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, September 17, 2026, at 9:30 a.m.** The meeting will be held in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Arnaldo Rivera, Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance. Information can also be found on our website at https://www.illinoistollway.com/about/board-information/.

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at www.illinoistollway.com.

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Board of Directors Meeting

AGENDA

September 17, 2026

9:30 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT / SAFETY MESSAGE

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held August 19, 2026.
2. Approval of the Executive Session Minutes of the Board of Directors Meeting held August 19, 2026.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Renewal of Contract 23-0174 with Column Case Management, LLC for the purchase of Case Management Software Maintenance and Support in an amount not to exceed $113,189.92 (Tollway Invitation for Bid).

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 26-1183 to Stenstrom Petroleum Services, Inc. (d.b.a. Stenstrom Petroleum Services Group) for the purchase of Fuel Storage Tank Monitoring System Services in an amount not to exceed $500,000.00 (Order Against CMS Master Contract).

2. Award of Contract 26-1234 to Standard Industrial & Automotive Equipment, Inc. for the purchase of Vehicle Hoist Inspection and Repair Services in an amount not to exceed $330,445.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed $259,310.00 (Tollway Invitation for Bid).

6.3 ENGINEERING

1. Award of Contract RR-26-9315 to Staalsen Construction Company, Inc. for Building Improvements on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building) in the amount of $1,095,843.00.

2. 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 $941,138.60, increasing the upper limit of compensation from $137,160,412.89 to $138,101,551.49.

3. Acceptance of Proposal from STV, Inc. on Contract I-21-4744 for Supplemental Construction Management Services on the Elgin O'Hare Western Access Tollway (I-490) Railroad Bridge Construction Union Pacific Railroad over Grand Avenue, in an amount of $995,000.00, increasing the upper limit of compensation from $4,622,000.00 to $5,617,000.00.

4. Authorization Declaring Parcel NS-702-001.EX2 Excess Property.

5. Authorization Declaring Parcels TW-3A-16-059.EX; T-3A-49.EX; T-3A-54.EX; T-3A-55.EX1; T-3A-55.EX2; T-3A-57.EX and T-3A-58.EX Excess Property.

6. Award of Contract 26-1334 to Independent Recycling Services, Inc. for the purchase of Roadway Sweepings Pickup and Disposal Services in an amount not to exceed $150,000.00 for an initial 90-day term and a possible three-month extension term in an amount not to exceed $100,000.00 (Tollway Emergency).

6.4 LEGAL

1. Authorization to Enter into a Settlement Agreement with National Digital Gateway LLC c/o TA Realty, LLC; prior owner Chicago Infill Industrial Properties, LLC. Tollway parcels NW-7A-12-102.T5; NW-7A-12-102.T6; NW-7A-12-102.T7;NW-7A-12-102.T8; and NW-7A-12-102.T9. Cost to the Tollway: As discussed in Executive Session.

2. Authorization to enter into a Settlement Agreement with Judlau Contracting, Inc. (Contract I-22-4855). Cost to the Tollway: As discussed in Executive Session.

3. Approval of a Worker's Compensation Settlement – Richard Banaszak. Cost to the Tollway: As discussed in Executive Session.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

DRAFT

Technology & Operations Committee / Board Meeting

September 2026

Information Technology

Item Number: **6.1/1**

Activity Type: **Approval/Resolution**

Contract Renewal – Tollway Invitation for Bid

Contract #: 23-0174

Vendor: Column Case Management, LLC; Lombard, IL

Description: Case Management Software Maintenance and Support

Scope: The contract provides maintenance and support for a case management and workflow solution that enables the Tollway's Office of the Inspector General (OIG) to manage cases under investigation and maintain historical data related to closed cases. This application captures and manages the case files from initiation to close. It also assists in reporting pertinent status and other metrics-related information on both current and closed cases.

Amount: $113,189.92

Company Information

Column Case Management is a limited liability company with seven years in business and approximately 35 employees. They are a privately held software provider specializing in case management.

