

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, June 18, 2026, at 9:00 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.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY



Board of Directors Meeting

AGENDA

June 18, 2026

9:00 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 May 21, 2026.
2. Approval of the Executive Session Minutes of the Board of Directors Meeting held May 21, 2026.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. **Presentation: Driving Connections - A Proposed Capital Plan**
3. **Presentation: I-90 Jane Addams Memorial Tollway Improvements Economic Impact Report**
4. Additional Items



Board of Directors Meeting

AGENDA

June 18, 2026

9:00 a.m.

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Discussion of Capital Plan – Authorization to Conduct Public Hearings on Proposed Capital Plan and Toll Increase.

6.2 INFORMATION TECHNOLOGY

1. Award of Contract 26-1286 to CDW Government LLC for the purchase of Sodales Licensing, Hosting, and Implementation Services in an amount not to exceed \$725,000.00 (Order Against DoIT Master Contract).
2. Award of Contract 26-1224 to Presidio Networked Solutions LLC for the purchase of Cisco Hardware, Maintenance, and Support in an amount not to exceed \$1,900,000.00 (Order Against DoIT Master Contract).
3. Award of Contract 26-1317 to Carahsoft Technology Corp. for the purchase of ServiceNow Licenses and Support in an amount not to exceed \$1,500,000.00 (Release Off a Multiple Award Master Contract).

6.3 ENGINEERING

1. Award of Contract I-25-2021 to Rausch Infrastructure, LLC for Noise Abatement Wall Construction on the Tri-State Tollway (I-294) between Mile Post 17.6 (Archer Avenue) and Mile Post 23.0 (71st Place) in the amount of \$2,363,562.60.

Board of Directors Meeting

AGENDA

June 18, 2026

9:00 a.m.

2. Award of Contract RR-25-2035R to Valor Construction Services, Inc. for Access and Parking Lot Improvements on the Tri-State Tollway (I-294) at Milepost 5.6 (Plaza 41 Markham Plaza) in the amount of \$518,900.00.
3. Award of Contract I-26-2038 to Aldridge Electric, Inc. for Active Traffic Management (ATM) Systems, Intelligent Transportation System (ITS) Device, and Fiber Installation on the Tri-State Tollway (I-294) between Mile Post 17.5 (95th Street) and Mile Post 39.8 (Balmoral Avenue) in the amount of \$50,571,129.85.
4. Change Order / Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) from Mile Post 62.00 to Mile Post 62.25 (Barrington Road) in the amount of \$4,800,000.00, increasing the upper limit of compensation from \$260,675,647.59 to \$265,475,647.59.
5. Extra Work Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19); Tri-State Tollway (I-294) to Franklin Avenue; Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road) in the amount of \$4,400,000.00, increasing the upper limit of compensation from \$132,330,536.39 to \$136,730,536.39.



Board of Directors Meeting

AGENDA

June 18, 2026

9:00 a.m.

6. Acceptance of Proposal from Garza Karhoff Engineering, LLC on Contract RR-26-2041 for Design Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.
7. Acceptance of Proposal from AAA Engineering, LTD / Legat Architects, Inc. on Contract RR-26-9312 for Facilities Design Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.
8. Acceptance of Proposal from Juneau Associates, Inc., P.C. on Contract RR-26-2042 for Construction Management Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.
9. Acceptance of Proposal from TransLand Engineering Group, LLC on Contract RR-26-2043 for Construction Management Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.
10. Acceptance of Proposal from Program Management & Control Services, LLC on Contract RR-26-2044 for Facilities Construction Management Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.
11. Acceptance of Proposal from American Surveying & Engineering, Ltd. on Contract I-26-2045 for Land Acquisition Services Upon Request Systemwide in an amount not to exceed \$2,000,000.00.
12. Land Acquisition – Declaration of T-3B-261.EX2 as excess property and approval of conveyance located in Indian Head Park, IL.



Board of Directors Meeting

AGENDA

June 18, 2026

9:00 a.m.

6.4 LEGAL

1. Approval of Action Pursuant to Legislation regarding Toll Rate Increases.
2. Approval of an Intergovernmental Agreement with the Cook County Department of Transportation & Highways for costs associated with rehabilitation of the Sanders Road bridges over I-294. CCDOT is reimbursing the Tollway an estimated amount of \$704,619.84.
3. Amendment to Land Acquisition Resolution 22638 for the Elgin O'Hare Western Access Project (EOWA) to add 2 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.
4. Authorization to enter into a Settlement Agreement with Judlau Contracting, Inc. (Contract I-18-4705). Cost to the Tollway: As discussed in Executive Session.
5. Authorization to enter into a Settlement Agreement with Judlau Contracting, Inc. (Contract I-19-4464). Cost to the Tollway: As discussed in Executive Session.

6.5 BUSINESS SYSTEMS

1. Renewal of Contract 20-0066 with Professional Account Management, LLC for the purchase of Violation Enforcement Program Services. As part of a revenue share of collected debt, a portion of recovered revenue by Professional Account



Board of Directors Meeting

AGENDA

June 18, 2026

9:00 a.m.

Management, LLC will be paid to the Illinois Tollway
(Tollway Request for Proposal).

2. Approval of Extension of Pilot Program Regarding Toll Evasion Fines.

6.6 OPERATIONS

1. Renewal of Contract 23-0139 with Ada S. McKinley Community Services, Inc. for the purchase of Transponder Fulfillment Services in an amount not to exceed \$6,000,000.00 (State Use Program).
2. Renewal of Contract 23-0138 with Transitions, N.F.P. (d.b.a. The Printer's Mark) for the purchase of Printing and Mailing Services in an amount not to exceed \$28,000,000.00 (State Use Program).

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

Board Meeting

Item Number:

6.1/1

June 2026



Finance Department

Activity Type: Approval/Resolution

Authorization for the Tollway to Proceed with Public Hearings to Solicit Comments on Proposed Toll Rate Increases

Contract #: N/A

Description: Resolution authorizing the Tollway to proceed with public hearings to solicit comments on proposed toll rate increases commencing on January 1, 2027, as described in the Tollway’s \$26.5 billion 2026 Capital Plan, *Driving Connections*.

Scope: Pursuant to Section 11(c) of the Toll Highway Act (“Act”), 605 ILCS 10/11(c), the Tollway’s Board of Directors determined that additional funding is needed to support activities and projects included in *Driving Connections* and related Tollway operations. One source of that funding will be revenues generated from increased tolls for commercial and passenger vehicles. Notably, regarding passenger vehicles, the Tollway has not increased toll rates applicable to such vehicles in approximately 15 years, and following the proposed increases, toll rates applicable to passenger vehicles will continue to be lower than the rates charged in many other states.

In compliance with the Act, the Tollway will be holding public hearings to solicit comments on the proposed toll rate increases described in *Driving Connections*. Following the hearings, copies of public comments will be provided to the Tollway Board, and the Executive Director will make appropriate recommendations relating to the proposed increases to the Board. The Board will further consider the proposed toll rate increases at its August 19, 2026 board meeting.

Amount: Proposed rate increases will take effect on January 1, 2027.

Company Information

N/A

Financial Summary

Initial Contract Award: N/A

Schedule Summary

Start Date: 1/1/2027

Expiration Date: N/A

(Timing subject to market conditions)

Bid Information

Method of Solicitation: N/A

Initial Term: N/A

Renewals: N/A

Goal Program

Goal: BEP N/A VET N/A

Committed: N/A N/A

Board Meeting

Item Number:

6.1/1

June 2026



Finance Department

Activity Type: Approval/Resolution

**Authorization for the Tollway to Proceed with Public Hearings
to Solicit Comments on Proposed Toll Rate Increases**

<u>Project or Annual Budget Detail</u>			
Authorize Executive Director and Tollway staff to proceed with public hearings to solicit comments on proposed toll rates and increases.			
Category	2026 Budget	Award	Multi-Year Funding
Toll Revenue			
Comments: This Resolution authorizes the Executive Director and Tollway staff to proceed with public hearings to solicit public comments on proposed toll rates and increases as described in <i>Driving Connections</i> .			

<u>Goal Program Detail</u>					
Authorize Executive Director and Tollway staff to proceed with public hearings to solicit comments on proposed toll rates and increases.					
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:					

DRAFT

Technology & Operations
Committee / Board Meeting

June 2026

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 26-1286

Vendor: CDW Government LLC; Lincolnshire, IL

Description: Sodales Licensing, Hosting, and Implementation Services

Scope: This contract provides a source for the purchase of Sodales licensing, hosting, and implementation services to support the Tollway's discipline and grievance processes. Sodales partners with SAP to include this functionality which is fully integrated with the SAP SuccessFactors platform.

Amount: \$725,000.00

Company Information

CDW Government is a limited liability company founded in 1998 with approximately 13,900 employees nationwide. They provide hardware and software products, maintenance, and support as well as integrated information technology solutions such as mobility, security, data center optimization, cloud computing, virtualization, and collaboration for government, education, and healthcare customers. CDW Government LLC is a subsidiary of the publicly traded CDW Corporation headquartered in Vernon Hills, Illinois.

Financial Summary

Initial Contract Award: \$725,000.00

Schedule Summary

Start Date: 07/06/2026
Expiration Date: 07/05/2028
Revised Expiration: N/A

Estimated

Bid Information

Method of Solicitation: DoIT Master Contract
ISTHA Initial Term: Two (2) years
ISTHA Renewals: N/A

Goal Program

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

DRAFT

Technology & Operations
Committee / Board Meeting

June 2026

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - Sodales Licensing, Hosting, and Implementation Services - CDW Government LLC

Category	2026 Project Budget	Contract Award	Multi-Year Contract	2026 Estimate	2027-2028 Estimate
Capital Portion:					
Non-Roadway Projects - Capital Contingency Software Needs					
RR-06-9951	\$4,674,000	\$330,000	Yes	\$330,000	\$0
M&O Portion:					
Office Equipment Maint.					
1001000000					
5571600000					
5000011000	\$17,272,550	<u>\$395,000</u>	Yes	<u>\$0</u>	<u>\$395,000</u>
Total:		\$725,000		\$330,000	\$395,000

Comments:

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

M&O: Future years will be requested through the annual budget process.

DRAFT

Technology & Operations
Committee / Board Meeting

June 2026

Information Technology



Item Number: 6.1/1 / 6.2/1

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Goal Program Detail

26-1286

Prime: CDW Government LLC

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

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Technology & Operations
Committee / Board Meeting

June 2026

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Contract #: 26-1224

Vendor: Presidio Networked Solutions LLC; Fulton, MD

Description: Cisco Hardware, Maintenance, and Support

Scope: This contract provides a source for the purchase of Cisco switches to replace end-of-life equipment currently in use. These switches are used throughout the Tollway network to ensure performance and security. The procurement includes maintenance and support for three years. This request is also for additional optical transceiver modules required to complete the colocation project.

Amount: \$1,900,000.00

Company Information

Presidio Networked Solutions is a limited liability company with 25 years in business and approximately 3,000 employees. They design, implement, and support network infrastructure and information systems. They are also a developer of software computer integrated systems, design, and related maintenance services.

Financial Summary

Initial Contract Award: \$1,900,000.00

Schedule Summary

Estimated
Start Date: 06/24/2026
Expiration Date: 06/23/2029
Revised Expiration: N/A

Bid Information

Method of Solicitation: DoIT Request for Proposal
Proposals Received: Six (6) proposals
ISTHA Initial Term: Three (3) years
ISTHA Renewals: N/A

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	23%	0%
Committed:	23%	0%

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Technology & Operations
Committee / Board Meeting

June 2026

Information Technology



Item Number: 6.1/2 / 6.2/2

Activity Type: Approval/Resolution

Order Against DoIT Master Contract

Project or Annual Budget Detail

Contract Award - Cisco Hardware, Maintenance, and Support - Presidio Networked Solutions LLC

Category	2026 Project Budget	Contract Award	Multi-Year Contract	2026 Estimate
IT-Non-Toll Collection Technology Network Infrastructure Upgrade RR-13-8111 51-8111	\$1,970,000	\$1,900,000	No	\$1,900,000

Comments:

Project is within the 2026 Project Budget.

Goal Program Detail

26-1224

Prime: Presidio Networked Solutions LLC

Vendor	Certification	Breakdown of 23% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Ficsek Electric & Communication Systems, Inc.	WBE	100.00%	23.00%	Caucasian American	Female
Vendor	Certification	Breakdown of 0% Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments:

Technology & Operations
Committee / Board Meeting

June 2026

Information Technology



Item Number: 6.1/3 / 6.2/3

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Contract #: 26-1317

Vendor: Carahsoft Technology Corp.; Reston, VA

Description: ServiceNow Licenses and Support

Scope: This contract provides a source for the purchase of ServiceNow subscriptions for Procurement, Contract Management, Strategic Portfolio Management, Software Asset Management, IT Service Management, Change Management and third-party risk management functionality. In addition, it encompasses support for the base platform tool which will facilitate both upgrades and true-up for the Tollway’s existing modules.

Amount: \$1,500,000.00

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: \$1,500,000.00

Schedule Summary

Start Date: 07/01/2026
Expiration Date: 06/30/2027
Revised Expiration: N/A

Estimated

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: N/A
Committed: N/A

BEP N/A
VET 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.

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Technology & Operations
Committee / Board Meeting

Item Number: 6.1/3 / 6.2/3

June 2026



Information Technology

Activity Type: Approval/Resolution

Release Off a Multiple Award Master Contract (ROMAMC)

Project or Annual Budget Detail

Contract Award - ServiceNow Licenses and Support - Carahsoft Technology Corp.

Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	\$17,272,550	\$1,500,000	No	\$1,500,000

Comments:

The Contract Award can be accommodated in the 2026 Budget. Approximately \$5.2M has been spent year to date.

Goal Program Detail

26-1317

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:

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

June 2026

Engineering Department



Item Number:

6.1/1 / 6.3/1Activity Type: **Approval/Resolution****Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)****Contract #:** I-25-2021**Vendor:** Rausch Infrastructure, LLC; Des Plaines, IL (SB)**Subcontractors:** Atlantic Painting Co. (D/WBE, SB); Cardinal State, LLC (D/MBE); FCS LLC (DBE, SB); Geo-Enviro Consultants, Inc. (VOSB, SB); Great Lakes Metals Corporation (D/WBE); **Mohr Oil Company** (VOSB)**Description:** Noise Abatement Wall Construction**Location:** Tri-State Tollway (I-294) between MP 17.6 (Archer Avenue) and MP 23.0 (71st Place)**Scope:** This small business initiative construction contract award provides for noise abatement wall construction along the Tri-State Tollway (I-294). The work includes ground mounted noise wall installation, staining of moment slabs and parapets, staining of retaining walls, erosion and sediment control, landscaping and maintenance of traffic.**Award Amount:** \$2,363,562.60**Company Information**

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

Financial Summary

Award Amount: \$2,363,562.60
 Engineer's Estimate: \$2,803,998.00

Schedule Summary

Estimated Start Date: 08/17/2026
 Estimated Substantial Completion: 05/15/2027
 Estimated Contract Completion: 05/15/2028

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 4
 Vendor Plan Holders: 7
 Assist Agencies Plan Holders: 9

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	31.00%	3.00%
Committed:	31.00%	3.03%

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Rausch Infrastructure, LLC; Des Plaines, IL	\$2,363,562.60	\$50,000.00	\$2,363,562.60
2) Areatha Construction; Streamwood, IL (D/MBE)	\$2,665,252.90	\$0.00	\$2,665,252.90

New vendor indicated in **bold**.

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Engineering, Planning & Development
Oversight Committee / Board Meeting



Item Number: **6.1/1 / 6.3/1**

June 2026

Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
3) Semper Fi Yard; Yorkville, IL (D/MBE, VOSB)	\$3,196,643.95	\$50,000.00	\$3,196,643.95
4) MYS, Incorporated; Palos Heights, IL	\$3,293,895.53	\$25,000.00	\$3,293,895.53

Project or Annual Budget Detail

Construction Award: Tri-State Tollway (I-294) Noise Abatement Wall Construction at Archer Ave. and 71st Place

<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 I-25-2021 71-2021-63-76-000	\$2,935,506	\$2,363,563	\$2,458,105	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

I-25-2021

Prime: Rausch Infrastructure, LLC

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 31.00% Committed DBE Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Atlantic Painting Co., Inc	D/WBE, SBI	63.96%	19.83%	Caucasian	Female
Cardinal State LLC	D/MBE	8.52%	2.64%	Asian Pacific	Male
FCS LLC	DBE, SBI	7.79%	2.42%	Caucasian	Female
Great Lakes Metals Corp	D/WBE	19.72%	6.11%	Caucasian	Female
		100.00%	31.00%		

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 3.03% Committed VET Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Geo-Enviro Consultants, Inc	VOSB, SBI	37.40%	1.13%	Caucasian	Male
Mohr Oil Company	VOSB	62.60%	1.90%	Caucasian	Male
		100.00%	3.03%		

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 (SMALL BUSINESS INITIATIVE / ROCIP)

Contract #: RR-25-2035R

Vendor: Valor Construction Services, Inc.; Crystal Lake, IL (SDVOSB, SB)

Subcontractors: Maintenance Coatings Co. (D/WBE, SB)

Description: Access and Parking Lot Improvements

Location: Tri-State Tollway (I-294) at MP 5.6 (Plaza 41 Markham Plaza)

Scope: This small business initiative construction contract award provides for access and parking lot improvements at Markham Plaza. The work includes hot-mix asphalt removal, asphalt paving, drainage work, signing and pavement marking installation, erosion and sediment control, landscaping, electrical work and maintenance of traffic.

Award Amount: \$518,900.00

Company Information

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

Financial Summary

Award Amount: \$518,900.00
Engineer’s Estimate: \$631,542.00

Schedule Summary

Estimated Start Date: 07/30/2026
Estimated Substantial Completion: 11/20/2026
Estimated Contract Completion: 11/20/2027

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 4
Vendor Plan Holders: 7
Assist Agencies Plan Holders: 9

Goal Program

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

Bidders

<u>Vendor Name & Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Valor Construction; Crystal Lake, IL (SDVOSB)	\$518,900.00	\$0.00	\$518,900.00
2) Veterans Vac Services; McHenry, IL (SDVOSB)	\$540,883.54	\$10,000.00	\$540,883.54
3) MYS, Inc.; Palos Heights, IL	\$579,518.79	\$0.00	\$579,518.79
4) Rausch Infrastructure, LLC; Broadview, IL	\$657,218.45	\$10,000.00	\$657,218.45

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



Item Number:

6.1/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Project or Annual Budget Detail

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

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Bridging the Future RR-25-2035R 52-2035R-63-76-000	\$588,217	\$518,900	\$539,656	Yes	\$0

Comments:
Project within budget.

Goal Program Detail

RR-25-2035R

Prime: Valor Construction Services, Inc

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

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

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



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

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: I-26-2038

Vendor: Aldridge Electric, Inc.; Libertyville, IL

Subcontractors: Acura, Inc. (MBE); D N D Electric, Inc. (D/MBE, VOSB); Elite Fiber Optics LLC (D/MBE); Midco Electric Supply, Inc. (D/WBE); Nichols Crane Rental, Inc. (D/WBE); Traffic Control & Protection, LLC dba High Star Traffic; Wolf Electric Supply Company, Inc. (MBE, VOSB, SB); Wrangler Tech, LLC (D/WBE)

Description: Active Traffic Management (ATM) Systems, Intelligent Transportation System (ITS) Device, and Fiber Installation

Location: Tri-State Tollway (I-294) between MP 17.5 (95th Street) and MP 39.8 (Balmoral Avenue)

Scope: This construction contract provides for installation of an active traffic management system, intelligent transportation system devices (ITS) and fiber optic cable on the Tri-State Tollway between 95th Street and Balmoral Avenue. The work includes installation of ITS devices and associated equipment, active traffic management structures, lane control signs, fiber optic communication cable, and other miscellaneous work.

Award Amount: \$50,571,129.85

Company Information

Aldridge Electric was founded in Nebraska in 1932, was incorporated in Illinois in 1952, and is currently headquartered in Libertyville, IL. Aldridge has a staff of over 600 nationwide. Specialties include electrical contracting, design/build services, and project management.

Financial Summary

Award Amount: \$50,571,129.85
Engineer’s Estimate: \$46,083,412.00

Schedule Summary

Estimated Start Date: 08/17/2026
Estimated Substantial Completion: 10/01/2028
Estimated Contract Completion: 10/01/2030

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation: Invitation for Bids
Number of Responses: 1
Vendor Plan Holders 5
Assist Agencies Plan Holders 8

Goal Program

	<u>DBE</u>	<u>VET</u>
Goal:	20.00%	1.50%
Committed:	20.10%	1.51%

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



Item Number: 6.1/3 / 6.3/3

June 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>
1) Aldridge Electric, Inc.; Libertyville, IL	\$50,571,129.85	\$375,000.00	\$50,571,129.85

Project or Annual Budget Detail

Construction Award: Tri-State Tollway (I-294) ATM Systems, ITS Device, and Fiber Installation, 95th Street to Balmoral Ave.

<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 I-26-2038 71-2038-63-76-000	\$44,121,869	\$50,571,130	\$52,593,975	No	\$8,472,106

Funded from:

<u>Category</u>	<u>Project Budget</u>	<u>Adjustment</u>	<u>Remaining Balance</u>
I-294 95th Street to Balmoral Avenue BF-IMM-04	\$28,740,980	(\$8,472,106)	\$20,268,873

Comments:

Funded from BF-IMM-04.

Goal Program Detail

I-26-2038

Prime: Aldridge Electric, Inc.

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 20.10% Committed DBE Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Acura, Inc	MBE	2.13%	0.43%	Hispanic	Male
D N D Electric, Inc.	D/MBE, VOSB	16.96%	3.41%	Hispanic	Male
Elite Fiber Optics, LLC	D/MBE	58.56%	11.77%	Asian Pacific	Male
Midco Electric Supply, Inc.	D/WBE	10.25%	2.06%	Caucasian	Female
Nichols Crane Rental, Inc.	D/WBE	7.43%	1.49%	Caucasian	Female
Wrangler Tech, LLC	D/WBE	4.66%	0.94%	Caucasian	Female
		100.00%	20.10%		

<u>Vendor</u>	<u>Certification</u>	<u>Breakdown of 1.51% Committed VET Goal</u>	<u>Actual Committed</u>	<u>Ethnic Group</u>	<u>Gender</u>
Wolf Electric Supply Company, Inc	MBE,VOSB, SBI	100.00%	1.51%	Hispanic	Male
		100.00%	1.51%		

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

June 2026

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Change Order / Extra Work Order

Contract #: I-21-4732

Vendor: Walsh Construction Company II, LLC; Chicago, IL

Description: Railroad Bridge Construction Union Pacific Railroad and Earthwork

Location: Elgin O’Hare Western Access Tollway (I-490) between Franklin Avenue and South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) between MP 62.00 and MP 62.25 (Barrington Road)

Change Amount: \$4,800,000.00

Reason: This construction change order / extra work order is for i.) compensation for a steel cost adjustment due to an increase in the cost of steel since the time of bid. The Contractor elected to make the steel cost adjustment option a part of the contract which allows for either payment to the Contractor or credit to the Tollway due to fluctuations in the cost of steel based on a monthly index, ii) labor and equipment cost due to restrictions imposed by the Federal Aviation Administration (FAA). The FAA has temporarily restricted bridge work adjacent to a nearby airport surveillance radar due to operational impacts to the primary surveillance radar located approximately 4 miles away on O’Hare International Airport right of way. As a result, the schedule and sequence of work must be adjusted requiring additional effort for completing the work including added costs for specialized equipment and personnel due to the complexity of bridge work at this location. The amount of the change order / extra work order is estimated and only actual cost will be paid.

Impact on Completion: No current impact.

Company Information

Walsh Construction Company is a family held business since 1898 and was incorporated in Illinois in 1949. They have 15 locations and is headquartered in Illinois and employ over 5,000 engineers and skilled tradesmen. There are over 300 employees in their Chicago, IL location.

Financial Summary

Original Award Amount:	\$214,831,567.83
Current Authorization:	\$260,675,647.59
This Request:	\$4,800,000.00
Revised Contract Amount:	\$265,475,647.59

Schedule Summary

Start Date:	12/08/2021
Substantial Completion:	11/02/2027
Contract Completion:	01/15/2028

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	7
Number of Plan holders:	37

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	18.00%	0.50%
Committed:	18.31%	0.51%
Earned to date:	14.98%	0.63%

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

June 2026

Engineering Department



Item Number:

6.1/4 / 6.3/4

Activity Type: Approval/Resolution

Change Order / Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-490 between Franklin and S. of Irving Park Rd Railroad Bridge Construction & I-90 at Barrington Rd. Earthwork - CO/EWO

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4732 70-4732-63-76-000	\$228,108,514	\$260,675,648	\$4,800,000	\$265,475,648	\$37,367,134
<u>Funding Source</u>					
Category	Project Budget	Adjustment		Remaining Balance	
EOWA - South Leg MI-EO-03	\$149,585,341	(\$37,367,134)		\$112,218,208	
Comments: Funded from MI-EO-03					

Goal Program Detail

I-21-4732

Prime: Walsh Construction Company II, LLC

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 18.31% Committed DBE Goal	Original Committed	Ethnic Group	Gender
AJ Trucking, LLC	D/MBE	0.00%	1.64%	0.30%	African American	Male
American Concrete Restorations, Inc.	D/WBE, SBI	0.00%	10.03%	1.84%	Caucasian	Female
Argo Construction LLC	D/MBE	0.09%	1.60%	0.29%	Hispanic	Male
Atlantic Painting Co.	D/WBE, SBI	0.05%	0.54%	0.10%	Caucasian	Female
DCH Construction & Hauling, LLC	D/MWBE	0.65%	4.77%	0.87%	Hispanic	Female
Del Toro Landscaping, Inc.	MBE, SBI	0.04%	0.58%	0.11%	Hispanic	Male
Hi-Tek Environmental *	DBE	0.01%	0.09%	0.02%	Asian Indian	Male
Il in One Contractors, Inc.	D/MBE	3.85%	20.37%	3.73%	African American	Male
Industrial Fence, Inc.	D/MBE, VOSB	0.00%	3.90%	0.71%	Hispanic	Male
JNS, Inc.	WBE	0.02%	0.14%	0.02%	Caucasian	Female
M/M Peters Construction, Inc.	DBE	0.96%	4.67%	0.85%	Caucasian	Female
Maintenance Coatings Co.	WBE, SBI	0.00%	0.09%	0.02%	Caucasian	Female
Steppo Supply & Construction, Inc.	D/WBE	9.25%	49.80%	9.12%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	0.07%	1.78%	0.33%	Hispanic	Male
		14.98%	100.00%	18.31%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.51% Committed VET Goal	Original Committed	Ethnic Group	Gender
5366 Logistics Corp	SDVOSB	0.00%	76.30%	0.39%	Hispanic	Male
Collins Engineers, Inc. *	VOSB	0.63%	23.70%	0.12%	Caucasian	Male
		0.63%	100.00%	0.51%		

Comments: * Currently not DBE/VOSB certified

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Extra Work Order

Contract #: I-21-4738

Vendor: Lorig Construction Company; Des Plaines, IL

Description: Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation

Location: Elgin O’Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19); Tri-State Tollway (I-294) to Franklin Avenue; MP 5.6 (Touhy Avenue IL 72) to MP 5.75 (Old Higgins Road)

Change Amount: \$4,400,000.00

Reason: This construction extra work order is for costs for i.) schedule recovery in the form of premium time for extended shifts and weekend work; ii.) resequencing work activities to adapt to changing site conditions; iii.) coordinating with third parties, specifically for work involving railroad land, tracks, and utilities. Due to unexpected site conditions and changing requirements from the Union Pacific Railroad (UPRR), as well as the need to coordinate with utility providers, the schedule and sequence of construction must be changed. These modifications require additional labor, materials, and equipment to complete the remaining work. All remaining activities must comply with UPRR requirements, be approved by UPRR, and be coordinated with daily train operations. The amount of this extra work order is estimated and only actual costs incurred will be paid.

Impact on Completion: No current impact.

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

Original Award Amount:	\$107,409,756.98
Current Authorization:	\$132,330,536.39
This Request:	\$4,400,000.00
Revised Contract Amount:	\$136,730,536.39

Schedule Summary

Start Date:	01/20/2022
Substantial Completion:	05/07/2027
Contract Completion:	11/30/2027

Original Bid Information

Method of Solicitation:	Invitation for Bids
Number of Respondents:	7
Number of Plan holders:	37

Goal Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	27.00%	0.50%
Committed:	27.14%	0.80%
Earned to date:	0.51%	0.08%

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



Item Number:

6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Extra Work Order

Project or Annual Budget Detail

Change Order/Extra Work Order: I-490 Railroad Track Relocation and Retaining Wall Construction (S. of Grand Avenue to Irving Park Road) - EWO

Category	Project Budget	Current Authorization	CO/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-21-4738 70-4738-63-76-000	\$120,589,525	\$132,330,536	\$4,400,000	\$136,730,536	\$16,141,012
<u>Funding Source</u>					
Category	Project Budget	Adjustment		Remaining Balance	
EOWA - South Leg MI-EO-03	\$112,218,208	(\$16,141,012)		\$96,077,196	
Comments: Funded from MI-EO-03					

Goal Program Detail

I-21-4738

Prime: Lorig Construction Company

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 27.14% Committed DBE Goal	Original Committed	Ethnic Group	Gender
321 Co.	D/WBE	0.00%	8.97%	2.43%	Caucasian	Female
Andersen Concrete Pumping & Equipment Rental, Inc	D/WBE	0.00%	1.05%	0.28%	Caucasian	Female
MA Rebar Services, Inc	D/WBE	0.34%	88.59%	24.04%	Caucasian	Female
Natural Creations Landscaping, Inc	D/MBE, SBI	0.16%	1.40%	0.38%	Hispanic	Male
		0.51%	100.00%	27.14%		
Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 0.80% Committed VET Goal	Original Committed	Ethnic Group	Gender
Industrial Fence, Inc.	D/MBE, VOSB	0.08%	100.00%	0.80%	Hispanic	Male
		0.08%	100.00%	0.80%		
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 – Design

Contract #: RR-26-2041

Vendor: Garza Karhoff Engineering, LLC; Chicago, IL (D/M/WBE, Protégé)

Subcontractors: Orion Engineers, PLLC (VOSB); Primera Engineers, Ltd. (WBE); Thomas Engineering Group, LLC; V3 Companies, LTD (Mentor)

Description: Design Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides design services upon request Systemwide. This contract is task order based with an established upper limit of compensation. Tasks may include design for bridge repairs, pavement repairs, pavement marking improvements, 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

Garza Karhoff Engineering, LLC was founded in 2008 with headquarters in Chicago, IL and a staff of approximately 40 professionals. Garza Karhoff specializes in bridge engineering, construction inspection, and project management.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 09/01/2026
 Estimated Substantial Completion: 08/31/2031
 Estimated Contract Completion: 08/31/2033

Bid Information

Method of Solicitation: PSB 26-1 Item 3
 Number of Respondents: 29

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	28.00%	3.00%
Committed:	73.00%	5.00 %

Statement of Interest Respondents - 2026

- | | |
|---|--|
| 1) 2IM Group, LLC (D/MBE) | 10) Farnsworth Group, Inc. |
| 2) A. Epstein and Sons International Inc. | 11) Garza Karhoff Engineering, LLC (D/M/WBE) |
| 3) Accurate Group, Inc. (D/MBE) | 12) Graef - USA |
| 4) APS Consulting, Inc. (D/MBE) | 13) Hampton, Lenzini and Renwick, Inc. |
| 5) Atlas Engineering Group, Ltd. (D/WBE) | 14) HBM Engineering Group, LLC (D/WBE) |
| 6) Ciorba Group/Peralte-Clark, LLC (MBE) | 15) Horner & Shifrin, Inc. |
| 7) Collins Engineers / Orion Engineers (VOSB) | 16) Infrastructure Engineering, Inc. (D/MBE) |
| 8) DB Sterlin Consultants, Inc. (D/MBE) | 17) Lin Engineering, Ltd. (D/MBE) |
| 9) EFK Moen, LLC (DBE) | 18) Mead & Hunt, Inc. (DBE) |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



Item Number:

6.1/6 / 6.3/6

Activity Type: Approval/Resolution

Professional Services Award – Design

Statement of Interest Respondents - 2026

- | | |
|--|---|
| 19) Milhouse Eng. & Construction, Inc. (MBE) | 25) Singh & Assoc., Inc. (M/WBE) |
| 20) Millennia Prof. Services, Ltd. (MBE) | 26) Structure Design, Incorporated (MBE) |
| 21) Primera Engineers, Ltd. (WBE) | 27) SW Consulting & Engineering Svcs. (D/M/WBE) |
| 22) RS&H, Inc. | 28) Terra Engineering, Ltd. (D/WBE) |
| 23) Rubinos & Mesia Engineers, Inc. (MBE) | 29) Thomas Engineering Group, LLC |
| 24) SE3, LLC (D/MBE) | |

Disqualified Firms

Firms
None

Reasons for Disqualification

Project or Annual Budget Detail

Professional Services: S/W, Design Services Upon Request

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Bridging The Future RR-26-2041 52-2041-63-77-000	\$3,000,000	\$3,000,000	Yes	\$0

Comments:

Project within budget.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



Item Number:

6.1/6 / 6.3/6

Activity Type: Approval/Resolution

Professional Services Award – Design

Goal Program Detail

RR-26-2041

Prime: Garza Karhoff Engineering, LLC

Vendor	Certification	Breakdown of 73.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Garza Karhoff Engineering, LLC	D/M/WBE	82.19%	60.00%	Hispanic	Female
Primera Engineers, Ltd.	WBE	17.81%	13.00%	Caucasian	Female
		100.00%	73.00%		

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.

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



Item Number:

6.1/7 / 6.3/7

Activity Type: Approval/Resolution

Professional Services Award – Design

Contract #: RR-26-9312

Vendor: AAA Engineering, LTD (D/MBE, Mentor)/ Legat Architects, Inc.; Niles, IL

Subcontractors: D B Sterlin Consultants, Inc. (D/MBE); GFT Infrastructure Inc.; GSG Consultants, Inc. (D/MBE); Innleadair LLC (D/MBE, VOSB); Jacobs Engineering Group, Inc.; KAD Engineering, PLLC (D/M/WBE, Protégé)

Description: Facilities Design Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides facility design services upon request Systemwide. This contract is task order based with an established upper limit of compensation. Tasks may include design for facility repairs, design support for job order contracting (JOC) projects, and on call and as needed work related to 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

AAA Engineering, LTD was founded in 2009 and is headquartered in Chicago, IL with a staff of approximately 30 professionals. AAA specializes in electrical and mechanical engineering, lighting and construction inspection.

Legat Architects, Inc. was founded in 1964 is headquartered in Waukegan, IL with a professional staff of approximately 100 employees. Legat Architects specialize in planning, sustainability consulting and construction management.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 09/01/2026

Estimated Substantial Completion: 08/31/2031

Estimated Contract Completion: 08/31/2033

Bid Information

Method of Solicitation: PSB 26-1 Item 4

Number of Respondents: 6

Diversity Program

Goal: DBE 19.00% VET 3.00%

Committed: 37.00% 5.00%

Statement of Interest Respondents - 2026

- | | |
|--|---|
| 1) A. Epstein and Sons International Inc. | 4) Milhouse Eng. & Construction, Inc. (MBE) |
| 2) AAA Engineering (D/MBE)/ Legat Architects | 5) Rubinos & Mesia Engineers, Inc. (MBE) |
| 3) Globetrotters Engineering Corp. (MBE) | 6) The HOH Group, Inc. (MBE) |

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



Item Number: 6.1/7 / 6.3/7

Activity Type: Approval/Resolution

Professional Services Award – Design

Disqualified Firms

Firms

Reasons for Disqualification

None

Project or Annual Budget Detail

Professional Services: S/W, Facilities Design Services Upon Request

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Move Illinois RR-26-9312 51-9312-63-77-000	\$3,000,000	\$3,000,000	Yes	\$0

Comments:

Project within budget.

