PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF OCTOBER 2026
COMMITTEE MEETINGS

Friday, October 9, 2026

Public Notice is hereby given of the scheduled Board Committee meetings on **Thursday, October 15, 2026.**

- The Technology & Operations Committee will meet at 9:00 a.m.
- The Finance & Audit Committee will meet at 9:10 a.m.
- The Engineering, Planning & Development Oversight Committee will meet at 9:20 a.m.

All meetings will take place in the Boardroom of Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois, 60515.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information can be found on the Tollway's website: https://www.illinoistollway.com/about/board-information/.

There will be live feed of the committee meetings available on the Tollway website at www.illinoistollway.com while in session. An audio/video file will be available three business days after the meeting at www.illinoistollway.com and written meeting minutes will be available at www.illinoistollway.com after their approval at the next regular meeting.

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Technology & Operations Committee Meeting

AGENDA

October 15, 2026

9:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Technology & Operations Committee Meeting held September 17, 2026.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Award of Contract 26-1417 to CDW Government LLC for the purchase of WorkForce Software Timeclocks with Maintenance and Support in an amount not to exceed $264,629.17 (Order Against DoIT Master Contract).
2. Award of Contract 26-1464 to CDW Government LLC for the purchase of NetApp Storage Systems, Support, and Services in an amount not to exceed $4,589,209.66 (Order Against DoIT Master Contract).

6.2 FACILITIES AND FLEET OPERATIONS

1. Award of Contract 25-1090 to Evergreen Supply Co. for the purchase of Electrical Supplies in an amount not to exceed $394,325.86 (Tollway Invitation for Bid).

2. Award of Contract 25-1067 to J. P. Simons & Co. for the purchase of Electrical Wire and Cable in an amount not to exceed $411,920.00 (Tollway Invitation for Bid).

3. Award of Contract 25-0074R to Joe Johnson Equipment LLC (d.b.a. Standard Equipment) for the purchase of Mechanical Street Sweepers in an amount not to exceed $1,645,735.00 (Tollway Invitation for Bid).

6.3 BUSINESS SYSTEMS

1. Award of Contract 26-1410 to Kapsch TrafficCom USA, Inc.; Neology, Inc.; TransCore LLP; and STAR Systems America, LLC for the purchase of Electronic Toll Collection Equipment and Services in an aggregate amount not to exceed $15,000,000.00 (Cooperative Purchase).

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

DRAFT

Technology & Operations Committee / Board Meeting

October 2026

Information Technology

Item Number: **6.1/1 / 6.2/1**

Activity Type: **Approval/Resolution**

Order Against DoIT Master Contract

Contract #: 26-1417

Vendor: CDW Government LLC; Lincolnshire, IL

Description: WorkForce Software Timeclocks with Maintenance and Support

Scope: This contract provides a source for the purchase of 41 WorkForce software timeclocks (WFS 7100) for the SAP SuccessFactors project. The existing Kronos timeclocks will be replaced as part of this project. The Tollway is implementing the SAP SuccessFactors solution which will replace the existing MAR system (Human Resources, Payroll, Benefits, and Time Reporting) to an enterprise HR solution. The existing Kronos timeclocks work with the current Kronos time-reporting system which will not be compatible with the new SAP solution. Three years of maintenance and support will be included with the purchase of these 41 timeclocks.

Amount: $264,629.17

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 which is headquartered in Vernon Hills, Illinois.

Financial Summary

Initial Contract Award:	$264,629.17

Schedule Summary

	Estimated
Start Date:	11/01/2026
Expiration Date:	10/31/2029
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	DoIT Master Contract
ISTHA Initial Term:	Three (3) years
ISTHA Renewals:	N/A

Goal Program

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

DRAFT

Technology & Operations Committee / Board Meeting

October 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 - WorkForce Software Timeclocks with Maintenance and Support - CDW Government LLC

Category	Project Budget	Contract Award	Multi-Year Contract	2026 Estimate	2027-2029 Estimate
Capital Portion:					
Non-Roadway Projects					
ERP - Financial Systems					
Replacement					
RR-04-5192					
51-5192	$12,000,000	$199,029	No	$199,029	
M&O Portion:					
Office Equipment Maint.					
1001000000					
5571600000					
5000011000	$17,272,550	$65,600	Yes	$0	$65,600
Total:		**$264,629**		**$199,029**	**$65,600**

Comments:

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

Goal Program Detail

26-1417
Prime: CDW Government LLC

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

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

Comments:

DRAFT

Technology & Operations Committee / Board Meeting

October 2026

Information Technology

Item Number: **6.1/2 / 6.2/2**

Activity Type: **Approval/Resolution**

Order Against DoIT Master Contract

Contract #: 26-1464

Vendor: CDW Government LLC; Lincolnshire, IL

Description: NetApp Storage Systems, Support, and Services

Scope: This contract provides a source for the purchase of replacement of NetApp data storage equipment for the Tollway. The Tollway's core tolling applications rely on NetApp storage infrastructure to host and protect mission-critical systems and operational data. This storage environment supports toll transaction processing, customer accounts, violation processing, reporting, integrations, backup, disaster recovery, and other business-critical services required for toll collection operations. This procurement will ensure continued availability, performance, scalability, and vendor support for core toll collection systems.

Amount: $4,589,209.66

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 which is headquartered in Vernon Hills, Illinois.

Financial Summary

Initial Contract Award:	$4,589,209.66

Schedule Summary

	Estimated
Start Date:	11/01/2026
Expiration Date:	10/31/2029
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	DoIT Master Contract
ISTHA Initial Term:	Three (3) years
ISTHA Renewals:	N/A

Goal Program

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

DRAFT

Technology & Operations Committee / Board Meeting

October 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 - NetApp Storage Systems, Support, and Services - CDW Government LLC

Category	Project Budget	Contract Award	Multi-Year Contract	2026 Estimate	2027 Estimate
Non-Roadway Projects LAN/WAN Maintenance Upgrade RR-00-9906 50-9314	$7,280,500	$4,589,210	No	$0	$4,589,210

Comments:

Project is within budget.

Goal Program Detail

26-1464

Prime: CDW Government LLC

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

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

Comments:

DRAFT

Technology & Operations Committee / Board Meeting

October 2026

Facilities and Fleet Operations

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

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

Contract #: 25-1090

Vendor: Evergreen Supply Co.; Itasca, IL (BEP)

Description: Electrical Supplies

Scope: This contract provides a source for the purchase of miscellaneous electrical supplies. Parts to be purchased include, but are not limited to, conduit, connectors, straps, electrical handy boxes and wire connectors. Electrical supplies are ordered on an as-needed basis to enable Tollway personnel to maintain all areas of the Tollway's buildings, vehicles, and communication equipment.

Amount: $394,325.86

Company Information

Evergreen Supply Co. is incorporated with 40 years in business and approximately 38 employees. They provide electrical products and services including infrastructure supplies, copper wire, and lamps. Evergreen Supply Co. is a BEP certified vendor.

Financial Summary

Initial Contract Award:	$394,325.86

Schedule Summary

	Estimated
Start Date:	11/16/2026
Expiration Date:	11/15/2028
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	Five (5) bids
Initial Term:	Two (2) years
Renewals:	N/A

Diversity Program

	BEP	VET
Goal:	25%	0%
Committed:	100%	0%

Bidders

Vendor	Location	Bid
1. Evergreen Supply Co.	Itasca, IL	$394,325.86
2. Production Distribution Companies, Inc.	Chicago, IL	$395,080.72
3. GreenMile Construction Group, LLC	Franklin Park, IL	$421,033.68
4. J. P. Simons & Co.	Glendale Heights, IL	$464,992.24
5. A-Current LLC	Evergreen Park, IL	$30,116,928.70

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Technology & Operations Committee / Board Meeting

October 2026

Facilities and Fleet Operations

Item Number: 6.2/1 / 6.3/1

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Award - Electrical Supplies - Evergreen Supply Co.

Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate	2027-2028 Estimate
Materials - Operational 1001000000 5577200000 5000012000	$175,000	$394,326	Yes	$16,430	$377,896

Comments:

The Contract Award can be accommodated in the 2026 Budget. Approximately $140K has been spent year to date.

Goal Program Detail

25-1090

Prime: Evergreen Supply Co.

Vendor	Certification	Breakdown of 100% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Evergreen Supply Co. (Prime)	WBE	100.00%	100.00%	Caucasian American	Female

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

Comments:

DRAFT

Technology & Operations Committee / Board Meeting

October 2026

Facilities and Fleet Operations

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

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

Contract #: 25-1067

Vendor: J. P. Simons & Co.; Glendale Heights, IL (BEP)

Description: Electrical Wire and Cable

Scope: This contract provides a source for the purchase of various types of electrical wire and cable used throughout the Tollway system. Items to be purchased include, but are not limited to, building wire, data and telephone cable, coaxial cable, and loop wire. Access to these commodities is required to maintain existing communication systems.

Amount: $411,920.00

Company Information

J. P. Simons & Co. is incorporated with 107 years in business and approximately eight employees. They are a wholesale distributor of electrical apparatus and equipment, wiring supplies, and construction materials. J. P. Simons & Co. is a BEP certified vendor.

Financial Summary

Initial Contract Award:	$411,920.00

Schedule Summary

	Estimated
Start Date:	11/16/2026
Expiration Date:	11/15/2028
Revised Expiration:	N/A

Bid Information

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

Diversity Program

	BEP	VET
Goal:	5%	1%
Committed:	99%	1%

Bidders

Vendor	Location	Bid
1. J. P. Simons & Co.	Glendale Heights, IL	$411,920.00
2. A-Current LLC	Evergreen Park, IL	$711,635.00

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.

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Technology & Operations Committee / Board Meeting

October 2026

Facilities and Fleet Operations

Item Number: 6.2/2 / 6.3/2

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Award - Electrical Wire and Cable - J. P. Simons & Co.

Category	2026 Budget	Contract Award	Multi-Year Funding	2026 Estimate	2027-2028 Estimate
Materials - Operational 1001000000 5577200000 5000012000	$175,000	$411,920	Yes	$17,163	$394,757

Comments:

The Contract Award can be accommodated in the 2026 Budget. Approximately $140K has been spent year to date.

Goal Program Detail

25-1067
Prime: J. P. Simons & Co.

Vendor	Certification	Breakdown of 99% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
J. P. Simons & Co. (Prime)	WBE	94.95%	94.00%	Caucasian American	Female
Mercommbe, Inc.	WMBE	5.05%	5.00%	Hispanic American	Female
		100.00%	99.00%		

Vendor	Certification	Breakdown of 1% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Innovative AV Systems Inc.	SDVOSB [MBE]	100.00%	1.00%	Hispanic American	Male

Comments:

DRAFT

Technology & Operations Committee / Board Meeting

October 2026

Facilities and Fleet Operations

Item Number: **6.2/3 / 6.3/3**

Activity Type: **Approval/Resolution**

Contract Award – Tollway Invitation for Bid

Contract #: 25-0074R

Vendor: Joe Johnson Equipment LLC (d.b.a. Standard Equipment); Elmhurst, IL

Description: Mechanical Street Sweepers

Scope: This contract provides a source for the purchase of five mechanical street sweepers to be used by Roadway Maintenance staff for the ongoing maintenance of the Tollway systemwide. All are replacements for equipment that will exceed the Tollway's established replacement criteria at the time of decommissioning.

Amount: $1,645,735.00

Company Information

Joe Johnson Equipment (doing business as Standard Equipment) is a limited liability company with 10 years in business and approximately 190 employees. Operating as a wholly owned subsidiary of Federal Signal Corporation, the company is a regional provider and North American supplier of municipal and industrial infrastructure maintenance equipment.

Financial Summary

Initial Contract Award:	$1,645,735.00

Schedule Summary

	Estimated
Start Date:	12/01/2026
Expiration Date:	11/30/2029
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	Five (5) bids
Initial Term:	One-time purchase
Renewals:	N/A

Diversity Program

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

Bidders

Vendor	Location	Bid
1. Joe Johnson Equipment LLC (d.b.a. Standard Equipment)	Elmhurst, IL	$1,645,735.00
2. Alta Construction Equipment Illinois LLC	South Elgin, IL	$1,683,705.00
3. R.N.O.W., Inc.	West Allis, WI	$1,779,250.00
4. R.N.O.W., Inc. (alternate bid)	West Allis, WI	$1,889,745.00
5. BEC Enterprises LLC (d.b.a. Brown Equipment Company)	Evansville, IN	$1,992,610.00

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Technology & Operations Committee / Board Meeting

October 2026

Facilities and Fleet Operations

Item Number: 6.2/3 / 6.3/3

Activity Type: Approval/Resolution

Contract Award – Tollway Invitation for Bid

Project or Annual Budget Detail

Contract Award - Mechanical Street Sweepers - Joe Johnson Equipment LLC (d.b.a. Standard Equipment)

Category	Project Budget	Contract Award	Multi-Year Contract	2026 Estimate	2027 Estimate
Non-Roadway Capital Capital Equipment Rolling Stock RR-98-9838 51-9838	$6,700,000	$1,645,735	Yes	$0	$1,645,735

Comments:

Project is within budget.

Goal Program Detail

25-0074R

Prime: Joe Johnson Equipment LLC (d.b.a. Standard Equipment)

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

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

Comments:

DRAFT

Technology & Operations Committee / Board Meeting

October 2026

Business Systems

Item Number: **6.3/1 / 6.6/1**

Activity Type: **Approval/Resolution**

Contract Award – Cooperative Purchase

Contract #: 26-1410

Vendors:			
	A	Kapsch TrafficCom USA, Inc.; Duluth, GA	$6,000,000.00
	B	Neology, Inc.; Carlsbad, CA	$3,000,000.00
	C	TransCore LLP; Nashville, TN	$3,000,000.00
	D	STAR Systems America, LLC; Dallas, TX	$3,000,000.00

Description: Electronic Toll Collection Equipment and Services

Scope: This contract provides a reliable source for acquiring I-PASS transponders (primarily sticker tags), related next-generation roadside equipment, and associated technical services needed to support electronic toll collection operations. The next-generation roadside equipment encompasses transponder/sticker tag readers, antennas, and other associated technology. This multi-vendor award allows the Tollway to test new equipment that may be used for future roadside technology improvements. This contract also includes services for project work essential to upgrading and maintaining roadside technology, such as the recent upgrades enabling the use of sticker tags. *(Scope continued on page 3.)*

Amount: $15,000,000.00

Company Information: Please see company information on page 3.

Financial Summary

Initial Contract Award:	$15,000,000.00

Schedule Summary

	Estimated
Start Date:	12/13/2026
Expiration Date:	12/12/2028
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	Cooperative Purchase *
ISTHA Initial Term:	Two (2) years
ISTHA Renewals:	N/A

Goal Program

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

* The contract being used is the E-ZPass Group's competitively bid Request for Proposal which allows multiple vendor awards to maximize competition and drive cost efficiencies. The four awarded vendors successfully completed certification testing and executed contracts with the sponsoring agency, the North Carolina Turnpike Authority. Leveraging this multi-vendor structure enables the Tollway to evaluate emerging technologies, maintain competitive pricing, and select the most advantageous combination of product capability, service quality, and overall value.

DRAFT

Technology & Operations Committee / Board Meeting

October 2026

Business Systems

Item Number: 6.3/1 / 6.6/1

Activity Type: Approval/Resolution

Contract Award – Cooperative Purchase

Project or Annual Budget Detail

Contract Award - Electronic Toll Collection Equipment & Services - Kapsch, Neology, Transcore, and STAR

Category	Project Budget	Contract Award	Multi-Year Contract	2026 Estimate	2027-2028 Estimate
Capital Portion:					
Plaza Mod for Electronic Tolling Next Generation Roadside Equipment (RSE) RR-14-8124 51-8124	$3,750,000	$7,500,000	Yes	$0	$7,500,000
Non-Roadway Projects Systemwide I-Pass Transponders RR-17-9842 51-9842	$3,750,000	$7,500,000	Yes	$0	$7,500,000
Total:		**$15,000,000**			**$15,000,000**

Comments:

Project is within budget.

Goal Program Detail

26-1410

Primes: Kapsch, Neology, Transcore, and STAR Systems

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:

Contract Award – Cooperative Purchase

Scope (continued): The technology procured through this contract is essential to ensure the Tollway's continued interoperability and compliance with the E-ZPass Group. I-PASS electronic toll collection remains the Tollway's most cost-effective method for toll collection and improving customer service. As of mid-2026, more than 4.1 million of the Tollway's 10.4 million I-PASS transponders have transitioned to the new sticker tags as part of the agency's multi-year replacement initiative, which will continue through 2030. New customer demand for I-PASS transponders is met through both retail partners and the Tollway's fulfillment services provider, which handles orders placed by phone, mail, and the Tollway's website and mobile app. Because the I-PASS program is ongoing, the business need requires an uninterrupted supply of transponders. Without this contract, the Tollway's ability to procure I-PASS transponders would be at risk, jeopardizing toll revenue collection.

The E-ZPass program is the largest, most successful interoperable toll collection program in the world. As a member of the E-ZPass Group, the Tollway is required to procure and utilize standardized interoperable transponder and reader technology approved by the consortium. This ensures that Tollway customers can seamlessly use their I-PASS transponders across all E-ZPass member and nationally interoperable toll roads and enables accurate, reliable toll transaction processing.

Company Information: Kapsch TrafficCom USA is incorporated with 39 years in business and approximately 465 employees. They are an international supplier of technology, solutions, and services for the intelligent transportation systems market offering end-to-end solutions from a single source.

Neology is incorporated with 40 years in business and approximately 467 employees. They provide fully integrated all electronic tolling/open road tolling, automatic license plate recognition, electronic vehicle registration, automatic vehicle identification, and vehicle importation control solutions worldwide.

TransCore is a limited liability partnership with 92 years in business and approximately 2,500 employees worldwide. TransCore provides technology-based engineering solutions, systems, and services for the transportation industry.

STAR Systems America is a limited liability corporation with seven years in business and approximately 28 employees. They are a subsidiary of STAR Systems International. Their products include, but are not limited to, the multi-protocol Titan RFID reader, Avior antenna, and a variety of transponders and antennas targeted at vehicle identification applications.

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Finance & Audit Committee Meeting

AGENDA

October 15, 2026

9:10 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Finance & Audit Committee Meeting held September 17, 2026.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Presentation: Fiscal Year 2027 Tentative Budget
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the Fiscal Year 2027 Tentative Budget

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

DRAFT

Finance & Audit Committee / Board Meeting

October 2026

Finance Department

Item Number: **6.1/1**

Activity Type: **Approval/Resolution**

Fiscal Year 2027 Tentative Budget

Contract #: N/A

Description: Fiscal Year 2027 Tentative Budget

Scope: Resolution approving the tentative budget for the fiscal year 2027, which includes the following documents in support of a determination of compliance with the Net Revenue Requirement of the Trust Indenture: Traffic Engineer's annual revenue certificate; Consulting Engineer's recommendation of 2027 deposits to the Renewal and Replacement Account; and Certificate of Authorized Officer.

Amount: N/A

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Engineering, Planning & Development Oversight Committee Meeting

AGENDA

October 15, 2026

9:20 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Engineering, Planning & Development Oversight Committee Meeting held September 17, 2026.

2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 ENGINEERING

1. Award of Contract RR-26-9316 to Utility Dynamics Corporation for Closed Circuit Television (CCTV) Camera Installation Systemwide in the amount of $4,934,483.90.

2. Acceptance of Proposal from d'Escoto, Inc. on Contract I-26-2058 for Construction Management Services Upon Request Systemwide in an amount not to exceed $3,000,000.00.

3. Acceptance of Proposal from D B Sterlin Consultants, Inc. on Contract RR-22-9269 for Supplemental Program Management and

Construction Management Services Job Order Contracting (JOC) Systemwide, in an amount of $5,000,000.00, increasing the upper limit of compensation from $14,300,000.00 to $19,300,000.00.

4. Acceptance of Proposal from GFT Infrastructure, Inc. on Contract I-25-2005 for Supplemental Design Services for Bridge Reconstruction Design on the Reagan Memorial Tollway (I-88) at Mile Post 121.9 (Canadian National Railway), in an amount of $500,000.00, increasing the upper limit of compensation from $7,270,899.60 to $7,770,899.60.

5. Award of Contract RR-26-2068 to Lorig Construction Company for the purchase of Emergency Bridge Repair Services in an amount not to exceed $3,000,000.00 (Tollway Emergency).

6. Award of Contract 26-1442 to Morton Salt, Inc. and Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed $5,587,285.20 (Order Against CMS Master Contract).

6.2 LEGAL

1. Approval of an Intergovernmental Agreement with the Board of Trustees of the University of Illinois for Biological Survey and Monitoring Analysis. Cost to the Tollway: $11,720,480.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

DRAFT

Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: **6.1/1 / 6.4/1**

Activity Type: **Approval/Resolution**

Contract Award – Construction

Contract #: RR-26-9316

Vendor: Utility Dynamics Corporation; Oswego, IL

Subcontractors: EverLights, Inc. (D/WBE); FCS LLC (DBE, SB); Semper Fi Yard Services, Inc. (DBE, SB); Wolf Electric Supply Company, Inc. (D/MBE, VOSB, SB)

Description: Closed Circuit Television (CCTV) Camera Installation

Location: Systemwide

Scope: This construction contract award provides for installation of new CCTV cameras, CCTV camera site work, installation of conduit and fiber optic cable, electric service installation, maintenance of traffic, temporary erosion and sediment control measures, and landscaping.

Award Amount: $4,934,483.90

Company Information

Utility Dynamics Corporation was established in 1971 and is headquartered in Oswego, IL. Utility Dynamics specializes in underground cable and wiring.

Financial Summary

Award Amount:	$4,934,483.90
Engineer's Estimate:	$5,986,019.00

Schedule Summary

Estimated Start Date:	12/14/2026
Estimated Substantial Completion:	10/18/2027
Estimated Contract Completion:	10/18/2029

Self-Performance

Required Minimum: 35%

Bid Information

Method of Solicitation:	Invitation for Bids
Number of Responses:	2
Vendor Plan Holders	7
Assist Agencies Plan Holders	10

Goal Program

	DBE	VET
Goal:	15.00%	2.50%
Committed:	15.83%	2.78%

Bidders

Vendor Name & Location	Bid	Bid Credits	Award Criteria
1) Utility Dynamics Corporation; Oswego, IL	$4,934,483.90	$0.00	$4,934,483.90
2) John Burns Construction; Orland Park, IL	$7,687,505.00	$125,000.00	$7,687,505.00

DRAFT

Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: 6.1/1 / 6.4/1

Activity Type: Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: S/W CCTV Camera Installation

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Move Illinois RR-26-9316 51-9316-63-76-000	$6,927,225	$4,934,484	$5,131,863	Yes	$0

Comments:
Project within budget.

Goal Program Detail

RR-26-9316
Prime: Utility Dynamics Corp.

Vendor	Certification	Breakdown of 15.83% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
EverLights, Inc.	D/WBE	33.35%	5.28%	Caucasian	Female
FCS LLC	DBE, SBI	39.99%	6.33%	Caucasian	Female
Semper Fi Yard Service, Inc.	DBE, SBI	26.66%	4.22%	Hispanic	Male
		100.00%	15.83%		

Vendor	Certification	Breakdown of 2.78% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Wolf Electric Supply	D/MBE, VOSB, SBI	100.00%	2.78%	Hispanic	Male
		100.00%	2.78%		

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

October 2026

Engineering Department

Item Number: 6.1/2 / 6.4/2

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Contract #: I-26-2058

Vendor: d'Escoto, Inc.; Chicago, IL (D/MBE, Mentor)

Subcontractors: Cotter Consulting, LLC; J.A. Watts, LLC (WBE); Material Solutions Laboratory Corporation (DBE); Orion Engineers, PLLC (VOSB); ProjectHuddle LLC (D/WBE, Protégé); Sanchez & Associates, P.C. (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 plaza 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

d'Escoto, Inc. was founded in 1972 and incorporated in 1977. The firm is headquartered in Chicago and specializes in construction management services.

Financial Summary

Award Amount:	$3,000,000.00

Schedule Summary

Estimated Start Date:	01/01/2027
Estimated Substantial Completion:	12/31/2031
Estimated Contract Completion:	12/31/2033

Bid Information

Method of Solicitation:	PSB 26-2 Item 7
Number of Respondents:	47

Diversity Program

	DBE	VET
Goal:	32.00%	3.00%
Committed:	58.00%	8.00%

Statement of Interest Respondents - 2026

1) Alfred Benesch & Company
2) 4HD Inc. (D/WBE)
3) ABNA Of Illinois Inc. (MBE)
4) Accurate Group, Inc. (D/MBE)
5) AGGO Pro, LLC (WBE)
6) Ames Engineering, Inc. (D/MBE)
7) Apex Consulting Engineers, L.L.C. (D/MBE)
8) Ark Engineering Associates, Ltd. (D/MBE)
9) B.L.A., Inc. dba Bollinger, Lach
10) Baxter & Woodman, Inc.
11) Bravo Company Engineering, Inc. (VOSB)
12) Cotter Consulting, Inc.
13) D B Sterlin Consultants, Inc. (D/MBE)
14) d'Escoto, Inc. (D/MBE)
15) DLZ Illinois, Inc.
16) Engineering Services Group, Inc. (D/MBE)
17) Environmental Design International, Inc. (D/M/WBE)
18) Gasperec Elberts Consulting, LLC (D/WBE)

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Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: 6.1/2 / 6.4/2

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Statement of Interest Respondents - 2026

19) Globetrotters Engineering Corp. (MBE)
20) GSG Consultants, Inc. (D/MBE)
21) Gulaid Consulting Engineers, P.C. (D/MBE)
22) Hampton, Lenzini And Renwick, Inc.
23) HBM Engineering Group, LLC (D/WBE)
24) HKM Engineers, LLC
25) Infrastructure Engineering, Inc. (MBE)
26) InNova Consulting, Inc. (D/M/WBE)
27) J. A. Watts, Inc. (WBE)
28) KAD Engineering, PLLC (D/M/WBE)
29) Mead & Hunt, Inc.
30) Milhouse Eng. & Construction, Inc. (MBE)
31) Millennia Prof. Services, Ltd. of Illinois (D/MBE)
32) Orion Engineers, LLC (VOSB)
33) Peralte-Clark, LLC (MBE)
34) Pinpoint Precision, LLC (D/MBE)
35) Primera Engineers, Ltd. (WBE)
36) Princeton Technical Services, Inc. (D/MBE)
37) R & G Engineering, LLC (D/MBE)
38) RSH Inc.
39) Spaan Tech, Inc. (M/WBE)
40) SW Consulting & Engineering Svcs. (D/M/WBE)
41) Synnov Group, Inc. (D/M/WBE)
42) Tecma (D/MBE)/Material Solutions Lab. (DBE)
43) The Roderick Group (MBE)
44) Thomas Engineering Group, LLC
45) Valdes Engineering Company (MBE)
46) Vaughn Management LLC (D/MBE)
47) Wight & Company

Disqualified Firms

Firms	Reasons for Disqualification
None	

Project or Annual Budget Detail

Professional Services: S/W, CM Services Upon Request

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection Bridging The Future I-26-2058 71-2058-63-78-000	$3,000,000	$3,000,000	Yes	$0

Comments:
Project within budget.

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Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: 6.1/2 / 6.4/2

Activity Type: Approval/Resolution

Professional Services Award – Construction Management

Goal Program Detail

I-26-2058
Prime: d'Escoto, Inc.

Vendor	Certification	Breakdown of 58.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
d'Escoto, Inc.	D/MBE	74.14%	43.00%	Hispanic	Male
Material Solutions Laboratory Corporation	DBE	8.62%	5.00%	Asian Indian	Male
ProjectHuddle, LLC	D/WBE	12.07%	7.00%	Asian Pacific	Female
Sanchez & Associates, P.C.	MBE	5.17%	3.00%	Hispanic	Male
		100.00%	58.00%		

Vendor	Certification	Breakdown of 8.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
Orion Engineers, PLLC	VOSB	100.00%	8.00%	Caucasian	Male
		100.00%	8.00%		

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

October 2026

Engineering Department

Item Number: 6.1/3 / 6.4/3

Activity Type: Approval/Resolution

Professional Services – Supplemental Program Management

Contract #: RR-22-9269

Vendor: D B Sterlin Consultants, Inc.; Chicago, IL (D/MBE)

Subcontractors: Collins Engineers, Inc. (VOSB); Garza Karhoff Engineering, LLC (D/M/WBE); Gonzalez Companies, LLC; J.A. Watts, Inc. (D/WBE); Material Solutions Laboratory Corporation (DBE); R & G Engineering, LLC dba Reach Grow Exceed Engineering (D/MBE).

Description: Program Management and Construction Management Services Job Order Contracting (JOC)

Location: Systemwide

Scope: This professional engineering contract supplement is for additional project, program management support services and construction inspection and supervision services that are required for the Illinois Tollway's Facility and Roadway Job Order Contracting (JOC) programs. The amount represents a not-to-exceed value based on scope and services as agreed upon.

Award Amount: $5,000,000.00

Company Information

D B Sterlin Consultants, Inc. was established in 1997 and is incorporated in Illinois. Headquartered in Chicago, IL, with a staff of 10 to 19 engineers, architects, planners, and surveyors, D B Sterlin provides consulting services for infrastructure systems with an emphasis on architecture/engineering, construction management, program management, and land surveying.

Financial Summary

Original Award Amount:	$14,300,000.00
Current Authorization:	$14,300,000.00
This Request:	$5,000,000.00
Revised Contract Amount:	$19,300,000.00

Schedule Summary

Start Date:	10/13/2023
Substantial Completion:	10/31/2028
Contract Completion:	10/31/2028

Bid Information

Method of Solicitation:	PSB 22-3
Number of Respondents:	7

Diversity Program	DBE	VET
Original Goal:	37.00%	3.00%
Current Committed:	84.00%	9.00%
Earned to date:	84.04%	7.54%

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Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: 6.1/3 / 6.4/3

Activity Type: Approval/Resolution

Professional Services – Supplemental Program Management

Project or Annual Budget Detail

Contract Supplement - S/W Program Management and Construction Management Services - JOC

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Inspection Move Illinois RR-22-9269 51-9269-63-78-000	$19,305,000	$14,300,000	$5,000,000	$19,300,000	

Comments:
Project within budget.

Goal Program Detail

RR-22-9269
Prime: D B Sterlin Consultants, Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 84.00% Committed DBE Goal	Current Committed	Ethnic Group	Gender
D B Sterlin Consultants, Inc.	D/MBE	46.28%	58.33%	49.00%	Hispanic	Female
Garza Karhoff Engineering, LLC	D/M/WBE	3.67%	5.95%	5.00%	Hispanic	Female
J.A. Watts Inc.	D/WBE**	22.69%	23.81%	20.00%	Caucasian	Female
Material Solutions Laboratory Corporation	DBE	6.15%	5.95%	5.00%	Asian Indian	Male
R&G Engineering, LLC	D/MBE	5.26%	5.95%	5.00%	Hispanic	Male
		84.04%	100.00%	84.00%		

Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 9.00% Committed VET Goal	Current Committed	Ethnic Group	Gender
Collins Engineers, Inc.	VOSB*	7.54%	100.00%	9.00%	Caucasian	Male
		7.54%	100.00%	9.00%		

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

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Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: 6.1/4 / 6.4/4

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Contract #: I-25-2005

Vendor: GFT Infrastructure, Inc.; Chicago, IL (Mentor)

Subcontractors: AMES Engineering, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); HBM Engineering Group LLC (D/WBE); Infrastructure Engineering Inc. (D/MBE, Protégé); Juneau Associates, Inc., P.C. (VOSB)

Description: Bridge Reconstruction Design

Location: Reagan Memorial Tollway (I-88) at MP 121.9 (Canadian National Railway)

Scope: This professional engineering contract supplement provides for design of emergency bridge repairs and maintenance of traffic. The underside of the Canadian National (CN) Railway bridge over the Reagan Memorial Tollway (I-88) sustained an unforeseen vehicular impact that damaged a primary structural member. The impact caused severe damage to the bridge, resulting in lane closures along I-88 and a shutdown of CN Railway traffic. The amount represents a not to exceed value based on scope and services as agreed upon.

Award Amount: $500,000.00

Company Information

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

Financial Summary

Original Award Amount:	$7,270,899.60
Current Authorization:	$7,270,899.60
This Request:	$500,000.00
Revised Contract Amount:	$7,770,899.60

Schedule Summary

Start Date:	02/18/2026
Substantial Completion:	12/31/2030
Contract Completion:	10/31/2035

Bid Information

Method of Solicitation:	PSB 25-1
Number of Respondents:	14

Diversity Program

	DBE	VET
Original Goal:	21.00%	3.00%
Current Committed:	32.62%	5.36%
Earned to date:	3.14%	16.61%

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Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: 6.1/4 / 6.4/4

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Contract Supplement - Bridge Reconstruction Design - GFT Infrastructure, Inc.

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Bridging The Future I-25-2005 71-2005-63-77-000	$7,270,900	$7,270,900	$500,000	$7,770,900	$500,000

Category	Project Budget	Adjustment	Remaining Balance
State of Good Repair - Roadway and Bridges BF-MTS-01	$138,021,563	($500,000)	$137,521,563

Comments:
Funded from BF-MTS-01.

Goal Program Detail

I-25-2005
Prime: GFT Infrastructure Inc.

Vendor	Certification	% of Dollars Paid to Date DBE	Breakdown of 32.62% Committed DBE Goal	Current Committed	Ethnic Group	Gender
AMES Engineering, Inc.	D/MBE	0.00%	4.59%	1.50%	Asian Pacific	Male
GSG Consultants, Inc.	D/MBE	0.00%	21.64%	7.06%	Hispanic	Male
HBM Engineering Group, LLC	D/WBE	0.00%	36.89%	12.04%	Caucasian	Female
Infrastructure Engineering, Inc.	D/MBE*	3.14%	36.88%	12.03%	African American	Male
		3.14%	100.00%	32.62%		

Vendor	Certification	% of Dollars Paid to Date VET	Breakdown of 5.36% Committed VET Goal	Current Committed	Ethnic Group	Gender
Juneau Associates, Inc., P.C.	VOSB	16.61%	100.00%	5.36%	Caucasian	Male
		16.61%	100.00%	5.36%		

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. *Currently not DBE certified.

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Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: **6.1/5 / 6.4/5**

Activity Type: **Approval/Resolution**

Contract Award -- Tollway Emergency

Contract #: RR-26-2068

Vendor: Lorig Construction Company; Des Plaines, IL

Subcontractors: Geneva Construction Company, LLC; Industrial Fence, Inc. (D/MBE, VOSB); Maintenance Coatings Co. (D/WBE, SB); Wiss, Janney, Elstner Associates, Inc.

Description: Emergency Bridge Repair Services

Scope: This contract provides for partial steel girder replacement, structural monitoring, shoring of structural components, pavement marking installation, temporary pavement, temporary barrier wall installation and maintenance of traffic. The underside of the Canadian National (CN) Railway bridge over the Reagan Memorial Tollway (I-88) sustained an unforeseen vehicular impact that damaged a primary structural member. The impact caused severe damage to the bridge, resulting in lane closures along I-88 and a shutdown of CN Railway traffic.

Amount: $3,000,000.00

Company Information:
Lorig Construction Company is incorporated with 29 years in business and approximately 300 employees. Lorig is a family-owned business providing bridge and structural concrete construction, road construction, earth retention systems, pile driving, and sound wall construction.

Financial Summary

Initial Contract Award:	$3,000,000.00

Schedule Summary

Start Date:	09/04/2026
Expiration Date:	12/02/2026
Revised Expiration:	N/A

Bid Information

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

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

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Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: 6.1/5 / 6.4/5

Activity Type: Approval/Resolution

Contract Award -- Tollway Emergency

Project or Annual Budget Detail

Construction Award: Emergency Bridge Repair Services - CN Railway over I-88

Category	Project Budget	Construction Award	Construction Award Plus 4%	Within Project Budget	Adjustment
Construction Bridging the Future RR-26-2068 52-2068-63-76-000	$3,000,000	$3,000,000	$3,120,000	No	$120,000

Funded from:

Category	Project Budget	Adjustment	Remaining Balance
State of Good Repair - Roadway and Bridges BF-MTS-01	$138,021,563	($120,000)	$137,901,563

Comments:
Funded from BF-MTS-01.

Goal Program Detail

RR-26-2068
Prime: Lorig Construction Company

Vendor	Certification	Breakdown of 0.00% Committed DBE Goal	Actual Committed	Ethnic Group	Gender
		0.00%	0.00%		
		0.00%	0.00%		
		0.00%	0.00%		
		0.00%	0.00%		

Vendor	Certification	Breakdown of 0.00% Committed VET Goal	Actual Committed	Ethnic Group	Gender
		0.00%	0.00%		
		0.00%	0.00%		

Comments: As needed, Tollway Emergency Contract. There are no DBE or VOSB goals applicable to emergency contracts.

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Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: **6.1/6 / 6.4/6**

Activity Type: **Approval/Resolution**

Order Against CMS Master Contract

Contract #: 26-1442

Vendors:

A	Morton Salt, Inc.; Chicago, IL	$5,330,625.60
B	Compass Minerals America, Inc.; Overland Park, KS	$256,659.60

Description: Bulk Rock Salt

Scope: This contract will provide a source for the purchase of bulk rock salt (sodium chloride) which is used for snow- and ice-removal operations by the Tollway's Roadway Maintenance personnel. This request will provide bulk rock salt for nine salt domes located throughout the Tollway system. Approval of the Tollway Invitation for Bid award for the remaining seven salt domes will be requested separately.

Amount: $5,587,285.20

Company Information: Please see company information on page 3.

Financial Summary

Initial Contract Award:	$5,587,285.20

Schedule Summary

	Estimated
Start Date:	01/01/2027
Expiration Date:	09/30/2027
Revised Expiration:	N/A

Bid Information

Method of Solicitation:	CMS Invitation for Bid
Bids Received:	Two (2) bids
ISTHA Initial Term:	Nine (9) months
ISTHA Renewals:	N/A

Goal Program

	BEP	VET
Morton Salt, Inc.		
Goal:	3%	0%
Committed:	3%	0%
Compass Minerals America, Inc.		
Goal:	3%	0%
Committed:	3%	0%

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Engineering, Planning & Development Oversight Committee / Board Meeting

October 2026

Engineering Department

Item Number: 6.1/6 / 6.4/6

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Project or Annual Budget Detail

Contract Award - Bulk Rock Salt - Morton Salt, Inc. and Compass Minerals America, Inc.

Category	2027 Tentative Budget	Contract Award	Multi-Year Funding	2027 Estimate
Materials - Operations 1001000000 5576400000 5000012000	$8,603,350	$5,587,285	No	$5,587,285

Comments:

$5.6 million is the award at 120%. We are only required to spend 80% or $3.7 million to satisfy the contract, with the option to spend up to $5.6 million at the agreed-upon prices if we have an especially bad winter.

Goal Program Detail

26-1442A
Prime: Morton Salt, Inc.

Vendor	Certification	Breakdown of 3% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
Matias Trucking, Inc.	MBE	100.00%	3.00%	Hispanic American	Male

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

October 2026

Engineering Department

Item Number: 6.1/6 / 6.4/6

Activity Type: Approval/Resolution

Order Against CMS Master Contract

Goal Program Detail

26-1442B
Prime: Compass Minerals America, Inc.

Vendor	Certification	Breakdown of 3% Committed BEP Goal	Actual Committed	Ethnic Group	Gender
CLK Systems, Inc.	WBE / SB	33.33%	1.00%	Caucasian American	Female
Five Star Hauling Inc.	WMBE	33.33%	1.00%	Hispanic American	Female
Truck King Hauling Contractors, inc.	MBE	33.33%	1.00%	Hispanic American	Male
		100.00%	3.00%		

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

Comments:

Company Information: Morton Salt is incorporated with 17 years in business (although the company's history stretches back to 1848). The company employs approximately 1,500 employees. They produce table and specialty salts, water softening products, and ice melters. Morton also supplies salt to a wide range of industries, such as food and pharmaceuticals.

Compass Minerals America is incorporated with 38 years in business (although the company's history stretches back to 1844). The company employs approximately 906 employees. They provide essential minerals, including salt for winter roadway safety and other consumer, industrial, and agricultural uses as well as specialty plant nutrition minerals that improve the quality and yield of crops. They produce salt using three major production methods: mechanical evaporation, solar evaporation and harvesting, and rock salt mining from underground mines.

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Engineering, Planning & Development Oversight Comm / Board Meeting

October 2026

Legal Department

Item Number: **6.2/1 / 6.5.1**

Activity Type: **Approval/Resolution**

Intergovernmental Agreement

Contract #: N/A

Description: Intergovernmental Agreement with the Board of Trustees of the University of Illinois ("University")

Scope: The University, through the Illinois Natural History Survey proposes to perform biological survey and monitoring analysis for the Tollway along each toll highway corridor ("Project"), in an effort to maintain environmental regulatory compliance needs and aid in implementing best practice measures to meet current and potential future regulatory compliance needs. The term of the Project is five years, from 2027-2031.

Amount: The cost to the Tollway is not to exceed $11,720,480.

Project or Annual Budget Detail

Intergovernmental Agreement - Intergovernmental Agreement with the Board of Trustees of the University of Illinois

Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
Contract # N/A				

Comments:

The cost to the Tollway is not to exceed $11,720,480.