

**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 **Thursday, February 19, 2026, 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](http://www.illinoistollway.com).



**Board of Directors Meeting  
AGENDA**

**February 19, 2026  
9:30 a.m.**

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**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 January 21, 2026.
2. Approval of the Executive Session Minutes of the Board of Directors Meeting held January 21, 2026.
3. Committee Reports
4. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Tollway Update
2. Additional Items

**6.0 ITEMS FOR CONSIDERATION**

**6.1 FINANCE**

1. Approval of the Retiree Health Insurance Premium for 2025 to the Illinois Department of Central Management Services per the State Employees Group Insurance Act (5 ILCS 375/11) in an amount not to exceed \$9,542,692.14.



**Board of Directors Meeting**

**AGENDA**

**February 19, 2026**

**9:30 a.m.**

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2. Award of Contract 26-1146 to Wellpoint Life and Health Insurance Company for the purchase of Employee Benefits Stop-Loss Insurance Coverage in an amount not to exceed \$1,234,872.00.

**6.2 ENGINEERING**

1. Award of Contract RR-25-2023 to Rausch Infrastructure, LLC for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 124.1 to Mile Post 136.4 and Veterans Memorial Tollway (I-355) at Mile Post 14.6 in the amount of \$4,499,070.12.
2. Award of Contract RR-25-4996 to Path Construction Company, Inc. for Bridge Rehabilitation on the Tri-State Tollway (I-294) between Mile Post 38.3 (Irving Park Road) and Mile Post 39.3 (CPKC) in the amount of \$9,049,581.31.
3. Award of Contract RR-25-2035 to Valor Construction Services, Inc. for Access and Parking Lot Improvements on the Tri-State Tollway (I-294) at Mile Post 5.6 (Plaza 41 Markham Plaza) in the amount of \$499,315.00.
4. Extra Work Order on I-16-4669 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Construction on the Elgin O'Hare Western Access IL Route 390 and I-490 Interchange in the amount of \$650,000.00, increasing the upper limit of compensation from \$181,790,009.71 to \$182,440,009.71.
5. Acceptance of Proposal from Bowman Consulting Group, Ltd. / OSEH Inc. / Alfred Benesch & Company on Contract I-21-4809 for Supplemental Construction Management Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294)



**Board of Directors Meeting**

**AGENDA**

**February 19, 2026**

**9:30 a.m.**

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between Mile Post 27.8 (Ogden Avenue) and Mile Post 29.5 (Cermak Road), in an amount of \$2,000,000.00, increasing the upper limit of compensation from \$15,900,000.00 to \$17,900,000.00.

6. Award of Contract 25-0112 to Davidson Trucking, Inc. (d.b.a. Davidson Construction Supply) for the purchase of Asphalt Crack-Sealant Material in an amount not to exceed \$355,500.00 (Tollway Invitation for Bid).

**6.3 LEGAL**

1. Approval of Intergovernmental Agreement with the Illinois Department of Transportation for costs associated with replacing the I-90 bridge over Business US 20. Cost to the Tollway: \$0. IDOT is reimbursing the Tollway \$3,429,338.16.
2. Amendment to an Intergovernmental Agreement with the Illinois State Polic (“ISP”). Cost to the Tollway: Per fee schedule agreed to by the parties.
3. Authorization to enter into a Settlement Agreement with Lorig Construction Company. Cost to the Tollway: As discussed in Executive Session.

**7.0 EXECUTIVE SESSION**

**8.0 UNFINISHED BUSINESS**

**9.0 NEW BUSINESS**

**10.0 ADJOURNMENT**

Finance & Audit Committee /  
Board Meeting  
February 2026  
Finance Department



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

**Approval of the Retiree Health Insurance Payment to CMS per 5 ILCS 375/11**

**Contract #:** N/A

**Description:** The Tollway is required by 5 ILCS 375/11 of the State Employees Group Insurance Act to reimburse CMS for the cost of other post-employment (medical, dental and life insurance) benefits for Tollway retirees. This payment is required because the Tollway sponsors its own benefit plans for active Tollway employees and does not participate in the State Employee Group Insurance Plan (SEGIP), and therefore does not pay the “retiree-load” portion of the monthly premium for active participants as required by other state agencies.

The Tollway calculates its share of retiree premiums using the “retiree-load” methodology as determined by legislation. This Resolution will allow for the payment of the 2025 premium amount for Tollway retirees.

**Scope:** Authorization to reimburse CMS for the Tollway’s share of the state’s cost of other post-employment benefits for retirees receiving benefits through the State of Illinois State Employees Group Insurance Program.

**Amount:** \$9,542,692.14

**Company Information:** N/A

**Financial Summary**

Initial Contract Award: \$9,542,692.14

**Schedule Summary**

Start Date: 01/01/2025

Expiration Date: 12/31/2025

Revised Expiration: N/A

**Bid Information**

Method of Solicitation: N/A

Initial Term: N/A

Renewals: N/A

**Goal Program**

Goal: BEP VET  
N/A N/A

Committed: N/A N/A

**DRAFT**

Finance & Audit Committee /  
Board Meeting

February 2026

Finance Department



Item Number:

**6.1/1**

Activity Type: Approval/Resolution

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**Approval of the Retiree Health Insurance Payment to CMS per 5 ILCS 375/11**

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**Project or Annual Budget Detail**

Approval of the Retiree Health Insurance Payment to CMS per 5 ILCS 375/11. This Resolution will allow for the payment of the 2025 premium amount, determined using the amended "retiree-load" methodology.

Category	2025 Budget	Payment	Multi-Year Funding
Employee Group Insurance 1001000000 5574600000 5000066000	\$44,820,000	\$9,542,692	No

**Comments:**

This payment is accommodated in the 2025 Employee Group Insurance account.

Finance & Audit Committee /  
Board Meeting

February 2026

Finance Department



Item Number:

6.1/2

Activity Type: Approval/Resolution

**Contract Award -- Employee Benefits Stop-Loss Insurance Coverage**

**Contract #:** 26-1146

**Vendor:** Wellpoint Life and Health Insurance Company; Indianapolis, IN

**Description:** Employee Benefits Stop-Loss Insurance Coverage

**Scope:** The Finance Department recommends acceptance of a proposal for Stop-Loss Insurance coverage obtained through the Tollway’s contract for insurance brokerage consultant services with Aon Risk Services Central, Inc. Stop-Loss Insurance Coverage is a type of coverage designed to protect the Tollway from excessive claim costs under the Employee Benefits Program. It reimburses the Tollway for claims that exceed a specified threshold for an individual. This Stop-Loss Insurance program limits the Agency’s exposure to large claims under the medical program.

The current Stop-Loss Insurance program expires 02/28/2026; therefore, we are requesting approval for one year of coverage from 03/01/2026 through 02/28/2027.

**Amount:** \$88.74 per employee per month for an annual estimated cost of \$1,234,872.00

**Company Information**

Wellpoint Life and Health Insurance Company is an A- (Excellent) AM Best rating company with a financial size category of IX (\$250 million to less than \$500 million). They provide life, health, and disability insurance services, and they are a subsidiary of the publicly traded Elevance Health, Inc.

**Financial Summary**

Initial Contract Award: \$1,234,872.00 (estimated)

**Schedule Summary**

Start Date: 03/01/2026

Expiration Date: 02/28/2027

Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Proposals obtained through contracted insurance broker

Proposals Received: Three (3) proposals

Initial Term: One (1) year

Renewals: N/A

**Goal Program**

Goal: BEP 0% VET 0%

Committed: 0% 0%

Finance & Audit Committee /  
Board Meeting  
February 2026  
Finance Department



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

**Contract Award -- Employee Benefits Stop-Loss Insurance Coverage**

<u>Project or Annual Budget Detail</u>					
<b>Contract Award - Employee Benefits Stop-Loss Insurance Coverage - Wellpoint Life and Health Insurance Company</b>					
Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate	2027 Estimate
Employee Group Insurance 1001000000 5574600000 5000066000	\$45,000,000	\$1,234,872	Yes	\$1,029,060	\$205,812
<b>Comments:</b> The Contract Award can be accommodated in the 2026 Budget. Approximately \$4.6M has been spent year to date.					

<u>Goal Program Detail</u>					
<b>26-1146</b>					
<b>Prime: Wellpoint Life and Health Insurance Company</b>					
Vendor	Certification	Breakdown of 0% Committed	Actual Committed	Ethnic Group	Gender
BEP Goal					
Vendor	Certification	Breakdown of 0% Committed	Actual Committed	Ethnic Group	Gender
VET Goal					
<b>Comments:</b>					

**DRAFT**

Engineering, Planning & Development  
Oversight Committee / Board Meeting

February 2026

Engineering Department



Item Number:

6.1/1 / 6.2/1

Activity Type: Approval/Resolution

**Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)**

**Contract #:** RR-25-2023

**Vendor:** Rausch Infrastructure, LLC; Des Plaines, IL (SB)

**Subcontractors:** FCS, LLC (DBE, SB); Sullwood, Inc. (VOSB); Veterans Vac Services, LLC (SDVOSB, SB)

**Description:** Bridge Rehabilitation

**Location:** Reagan Memorial Tollway (I-88) from MP 124.1 to MP 136.4 and Veterans Memorial Tollway (I-355) at MP 14.6

**Scope:** This small business initiative construction contract provides for bridge rehabilitation along the Reagan Memorial Tollway (I-88) and Veterans Memorial Tollway (I-355) roads. The work includes bridge deck overlay, roadway and shoulder rehabilitation, drainage improvements, erosion and sediment control, landscaping, pavement marking, and maintenance of traffic.

**Award Amount:** \$4,499,070.12

**Company Information**

Rausch Infrastructure, LLC was established in January 2014 and is headquartered in Des Plaines, IL. They are a limited liability company and perform infrastructure work - bridge (highway and railway), earthwork, piling, marine construction, and other heavy civil construction. They currently have more than 15 employees.

**Financial Summary**

Award Amount: \$4,499,070.12  
Engineer’s Estimate: \$3,799,858.00

**Schedule Summary**

Estimated Start Date: 05/18/2026  
Estimated Substantial Completion: 12/21/2026  
Estimated Contract Completion: 10/14/2027

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 2  
Vendor Plan Holders: 12  
Assist Agencies Plan Holders: 9

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	19.00%	3.00%
Committed:	19.01%	3.01%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Rausch Infrastructure, LLC; Des Plaines, IL	\$4,499,070.12	\$70,000.00	\$4,499,070.12
2) Areatha Construction; Streamwood, IL (D/MBE)	\$5,073,122.41	\$0.00	\$5,073,122.41

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Engineering, Planning & Development  
Oversight Committee / Board Meeting

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Engineering Department



Item Number:

6.1/1 / 6.2/1

Activity Type: Approval/Resolution

**Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)**

Project or Annual Budget Detail

Construction Award: I-88 Bridge Rehabilitation, Raymond Drive to Midwest Road and I-355 at 83rd Street

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Bridging The Future RR-25-2023 52-2023-63-76-000	\$4,198,801	\$4,499,070	\$4,679,033	No	\$480,232

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
State of Good Repair - Roadway and Bridges BF-MTS-01	\$184,720,441	(\$480,232)	\$184,240,209

Comments:

Funded from: BF-MTS-01.

Goal Program Detail

RR-25-2023

Prime: Rausch Infrastructure, LLC

Vendor	Certification	Breakdown of % Committed DBE Goal	Actual Committed	Ethnic Group	Gender
FCS LLC	DBE, SBI	100.00%	19.01%	Caucasian	Female
		100.00%	19.01%		

Vendor	Certification	Breakdown of % Committed VET Goal	Actual Committed	Ethnic Group	Gender
Sullwood, Inc.	VOSB	84.25%	2.54%	Caucasian	Male
Veterans Vac Services LLC	SDVOSB, SBI	15.75%	0.47%	Caucasian	Male
		100.00%	3.01%		

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

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Engineering, Planning & Development  
Oversight Committee / Board Meeting

February 2026

Engineering Department



Item Number:

6.1/2 / 6.2/2

Activity Type:

Approval/Resolution

**Contract Award – Construction**

**Contract #:** RR-25-4996

**Vendor:** Path Construction Company, Inc.; Arlington Heights, IL

**Subcontractors:** Highway Safety Corporation (D/MBE); Metromex Contractors, Inc. (D/MBE, SB); Terrazas, LLC (D/MBE, VOSB, SB); Veterans Vac Services LLC (SDVOSB, SB)

**Description:** Bridge Rehabilitation

**Location:** Tri-State Tollway (I-294) between MP 38.3 (Irving Park Road) and MP 39.3 (CPKC)

**Scope:** This construction contract award provides for bridge rehabilitation on the Tri-State Tollway (I-294) between Irving Park Road and CPKC railroad. The work includes hot-mix asphalt surface removal, partial and full depth bridge deck patching, parapet repairs, approach slab expansion joint replacement, asphalt overlay, pavement marking and maintenance of traffic.

**Award Amount:** \$9,049,581.31

**Company Information**

Path Construction Company, Inc. was established in 2008. Path specializes in construction services including maintenance and repair. They have approximately 100 professional staff members.

**Financial Summary**

Award Amount: \$9,049,581.31  
Engineer’s Estimate: \$6,867,673.00

**Schedule Summary**

Estimated Start Date: 04/20/2026  
Estimated Substantial Completion: 12/04/2026  
Estimated Contract Completion: 11/07/2028

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Responses: 3  
Vendor Plan Holders: 13  
Assist Agencies Plan Holders: 9

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	24.00%	2.50%
Committed:	26.44%	2.79%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Path Construction; Arlington Heights, IL	\$9,049,581.31	\$0.00	\$9,049,581.31
2) Lorig Construction; Des Plaines, IL	\$10,920,711.31	\$125,000.00	\$10,920,711.31
3) Rausch Infrastructure, LLC; Des Plaines, IL	\$11,460,891.41	\$125,000.00	\$11,460,891.41

**DRAFT**

Engineering, Planning & Development  
Oversight Committee / Board Meeting

February 2026

Engineering Department



Item Number:

**6.1/2 / 6.2/2**

Activity Type:

**Approval/Resolution**

**Contract Award – Construction**

Project or Annual Budget Detail

Construction Award: I-294 Bridge Rehabilitation, Irving Park Rd. to CPKC Railway

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-25-4996 51-4996-63-76-000	\$5,914,360	\$9,049,581	\$9,411,565	No	\$3,497,205
<b>Funded from:</b>					
Category	Project Budget			Adjustment	Remaining Balance
Bridge and Ramp Repairs MI-TS-09	\$4,830,214			(\$3,497,205)	\$1,333,010
<b>Comments:</b> Funded from: MI-TS-09.					

Goal Program Detail

RR-25-4996

Prime: Path Construction Company, Inc.

Vendor	Certification	Breakdown of 26.44% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Highway Safety Corp.	D/MBE	5.47%	1.45%	Hispanic	Male
Metromex Contractors, Inc.	D/MBE, SBI	49.98%	13.21%	Hispanic	Male
Terrazas, LLC	D/MBE, VOSB, SBI	44.56%	11.78%	Hispanic	Male
		100.00%	26.44%		
Vendor	Certification	Breakdown of 2.79% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Veterans Vac Services LLC	SDVOSB, SBI	100.00%	2.79%	Caucasian	Male
		100.00%	2.79%		
<b>Comments:</b> 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.					

**Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)****Contract #:** RR-25-2035**Vendor:** Valor Construction Services, Inc.; Crystal Lake, IL (SDVOSB)**Subcontractors:** Maintenance Coatings Co. (D/WBE, SB)**Description:** Access and Parking Lot Improvements**Location:** Tri-State Tollway (I-294) at MP 5.6 (Plaza 41 Markham Plaza)

**Scope:** This small business initiative construction contract provides for Plaza 41 access and parking improvements on the Tri-State Tollway (I-294). The work includes hot-mix asphalt removal, asphalt paving, drainage improvements, signing, pavement marking, landscaping, erosion control, electrical work and maintenance of traffic.

**Award Amount:** \$499,315.00**Company Information**

Valor Construction Services, Inc. was established in 2022 with headquarters in Crystal Lake, IL. Valor Construction is a general construction and consulting firm specializing in roadway and bridge restoration, road grading and road construction.

**Financial Summary**

Award Amount: \$499,315.00  
 Engineer's Estimate: \$631,542.00

**Schedule Summary**

Estimated Start Date: 04/20/2026  
 Estimated Substantial Completion: 08/24/2026  
 Estimated Contract Completion: 08/24/2027

**Self-Performance**

Required Minimum: 35%

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 5  
 Vendor Plan Holders: 14  
 Assist Agencies Plan Holders: 9

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	N/A	N/A

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Valor Construction; Crystal Lake, IL (SDVOSB)	\$499,315.00	\$0.00	\$499,315.00
2) Sunset Sewer and Water; Monee, IL	\$567,859.70	\$0.00	\$567,859.70
3) Rausch Infrastructure, LLC; Des Plaines, IL	\$662,980.25	\$10,000.00	\$662,980.25
4) MYS, Incorporated; Palos Heights, IL	\$862,650.70	\$0.00	\$862,650.70
5) Smart Innovations, LLC; Normal, IL	Non-responsive*		

**DRAFT**

Engineering, Planning & Development  
Oversight Committee / Board Meeting

February 2026

Engineering Department



Item Number: **6.1/3 / 6.2/3**

Activity Type: Approval/Resolution

**Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)**

**Bidders**

Vendor Name & Location

Bid

Bid Credits

Award Criteria

\*Vendor did not submit p-pages at time of bid.

**Project or Annual Budget Detail**

Construction Award: I-294 Access and Parking Lot Improvements at Plaza 41 (Markham Plaza)

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Bridging The Future RR-25-2035 52-2035-63-76-000	\$588,217	\$499,315	\$519,288	Yes	\$0

**Comments:**

Project within budget.

**Goal Program Detail**

RR-25-2035

Prime: Valor Construction Services, Inc.

Vendor	Certification	Breakdown of % Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Valor Construction Services, Inc.	N/A	N/A	N/A	Caucasian	Male
		N/A	N/A		

**Comments:** DBE and Veteran goals are not applicable to SBI Tier I contracts.

**DRAFT**

Engineering, Planning & Development  
Oversight Committee / Board Meeting

February 2026

Engineering Department



Item Number:

**6.1/4 / 6.2/4**

Activity Type: **Approval/Resolution**

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**Extra Work Order**

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**Contract #:** I-16-4669

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

**Description:** Roadway and Bridge Construction

**Location:** Elgin O'Hare Western Access IL Route 390 and I-490 Interchange

**Change Amount:** \$650,000.00

**Reason:** This construction extra work order is for additional labor, materials and equipment costs for installing, operating, monitoring and maintaining a dewatering system to remove groundwater from areas that have been excavated for installation of underground utilities. The system is necessary due to unexpected groundwater conditions. The amount of the extra work order is estimated and only actual costs will be paid.

**Impact on Completion:** No current impact.

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**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: \$184,253,944.05  
Current Authorization: \$181,790,009.71  
This Request: \$650,000.00  
Revised Contract Amount: \$182,440,009.71

**Schedule Summary**

Start Date: 08/05/2024  
Substantial Completion: 10/01/2027  
Contract Completion: 10/01/2029

**Original Bid Information**

Method of Solicitation: Invitation for Bids  
Number of Respondents: 3  
Number of Plan holders: 19

**Goal Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	23.00%	0.50%
Committed:	23.65%	0.52%
Earned to date:	13.52%	0.35%

**DRAFT**

Engineering, Planning & Development  
Oversight Committee / Board Meeting

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Engineering Department



Item Number:

6.1/4 / 6.2/4

Activity Type: Approval/Resolution

**Extra Work Order**

**Project or Annual Budget Detail**

Change Order/Extra Work Order: Roadway and Bridge Construction - EWO

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-16-4669 70-4669-63-76-000	\$184,253,944	\$181,790,010	\$650,000	\$182,440,010	\$0

Comments:  
Project within budget.

**Goal Program Detail**

I-16-4669

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

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 23.65% Committed DBE Goal	Original Committed	Ethnic Group	Gender
Atlantic Painting Co.	D/WBE, SBI	0.00%	11.12%	2.63%	Caucasian	Female
C3 Corporation	DBE	0.66%	1.42%	0.34%	Caucasian	Female
Clausen Structures, Inc.	D/WBE	0.92%	0.78%	0.18%	Caucasian	Female
Il In One Contractors, Inc.	D/MBE	8.02%	26.27%	6.21%	African American	Male
Lyons View Manufacturer & Supply Inc.	D/MBE	0.00%	0.16%	0.04%	African American	Male
Maria V. Contracting, Inc.	D/MWBE	0.05%	1.75%	0.41%	Hispanic	Female
Martinez Underground, Inc.	D/MBE	2.20%	9.27%	2.19%	Hispanic	Male
MIDCO Electric Supply, Inc.	D/WBE	0.00%	1.10%	0.26%	Caucasian	Female
MTC Morenos, Inc.	DBE	0.63%	1.19%	0.28%	Hispanic	Male
RuizScape Construction, Inc.	D/MBE	0.07%	2.12%	0.50%	Hispanic	Male
S & J Construction Co., Inc.	D/WBE	0.00%	38.95%	9.21%	Caucasian	Female
S.A.M. Consultants, Inc.	D/MBE, SBI	0.70%	3.00%	0.71%	Asian Pacific	Male
Sorrelli Trucking Inc.	D/WBE	0.28%	1.19%	0.28%	Caucasian	Female
Terrazas, LLC	D/MBE, VOSB, SBI	0.00%	1.67%	0.40%	Hispanic	Male
		13.52%	100.00%	23.65%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.52% Committed VET Goal	Original Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	0.34%	97.06%	0.51%	Hispanic	Male
Veterans Vac Services LLC	SDVOSB, SBI	0.01%	2.94%	0.02%	Caucasian	Male
		0.35%	100.00%	0.52%		

Comments:

Engineering, Planning & Development  
Oversight Committee / Board Meeting

February 2026

Engineering Department



Item Number:

6.1/5 / 6.2/5

Activity Type: Approval/Resolution

**Professional Services – Supplemental Construction Management**

**Contract #:** I-21-4809

**Vendor:** Bowman Consulting Group, Ltd. (Mentor)/OSEH Inc. (D/MBE/ Protégé)/Alfred Benesch & Company (Mentor); Chicago, IL

**Subcontractors:** 2IM Group, LLC (D/MBE); Bravo Company Engineering, Inc. (VOSB, SB); Bsquared Consulting Group, LLC (VOSB/ Protégé); Cheri K. Lewis Engineers, LLC (dba CKL Engineers, LLC) (D/M/WBE); Material Service Testing, Inc. (D/MBE); Nashnal Soil Testing, LLC (D/MBE, SBA8(a)); Program Management & Control Services, LLC (D/WBE/ Mentor); SW Consulting & Engineering Services, LLC dba SWE Solutions (D/M/WBE, SB/ Protégé)

**Description:** Roadway Reconstruction and Widening

**Location:** Tri-State Tollway (I-294) between MP 27.8 (Ogden Avenue) and MP 29.5 (Cermak Road)

**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 Ogden Avenue and Cermak Road. Additional staffing hours are required to provide the necessary inspection and documentation for the construction contract that has been extended due to rock obstructions encountered during construction of retaining walls which required additional time to complete the work. The amount represents a not to exceed value based on scope and services as agreed upon.

**Award Amount:** \$2,000,000.00

**Company Information**

Bowman Consulting Group, LTD was founded in 2005 and is headquartered in Chicago, IL. They specialize in planning, engineering, surveying and environmental services.

OSEH, Inc. was founded in 2017 and is headquartered in Wheaton, IL. They specialize in transportation/highway design, traffic engineering, and program/project management.

Alfred Benesch & Company has been in business since 1946 and is headquartered in Chicago, IL. They specialize in civil structural, environmental, landscape and geotechnical engineering.

**Financial Summary**

Original Award Amount:	\$15,900,000.00
Current Authorization:	\$15,900,000.00
This Request:	\$2,000,000.00
Revised Contract Amount:	\$17,900,000.00

**Schedule Summary**

Start Date:	09/01/2022
Substantial Completion:	12/31/2026
Contract Completion:	12/31/2028

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Engineering, Planning & Development  
Oversight Committee / Board Meeting

February 2026

Engineering Department



Item Number:

**6.1/5 / 6.2/5**

Activity Type: Approval/Resolution

**Professional Services – Supplemental Construction Management**

**Bid Information**

Method of Solicitation: PSB 22-1  
Number of Respondents: 14

**Diversity Program**

Original Goal:  
Current Committed:  
Earned to date:

**DBE**

28.00%  
29.13%  
28.41%

**VET**

3.00%  
3.50%  
4.02%

**Project or Annual Budget Detail**

Contract Supplement: I-294, Rdwy Recon/Wid, Ogden Ave to Cermak Rd - CM Services

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois I-21-4809 70-4809-63-78-000	\$15,900,000	\$15,900,000	\$2,000,000	\$17,900,000	\$2,000,000
	<b>Project Budget</b>		<b>Adjustment</b>		<b>Remaining Balance</b>
95th St to Balmoral - Recon MI-TS-01	\$62,824,748		(\$2,000,000)		\$60,824,748

**Comments:**

Funded from MI-TS-01.

Engineering, Planning & Development  
Oversight Committee / Board Meeting

February 2026

Engineering Department



Item Number:

6.1/5 / 6.2/5

Activity Type: Approval/Resolution

**Professional Services – Supplemental Construction Management**

<b>Goal Program Detail</b>						
I-21-4809						
Prime: Bowman Consulting Group, Ltd./OSEH Inc./Alfred Benesch & Company						
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 29.13% Committed DBE Goal	Current Committed	Ethnic Group	Gender
2IM Group, LLC	D/MBE	3.31%	10.30%	3.00%	Hispanic	Male
Cheri K. Lewis Engineers, LLC	D/MWBE	1.92%	6.87%	2.00%	African American	Female
DBA CKL Engineers, LLC						
Material Service Testing, Inc.	D/MBE	2.68%	10.74%	3.13%	Asian Pacific	Male
NASHnal Soil Testing LLC	D/MBE, SBA 8(a)	1.81%	6.87%	2.00%	Asian Indian	Male
OSEH, Inc	D/MBE	15.78%	51.49%	15.00%	African American	Male
Program Management & Control Services, LLC	D/WBE	1.79%	10.30%	3.00%	Caucasian	Female
SW Consulting & Engineering Services, LLC	D/MWBE, SBI	1.12%	3.43%	1.00%	Asian Pacific	Female
		28.41%	100.00%	29.13%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 3.50% Committed VET Goal	Current Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB, SBI	2.89%	71.43%	2.50%	Caucasian	Male
Bsquared Consulting Group, LLC	VOSB	1.13%	28.57%	1.00%	African American	Female
		4.02%	100.00%	3.50%		
<b>Comments:</b>						

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Engineering, Planning & Development  
Oversight Committee / Board Meeting

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Engineering Department



Item Number: **6.1/6 / 6.2/6**

Activity Type: **Approval/Resolution**

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**Contract Award – Tollway Invitation for Bid**

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**Contract #:** 25-0112

**Vendor:** Davidson Trucking, Inc. (d.b.a. Davidson Construction Supply); Creston, IL (BEP)

**Description:** Asphalt Crack-Sealant Material

**Scope:** This contract provides a source for the purchase on an as-needed basis of asphalt crack-sealant material. This material is used as a preventive maintenance product to preserve the life of asphalt pavement.

**Amount:** \$355,500.00

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**Company Information**

Davidson Trucking (doing business as Davidson Construction Supply) is incorporated with 32 years in business and approximately four employees. They are a trucking company that also provides construction materials and supplies. They specialize in reinforcing rebar, chemicals, and paving materials. Davidson Trucking is a BEP certified firm.

**Financial Summary**

Initial Contract Award: \$355,500.00

**Schedule Summary**

Estimated  
Start Date: 03/16/2026  
Expiration Date: 03/15/2028  
Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Tollway Invitation For Bid  
Bids Received: Four (4) bids  
Initial Term: Two (2) years  
Renewals: N/A

**Goal Program**

	<u>BEP</u>	<u>VET</u>
Goal:	2%	0%
Committed:	100%	0%

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Engineering, Planning & Development  
Oversight Committee / Board Meeting

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February 2026

Engineering Department



Activity Type: **Approval/Resolution**

**Contract Award – Tollway Invitation for Bid**

**Bidders**

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Davidson Trucking, Inc. (d.b.a. Davidson Construction Supply)	Creston, IL	\$355,500.00
2. Allstate Concrete Cutting Inc.	Ingleside, IL	\$486,000.00

**Disqualified Bidders**

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
3. Sherwin Industries, Inc.	Milwaukee, WI	Bidder's BEP Utilization Plan was deemed non-responsive by CEI due to lack of good-faith efforts.
4. Taza Supplies	South Holland, IL	Bidder's BEP Utilization Plan was deemed non-responsive by CEI due to lack of good-faith efforts.

**Project or Annual Budget Detail**

**Contract Award - Asphalt Crack-Sealant Material - Davidson Trucking, Inc.**

<u>Category</u>	<u>2026 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2026 Estimate</u>	<u>2027-2028 Estimate</u>
Materials - Operations 1001000000 5576400000 5000012000	\$4,649,800	\$355,500	Yes	\$148,125	\$207,375

**Comments:**

The Contract Award can be accommodated in the 2026 Budget. Approximately \$500 has been spent year to date.

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Engineering, Planning & Development  
Oversight Committee / Board Meeting

Item Number: **6.1/6 / 6.2/6**

February 2026



Engineering Department

Activity Type: Approval/Resolution

**Contract Award – Tollway Invitation for Bid**

<u>Goal Program Detail</u>					
25-0112					
Prime: Davidson Trucking, Inc. (d.b.a. Davidson Construction Supply)					
Breakdown of					
Vendor	Certification	100% Committed	Actual Committed	Ethnic Group	Gender
BEP Goal					
Davidson Trucking, Inc. (Prime)	WBE	100.00%	100.00%	Caucasian American	Female
Breakdown of					
Vendor	Certification	0% Committed	Actual Committed	Ethnic Group	Gender
VET Goal					
<u>Comments:</u>					

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Engineering, Planning & Development  
Oversight Committee / Board Meeting

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

February 2026



Activity  
Type: **Approval/Resolution**

Legal Department

**Intergovernmental Agreement**

**Contract #:** N/A

**Description:** Approval of Intergovernmental Agreement with the Illinois Department of Transportation (“IDOT”)

**Scope:** Pursuant to a Letter of Understanding between the Tollway and IDOT, the Tollway removed and replaced the I-90 bridge over US Route 20 at Milepost 15.8. The new bridge is a longer two-span structure with center piers located within the median of US Route 20 and allows for six traffic lanes, a variable width median, and a ten-foot wide bike path. IDOT committed to pay the Tollway for the work required to remove and replace the bridge, and the parties recently agreed that the amount due and owing from IDOT is \$3,429,338.16, which IDOT agreed to pay in IDOT’s fiscal year 2026.

**Amount:** IDOT is reimbursing the Tollway \$3,429,338.16.

<u>Project or Annual Budget Detail</u>				
Intergovernmental Agreement - Approval of Intergovernmental Agreement with the Illinois Department of Transportation				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
Contract # N/A				
<b>Comments:</b>				
IDOT is reimbursing the Tollway \$3,429,338.16.				

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Engineering, Planning & Development  
Oversight Committee / Board Meeting

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

February 2026



Activity  
Type: **Approval/Resolution**

Legal Department

**Second Amendment - Intergovernmental Agreement**

**Contract:** N/A

**Description:** Second Amendment of Intergovernmental Agreement with the Illinois State Police (“ISP”)

**Scope:** Pursuant to Illinois law, The Illinois State Toll Highway Authority (“Tollway”) and ISP entered into an intergovernmental agreement that governs ISP’s provision of police services on the Tollway’s toll highways (“IGA”). During subsequent negotiations, the Tollway and ISP agreed to modify and supplement the IGA by including additional provisions regarding background investigations. More specifically, within the timeframes set forth in the Second Amendment to the IGA and in accordance with the fee schedule agreed to by the parties, ISP will perform Category A Limited Background Investigations for prospective Tollway employees who require access to ISP’s MACH system.

**Amount:** Dependent on the number of investigations needed and the parties’ fee schedule

**Project or Annual Budget Detail**

Second Amendment of Intergovernmental Agreement with the Illinois State Police (“ISP”)

Category	2026 Budget	Within Budget	
		Limit	Adjustment
Contract # N/A	As Discussed in Engineering, Planning & Development Oversight Comm / Board Meeting		

**Comments:**

Amount dependent on the number of investigations needed and the parties’ fee schedule