Goal Program Detail

RR-26-9312

Prime: AAA Engineering, Ltd./Legat Architects, Inc.

Vendor	Certification	Breakdown of 37.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
AAA Engineering, LTD	D/MBE	64.86%	24.00%	Caucasian	Female
D B Sterlin Consultants, Inc.	D/MBE	13.51%	5.00%	African American	Female
GSG Consultants, Inc	D/MBE	13.51%	5.00%	Hispanic	Male
KAD Engineering PLLC	D/MWBE	8.11%	3.00%	Asian Pacific	Female
		100.00%	37.00%		

Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Innleadair LLC	D/MBE, VOSB	100.00%	5.00%	Asian Pacific	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.



Professional Services Award – Construction Management

Contract #: RR-26-2042

Vendor: Juneau Associates, Inc., P.C.; Granite City, IL (VOSB, Mentor)

Subcontractors: Angelo Construction Services, Inc. (D/MBE); Bowman Consulting Group, Ltd.; Interra, Inc. (D/MBE); Synnov Group, Inc. (D/M/WBE, Protégé); The Roderick Group, LLC dba Ardmore Roderick (MBE)

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: \$3,000,000.00

Company Information

Juneau Associates, Inc., P.C. was established in 1980 and is headquartered in Granite City, IL. They provide expertise in engineering, land surveying and construction management services.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 09/01/2026
Estimated Substantial Completion: 08/31/2031
Estimated Contract Completion: 08/31/2033

Bid Information

Method of Solicitation: PSB 26-1 Item 5
Number of Respondents: 54

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	40.00%	45.00%

Statement of Interest Respondents - 2026

- | | |
|--|--|
| 1) 4HD Inc. (D/WBE) | 10) CKL Engineers, LLC (D/M/WBE) |
| 2) AAA Engineering, Ltd. (D/MBE) | 11) Cotter Consulting, Inc. |
| 3) ABNA Of Illinois Inc. (MBE) | 12) DAMA Consultants, Inc. (D/MBE) |
| 4) Accurate Group, Inc. (D/MBE) | 13) DB Sterlin Consultants, Inc. (D/MBE) |
| 5) Ames Engineering, Inc. (D/MBE) | 14) d'Escoto, Inc. (D/MBE) |
| 6) Apex Consulting Engineers, L.L.C. (D/MBE) | 15) DLZ Illinois, Inc. |
| 7) Ark Engineering Associates, Ltd. (D/MBE) | 16) Engineering Services Group, Inc. (D/MBE) |
| 8) Atlas Engineering Group, Ltd. (D/WBE) | 17) Globetrotters Engineering Corp. (MBE) |
| 9) Civiltech Engineering, Inc. | 18) GSG Consultants, Inc. (DBE) |

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

June 2026

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2026

- | | |
|--|---|
| <ul style="list-style-type: none"> 19) Gulaid Consulting Engineers, P.C. (DBE) 20) H K M Engineers, LLC (MBE) 21) H. W. Lochner, Inc. 22) Hampton, Lenzini and Renwick, Inc. 23) HBM Engineering Group, LLC (D/WBE) 24) Innova Consulting, Inc. (D/M/WBE) 25) Interra, Inc. (D/MBE) 26) J. A. Watts, Inc. (WBE) 27) Jacobs Engineering Group, Inc. 28) Juneau Assoc., Inc., P.C. (VOSB) 29) KAD Engineering, PLLC (D/M/WBE) 30) Material Solutions Laboratory Corp. (DBE) 31) Mead & Hunt, Inc. (DBE) 32) Milhouse Eng. & Construction, Inc. (MBE) 33) Millennia Prof. Services, Ltd. (MBE) 34) Orion Engineers, LLC (VOSB) 35) OSEH, Inc. (MBE) 36) Pinpoint Precision, LLC (D/MBE) | <ul style="list-style-type: none"> 37) Primera Engineers, Ltd. (WBE) 38) Program Management & Control Services (WBE) 39) ProjectHuddle LLC (DBE) 40) R & G Engineering, LLC (MBE) 41) R. M. Chin & Assoc., Inc. (D/MBE) 42) RS&H, Inc. 43) Spaan Tech, Inc. (D/M/WBE) 44) SW Consulting & Engineering Svcs. (D/M/WBE) 45) T. Y. Lin Intern.Great Lakes, Inc. (DBE) 46) Tecma Associates, Inc. (MBE) 47) Terra Engineering, Ltd. (D/WBE) 48) The Roderick Group, Inc. (D/MBE) 49) Thomas Engineering Group, LLC 50) Tower Engineering Group, LLC (MBE) 51) TransLand Engineering Group, LLC (D/M/WBE) 52) Valdes Architecture and Engineering (D/MBE) 53) Wight and Company |
|--|---|

Disqualified Firms

Firms

AGGO Pro, PLLC

Reasons for Disqualification

Vendor did not submit form A at time of bid.

<u>Project or Annual Budget Detail</u>				
Professional Services: S/W, CM Services Upon Request				
Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Bridging The Future RR-26-2042 52-2042-63-78-000	\$3,000,000	\$3,000,000	Yes	\$0
Comments: Project within budget.				

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



Item Number:

6.1/8 / 6.3/8

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

RR-26-2042

Prime: Juneau Associates, Inc., P.C.

Vendor	Certification	Breakdown of 40.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Angelo Construction Services, Inc	D/MBE	25.00%	10.00%	Hispanic	Male
Interra, Inc	D/MBE	25.00%	10.00%	Asian Pacific	Male
Synnov Group Inc.	D/M/WBE	12.500%	5.00%	Asian Pacific	Female
The Roderick Group, LLC dba Ardmore Roderick	MBE	37.500%	15.00%	African American	Male
		100.00%	40.00%		

Vendor	Certification	Breakdown of 45.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Juneau Associates, Inc., P.C	VOSB	100.00%	45.00%	Caucasian	Male
		100.00%	45.00%		

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 #: RR-26-2043

Vendor: TransLand Engineering Group, LLC; Aurora, IL (D/M/WBE)

Subcontractors: Acclaim Collier Engineering, PLLC (M/WBE, VOSB); American Surveying & Engineering, Ltd. (D/MBE); Clark Dietz, Inc.; H.W. Lochner, Inc.; Interra, Inc. (D/MBE); OSEH, Inc. (D/MBE); Thomas Engineering Group, LLC

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, surety 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

TransLand Engineering Group, LLC was established in 2017 based in Aurora, IL employees. TransLand is a team of professional civil engineers providing consulting services for civil infrastructure engineering, construction management and program management.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 09/01/2026
Estimated Substantial Completion: 08/31/2031
Estimated Contract Completion: 08/31/2033

Bid Information

Method of Solicitation: PSB 26-1 Item 6
Number of Respondents: 52

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	65.00%	5.00%

Statement of Interest Respondents - 2026

- | | |
|--|--|
| 1) 4HD Inc. (D/WBE) | 10) DAMA Consultants, Inc. (D/MBE) |
| 2) ABNA Of Illinois Inc. (MBE) | 11) DB Sterlin Consultants, Inc. (D/MBE) |
| 3) Accurate Group, Inc. (D/MBE) | 12) d'Escoto, Inc. (D/MBE) |
| 4) Ames Engineering, Inc. (D/MBE) | 13) DLZ Illinois, Inc. |
| 5) Apex Consulting Engineers, L.L.C. (D/MBE) | 14) Engineering Services Group, Inc. (D/MBE) |
| 6) Ark Engineering Associates, Ltd. (D/MBE) | 15) Gasperec Elberts Consulting (D/WBE) |
| 7) Atlas Engineering Group, Ltd. (D/WBE) | 16) Globetrotters Engineering Corp. (MBE) |
| 8) CKL Engineers, LLC (D/M/WBE) | 17) GSG Consultants, Inc. (DBE) |
| 9) Cotter Consulting, Inc. | |

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

June 2026

Engineering Department



Item Number:

6.1/9/ 6.3/9

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents – 2026 continued

- | | |
|---|---|
| <ul style="list-style-type: none"> 18) Gulaid Consulting Engineers, P.C. (DBE) 19) H K M Engineers, LLC (MBE) 20) H. W. Lochner, Inc. 21) Hampton, Lenzini and Renwick, Inc. 22) HBM Engineering Group, LLC (D/WBE) 23) Interra, Inc. (D/MBE) 24) J. A. Watts, Inc. (WBE) 25) Jacobs Engineering Group, Inc. 26) Juneau Assoc., Inc., P.C. (VOSB) 27) KAD Engineering, PLLC (D/M/WBE) 28) Material Solutions Laboratory Corp. (DBE) 29) Mead & Hunt, Inc. (DBE) 30) Milhouse Eng. & Construction, Inc. (MBE) 31) Millennia Prof. Services, Ltd. (MBE) 32) Orion Engineers, LLC (VOSB) 33) OSEH, Inc. (MBE) 34) Pinpoint Precision, LLC (D/MBE) | <ul style="list-style-type: none"> 35) Primera Engineers, Ltd. (WBE) 36) Program Management & Control Services (WBE) 37) ProjectHuddle LLC (DBE) 38) R & G Engineering, LLC (MBE) 39) R. M. Chin & Assoc., Inc. (D/MBE) 40) RS&H, Inc. 41) Spaan Tech, Inc. (D/M/WBE) 42) SW Consulting & Engineering Svcs. (D/M/WBE) 43) T. Y. Lin Intern.Great Lakes, Inc. (DBE) 44) Tecma Associates, Inc. (MBE) 45) Terra Engineering, Ltd. (D/WBE) 46) The Roderick Group, Inc. (D/MBE) 47) Thomas Engineering Group, LLC 48) Tower Engineering Group, LLC (MBE) 49) TransLand Engineering Group, LLC (D/M/WBE) 50) Valdes Architecture and Engineering (D/MBE) 51) Wight and Company |
|---|---|

Disqualified Firms

Firms

AGGO Pro PLLC

Reasons for Disqualification

Vendor did not submit form A at time of bid.

<u>Project or Annual Budget Detail</u>				
Professional Services: S/W, CM Services Upon Request				
Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Bridging The Future RR-26-2043 52-2043-63-78-000	\$3,000,000	\$3,000,000	Yes	\$0
<u>Comments:</u> Project within budget.				

Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



Item Number:

6.1/9/ 6.3/9

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

<u>Goal Program Detail</u>						
RR-26-2043						
Prime: TransLand Engineering Group, LLC						
Vendor	Certification	Breakdown of 65.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender	
TransLand Engineering Group, LLC	D/M/WBE	72.31%	47.00%	African American	Female	
American Surveying & Engineering, Ltd.	D/MBE	7.69%	5.00%	Hispanic	Male	
Interra, Inc.	D/MBE	12.31%	8.00%	Asian Pacific	Male	
OSEH Inc.	D/MBE	7.69%	5.00%	African American	Male	
		100.00%	65.00%			
Vendor	Certification	Breakdown of 5.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender	
Acclaim Collier Engineering	MWBE, VOSB	100.00%	5.00%	African American	Female	
		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.						

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



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

Activity Type: **Approval/Resolution**

Professional Services Award – Construction Management

Contract #: RR-26-2044

Vendor: Program Management & Control Services, LLC; La Grange, IL (WBE)

Subcontractors: Bravo Company Engineering, Inc. (VOSB); Cotter Consulting, Inc.; Gonzalez Companies, LLC; Illinois Construction & Environmental Consulting, Inc. (D/MBE); Onyx Architectural Services, Inc. (D/MBE); The Roderick Group, LLC dba Ardmore Roderick (MBE)

Description: Facilities Construction Management Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides facilities 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 facility repairs, building improvements, 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

Program Management & Control Systems, LLC was founded in 2005, is headquartered in La Grange, IL and has approximately 10 employees. These professionals provide project scheduling, cost engineering, scope control, quality management and project management.

Financial Summary

Award Amount: \$3,000,000.00

Schedule Summary

Estimated Start Date: 09/01/2026
Estimated Substantial Completion: 08/31/2031
Estimated Contract Completion: 08/31/2033

Bid Information

Method of Solicitation: PSB 26-1 Item 7
Number of Respondents: 20

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	72.00%	12.00%

Statement of Interest Respondents - 2026

- | | |
|--|---|
| 1) Apex Consulting Engineers, L.L.C. (D/MBE) | 6) H K M Engineers, LLC (MBE) |
| 2) Bravo Company Engineering (VOSB) | 7) J. A. Watts, Inc. (WBE) |
| 3) CKL Engineers, LLC (D/M/WBE) | 8) Milhouse Eng. & Construction, Inc. (MBE) |
| 4) Engineering Services Group, Inc. (D/MBE) | 9) NASHnal Soil Testing, LLC (D/MBE) |
| 5) Gulaid Consulting Engineers, P.C. (DBE) | 10) OSEH, Inc. (MBE) |

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

June 2026

Engineering Department



Item Number: 6.1/10 / 6.3/10

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents – 2026 continued

- | | |
|---|--|
| 11) Program Management & Control Services (WBE) | 16) Tecma Associates, Inc. (MBE) |
| 12) ProjectHuddle LLC (DBE) | 17) The Roderick Group, Inc. (D/MBE) |
| 13) R. M. Chin & Assoc., Inc. (D/MBE) | 18) Tower Engineering Group, LLC (MBE) |
| 14) Spaan Tech, Inc. (D/M/WBE) | 19) TransLand Engineering (D/M/WBE) |
| 15) SW Consulting & Engineering (D/M/WBE) | |

Disqualified Firms

Firms

AGGO Pro PLLC

Reasons for Disqualification

Vendor did not submit form A at time of bid.

<u>Project or Annual Budget Detail</u>				
Professional Services: S/W, Facilities CM Services Upon Request				
Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Bridging The Future RR-26-2044 52-2044-63-78-000	\$3,000,000	\$3,000,000	Yes	\$0
Comments: Project within budget.				

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



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

Activity Type: **Approval/Resolution**

Professional Services Award – Construction Management

Goal Program Detail

RR-26-2044

Prime: Program Management & Control Services, LLC

Vendor	Certification	Breakdown of 72.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
Program Management & Control Services, LLC	WBE	75.00%	54.00%	Caucasian	Female
Illinois Construction & Environmental Consulting, Inc.	D/MBE	5.56%	4.00%	Asian American	Male
Onyx Architectural Services, Inc.	D/MBE	9.72%	7.00%	African American	Male
The Roderick Group, LLC dba Ardmore Roderick	MBE	9.72%	7.00%	African American	Male
		100.00%	72.00%		

Vendor	Certification	Breakdown of 12.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB	100.00%	12.00%	Caucasian	Male
		100.00%	12.00%		

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

June 2026

Engineering Department



Item Number: **6.1/11 / 6.3/11**

Activity Type: **Approval/Resolution**

Professional Services Award – Land Acquisition

Contract #: I-26-2045

Vendor: American Surveying & Engineering, Ltd.; Chicago, IL (D/MBE)

Subcontractors: T Engineering Service Ltd.; Bravo Company Engineering, Inc. (VOSB); Hanson Professional Services, Inc.; HDR Engineering, Inc.; Volkert, Inc.; Wheatland Title Company

Description: Land Acquisition Services Upon Request

Location: Systemwide

Scope: This professional engineering service contract provides for land acquisition services Systemwide. This contract is task order based with an established upper limit of compensation. Task orders may include appraisals, appraisal review, negotiations, relocation assistance, and incidental land surveys. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: \$2,000,000.00

Company Information

American Surveying & Engineering was established in 1978 and is licensed in Illinois, with a corporate office in Chicago and primary branch offices in Dixon and Aurora, Illinois. They maintain a professional staff of approximately 40 to 50 personnel and specialize in GIS support services, aerial mapping and topography, construction and civil engineering services, subsurface utility engineering, and 3-D Lidar scanning.

Financial Summary

Award Amount: \$2,000,000.00

Schedule Summary

Estimated Start Date: 09/01/2026
 Estimated Substantial Completion: 08/31/2031
 Estimated Contract Completion: 06/18/2036

Bid Information

Method of Solicitation: PSB 26-1 Item 8
 Number of Respondents: 3

Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	26.00%	3.00%
Committed:	62.00%	3.50%

Statement of Interest Respondents - 2026

- | | |
|--|----------------------------------|
| 1) American Surveying & Eng., P.C. (D/MBE) | 3) Thomas Engineering Group, LLC |
| 2) Hanson Professional Services Inc. | |

Disqualified Firms

Firms
None

Reasons for Disqualification

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Engineering, Planning & Development
Oversight Committee / Board Meeting

June 2026

Engineering Department



Item Number: **6.1/11 / 6.3/11**

Activity Type: Approval/Resolution

Professional Services Award – Land Acquisition

Project or Annual Budget Detail

Professional Services: Land Acquisition Services Upon Request

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Bridging The Future I-26-2045 71-2045-63-77-000	\$2,000,000	\$2,000,000	Yes	\$0
Comments: Project within budget.				

Goal Program Detail

I-26-2045

Prime: American Surveying & Engineering, Ltd

Vendor	Certification	Breakdown of 62.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
American Surveying & Engineering, Ltd	D/MBE	100.00%	62.00%	Hispanic	Male
		100.00%	62.00%		
Vendor	Certification	Breakdown of 3.50% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Bravo Company Engineering, Inc.	VOSB	100.00%	3.50%	Caucasian	Male
		100.00%	3.50%		
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

June 2026

Engineering Department



Item Number: **6.1/12 / 6.3/12**

Activity Type: **Approval/Resolution**

Land Acquisition – Declaration of Excess Property, Approval of Conveyance

Contract #: N/A

Description: Declaration of parcel T-3B-261.EX2 as excess property and approval of conveyance.

Scope: Parcel T-3B-261 was originally acquired on August 30, 1957, for construction of the Tri-State Tollway (I-294). Parcel T-3B-261.EX2 (“Parcel”) is a .968-acre parcel bounded by I-294, I-55, and Wolf Road in Indian Head Park.

On April 29, 2020, The Illinois State Toll Highway Authority (“Tollway”) entered into an Intergovernmental Agreement with the Illinois Department of Transportation (“IDOT”) that requires the Tollway to convey fee title to the Parcel to IDOT to accommodate future compensatory storage for planned improvements. In exchange, IDOT will transfer a parcel to the Tollway for the construction of storm water detention for the Central Tri State widening and reconstruction project.

On May 20, 2026, 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. Pursuant to said declaration, the Parcel will be transferred in accordance with the above-referenced IGA.

Amount: \$0.00

Project or Annual Budget Detail

Land Acquisition – Excess Property Request (T-3B-261.EX2)

Category	Project Budget	Adjustment
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Comments:

On May 20, 2026, 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 Parcels for any foreseeable improvement. Accordingly, Staff requests that the Board declare the Parcel excess property.

Board Meeting

Item Number:

6.4/1

June 2026



Legal Department

Activity Type: Approval/Resolution

Approval of Action Pursuant to Legislation regarding Toll Rate Increases

Contract #: N/A

Description: Approval of Action Pursuant to Legislation regarding Toll Rate Increases

Scope: The Illinois legislature amended the Toll Highway Act by adding the following provision in Section 11(c):

To the extent consistent with the Toll Highway Act [“Act”] and the provisions of any outstanding bond indentures, tolls for passenger vehicles shall be increased by 45 cents, with proportionate reductions for reduced fare programs, and tolls on commercial vehicles shall be increased by 30% effective on January 1, 2027, with a biennial escalator tied to the Consumer Price Index-U, capped at 4% per year, beginning on January 1, 2029, to fund the 2026 capital plan. If the Tollway Board determines that this provision is inconsistent with this Act or any provisions of outstanding bond indentures, then, in such case, the General Assembly urges the Tollway Board to consider the implementation of a 2026 capital plan and any necessary toll increases to fund such a plan. As used in this subsection, “Consumer Price Index-U” means the index published by the Bureau of Labor Statistics of the United States Department of Labor that measures the average change in prices of goods and services purchased by all urban consumers, United States city average, all items, 1982-84 = 100.

605 ILCS 10/11(c).

Consistent with the foregoing, the Tollway evaluated the above amendment to Section 11(c) of the Act and determined that it is not consistent with the Tollway’s Amended and Restated Trust Indenture, effective as of March 31, 1999, and/or the Act. Accordingly, as urged by the Legislature, the Board considered a 2026 capital plan and the level of toll increases necessary to fund it, which toll increases will be described in the *Driving Connections* presentation at the June 18, 2026 Board meeting. With Board approval, the Tollway will seek to implement the necessary toll increases pursuant to the process set forth in the Act, which, among other things, requires public hearings in all counties in which the proposed rate increase will take place.

Amount: N/A

<u>Project or Annual Budget Detail</u>			
Approval of Action Pursuant to Legislation regarding Toll Rate increases			
Category	2026 Budget	Within Budget Limit	Adjustment
Contract #	N/A		
Comments:			
The Tollway will seek to implement the necessary toll increases pursuant to the process set forth in the Act, which, among other things, requires public hearings in all counties in which the proposed rate increase will take place.			

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Engineering, Planning & Development
Oversight Comm / Board Meeting

June 2026

Legal Department



Item
Number:

6.2/1 / 6.4.2

Activity
Type:

Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: IGA with the Cook County Department of Transportation & Highways (“County”)

Scope: The Illinois State Toll Highway Authority (“Tollway”) plans to rehabilitate the Sanders Road bridges over I-294 (“Project”). The County has maintenance responsibility for certain portions of the bridge and requested that the Tollway include certain of its maintenance items in the Project. The Tollway agreed, subject to the County’s agreement to reimburse the Tollway for the actual cost of the work. The estimated cost of the work the Tollway will perform on the County’s behalf is \$704,619.84.

Amount: The County will reimburse the Tollway for the actual costs of the work, an estimated amount of \$704,619.84.

<u>Project or Annual Budget Detail</u>				
Intergovernmental Agreement - IGA with the Cook County Department of Transportation & Highways				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
Contract # N/A				
Comments: The County will reimburse the Tollway an estimated amount of \$704,619.84 but has agreed to reimburse all of the Tollway’s actual costs.				

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND
THE COUNTY OF COOK**

This INTERGOVERNMENTAL AGREEMENT (“AGREEMENT”) is entered into by and between THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, an instrumentality and administrative agency of the State of Illinois (“ILLINOIS TOLLWAY”), and the COUNTY OF COOK, a body corporate and politic of the State of Illinois (“COUNTY”), acting through its Department of Transportation and Highways, individually referred to as “PARTY” and collectively referred to as “PARTIES.”

RECITALS

WHEREAS, the ILLINOIS TOLLWAY, in order to facilitate the free flow of traffic and enhance the safety of the motoring public, is improving certain portions of the Tri-State Tollway (“I-294”) and its crossroad bridges, including rehabilitating bridge nos. 332 and 333, Sanders Road over I-294 (Mile Post 49.9), as set forth in various contracts, including but not limited to Contract No. I-24-4947 (“PROJECT”);

WHEREAS, the COUNTY has maintenance responsibility for certain portions of Sanders Road, as identified in the intergovernmental agreement between the PARTIES executed October 30, 2008;

WHEREAS, the COUNTY requests and the ILLINOIS TOLLWAY agrees to include in the PROJECT certain repair items that are the jurisdictional responsibility of the COUNTY (“COUNTY WORK”), subject to reimbursement by the COUNTY to the ILLINOIS TOLLWAY. *See attached EXHIBIT A;*

WHEREAS, by this AGREEMENT, the PARTIES desire to determine and establish their respective responsibilities toward design engineering, mobilization, construction engineering, construction, funding and maintenance of the COUNTY WORK;

WHEREAS, the ILLINOIS TOLLWAY is authorized to enter into this AGREEMENT by virtue of its powers as set forth in the Toll Highway Act, 605 ILCS 10/1, *et seq.*;

WHEREAS, the COUNTY is authorized to enter into this AGREEMENT by virtue of its powers as set forth in the Counties Code, 55 ILCS 5/1-1001, *et seq.*, and the Illinois Highway Code, 605 ILCS 5/5-101, *et seq.*; and

WHEREAS, a cooperative intergovernmental agreement is appropriate for the above purposes, and such an agreement is authorized by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*,

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants herein, the PARTIES agree as follows:

I. ENGINEERING

- A. The ILLINOIS TOLLWAY agrees to perform preliminary and final design engineering, obtain necessary surveys and prepare the final plans and specifications for the PROJECT, including the COUNTY WORK (“PROJECT PLANS”).
- B. The COUNTY will reimburse the ILLINOIS TOLLWAY for the COUNTY WORK.
- C. The ILLINOIS TOLLWAY shall provide an electronic copy of the PROJECT PLANS to the COUNTY for its review and comment at the following stages of plan preparation:
- 30% Complete;
 - 60% Complete (preliminary);
 - 95% Complete (pre-final); and
 - Final.
- D. The COUNTY shall review the PROJECT PLANS which impact its property within thirty (30) calendar days of receiving them. Prior to the expiration of said review period, the COUNTY may request, in writing, an extension of the review period of up to twenty (20) calendar days. In the event the COUNTY disapproves of the PROJECT PLANS, the COUNTY shall detail, in writing, its specific comments and/or objections and deliver the same to the ILLINOIS TOLLWAY for review and consideration. If the ILLINOIS TOLLWAY does not receive timely comments and/or objections, the PROJECT PLANS shall be deemed approved by the COUNTY.
- E. The PARTIES shall work cooperatively to address and resolve any review comments and/or objections. Any dispute concerning the PROJECT PLANS shall be resolved in accordance with below Article IX.C. of this AGREEMENT.
- F. The ILLINOIS TOLLWAY agrees to assume overall PROJECT responsibility, including ensuring that all permits and approvals (including but not limited to permits and approvals required by the U.S. Army Corps of Engineers, Illinois Department of Transportation, Illinois Department of Natural Resources, Department of Environmental Concerns and Division of Highways, Illinois Environmental Protection Agency) and joint participation and/or force account agreements as may be required by the PROJECT. The PARTIES agree to cooperate, insofar as their individual jurisdictional authorities allow, with the timely acquisition and clearance of said permits and agreements and all applicable federal, state and local laws, regulations, requirements and ordinances pertaining to the PROJECT.
- G. At no cost to the ILLINOIS TOLLWAY, the COUNTY shall, upon full execution of this AGREEMENT, grant and consent to any and all permits, rights of access (ingress and egress), temporary use of its property as requested by the ILLINOIS TOLLWAY.

II. RIGHT-OF-WAY

No transfer of property interests between the PARTIES is required for the PROJECT, nor is the transfer of any interest in land deemed necessary for the future maintenance and operation of their respective facilities.

III. UTILITY RELOCATION

- A. The ILLINOIS TOLLWAY is responsible for utility coordination and relocation, as necessary, for the PROJECT, including identifying utility adjustments and making all reasonable efforts to minimize the number of utility adjustments in the design of improvements.
- B. If utilities located on COUNTY property must be adjusted or relocated due to the PROJECT, the COUNTY agrees to (i) cooperate with the ILLINOIS TOLLWAY in making arrangements with the applicable utility, and (ii) issue all permits for the requisite adjustment(s) at no cost to the ILLINOIS TOLLWAY. In such cases, before the COUNTY issues a permit, the COUNTY agrees to secure the ILLINOIS TOLLWAY's written concurrence. Approval of requests relating to such permits will not be unreasonably withheld, provided the proposed activities do not harm or adversely affect operations.

IV. CONSTRUCTION

- A. The ILLINOIS TOLLWAY shall advertise and receive bids, provide construction engineering inspections, and cause the PROJECT to be constructed in accordance with the PROJECT PLANS.
- B. After award of the PROJECT, the ILLINOIS TOLLWAY shall submit any proposed deviation from the PROJECT PLANS that impact the COUNTY to the COUNTY for its approval prior to commencing work consistent with the proposed deviation. The COUNTY shall review a proposed deviation within thirty (30) calendar days of receiving it. Prior to the expiration of said review period, the COUNTY may request, in writing, an extension of the review period of up to twenty (20) calendar days. If the COUNTY does not accept the proposed deviation to the PROJECT PLANS, the COUNTY shall detail, in writing, its specific objections and deliver the same to the ILLINOIS TOLLWAY for review and consideration. If the ILLINOIS TOLLWAY does not receive timely comments and/or objections, the proposed deviation shall be deemed approved by the COUNTY. Notwithstanding the foregoing, proposed deviations that materially affect structural integrity, public safety, or long-term maintenance obligations must be expressly approved, in writing, by the COUNTY. The COUNTY agrees to approve or provide comments and/or objections to proposed deviations that materially affect structural integrity, public safety, or long-term maintenance obligations within the COUNTY's above referenced review period or, if the COUNTY requests an extension, within the COUNTY's above referenced extended review period.
- C. After award of the PROJECT construction contract(s), assuming there are no proposed deviations from the PROJECT PLANS that impact the COUNTY, the ILLINOIS TOLLWAY shall provide no less than five (5) calendar days written notice to the COUNTY prior to commencement of work on the PROJECT.
- D. The COUNTY and its authorized agents shall have all reasonable rights of inspection (including pre-final and final inspection) while the ILLINOIS TOLLWAY is implementing the PROJECT. The COUNTY shall assign personnel to perform inspections on its behalf

and advise the ILLINOIS TOLLWAY's Chief Engineering Officer, in writing, of the identity of the individual(s) assigned to perform said inspections.

- E. The ILLINOIS TOLLWAY shall notify the COUNTY upon completion of 70% and 100% of all COUNTY WORK, and the COUNTY shall inspect the COUNTY WORK not later than fourteen (14) calendar days after receiving said notice. If the COUNTY does not perform a final inspection within fourteen (14) calendar days after receiving notice of completion of 100% of the COUNTY WORK and the PARTIES do not arrange or agree to any other inspection, the COUNTY WORK shall be deemed accepted by the COUNTY. At the request of the COUNTY, the ILLINOIS TOLLWAY's representative shall attend inspection(s). In the event said inspections disclose work that does not conform to the approved final PROJECT PLANS, the COUNTY's representative immediately shall give verbal notice of any deficiency to the ILLINOIS TOLLWAY's representative and within seven (7) calendar days thereafter, the COUNTY shall deliver a written list of the deficiencies to the ILLINOIS TOLLWAY's Chief Engineering Officer. Deficiencies thus identified shall be subject to joint re-inspection upon completion of any necessary corrective work. The PARTIES shall perform such joint re-inspections within ten (10) calendar days after the ILLINOIS TOLLWAY notifies the COUNTY that the deficiencies have been remedied.
 - F. Within sixty (60) calendar days of PROJECT completion, the ILLINOIS TOLLWAY shall electronically deliver to the COUNTY as-built drawings in portable document format ("PDF") and computer-aided design ("CAD") format showing final conditions of all COUNTY WORK, including any deviations from the original plans.
 - G. The ILLINOIS TOLLWAY shall have the right, in its sole judgment and discretion, to cancel or alter any or all portions of the PROJECT.
 - 1. Upon cancelation or alteration of any or all portions of the PROJECT other than COUNTY WORK, the ILLINOIS TOLLWAY shall have no obligation to pay for any canceled or altered work or any costs or expenses associated therewith.
 - 2. Upon cancelation or alteration of any or all COUNTY WORK, the ILLINOIS TOLLWAY shall refund to the COUNTY all payments made by the COUNTY for COUNTY WORK that will not be performed, less any amounts the ILLINOIS TOLLWAY expends to ensure that COUNTY roadways, structures or facilities directly impacted by COUNTY WORK are not left in an unsafe condition; provided that such expenditures are made to perform work that was part of the COUNTY WORK.
- II. The PARTIES agree that all PROJECT construction work performed on or within the COUNTY property shall conform to the then current edition of the ILLINOIS TOLLWAY Supplemental Specifications to the Illinois Department of Transportation Standard Specifications for Road and Bridge Construction as well as the COUNTY's standard drawings and special provisions included in the PROJECT.

V. FINANCIAL

- A. The ILLINOIS TOLLWAY agrees to pay all PROJECT related engineering, construction engineering and construction costs, subject to reimbursement by the COUNTY in accordance with this AGREEMENT.
- B. After the ILLINOIS TOLLWAY lets the construction contract(s), the COUNTY may request that supplemental or substitute work be included in the PROJECT. The ILLINOIS TOLLWAY, based on its sole judgment and discretion, may cause said supplemental or substitute work to be added to the PROJECT, provided that (i) said work will not materially delay construction of the PROJECT, and (ii) the COUNTY agrees to pay any and all costs relating to said supplemental or substitute work.
- C. As referenced in attached EXHIBIT A, the PARTIES agree that the total estimated cost to the COUNTY for the COUNTY WORK is \$704,619.84, which includes the following:
1. \$612,712.90 for the COUNTY WORK, including but not limited to concrete bridge deck scarification (3/8 inch), bridge deck thin polymer overlay (3/8 inch), bridge deck concrete sealer, bonded performance joint seal (2 inches), traffic control and protection, protective shield, drainage system cleaning, temporary traffic signal installation, maintenance of traffic, contingency and mobilization;
 2. \$30,635.65 for design engineering; and
 3. \$61,271.29 for construction engineering.
- D. It is further agreed that notwithstanding the estimated cost, the COUNTY shall be responsible for the actual costs associated with the COUNTY WORK.
- E. The ILLINOIS TOLLWAY shall obtain the COUNTY's prior written approval before authorizing any additional COUNTY WORK or change orders that impact the COUNTY.
- F. The ILLINOIS TOLLWAY shall exercise good faith efforts to minimize COUNTY costs and shall provide detailed documentation, including contractor invoices and change orders, supporting all costs incurred, subject to the COUNTY's audit rights under Article IX.P.
- G. The PARTIES agree to the following payment terms: 30% due upon receipt of an invoice following execution of this AGREEMENT, 30% due upon receipt of an invoice issued no sooner than one-hundred eighty (180) days following the ILLINOIS TOLLWAY's Notice to Proceed as defined in Section 101.45 of the ILLINOIS TOLLWAY Supplemental Specifications to the Illinois Department of Transportation Standard Specifications for Road and Bridge Construction relative to the COUNTY WORK, and the remainder, based on final actual costs for the COUNTY WORK, due upon receipt of a final invoice from the ILLINOIS TOLLWAY.

VI. MAINTENANCE – DEFINITIONS

For purposes of this AGREEMENT:

- A. “Jurisdiction” means the authority and obligation to administer, control, maintain and operate a roadway and its appurtenances.

- B. “Local road” means any highway, road or street under the jurisdiction of the COUNTY.
- C. “Maintenance” or “maintain” mean to keep the facility being maintained in good and sufficient repair and appearance. Such maintenance includes full responsibility for the construction, removal and replacement of the maintained facility when needed and, except as otherwise set forth in below Article VII, other activities as more specifically set forth in the following subparts of this Article VI, including but not limited to:
1. “Routine maintenance” means day-to-day pavement maintenance, pothole repair, anti-icing and de-icing, snow removal, sweeping, pavement marking, mowing, litter and debris removal, and grate and scupper cleaning and repair, including compliance with all applicable federal, state and local laws, regulations, requirements and ordinances.
 2. “Structural maintenance” means to the integrity of the grade separation structure, including abutments, bridge deck beams, bridge deck (except wearing surface), expansion joints, parapet walls and drainage structures.
 3. “Lighting maintenance” means all aspects of installation, repair, replacement and operation of roadway lighting, including power, but shall not include temporary lighting relating to construction or repair projects.
 4. “Emergency maintenance” means any maintenance activity that must be performed immediately in order to avoid or to repair a condition on the roadway or right-of-way that causes or threatens imminent danger or destruction to (i) roadway facilities, (ii) right-of-way or (iii) the public, including but not limited to restoration of an accident site, chemical or biological removal or remediation, or responses to acts of God or terrorism.
- D. “Drainage facilities” mean both open and enclosed systems. “Drainage structures” mean enclosed systems only and includes those elements of the drainage facility affixed to the bridge superstructures downstream from the scupper.
- E. “Notify,” “give notice” and “notification” mean written, verbal or digital communication from one PARTY to the other PARTY concerning a matter covered by this AGREEMENT. The PARTY transmitting the communication shall create and retain a record that substantiates the content, date, time, manner of communication, identification of sender and recipient and manner in which the recipient may respond to the sender.
- F. “Be responsible for” or “responsibility” mean the obligation to ensure performance of a duty or provision of a service under this AGREEMENT, provided that a PARTY may arrange for actual performance of the duty or provision of the service by another competent entity if the other PARTY to this AGREEMENT is notified of such arrangement. Under no circumstances shall the PARTY with the duty or responsibility for the service be relieved of ultimate responsibility for performance of the duty or provision of the service.
- G. “Consultation” or “consult with” mean the duty of a PARTY to give notice to the other PARTY of a proposed action, with reasonable time for that PARTY to respond. The

PARTY with the duty to consult may proceed with the proposed action if the other PARTY does not respond within the time period set forth in the notice or, in the case of the ILLINOIS TOLLWAY, the ILLINOIS TOLLWAY may proceed with the proposed action if deemed necessary by the ILLINOIS TOLLWAY's Chief Engineering Officer.

- H. "Approve" means the duty of a PARTY not only to consult with the other PARTY but also to provide consent for the proposed action when appropriate and to retain a record that documents such consent.
- I. "Grade separation structure" means all structural elements between the abutments and below the wearing surface of a bridge carrying one roadway over another, unless otherwise specified.
- J. The PARTIES generally agree that the following three types of bridge structures intersect ILLINOIS TOLLWAY right-of-way:
 - Type 1. An intersection where a grade separation structure has been constructed to carry the toll highway over the local road.
 - Type 2. An intersection where a grade separation structure has been constructed to carry the local road over the toll highway.
 - Type 3. An intersection where a partial or complete ramp interchange system, as well as a grade separation structure, has been constructed between the local road and the toll highway.

VII. JURISDICTION AND MAINTENANCE – RESPONSIBILITIES

- A. The bridge improvements being constructed as part of the PROJECT under this AGREEMENT are of the following types (as described in above Article VI.J.) and involve the following highway:
 - Type of Bridge Structure: Type 2
 - Affected Highway: Sanders Road
- B. The ILLINOIS TOLLWAY agrees to maintain the toll highway within the limits of this PROJECT in its entirety and its portion of the bridge improvements as indicated below:
 - 1. Excluding items identified in below Article VII.C., all parts of the grade separation structure, including but not limited to bearings, beams, girders, slope walls, abutments, wingwalls and piers;
 - 2. All fences along ILLINOIS TOLLWAY routes, except overpass fencing installed to separate pedestrians, bicycles and non-vehicular traffic from highway traffic;
 - 3. All bridge deck downspouts, from a clean-out installed directly below the scuppers to the outfall;
 - 4. All remaining drainage facilities installed for the purpose of carrying exclusively toll highway drainage; and

5. Any underpass lighting.
- C. The COUNTY shall continue its maintenance of the right-of-way of Sanders Road and the COUNTY WORK as indicated below:
1. COUNTY right-of-way and COUNTY roadway approaches to the grade separation structure;
 2. The approach slabs and approach embankments outside access control fences;
 3. The wearing surface;
 4. The deck below the wearing surface and above the structural beams;
 5. Expansion joints at approach roadway and raised median;
 6. Sidewalks;
 7. Parapet walls;
 8. Guardrail;
 9. Drainage facilities above structural beams and girders and all drainage facilities carrying exclusively COUNTY drainage;
 10. All lighting except underpass;
 11. All COUNTY signs and pavement markings; and
 12. Ice and snow removal, which shall be accomplished in such a manner as to not block or obstruct the toll highway below.
- D. The PARTIES agree that the ILLINOIS TOLLWAY reserves the exclusive right to review and approve the following:
1. Any and all signage affixed to the grade separation structure or placed on ILLINOIS TOLLWAY property.
 2. The permitting of any and all loads traversing a grade separation structure over the ILLINOIS TOLLWAY issued in accordance with the Illinois Administrative Code, 92 Ill. Admin. Code 554.605 (Superload Moves).
 3. Any COUNTY highway intersection modifications that lead to ILLINOIS TOLLWAY owned facilities.
 4. The PARTIES agree that each PARTY shall perform such regular inspections, surveys, and reviews as are reasonably necessary to fulfill their respective obligations under this AGREEMENT.

VIII. ADDITIONAL MAINTENANCE PROVISIONS

- A. During all construction, the COUNTY shall continue to maintain all portions of the PROJECT on its property that is not to be improved or maintained by the ILLINOIS TOLLWAY's construction contractor(s) pursuant to the PROJECT PLANS, and the ILLINOIS TOLLWAY shall continue to maintain all portions of the toll highway that are not required to be maintained by their construction contractor(s).
- B. Upon completion of construction and final inspection, each PARTY shall continue to have sole maintenance responsibility for all items of PROJECT construction for which the PARTY is assigned such responsibility herein.

IX. GENERAL PROVISIONS

- A. Wherever in this AGREEMENT approval or review by either PARTY is required, said approval or review shall not be unreasonably delayed or withheld.
- B. In a timely manner following execution of this AGREEMENT, each PARTY shall designate in writing a representative who shall serve as the full time representative of the said PARTY during the performance of this AGREEMENT. Each such representative shall have authority, on behalf of such PARTY, to make decisions relating to the work covered by this AGREEMENT. Each representative shall be readily available to the other PARTY. Representatives may be changed, from time to time, by subsequent written notice.
- C. In the event of a dispute regarding the PROJECT PLANS, the construction of the PROJECT and/or the performance of this AGREEMENT, representatives authorized by the ILLINOIS TOLLWAY's Chief Engineering Officer and the COUNTY's Superintendent shall meet and negotiate in good faith to resolve the dispute, and if a resolution cannot be reached within thirty (30) calendar days, the dispute shall be escalated to the ILLINOIS TOLLWAY's Chief Engineering Officer and the COUNTY's Superintendent for resolution. Disputes with regard to ILLINOIS TOLLWAY property, facilities or operations shall be subject to final determination by the ILLINOIS TOLLWAY's Chief Engineering Officer. Disputes with regard to COUNTY property, facilities or operations shall be subject to final determination by the COUNTY's Superintendent. Disputes concerning costs, payment obligations or financial accounting shall be resolved pursuant to the audit and record-keeping provisions of Article IX.P. Nothing in this provision shall limit either PARTY's right to pursue legal or equitable remedies.
- D. This AGREEMENT may be executed electronically or otherwise and may be executed in two (2) or more counterparts, each of which shall be deemed an original instrument and all of which together shall constitute one and the same instrument. Electronic signatures shall have the same force and effect as original signatures.
- E. The COUNTY certifies that its correct Federal Tax Identification number is 36-6006541, and it is doing business as a governmental entity, whose mailing address is: The Cook County Department of Transportation and Highways, 69 W. Washington Street, Chicago, Illinois 60602.
- F. The ILLINOIS TOLLWAY certifies that its correct Federal Tax Identification no. is 36-2811931, and that it is doing business as a governmental entity, whose mailing address is: The Illinois State Toll Highway Authority, 2700 Ogden Avenue, Downers Grove, Illinois 60515.
- G. This AGREEMENT may be modified only by written instrument executed by duly authorized representatives of the PARTIES and the Illinois Attorney General.

- H. This AGREEMENT and the covenants contained herein shall become null and void in the event the contract covering the construction work contemplated herein is not awarded within three (3) years after the date this AGREEMENT is executed.
- I. This AGREEMENT shall be binding upon and inure to the benefit of the PARTIES and their respective successors and approved assigns. No PARTY may assign, transfer, sell, grant, convey, deed, cede or otherwise give over, in any manner or form, any of its duties, obligations and/or responsibilities as set forth in this AGREEMENT without first obtaining the express written consent and permission of the other PARTY and the Illinois Attorney General, except as otherwise provided in this AGREEMENT.
- J. In the event there is a conflict between the terms contained in this document and attached EXHIBIT A, the terms included in this document shall control.
- K. The failure by either PARTY to seek redress for violation of, or to insist upon strict performance of, any conditions, covenants or provisions of this AGREEMENT shall not constitute a waiver of any breach or subsequent breach of such conditions, covenants or provisions. No provision of this AGREEMENT shall be deemed waived unless such provision is waived in writing by the PARTY charged with waiver.
- L. This AGREEMENT shall be governed and construed in accordance with the laws of the State of Illinois, without regard to conflict of law principles. If any provision of this AGREEMENT shall be deemed invalid, inoperative or unenforceable by a court of competent jurisdiction, all other provisions of this AGREEMENT shall continue in full force and effect. In the event of litigation regarding this AGREEMENT, venue and jurisdiction shall lie exclusively in the Circuit Court of DuPage County, Illinois and/or the United States District Court for the Northern District of Illinois, Eastern Division.
- M. All written reports, notices and other communications related to this AGREEMENT shall be in writing and shall be personally delivered (via certified mail, overnight mail delivery or electronic mail delivery), to the following persons, or their designees, at the following addresses:

To the ILLINOIS TOLLWAY: The Illinois State Toll Highway Authority
2700 Ogden Avenue
Downers Grove, Illinois 60515
Attn: Chief Engineering Officer
mnashif@getipass.com

With a copy to: General Counsel
kpasulkbrown@getipass.com

To the COUNTY: The Cook County Department of Transportation
and Highways
69 W. Washington Street, 24th Floor
Chicago, Illinois 60602
Attn: Superintendent
jennifer.killen@cookcountyil.gov

- N. The PARTIES shall maintain books and records related to this AGREEMENT for a minimum of five (5) years from the last action taken pursuant to this AGREEMENT, including documents sufficient to verify the amounts and recipients of all funds disbursed in conjunction with or pursuant to the terms of this AGREEMENT. The PARTIES further agree to cooperate fully with any audit and to make their books and records, and books and records within their custody or control available to the Illinois Attorney General, the Illinois Auditor General, the Illinois Tollway Inspector General (“IG”), COUNTY auditors, State of Illinois internal auditors, the ILLINOIS TOLLWAY Department of Internal Audit, the ILLINOIS TOLLWAY or any other governmental entity with monitoring authority, upon reasonable notice and during normal business hours.
- O. The COUNTY agrees to fully cooperate in any IG investigation conducted pursuant to Section 8.5 of the Toll Highway Act, 605 ILCS 10/8.5, and shall not bill the ILLINOIS TOLLWAY for such time. Unless prohibited by law, cooperation includes (i) providing access to all information and documentation related to the performance of this AGREEMENT, and (ii) disclosing and making available all personnel involved in, connected with or having knowledge of, the performance of this AGREEMENT.
- P. All matters set forth in the Recitals are agreed to by the PARTIES, and the PARTIES understand the Recitals are part of this AGREEMENT.

SIGNATURE PAGE TO FOLLOW

IN WITNESS THEREOF, the PARTIES have executed this AGREEMENT on the dates indicated below.

THE COUNTY OF COOK

By: _____
Toni Preckwinkle
President
Cook County Board of Commissioners

Attest: _____
Monica Gordon
County Clerk

This ____ day of _____ 2026

RECOMMENDED BY:
Jennifer “Sis” Killen, P.E., PTOE
Superintendent
Department of Transportation and Highways

APPROVED AS TO FORM:
Eileen O’Neill Burke
State’s Attorney

Assistant State’s Attorney

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

By: _____
Arnaldo Rivera
Chairman/CEO

Date: _____

By: _____
Cathy R. Williams
Chief Financial Officer

Date: _____

By: _____
Kathleen R. Pasulka-Brown
General Counsel

Date: _____

Approved as to Form and Constitutionality

Assistant Attorney General

Technology & Operations
Committee / Board Meeting

June 2026

Business Systems



Item Number: 6.2/1 / 6.5/1

Activity Type: Approval/Resolution

Contract Renewal – Tollway Request for Proposal

Contract #: 20-0066

Vendor: Professional Account Management, LLC; Milwaukee, WI

Description: Violation Enforcement Program Services

Scope: This contract, which will expire in August 2026, provides an outsourced, turnkey solution for toll violation enforcement services. The Tollway places unpaid invoices (which include toll amounts and associated fees and fines) with Professional Account Management for further collection enforcement efforts. Additional placement of debt for collection efforts may include, but is not limited to, property damage receivables, HELP truck receivables, permit fees, and other past-due miscellaneous invoiced receivables.

The Tollway seeks approval to renew the contract for a three-year term and allow Professional Account Management to continue to perform tasks that include printing and mailing of violation notifications, managing the adjudication hearing process, performing customer services, administering collections efforts, litigation, and reporting for financial reconciliation.

Pursuant to the contract, there are no direct costs to the Tollway for the services Professional Account Management provides. Instead, as part of a revenue share model, Professional Account Management retains a portion of the revenues it collects and remits the balance to the Tollway.

Amount: Effective January 1, 2027, the Tollway’s revenue share will be 55% of collected tolls, fees, and fines and 82.5% of non-toll-related collections.

Company Information

Professional Account Management (a wholly owned subsidiary of Duncan Solutions, Inc.) is a limited liability company with 27 years in business and approximately 160 employees. They are a collection agency for citation management, issuance, and debt collection services for city, municipal, and state agencies.

Financial Summary

Tollway’s revenue share effective 01/01/2027: 55% of collected tolls, fees, and fines and 82.5% of non-toll-related collections

Schedule Summary

Original Start Date: 08/18/2021
Current Expiration: 08/17/2026
Revised Expiration: 08/17/2029

Bid Information

Method of Solicitation: Tollway Request for Proposal
Proposals Received: Six (6) proposals
Initial Term: Five (5) years
Renewals: Up to five (5) years
This Renewal: Three (3) years

Goal Program

	<u>BEP</u>	<u>VET</u>
Goal:	16%	3%
Committed:	16%	3%
Paid to Date:	22.02%	6.11%

DRAFT

Technology & Operations
Committee / Board Meeting

June 2026

Business Systems



Item Number: 6.2/1 / 6.5/1

Activity Type: Approval/Resolution

Contract Renewal – Tollway Request for Proposal

Project or Annual Budget Detail

Contract Renewal - Violation Enforcement Program Services - Professional Account Management, LLC

Category	2026 Budget	Contract Renewal	Multi-Year Funding	2026 Estimate	2027-2029 Estimate
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No Budgetary Impact

Comments:

There are no direct costs to the Tollway for these services. Instead, as part of a revenue share model, a portion of collected revenue by Professional Account Management will be paid to the Tollway.

Goal Program Detail

20-0066

Prime: Professional Account Management, LLC

Vendor	Certification	Breakdown of 16% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
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Compliance Solutions, LLC (d.b.a. Compliance Solutions of Illinois, LLC)	WBE	68.75%	11.00%	Caucasian American	Female
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Target Copy Incorporated (d.b.a. Target Print & Mail)	WBE	31.25%	<u>5.00%</u> 16.00%	Caucasian American	Female
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Vendor	Certification	Breakdown of 3% Committed VET Goal	Actual Committed	Ethnic Group	Gender
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Axon Advisors LLC	VOSB [WBE]	100.00%	2.50%	Caucasian American	Female
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Illinois Advocates, LLC (d.b.a. CTM Legal Group)	VOSB / SB	100.00%	<u>0.50%</u> 3.00%	Caucasian American	Male
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Comments:

Technology & Operations
Committee / Board Meeting

June 2026

Business Systems



Item Number: 6.2/2 / 6.5/2

Activity Type: Approval/Resolution

Extension of Pilot Program Regarding Toll Evasion Fines

Contract #: N/A

Description: Extension of Pilot Program Regarding Toll Evasion Fines

Scope: The Toll Highway Act authorizes the Illinois Tollway to “fix, assess, and collect civil fines for a vehicle’s operation on a toll highway without the required toll having been paid.” 605 ILCS 10/10(a-5). Pursuant to Section 10/10(a-5) of the Act, the Illinois Tollway previously established rules for, among other things, escalated fines, which are set forth in 92 Ill. Admin. Code §§ 2520.750(a) and (b). The escalated fine for toll violations on the Elgin-O’Hare Tollway (IL-390) is \$25.00 per violation. The escalated fine for toll violations on other Tollway toll roads is \$50.00 per violation.

The Joint Committee on Administrative Rules (“JCAR”) authorized the Tollway’s Board of Directors to establish a temporary pilot program suspending “the \$50 additional fine for any or all classes of vehicles ... for the time period specified in [a Board] Resolution.” 92 Ill. Admin. Code § 2520.750(b)(2).

The Board previously authorized a three-year pilot program suspending escalated fines and subsequently extended the program through June 30, 2026.

The Tollway needs additional time to consider the impact of eliminating escalated fines and revise applicable rules regarding the same. Therefore, it seeks to extend the pilot program for one year, *i.e.*, until June 30, 2027. Prior to termination of the pilot program, the Board will determine whether to discontinue, modify or continue its escalated fine policy and will amend its rules to reflect its decision. See 92 Ill. Admin. Code § 2520.750(b)(2).

Amount: The pilot program should be revenue neutral.

Project or Annual Budget Detail			
Extension of Pilot Program Regarding Toll Evasion Fines			
Category	Project Budget	Within Budget Limits	Adjustment
Contract # N/A		The pilot program should be revenue neutral.	
Comments:			
The Tollway needs additional time to consider the impact of eliminating escalated fines and revise applicable rules regarding the same. Therefore, it seeks to extend the pilot program for one year, <i>i.e.</i> , until June 30, 2027. Prior to termination of the pilot program, the Board will determine whether to discontinue, modify or continue its escalated fine policy and will amend its rules to reflect its decision. See 92 Ill. Admin. Code § 2520.750(b)(2).			

Technology & Operations
Committee / Board Meeting

June 2026

Operations Department



Item Number: 6.3/1 / 6.6/1

Activity Type: Approval/Resolution

Contract Renewal – State Use Program

Contract #: 23-0139

Vendor: Ada S. McKinley Community Services, Inc.; Chicago, IL (State Use Vendor)

Description: Transponder Fulfillment Services

Scope: This contract, with the final renewal requested to be exercised, provides a continued source for transponder fulfillment services. Ada S. McKinley fulfills transponder orders received through the Tollway’s website, call center, and U.S. mail, supporting the ongoing operation of the I-PASS program. To date, the Illinois Tollway has opened more than 5.8 million I-PASS accounts, representing 10.2 million transponders. In addition, Ada S. McKinley supports the commercial transponder replacement program, facilitating the exchange of expired transponders for commercial account holders and ensuring seamless account functionality. Transponder fulfillment services are critical to the success of the I-PASS program, which accounts for more than 90% of all toll revenue collected. Timely and accurate fulfillment ensures customers can maintain active accounts, directly supporting revenue collection and system efficiency.

Amount: \$6,000,000.00

Company Information

Ada S. McKinley was founded in 1919 and works to bring positive change to the lives of thousands of individuals through social services. Through the Division of Adult Rehabilitation Services (DOARS), Ada S. McKinley works to remove the barriers that prevent adults living with disabilities from achieving employment. DOARS operates a wide network of support services with three vocational training facilities across the city of Chicago, as well as work-placement partnerships with a number of government offices and other organizations. Ada S. McKinley is certified as a Sheltered Workshop (SWS) in the State Use Program.

Financial Summary

Original Authorization:	\$7,500,000.00
This Request:	\$6,000,000.00
Revised Contract Amount:	\$13,500,000.00

Schedule Summary

Original Start Date:	01/01/2024
Current Expiration:	12/31/2026
Revised Expiration:	12/31/2028

Bid Information

Method of Solicitation:	State Use Program
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

DRAFT

Technology & Operations
Committee / Board Meeting

June 2026

Operations Department



Item Number: 6.3/1 / 6.6/1

Activity Type: Approval/Resolution

Contract Renewal – State Use Program

Project or Annual Budget Detail

Contract Renewal - Transponder Fulfillment Services - Ada S. McKinley Community Services, Inc.

Category	2026 Budget	Contract Renewal	Multi-Year Funding	2026 Estimate	2027-2028 Estimate
Outside Services 1001000000 5574300000 5000043000	\$28,550,000	\$6,000,000	Yes	\$1,000,000	\$5,000,000

Comments:

The Contract Renewal can be accommodated in the 2026 Budget. Future years will be requested through the annual budget process.

Goal Program Detail

23-0139

Prime: Ada S. McKinley Community Services, Inc.

Vendor	Certification	Breakdown of N/A Committed BEP Goal	Actual Committed	Ethnic Group	Gender
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Ada S. McKinley Community Services, Inc. (Prime)	SWS	--	--	--	--
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Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender
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Comments:

DRAFT

Technology & Operations
Committee / Board Meeting

June 2026

Operations Department



Item Number: 6.3/2 / 6.6/2

Activity Type: Approval/Resolution

Contract Renewal – State Use Program

Contract #: 23-0138

Vendor: Transitions, N.F.P. (d.b.a. The Printer’s Mark); Rock Island, IL (State Use Vendor)

Description: Printing and Mailing Services

Scope: This contract, with the final renewal requested to be exercised, provides a continued source for printing and mailing services through the State Use Program. As part of the Tollway’s effort to recover revenue from unpaid tolls, invoices are generated through the customer service system, and Printer’s Mark, as the Tollway’s printing and mailing services vendor, is responsible for producing and distributing these communications to the vehicle’s registered owner. In addition, Printer’s Mark supports critical functions for the I-PASS program, including customer communications and direct-to-customer replacement of aging transponders through the cost-effective 6C sticker tag program. This program has generated approximately \$11.4 million in savings since inception, while also improving efficiency and the customer experience. The Tollway recovered over \$144 million in 2024 and \$159 million in 2025, revenue that is directly dependent on the timely generation and delivery of invoices. Without these services, a substantial portion of this revenue would be unrecoverable. Further, the I-PASS program accounts for more than \$1.6 billion in Tollway revenue annually. Printed communications remain a critical component in supporting ongoing toll collection and overall system revenue integrity.

Amount: \$28,000,000.00

Company Information

The Printer’s Mark is owned and operated by Transitions Mental Health Services. Transitions, a not-for-profit entity, is an Illinois State Use recovery-based organization dedicated to promoting, enhancing, and improving the health and well-being of individuals, families, and the community impacted by mental health issues. The Printer’s Mark is certified as a Sheltered Workshop (SWS) in the State Use Program.

Financial Summary

Original Authorization: \$54,000,000.00
This Request: \$28,000,000.00
Revised Contract Amount: \$82,000,000.00

Schedule Summary

Original Start Date: 01/01/2024
Current Expiration: 12/31/2026
Revised Expiration: 12/31/2028

Bid Information

Method of Solicitation: State Use Program
Initial Term: Three (3) years
Renewals: Up to two (2) years
This Renewal: 1 of 1

Goal Program

Goal: BEP VET
Committed: N/A N/A
5% N/A

DRAFT

Technology & Operations
Committee / Board Meeting

June 2026

Operations Department



Item Number: 6.3/2 / 6.6/2

Activity Type: Approval/Resolution

Contract Renewal – State Use Program

Project or Annual Budget Detail

Contract Renewal - Printing and Mailing Services - Transitions, N.F.P. (d.b.a. The Printer's Mark)

Category	2026 Budget	Contract Renewal	Multi-Year Funding	2026 Estimate	2027-2028 Estimate
Outside Services 1001000000 5574300000 5000043000	\$28,550,000	\$28,000,000	Yes	\$0	\$28,000,000

Comments:

The Contract Renewal can be accommodated in the 2026 Budget. Future years will be requested through the annual budget process.

Goal Program Detail

23-0138

Prime: Transitions, N.F.P. (d.b.a. The Printer's Mark)

Vendor	Certification	Breakdown of 5% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Transitions, N.F.P. (Prime)	SWS	--	--	--	--
Montenegro Paper Ltd.	MBE	100.00%	5.00%	Hispanic American	Female
Vendor	Certification	Breakdown of N/A Committed VET Goal	Actual Committed	Ethnic Group	Gender

Comments: