

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, May 21, 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

May 21, 2026

9:30 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT / SAFETY MESSAGE

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held April 16, 2026.
2. Approval of the Executive Session Minutes of the Board of Directors Meeting held April 16, 2026.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Award of Contract 26-1285 to Carahsoft Technology Corp. for the purchase of Kahua Software Licensing, Services, and Support in an amount not to exceed \$6,500,000.00 (Release Off a Multiple Award Master Contract).



Board of Directors Meeting

AGENDA

May 21, 2026

9:30 a.m.

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 26-1191 to Patson, Inc. (d.b.a. TransChicago Truck Group) for the purchase of Tandem-Axle Snowplow Trucks in an amount not to exceed \$8,165,938.28 (Order Against CMS Master Contract).
2. Award of Contract 26-1245 to Carahsoft Technology Corp. for the purchase of an Automated Vehicle Locating System in an amount not to exceed \$546,592.01 (Release Off a Multiple Award Master Contract).
3. Award of Contract 25-0002RR to Standard Industrial & Automotive Equipment, Inc. for the purchase of Mobile Column Rotary Lifts in an amount not to exceed \$104,622.25 (Tollway Invitation for Bid).
4. Award of Contract 25-1031R to Clean Harbors Environmental Services, Inc. for the purchase of Automotive Parts Cleaning Machine Rentals in an amount not to exceed \$58,800.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$60,564.00 (Tollway Invitation for Bid).
5. Amendment of Contract 15-0050 with Standard Industrial & Automotive Equipment, Inc. for the purchase of Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands) in an amount not to exceed \$100,000.00 (Tollway Invitation for Bid).

Board of Directors Meeting

AGENDA

May 21, 2026

9:30 a.m.

6.3 ENGINEERING

1. Award of Contract RR-26-2037 to K-Five Construction Corporation for Pavement and Structural Rehabilitation on the Veterans Memorial Tollway (I-355) from Mile Post 12.3 (I-55) to Mile Post 29.9 (Army Trail Road) in the amount of \$8,639,777.60.
2. Award of Contract RR-25-2024 to Rausch Infrastructure, LLC for Bridge Rehabilitation on the Tri-State Tollway (I-94/I-294) from Mile Post 24.3 (Deerfield Road) to Mile Post 25.0 (Lake Cook Road) and Mile Post 43.3 (Algonquin Road) to Mile Post 49.9 (Sanders Road) in the amount of \$5,300,514.44.
3. Award of Contract RR-25-2034 to Lorig Construction Company for Systemwide Structural Rehabilitation in the amount of \$5,847,538.71.
4. Acceptance of Proposal from GFT Infrastructure Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc. on Contract I-21-4808 for Supplemental Construction Management Services on the Tri-State Tollway (I-294) between Mile Post 25.0 (Hinsdale Oasis) and Mile Post 27.8 (Ogden Avenue) in an amount of \$500,000.00, increasing the upper limit of compensation from \$25,000,000.00 to \$25,500,000.00.
5. Acceptance of Proposal from Pinpoint Precision, LLC on Contract RR-24-4943 for Supplemental Construction Management Services for Bridge Reconstruction Construction Management on the Reagan Memorial Tollway (I-88) at Mile Post 138.7 (York Road) in an amount of \$188,232.00, increasing the upper limit of compensation from \$1,896,509.04 to \$2,084,741.04.



Board of Directors Meeting

AGENDA

May 21, 2026

9:30 a.m.

6. Land Acquisition – Declaration of TW-13A-19-001 & TW-13A-19-002 as excess property and approval of conveyance located in Gurnee, IL.
7. Land Acquisition – Declaration of Illinois Tollway’s Permanent Easement interest of parcel T-11A-41.1-PE2 as excess property located in Deerfield, IL.

6.4 LEGAL

1. Authorization to enter into a Drainage Agreement to Settle Issues Involving a Property Transfer. Cost to the Tollway: As discussed in Executive Session.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Technology & Operations
Committee / Board Meeting

May 2026

Information Technology



Item Number:

6.1/1

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Contract #: 26-1285

Vendor: Carahsoft Technology Corp.; Reston, VA

Description: Kahua Software Licensing, Services, and Support

Scope: This contract provides a source for the purchase of Kahua software licensing, managed services, and implementation support. Kahua is a construction project management software that will enable the Tollway to efficiently manage capital projects. The Catapult system was developed more than 20 years ago in-house and provides the management of capital funding for purposes of reporting information to the Board of Directors and stakeholders. Kahua provides a modern platform with broad functionality that will improve accuracy, efficiency, and reliability in capital funding management and reporting. Implementing Kahua will provide measurable operational efficiencies and aligns with the Tollway's long-term strategic and financial goals.

Amount: \$6,500,000.00

Company Information

Carahsoft Technology is incorporated with 22 years in business and approximately 3,884 employees. They are a software company providing information technology solutions, hardware, software, and support solutions to federal, state, and local government agencies.

Financial Summary

Initial Contract Award: \$6,500,000.00

Schedule Summary

Start Date: 07/06/2026

Expiration Date: 07/05/2031

Revised Expiration: N/A

Bid Information

Method of Solicitation: ROMAMC *

Contract Holders Solicited: Six (6) master contract holders

Quotes Received: One (1) quote

ISTHA Initial Term: Five (5) years

ISTHA Renewals: N/A

Goal Program

Goal:

Committed:

BEP

N/A

N/A

VET

N/A

N/A

* The master contract being utilized (Contract AR2472) is between Carahsoft Technology Corp. and the State of Utah which issued a request for proposals on behalf of NASPO (National Association of State Procurement Officials) ValuePoint Cooperative Purchasing Organization participating states and their eligible end users.

Technology & Operations
Committee / Board Meeting
May 2026
Information Technology



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

Release Off a Multiple Award Master Contract (ROMAMC)

<u>Project or Annual Budget Detail</u>					
Contract Award - Kahua Software Licensing, Services, and Support - Carahsoft Technology Corp.					
Category	2026 Project Budget	Contract Award	Multi-Year Contract	2026 Estimate	2027-2031 Estimate
IT - Non-Toll Collection Tech. Kahua Software Licensing, etc. RR-26-9314 51-9314	\$5,000,000	\$6,500,000	Yes	\$1,555,000	\$4,945,000
Comments: Project is within the 2026 Project Budget.					

<u>Goal Program Detail</u>					
26-1285					
Prime: Carahsoft Technology Corp.					
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:					

Technology & Operations
Committee / Board Meeting
May 2026

Item Number: **6.2/1**

Facilities and Fleet Operations



Activity Type: Approval/Resolution

Order Against CMS Master Contract

Contract #: 26-1191

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

Description: Tandem-Axle Snowplow Trucks

Scope: This contract provides a source for the purchase of 22 tandem-axle snowplow trucks. These trucks are all replacements for vehicles that will meet or exceed the Tollway’s established replacement criteria at the time of decommissioning. During the snow season, the vehicles are used to plow snow and apply de-icing material. During warm weather, the vehicles are used for general maintenance and roadway repairs.

Amount: \$8,165,938.28

Company Information

Patson (doing business as TransChicago Truck Group) is incorporated with 44 years in business and approximately 475 employees. They provide truck sales, service, parts, and related products.

Financial Summary

Initial Contract Award: \$8,165,938.28

Schedule Summary

Estimated
Start Date: 06/15/2026
Expiration Date: 06/14/2028
Revised Expiration: N/A

Bid Information

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

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	1%	0%
Committed:	0%	0%

Technology & Operations
Committee / Board Meeting
May 2026

Item Number: **6.2/1**

Facilities and Fleet Operations



Activity Type: Approval/Resolution

Order Against CMS Master Contract

<u>Project or Annual Budget Detail</u>					
Contract Award - Tandem-Axle Snowplow Trucks - Patson, Inc. (d.b.a. TransChicago Truck Group)					
Category	2026 Project Budget	Contract Award	Multi-Year Contract	2026 Estimate	2027-2028 Estimate
Non-Roadway Capital Capital Equipment Rolling Stock RR-98-9838 51-9838	\$6,700,000	\$8,165,938	Yes	\$2,041,485	\$6,124,454
Comments: Project is within the 2026 Project Budget. Nothing has been spent year to date.					

<u>Goal Program Detail</u>					
26-1191 Prime: Patson, Inc. (d.b.a. TransChicago Truck Group)					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments: The Prime vendor has received a BEP waiver on the master contract's 1% BEP Goal from CEI (Commission on Equity & Inclusion).					

Technology & Operations
Committee / Board Meeting

May 2026

Facilities and Fleet Operations



Item Number:

6.2/2

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Contract #: 26-1245

Vendor: Carahsoft Technology Corp.; Reston, VA

Description: Automated Vehicle Locating System

Scope: This contract provides a source for the purchase of an automated vehicle locating (AVL) system using global positioning system (GPS) data to track Tollway vehicles electronically with real-time updating at various intervals.

Amount: \$546,592.01

Company Information

Carahsoft Technology is incorporated with 22 years in business and approximately 3,884 employees. They are a software company providing information technology solutions, hardware, software, and support solutions to federal, state, and local government agencies.

Financial Summary

Initial Contract Award: \$546,592.01

Schedule Summary

Start Date:	<u>Estimated</u> 06/15/2026
Expiration Date:	06/14/2027
Revised Expiration:	N/A

Bid Information

Method of Solicitation: ROMAMC *

Contract Holders Solicited: Six (6) master contract holders

Quotes Received: One (1) quote

ISTHA Initial Term: One (1) year

ISTHA Renewals: N/A

Goal Program

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

* The master contract being utilized (Contract AR2472) is between Carahsoft Technology Corp. and the State of Utah which issued a request for proposals on behalf of NASPO (National Association of State Procurement Officials) ValuePoint Cooperative Purchasing Organization participating states and their eligible end users.

Technology & Operations
Committee / Board Meeting
May 2026



Item Number: **6.2/2**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

<u>Project or Annual Budget Detail</u>				
Contract Award - Automated Vehicle Locating System - Carahsoft Technology Corp.				
Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate
Outside Services 1001000000 5576700000 5000043000	\$1,888,000	\$546,592	No	\$546,592
Comments: The Contract Award can be accommodated in the 2026 Budget. Approximately \$224K has been spent year to date.				

<u>Goal Program Detail</u>					
26-1245					
Prime: Carahsoft Technology Corp.					
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:					

Technology & Operations
Committee / Board Meeting

May 2026

Facilities and Fleet Operations



Item Number:

6.2/3

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 25-0002RR

Vendor: Standard Industrial & Automotive Equipment, Inc.; Hanover Park, IL

Description: Mobile Column Rotary Lifts

Scope: This contract provides a source for two sets (8 columns total) of mobile column lifts and two sets of vehicle support stands per column lift (8 stands total) to aid additional Maintenance Sites to safely perform maintenance and repairs for large trucks and large off-road equipment such as rubber-tire loaders. These lifts will also allow for a flat bay to be used more efficiently.

Amount: \$104,622.25

Company Information

Standard Industrial & Automotive Equipment is incorporated with 33 years in business and approximately 25 employees. They provide vehicle lift maintenance, installation, and service as well as vehicle maintenance equipment sales.

Financial Summary

Initial Contract Award: \$104,622.25

Schedule Summary

Start Date: 06/22/2026
Expiration Date: 06/21/2027
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: Tollway Invitation for Bid
Bids Received: Thirteen (13) bids
Initial Term: One (1) year
Renewals: N/A

Diversity Program

Goal: 0% 0%
Committed: 0% 0%

BEP **VET**

Technology & Operations
Committee / Board Meeting

May 2026

Facilities and Fleet Operations



Item Number:

6.2/3

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid**Bidders**

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Standard Industrial & Automotive Equipment, Inc.	Hanover Park, IL	\$104,622.25
2. Liftnow Automotive Equipment Corp.	Yorktown Heights, NY	\$115,040.00
3. Energency Corp.	Wood Dale, IL	\$115,258.00
4. Tiles in Style, LLC	South Holland, IL	\$130,912.00
5. JM Industrial Supply Inc.	Pekin, IL	\$142,807.84
6. FYNI LLC	Steger, IL	\$146,923.00
7. Focus Business Inc.	Woodridge, IL	\$169,209.84
8. P.R. Streich & Sons, Inc.	Franklin Park, IL	\$185,272.76

Disqualified Bidders

<u>Vendor</u>	<u>Location</u>	<u>Reason</u>
9. Avenues Worldwide Inc.	Princeton Junction, NJ	Bidder did submit Exhibit A – Specifications as required by the solicitation.
10. E & N Services Co.	Monroe Center, IL	Bidder did submit Exhibit A – Specifications as required by the solicitation.
11. Interstate Lift & Equipment Company, Inc.	Niles, MI	Bidder is not registered with the Illinois State Board of Elections as required by the State.
12. Nassau Trading Inc.	Woodside, NY	Bidder did not submit any vendor disclosure forms (formerly named Forms A or Forms B) as required by the State. Also, bidder did submit Exhibit A – Specifications as required by the solicitation.
13. Smart Innovations LLC	Normal, IL	Bidder did submit Exhibit A – Specifications as required by the solicitation.

Technology & Operations
Committee / Board Meeting
May 2026



Item Number: **6.2/3**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

<u>Project or Annual Budget Detail</u>					
Contract Award - Mobile Column Rotary Lifts - Standard Industrial & Automotive Equipment, Inc.					
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	\$104,622	Yes	\$52,311	\$52,311
Comments: Project is within the 2026 Project Budget. Nothing has been spent year to date.					

<u>Goal Program Detail</u>					
25-0002RR					
Prime: Standard Industrial & Automotive Equipment, Inc.					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					

Technology & Operations
Committee / Board Meeting

May 2026

Facilities and Fleet Operations



Item Number:

6.2/4

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Contract #: 25-1031R

Vendor: **Clean Harbors Environmental Services, Inc.;** Norwell, MA

Description: Automotive Parts Cleaning Machine Rentals

Scope: This contract provides a source for the rental of 14 automotive parts cleaning machines and monthly service, maintenance, and repair of the machines. This includes initial delivery and setup of the 14 cleaning machines at designated Maintenance Sites and the Central Auto Garage facility.

Amount: \$119,364.00 (total requested for the initial term and the possible renewal term)

Company Information

Clean Harbors Environmental Services is incorporated with 46 years in business and approximately 22,600 employees. Clean Harbors Environmental Services provides environmental and industrial services to many industries (including chemical and manufacturing) as well as numerous government agencies.

Financial Summary

Initial Contract Award:	\$58,800.00
Est. Renewal Amount:	\$60,564.00
Total Amt. Not to Exceed:	\$119,364.00

Schedule Summary

Start Date:	06/22/2026
Initial Term Expiration:	06/21/2028
Renewal Term Exp.:	06/21/2030

Estimated

Bid Information

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

Diversity Program

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

Technology & Operations
Committee / Board Meeting
May 2026



Item Number: **6.2/4**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Bidders

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Clean Harbors Environmental Services, Inc.	Norwell, MA	\$119,364.00
2. Crystal Clean, LLC	Hoffman Estates, IL	\$128,016.00
3. Smart Innovations LLC	Normal, IL	\$680,117.76

Project or Annual Budget Detail

Contract Award - Automotive Parts Cleaning Machine Rentals - Clean Harbors Environmental Services, Inc.

<u>Category</u>	<u>2026 Budget</u>	<u>Contract Award</u>	<u>Multi-Year Funding</u>	<u>2026 Estimate</u>	<u>2027-2030 Estimate</u>
Outside Services 1001000000 5576700000 5000043000	\$1,888,000	\$119,364	Yes	\$14,921	\$104,444

Comments:

The Contract Award can be accommodated in the 2026 Budget. Approximately \$224K has been spent year to date.

Goal Program Detail

25-1031R

Prime: Clean Harbors Environmental Services, Inc.

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

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

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Comments:

Technology & Operations
Committee / Board Meeting

May 2026

Facilities and Fleet Operations



Item Number:

6.2/5

Activity Type: Approval/Resolution

Contract Amendment – Tollway Invitation for Bid

Contract #: 15-0050

Vendor: Standard Industrial & Automotive Equipment, Inc.; Hanover Park, IL

Description: Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands)

Scope: This contract provides a continued source for vehicle hoist inspection, repair, and certification services for the Tollway’s existing Rotary and Joyce brand vehicle hoists. There are 50 in-ground and above-ground vehicle hoists located throughout the Tollway system at various Maintenance Sites. The amendment is necessary because of unforeseen repairs.

Amount: \$100,000.00

Company Information

Standard Industrial & Automotive Equipment is incorporated with 33 years in business and approximately 25 employees. They provide vehicle lift maintenance, installation, and service as well as vehicle maintenance equipment sales.

Financial Summary

Original 2016 Authorization:	\$238,774.85
2021 Renewal 1 of 1:	\$120,000.00
2024 Amendment:	\$98,500.00
Current Authorization:	\$457,274.85
This Request:	\$100,000.00
Revised Contract Amount:	\$557,274.85

Schedule Summary

Original Start Date:	08/01/2016
Current Expiration:	07/31/2026
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	One (1) bid
Initial Term:	Five (5) years
Renewals:	Up to five (5) years

Goal Program

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

Technology & Operations
Committee / Board Meeting
May 2026



Item Number: **6.2/5**

Facilities and Fleet Operations

Activity Type: Approval/Resolution

Contract Amendment – Tollway Invitation for Bid

<u>Project or Annual Budget Detail</u>				
Contract Amendment - Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands) - Standard Industrial & Automotive Equipment, Inc.				
Category	2026 Budget	Contract Amendment	Multi-Year Funding	2026 Estimate
Contracted Maintenance Service 1001000000 5577200000 5000045000	\$1,000,000	\$100,000	No	\$100,000
Comments: The Contract Amendment can be accommodated in the 2026 Budget. Approximately \$142K has been spent year to date.				

<u>Goal Program Detail</u>					
15-0050					
Prime: Standard Industrial & Automotive Equipment, Inc.					
Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Comments:					

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2026

Engineering Department



Item Number:

6.1/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Construction

Contract #: RR-26-2037

Vendor: K-Five Construction Corporation; Westmont, IL

Subcontractors: A VET Communications, Inc. (D/MBE, SDVOSB); Acura, Inc. (MBE); **Big U, LLC (DBE)**; Denler, Inc.; Maintenance Coatings Co. (D/WBE, SB); Sonican Trucking, Inc.(D/MBE); Truck King Hauling Contractors, Inc. (D/MBE); Veteran Transportation Services, LLC (D/MBE, SDVOSB); Walls Trucking Inc. (D/MBE)

Description: Pavement and Structural Rehabilitation

Location: Veterans Memorial Tollway (I-355) from MP 12.3 (I-55) to MP 29.9 (Army Trail Road)

Scope: This construction contract award provides for pavement and structural rehabilitation along the Veterans Memorial Tollway (I-355). The work includes pavement patching, bridge deck and approach slab repairs, joint cleaning and replacement, cleaning and painting reinforcing steel, beam repairs, slope wall repairs, pavement crack routing and sealing, shoulder microsurfacing, pavement marking installation, and maintenance of traffic.

Award Amount: \$8,639,777.60

Company Information

K-Five Construction Corporation was founded in 1979 and is headquartered in Westmont, IL with over 200 employees. K-Five provides heavy highway paving contracting services for both government and private interests.

Financial Summary

Award Amount: \$8,639,777.60
Engineer's Estimate: \$11,331,498.00

Schedule Summary

Estimated Start Date: 07/20/2026
Estimated Substantial Completion: 12/31/2026
Estimated Contract Completion: 12/31/2028

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: 8

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	23.00%	2.00%
Committed:	23.03%	2.00%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) K-Five Construction Corporation; Westmont, IL New vendor indicated in bold .	\$8,639,777.60	\$325,000.00	\$8,639,777.60

DRAFT

Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2026

Engineering Department



Item Number:

6.1/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
2) F.H. Paschen, S.N. Nielsen & Assoc.; Chicago, IL	\$10,992,872.85	\$325,000.00	\$10,992,872.85

Project or Annual Budget Detail

Construction Award: I-355 Pavement and Structural Rehabilitation I-55 to Army Trail Rd.

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 4%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Bridging The Future RR-26-2037 52-2037-63-76-000	\$12,796,908	\$8,639,778	\$8,985,369	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

RR-26-2037

Prime: K-Five Construction Corporation

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 23.03% Committed DBE Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Acura, Inc.	MBE	77.55%	17.86%	Hispanic	Male
Big U LLC	DBE	1.06%	0.24%	Caucasian	Female
Maintenance Coatings Co.	D/WBE, SBI	18.22%	4.20%	Caucasian	Female
Sonican Trucking, Inc.	D/MBE	1.06%	0.24%	Hispanic	Male
Truck King Hauling Contractors, Inc.	D/MBE	1.06%	0.24%	Hispanic	Male
Walls Trucking Inc.	D/MBE	1.06%	0.24%	Hispanic	Male
		100.00%	23.03%		

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 2.00% Committed VET Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
A VET Communications, Inc.	D/MBE, SDVOSB	87.85%	1.76%	Hispanic	Male
Veteran Transportation Services, LLC	D/MBE, SDVOSB	12.15%	0.24%	Hispanic	Male
		100.00%	2.00%		

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

May 2026

Engineering Department



Item Number:

6.1/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Construction

Contract #: RR-25-2024

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

Subcontractors: American Concrete Restorations, Inc. (D/WBE, SB); Atlantic Painting Co. (D/WBE, SB); DND Electric, Inc. (D/MBE, SBA 8(a), VOSB); Marking Specialists Corporation (D/MBE); Metromex Contractors, Inc. (D/MBE, SB)

Description: Bridge Rehabilitation

Location: Tri-State Tollway (I-94/I-294) from MP 24.3 (Deerfield Road) to MP 25.0 (Lake Cook Road) and MP 43.3 (Algonquin Road) to MP 49.9 (Sanders Road)

Scope: This construction contract award provides for bridge rehabilitation along the Tri-State Tollway (I-94/I-294). The work includes bridge deck overlay construction, bridge rehabilitation, median pier crash wall improvements, roadway and shoulder rehabilitation, drainage improvements, erosion control, pavement marking installation, and maintenance of traffic.

Award Amount: \$5,300,514.44

Company Information

Rausch Infrastructure, LLC was established in 2014 and is headquartered in Des Plaines, IL with approximately 15 employees. They specialize in infrastructure work including bridge (highway and railway), earthwork, piling, marine construction, and other heavy civil construction.

Financial Summary

Award Amount: \$5,300,514.44
Engineer’s Estimate: \$6,597,713.00

Schedule Summary

Estimated Start Date: 07/20/2026
Estimated Substantial Completion: 12/11/2026
Estimated Contract Completion: 12/11/2027

Self-Performance

Required Minimum: 35%

Bid Information

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

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	19.00%	2.50%
Committed:	19.82%	4.39%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Rausch Infrastructure, LLC; Des Plaines, IL	\$5,300,514.44	\$125,000.00*	\$5,207,668.20

* Bid credits of \$125,000.00 were submitted of which \$92,846.24 were utilized to maintain the low bid.

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Engineering, Planning & Development
Oversight Committee / Board Meeting



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

May 2026

Engineering Department

Activity Type: **Approval/Resolution**

Contract Award – Construction

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
2) Lorig Construction Company; Des Plaines, IL	\$5,332,669.20	\$125,000.00	\$5,207,669.20
3) MYS, Inc.; Palos Heights, IL	\$8,097,727.50	\$25,000.00	\$8,097,727.50

Bid Credit Breakdown

Bid Credit Cap: \$125,000.00

	Vendor Name	Bid Credits Submitted
Prime:	Rausch Infrastructure, LLC	\$125,000.00
	Total:	\$125,000.00

Project or Annual Budget Detail

Construction Award: Tri-State Bridge Rehabilitation on I-94 Deerfield Rd. to Lake Cook Rd. and I-294 Algonquin Rd. to Sanders Rd.

<u>Category</u>	<u>Project Budget</u>	<u>Construction Award</u>	<u>Construction Award Plus 4%</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Construction Bridging The Future RR-25-2024 52-2024-63-76-000	\$6,976,406	\$5,300,514	\$5,512,535	Yes	\$0

Comments:

Project within budget.

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May 2026

Engineering Department



Item Number:

6.1/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Construction

Goal Program Detail

RR-25-2024

Prime: Rausch Infrastructure, LLC

Vendor	Certification	Breakdown of 19.82% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
American Concrete Restorations, Inc.	D/WBE, SBI	37.64%	7.46%	Caucasian	Female
Atlantic Painting Co.	D/WBE, SBI	25.87%	5.13%	Caucasian	Female
Marking Specialists Corporation	D/MBE	10.66%	2.11%	Hispanic	Male
Metromex Contractors, Inc.	D/MBE, SBI	25.82%	5.12%	Hispanic	Male
		100.00%	19.82%		

Vendor	Certification	Breakdown of 4.39% Committed VET Goal	Actual Committed	Ethnic Group	Gender
D N D Electric, Inc	D/MBE, SBA 8(a), VOSB	100.00%	4.39%	Hispanic	Male
		100.00%	4.39%		

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.



Contract Award – Construction

Contract #: RR-25-2034

Vendor: Lorig Construction Company; Des Plaines, IL

Subcontractors: Industrial Fence, Inc. (D/MBE, VOSB); Maintenance Coatings Co. (D/WBE, SB);
Metromex Contractors, Inc. (D/MBE, SB); Metropolitan Steel, Inc. (D/MBE);
Veterans Vac Services, LLC (VOSB, SB)

Description: Systemwide Structural Rehabilitation

Location: Systemwide

Scope: This construction contract award provides for systemwide structural rehabilitation. The work includes bridge deck and approach slab repairs, removal and replacement of joints, beam repairs, cleaning and painting existing bearings, structural repair of concrete, removal and replacement of guardrail, parapet removal and replacement, epoxy crack injection, retaining wall, noise abatement wall and culvert repairs, asphalt shoulder improvements, and maintenance of traffic.

Award Amount: \$5,847,538.71

Company Information

Lorig Construction Company is a family-owned business that was founded in 1986. The firm is headquartered in Des Plaines, IL, and has a staff of over 300. Lorig provides bridge and structural concrete construction, road construction, earth retention systems, pile driving, and sound wall construction.

Financial Summary

Award Amount: \$5,847,538.71
Engineer's Estimate: \$7,583,598.00

Schedule Summary

Estimated Start Date: 07/20/2026
Estimated Substantial Completion: 07/27/2027
Estimated Contract Completion: 07/27/2029

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 2
Vendor Plan Holders: 4
Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	18.00%	2.50%
Committed:	18.15%	2.54%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Lorig Construction Company; Des Plaines, IL	\$5,847,538.71	\$125,000.00	\$5,847,538.71
2) MYS, Inc.; Palos Heights, IL	\$6,654,734.91	\$125,000.00	\$6,654,734.91

Engineering, Planning & Development
Oversight Committee / Board Meeting



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

May 2026

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

<u>Project or Annual Budget Detail</u>					
Construction Award: S/W Structural Rehabilitation					
Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Bridging the Future RR-25-2034 52-2034-63-76-000	\$7,923,349	\$5,847,539	\$6,081,440	Yes	\$0
Comments: Project within budget.					

<u>Goal Program Detail</u>						
RR-25-2034						
Prime: Lorig Construction						
Vendor	Certification	Breakdown of 18.15 % Committed DBE Goal	Actual Committed	Ethnic Group	Gender	
Maintenance Coatings Co.	D/WBE, SBI	31.50%	5.72%	Caucasian	Female	
Metromex Contractors, Inc	D/MBE, SBI	36.81%	6.68%	Hispanic	Male	
Metropolitan Steel, Inc.	D/MBE	31.69%	5.75%	Hispanic	Male	
		100.00%	18.15%			
Vendor	Certification	Breakdown of 2.54 % Committed VET Goal	Actual Committed	Ethnic Group	Gender	
Industrial Fence, Inc.	D/MBE, VOSB	76.06%	1.93%	Hispanic	Male	
Veterans Vac Services, LLC	VOSB, SBI	23.94%	0.61%	Caucasian	Male	
		100.00%	2.54%			
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

May 2026

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: **Approval/Resolution**

Professional Services – Supplemental Construction Management

Contract #: I-21-4808

Vendor: GFT Infrastructure Inc. (Mentor)/Gonzalez Companies, LLC)/Burns & McDonnell Engineering Company, Inc.; Chicago, IL

Subcontractors: American Surveying & Engineering, P.C. (D/MBE); DB Sterlin Consultants, Inc. (MBE); Hanson Professional Services, Inc.; Illinois Construction & Environmental Consulting, Inc. (D/MBE, SB); Orion Engineers, PLLC (VOSB); Peralte-Clark, LLC (MBE/ Protégé); Project Huddle LLC (DBE/ Protégé); Vaughn Management LLC dba CERA Solutions (D/MBE/ Protégé)

Description: Construction Management Services

Location: Tri-State Tollway (I-294) between MP 25.0 (Hinsdale Oasis) and MP 27.8 (Ogden Avenue)

Scope: This professional engineering contract supplement is for additional construction management services associated with roadway widening and reconstruction on the Tri-State Tollway (I-294) between the Hinsdale Oasis and Ogden Avenue. The construction work also includes reconstruction of the Hinsdale Oasis exit and entrance ramps, construction of new collector-distributor roads, partial reconstruction of the Ogden Avenue interchange, retaining walls, noisewalls, intelligent transportation facilities, overhead sign structures, removal and replacement of guardrail and barrier walls, erosion control and landscaping, drainage, lighting, pavement marking, and traffic control and protection for the work. Construction contracts along the Central Tri-State Tollway corridor are scheduled and coordinated so that traffic can be managed effectively. This approach allows for expedited and efficient delivery and ensures that drivers experience minimal disruption and steady traffic flow during construction. The adjacent contract, with which traffic and construction staging is aligned, experienced delays due to the presence of underground bedrock that impeded the construction of retaining walls. Consequently, a redesign of the wall was required, resulting in an extension of the overall construction schedule. As a direct result, the timeline for work near Ogden Avenue under the present contract was also extended. Due to this extension, additional construction management services are necessitated, including inspection and documentation of the remaining work, contract closeout, and final coordination with local agencies. The amount represents a not-to-exceed value based on scope and services as agreed upon.

Award Amount: \$500,000.00

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2026

Engineering Department



Item Number: 6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Company Information

GFT Infrastructure Inc. was founded in 1915 with headquarters in Camp Hill, PA. They employ over 2,500 professionals worldwide specializing in geotechnical and civil engineering.

Gonzalez Companies, LLC is a professional civil engineering and construction management firm specializing in infrastructure projects. They were established in 1999 and currently have approximately 90 employees.

Burns & McDonnell was founded in 1898 and is headquartered in Kansas City, MO with approximately 478 employees in the greater Chicago area. Burns & McDonnell is a full-service engineering, architecture, construction, environmental, and consulting solutions firm.

Financial Summary

Original Award Amount:	\$25,000,000.00
Current Authorization:	\$25,000,000.00
This Request:	\$500,000.00
Revised Contract Amount:	\$25,500,000.00

Schedule Summary

Start Date:	08/26/2022
Substantial Completion:	07/31/2027
Contract Completion:	12/31/2028

Bid Information

Method of Solicitation:	PSB 22-1
Number of Respondents:	13

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	28.00%	3.00%
Current Committed:	31.00%	4.00%
Earned to date:	28.43%	3.68%

Project or Annual Budget Detail

Contract Supplement: I-294, Rdwy Recon/Wid, Hinsdale Oasis to Ogden - CM Services

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois I-21-4808 70-4808-63-78-000	\$25,000,000	\$25,000,000	\$500,000	\$25,500,000	\$500,000
	Project Budget		Adjustment		Remaining Balance
95th St to Balmoral - Recon MI-TS-01	\$163,477,490		(\$500,000)		\$162,977,490

Comments:
Funded from MI-TS-01.

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Engineering, Planning & Development
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May 2026

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Goal Program Detail

I-21-4808

Prime: GFT Gonzalez / Burns & McDonnell (GFGCBM team)

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 31.00% Committed DBE Goal	Current Committed	Ethnic Group	Gender
American Surveying & Engineering, Ltd.	D/MBE	2.91%	9.23%	2.86%	Hispanic	Male
D B Sterlin Consultants, Inc.	MBE	7.88%	29.48%	9.14%	African American	Female
Illinois Construction & Environmental Consulting, Inc.	D/MBE, SBI	5.57%	16.13%	5.00%	Asian Pacific	Male
Peralte-Clark, LLC	MBE	4.33%	16.13%	5.00%	African American	Male
Project Huddle LLC	DBE	3.83%	12.90%	4.00%	Asian Pacific	Female
Vaughn Management LLC dba CERA Solutions	D/MBE	3.90%	16.13%	5.00%	African American	Male
		28.43%	100.00%	31.00%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 4.00% Committed VET Goal	Current Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	3.68%	100.00%	4.00%	Caucasian	Male
		3.68%	100.00%	4.00%		

Comments:

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2026

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Contract #: RR-24-4943

Vendor: Pinpoint Precision, LLC; Chicago, IL (D/MBE, Protégé)

Subcontractors: Clark Dietz, Inc. (Mentor); Illinois Construction & Environmental Consulting, Inc. (D/MBE, SB); Orion Engineers, PLLC (VOSB); Sanchez & Associates, PC (MBE); STV, Inc.

Description: Bridge Reconstruction Construction Management

Location: Reagan Memorial Tollway (I-88) at MP 138.7 (York Road)

Scope: This professional engineering contract supplement is for additional construction management services associated with the reconstruction of the York Road bridge over the Reagan Memorial Tollway (I-88) connector ramps to and from I-294. The construction work also includes site clearing, earthwork, roadway widening and resurfacing, erosion control, landscaping, drainage, lighting, signing, pavement markings, maintenance of traffic, and installation of guardrail and other miscellaneous work. The contract duration was extended because additional time was required for relocation of an electrical line interfering with bridge and retaining wall construction. Additional construction management services are required for this extended period, including inspection and documentation for the remaining work, contract closeout, and final coordination with the Village of Oak Brook. The amount represents a not-to-exceed value based on scope and services as agreed upon.

Award Amount: \$188,232.00

Company Information

Pinpoint Precision, LLC was founded in 2017 and is headquartered in Chicago, IL and has approximately 16 employees. Pinpoint specializes in roadway improvement, land development, feasibility studies and traffic control and MOT planning.

Financial Summary

Original Award Amount:	\$1,366,509.04
Current Authorization:	\$1,896,509.04
This Request:	\$188,232.00
Revised Contract Amount:	\$2,084,741.04

Schedule Summary

Start Date:	06/21/2024
Substantial Completion:	09/30/2026
Contract Completion:	01/31/2028

Bid Information

Method of Solicitation:	PSB 24-1
Number of Respondents:	43

Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	32.00%	3.00%
Current Committed:	74.03%	5.04%
Earned to date:	77.63%	4.61%

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Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

<u>Project or Annual Budget Detail</u>					
Contract Supplement: I-88, York Road Bridge Reconstruction, Phase III Construction Management Services					
Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois RR-24-4943 51-4943-63-78-000	\$1,896,509	\$1,896,509	\$188,232	\$2,084,741	\$188,232
Category	Project Budget	Adjustment		Remaining Balance	
Bridge and Ramp Repairs MI-RM-09	\$806,337	(\$188,232)		\$618,105	
Comments: Funded from MI-RM-09.					

<u>Goal Program Detail</u>						
RR-24-4943 Prime: Pinpoint Precision, LLC						
Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 74.03% Committed DBE Goal	Current Committed	Ethnic Group	Gender
Pinpoint Precision LLC	D/MBE	73.62%	89.62%	66.35%	African American	Male
Illinois Construction & Environmental Consulting, Inc	D/MBE, SBI	2.32%	5.94%	4.40%	Asian Pacific	Male
Sanchez & Associates, PC	MBE	1.70%	4.43%	3.28%	Hispanic	Male
		77.63%	100.00%	74.03%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 5.04% Committed VET Goal	Current Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	4.61%	100.00%	5.04%	Caucasian	Male
		4.61%	100.00%	5.04%		

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Engineering Department



Item Number: **6.1/6 / 6.3/6**

Activity Type: **Approval/Resolution**

Land Acquisition – Declaration of Excess Property, Approval of Conveyance

Contract #: N/A

Description: Declaration of parcels TW-13A-19-001 & TW-13A-19-002 as excess property and approval of conveyance.

Scope: On June 22, 2020, The Illinois State Toll Highway Authority (“Tollway”) entered into an Intergovernmental Agreement with Lake County (“County”) that requires the Tollway to convey fee title to parcels TW-13A-19-001 & TW-13A-19-002 (collectively, “Parcels”) to the County for public purposes.

The Tollway acquired both parcels in November 2020 for improvements along I-94. TW-13A-19-001 is a .167-acre parcel located at the southwest corner of Stearns School Road between I-94 and North Creek Drive in Gurnee. TW-13A-19-002 is a .538-acre parcel wedged between the south side of Stearns School Road, the east side of I-94, and the west side of Lawson Boulevard in Gurnee.

On May 12, 2026, the Excess Property Committee determined that the Tollway (i) currently does not need the Parcels for toll highway or appurtenant purposes, (ii) does not need the Parcels in connection with the maintenance and operation of the Tollway System, (iii) has no presently planned use for the Parcels, and (iv) does not need the Parcels for any foreseeable improvement. Accordingly, Staff requests that the Board declare the Parcels excess property. Pursuant to said declaration, the Parcels will be transferred in accordance with the above-referenced IGA.

Amount: \$0.00

Project or Annual Budget Detail

Land Acquisition – Excess Property Request (TW-13A-19-001 & TW-13A-19-002)

Category	Project Budget	Adjustment
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Comments:
On _____, 2026, the Excess Property Committee determined that the Tollway (i) currently does not need the Parcels for toll highway or appurtenant purposes, (ii) does not need the Parcels in connection with the maintenance and operation of the Tollway System, (iii) has no presently planned use for the Parcels, and (iv) does not need the Parcels for any foreseeable improvement. Accordingly, Staff requests that the Board declare the Parcels excess property. Pursuant to said declaration, the Parcels will be transferred in accordance with the above-referenced IGA.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

May 2026

Engineering Department



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

Activity Type: **Approval/Resolution**

Land Acquisition – Declaration of Excess Property

Contract #: N/A

Description: Declaration of T-11A-41.1-PE2 as excess property

Scope: On August 9, 2000, The Illinois State Toll Highway Authority (“Tollway”) acquired permanent easement T-11A-41.1-PE2 (“Parcel”) for the construction, maintenance and inspection of a storm sewer from Walgreens Co. (“Walgreens”). On December 13, 2024, Walgreens sold property, including the Parcel, to Pulte Home Company, LLC (“Pulte”), which is developing the property for residential use.

For its development, Pulte needed to remove the Tollway’s storm sewer. Accordingly, in exchange for the Tollway allowing Pulte to remove the storm sewer and the Tollway’s agreement to release its right, title and interest in the Parcel, Pulte constructed a replacement storm sewer for the Tollway and agreed to grant the Tollway a permanent easement therefor designated parcel T-11A-41.1 PE-3 (“PE-3”).

On November 20, 2024, the Excess Property Committee determined that the Tollway (i) currently does not need the Parcel for toll highway or appurtenant purposes, (ii) does not need the Parcel in connection with the maintenance and operation of the Tollway System, (iii) has no presently planned use for the Parcel, and (iv) does not need the Parcel for any foreseeable improvement. Accordingly, Staff requests that the Board declare the Parcel excess property.

Amount: \$0.00

<u>Project or Annual Budget Detail</u>		
Land Acquisition – Excess Property Request (T-11A-41.1PE2)		
Category	Project Budget	Adjustment
Comments: On November 20, 2024, the Excess Property Committee determined that the Tollway (i) currently does not need the Parcels for toll highway or appurtenant purposes, (ii) does not need the Parcels in connection with the maintenance and operation of the Tollway System, (iii) has no presently planned use for the Parcels, and (iv) does not need the Parcels for any foreseeable improvement. Accordingly, Staff requests that the Board declare the Parcels excess property. Pursuant to said declaration, the Tollway is to release Permanent Easement interest.		