

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 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, January 21 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

January 21, 2026

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 December 18, 2025.
2. Approval of the Executive Session Minutes of the Board of Directors Meeting held December 18, 2025.
3. Approval of Executive Session Minutes for Public Release
4. Committee Reports
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items



Board of Directors Meeting

AGENDA

January 21, 2026

9:30 a.m.

6.0 ITEMS FOR CONSIDERATION

6.1 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 25-0162 to Patson, Inc. (d.b.a. TransChicago Truck Group) for the purchase of Single-Axle Snowplow Trucks in an amount not to exceed \$7,202,594.75 (Order Against CMS Master Contract).
2. Award of Contract 25-1095 to Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield) for the purchase of Truck and Equipment Repair Services in an amount not to exceed \$2,000,000.00 (Order Against CMS Master Contract).

6.2 ENGINEERING

1. Award of Contract I-25-4766 to OHLA Central, Inc./Judlau Contracting, Inc. (JV) 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 \$38,218,135.25.
2. Award of Contract I-25-2027 to Natural Creations Landscaping, Inc. for Landscape Planting Improvements on the Tri-State Tollway (I-294) from Mile Post 23.1 (I-55) to Mile Post 29.5 (Cermak Road) in the amount of \$2,999,988.50.
3. Change Order / Extra Work Order on I-21-4746 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Construction on the Elgin O'Hare Western Access Tollway (I-490) at Mile Post 5.75 (Touhy Avenue) in the amount of \$770,000.00, increasing the

Board of Directors Meeting

AGENDA

January 21, 2026

9:30 a.m.

upper limit of compensation from \$10,518,648.27 to \$11,288,648.27.

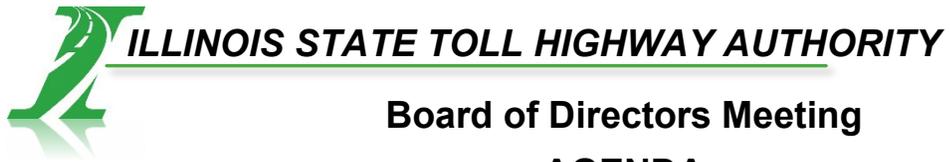
4. Acceptance of Proposal from Rubinos & Mesia Engineers, Inc. on Contract I-19-4469 for Supplemental Design Services for Systemwide Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Mile Post 19.8 (Bypass U.S. 20), in an amount of \$892,000.00, increasing the upper limit of compensation from \$2,998,226.27 to \$3,890,226.27.
5. Acceptance of Proposal from HR Green, Inc. on Contract I-19-4478 for Supplemental Construction Management Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 32 (St. Charles Road) and Mile Post 33 (North Avenue/Lake Street), in an amount of \$1,000,000.00, increasing the upper limit of compensation from \$21,000,000.00 to \$22,000,000.00.

6.3 LEGAL

1. Authorization to Enter into a Settlement Agreement with F.H. Paschen, S.N. Nielsen & Associates LLC. Cost to the Tollway: As discussed in Executive Session.

6.4 ADMINISTRATION

1. Award of Contract 25-0041R to Perspectives, Ltd. for the purchase of Employee Assistance Program Services in an amount not to exceed \$233,820.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$157,848.00 (Tollway Invitation for Bid).



Board of Directors Meeting

AGENDA

January 21, 2026

9:30 a.m.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Technology & Operations
Committee / Board Meeting

January 2026

Facilities and Fleet Operations



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 25-0162

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

Description: Single-Axle Snowplow Trucks

Scope: This contract provides a source for the purchase of 25 single-axle snowplow trucks. These trucks are all replacements for vehicles that will meet or exceed the Tollway’s established replacement criteria at the time of decommissioning. During the snow season, the vehicles are used to plow snow and apply de-icing material. During warm weather, the vehicles are used for general maintenance and roadway repairs.

Amount: \$7,202,594.75

Company Information

Patson (doing business as TransChicago Truck Group) is incorporated with 43 years in business and approximately 450 employees. They provide truck sales, service, parts, and related products.

Financial Summary

Initial Contract Award: \$7,202,594.75

Schedule Summary

Start Date: 02/18/2026
Expiration Date: 02/18/2028
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: CMS Invitation for Bid
Bids Received: Four (4) bids
ISTHA Initial Term: One-time purchase
ISTHA Renewals: N/A

Goal Program

Goal: 1% VET
Committed: 0% VET

Technology & Operations
Committee / Board Meeting
January 2026



Item Number: **6.1/1**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Order Against CMS Master Contract

<u>Project or Annual Budget Detail</u>						
Contract Award - Single-Axle Snowplow Trucks - Patson, Inc.						
Category	2026 Project Budget	Contract Award	Multi-Year Contract	2026 Estimate	2027-2028 Estimate	
Non-Roadway Capital Capital Equipment Rolling Stock RR-98-9838 51-9838	\$6,700,000	\$7,202,595	Yes	\$3,601,297	\$3,601,297	
Comments: Project is within the 2026 Project Budget.						

<u>Goal Program Detail</u>					
25-0162					
Prime: Patson, Inc. (d.b.a. TransChicago Truck Group)					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments: The Prime vendor has received a BEP waiver on the master contract's 1% BEP Goal from CEI (Commission on Equity & Inclusion).					

Technology & Operations
Committee / Board Meeting

January 2026

Information Technology



Item Number:

6.1/2

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 25-1095

Vendor: Rush Truck Centers of Illinois, Inc.
(d.b.a. Rush Truck Center, Springfield); Springfield, IL

Description: Truck and Equipment Repair Services

Scope: This contract provides a source for the purchase of as-needed truck and equipment repair services. The Tollway currently operates approximately 330 medium-duty trucks and heavy-duty trucks as well as various pieces of equipment. The Tollway performs the majority of vehicle and equipment repairs in-house. The types of repairs under this contract are those that the Tollway's experienced technicians cannot perform due to workload or uniqueness of the repair.

Amount: \$2,000,000.00

Company Information

Rush Truck Centers of Illinois (doing business as Rush Truck Center, Springfield) is a dealership which is part of the Rush Enterprises, Inc. network. Rush Enterprises is incorporated with 61 years in business and over 200 locations across the country. Rush Enterprises is headquartered in New Braunfels, Texas. Rush Truck Center, Springfield provides sales and service for new and used heavy- and medium-duty trucks. In addition, they are a full-service parts facility and collision-repair center.

Financial Summary

Initial Contract Award: \$2,000,000.00

Schedule Summary

Start Date:	Estimated
Expiration Date:	02/02/2026
Revised Expiration:	11/26/2028
	N/A

Bid Information

Method of Solicitation: CMS Invitation for Bid
Bids Received: One (1) bid
ISTHA Initial Term: Thirty-four (34) months (approx.)
ISTHA Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	0%	0%
Committed:	0.681%	0%

Technology & Operations
Committee / Board Meeting
January 2026
Information Technology



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

Order Against CMS Master Contract

<u>Project or Annual Budget Detail</u>					
Contract Award - Truck and Equipment Repair Services - Rush Truck Centers of Illinois, Inc.					
Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate	2027-2028 Estimate
Outside Services 1001000000 5576700000 5000043000	\$1,888,000	\$2,000,000	Yes	\$685,714	\$1,314,286
Comments: The Contract Award can be accommodated in the 2026 Budget. Approximately \$1,280 has been spent year to date.					

<u>Goal Program Detail</u>					
25-1095 Prime: Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield)					
Vendor	Certification	Breakdown of 0.681% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Service Spring, Inc.	WBE / SB	38.18%	0.260%	Caucasian American	Female
Spring-Align of Palatine	WBE / SB	37.59%	0.256%	Caucasian American	Female
Southwest Spring Inc.	WBE / SB	<u>24.23%</u>	<u>0.165%</u>	Caucasian American	Female
		100.00%	0.681%		
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					

Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2026

Engineering Department



Item Number:

6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Contract Award – Construction

Contract #: I-25-4766

Vendor: OHLA Central, Inc./Judlau Contracting, Inc. (JV); Lisle, IL

Subcontractors: Abitua Sewer, Water & Plumbing, Inc. (D/MBE); All J Steel Inc. (D/MBE); AMS Elite Solutions, Inc. (D/WBE); Dian, Incorporated (DBE, SB); Efficient Trucking, Inc. (D/MBE); Geo-Enviro Consultants, Inc. (VOSB, SB); Industrial Fence, Inc. (D/MBE, VOSB); Natural Creations Landscaping Inc. (D/MBE, SB); Quality Saw & Seal, Inc. (DBE, SB); S & J Construction Co., Inc. (D/WBE); Sonican Trucking, Inc. (D/MBE)

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: \$38,218,135.25

Company Information

OHLA Central, Inc., a division of OHLA USA, was incorporated in 2024 and is headquartered in Lisle, IL. OHLA Central specializes in large-scale construction projects including highways, tunnels, bridges, and water systems.

Judlau Contracting was established in 1983 and headquartered in New York specializing in large public works projects, including bridges, tunnels, subways, and highways. In Illinois they operate 1 main office and 7 field offices and currently have a staff of 200 employees. In 2010, OHL USA, a member of the OHLA Group formerly known as OHL Group acquired an equity interest in Judlau Contracting.

Financial Summary

Award Amount: \$38,218,135.25
Engineer’s Estimate: \$41,027,544.00

Schedule Summary

Estimated Start Date: 03/23/2026
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

	DBE	VET
Goal:	32.00%	1.50%
Committed:	32.01%	1.62%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2026

Engineering Department



Item Number:

6.1/1 / 6.2/1

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) OHLA Central, Inc./Judlau; Lisle, IL	\$38,218,135.25	\$375,000.00	\$38,218,135.25
2) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$39,079,595.62	\$375,000.00	\$39,079,595.62
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

Project or Annual Budget Detail

Construction Award: I-490 Roadway Construction, Irving Park Road to Devon Avenue

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 4%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Move Illinois I-25-4766 70-4766-63-76-000	\$41,885,298	\$38,218,135	\$39,746,861	Yes	\$0

Comments:

Project within budget.

Engineering, Planning & Development
Oversight Committee / Board Meeting



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

January 2026

Engineering Department

Activity Type: **Approval/Resolution**

Contract Award – Construction

Goal Program Detail

I-25-4766

Prime: OHLA Central, Inc./Judlau Contracting, Inc. (JV)

Vendor	Certification	Breakdown of 32.01% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Abitua Sewer, Water & Plumbing, Inc.	D/MBE	34.88%	11.16%	Hispanic	Male
All J Steel Inc.	D/MBE	5.62%	1.80%	African American	Male
AMS Elite Solutions, Inc.	D/WBE	9.88%	3.16%	Caucasian	Female
Dian, Incorporated	DBE, SBI	4.67%	1.49%	Caucasian	Female
Efficient Trucking, Inc.	D/MBE	20.06%	6.42%	Hispanic	Male
Natural Creations Landscaping Inc.	D/MBE, SBI	10.78%	3.45%	Hispanic	Male
Quality Saw & Seal, Inc.	DBE, SBI	1.00%	0.32%	Caucasian	Female
S & J Construction Co., Inc.	D/WBE	11.53%	3.69%	Caucasian	Female
Sonican Trucking, Inc.	D/MBE	1.58%	0.51%	Hispanic	Male
		100.00%	32.01%		

Vendor	Certification	Breakdown of 1.62% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Geo-Enviro Consultants, Inc.	VOSB, SBI	50.54%	0.82%	Caucasian	Male
Industrial Fence, Inc.	D/MBE, VOSB	49.46%	0.80%	Hispanic	Male
		100.00%	1.62%		

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

January 2026

Engineering Department



Item Number:

6.1/2 / 6.2/2

Activity Type: Approval/Resolution

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

Contract #: I-25-2027

Vendor: Natural Creations Landscaping, Inc.; Joliet, IL (D/MBE, SBI)

Subcontractors: Homer Tree Service, Inc.; Midwest Fence Corporation

Description: Landscape Planting Improvements

Location: Tri-State Tollway (I-294) from MP 23.1 (I-55) to MP 29.5 (Cermak Road)

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

Award Amount: \$2,999,988.50

Company Information

Natural Creations Landscaping, Inc. was founded in 1994 and is located in Joliet, Illinois. They provide landscaping services from small residential work, new construction and property renovations to some of the largest commercial and highway projects in the Chicagoland area.

Financial Summary

Award Amount: \$2,999,988.50
Engineer’s Estimate: \$3,189,224.00

Schedule Summary

Estimated Start Date: 04/20/2026
Estimated Substantial Completion: 06/27/2029
Estimated Contract Completion: 06/27/2030

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 3
Vendor Plan Holders: 4
Assist Agencies Plan Holders: 8

Goal Program

	DBE	VET
Goal:	N/A	N/A
Committed:	N/A	N/A

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Natural Creations; Joliet, IL (D/MBE)	\$2,999,988.50	\$0.00	\$2,999,988.50
2) Semper Fi Yard; Yorkville, IL (D/MBE, VOSB)	\$3,205,400.00	\$70,000.00	\$3,205,400.00
3) Cardinal State; Barrington Hills, IL (D/MBE)	\$3,521,797.86	\$50,000.00	\$3,521,797.86

Engineering, Planning & Development
Oversight Committee / Board Meeting



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

January 2026

Engineering Department

Activity Type: Approval/Resolution

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

<u>Project or Annual Budget Detail</u>					
Construction Award: I-294 Landscape Planting Improvements I-355 to Cermak Rd.					
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Bridging The Future I-25-2027 71-2027-63-76-000	\$3,163,154	\$2,999,989	\$3,119,988	Yes	\$0
Comments: Project within budget					

<u>Goal Program Detail</u>					
I-25-2027 Prime: Natural Creations Landscaping, Inc.					
Vendor	Certification	Breakdown of % Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Natural Creations Landscaping, Inc.	D/MBE, SBI	N/A	N/A	Hispanic	Male
		N/A	N/A		
Comments: DBE and Veteran goals are not applicable to SBSP contracts					

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2026

Engineering Department



Item Number:

6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Change Order / Extra Work Order

Contract #: I-21-4746

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

Description: Roadway Construction

Location: Elgin O'Hare Western Access Tollway (I-490) at MP 5.75 (Touhy Avenue)

Change Amount: \$770,000.00

Reason: This construction change order/extra work order is for additional costs for sanitary sewer installation. During construction, conflicts were encountered with existing fiber optic and storm sewer utilities. Additional work is required to modify the excavation and sanitary installation to avoid impact to the utilities. This change order/extra work order is for the additional labor and equipment to complete the installation. 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

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

Financial Summary

Original Award Amount:	\$9,910,401.09
Current Authorization:	\$10,518,648.27
This Request:	\$770,000.00
Revised Contract Amount:	\$11,288,648.27

Schedule Summary

Start Date:	01/09/2023
Substantial Completion:	04/01/2026
Contract Completion:	11/01/2026

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	7
Number of Plan holders:	25

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	25.00%	2.00%
Committed:	33.96%	5.25%
Earned to date:	34.18%	6.19%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2026

Engineering Department



Item Number:

6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Change Order / Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-490 Roadway Construction at Touhy Avenue - CO/EWO for Sanitary Sewer Installation

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4746 70-4746-63-76-000	\$10,315,383	\$10,518,648	\$770,000	\$11,288,648	\$973,266
<u>Funding Source</u>					
Category	Project Budget	Adjustment		Remaining Balance	
EOWA - North Leg MI-EO-04	\$267,246,821	(\$973,266)		\$266,273,555	
Comments: Funded from MI-EO-04					

Goal Program Detail

I-21-4746

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

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 33.96% Committed DBE Goal	Original Committed	Ethnic Group	Gender
Archon Construction Co., Inc.	D/WBE	34.18%	100.00%	33.96%	Caucasian	Female
		34.18%	100.00%	33.96%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 5.25% Committed VET Goal	Original Committed	Ethnic Group	Gender
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	6.19%	100.00%	5.25%	Hispanic	Male
		6.19%	100.00%	5.25%		
Comments:						

Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2026

Engineering Department



Item Number:

6.1/4 / 6.2/4

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Contract #: I-19-4469

Vendor: Rubinos & Mesia Engineers, Inc; Chicago, IL (MBE)

Subcontractors: Aqua Vitae Engineering, LLC (VOSB); Environmental Design International, Inc. (D/M/WBE); GSG Consultants, Inc. (D/MBE); OSEH, Inc. (D/MBE); Singh & Associates, Inc. (D/M/WBE); TranSystems Corporation

Description: Systemwide Bridge Reconstruction

Location: Jane Addams Memorial Tollway (I-90) at MP 19.8 (Bypass U.S. 20)

Scope: This professional engineering service supplement provides for completing remaining design services. Additional effort is required to complete remaining design services which includes contract repackaging and updating plans and specifications due to coordination with external agencies and utilities. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$892,000.00

Company Information

Rubinos & Mesia Engineers is a privately held company established in 1982 and is incorporated in Illinois. Rubinos & Mesia specializes in structural / civil engineering and construction management.

Financial Summary

Original Award Amount:	\$2,278,626.27
Current Authorization:	\$2,998,226.27
This Request:	\$892,000.00
Revised Contract Amount:	\$3,890,226.27

Schedule Summary

Start Date:	01/29/2020
Substantial Completion:	12/31/2028
Contract Completion:	12/31/2028

Bid Information

Method of Solicitation:	PSB 19-1
Number of Respondents:	37

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	28.00%	3.00%
Current Committed:	91.63%	5.00%
Earned to date:	94.92%	3.64%

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

January 2026

Engineering Department



Item Number:

6.1/4 / 6.2/4

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Contract Supplement: S/W, Brdg Recon, Bypass U.S. 20 Bridge over I-90 Design Services - Supplement 2

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois I-19-4469 51-4469-63-77-000	\$2,998,226	\$2,998,226	\$892,000	\$3,890,226	\$892,000
Category	Project Budget		Adjustment		Remaining Balance
Bridge/ Pavement/ Safety Appurtenance Repairs MI-SW-09	\$4,872,776		(\$892,000)		\$3,980,776

Comments:
Funded from MI-SW-09

Goal Program Detail

I-19-4469

Prime: Rubinos & Mesia Engineers, Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 91.63% Committed DBE Goal	Current Committed	Ethnic Group	Gender
Rubinos & Mesia Engineers, Inc.	D/MBE	85.01%	85.03%	77.92%	Asian Indian	Male
Environmental Design International, Inc.	D/MWBE	0.25%	0.24%	0.22%	African American	Female
GSG Consultants, Inc.	D/MBE	3.29%	5.15%	4.72%	Hispanic	Male
OSEH Inc.	D/MBE	5.69%	8.63%	7.90%	African American	Male
Singh & Associates, Inc	D/MWBE	0.68%	0.95%	0.87%	Asian Indian	Female
		94.92%	100.00%	91.63%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 5.00% Committed VET Goal	Current Committed	Ethnic Group	Gender
Aqua Vitae Engineering, LLC	VOSB	3.64%	100.00%	5.00%	Caucasian	Male
		3.64%	100.00%	5.00%		

Comments:

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2026

Engineering Department



Item Number:

6.1/5 / 6.2/5

Activity Type: **Approval/Resolution**

Professional Services – Supplemental Construction Management

Contract #: I-19-4478

Vendor: HR Green, Inc.; McHenry, IL (Mentor)

Subcontractors: Alfred Benesch & Company; ARK Engineering Associates, Ltd. (D/MBE, Protégé); Atlas Engineering Group, Ltd. (D/WBE); H K M Engineers, LLC (D/MBE, Protégé); J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); Orion Engineers, PLLC (VOSB, Protégé); Peralte-Clark, LLC (D/MBE, Protégé); Pinpoint Precision LLC (D/MBE); TranSystems Corporation

Description: Roadway Reconstruction and Widening

Location: Tri-State Tollway (I-294) between MP 32 (St. Charles Road) and MP 33 (North Avenue/Lake Street)

Scope: This professional engineering contract supplement is for additional construction management services associated with the reconstruction and widening of the Tri-State Tollway (I-294) between St. Charles Road and North Avenue/Lake Street. Additional staffing hours are required to provide necessary inspection and documentation for the construction contract that has been extended as necessary to secure approvals from the Union Pacific Railroad (UPRR) and coordinate bridge work with operations on three Metra commuter tracks, UPRR's Mainline Geneva tracks, and two adjacent major intermodal yards. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$1,000,000.00

Company Information

HR Green is a privately held, employee-owned company that was founded in 1913 with offices across the United States, including six locations in Illinois. Their McHenry, IL office has a staff of approximately 34. The firm specializes in transportation, water, governmental, and energy services.

Financial Summary

Original Award Amount:	\$15,500,000.00
Current Authorization:	\$21,000,000.00
This Request:	\$1,000,000.00
Revised Contract Amount:	\$22,000,000.00

Schedule Summary

Start Date:	05/27/2020
Substantial Completion:	06/30/2027
Contract Completion:	06/30/2027

Bid Information

Method of Solicitation:	PSB 19-3
Number of Respondents:	20

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	32.00%	3.00%
Current Committed:	35.49%	5.00%
Earned to date:	33.93%	4.92%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

January 2026

Engineering Department



Item Number:

6.1/5 / 6.2/5

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Project or Annual Budget Detail

Contract Supplement: I-294, Roadway Reconstruction and Widening, St. Charles Road to North Avenue/Lake Street - CM Services - Supplement 3

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois I-19-4478 70-4478-63-78-000	\$21,000,000	\$21,000,000	\$1,000,000	\$22,000,000	\$1,000,000
Category	Project Budget	Adjustment		Remaining Balance	
95th St to Balmoral - Recon MI-TS-01	\$62,824,748	(\$1,000,000)		\$61,824,748	

Comments:
Funded from MI-TS-01

Goal Program Detail

I-19-4478

Prime: HR Green, Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 35.49% Committed DBE Goal	Current Committed	Ethnic Group	Gender
Ark Engineering Associates, Ltd.	D/MBE	7.88%	22.30%	7.91%	Asian Pacific	Male
Atlas Engineering Group, Ltd.	D/WBE	5.59%	16.83%	5.97%	Caucasian	Female
H K M Engineers LLC	D/MBE	0.00%	2.01%	0.71%	Asian Pacific	Male
J.A. Watts Inc.	D/WBE	5.91%	16.83%	5.97%	Caucasian	Female
Material Service Testing, Inc.	D/MBE	2.28%	8.37%	2.97%	Asian Pacific	Male
Peralte-Clark, LLC	D/MBE	6.42%	16.83%	5.97%	African American	Male
Pinpoint Precision LLC	DBE	5.85%	16.83%	5.97%	African American	Male
		33.93%	100.00%	35.49%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 5.00% Committed VET Goal	Current Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	4.92%	100.00%	5.00%	Caucasian	Male
		4.92%	100.00%	5.00%		

Comments:

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Technology & Operations
Committee / Board Meeting

January 2026

Administration Department



Item Number: 6.2/1 / 6.4/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 25-0041R

Vendor: Perspectives, Ltd.; Chicago, IL

Description: Employee Assistance Program Services

Scope: This contract provides a source for Employee Assistance Program (EAP) Services for Tollway employees and members of their immediate families. Services are provided on a voluntary, confidential, and professional basis for matters relating to their physical and emotional well-being. In addition to EAP services, peer support group training and trauma-based workshops are included along with vendor representation at Tollway onsite and virtual health and wellness events.

Amount: \$391,668.00 (total requested for the initial term and the possible renewal term)

Company Information

Perspectives, Limited is incorporated with 45 years in business and approximately 35 employees. They are a workplace resources firm specializing in the delivery of employee assistance programs, managed behavioral healthcare, work/life services, organizational development, and wellness. Perspectives is an AllOne Health Company.

Financial Summary

Initial Contract Award: \$233,820.00
Est. Renewal Amount: \$157,848.00
Total Amt. Not to Exceed: \$391,668.00

Schedule Summary

Start Date: 02/27/2026
Initial Term Expiration: 02/26/2029
Renewal Term Exp.: 02/26/2031

Estimated

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:	0%	0%
Committed:	0%	0%

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Technology & Operations
Committee / Board Meeting

January 2026

Administration Department



Item Number: 6.2/1 / 6.4/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Perspectives, Ltd.	Chicago, IL	\$391,668.00
2. Strength in Darkness LLC	Chicago Ridge, IL	\$4,964,664.32

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
2. ComPsych Corporation	Chicago, IL	Bidder did not bid on all line items as required by the solicitation.
3. Syreeta M Carter, MSW, LICSW, LCSW, LLC (d.b.a. Joined In Harmony Therapeutic Services)	Bridgeview, IL	Bidder did not bid on all line items as required by the solicitation. Bidder did not submit any vendor disclosure forms (formerly named Forms A or Forms B) as required by the State.

Project or Annual Budget Detail

Contract Award - Employee Assistance Program Services - Perspectives, Ltd.

<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>
Outside Services 1001000000 5573400000 5000043000	\$223,000	\$391,668	Yes	\$65,278	\$326,390

Comments:

The Contract Award can be accommodated in the 2026 Budget. \$0 has been spent year to date.

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Technology & Operations
Committee / Board Meeting

January 2026

Administration Department



Item Number: 6.2/1 / 6.4/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

<u>Goal Program Detail</u>					
25-0041R					
Prime: Perspectives, Ltd.					
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>					