

RESOLUTION NO. 22963

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Cisco Splunk Cloud and Enterprise Management through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Presidio Networked Solutions LLC, Tollway Contract No. 24-0227, for an upper limit of compensation not to exceed \$1,334,097.00. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the DoIT master contract for the purchase of Cisco Splunk Cloud and Enterprise Management from Presidio Networked Solutions LLC in an amount not to exceed \$1,334,097.00 is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22964

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Medium and Heavy-Duty Truck Body Shop Repairs, Vehicle Painting, and Replacement Parts. Pursuant to Tollway Invitation for Bid No. 24-0110R, the Tollway determined that Hillside Auto Body & Service, Inc. is the lowest responsive and responsible bidder for Medium and Heavy-Duty Truck Body Shop Repairs, Vehicle Painting, and Replacement Parts for an upper limit of compensation not to exceed \$165,000.00.

Resolution

The bid from Hillside Auto Body & Service, Inc. for the purchase of Medium and Heavy-Duty Truck Body Shop Repairs, Vehicle Painting, and Replacement Parts is accepted. Contract No. 24-0110R is approved in an amount not to exceed \$165,000.00. The Chairman and Chief Executive Officer or the Executive Director of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22965

Background

Pursuant to Tollway Contract No. 21-0064R, The Illinois State Toll Highway Authority (“Tollway”) purchased Safety Supplies from Occupational Training & Supply, Inc. The Tollway requires additional Safety Supplies. It is in the best interest of the Tollway to renew Contract No. 21-0064R and increase the upper limit of compensation by an amount not to exceed \$18,051.70.

Resolution

The renewal and associated increase to the upper limit of compensation for Contract No. 21-0064R for the purchase of additional Safety Supplies from Occupational Training & Supply, Inc. is approved in an amount not to exceed \$18,051.70, increasing the upper limit of compensation from \$88,352.95 to \$106,404.65. The Chairman and Chief Executive Officer or the Executive Director of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22966

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-24-4976 for Pavement Repairs Systemwide. The lowest responsive and responsible bidder on Contract No. RR-24-4976 is K-Five Construction Corporation in the amount of \$7,703,649.59.

Resolution

Contract No. RR-24-4976 is awarded to K-Five Construction Corporation in the amount of \$7,703,649.59, subject to (i) all required approvals and contract award requirements, (ii) the contractor satisfying applicable DBE, financial and other award requirements, and (iii) execution of all contract documents by the bidder and the Tollway.

The Chairman and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22967

Background


The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-24-4970 for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) at Mile Post 78.5 (Plaza 19 River Road) and the Tri-State Tollway (I-294) at Mile Post 40.5 (Plaza 32 O'Hare East). The lowest responsive and responsible bidder on Contract No. I-24-4970 is F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$10,929,145.85.

Resolution

Contract No. I-24-4970 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$10,929,145.85, subject to (i) all required approvals and contract award requirements, (ii) the contractor satisfying applicable DBE, financial and other award requirements, and (iii) execution of all contract documents by the bidder and the Tollway.

The Chairman and Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder in accordance with the applicable contract award requirements and execution of all contract documents by the bidder and the Tollway. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 

Chairman

RESOLUTION NO. 22968

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Master Plan Design Services for Interchange Improvements on Contract No. I-24-4961 on the Veterans Memorial Tollway (I-355) at Reagan Memorial Tollway (I-88). Hanson Professional Services, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$35,269,281.30. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with Hanson Professional Services, Inc. to obtain Master Plan Design Services on Contract No. I-24-4961 with an upper limit of compensation not to exceed \$35,269,281.30, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22969

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Plaza Improvements on Contract No. I-24-4959 on the Reagan Memorial Tollway (I-88). Atlas Engineering Group, Ltd. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$4,629,200.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with Atlas Engineering Group, Ltd. to obtain Construction Management Services on Contract No. I-24-4959 with an upper limit of compensation not to exceed \$4,629,200.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22970

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Plaza Improvements on Contract No. I-24-4971 on the Jane Addams Memorial Tollway (I-90). Terra Engineering, Ltd. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$2,600,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with Terra Engineering, Ltd. to obtain Construction Management Services on Contract No. I-24-4971 with an upper limit of compensation not to exceed \$2,600,000.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22971

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services on Contract No. I-24-4763 on the Elgin O'Hare Western Access (I-490) from I-294 to I-90. Jacobs Engineering Group, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$2,500,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with Jacobs Engineering Group, Inc. to obtain Design Services on Contract No. I-24-4763 with an upper limit of compensation not to exceed \$2,500,000.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22972

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Pavement and Structural Preservation on Contract No. RR-24-4957 on the Jane Addams Memorial Tollway (I-90) between Mile Post 18.3 (Kishwaukee River) and Mile Post 52.2 (Randall Road). OSEH, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$2,692,138.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with OSEH, Inc. to obtain Construction Management Services on Contract No. RR-24-4957 with an upper limit of compensation not to exceed \$2,692,138.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22973

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Fiber Optic Improvements on Contract No. I-24-4972 on the Veterans Memorial Tollway (I-355) from Mile Post 12.5 (I-55) to Mile Post 29.8 (Army Trail Road). Valdes Engineering Company dba Valdes Architecture and Engineering submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$2,050,000.00. The services were procured pursuant to Section 30-15(c) of the Illinois Procurement Code, 30 ILCS 500/30-15(c).

Resolution

The Chief Engineering Officer is authorized to negotiate an agreement with Valdes Engineering Company dba Valdes Architecture and Engineering to obtain Construction Management Services on Contract No. I-24-4972 with an upper limit of compensation not to exceed \$2,050,000.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22974

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21168 dated November 17, 2016, entered into an agreement with Stantec Consulting Services, Inc. / Terra Engineering, Ltd. on Contract No. I-15-4658 for Design Services.

Per Tollway request, Stantec Consulting Services, Inc. / Terra Engineering, Ltd. submitted a proposal to provide Supplemental Design Services for Contract No. I-15-4658 in an amount not to exceed \$2,483,719.58, increasing the upper limit of compensation on Contract No. I-15-4658 from \$35,803,003.19 to \$38,286,722.77. It is necessary and in the best interest of the Tollway to accept Stantec Consulting Services, Inc. / Terra Engineering, Ltd.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with Stantec Consulting Services, Inc. / Terra Engineering, Ltd. consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-15-4658 by \$2,483,719.58, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the amended agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 22975

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21894 dated October 17, 2019, entered into an agreement with Wight & Company / Orion Engineers, LLC on Contract No. I-17-4681R for Construction Management Services.

Per Tollway request, Wight & Company / Orion Engineers, LLC submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-17-4681R in an amount not to exceed \$725,264.80, increasing the upper limit of compensation on Contract No. I-17-4681R from \$4,550,000.00 to \$5,275,264.80. It is necessary and in the best interest of the Tollway to accept Wight & Company / Orion Engineers, LLC’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with Wight & Company / Orion Engineers, LLC consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-17-4681R by \$725,264.80, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the amended agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman