsen & Associates, LLC; Chicago, IL**Subcontractors:** Abitua Sewer, Water & Plumbing Inc. (D/MBE); Clausen Structures, Inc. (D/WBE); Industrial Fence, Inc. (D/MBE, VOSB); JG Demo, Incorporated (DBE); KALGEn Consultants, Inc. (D/MBE); Lopez Industries, Inc. (D/MBE, SDVOSB, SB); Lyons View Manufacturer and Supply (D/MBE); Quality Saw & Seal (DBE, SB); RuizScape Construction, Inc. (D/MBE); Sorrelli Trucking Inc. (D/WBE); Veteran Transportation Services, LLC (D/MBE, SDVOSB)**Description:** Roadway Construction**Location:** Elgin O'Hare Western Access (I-490) between MP 3.3 (Irving Park Road) and MP 4.3 (Devon Avenue)**Scope:** This construction contract award provides for earthwork, construction of mainline and ramp pavement, retaining wall, bridge slope wall, transition slab, moment slab, storm sewer and drainage structure installation, erosion and sediment control measures, landscaping, lighting, Intelligent Transportation System (ITS) construction and overhead sign truss installation.**Award Amount:** \$39,079,595.62

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, specializing in all aspects of construction.

Financial Summary

Award Amount: \$39,079,595.62
Engineer's Estimate: \$41,027,544.00

Schedule Summary

Estimated Start Date: 12/22/2025
Estimated Substantial Completion: 09/24/2027
Estimated Contract Completion: 09/24/2029

Self-Performance

Required Minimum: 35%

Bid Information

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

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	32.00%	1.50%
Committed:	32.15%	1.57%

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****October 2025****Engineering Department****Item Number:****6.1/1 / 6.4/1****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) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$39,079,595.62	\$375,000.00	\$37,516,411.80*
2) OHLA Central, Inc./Judlau; Lisle, IL	\$38,218,135.25	\$375,000.00	\$38,218,135.25
3) Acura, Inc.; Bensenville, IL (MBE)	\$40,107,089.72	\$375,000.00	\$40,107,089.72
4) K-Five Construction Corp.; Westmont, IL	\$40,893,341.16	\$375,000.00	\$40,893,341.16

* See 30 ILCS 500-45-105

Project or Annual Budget Detail**Construction Award: I-490 Roadway Construction, Irving Park Road to Devon Avenue**

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois I-25-4766 70-4766-63-76-000	\$41,885,298	\$39,079,596	\$40,642,779	Yes	\$0
<u>Comments:</u> Project within budget.					

Engineering, Planning & Development
Oversight Committee / Board Meeting

October 2025

Engineering Department



Item Number:

6.1/1 / 6.4/1

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

I-25-4766

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

Vendor	Certification	Breakdown of 32.15% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Abitua Sewer, Water & Plumbing, Inc.	D/MBE	33.89%	10.90%	Hispanic	Male
Clausen Structures, Inc.	D/WBE	4.48%	1.44%	Caucasian	Female
JG Demo, Inc.	DBE	22.60%	7.27%	Hispanic	Male
KALGEN Consultants, Inc.	D/MBE	3.04%	0.98%	Asian Indian	Male
Lyons View Manufacturer & Supply Inc.	D/MBE	1.84%	0.59%	African American	Male
Quality Saw & Seal, Inc.	DBE, SBI	1.31%	0.42%	Caucasian	Female
Ruizscape Construction Inc.	D/MBE	11.28%	3.63%	Hispanic	Male
Sorrelli Trucking, Inc.	D/WBE	21.56%	6.93%	Caucasian	Female
		100.00%	32.15%		

Vendor	Certification	Breakdown of 1.57% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Lopez Industries, Inc.	D/MBE, VOSB, SBI	43.80%	0.69%	Hispanic	Male
Industrial Fence, Inc.	D/MBE, VOSB	56.20%	0.88%	Hispanic	Male
		100.00%	1.57%		

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****October 2025****Engineering Department****Item Number:****6.1/2 / 6.4/2****Activity Type: Approval/Resolution****Contract Award – Construction****Contract #:** RR-25-9305**Vendor:** Western Utility LLC; University Park, IL**Subcontractors:** Foundation Mechanics, LLC (D/WBE, SBA 8(a)); Valor Construction Services, Inc. (SDVOSB)**Description:** Systemwide Fiber Optic Construction**Location:** Systemwide

Scope: This construction contract provides for fiber optic improvements systemwide to be performed on a task order basis. The work under this contract includes installation of underground conduits of various sizes and counts, installation of bridge conduits to support fiber optics, installation of handholes and manholes of various sizes, installation of fiber in conduits, lowering of existing fiber optic facilities and removal of fiber optic conduit, cables, and structures.

Award Amount: \$3,908,235.88**Company Information**

Western Utility LLC was established in 2014 and are headquartered in University Park, IL. Western Utility specializes in construction and installation for sewer, water and telecommunication utilities.

Financial Summary

Award Amount: \$3,908,235.88
 Engineer's Estimate: \$4,106,426.00

Schedule Summary

Estimated Start Date: 11/24/2025
 Estimated Substantial Completion: 10/20/2027
 Estimated Contract Completion: 10/20/2029

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation:	Invitation for Bids
Number of Responses:	4
Vendor Plan Holders	6
Assist Agencies Plan Holders	9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	14.00%	3.00%
Committed:	27.66%	5.93%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Western Utility LLC; University Park, IL	\$3,908,235.88	\$0.00	\$3,908,235.88
2) Electric Conduit Construction Co.; Elburn, IL	\$4,328,053.19	\$90,000.00	\$4,328,053.19
3) John Burns Construction Co.; Orland Park, IL	\$4,990,403.30	\$90,000.00	\$4,990,403.30

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Engineering, Planning & Development
Oversight Committee / Board Meeting

October 2025

Engineering Department



Item Number:

6.1/2 / 6.4/2

Activity Type: Approval/Resolution

Contract Award – Construction

Bidders

Vendor Name & Location

Bid

Bid Credits

Award Criteria

4) Elite Fiber Optics; Franklin Park, IL (D/MBE)

Non-Responsive*

*Vendor is deemed non-responsive due to available financial rating.

Project or Annual Budget Detail

Construction Award: S/W Fiber Optic Construction

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-25-9305 51-9305-63-76-000	\$4,146,282	\$3,908,236	\$4,064,565	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

RR-23-9305

Prime: Western Utility LLC

Vendor	Certification	Breakdown of 27.66% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Foundation Mechanics LLC	D/WBE, SBA 8(a)	100.00%	27.66%	Caucasian	Female
		100.00%	27.66%		
Vendor	Certification	Breakdown of 5.93% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Valor Construction Services Inc	SDVOSB	100.00%	5.93%	Caucasian	Male
		100.00%	5.93%		

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****October 2025****Engineering Department****Item Number:****6.1/3 / 6.4/3****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Contract #:** I-25-4769**Vendor:** Illinois Construction & Environmental Consulting, Inc.; Wheeling, IL (D/MBE, SB, Protégé)**Subcontractors:** Bravo Company Engineering, Inc. (VOSB, SB); Burns & McDonnell Engineering Company, Inc.; HR Green, Inc.; Program Management & Control Services, LLC (D/WBE); Stanley Consultants, Inc.; SW Consulting & Engineering Services, PLLC d/b/a SWE Solutions (D/M/WBE, Mentor)**Description:** Roadway Construction Management**Location:** Elgin O'Hare Western Access (I-490) from MP 3.1 (Foster Avenue) to MP 4.3 (Devon Avenue)**Scope:** This professional engineering service contract provides for construction management services on the Elgin O'Hare Western Access (I-490) between Foster Avenue and Devon Avenue. The work includes all construction management, oversight and documentation required for this work. The amount represents a not to exceed value based on scope and services as agreed upon.**Award Amount:** \$5,550,000.00**Company Information**

Illinois Construction & Environmental Consulting, Inc. was founded in 2017 and are headquartered in Wheeling, IL. They provide construction management, material engineering and environmental services.

Financial Summary**Award Amount:** \$5,550,000.00**Schedule Summary****Estimated Start Date:** 01/01/2026**Estimated Substantial Completion:** 12/31/2027**Estimated Contract Completion:** 12/31/2029**Bid Information****Method of Solicitation:** PSB 25-2 Item 4**Number of Respondents:** 32**Diversity Program****Goal:** **DBE** 33.00% **VET** 3.00%**Committed:** 78.00% 6.00%**Statement of Interest Respondents - 2025**

- | | |
|---|---|
| 1) 4HD Inc. (D/WBE) | 7) Ark Engineering Associates, Ltd. (D/MBE) |
| 2) AAA Engineering, Ltd. (D/MBE) | 8) B.L.A., Inc. dba Bollinger, Lach |
| 3) ABNA Of Illinois Inc. (MBE) | 9) Baxter & Woodman, Inc. |
| 4) Accurate Group, Inc. (D/MBE) | 10) Bowman Consulting Group, Ltd |
| 5) Ames Engineering, Inc. (D/MBE) | 11) Cheri K. Lewis Engineers, LLC (D/M/WBE) |
| 6) Apex Consulting Engineers, LLC (D/MBE) | 12) Civiltech Engineering, Inc. |

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****October 2025****Engineering Department****Item Number:****6.1/3 / 6.4/3****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Statement of Interest Respondents - 2025**

- | | |
|---|--|
| 13) Cotter Consulting, Inc. (D/WBE) | 23) Infrastructure Engineering, Inc. (D/MBE) |
| 14) d'Escoto (D/MBE)/Material Solutions (DBE) | 24) Orion Engineers, PLLC (VOSB) |
| 15) exp U.S. Services, Inc. | 25) Program Management & Control Svcs. (D/WBE) |
| 16) Gonzalez Companies, LLC | 26) R & G Engineering, LLC (D/MBE) |
| 17) GSG Consultants, Inc. (D/MBE) | 27) Ski Engineering, LLC |
| 18) Gulaid Consulting Engineers, P.C. (D/MBE) | 28) SQN Associates, LLC (D/W/MBE) |
| 19) H. W. Lochner, Inc. | 29) SW Consulting & Engineering Services (D/M/WBE) |
| 20) Hampton, Lenzini and Renwick, Inc. | 30) Tecma Associates, Inc. (D/MBE) |
| 21) HKM Engineers, LLC (D/MBE) | 31) The Roderick Group (D/MBE) |
| 22) Illinois Construction & Environ. (D/MBE) | 32) Wight And Company |

Disqualified FirmsFirmsReasons for Disqualification

None

Project or Annual Budget Detail**Professional Services: EOWA I-490 Roadway Construction, I-294 to I-90, Foster Avenue to Devon Avenue, Construction Management Services**

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Move Illinois I-25-4769 70-4769-63-78-000	\$5,550,000	\$5,550,000	Yes	\$0

Comments:

Project within budget.

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****October 2025****Engineering Department****Item Number:****6.1/3 / 6.4/3****Activity Type: Approval/Resolution****Professional Services Award – Construction Management****Goal Program Detail****I-25-4769****Prime: Illinois Construction & Environmental Consulting, Inc.**

Vendor	Certification	Breakdown of 78.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Illinois Construction & Environmental Consulting, Inc.	D/MBE, SBI	74.36%	58.00%	Asian Pacific	Male
Program Management & Control Services, LLC	D/WBE	12.82%	10.00%	Caucasian	Female
SW Consulting & Engineering Services, LLC	D/MWBE, SBI	12.82%	10.00%	Asian Pacific	Female
		100.00%	78.00%		
		Breakdown of 6.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB, SBI	100.00%	6.00%	Caucasian	Male
		100.00%	6.00%		
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****October 2025****Engineering Department****Item Number:****6.1/4 / 6.4/4****Activity Type: Approval/Resolution****Professional Services Award – Design****Contract #:** I-25-2005**Vendor:** GFT Infrastructure, Inc. (formerly known as Gannett Fleming, Inc.); Chicago, IL (Mentor)**Subcontractors:** AMES Engineering, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); HBM Engineering Group LLC (D/WBE); Infrastructure Engineering Inc. (D/MBE, Protégé); Juneau Associates, Inc., P.C. (VOSB)**Description:** Bridge Reconstruction Design**Location:** Reagan Memorial Tollway (I-88) at MP 121.9 (Canadian National Railway)**Scope:** This professional engineering service contract provides for design services for Canadian National Railway bridge reconstruction over the Reagan Memorial Tollway (I-88). 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:** \$7,270,899.60**Company Information**

GFT Infrastructure, Inc. (formerly known as Gannett Fleming, Inc.) was founded in 1915 with headquarters in Camp Hill, PA. They employ over 2,500 professionals worldwide specializing in geotechnical and civil engineering.

Financial Summary**Award Amount:** \$7,270,899.60**Schedule Summary**

Estimated Start Date:	01/01/2026
Estimated Substantial Completion:	12/31/2030
Estimated Contract Completion:	10/21/2035

Bid Information

Method of Solicitation:	PSB 25-1 Item 6
Number of Respondents:	14

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	21.00%	3.00%
Committed:	32.62%	5.36%

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) Collins Engineers, Inc. (VOSB) | 7) Lin Engineering, Ltd./10-4 Engineering, PLLC (DBE) |
| 4) D B Sterlin Consultants, Inc. (D/MBE) | 8) Parsons Transportation Group, Inc. |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

October 2025

Engineering Department



Item Number:

6.1/4 / 6.4/4

Activity Type: Approval/Resolution

Professional Services Award – Design

Statement of Interest Respondents - 2025

- | | |
|---|--------------------------------------|
| 9) Patrick Engineering, Inc. | 12) The Roderick Group (D/MBE) |
| 10) Quandel Consultants, Inc. | 13) V3 Companies /Gotham Engineering |
| 11) Rubinos & Mesia Engineers, Inc. (D/MBE) | |

Disqualified Firms

Firms

- 1) ABNA Engineering, Inc. (DBE)

Reasons for Disqualification

Vendor neglected to submit their Statement of Interest.

Project or Annual Budget Detail

Professional Services: I-88, Bridge Reconstruction at Canadian National Railway, Phase II Engineering Services

Category	Project Budget	Award	Within Project Budget	Adjustment
Design				
Bridging The Future				
I-25-2005				
71-2005-63-77-000	\$6,000,000	\$7,270,900	No	\$1,270,900
<u>Funded from:</u>				
Category	Project Budget	Adjustment	Remaining Balance	
(IMM) I-88 IL Route 47 to I-294				
BF-IMM-05	\$23,500,000	(\$1,270,900)	\$22,229,100	
<u>Comments:</u>				
Funded from BF-IMM-05.				

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Engineering, Planning & Development
Oversight Committee / Board Meeting

October 2025

Engineering Department



Item Number:

6.1/4 / 6.4/4

Activity Type: Approval/Resolution

Professional Services Award – Design

Goal Program Detail

I-25-2005

Prime: GFT Infrastructure (formerly known as Gannett Fleming, Inc.)

Vendor	Certification	Breakdown of 32.62% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Ames Engineering, Inc.	D/MBE	4.59%	1.50%	Asian Pacific	Male
GSG Consultants, Inc.	D/MBE	21.64%	7.06%	Hispanic	Male
HBM Engineering Group, LLC	D/WBE	36.89%	12.04%	Caucasian	Female
Infrastructure Engineering, Inc.	D/MBE	36.88%	12.03%	African American	Male
		100.00%	32.62%		
Vendor	Certification	Breakdown of 5.36% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Juneau Associates, Inc., P.C.	VOSB	100.00%	5.36%	Caucasian	Male
		100.00%	5.36%		

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****October 2025****Engineering Department****Item Number:****6.1/5 / 6.4/5****Activity Type: Approval/Resolution****Professional Services Award – Design****Contract #:** I-25-2007**Vendor:** Milhouse Engineering & Construction, Inc.; Chicago, IL (MBE, Mentor)

Subcontractors: Atlas Technical Consultants LLC; Bravo Company Engineering, Inc. (VOSB, SB); Farnsworth Group, Inc.; Geo Services, Inc. (D/MBE); NASHnal Soil Testing, LLC (D/MBE, SBA 8(a)); SW Consulting & Engineering Services, PLLC d/b/a SWE Solutions (D/M/WBE, SB Protégé); Terra Engineering Ltd. (WBE)

Description: Plaza Improvements Design**Location:** Jane Addams Memorial Tollway (I-90) and Reagan Memorial Tollway (I-88)

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 two plazas along I-90 at Toll Plaza 3 (Genoa Road) and Toll Plaza 4 (Illinois Route 173), and three plazas along I-88 at Toll Plaza 59 (Farnsworth Avenue), Toll Plaza 65 (Peace Road), and Toll Plaza 67 (Annie Glidden Road). The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$2,493,027.65**Company Information**

Milhouse Engineering & Construction, Inc. was established in 2001 and employs a staff of over 70 at their Chicago, IL headquarters. Their capabilities include a diverse portfolio of professional, architectural, and construction engineering services.

Financial Summary

Award Amount: \$2,493,027.65

Schedule Summary

Estimated Start Date:	01/01/2026
Estimated Substantial Completion:	12/31/2028
Estimated Contract Completion:	12/31/2033

Bid Information

Method of Solicitation:	PSB 25-1 Item 8
Number of Respondents:	11

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	29.00%	3.00%
Committed:	77.44%	5.35%

Statement of Interest Respondents - 2025

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

DRAFT**Engineering, Planning & Development
Oversight Committee / Board Meeting****October 2025****Engineering Department****Item Number:****6.1/5 / 6.4/5****Activity Type: Approval/Resolution****Professional Services Award – Design**Firms

None

Disqualified FirmsReasons for Disqualification**Project or Annual Budget Detail****Professional Services:I-90 and I-88, Plaza Improvements, Phase II Engineering Services**

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Bridging The Future I-25-2007 71-2007-63-77-000	\$1,600,000	\$2,493,027	No	\$893,027

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
Plaza Improvements BF-MTS-03	\$208,490,847	(\$893,027)	\$207,597,820

Comments:

Funded from BF-MTS-03.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

October 2025

Engineering Department



Item Number:

6.1/5 / 6.4/5

Activity Type: Approval/Resolution

Professional Services Award – Design

Goal Program Detail

I-25-2007

Prime: Milhouse Engineering and Construction, Inc.

Vendor	Certification	Breakdown of 77.44% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Milhouse Engineering and Construction, Inc.	MBE	67.02%	51.90%	African American	Male
Geo Services, Inc.	D/MBE	2.47%	1.91%	Asian Indian	Male
NASHnal Soil Testing LLC	D/MBE, SBA 8(a)	6.61%	5.12%	Asian Indian	Male
SW Consulting & Engineering Services, LLC	D/MWBE, SBI	8.68%	6.72%	Asian Pacific	Female
Terra Engineering, Ltd.	WBE	15.22%	11.79%	Caucasian	Female
		100.00%	77.44%		

Vendor	Certification	Breakdown of 5.35% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB, SBI	100.00%	5.35%	Caucasian	Male
		100.00%	5.35%		

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****October 2025****Engineering Department****Item Number: 6.1/6 / 6.4/6****Activity Type: Approval/Resolution****Professional Services Award – Design**

Contract #: RR-25-4993

Vendor: Delta Engineering Group, LLC; Chicago, IL (D/MBE)

Subcontractors: Atlas Technical Consultants LLC; HBK Engineering LLC; Kimley-Horn and Associates, Inc.; Orion Engineers, PLLC (VOSB)

Description: Design Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides for intelligent transportation system (ITS) design services upon request systemwide. This contract is task order based with an established upper limit of compensation. Tasks may include roadway weather information system repairs and replacement, weigh-in-motion repairs and replacement, closed circuit television camera installation, ITS repairs, 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**

Delta Engineering Group, LLC and was incorporated in Illinois in 1987. The firm provides planning, design and construction phase engineering for roadways, highways, bridges, site improvements, infrastructure, utilities, drainage, and parking facilities.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 01/01/2026
 Estimated Substantial Completion: 12/31/2030
 Estimated Contract Completion: 12/31/2032

Bid Information

Method of Solicitation: PSB 25-2 Item 3
 Number of Respondents: 10

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	29.00%	3.00%
Committed:	58.00%	5.00%

Statement of Interest Respondents - 2025

- | | |
|---|---------------------------------------|
| 1) AAA Engineering (D/MBE) | 6) DLZ Illinois, Inc. |
| 2) Ames Engineering, Inc. (D/MBE) | 7) J. A. Watts, Inc. (D/WBE) |
| 3) Ciorba Group, Inc. | 8) Parsons Transportation Group, Inc. |
| 4) DB Sterlin Consultants, Inc. (D/MBE) | 9) SRF Consulting Group, Inc. |
| 5) Delta Engineering Group, LLC (D/MBE) | 10) Wi-Skies, LLC |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

October 2025

Engineering Department



Item Number:

6.1/6 / 6.4/6

Activity Type: Approval/Resolution

Professional Services Award – Design

Firms
None

Disqualified Firms

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W Intelligent Transportation Systems (ITS), Design Services Upon Request

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Move Illinois RR-25-4993 51-4993-63-77-000	\$3,000,000	\$3,000,000	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

RR-25-4993

Prime: Delta Engineering Group, LLC.

Vendor	Certification	Breakdown of 58.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Delta Engineering Group, LLC	D/MBE	100.00%	58.00%	Asian Indian	Male
		100.00%	58.00%		
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.

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Engineering, Planning & Development
Oversight Comm / Board Meeting

October 2025

Legal Department



Item
Number:

6.2/1 / 6.5/1

Activity
Type:

Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

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

Scope: The Illinois State Toll Highway Authority ("Tollway") and IDOT are memorializing their future maintenance and jurisdictional responsibilities relative to the comingled portion of (i) I-490, and (ii) Illinois Route 19.

Amount: \$0.

Project or Annual Budget Detail

Intergovernmental Agreement - IGA with the Illinois Department of Transportation ("IDOT")

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

Comments:

The Illinois State Toll Highway Authority and IDOT are memorializing future maintenance and jurisdictional responsibilities of each party where I-490 and Illinois Route 19 are a comingled roadway.