

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor JB Pritzker	Director Melissa Neddermeyer
Secretary Gia Biagi	Director Scott Paddock
Director James Connolly	Director Gary Perinar, Jr.
Director Jacqueline Gomez	Director James Sweeney
Director Manish Mehta	Director Mark Wright

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, December 18, 2025 at 9:30 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

December 18, 2025

9:30 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 November 20, 2025.
2. Approval of the Executive Session Minutes of the Board of Directors Meeting held November 20, 2025.
3. Approval of the 2026 Schedule of Tollway Committee and Board Meetings.
4. Approval of the 2026 Schedule of Tollway Holidays.
5. Committee Reports
6. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items



Board of Directors Meeting

AGENDA

December 18, 2025

9:30 a.m.

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the FY2026 Final Budget.

6.2 INFORMATION TECHNOLOGY

1. Award of Contract 25-1074 to CDW Government LLC for the purchase of Adobe Licensing, Maintenance, and Support in an amount not to exceed \$266,632.36 (Order Against DoIT Master Contract).
2. Award of Contract 25-1078 to Presidio Networked Solutions LLC for the purchase of Cisco SmartNet Maintenance and Support in an amount not to exceed \$5,574,959.91 (Order Against DoIT Master Contract).

6.3 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 25-0084 to J. P. Simons & Co. for the purchase of Carbon Monoxide Detectors in an amount not to exceed \$248,280.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$132,787.00 (Tollway Invitation for Bid – Small Business Set-Aside).
2. Award of Contract 24-0065R to Silk Screen Express, Inc. for the purchase of Various Work Uniforms, Outerwear, Accessories, and Polo Shirts in an amount not to exceed \$399,517.50 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$419,708.00 (Tollway Invitation for Bid).



Board of Directors Meeting

AGENDA

December 18, 2025

9:30 a.m.

6.4 ENGINEERING

1. Change Order / 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 and Mile Post 62.25 (Barrington Road) in the amount of \$6,750,000.00, increasing the upper limit of compensation from \$244,844,441.11 to \$251,594,441.11.
2. Acceptance of Proposal from AECOM Technical Services, Inc. on Contract I-25-2001 for Design Services for Bridge Reconstruction Design on the Tri-State Tollway (I-294) from Mile Post 15.6 (107th Street) to Mile Post 16.8 (Illinois Route 43 /Harlem Avenue) in an amount not to exceed \$22,779,840.95.
3. Continuation of services on Contract RR-21-9982 with WSP USA, Inc., for Consulting Engineer Services, Systemwide, in an amount of \$57,400,000.00 from \$117,755,968.00 to \$175,155,968.00.
4. Continuation of Services on Contract RR-20-9981 with CDM Smith Inc., for Traffic Engineer Services, Systemwide, in an amount of \$12,750,000.00 from \$27,070,000.00 to \$39,820,000.00.
5. Amendment to Contract 17-0002 with Adesta LLC for the purchase of Fiber Optic Maintenance and Management Services in an amount not to exceed \$5,000,000.00 (Tollway Request for Proposal).



Board of Directors Meeting

AGENDA

December 18, 2025

9:30 a.m.

6.5 LEGAL

1. Approval of Collective Bargaining Agreement with the Metropolitan Alliance of Police Chapter 135 for Telecommunicators. Cost to the Tollway: As discussed in Executive Session.
2. Approval of Collective Bargaining Agreement with the Metropolitan Alliance of Police Chapter 336 for Call-Takers. Cost to the Tollway: As discussed in Executive Session.

6.6 INTERNAL AUDIT

1. Approval of the Two-Year Audit Plan for 2026-2027.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

DRAFT**Board Meeting****December 2025****Chairman's Item****Item Number: 4.0/3****Activity Type: Approval**

Approval of 2026 Committee and Board Meeting Schedule

2026 Meeting Dates	Diversity & Inclusion Committee	Technology & Operations Committee	Finance & Audit Committee	Engineering Planning & Development Oversight Committee	Board of Directors Meeting	ad hoc Strategic Planning Committee
WED 1/21/26		9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 2/19/26	8:45 AM	9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 3/19/26		9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 4/16/26		9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 5/21/26	8:45 AM	9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 6/18/26		9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 7/16/26		9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 8/20/26	8:45 AM	9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 9/17/26		9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 10/15/26		9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 11/19/26	8:45 AM	9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>
THU 12/17/26		9:00 AM	9:10 AM	9:20 AM	9:30 AM	<i>As needed</i>

Board Meeting**December 2025****Chair's Item****Item Number: 4.0/4****Activity Type: Approval**

Approval of 2026 Tollway Holiday Schedule

New Year's Day	Thursday, January 1
Martin Luther King Day	Monday, January 19
Lincoln's Birthday	Thursday, February 12
Presidents' Day (Washington's Birthday)	Monday, February 16
Memorial Day	Monday, May 25
Juneteenth	Friday, June 19
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Columbus Day (Indigenous Peoples' Day)	Monday, October 12
General Election Day	Tuesday, November 3
Veterans' Day	Wednesday, November 11
Thanksgiving	Thursday, November 26 and Friday, November 27
Christmas	Friday, December 25

Finance & Audit Committee /
Board Meeting
December 2025
Finance Department

Item Number: 6.1/1



Activity Type: Approval/Resolution

Approval of the FY 2026 Final Budget

Contract #: N/A

Description: Approval of the Fiscal Year 2026 Final Budget

Scope: The 2026 Final Budget allocates \$1,785.5 million of revenue as follows:

- The M&O Budget is \$467.7 million, a decrease of \$3.0 million, or 0.6 percent less than the 2025 Budget of \$470.6 million.
- Revenues of \$581.9 million are allocated for transfers to the Trustee for Debt Service. These revenues along with federal subsidies for Build America Bonds will be utilized to meet debt service payments and related support costs.
- Revenues of \$735.9 million are allocated to the Renewal & Replacement and Improvement Accounts, providing a significant source of funding for the *Move Illinois* Program. These funds, together with bond proceeds, will be available to fund the Tollway's \$1,260.1 million capital program costs anticipated in 2026.

Amount: N/A

Project or Annual Budget Detail

Approval of the FY 2026 Final Budget

Category	2026 Budget	Award	Multi Year Funding	2026 Estimate
No Budgetary Impact				
Comments:				
PowerPoint presentation details 2026 budgets for Maintenance and Operations and for capital.				

**Technology & Operations
Committee / Board Meeting**

December 2025

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 25-1074

Vendor: CDW Government LLC; Lincolnshire, IL

Description: Adobe Licensing, Maintenance, and Support

Scope: This contract provides a source for the purchase of Adobe licensing, maintenance, and support which includes the latest versions of the Adobe creative desktop applications such as Adobe Photoshop, Illustrator, and InDesign as well as software used to create and read PDF documents. This procurement also provides the Tollway with electronic signature capability including the ability to send, sign, track, and manage signature processes.

Amount: \$266,632.36

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: \$266,632.36

Schedule Summary

Start Date: 01/27/2026
Expiration Date: 01/26/2027
Revised Expiration: N/A

Bid Information

Method of Solicitation: DoIT Master Contract
ISTHA Initial Term: One (1) year
ISTHA Renewals: N/A

Goal Program

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

Technology & Operations
Committee / Board Meeting

December 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 - Adobe Licensing, Maintenance, and Support - CDW Government LLC

Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate
Office Equipment Maintenance				
1001000000				
5571600000				
5000011000	\$17,272,550	\$266,632	No	\$266,632

Comments:

The Contract Award can be accommodated in the 2026 Budget.

Goal Program Detail

25-1074

Prime: CDW Government LLC

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

Comments:

**Technology & Operations
Committee / Board Meeting**

December 2025

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 25-1078

Vendor: Presidio Networked Solutions LLC; Fulton, MD

Description: Cisco SmartNet Maintenance and Support

Scope: This contract provides a source for the purchase of Cisco SmartNet maintenance and support for five years for the hardware and software systems which provide email and web security for the Tollway's network infrastructure. SmartNet subscription services provide the Tollway's Information Technology staff with direct access to Cisco hardware and software support tools and expertise.

Amount: \$5,574,959.91

Company Information

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

Financial Summary

Initial Contract Award: \$5,574,959.91

Schedule Summary

Start Date:	01/01/2026
Expiration Date:	12/31/2030
Revised Expiration:	N/A

Estimated

Bid Information

Method of Solicitation: DoIT Request for Proposal

Proposals Received: Six (6) proposals

ISTHA Initial Term: Five (5) years

ISTHA Renewals: N/A

Goal Program

Goal:	BEP 23%	VET 0%
Committed:	23%	0%

BEP

VET

Technology & Operations
Committee / Board Meeting

December 2025

Information Technology



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

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - Cisco SmartNet Maintenance and Support - Presidio Networked Solutions LLC

Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate	2027-2030 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$17,272,550	\$5,574,960	Yes	\$1,763,899	\$3,811,061

Comments:

The Contract Award can be accommodated in the 2026 Budget.

Goal Program Detail

25-1078

Prime: Presidio Networked Solutions LLC

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

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

Comments:

**Technology & Operations
Committee / Board Meeting**

December 2025

Facilities and Fleet Operations



Item Number: 6.2/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid (Small Business Set-Aside)

Contract #: 25-0084

Vendor: J. P. Simons & Co.; Glendale Heights, IL (BEP/SB)

Description: Carbon Monoxide Detectors

Scope: This contract provides a source for the purchase of MSA Z-GARD brand carbon monoxide detectors. The detectors provide continuous monitoring for carbon monoxide (CO) hazards in ambient air. The monitor is factory calibrated and tested and has a maximum operating life of three years. These CO detectors are installed in Tollway buildings systemwide to ensure safe air quality is maintained.

Amount: \$381,067.00 (total requested for the initial term and the possible renewal term)

Company Information

J. P. Simons & Co. is incorporated with 106 years in business and approximately eight employees. They are a wholesale distributor of electrical apparatus and equipment, wiring supplies, and construction materials. J. P. Simons & Co. is a BEP certified vendor. They are also a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award: \$248,280.00
Est. Renewal Amount: \$132,787.00
Total Amt. Not to Exceed: \$381,067.00

Schedule Summary

Start Date: 01/15/2026
Initial Term Expiration: 01/14/2029
Renewal Term Exp.: 01/14/2031

Bid Information

Method of Solicitation: Tollway Invitation For Bid
Bids Received: Four (4) bids
Initial Term: Three (3) years
Renewals: Up to two (2) years

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	100%	N/A

Technology & Operations
Committee / Board Meeting

December 2025

Facilities and Fleet Operations

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



Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid (Small Business Set-Aside)

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. J.P. Simons & Co.	Glendale Heights, IL	\$381,067.00
2. Smart Innovations LLC	Normal, IL	\$435,384.48
3. Tiles in Style, LLC	South Holland, IL	\$440,824.00

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
4. Crewline Construction LLC	Roodhouse, IL	Bid withdrawn by vendor.

Project or Annual Budget Detail

Contract Award - Carbon Monoxide Detectors - J. P. Simons & Co.

<u>Category</u>	<u>2026 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2026 Estimate</u>	<u>2027-2031 Estimate</u>
Replacement Parts 1001000000 5577200000 5000013000	\$200,000	\$381,067	Yes	\$76,213	\$304,854

Comments:

The Contract Award can be accommodated in the 2026 Budget.

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Technology & Operations Committee / Board Meeting

December 2025

Facilities and Fleet Operations



Item Number: 6.2/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid (Small Business Set-Aside)

<u>Goal Program Detail</u>					
25-0084					
Prime: J. P. Simons & Co.					
Vendor	Certification	Breakdown of 100% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
J. P. Simons & Co. (Prime)	WBE / SB	100.00%	100.00%	Caucasian American	Female
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender
<u>Comments:</u>					

**Technology & Operations
Committee / Board Meeting**

December 2025

Facilities and Fleet Operations



Item Number: 6.2/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 24-0065R

Vendor: Silk Screen Express, Inc.; Tinley Park, IL (BEP/SB)

Description: Various Work Uniforms, Outerwear, Accessories, and Polo Shirts

Scope: This contract provides a source for the purchase on an as-needed basis of various work uniforms used by Tollway personnel (e.g., custodial staff and maintenance personnel) in the performance of their daily job responsibilities. Items include, but are not limited to, shirts, pants, parkas, jackets, overalls, and jumpsuits. Many of the outerwear items are high visibility which increases the safety of employees.

Amount: \$819,225.50 (total requested for the initial term and the possible renewal term)

Company Information

Silk Screen Express is incorporated with 33 years in business and approximately 17 employees. They provide uniforms, embroidered apparel, silk screening, and promotional product needs. Silk Screen Express is a BEP certified vendor, and they are also a registered small business in the State of Illinois.

Financial Summary

Initial Contract Award: \$399,517.50
Est. Renewal Amount: \$419,708.00
Total Amt. Not to Exceed: \$819,225.50

Schedule Summary

Start Date: 01/15/2026
Initial Term Expiration: 01/14/2028
Renewal Term Exp.: 01/14/2030

Bid Information

Method of Solicitation: Tollway Invitation For Bid
Bids Received: Three (3) bids
Initial Term: Two (2) years
Renewals: Up to two (2) years

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	3%	0%
Committed:	100%	0%

**Technology & Operations
Committee / Board Meeting**

December 2025

Facilities and Fleet Operations



Item Number: 6.2/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u> *
1. Silk Screen Express, Inc.	Tinley Park, IL	\$819,225.50
2. Johnson Creative Solutions LLC	Clayton, NC	\$837,580.00

* The bid price shown above is based on adjusted quantities for all line items for the initial term and the possible renewal term.

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
3. Bienali Promotions, LLC	Highland Park, IL	Did not bid on all line items as required by the solicitation.

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 - Various Work Uniforms, Outerwear, Accessories, and Polo Shirts - Silk Screen Express, Inc.

<u>Category</u>	<u>2026 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2026 Estimate</u>	<u>2027-2030 Estimate</u>
Uniforms and Accessories 1001000000 Tollway 5000035000	\$260,150	\$819,226	Yes	\$204,806	\$614,419

Comments:

The Contract Award can be accommodated in the 2026 Budget.

Technology & Operations
Committee / Board Meeting

December 2025

Facilities and Fleet Operations



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

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Goal Program Detail

24-0065R

Prime: Silk Screen Express, Inc.

Vendor	Certification	Breakdown of 100% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Silk Screen Express, Inc. (Prime)	WMBE / SB	100.00%	100.00%	Hispanic American	Female
<hr/>					
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
<hr/>					
Comments:					



Change Order / 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: \$6,750,000.00

Reason: This construction change order/extra work order is for modification of pier construction and for additional piling installation. This work is required to coordinate rail operations with the Canadian Pacific Kansas City Southern (CPKC) Railroad. The installation of an additional track by CPKC within their Bensenville Yard requires modifications to an adjacent pier to prevent an impact to rail operations. The work includes modification of the pier foundation to allow construction to proceed. Also, for construction of other bridge piers, additional piling is needed for foundation construction due to underground site conditions differing from what was anticipated. The amount of the change order/extra work order is estimated and only actual costs will be paid.

Impact on Completion: No current impact.

Company Information

Walsh Construction Company II, LLC 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:	\$244,844,441.11
This Request:	\$6,750,000.00
Revised Contract Amount:	\$251,594,441.11

Schedule Summary

Start Date:	12/08/2021
Substantial Completion:	10/30/2026
Contract Completion:	01/30/2027

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:	11.46%	0.68%

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number:

6.1/1 / 6.4/1

December 2025

Engineering Department

Activity Type: Approval/Resolution

Change Order / Extra Work Order

<u>Project or Annual Budget Detail</u>								
Change Order/Extra Work Order : I-490 between Franklin and S. of Irving Park Rd. Railroad Bridge Construction & I-90 at Barrington Rd. Earthwork - CO/EWO								
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	\$244,844,441	\$6,750,000	\$251,594,441	\$23,485,927			
Funding Source	Project Budget	Adjustment						
Category	Project Budget	Adjustment						
EOWA - South Leg								
MI-EO-03	\$132,839,845	(\$23,485,927)						
Comments:								
Funded from: MI-EO-03.								

<u>Goal Program Detail</u>						
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	0.11%	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/M/WBE	0.75%	4.77%	0.87%	Hispanic	Female
Del Toro Landscaping, Inc.	D/MBE, SBI	0.04%	0.58%	0.11%	Hispanic	Male
Hi-Tek Environmental	DBE	0.01%	0.09%	0.02%	Asian Indian	Male
II in One Contractors, Inc.	D/MBE	3.25%	20.37%	3.73%	African American	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.00%	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	0.63%	4.67%	0.85%	Caucasian	Female
Steppo Supply & Construction, Inc.	D/WBE	6.56%	49.80%	9.12%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	0.08%	1.78%	0.33%	Hispanic	Male
		11.46%	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	0.68%	23.70%	0.12%	Caucasian	Male
		0.68%	100.00%	0.51%		

Comments: *Currently no VOSB certified

**Engineering, Planning & Development
Oversight Committee / Board Meeting****December 2025****Engineering Department****Item Number:****6.1/2 / 6.4/2****Activity Type: Approval/Resolution****Professional Services Award – Design****Contract #:** I-25-2001**Vendor:** AECOM Technical Services, Inc. (Mentor); Chicago, IL**Subcontractors:** American Surveying & Engineering, Ltd. (D/MBE); Bravo Company Engineering, Inc. (VOSB, SB); GSG Consultants, Inc. (D/MBE); H.W. Lochner, Inc.; Innleadair, LLC (D/MBE, VOSB, Protégé); Rubinos & Mesia Engineers, Inc. (D/MBE); SE3, LLC (D/MBE)**Description:** Bridge Reconstruction Design**Location:** Tri-State Tollway (I-294) from MP 15.6 (107th Street) to MP 16.8 (Illinois Route 43 /Harlem Avenue)**Scope:** This professional engineering service contract provides for design services for reconstruction of various bridges along the Tri-State Tollway (I-294) from 107th Street to Harlem Avenue. 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:** \$22,779,840.95**Company Information**

AECOM is a publicly traded company formed in 1990 and is headquartered in Los Angeles, CA. AECOM has over 90,000 employees worldwide, while locally AECOM has nearly 1400 employees in multiple offices in Illinois and is the largest transportation engineering firm in the state. AECOM provides professional, technical, and management support services.

Financial Summary

Award Amount: \$22,779,840.95

Schedule Summary

Estimated Start Date:	03/01/2026
Estimated Substantial Completion:	08/31/2030
Estimated Contract Completion:	08/31/2035

Bid Information

Method of Solicitation:	PSB 25-1 Item 2
Number of Respondents:	9

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	27.00%	3.00%
Committed:	32.54%	5.76%

Statement of Interest Respondents - 2025

1) AECOM Technical Services, Inc.	6) Primera Engineers (WBE)/Michael Baker
2) Alfred Benesch & Company	7) Reynolds Smith & Hills, Inc.
3) Ciorba Group, Inc.	8) Stantec Consulting Services, Inc.
4) HBM Engineering Group, LLC (D/WBE)	9) TranSystems Corporation
5) HDR Engineering, Inc.	

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number:

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December 2025

Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Design

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: I-294, Bridge Reconstruction from 107th Street to Illinois Route 43 (Harlem Ave.), Phase II Engineering Services

Category	Project Budget	Award	Within Project Budget	Adjustment
Design				
Bridging The Future				
I-25-2001				
71-2001-63-77-000	\$21,360,000	\$22,779,841	No	\$1,419,841
<u>Funded from:</u>				
Category	Project Budget		Adjustment	Remaining Balance
I-294 IL 394 to 95th Street				
BF-IMM-03	\$353,755,328		(\$1,419,841)	\$352,335,487
<u>Comments:</u>				
Funded from: BF-IMM-03.				

Goal Program Detail

I-25-2001

Prime: AECOM Technical Services, Inc.

Vendor	Certification	Breakdown of 32.54% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
American Surveying & Engineering, LTD	D/MBE	7.50%	2.44%	Hispanic	Male
GSG Consultants, Inc.	D/MBE	26.47%	8.61%	Hispanic	Male
Rubinos & Mesia Engineers, Inc.	D/MBE	19.50%	6.35%	Asian Indian	Male
SE3, LLC	D/MBE	46.52%	15.14%	African American	Male
		100.00%	32.54%		
Vendor	Certification	Breakdown of 5.76% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering,	VOSB, SBI	52.23%	3.01%	Caucasian	Male
Innleadair LLC	D/MBE, VOSB	47.77%	2.75%	Asian Pacific	Male
		100.00%	5.76%		

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**
December 2025
Engineering Department

Item Number:
6.1/3 / 6.4/3
Activity Type: Approval/Resolution

Professional Services – Contract Renewal

Contract #: RR-21-9982

Vendor: WSP USA, Inc.; Chicago, IL (Mentor)

Subcontractors: 2IM Group, LLC (D/MBE); American Surveying & Engineering, P.C. (D/MBE); CSG Government Solutions, Inc.; GSG Consultants, Inc. (D/MBE, Protégé); GSG Material Testing, Inc. dba The HOH Group, Inc. (D/MBE/SBA 8(a), Protégé); H.W. Lochner, Inc.; Michael Baker International, Inc.; Morreale Public Affairs Group, Inc. DBA Morreale Communications (WBE/Protégé); Onyx Architecture Services, Inc. (D/MBE/ SB, Protégé); Orion Engineers, LLC (VOSB, Protégé); Princeton Technical Services Inc. (D/MBE); Program Management & Control Systems, LLC. (WBE); Sanchez & Associates, PC (MBE); The Roderick Group, Inc. dba Ardmore Roderick (D/MBE)

Description: Consulting Engineer Services

Location: Systemwide

Scope: This professional engineering service contract supplement provides for a renewal of Consulting Engineer Services as allowed under the contract and in order to meet the requirements of the Trust Indenture. The supplemental services include Trust Indenture services (inspections, annual reporting, certifications, capital and maintenance and operations budgeting tasks, and emergency services) and general engineering technical services (specifications, standards and criteria development, design reviews, construction audits, environmental documentation, and system wide project development). The amount represents a not to exceed value based upon scope and services as agreed upon.

Award Amount: \$57,400,000.00

Company Information

WSP USA, Inc. was founded in 1885 and is headquartered in New York, with a staff of approximately 100 to 150 employees in their Chicago, IL office. WSP is a global consulting firm assisting public and private clients to plan, develop, design, construct, operate, and maintain critical infrastructure projects.

Financial Summary

Original Award Amount:	\$113,302,968.00
Current Authorization:	\$117,755,968.00
This Request:	\$57,400,000.00
Revised Contract Amount:	\$175,155,968.00

Schedule Summary

Start Date:	01/01/2022
Substantial Completion:	12/31/2028
Contract Completion:	12/31/2028

Bid Information

Method of Solicitation:	PSB #21-2
Number of Respondents:	3

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	29.00%	3.00%
Current Committed:	47.01%	3.03%
Earned to date:	48.71%	2.79%

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number:

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December 2025

Engineering Department

Activity Type: Approval/Resolution

Professional Services – Contract Renewal

Project or Annual Budget Detail

Professional Services Supplement: Consulting Engineer Services - WSP USA, Inc.

Category	2026 Project Budget	Current Authorization	Supplement	Revised Contract Amount	2026 Estimate	2027 - 2028 Estimate
<u>Capital Portion:</u>						
General Engineering Consultant						
Move Illinois	\$19,100,000	\$95,720,384	\$44,600,779	\$140,321,163	\$19,083,395	\$25,517,384
RR-21-9982						
51-9982-63-42-002						
<u>M&O Portion:</u>						
Consulting Services						
1001000000	\$5,854,700	\$22,035,584	\$12,799,221	\$34,834,805	\$4,524,893	\$8,274,328
5576300000						
5000042000						
Total:	\$117,755,968		\$57,400,000	\$175,155,968	\$23,608,288	\$33,791,712

Comments:

Project within budget.

Goal Program Detail

RR-21-9982

Prime: WSP USA, Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 47.01% Committed DBE Goal	Current Committed	Ethnic Group	Gender
2IM Group, LLC	D/MBE	2.19%	4.10%	1.93%	Hispanic	Male
American Surveying & Engineering, LTD	D/MBE	0.89%	2.05%	0.97%	Hispanic	Male
GSG Consultants, Inc.	MBE	10.51%	21.19%	9.96%	Hispanic	Male
The HOH Group, Inc.	D/MBE, SBA 8(a)	12.38%	25.33%	11.91%	Hispanic	Male
Morreale Public Affairs Group, Inc.	WBE	3.03%	5.66%	2.66%	Caucasian	Female
DBA Morreale Communications						
Onyx Architectural Services, Inc.	D/MBE, SBI	2.84%	6.14%	2.89%	African American	Male
Princeton Technical Services Inc.	D/MBE	1.87%	4.09%	1.92%	African American	Male
Program Management & Control Services, LLC DBA PMCS, LLC	WBE	3.06%	6.14%	2.89%	Caucasian	Female
Sanchez & Associates, P.C.	MBE	1.05%	2.05%	0.97%	Hispanic	Male
The Roderick Group, Inc. DBA Ardmore Roderick	DBE	10.89%	23.24%	10.92%	African American	Male
		48.71%	100.00%	47.01%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 3.02% Committed VET Goal	Current Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	2.79%	100.00%	3.03%	Caucasian	Male
		2.79%	100.00%	3.03%		

Comments:

**Professional Services – Contract Renewal****Contract #:** RR-20-9981**Vendor:** CDM Smith Inc.; Cambridge, MA (Mentor)**Subcontractors:** ABNA of Illinois, Inc. (MBE); Atlas Technical Consultants LLC; InNova Consulting, Inc. (D/M/WBE); ITS Engineering, LTD. (D/MBE/protégé); LT Ventures, LLC (VOSB); Metro Strategies Group, LLC (D/MBE); Metro Strategies, Inc.; Morreale Public Affairs Group, Inc. d/b/a Morreale Communications (WBE); Orion Engineers, LLC (VOSB/protégé); OSEH, Inc. (D/MBE); Quigg Engineering, Inc. (DBE); Terra Engineering, Ltd. (WBE); TranSmart Technologies, Inc. (DBE); TranSmart, LLC (D/W/MBE); Urban GIS, Inc. (D/MBE)**Description:** Traffic Engineer**Location:** Systemwide**Scope:** This professional engineering service contract supplement provides for a renewal of the Traffic Engineer Services as allowed under the contract and in order to meet the requirements of the Trust Indenture. The supplemental services include traffic engineering Trust Indenture services, traffic and revenue reporting, technical support, preparing planning and engineering studies, performing traffic operations and associated analyses, electronic toll collection support and traffic related technical support. The amount represents a not to exceed value based upon scope and services as agreed upon.**Award Amount:** \$12,750,000.00**Company Information**

In 2011, CDM and Wilbur Smith Associates joined forces to become CDM Smith, a leading global consulting, engineering, construction, and operations firm delivering integrated solutions in water, environment, transportation, energy and facilities. CDM was founded in 1947 and is headquartered in Cambridge, MA with more than 5,000 associates in 110 offices worldwide. With a staff of 25 professionals employed at the Lisle, IL office, the firm provides planning, design, toll, and economic related services.

Financial Summary

Original Award Amount:	\$27,070,000.00
Current Authorization:	\$27,070,000.00
This Request:	\$12,750,000.00
Revised Contract Amount:	\$39,820,000.00

Schedule Summary

Start Date:	01/01/2022
Substantial Completion:	12/31/2028
Contract Completion:	12/31/2028

Bid Information

Method of Solicitation:	PSB #20-2
Number of Respondents:	2

<u>Diversity Program</u>	<u>DBE</u>	<u>VET</u>
Original Goal:	22.00%	3.00%
Current Committed:	27.00%	5.00%
Earned to date:	20.30%	4.28%

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number:

6.1/4 / 6.4/4

December 2025

Engineering Department

Activity Type: Approval/Resolution

Professional Services – Contract Renewal

Project or Annual Budget Detail

Professional Services Supplement: Traffic Engineer - CDM Smith Inc.

Category	2026 Project Budget	Current Authorization	Supplement	Revised Contract Amount	2026 Estimate	2027 - 2028 Estimate
Capital Portion:						
Traffic Engineering Consultant						
Move Illinois	\$5,240,000	\$24,730,000	\$11,690,000	\$36,420,000	\$5,687,565 *	\$6,002,435
RR-20-9981						
51-9981-63-42-005						
M&O Portion:						
Consulting Services						
1001000000						
5578600000	\$500,000	\$2,340,000	\$1,060,000	\$3,400,000	\$500,000	\$560,000
5000042000						
Total:		\$27,070,000	\$12,750,000	\$39,820,000	\$6,187,565	\$6,562,435

Comments:

* 2026 Estimate includes \$450,465 of Nearmap/Aerial Services paid by CDM Smith that they need to be reimbursed for. This amount was budgeted in IT under project #9951 but due to delays in contract approval it could not be paid by IT. Net 2026 estimate excluding this amount is \$5,237,100 or within budget of \$5,240,000

Goal Program Detail

RR-20-9981

Prime: CDM Smith Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 21.49% Committed DBE Goal	Current Committed	Ethnic Group	Gender
ABNA Of Illinois, Inc.	MBE	5.11%	22.48%	4.83%	African American	Male
InNova Consulting, Inc	D/M/WBE	0.14%	0.86%	0.18%	Asian Indian	Female
ITS Engineering Ltd.	D/MBE	1.88%	9.31%	2.00%	African American	Male
Metro Strategies Group, LLC	D/WBE	2.73%	18.61%	4.00%	Asian Pacific	Female
Moreale Public Affairs Group, Inc.	WBE	1.70%	6.87%	1.48%	Caucasian	Female
DBA Moreale Communications						
OSEH Inc.	D/MBE	1.54%	6.98%	1.50%	African American	Male
Quigg Engineering Inc.	DBE	4.12%	16.28%	3.50%	Caucasian	Female
Terra Engineering, Ltd.	WBE	2.41%	13.96%	3.00%	Caucasian	Female
Urban GIS, Inc.	D/MBE	0.68%	4.65%	1.00%	African American	Male
		20.30%	100.00%	21.49%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 5.00% Committed VET Goal	Current Committed	Ethnic Group	Gender
LT Ventures LLC	VOSB	1.59%	30.00%	1.50%	Caucasian	Male
Orion Engineers, PLLC	VOSB	2.69%	70.00%	3.50%	Caucasian	Male
		4.28%	100.00%	5.00%		

Comments:

**Engineering, Planning &
Development Oversight
Committee / Board Meeting****December 2025****Engineering Department****Item Number: 6.1/5 / 6.4/5****Activity Type: Approval/Resolution**

Contract Amendment – Tollway Request for Proposal

Contract #: 17-0002**Vendor:** Adesta LLC; Omaha, NE**Description:** Fiber Optic Maintenance and Management Services**Scope:** This contract amendment provides for an extension of fiber optic maintenance and management services. Additional staffing hours are required to extend the duration of these services until a new contract is executed. The services include continued technical support, maintenance, and management of the Tollway's fiber optic system which includes approximately 329 centerline miles and supports tolling and traffic operations. The amount represents a not to exceed value based on scope and services as agreed upon.**Amount:** \$5,000,000.00

Company Information:

Adesta is a limited liability company with eight years in business and approximately 70 employees. They provide fiber optic design, construction, installation, operation, and maintenance for organizations across the United States.

Financial Summary

Current Authorization: \$44,748,312.50
This Request: \$5,000,000.00
Revised Contract Amount: \$49,748,312.50

Schedule Summary

Original Start Date: 02/22/2019
Current Expiration: 02/21/2026
Revised Expiration: 11/21/2026

Bid Information

Method of Solicitation: Tollway Request for Proposal
Proposals Received: Two (2) proposals

<u>Goal Program</u>	BEP	VET
Goal:	16%	1%
Committed:	17%	1%
Paid to Date	19.7%	0.6%

Engineering, Planning &
Development Oversight
Committee / Board Meeting

December 2025

Engineering Department

Item Number: **6.1/5 / 6.4/5**



Activity Type: Approval/Resolution

Contract Amendment – Tollway Request for Proposal

Project or Annual Budget Detail

Contract Amendment - Fiber Optic Maintenance and Management Services - Adesta LLC

Category	Project Budget	Current Authorization	Contract Amendment	Revised Amount	2026 Estimate
<u>Capital Portion:</u>					
Utilities					
Move Illinois					
RR-16-4270					
51-4270-63-29-000	\$38,748,313	\$38,748,313	\$3,800,000	\$42,548,313	\$3,800,000
<u>M&O Portion:</u>					
Contracted Maint. Services					
1001000000					
5578600000					
5000045000	\$1,200,000	\$6,000,000	\$1,200,000	\$7,200,000	\$1,200,000
Total:		\$44,748,313	\$5,000,000	\$49,748,313	\$5,000,000

Funding Source:	Project Budget	Adjustment	Remaining Balance
Capital Portion 95th St to Balmoral - Recon MI-TS-01	\$62,185,830	(\$3,800,000)	\$58,385,830

Comments:

Capital: The Capital portion will be funded from MI-TS-01.

M&O: The M&O portion can be accommodated in the 2026 Budget.

Engineering, Planning &
Development Oversight
Committee / Board Meeting

December 2025

Engineering Department

Item Number: **6.1/5 / 6.4/5**



Activity Type: Approval/Resolution

Contract Amendment – Tollway Request for Proposal

Goal Program Detail

17-0002

Prime: Adesta LLC

Vendor	Certification	Breakdown of 17% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
J.A. Watts, Inc.	WBE	47.06%	8.00%	Caucasian American	Female
American Surveying & Engineering, Ltd.	MBE	44.12%	7.50%	Hispanic American	Male
Utility Pipe Supply, Inc.	WBE	5.88%	1.00%	Caucasian American	Female
Sonoma Underground Services Incorporated	MBE	<u>2.94%</u>	<u>0.50%</u>	Asian American	Male
		100.00%	17.00%		

**Breakdown of
1% Committed
VET Goal**

Vendor	Certification	Actual Committed	Ethnic Group	Gender
Juneau Associates, Inc., P.C.	VOSB / SB	100.00%	Caucasian American	Male

Comments:

Finance & Audit Committee /
Board Meeting
December 2025
Internal Audit Department

Item Number: **6.2/1 / 6.6/1**



Activity Type: Approval/Resolution

Approval of the Illinois Tollway Internal Audit Plan for 2026-2027

Contract #: N/A

Description: Approval of a Two-Year Internal Audit Plan for The Illinois State Toll Highway Authority

Scope: International Standards for the Professional Practice of Internal Auditing, the Fiscal Control and Internal Auditing Act, and the State Internal Audit Advisory Board require the Illinois State Toll Highway Authority's Two-Year Internal Audit Plan be presented to the Tollway's Board of Directors and the Tollway's Chief Executive Officer on an annual basis. The Chair has approved the 2026-2027 Internal Audit Plan, and it is in the best interest of the Tollway to adopt the Plan as presented.

Amount: N/A

Project or Annual Budget Detail

Approval of the Illinois Tollway Internal Audit Plan for 2026-2027

Category	2026 Budget	Award	Multi-Year Funding	2026 Estimate
No Budgetary Impact				
<u>Comments:</u> Approval of a Two-Year Internal Audit Plan for The Illinois State Toll Highway Authority				