Financial Summary

Original 2024 Authorization:	$155,650.20
This Request:	$113,189.92
Revised Contract Amount:	$268,840.12

Schedule Summary

Original Start Date:	10/01/2024
Current Expiration:	09/30/2026
Revised Expiration:	09/30/2028

Bid Information

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	Seven (7) bids
Initial Term:	Two (2) years
Renewals:	Up to eight (8) years
This Renewal:	Two (2) years
Renewals Remaining:	Up to six (6) years

Goal Program	BEP	VET
Goal:	6%	0%
Committed:	6%	0%
Paid to Date:	11.01%	0%

DRAFT

Technology & Operations Committee / Board Meeting

September 2026

Information Technology

Item Number: 6.1/1

Activity Type: Approval/Resolution

Contract Renewal – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Renewal - Case Management Software Maintenance and Support - Column Case Management, LLC

Category	2026 Budget	Contract Renewal	Multi-Year Funding	2026 Estimate
Office Equipment Maintenance 1001000000 5571600000 5000011000	$17,272,550	$113,190	No	$113,190

Comments:

The Contract Renewal can be accommodated in the 2026 Budget. Approximately $8.9M has been spent year to date.

Goal Program Detail

23-0174

Prime: Column Case Management, LLC

Vendor	Certification	Breakdown of 6% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Betis Group, Inc.	MBE	100.00%	6.00%	Hispanic American	Male

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

Comments:

DRAFT

Technology & Operations Committee / Board Meeting

September 2026

Facilities and Fleet Operations

Item Number: **6.2/1**

Activity Type: **Approval/Resolution**

Order Against CMS Master Contract

Contract #: 26-1183

Vendor: Stenstrom Petroleum Services, Inc. (d.b.a. Stenstrom Petroleum Services Group); Rockford, IL

Description: Fuel Storage Tank Monitoring System Services

Scope: This contract provides a source for the purchase of fuel storage tank monitoring system repairs, inspections, and emergency call-out services including, but not limited to, repairs, monitoring, testing, and emergency response services for the fuel storage tank monitoring system (TLS 350 Veeder Root System). There are 32 underground tanks and seven above-ground tanks located throughout the Tollway system. Services also include repair of sensors and parts that keep the fuel systems functioning.

Amount: $500,000.00

Company Information

Stenstrom Petroleum Services, Inc. (doing business as Stenstrom Petroleum Services Group) is incorporated with 44 years in business and approximately 60 employees. They provide services for fueling operations, environmental compliance and testing, construction, site installations, fueling system design, and building for commercial and industrial fueling sites along with parts and distribution for major industry brands.

Financial Summary

Initial Contract Award:	$500,000.00

Schedule Summary

Start Date:	09/24/2026
Expiration Date:	07/31/2030
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	CMS Invitation for Bid
Bids Received:	One (1) bid
ISTHA Initial Term:	Forty-six (46) months (approx.)
ISTHA Renewals:	N/A

Goal Program

	BEP	VET
Goal:	0%	0%
Committed:	0%	0%

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Technology & Operations Committee / Board Meeting

September 2026

Facilities and Fleet Operations

Item Number: 6.2/1

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Fuel Storage Tank Monitoring System Services - Stenstrom Petroleum Services, Inc.

Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate	2027-2030 Estimate
Contracted Maintenance Service 1001000000 5577200000 5000045000	$1,000,000	$500,000	Yes	$32,609	$467,391

Comments:

The Contract Award can be accommodated in the 2026 Budget. Approximately $465K has been spent year to date.

Goal Program Detail

26-1183

Prime: Stenstrom Petroleum Services, Inc. (d.b.a. Stenstrom Petroleum Services Group)

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

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

Comments:

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Technology & Operations Committee / Board Meeting

September 2026

Facilities and Fleet Operations

Item Number: **6.2/2**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

Contract #: 26-1234

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

Description: Vehicle Hoist Inspection and Repair Services

Scope: This contract provides a source for vehicle hoist inspection, repair, and certification services for the Tollway's existing Rotary and John Bean brand vehicle hoists and mobile column lifts. There are 49 in-ground and above-ground vehicle hoists and mobile column lifts located throughout the Tollway system at various Maintenance Sites.

Amount: $589,755.00 (total requested for the initial term and the possible renewal term)

Company Information

Standard Industrial & Automotive Equipment is incorporated with 33 years in business and approximately 25 employees. They provide vehicle lift maintenance, installation, and service as well as vehicle maintenance equipment sales. They are also a registered small business in the State of Illinois.

Financial Summary	
Initial Contract Award:	$330,445.00
Est. Renewal Amount:	$259,310.00
Total Amt. Not to Exceed:	$589,755.00

Schedule Summary	Estimated
Start Date:	11/01/2026
Initial Term Expiration:	10/31/2029
Renewal Term Exp.:	10/31/2031

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

Goal Program	BEP	VET
Goal:	0%	0%
Committed:	0%	0%

Bidders

Vendor	Location	Bid
1. Standard Industrial & Automotive Equipment, Inc.	Hanover Park, IL	$589,755.00
2. P. R. Streich & Sons, Inc.	Franklin Park, IL	$844,774.00

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Technology & Operations Committee / Board Meeting

September 2026

Facilities and Fleet Operations

Item Number: **6.2/2**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

In conjunction with the issuance of the solicitation, the Illinois Tollway performs outreach to potential bidders listed in the State of Illinois eProcurement System, BidBuy, under related National Institute of Governmental Purchasing (NIGP) codes. After receipt of bids, the Illinois Tollway performs additional outreach, if necessary, to potential bidders who did not submit a bid to obtain feedback as to why they did not submit a bid in an effort to solicit more bids in the future.

Project or Annual Budget Detail

Contract Award - Vehicle Hoist Inspection and Repair Services - Standard Industrial & Automotive Equipment,

Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate	2027-2031 Estimate
Contracted Maintenance Service 1001000000 5577200000 5000045000	$1,000,000	$589,755	Yes	$19,659	$570,097

Comments:

The Contract Award can be accommodated in the 2026 Budget. Approximately $465K has been spent year to date.

Goal Program Detail

26-1234

Prime: Standard Industrial & Automotive Equipment, Inc.

Vendor	Certification	Breakdown of 0% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Standard Industrial & Automotive Equipment, Inc.	SB	--	--	--	--

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

Comments:

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Engineering, Planning & Development Oversight Committee / Board Meeting

September 2026

Engineering Department

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

Activity Type: **Approval/Resolution**

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Contract #: RR-26-9315

Vendor: **Staalsen Construction Company, Inc.**; Chicago, IL

Subcontractors: **Anchor Heavy Civil, LLC** (SDVOSB); RD's HVAC INC. (D/MBE); Torres Electrical Contractors, LLC (D/MBE, SB)

Description: Building Improvements

Location: Veterans Memorial Tollway (I-355) at MP 19.8 (Central Administration Building)

Scope: This small business initiative construction contract award provides for building improvements at the Central Administration building (CA). The work includes demolition of the existing cafeteria, renovation of the cafeteria, installation of office spaces, furniture installation and mechanical, plumbing and electrical work for the improvements.

Award Amount: $1,095,843.00

Company Information

Staalsen Construction Company, Inc. was established in 1940 and are headquartered in Chicago, IL. Staalsen has approximately 14 employees and specializes in industrial and commercial new construction, building additions and renovations.

Financial Summary

Award Amount:	$1,095,843.00
Engineer's Estimate:	$1,680,200.00

Schedule Summary

Estimated Start Date:	11/16/2026
Estimated Substantial Completion:	06/30/2027
Estimated Contract Completion:	06/30/2028

Self-Performance

Required Minimum: 15%

Bid Information

Method of Solicitation:	Invitation for Bids
Number of Responses:	3
Vendor Plan Holders	11
Assist Agencies Plan Holders	10

Goal Program

	DBE	VET
Goal:	27.00%	3.00%
Committed:	36.16%	3.46%

Bidders

Vendor Name & Location	Bid	Bid Credits	Award Criteria
1) Staalsen Construction Company; Chicago, IL	$1,095,843.00	$0.00	$1,095,843.00
2) GreenMile Construction; Franklin Park, IL	$2,177,000.00	$0.00	$2,177,000.00
3) MYS, Incorporated; Palos Heights, IL	$2,838,431.00	$25,000.00	$2,838,431.00

New vendors indicated in **bold**.

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Engineering, Planning & Development Oversight Committee / Board Meeting

September 2026

Engineering Department

Item Number: 6.1/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Construction (SMALL BUSINESS INITIATIVE / ROCIP)

Project or Annual Budget Detail

Construction Award: Building Improvements at Central Administration Building

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-26-9315 51-9315-63-76-000	$1,675,969	$1,095,843	$1,139,677	Yes	$0

Comments:
Project within budget.

Goal Program Detail

RR-26-9315
Prime: Staalsen Construction Inc.

Vendor	Certification	Breakdown of 36.16% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
RD's HVAC Inc.	D/MBE	24.80%	8.97%	African-American	Male
Torres Electric Contractors LLC	D/MBE,SBI	75.20%	27.19%	Hispanic	Male
		100.00%	36.16%		

Vendor	Certification	Breakdown of 3.46% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Anchor Heavy Civil, LLC	SDVOSB	100.00%	3.46%	Caucasian	Male
		100.00%	3.46%		

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

September 2026

Engineering Department

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

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: $941,138.60

Reason: This construction extra work order is for costs for: i.) temporary soil retention modifications; and ii.) additional labor, material, and equipment. This work includes modifying the temporary soil retention system that is being installed to support construction of the new Union Pacific Railroad track. The Union Pacific Railroad (UPRR) updated requirements for the retention system after the contract was awarded and has mandated that the contractor meet UPRR's current requirements. The contractor must make the changes to secure UPRR approval to enable construction to proceed and not cause delay to adjacent I-490 work. The amount of the extra work order is estimated, and only actual costs 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:	$137,160,412.89
This Request:	$941,138.60
Revised Contract Amount:	$138,101,551.49

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	DBE	VET
Original Goal:	27.00%	0.50%
Committed:	27.14%	0.80%
Earned to date:	16.74%	0.06%

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Engineering, Planning & Development Oversight Committee / Board Meeting

September 2026

Engineering Department

Item Number: 6.1/2 / 6.3/2

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	$137,160,413	$941,139	$138,101,551	$17,512,027

Funding Source

Category	Project Budget	Adjustment	Remaining Balance
EOWA - South Leg MI-EO-03	$168,054,808	($17,512,027)	$150,542,781

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	4.35%	8.97%	2.43%	Caucasian	Female
Andersen Concrete Pumping & Equipment Rental, Inc	D/WBE	0.00%	1.05%	0.28%	Caucaisan	Female
MA Rebar Services, Inc	D/WBE	12.09%	88.59%	24.04%	Caucasian	Female
Natural Creations Landscaping, Inc	D/MBE, SBI	0.30%	1.40%	0.38%	Hispanic	Male
		16.74%	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, SDVOSB	0.06%	100.00%	0.80%	Hispanic	Male
		0.06%	100.00%	0.80%		

Comments:

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Engineering, Planning & Development Oversight Committee / Board Meeting

September 2026

Engineering Department

Item Number: 6.1/3 / 6.3/3

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Contract #: I-21-4744

Vendor: STV, Inc.; Chicago, IL (Mentor)

Subcontractors: GSG Consultants, Inc. (D/MBE); Illinois Construction & Environmental Consulting, Inc. (D/MBE, SB); Lin Engineering, Ltd. (D/MBE); Pinpoint Precision LLC (D/MBE); Primera Engineers, Ltd. (WBE); Sanchez & Associates, PC (D/MBE); Virtual Energy Solutions, Inc. dba VES (D/MBE, SDVOSB, SB, Protégé)

Description: Construction Management Services

Location: Elgin O'Hare Western Access Tollway (I-490) Railroad Bridge Construction Union Pacific Railroad over Grand Avenue

Scope: This professional engineering contract supplement provides for additional construction management services associated with construction of the Union Pacific Railroad (UPRR) bridge over Grand Avenue. Additional staffing hours are required to provide necessary inspection, documentation, and closeout for the construction contract that has been extended because additional time is required to secure approvals from and coordinate the work with UPRR and with utilities relocating facilities across Railroad property. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: $995,000.00

Company Information

STV was founded in 1912 and is headquartered in Douglassville, PA and New York, NY, and has over 30 offices throughout the United States. STV employs approximately 50-99 professional, technical, and support personnel at their Chicago, IL office. Specialties include engineering, architectural, planning, environmental, and construction management services.

Financial Summary

Original Award Amount:	$3,122,000.00
Current Authorization:	$4,622,000.00
This Request:	$995,000.00
Revised Contract Amount:	$5,617,000.00

Schedule Summary

Start Date:	06/13/2022
Substantial Completion:	08/31/2027
Contract Completion:	06/30/2028

Bid Information

Method of Solicitation:	PSB 21-3
Number of Respondents:	17

Diversity Program

	DBE	VET
Original Goal:	25.00%	3.00%
Current Committed:	30.56%	5.05%
Earned to date:	28.25%	2.88%

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Engineering, Planning & Development Oversight Committee / Board Meeting

September 2026

Engineering Department

Item Number: 6.1/3 / 6.3/3

Activity Type: Approval/Resolution

Professional Services – Supplemental Construction Management

Project or Annual Budget Detail

Contract Supplement - EOWA I-490, East of I-294 at Grand Avenue, CM Services

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois I-21-4744 70-4744-63-78-000	$4,622,000	$4,622,000	$995,000	$5,617,000	$995,000

Category	Project Budget	Adjustment	Remaining Balance
EOWA - South Leg MI-EO-03	$150,542,781	($995,000)	$149,547,781

Comments:
Funded from MI-EO-03.

Goal Program Detail

RR-21-4744
Prime: STV, Inc

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 30.56% Committed DBE Goal	Current Committed	Ethnic Group	Gender
GSG Consultants, Inc.	D/MBE	0.04%	1.05%	0.32%	Hispanic	Male
Illinois Construction & Environmental Consulting, Inc.	D/MBE, SBI	13.19%	46.28%	14.14%	Asian Pacific	Male
Lin Engineering, Ltd.	D/MBE	2.88%	9.46%	2.89%	Asian Pacific	Male
Pinpoint Precision LLC	D/MBE	9.91%	34.10%	10.42%	African American	Male
Primera Engineers, Ltd.	WBE	0.76%	2.47%	0.76%	Caucasian	Female
Sanchez & Associates, P.C.	D/MBE**	1.46%	6.63%	2.03%	Hispanic	Male
		28.25%	100.00%	30.56%		

Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 5.05% Committed VET Goal	Current Committed	Ethnic Group	Gender
Virtual Energy Solutions, Inc	D/MBE, SBI, SDVOSB*	2.88%	100.00%	5.05%	Hispanic	Male
		2.88%	100.00%	5.05%		

Comments: *Currently not SDVOSB certified. **Currently not DBE certified

DRAFT

Engineering, Planning & Development Oversight Committee / Board Meeting

September 2026

Engineering Department

Item Number: **6.1/4 / 6.3/4**

Activity Type: **Approval/Resolution**

Land Acquisition – Declaration of Excess Property

Contract #: N/A

Description: Declaration of parcel NS-702-001.EX2 as excess property.

Scope: The Village of Lemont ("Village") is improving and extending Alba Street along I-355. In July 2026, the Village requested that the Tollway declare parcel NS-702-001.EX2 ("Parcel") excess and, at a later date, transfer the Parcel to the Village so it can comply with an ADA requirement regarding public sidewalks.

The Tollway acquired parcel NS-702-001 for the south extension of I-355 on August 27, 1996. The parcel contains 4.0322 acres. The portion of the parcel the Village seeks ownership of is .001 acres. (Note, in January 2009, the Tollway sold a .0757 acre portion of the parcel to Cook County).

On August 7, 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 parcel NS-702-001.EX2 excess property.

Amount: N/A

Project or Annual Budget Detail

Land Acquisition – Excess Property Request (NS-702-001.EX2 (Village of Lemont))

Category	Project Budget	Adjustment

Comments:
On August 7, 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.

DRAFT

Engineering, Planning & Development Oversight Committee / Board Meeting

September 2026

Engineering Department

Item Number: **6.1/5 / 6.3/5**

Activity Type: **Approval/Resolution**

Land Acquisition – Declaration of Excess Property

Contract #: N/A

Description: Declaration of parcels TW-3A-16-059.EX, T-3A-49.EX, T-3A-54.EX, T-3A-55.EX1, T-3A-55.EX2, T-3A-57.EX and T-3A-58.EX as excess property.

Scope: On January 3, 2022, The Illinois State Toll Highway Authority ("Tollway") entered into an Intergovernmental Agreement with the Cook County Department of Transportation and Highways ("Cook County") that requires the Tollway to convey fee title to parcels TW-3A-16-059.EX, T-3A-49.EX, T-3A-54.EX, T-3A-55.EX1, T-3A-55.EX2, T-3A-57.EX and T-3A-58.EX ("Parcels") to Cook County upon completion of the work and project described in Contract No. I-20-4517 on the Tri-State Tollway (I-294). The Parcels are 0.18 acres (i.e.,7,843 square feet) in total and are located along the Tri-State Tollway near 87th Street and Roberts Road.

The Tollway acquired parcel TW-3A-16-059 for construction, drainage, repairs and improvements along I-294 on October 2, 2020. The Tollway acquired parcels including T-3A-49.EX; T-3A-54.EX; T-3A-55.EX1; T-3A-55.EX2; T-3A-57.EX and T-3A-58.EX for the construction of the original Northern Illinois Toll Highway in the 1950s.

On July 23, 2026, the Excess Property Committee determined that the Tollway (i) currently does not need the Parcels for toll highway or appurtenant purposes, (ii) does not need the Parcels in connection with the maintenance and operation of the Tollway System, (iii) has no presently planned use for the Parcels, and (iv) does not need the Parcels for any foreseeable improvement. Accordingly, Staff requests that the Board declare the Parcels excess property, which will enable the Tollway to dispose of the Parcels pursuant to the previously approved Intergovernmental Agreement described above.

Amount: $0.00

DRAFT

Engineering, Planning & Development Oversight Committee / Board Meeting

September 2026

Engineering Department

Item Number: 6.1/5 / 6.3/5

Activity Type: Approval/Resolution

Land Acquisition – Declaration of Excess Property

Project or Annual Budget Detail

Land Acquisition – Excess Property Request (TW-3A-16-059.EX; T-3A-49.EX; T-3A-54.EX; T-3A-55.EX1; T-3A-55.EX2; T-3A-57.EX; T-3A-58.EX (Cook County IGA))

Category	Project Budget	Adjustment

Comments:

On July 23, 2026, the Excess Property Committee determined that the Tollway (i) currently does not need the Parcels for toll highway or appurtenant purposes, (ii) does not need the Parcel in connection with the maintenance and operation of the Tollway System, (iii) has no presently planned use for the Parcels, and (iv) does not need the Parcels for any foreseeable improvement. Accordingly, Staff requests that the Board declare the Parcels excess property.

DRAFT

Engineering, Planning & Development Oversight Committee / Board Meeting

September 2026

Engineering Department

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

Activity Type: **Approval/Resolution**

Contract Award – Tollway Emergency

Contract #: 26-1334

Vendor: Independent Recycling Services, Inc.; Chicago, IL

Description: Roadway Sweepings Pickup and Disposal Services

Scope: This contract provides a source for the purchase of roadway sweepings pickup and disposal services which are an integral part of keeping the Tollway's roads free of garbage and debris.

Amount: $250,000.00 (total requested for the initial term and the possible extension term)

Company Information

Independent Recycling Services is incorporated with 35 years in business and approximately 75 employees. They provide recycling and waste removal services in the greater Chicagoland area.

Financial Summary

Initial Contract Award:	$150,000.00
Est. Extension Amount:	$100,000.00
Total Amt. Not to Exceed:	$250,000.00

Schedule Summary

Start Date:	08/07/2026
Initial Term Expiration:	11/05/2026
Extension Term Exp.:	02/05/2027

Bid Information

Method of Solicitation:	Tollway Emergency
Initial Term:	Ninety (90) days
Extension Term:	Three (3) months
Renewals:	N/A

Goal Program	BEP	VET
Goal:	N/A	N/A
Committed:	N/A	N/A

DRAFT

Engineering, Planning & Development Oversight Committee / Board Meeting

September 2026

Engineering Department

Item Number: 6.1/6 / 6.3/6

Activity Type: Approval/Resolution

Contract Award – Tollway Emergency

Project or Annual Budget Detail

Contract Award - Roadway Sweepings Pickup and Disposal Services - Independent Recycling Services, Inc.

Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate	2027 Estimate
Office Equipment Maintenance 1001000000 5576400000 5000043000	$495,000	$250,000	Yes	$150,000	$100,000

Comments:

The Contract Award can be accommodated in the 2026 Budget. Approximately $185K has been spent year to date.

Goal Program Detail

26-1334

Prime: Independent Recycling Services, Inc.

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: