

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, March 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.



Board of Directors Meeting

AGENDA

March 19, 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 February 19, 2026.
2. Approval of the Executive Session Minutes of the Board of Directors Meeting held February 19, 2026.
3. Approval of Resolution to Reappoint Tollway Board Secretary and Assistant Secretary.
4. Committee Reports
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items



Board of Directors Meeting

AGENDA

March 19, 2026

9:30 a.m.

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Award of Contract 26-1222 to Matrix Systems Group, Inc. for the purchase of SAP SuccessFactors Licenses, Services, Maintenance and Support in an amount not to exceed \$18,462,013.89 (Order Against DoIT Master Contract).

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 25-1103 to Energy Absorption Systems, LLC for the purchase of Trailer-Mounted Crash Attenuators in an amount not to exceed \$507,788.10 (Order Against CMS Master Contract). *[Recusal: Director Mehta]*
2. Award of Contract 24-0237R to Smart Innovations LLC for the purchase of Forklift Safety Inspections and Repair Services in an amount not to exceed \$206,968.00 (Tollway Invitation for Bid).
3. Renewal of Contract 21-0205R with Reliable Fire Equipment, LLC for the purchase of Fire Alarm Inspections and Repair Services in an amount not to exceed \$498,733.33 (Tollway Invitation for Bid – Small Business Set-Aside).

6.3 ENGINEERING

1. Award of Contract RR-25-2022 to Foundation Mechanics, LLC for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 53.9 (IL Route 26) to Mile Post 74.3 (Steward Creek) in the amount of \$10,942,860.84.



Board of Directors Meeting

AGENDA

March 19, 2026

9:30 a.m.

2. Award of Contract RR-25-2026 to Civil Constructors, Inc. for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 44.5 (Howland Creek) to Mile Post 54.4 (IL Route 26 Ramp) in the amount of \$11,986,023.67.
3. Award of Contract RR-25-4998 to Meade, Inc. for Lighting Repairs Systemwide in the amount of \$9,721,365.22.
4. Acceptance of Proposal from Gonzalez Companies, LLC on Contract RR-25-2031 for Construction Management Services Upon Request Systemwide in an amount not to exceed \$5,000,000.00.
5. Acceptance of Proposal from American Engineering Consultants, Inc. on Contract I-25-4997 for Construction Management Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.
6. Acceptance of Proposal from SQN Associates, LLC on Contract I-25-2029 for Construction Management Services for Asphalt Overlay and Pavement Marking on the Tri-State Tollway (I-294) from Mile Post 23.0 (I-55) to Mile Post 29.5 (Cermak Road) in an amount not to exceed \$4,200,000.00.
7. Acceptance of Proposal from HR Green, Inc. on Contract I-25-2030 for Construction Management Services for Roadway, Bridge and Ramp Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 32.4 (St. Charles Road) to Mile Post 33.6 (North Avenue) in an amount not to exceed \$5,600,000.00.



Board of Directors Meeting

AGENDA

March 19, 2026

9:30 a.m.

8. Acceptance of Proposal from Knight E/A, Inc./V3 Companies, Ltd on Contract I-18-4701 for Supplemental Construction Corridor Management and Corridor Program Manager Services (CCM/CPM) on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490), in an amount of \$5,072,000.00, increasing the upper limit of compensation from \$100,200,000.00 to \$105,272,000.00. *[Recusal: Director Mehta]*
9. Acceptance of Proposal from Jacobs Engineering Group, Inc. on Contract I-18-4700 for Supplemental Design Corridor Management Services on the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490), in an amount of \$4,417,200.00, increasing the upper limit of compensation from \$36,000,000.00 to \$40,417,200.00. *[Recusal: Director Mehta]*
10. Award of Contract 24-0153 to Adesta LLC for the purchase of Fiber Optic Network Management and Maintenance Services in an amount not to exceed \$55,427,984.81 (Tollway Request for Proposal).

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Technology & Operations
Committee / Board Meeting

March 2026

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 26-1222

Vendor: Matrix Systems Group, Inc.; Springfield, IL (BEP)

Description: SAP SuccessFactors Licenses, Services, Maintenance and Support

Scope: This contract provides a source for the purchase of the SAP products (software licenses, hosting services, and support) as well as the professional services for the configuration, testing, and implementation of the SAP products for a new SAP SuccessFactors solution. This new solution will replace and update the Tollway's highly customized, complex, and aging HR Systems (Human Resources, Payroll, Benefits, and Time Reporting) with a more efficient, comprehensive, fully integrated, enterprise HR solution which includes recruiting, onboarding, offboarding, core HR, payroll, benefits, time management and scheduling, performance and goals, succession planning, compensation, employee discipline and grievances management, and travel expense reimbursement.

Amount: \$18,462,013.89

Company Information

Matrix Systems Group is incorporated with 23 years in business and approximately 21 employees. They provide information technology solutions to enhance efficiency and productivity. Matrix Systems Group is a BEP certified firm.

Financial Summary

Initial Contract Award: \$18,462,013.89

Schedule Summary

Start Date: 04/13/2026

Expiration Date: 04/12/2029

Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: DoIT Invitation for Bid

Bids Received: Five (5) bids

ISTHA Initial Term: Three (3) years

ISTHA Renewals: N/A

Goal Program

Goal: BEP 6% VET 0%

Committed: 6% 0%

DRAFT

Technology & Operations
Committee / Board Meeting

March 2026

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - SAP SuccessFactors Licenses, Services, Maintenance and Support - Matrix Systems Group, Inc.

| Category | 2026 Project Budget | Contract Award | Multi-Year Contract | 2026 Estimate | 2027-2029 Estimate |
|--------------------------------|------------------------|---------------------|------------------------|---------------------|-----------------------|
| <u>Capital Portion:</u> | | | | | |
| Non-Roadway Projects - Capital | | | | | |
| ERP - Financial Systems | | | | | |
| Replacement | | | | | |
| RR-06-5192 | \$12,000,000 | \$16,197,187 | Yes | \$11,325,564 | \$4,871,623 |
| <u>M&O Portion:</u> | | | | | |
| Office Equipment Maint. | | | | | |
| 1001000000 | | | | | |
| 5571600000 | | | | | |
| 5000011000 | \$17,272,550 | <u>\$2,264,827</u> | Yes | <u>\$0</u> | <u>\$2,264,827</u> |
| Total: | | \$18,462,014 | | \$11,325,564 | \$7,136,450 |

Comments:

Capital: The Capital portion can be accommodated in the 2026 Budget.

M&O: The M&O portion can be accommodated in the 2026 Budget. Future years will be requested through annual budget process.

Technology & Operations
 Committee / Board Meeting
 March 2026
 Information Technology



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

Order Against DoIT Master Contract

| <u>Goal Program Detail</u> | | | | | |
|------------------------------------|---------------|--|------------------|---------------------|--------|
| 26-1222 | | | | | |
| Prime: Matrix Systems Group, Inc. | | | | | |
| Vendor | Certification | Breakdown of 6% Committed BEP Goal | Actual Committed | Ethnic Group | Gender |
| Matrix Systems Group, Inc. (Prime) | MBE | 100.00% | 6.00% | African American | Male |
| Vendor | Certification | Breakdown of 0% Committed VET Goal | Actual Committed | Ethnic Group | Gender |
| <u>Comments:</u> | | | | | |

Technology & Operations
Committee / Board Meeting
March 2026

Item Number: **6.2/1**

Facilities and Fleet Operations



Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 25-1103

Vendor: Energy Absorption Systems, LLC; Addison, TX

Description: Trailer-Mounted Crash Attenuators

Scope: This contract provides a source for the purchase of 15 trailer-mounted crash attenuators. These are all replacements for equipment that will meet or exceed the Tollway’s established replacement criteria at the time of decommissioning. The attenuators are towed behind stake-body trucks and act as a mobile crash cushion to protect drivers. When struck by a vehicle, the attenuators compress to dissipate energy and reduce damage to the equipment and the driver’s vehicle.

Amount: \$507,788.10

Company Information

Energy Absorption Systems is a limited liability company with approximately 643 employees. They were originally founded 56 years ago, and they became a subsidiary of Valtir, LLC in 2010. Energy Absorption Systems provides efficient energy-absorbing materials and technology as well as a variety of impact attenuators, crash cushions, truck-mounted attenuators, high-performance delineators, Safe-Hit® delineators, and other highway safety products.

Financial Summary

Initial Contract Award: \$507,788.10

Schedule Summary

| |
|-----------------------------|
| Estimated |
| Start Date: 04/06/2026 |
| Expiration Date: 04/05/2027 |
| Revised Expiration: N/A |

Bid Information

| | |
|-------------------------|------------------------|
| Method of Solicitation: | CMS Invitation for Bid |
| Bids Received: | Three (3) bids |
| ISTHA Initial Term: | One-time purchase |
| ISTHA Renewals: | N/A |

Goal Program

| | | |
|------------|------------|------------|
| | <u>BEP</u> | <u>VET</u> |
| Goal: | 5% | 0% |
| Committed: | 5% | 0% |

Technology & Operations
Committee / Board Meeting
March 2026



Item Number: **6.2/1**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Trailer-Mounted Crash Attenuators - Energy Absorption Systems, LLC

| Category | 2026 Project Budget | Contract Award | Multi-Year Contract | 2026 Estimate | 2027 Estimate |
|---|---------------------|----------------|---------------------|---------------|---------------|
| Non-Roadway Capital Capital Equipment Rolling Stock RR-98-9838 51-9838 | \$6,700,000 | \$507,788 | Yes | \$370,262 | \$137,526 |

Comments:

Project is within the 2026 Project Budget. Approximately \$232K has been spent year to date.

Goal Program Detail

25-1103

Prime: Energy Absorption Systems, LLC

| Vendor | Certification | Breakdown of 5% Committed BEP Goal | Actual Committed | Ethnic Group | Gender |
|-----------------------------------|---------------|--|------------------|-----------------------|--------|
| Ewing Safety and Industrial, Inc. | WBE | 100.00% | 5.00% | Caucasian American | Female |

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

Comments:

Technology & Operations
Committee / Board Meeting
March 2026

Item Number: **6.2/2**

Facilities and Fleet Operations



Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 24-0237R

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

Description: Forklift Safety Inspections and Repair Services

Scope: This contract provides a source for the purchase of quarterly safety inspections, as-needed repair services, and replacement parts for the Tollway's 20 forklift trucks located throughout the Tollway.

Amount: \$206,968.00

Company Information

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

Financial Summary

Initial Contract Award: \$206,968.00

Schedule Summary

| | |
|---------------------|--------------------------------|
| Start Date: | <u>Estimated</u> 05/15/2026 |
| Expiration Date: | 05/14/2028 |
| Revised Expiration: | N/A |

Bid Information

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

Goal Program

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

Technology & Operations
Committee / Board Meeting

March 2026

Facilities and Fleet Operations



Item Number:

6.2/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

| <u>Vendor</u> | <u>Location</u> | <u>Bid</u> |
|--------------------------|-----------------|--------------|
| 1. Smart Innovations LLC | Normal, IL | \$206,968.00 |

Disqualified Bidders

| <u>Vendor</u> | <u>Location</u> | <u>Reason</u> |
|-----------------|-----------------|---|
| 2. Wolter, Inc. | Brookfield, WI | 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. Bidder did not submit a BEP Utilization Plan 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.

Technology & Operations
Committee / Board Meeting
March 2026



Item Number: **6.2/2**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Award - Forklift Safety Inspections and Repair Services - Smart Innovations LLC

| Category | 2026 Budget | Contract Award | Multi-Year Funding | 2026 Estimate | 2027-2028 Estimate |
|--|-------------|----------------|--------------------|---------------|--------------------|
| Outside Services 1001000000 5576700000 5000043000 | \$1,888,000 | \$206,968 | Yes | \$68,989 | \$137,979 |

Comments:

The Contract Award can be accommodated in the 2026 Budget. Approximately \$190K has been spent year to date.

Goal Program Detail

24-0237R

Prime: Smart Innovations LLC

| Vendor | Certification | Breakdown of 2% Committed BEP Goal | Actual Committed | Ethnic Group | Gender |
|---|---------------|------------------------------------|------------------|--------------------|--------|
| McGinnis Auto-Electric Rebuilding Service, Inc. | WBE | 100.00% | 2.00% | Caucasian American | Female |
| Smart Innovations LLC (Prime) | SB | -- | -- | -- | -- |

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

Comments:

Technology & Operations
Committee / Board Meeting
March 2026

Item Number: **6.2/3**

Facilities and Fleet Operations



Activity Type: Approval/Resolution

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

Contract #: 21-0205R

Vendor: Reliable Fire Equipment, LLC; Alsip, IL

Description: Fire Alarm Inspections and Repair Services

Scope: This contract provides a continued source for the purchase of complete inspection, labor, and repair services of fire alarm and sprinkler systems at various Tollway locations as deemed necessary. Fire pump flushing and fire pump exercising will also be required where applicable. All work will be performed and completed in accordance with the most current requirements of the National Fire Protection Association (NFPA).

Amount: \$498,733.33

Company Information

Reliable Fire Equipment is a limited liability company with 70 years in business and approximately 78 employees. They provide fire alarm inspection services. Reliable is a wholly owned subsidiary of The Hiller Companies, LLC.

Financial Summary

Original 2023 Authorization: \$599,800.00
This Request: \$498,733.33
Revised Contract Amount: \$1,098,533.33

Schedule Summary

Original Start Date: 04/14/2023
Current Expiration: 04/13/2026
Revised Expiration: 04/13/2028

Bid Information

Method of Solicitation: Tollway Invitation For Bid
Bids Received: Two (2) bids
Initial Term: Three (3) years
Renewals: Up to two (2) years
This Renewal: 1 of 1

Goal Program

| | <u>BEP</u> | <u>VET</u> |
|------------|------------|------------|
| Goal: | N/A | N/A |
| Committed: | N/A | N/A |

Technology & Operations
Committee / Board Meeting
March 2026



Item Number: **6.2/3**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

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

| <u>Project or Annual Budget Detail</u> | | | | | |
|---|----------------|-------------------|-----------------------|------------------|-----------------------|
| Contract Renewal - Fire Alarm Inspections and Repair Services - Reliable Fire Equipment, LLC | | | | | |
| Category | 2026 Budget | Contract Award | Multi-Year Funding | 2026 Estimate | 2027-2028 Estimate |
| Materials - Operational 1001000000 5577200000 5000012000 | \$175,000 | \$498,733 | Yes | \$142,000 | \$356,733 |
| Comments: The Contract Renewal can be accommodated in the 2026 Budget. Approximately \$26K has been spent year to date. | | | | | |

| <u>Goal Program Detail</u> | | | | | |
|--|---------------|---|------------------|--------------|--------|
| 21-0205R | | | | | |
| Prime: Reliable Fire Equipment, LLC | | | | | |
| Vendor | Certification | Breakdown of N/A Committed BEP Goal | Actual Committed | Ethnic Group | Gender |
| Vendor | Certification | Breakdown of N/A Committed VET Goal | Actual Committed | Ethnic Group | Gender |
| Comments: | | | | | |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/1 / 6.3/1

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: RR-25-2022

Vendor: Foundation Mechanics, LLC; Chicago, IL (D/WBE)

Subcontractors: Sjostrom & Sons, Inc.; Valor Construction Services, Inc. (SDVOSB, SB)

Description: Bridge Rehabilitation

Location: Reagan Memorial Tollway (I-88) from MP 53.9 (IL Route 26) to MP 74.3 (Steward Creek)

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

Award Amount: \$10,942,860.84

Company Information

Foundation Mechanics, LLC was established in 2011 and headquartered in Chicago, IL with approximately 10 employees. Their services include general contracting, erosion control, retaining wall design and construction, ecosystem restoration, earthwork and stream bank stabilization.

Financial Summary

Award Amount: \$10,942,860.84
 Engineer's Estimate: \$13,042,614.00

Schedule Summary

Estimated Start Date: 05/18/2026
 Estimated Substantial Completion: 10/08/2027
 Estimated Contract Completion: 10/08/2029

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 2
 Vendor Plan Holders 10
 Assist Agencies Plan Holders 9

Goal Program

| | <u>DBE</u> | <u>VET</u> |
|------------|------------|------------|
| Goal: | 26.00% | 2.00% |
| Committed: | 26.30% | 2.05% |

Bidders

| <u>Vendor Name & Location</u> | <u>Bid</u> | <u>Bid Credits</u> | <u>Award Criteria</u> |
|--|-----------------|--------------------|-----------------------|
| 1) Foundation Mechanics; Chicago, IL (D/WBE) | \$10,942,860.84 | \$192,991.90* | \$10,818,249.00 |
| 2) Civil Constructors, Inc.; Freeport, IL | \$10,818,250.00 | \$0.00 | \$10,818,250.00 |

* Bid credits of \$192,991.90 were submitted of which \$124,611.84 were utilized to become the low bid.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/1 / 6.3/1

Activity Type:

Approval/Resolution

Contract Award – Construction

| Bid Credit Breakdown | | |
|-----------------------------|---------------------------|------------------------------|
| Bid Credit Cap: | \$325,000.00 | |
| | Vendor Name | Bid Credits Submitted |
| Prime: | Foundation Mechanics, LLC | \$192,991.90 |
| | Total: | \$192,991.90 |

| <u>Project or Annual Budget Detail</u> | | | | | |
|--|-----------------------|---------------------------|-----------------------------------|------------------------------|-------------------|
| Construction Award: I-88 Bridge Rehabilitation, IL Rt. 26 to Steward Creek | | | | | |
| Category | Project Budget | Construction Award | Construction Award Plus 4% | Within Project Budget | Adjustment |
| Construction Bridging The Future RR-25-2022 52-2022-63-76-000 | \$13,224,809 | \$10,942,863 | \$11,380,577 | Yes | \$0 |
| Funded from: | | | | | |
| Comments: Project within budget. | | | | | |

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

RR-25-2022

Prime: Foundation Mechanics LLC

| Vendor | Certification | Breakdown of 26.30% Committed DBE Goal | Actual Committed | Ethnic Group | Gender |
|--------|---------------|---|------------------|--------------|--------|
|--------|---------------|---|------------------|--------------|--------|

| | | | | | |
|--------------------------|-------|---------|--------|-----------|--------|
| Foundation Mechanics LLC | D/WBE | 100.00% | 26.30% | Caucasian | Female |
| | | 100.00% | 26.30% | | |

| Vendor | Certification | Breakdown of 2.05% Committed VET Goal | Actual Committed | Ethnic Group | Gender |
|--------|---------------|--|------------------|--------------|--------|
|--------|---------------|--|------------------|--------------|--------|

| | | | | | |
|---------------------------------|-------------|---------|-------|-----------|------|
| Valor Construction Services Inc | SDVOSB, SBI | 100.00% | 2.05% | Caucasian | Male |
| | | 100.00% | 2.05% | | |

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

March 2026

Engineering Department



Item Number: **6.1/2 / 6.3/2**

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: RR-25-2026

Vendor: Civil Constructors, Inc.; Freeport, IL

Subcontractors: Diamond Coring Company, Inc.; F. Espinoza Landscaping, Inc. (DBE); FCS LLC (DBE, SB); Great Lakes Metals Corporation (D/WBE); Industrial Fence, Inc. (D/MBE, VOSB); Marking Specialists Corporation (D/MBE); Nichols Crane Rental, Inc. (D/WBE); Prime Hydro Demolition Inc. (D/M/WBE, SB); Rock Valley Concrete Cutting, LLC; Terrazas, LLC (D/MBE, VOSB, SB); WD3 Associates Inc. (D/MBE)

Description: Bridge Rehabilitation

Location: Reagan Memorial Tollway (I-88) from MP 44.5 (Howland Creek) to MP 54.4 (IL Route 26 Ramp)

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

Award Amount: \$11,986,023.67

Company Information

Civil Constructors, Inc. was founded in 1984, and headquartered in Freeport, IL. They specialize in asphalt paving and sealcoating and have a quality control program to develop and test asphalt mix designs.

Financial Summary

Award Amount: \$11,986,023.67
Engineer’s Estimate: \$13,802,437.00

Schedule Summary

Estimated Start Date: 05/18/2026
Estimated Substantial Completion: 10/28/2027
Estimated Contract Completion: 10/28/2029

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 1
Vendor Plan Holders: 9
Assist Agencies Plan Holders: 7

Goal Program

| | <u>DBE</u> | <u>VET</u> |
|------------|------------|------------|
| Goal: | 22.00% | 2.00% |
| Committed: | 23.19% | 2.05% |

Bidders

| <u>Vendor Name & Location</u> | <u>Bid</u> | <u>Bid Credits</u> | <u>Award Criteria</u> |
|---|-----------------|--------------------|-----------------------|
| 1) Civil Constructors, Inc.; Freeport, IL | \$11,986,023.67 | \$0.00 | \$11,986,023.67 |



Contract Award – Construction

| <u>Project or Annual Budget Detail</u> | | | | | |
|---|----------------|--------------------|----------------------------|-----------------------|-------------------|
| Construction Award: I-88 Bridge Rehabilitation, Howland Creek to IL Rt. 26 Ramp | | | | | |
| Category | Project Budget | Construction Award | Construction Award Plus 4% | Within Project Budget | Adjustment |
| Construction Bridging The Future RR-25-2026 52-2026-63-76-000 | \$12,317,845 | \$11,986,024 | \$12,465,465 | No | \$147,620 |
| Funded from: | | | | | |
| Category | Project Budget | | | Adjustment | Remaining Balance |
| State of Good Repair - Roadway and Bridges BF-MTS-01 | \$145,061,310 | | | (\$147,620) | \$144,913,691 |
| Comments: Funded from: BF-MTS-01. | | | | | |

| <u>Goal Program Detail</u> | | | | | | |
|---|---------------------|---|------------------|------------------|--------|--|
| RR-25-2026 | | | | | | |
| Prime: Civil Constructors, Inc. | | | | | | |
| Vendor | Certification | Breakdown of 23.19% Committed DBE Goal | Actual Committed | Ethnic Group | Gender | |
| F. Espinoza Landscaping, Inc. | DBE | 3.56% | 0.83% | Hispanic | Male | |
| FCS LLC | DBE, SBI | 31.46% | 7.30% | Caucasian | Female | |
| Great Lakes Metals Corporation | D/WBE | 16.10% | 3.73% | Caucasian | Female | |
| Marking Specialists Corporation | D/MBE | 5.79% | 1.34% | Hispanic | Male | |
| Nichols Crane Rental, Inc. | D/WBE | 7.71% | 1.79% | Caucasian | Female | |
| Prime Hydro Demolition Inc. | D/MWBE, SBI | 1.81% | 0.42% | Hispanic | Female | |
| Terrazas, LLC | D/MBE, VOSB, SBI | 26.19% | 6.07% | Hispanic | Male | |
| WD3 Associates Inc. | D/MBE | 7.38% | 1.71% | African American | Male | |
| | | 100.00% | 23.19% | | | |
| Vendor | Certification | Breakdown of 2.05% Committed VET Goal | Actual Committed | Ethnic Group | Gender | |
| Industrial Fence, Inc. | D/MBE, VOSB | 100.00% | 2.05% | Hispanic | Male | |
| | | 100.00% | 2.05% | | | |
| 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

March 2026

Engineering Department



Item Number: **6.1/2 / 6.3/2**

Activity Type: **Approval/Resolution**

Contract Award – Construction

**Contract Award – Construction****Contract #:** RR-25-4998**Vendor:** Meade, Inc.; Willowbrook, IL**Subcontractors:** Demarc Electric and Communications, LLC (VOSB, SB); MIDCO Electric Supply, Inc. (D/WBE); Roadsafe Traffic Systems, Inc.**Description:** Lighting Repairs**Location:** Systemwide**Scope:** This construction contract includes repair of light pole bases, light pole rewiring, installation of replacement light poles and luminaires, existing light pole base repair including removing the poles, adding and replacing components, and reassembling the poles, maintenance of traffic, and other miscellaneous work.**Award Amount:** \$9,721,365.22**Company Information**

Meade Inc. was founded in 1908 and is headquartered in Chicago, IL. Meade has 7 additional offices located throughout the Midwest with a total of approximately 1,012 employees. Meade provides design, construction, maintenance of electric, natural gas, and telecommunications delivery systems services.

Financial Summary

Award Amount: \$9,721,365.22
 Engineer's Estimate: \$7,994,245.00

Schedule Summary

Estimated Start Date: 05/18/2026
 Estimated Substantial Completion: 02/16/2027
 Estimated Contract Completion: 02/16/2029

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 5
 Vendor Plan Holders: 8
 Assist Agencies Plan Holders: 6

Goal Program

| | <u>DBE</u> | <u>VET</u> |
|------------|------------|------------|
| Goal: | 14.00% | 2.50% |
| Committed: | 15.76% | 2.86% |

Bidders

| <u>Vendor Name & Location</u> | <u>Bid</u> | <u>Bid Credits</u> | <u>Award Criteria</u> |
|---|-----------------|--------------------|-----------------------|
| 1) Meade, Inc.; Willowbrook, IL | \$9,721,365.22 | \$125,000.00 | \$9,721,365.22 |
| 2) John Burns Construction; Orland Park, IL | \$9,879,874.20 | \$125,000.00 | \$9,879,874.20 |
| 3) Utility Dynamics Corp.; Oswego, IL | \$10,938,737.30 | \$0.00 | \$10,938,737.30 |
| 4) Helm Electric Facility Solutions; Freeport, IL | \$12,060,948.50 | \$0.00 | \$12,060,948.50 |
| 5) A-Current; Evergreen Park, IL (D/MBE, VOSB) | Non-responsive* | | |

*Vendor did not submit a bid bond at the time of bid

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Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/3 / 6.3/3**

March 2026

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

| <u>Project or Annual Budget Detail</u> | | | | | |
|--|----------------|--------------------|----------------------------|-----------------------|-------------------|
| Construction Award: S/W Lighting Repairs | | | | | |
| Category | Project Budget | Construction Award | Construction Award Plus 4% | Within Project Budget | Adjustment |
| Construction Bridging The Future RR-25-4998 52-4998-63-76-000 | \$8,353,982 | \$9,721,365 | \$10,110,220 | No | \$1,756,238 |
| Funded from: | | | | | |
| Category | Project Budget | | | Adjustment | Remaining Balance |
| State of Good Repair - Roadway and Bridges BF-MTS-01 | \$146,817,548 | | | (\$1,756,238) | \$145,061,310 |
| Comments: Funded from: BF-MTS-01. | | | | | |

| <u>Goal Program Detail</u> | | | | | |
|---|---------------|--|------------------|--------------|--------|
| RR-25-4998 | | | | | |
| Prime: Meade, Inc. | | | | | |
| Vendor | Certification | Breakdown of 15.76% Committed DBE Goal | Actual Committed | Ethnic Group | Gender |
| Midco Electric Supply, Inc. | D/WBE | 100.00% | 15.76% | Caucasian | Female |
| | | 100.00% | 15.76% | | |
| Vendor | Certification | Breakdown of 2.86% Committed VET Goal | Actual Committed | Ethnic Group | Gender |
| Demarc Electric and Communications, LLC | VOSB, SBI | 100.00% | 2.86% | Caucasian | Male |
| | | 100.00% | 2.86% | | |
| 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

March 2026

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: RR-25-2031

Vendor: Gonzalez Companies, LLC; Belleville, IL (Mentor)

Subcontractors: American Engineering Consultants, Inc. (D/MBE); American Veteran Engineering, PLLC (SDVOSB); Angelo Construction Services, Inc. (D/MBE); Material Solutions Laboratory Corporation (DBE); R. M. Chin & Associates, Inc. (D/M/WBE); Sanchez & Associates, P.C. (MBE, Protégé)

Description: Construction Management Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides construction management services upon request for construction inspection and supervision at locations on the Tollway system. This contract is task order based with an established upper limit of compensation. Tasks may include bridge repairs, pavement repairs, and on call and as-needed work on the Tollway System. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$5,000,000.00

Company Information

Gonzalez Companies, LLC is a professional civil engineering and construction management firm specializing in infrastructure projects. They were established in 1999 and currently have 50 employees.

Financial Summary

Award Amount: \$5,000,000.00

Schedule Summary

Estimated Start Date: 06/01/2026
Estimated Substantial Completion: 05/31/2031
Estimated Contract Completion: 05/31/2033

Bid Information

Method of Solicitation: PSB 25-3 Item 5
Number of Respondents: 46

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|------------|------------|------------|
| Goal: | 32.00% | 3.00% |
| Committed: | 35.00% | 5.00% |

Statement of Interest Respondents - 2025

- | | |
|---|--|
| 1) 2IM Group | 10) Bowman Consulting Group, Ltd |
| 2) 4HD Inc. (D/WBE) | 11) Cheri K. Lewis Engineers, LLC (D/M/WBE) |
| 3) Accurate Group, Inc. (D/MBE) | 12) D B Sterlin Consultants, Inc. (D/MBE) |
| 4) Alfred Benesch & Company | 13) DLZ Illinois, Inc. |
| 5) American Engineering Consultants (D/MBE) | 14) exp U.S. Services, Inc. |
| 6) Apex Consulting Engineers, LLC (D/MBE) | 15) Gasperec Elberts Consulting, LLC (D/WBE) |
| 7) Ark Engineering Associates, Ltd. (D/MBE) | 16) GFT Infrastructure, Inc |
| 8) Atlas Engineering Group (D/WBE) | 17) Gonzalez Companies, LLC |
| 9) B.L.A., Inc. | |

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

March 2026

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2025

- | | |
|--|---|
| 18) GSG Consultants, Inc. (D/MBE) | 32) R & G Engineering, LLC (D/MBE) |
| 19) Gulaid Consulting Engineers, P.C. (D/MBE) | 33) R.M. Chin & Associates, Inc. (D/M/WBE) |
| 20) H. W. Lochner, Inc. | 34) RS&H, Inc. |
| 21) Hampton, Lenzini and Renwick, Inc. | 35) SDIENGR Corp. (D/MBE) |
| 22) HKM Engineers, LLC (D/MBE) | 36) Ski Engineering, LLC |
| 23) Infrastructure Engineering, Inc. (D/MBE) | 37) Spaan Tech, Inc. (M/WBE) |
| 24) Innova Consulting, Inc. | 38) SQN Associates, LLC (D/W/MBE) |
| 25) Interra, Inc. (D/MBE) | 39) Stanley Consultants, Inc. |
| 26) Juneau Assoc., Inc., P.C. (VOSB) | 40) SW Consulting & Engineering Svcs. (D/M/WBE) |
| 27) Material Solutions Laboratory Corp. (DBE) | 41) T. Y. Lin International Great Lakes, Inc. |
| 28) Michael Baker International, Inc. | 42) Tecma Associates, Inc. (D/MBE) |
| 29) Millennia Prof. Services, Ltd. (D/MBE) | 43) The Roderick Group (D/MBE) |
| 30) Orion Eng. (VOSB)/ KAD Eng. (D/M/WBE) | 44) Thomas Engineering Group, LLC |
| 31) Program Management & Control Svcs. (D/WBE) | 45) Transland Engineering Group |

Disqualified Firms

Firms

AAA Engineering, Ltd./Patrick Engineering (D/MBE)

Reasons for Disqualification

Financial disclosures were not submitted.

Project or Annual Budget Detail

Professional Services: S/W Construction Management Services Upon Request

| Category | Project Budget | Award | Within Project Budget | Adjustment |
|--|----------------|-------------|-----------------------|------------|
| Inspection Bridging The Future RR-25-2031 52-2031-63-78-000 | \$5,000,000 | \$5,000,000 | Yes | \$0 |
| <u>Comments:</u> Project within budget. | | | | |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

RR-25-2031

Prime: Gonzalez Companies, LLC

| Vendor | Certification | Breakdown of 35.00% Committed DBE Goal | Actual Committed | Ethnic Group | Gender |
|---|---------------|---|------------------|---------------|--------|
| American Engineering Consultants, Inc. | D/MBE | 22.86% | 8.00% | Asian Indian | Male |
| Angelo Construction Services, Inc. | D/MBE | 22.86% | 8.00% | Hispanic | Male |
| Material Solutions Laboratory Corporation | DBE | 22.86% | 8.00% | Asian Indian | Male |
| R.M. Chin & Associates, Inc. | D/MWBE | 22.86% | 8.00% | Asian Pacific | Female |
| Sanchez & Associates, P.C. | D/MBE | 8.57% | 3.00% | Hispanic | Male |
| | | 100.00% | 35.00% | | |

| Vendor | Certification | Breakdown of 5.00% Committed VET Goal | Actual Committed | Ethnic Group | Gender |
|------------------------------------|---------------|--|------------------|--------------|--------|
| American Veteran Engineering, PLLC | SDVOSB | 100.00% | 5.00% | Caucasian | Male |
| | | 100.00% | 5.00% | | |

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

Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: I-25-4997

Vendor: American Engineering Consultants, Inc.; Chicago, IL (D/MBE, Mentor, Protégé)

Subcontractors: AAA Engineering, Ltd. (D/MBE); Infrastructure Engineering, Inc. (D/MBE); InNova Consulting, Inc. (D/M/WBE, Protégé); J.A. Watts, Inc. (D/WBE, Mentor); Material Solutions Laboratory (DBE); Orion Engineers, PLLC (VOSB)

Description: Construction Management Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides construction management services upon request for construction inspection and supervision at locations on the Tollway system. This contract is task order based with an established upper limit of compensation. Tasks may include plaza improvements, pavement repairs and on-call and as-needed work on the Tollway System. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$3,000,000.00

Company Information

American Engineering Consultants, Inc. was established in 2014 with headquarters in Chicago, IL. They specialize in construction management, construction inspection, and project documentation.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 06/01/2026
Estimated Substantial Completion: 05/31/2031
Estimated Contract Completion: 05/31/2033

Bid Information

Method of Solicitation: PSB 25-3 Item 4
Number of Respondents: 36

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|------------|------------|------------|
| Goal: | 32.00% | 3.00% |
| Committed: | 95.00% | 5.00% |

Statement of Interest Respondents - 2025

- | | |
|--|--|
| 1) 2IM Group | 10) Cheri K. Lewis Engineers, LLC (D/M/WBE) |
| 2) ABNA Engineering, Inc. (DBE) | 11) Civiltech Engineering, Inc. |
| 3) Accurate Group, Inc. (D/MBE) | 12) D B Sterlin Consultants, Inc. (D/MBE) |
| 4) American Engineering Consultants (D/MBE) | 13) Dama (D/MBE, SBA 8(a))/AAA (D/MBE)/4HD (D/WBE) |
| 5) Ames Engineering, Inc. (D/MBE) | 14) DLZ Illinois, Inc. |
| 6) Apex Consulting Engineers, L.L.C. (D/MBE) | 15) Environmental Design International (D/M/WBE) |
| 7) Ark Engineering Associates, Ltd. (D/MBE) | 16) Gonzalez Companies, LLC |
| 8) B.L.A., Inc. | 17) GSG Consultants, Inc. (D/MBE) |
| 9) Bowman Consulting Group, Ltd | 18) Gulaid Consulting Engineers, P.C. (D/MBE) |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2025

- | | |
|--|---|
| 19) HKM Engineers, LLC (D/MBE) | 28) R & G Engineering, LLC |
| 20) Infrastructure Engineering, Inc. (D/MBE) | 29) Ski Engineering, LLC |
| 21) Innova Consulting, Inc. | 30) Spaan Tech, Inc. (M/WBE) |
| 22) KAD Engineering, PLLC (D/M/WBE) | 31) Stanley Consultants, Inc. |
| 23) Material Solutions Laboratory Corp. (DBE) | 32) SW Consulting & Engineering Svcs. (D/M/WBE) |
| 24) Millennia Prof. Services, Ltd. (D/MBE) | 33) Synnov Group, Inc. (D/M/WBE) |
| 25) Nashnal Soil Testing, LLC (D/MBE) | 34) Thomas Engineering Group, LLC |
| 26) Orion Engineers, PLLC (VOSB) | 35) Tower Engineering Group, LLC (MBE) |
| 27) Program Management & Control Svcs. (D/WBE) | 36) Vaughn Management LLC (MBE) |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W Construction Management Services Upon Request

| Category | Project Budget | Award | Within Project Budget | Adjustment |
|---|----------------|-------------|-----------------------|------------|
| Inspection Move Illinois I-25-4997 70-4997-63-78-000 | \$3,000,000 | \$3,000,000 | Yes | \$0 |

Comments:

Project within budget.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

I-25-4997

Prime: American Engineering Consultants, Inc.

| Vendor | Certification | Breakdown of 95.00% Committed DBE Goal | Actual Committed | Ethnic Group | Gender |
|---|---------------|---|------------------|------------------|--------|
| American Engineering Consultants, Inc | D/MBE | 60.00% | 57.00% | Asian Indian | Male |
| AAA Engineering, Ltd. | D/MBE | 5.26% | 5.00% | Caucasian | Female |
| Infrastructure Engineering, Inc. | D/MBE | 7.37% | 7.00% | African American | Male |
| InNova Consulting, Inc | D/MWBE | 5.26% | 5.00% | Asian Indian | Female |
| J.A. Watts Inc. | D/WBE | 16.84% | 16.00% | Caucasian | Female |
| Material Solutions Laboratory Corporation | DBE | 5.26% | 5.00% | Asian Indian | Male |
| | | 100.00% | 95.00% | | |

| Vendor | Certification | Breakdown of 5.00% Committed VET Goal | Actual Committed | Ethnic Group | Gender |
|-----------------------|---------------|--|------------------|--------------|--------|
| Orion Engineers, PLLC | VOSB | 100.00% | 5.00% | Caucasian | Male |
| | | 100.00% | 5.00% | | |

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

Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/6 / 6.3/6

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: I-25-2029

Vendor: SQN Associates, LLC; Chicago, IL (D/M/WBE, Mentor)

Subcontractors: AECOM Technical Services, Inc.; Electrical Resource Management, Inc. dba TWG Program Management (MBE, Protégé); GFT infrastructure Inc.; Material Solutions Laboratory (DBE); Orion Engineers, PLLC (VOSB); **TWiG Technologies, LLC dba TWG Engineering Services**

Description: Asphalt Overlay and Pavement Marking Construction Management

Location: Tri-State Tollway (I-294) from MP 23.0 (I-55) to MP 29.5 (Cermak Road)

Scope: This professional engineering service contract provides construction management services on the Tri-State Tollway (I-294) between I-55 and Cermak Road. The work includes all construction management, oversight and documentation required for this work. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$4,200,000.00

Company Information

SQN Associates, LLC was established in 2011 and headquartered in Chicago, IL. They specialize in construction management, project management and project controls.

Financial Summary

Award Amount: \$4,200,000.00

Schedule Summary

Estimated Start Date: 06/01/2026
Estimated Substantial Completion: 05/31/2028
Estimated Contract Completion: 05/31/2030

Bid Information

Method of Solicitation: PSB 25-3 Item 2
Number of Respondents: 41

Diversity Program

Goal: 33.00% DBE, 3.00% VET
Committed: 72.00% DBE, 6.00% VET

Statement of Interest Respondents - 2025

- | | |
|--|---|
| 1) 4HD Inc. (D/WBE) | 10) B.L.A., Inc. |
| 2) AAA Engineering, Ltd. (D/MBE) | 11) Bowman Consulting Group, Ltd. |
| 3) Accurate Group, Inc. (D/MBE) | 12) CKL Engineers, LLC (D/M/WBE) |
| 4) AECOM Technical Services, Inc. | 13) Cotter Consulting, Inc. (D/WBE) |
| 5) Alfred Benesch & Company | 14) D B Sterlin Consultants, Inc. (D/MBE) |
| 6) Ames Engineering, Inc. (D/MBE) | 15) DLZ Illinois, Inc./American Engineering (D/MBE) |
| 7) Apex Consulting Engineers, L.L.C. (D/MBE) | 16) Environmental Design International (D/M/WBE) |
| 8) Arcadis U.S. Inc. | 17) GFT Infrastructure, Inc. |
| 9) Ark Engineering Associates, Ltd. (D/MBE) | 18) Gonzalez Companies, LLC |

New vendor indicated in **bold**.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/6 / 6.3/6

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2025

- | | |
|---|--|
| 19) GSG Consultants, Inc. (D/MBE) | 31) Pinpoint Precision, LLC (D/MBE) |
| 20) Gulaid Consulting Engineers, P.C. (D/MBE) | 32) R & G Engineering, LLC (D/MBE) |
| 21) H. W. Lochner, Inc. | 33) R.M. Chin & Associates, Inc. (D/M/WBE) |
| 22) HKM Engineers, LLC (D/MBE) | 34) Spaan Tech, Inc. (M/WBE) |
| 23) Innova Consulting, Inc. | 35) SQN Associates, LLC (D/W/MBE) |
| 24) Interra, Inc. (D/MBE) | 36) Stanley Consultants, Inc. |
| 25) KAD Engineering, PLLC (D/M/WBE) | 37) SW Consulting & Engineering (D/M/WBE) |
| 26) Material Solutions Laboratory Corp. (DBE) | 38) T.Y. Lin International Great Lakes, Inc. |
| 27) Michael Baker International, Inc. | 39) Thomas Engineering Group, LLC |
| 28) NASHnal Soil Testing (D/MBE, SBA 8(a)) | 40) Tower Engineering Group, LLC (MBE) |
| 29) Orion Engineers, PLLC (VOSB) | |
| 30) Peralte-Clark, LLC (D/MBE) | |

Disqualified Firms

Firms

Infrastructure Eng./Hampton, Lenzini Renwick

Reasons for Disqualification

Did not submit financial disclosures

Project or Annual Budget Detail

Professional Services: I-294, Asphalt Overlay and Pavement Marking, Construction Management Services

| Category | Project Budget | Award | Within Project Budget | Adjustment |
|---|----------------|-------------|-----------------------|------------|
| Inspection Bridging The Future I-25-2029 71-2029-63-78-000 | \$4,300,000 | \$4,200,000 | Yes | \$0 |

Comments:

Project within budget.

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/6 / 6.3/6

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

I-25-2029

Prime: SQN Associates, LLC

| Vendor | Certification | Breakdown of 72.00% Committed DBE Goal | Actual Committed | Ethnic Group | Gender |
|--|---------------|---|------------------|------------------|--------|
| SQN Associates, LLC | D/MWBE | 81.94% | 59.00% | Asian Indian | Female |
| Electrical Resource Management, Inc. DBA TWG PROGRAM MANAGEMENT | MBE | 9.72% | 7.00% | African American | Male |
| Material Solutions Laboratory Corporation | DBE | 8.33% | 6.00% | Asian Indian | Male |
| | | 100.00% | 72.00% | | |

| Vendor | Certification | Breakdown of 6.00% Committed VET Goal | Actual Committed | Ethnic Group | Gender |
|-----------------------|---------------|--|------------------|--------------|--------|
| Orion Engineers, PLLC | VOSB | 100.00% | 6.00% | Caucasian | Male |
| | | 100.00% | 6.00% | | |

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



Professional Services Award – Construction Management

Contract #: I-25-2030

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

Subcontractors: Ames Engineering, Inc. (D/MBE, Protégé); ARK Engineering Associates, Ltd. (D/MBE); Atlas Engineering Group, Ltd. (D/WBE); H K M Engineers, LLC (D/MBE); Material Service Testing, Inc. (D/MBE); Orion Engineers, PLLC (VOSB); Peralte-Clark, LLC (D/MBE)

Description: Roadway, Bridge and Ramp Reconstruction and Widening Construction Management

Location: Tri-State Tollway (I-294) from MP 32.4 (St. Charles Road) to MP 33.6 (North Avenue)

Scope: This professional engineering service contract provides construction management services on the Tri-State Tollway (I-294) between St. Charles Road and North Avenue. The work includes all construction management, oversight and documentation required for this work. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$5,600,000.00

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 34. The firm specializes in transportation, water, governmental, and energy services.

Financial Summary

Award Amount: \$5,600,000.00

Schedule Summary

Estimated Start Date: 06/01/2026
Estimated Substantial Completion: 02/29/2028
Estimated Contract Completion: 02/28/2030

Bid Information

Method of Solicitation: PSB 25-3 Item 3
Number of Respondents: 14

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|------------|------------|------------|
| Goal: | 32.00% | 3.00% |
| Committed: | 33.00% | 4.00% |

Statement of Interest Respondents - 2025

- | | |
|--|--|
| 1) 4HD Inc. (D/WBE) | 8) HR Green, Inc. |
| 2) ABNA Engineering, Inc. (DBE) | 9) Infrastructure Engineering, Inc. (D/MBE) |
| 3) Ames Engineering, Inc. (D/MBE) | 10) Innova Consulting, Inc. |
| 4) Apex Consulting Engineers, L.L.C. (D/MBE) | 11) Orion Engineers, PLLC (VOSB)/HKM Eng.(D/MBE) |
| 5) Ark Engineering Associates, Ltd. (D/MBE) | 12) Pinpoint Precision, LLC (D/MBE) |
| 6) Bowman Consulting Group, Ltd | 13) Stanley Consultants, Inc. |
| 7) Cotter Consulting, Inc. (D/WBE) | 14) Thomas Engineering Group, LLC |

Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/7 / 6.3/7**

March 2026

Engineering Department

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Disqualified Firms

Firms
None

Reasons for Disqualification

| <u>Project or Annual Budget Detail</u> | | | | |
|--|----------------|-------------|-----------------------|------------|
| Professional Services: I-294, Asphalt Overlay and Pavement Marking, Construction Management Services | | | | |
| Category | Project Budget | Award | Within Project Budget | Adjustment |
| Inspection Bridging The Future I-25-2030 71-2030-63-78-000 | \$7,000,000 | \$5,600,000 | Yes | \$0 |
| Comments: Project within budget. | | | | |

| <u>Goal Program Detail</u> | | | | | |
|---|---------------|--|------------------|------------------|--------|
| I-25-2030 Prime: HR Green, Inc. | | | | | |
| Vendor | Certification | Breakdown of 33.00% Committed DBE Goal | Actual Committed | Ethnic Group | Gender |
| Ames Engineering, Inc. | D/MBE | 12.12% | 4.00% | Asian Indian | Male |
| Ark Engineering Associates, LTD. | D/MBE | 33.33% | 11.00% | Asian Indian | Male |
| Atlas Engineering Group, Ltd. | D/WBE | 18.18% | 6.00% | Caucasian | Female |
| H K M Engineers LLC | D/MBE | 9.09% | 3.00% | Asian Pacific | Male |
| Material Service Testing, Inc. | D/MBE | 9.09% | 3.00% | Asian Pacific | Male |
| Peralte-Clark, LLC | D/MBE | 18.18% | 6.00% | African American | Male |
| | | 100.00% | 33.00% | | |
| Vendor | Certification | Breakdown of 4.00% Committed VET Goal | Actual Committed | Ethnic Group | Gender |
| Orion Engineers, PLLC | VOSB | 100.00% | 4.00% | Caucasian | Male |
| | | 100.00% | 4.00% | | |
| Comments: Remaining participation may be filled by the prime, DBE/Veteran or non-DBE subcontractors. Only DBE and Veteran contractors that fulfill the goal are identified in the U- Plan. | | | | | |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: **Approval/Resolution**

Professional Services – Supplemental Construction Corridor Management

Contract #: I-18-4701

Vendor: Knight E/A, Inc. (Mentor) / V3 Companies; Chicago, IL

Subcontractors: 2IM Group, LLC (D/MBE); CKL Engineers, LLC (fka Cheri K. Lewis Engineers, LLC) (D/M/WBE); Collins Engineers, Inc. (VOSB); Cotter Consulting, Inc. (D/WBE); DB Sterlin Consultants, Inc. (D/MBE); Images, Inc. (DBE); J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); O'Brien & Associates, Inc.; Program Management & Control Services, LLC, DBA PMCS, LLC (D/WBE); R.M. Chin & Associates, Inc. (D/M/WBE); Scale Construction, Inc. (D/M/WBE, SB/Protégé); SCIGON Solutions, Inc.; Synnov Group, Inc. (D/M/WBE)

Description: Construction Corridor Manager and Corridor Program Manager (CCM/CPM)

Location: Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490)

Scope: This professional engineering service contract supplement is for additional construction corridor management and construction management services for the I-490 project. Additional staffing hours are required to provide the necessary inspection, documentation and closeout for managing construction of the new Union Pacific Railroad (UPRR) bridge and railroad tracks and the I-490 bridge that both cross the Canadian Pacific Railway (CPR) Bensenville Intermodal Yard south of O'Hare Airport. All construction activities must be approved by Union Pacific Railroad (UPRR), and coordination with Canadian Pacific Kansas City Southern (CPKC) is mandated for operations within the Bensenville Yard. Additional staffing is necessary due to the increased effort and extended timelines for securing approvals from the Railroads, coordinating construction sequencing with utility relocation work and for mitigation of unexpected underground obstructions discovered within the railroad embankment during construction. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$5,072,000.00

Company Information

Knight E/A is a privately owned company that has been in business since 1998. Knight has three offices in Illinois, with an approximate staff of 80 professionals at their Chicago, IL location. The firm provides engineering and architectural services.

V3 Companies is a private company founded in 1983 and is incorporated in Illinois. The firm is located in Woodridge, IL and has an approximate staff of 140 employees. V3 provides real estate, land development, natural resources, infrastructure planning, design, construction, and survey services.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Corridor Management

Financial Summary

| | |
|--------------------------|------------------|
| Original Award Amount: | \$89,000,000.00 |
| Current Authorization: | \$100,200,000.00 |
| This Request: | \$5,072,000.00 |
| Revised Contract Amount: | \$105,272,000.00 |

Schedule Summary

| | |
|-------------------------|------------|
| Start Date: | 08/05/2019 |
| Substantial Completion: | 12/31/2028 |
| Contract Completion: | 06/20/2029 |

Bid Information

| | |
|-------------------------|----------|
| Method of Solicitation: | PSB 18-4 |
| Number of Respondents: | 3 |

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|--------------------|------------|------------|
| Original Goal: | 26.00% | 3.00% |
| Current Committed: | 26.00% | 3.00% |
| Earned to date: | 29.05% | 2.90% |

Project or Annual Budget Detail

Contract Supplement: IL 390 / I-490, CCM/OR Services

| Category | Project Budget | Current Authorization | Supplement | Current Authorization Plus Supplement | Adjustment |
|---|----------------|-----------------------|-------------|---------------------------------------|-------------|
| Inspection Move Illinois I-18-4701 70-4701-63-78-000 | \$100,200,000 | \$100,200,000 | \$5,072,000 | \$105,272,000 | \$5,072,000 |
| Category | Project Budget | Adjustment | | Remaining Balance | |
| EOWA - South Leg MI-EO-03 | \$188,150,206 | (\$5,072,000) | | \$183,078,206 | |

Comments:

Funded from MI-EO-03.

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

March 2026

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Corridor Management

Goal Program Detail

I-18-4701

Prime: Knight E/A, Inc./V3 Companies, Ltd. Inc./Alfred Benesch & Company

| Vendor | Certification | % of Dollars Paid to Date DBE | Breakdown of 26.00% Committed DBE Goal | Current Committed | Ethnic Group | Gender |
|--|----------------------|--------------------------------------|---|--------------------------|---------------------|---------------|
| 2IM Group, LLC | D/MBE | 2.84% | 10.25% | 2.66% | Hispanic | Male |
| CKL Engineers, LLC (fka Cheri K. Lewis Engineers, LLC) | D/M/WBE | 0.00% | 2.48% | 0.64% | African American | Female |
| Cotter Consulting, Inc. | D/WBE* | 3.03% | 10.63% | 2.76% | Caucasian | Female |
| D B Sterlin Consultants, Inc. | D/MBE | 3.80% | 13.66% | 3.55% | African American | Female |
| Images, Inc. | DBE | 0.99% | 3.53% | 0.92% | Caucasian | Female |
| J.A. Watts Inc. | D/WBE | 2.46% | 7.60% | 1.98% | Caucasian | Female |
| Material Service Testing, Inc. | D/MBE | 4.91% | 17.54% | 4.56% | Asian Pacific | Male |
| O'Brien & Associates, Inc. | DBE* | 0.02% | 0.05% | 0.01% | Caucasian | Female |
| Program Management & Control Services, LLC DBA PMCS, LLC | D/WBE | 1.98% | 7.36% | 1.91% | Caucasian | Female |
| R.M. Chin & Associates, Inc. | D/M/WBE | 5.27% | 14.73% | 3.83% | Asian Pacific | Female |
| Scale Construction, Inc. | D/M/WBE, SBI | 1.45% | 6.83% | 1.78% | Hispanic | Female |
| Synnov Group, Inc. | D/M/WBE | 2.30% | 5.34% | 1.39% | Asian Indian | Female |
| | | 29.05% | 100.00% | 26.00% | | |

| Vendor | Certification | % of Dollars Paid to Date VET | Breakdown of 3.00% Committed VET Goal | Current Committed | Ethnic Group | Gender |
|-------------------------|----------------------|--------------------------------------|--|--------------------------|---------------------|---------------|
| Collins Engineers, Inc. | VOSB* | 2.90% | 100.00% | 3.00% | Caucasian | Male |
| SCIGON Solutions, Inc. | VOSB* | 0.00% | 0.00% | 0.00% | Caucasian | Male |
| | | 2.90% | 100.00% | 3.00% | | |

Comments: *Currently no DBE/VOSB certified

Engineering, Planning & Development
Oversight Committee / Board Meeting

March 2026

Engineering Department



Item Number:

6.1/9 / 6.3/9

Activity Type: Approval/Resolution

Professional Services – Supplemental Design Corridor Management

Contract #: I-18-4700

Vendor: Jacobs Engineering Group, Inc.; Chicago, IL (Mentor)

Subcontractors: American Surveying & Engineering, P.C. (D/MBE); Atlas Technical Consultants LLC; Delta Engineering Group, LLC (D/MBE, Protégé); DLZ Illinois, Inc.; FluidClarity, Ltd. (D/MBE); HBK Engineering, LLC; Landrum & Brown, Inc.; Lin Engineering, Ltd. (D/MBE); Martinez Geospatial, Inc. (DBE); McKissack & McKissack Midwest, Inc. (M/WBE); Orion Engineers, PLLC (VOSB); Primera Engineers, Ltd. (WBE); Stanley Consultants, Inc.; TranSmart, LLC; Wang Engineering, Inc.; WSP USA Environment & Infrastructure Inc. (f/k/a Wood Environment & Infrastructure Solutions, Inc.)

Description: Design Corridor Manager Services

Location: Elgin O’Hare Western Access (EOWA) Corridor (Illinois Route 390/I-490)

Scope: This professional engineering service contract supplement provides for additional Design Corridor Management services for the Elgin O’Hare Western Access (EOWA) project. Additional services are required to oversee remaining design work for the I-490 corridor for which additional time is required to complete coordination with and secure approvals from Union Pacific Railroad, CPKC Railway, Federal Aviation Administration, Chicago Department of Aviation and Illinois Department of Transportation. The additional services include managing and performing design work, performing aviation and traffic studies, coordinating design work with the Chicago Department of Aviation, stakeholder and utility coordination, and coordination with Federal Highway Administration to meet annual reporting requirements for the EOWA project.

Award Amount: \$4,417,200.00

Company Information

Jacobs Engineering was founded in 1947, and is headquartered in Pasadena, CA with over 66,000 employees. They are a publicly traded company and have 250 locations in 30 countries.

Financial Summary

| | |
|--------------------------|-----------------|
| Original Award Amount: | \$29,500,000.00 |
| Current Authorization: | \$36,000,000.00 |
| This Request: | \$4,417,200.00 |
| Revised Contract Amount: | \$40,417,200.00 |

Schedule Summary

| | |
|-------------------------|------------|
| Start Date: | 06/19/2019 |
| Substantial Completion: | 03/31/2029 |
| Contract Completion: | 03/31/2029 |

Bid Information

| | |
|-------------------------|-----------|
| Method of Solicitation: | PSB #18-4 |
| Number of Respondents: | 4 |

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|--------------------|------------|------------|
| Original Goal: | 22.00% | 2.00% |
| Current Committed: | 24.05% | 2.36% |
| Earned to date: | 24.31% | 2.42% |

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

March 2026

Engineering Department



Item Number:

6.1/9 / 6.3/9

Activity Type: Approval/Resolution

Professional Services – Supplemental Design Corridor Management

Project or Annual Budget Detail

Contract Supplement:IL 390 / I-490, DCM Services

| Category | Project Budget | Current Authorization | Supplement | Current Authorization Plus Supplement | Adjustment |
|---|-----------------------|------------------------------|-------------------|--|--------------------------|
| Design Move Illinois I-18-4700 70-4700-63-77-000 | \$36,000,000 | \$36,000,000 | \$4,417,200 | \$40,417,200 | \$4,417,200 |
| Category | Project Budget | | Adjustment | | Remaining Balance |

| | | | | | |
|------------------------------|---------------|--|---------------|--|---------------|
| EOWA - South Leg MI-EO-03 | \$188,150,206 | | (\$4,417,200) | | \$183,733,006 |
|------------------------------|---------------|--|---------------|--|---------------|

Comments:

Funded from MI-EO-03.

Goal Program Detail

I-18-4700

Prime: Jacobs Engineering Group, Inc.

| Vendor | Certification | % of Dollars Paid to Date DBE | Breakdown of 24.05% Committed DBE Goal | Current Committed | Ethnic Group | Gender |
|---|----------------------|--------------------------------------|---|--------------------------|---------------------|---------------|
| American Surveying & Engineering, Ltd. | D/MBE | 9.20% | 37.83% | 9.10% | Hispanic | Male |
| Delta Engineering Group, LLC | D/MBE | 0.98% | 4.50% | 1.08% | Asian Indian | Male |
| FluidClarity, Ltd. | D/MBE | 0.92% | 4.16% | 1.00% | African American | Male |
| Lin Engineering, Ltd. | D/MBE | 2.73% | 11.05% | 2.66% | Asian Pacific | Male |
| Martinez Geospatial, Inc. | DBE | 0.15% | 0.61% | 0.15% | Hispanic | Male |
| McKissack & McKissack Midwest, Inc. | M/WBE | 3.59% | 14.55% | 3.50% | African American | Female |
| Primera Engineers, Ltd. | WBE | 4.10% | 16.63% | 4.00% | Caucasian | Female |
| TranSmart, LLC (formerly TranSmart, Inc.) | DBE* | 2.21% | 8.96% | 2.15% | Asian Pacific | Female |
| Wang Engineering, Inc. | DBE* | 0.42% | 1.70% | 0.41% | Asian Pacific | Male |
| | | 24.31% | 100.00% | 24.05% | | |

| Vendor | Certification | % of Dollars Paid to Date VET | Breakdown of 2.36% Committed VET Goal | Current Committed | Ethnic Group | Gender |
|-----------------------|----------------------|--------------------------------------|--|--------------------------|---------------------|---------------|
| Orion Engineers, PLLC | VOSB | 2.42% | 100.00% | 2.36% | Caucasian | Male |
| | | 2.42% | 100.00% | 2.36% | | |

Comments: *Currently no DBE/VOSB certified

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Engineering, Planning &
Development Oversight
Committee / Board Meeting

March 2026

Engineering Department



Item Number: **6.1/10 / 6.3/10**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Request for Proposal

Contract #: 24-0153

Vendor: Adesta LLC; Omaha, NE

Description: Fiber Optic Network Management and Maintenance Services

Scope: This contract provides for fiber optic maintenance and management services. The services include 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: \$55,427,984.81

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

Initial Contract Award: \$55,427,984.81

Schedule Summary

Start Date: 05/22/2026

Expiration Date: 05/21/2031

Revised Expiration: N/A

Bid Information

Method of Solicitation: Tollway Request for Proposal

Proposals Received: Three (3) proposals

Initial Term: Five (5) years

Renewals: Up to (2) years

Goal Program

| | | |
|-------|------------|------------|
| Goal: | <u>BEP</u> | <u>VET</u> |
| | 26% | 3% |

| | | |
|------------|-----|----|
| Committed: | 26% | 3% |
|------------|-----|----|

Proposals met or exceeded technical/diversity point threshold

Adesta LLC
eX2 Technology LLC

Proposals did not meet or exceed technical/diversity point threshold

American Cable & Telephone LLC

Incomplete Submissions – not evaluated

N/A

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Engineering, Planning &
Development Oversight
Committee / Board Meeting

March 2026

Engineering Department



Item Number: **6.1/10 / 6.3/10**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Request for Proposal

Goal Program Detail

24-0153

Prime: Adesta LLC

| Vendor | Certification | Breakdown of 26% Committed BEP Goal | Actual Committed | Ethnic Group | Gender |
|-------------------------------|---------------|---|------------------|-----------------------|--------|
| J.A. Watts, Inc. | WBE | 100.00% | 26.00% | Caucasian American | Female |
| Vendor | Certification | Breakdown of 3% Committed VET Goal | Actual Committed | Ethnic Group | Gender |
| Juneau Associates, Inc., P.C. | VOSB | 100.00% | 3.00% | Caucasian American | Male |

Comments: