

RESOLUTION NO. 22976

Background

Under the State Employees Group Insurance Act of 1971, 5 ILCS 375/11, *et seq.*, The Illinois State Toll Highway Authority (“Tollway”) is obligated to reimburse the State Employee Group Insurance Plan (“SEGIP”) for the cost of other post-employment benefits (*e.g.*, medical, dental and life insurance) for retirees who served the Tollway, excluding Illinois State Police Troop 15 retirees, by making payment to Central Management Services. This Resolution will allow for reimbursement of the 2024 premium, as determined by the Director of the Department of Central Management Services, in an amount not to exceed \$9,131,892.64.

Resolution

Reimbursement to Central Management Services of the State of Illinois for the Tollway’s pro rata share of the State’s cost of medical, dental and life insurance benefits for Tollway retirees receiving benefits through SEGIP, in an amount not to exceed \$9,131,892.64, is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all documents necessary to effectuate the reimbursement payment, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief Financial Officer is authorized to issue warrants in payment thereof and take all other measures in furtherance thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22977

Background

It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to have Stop-Loss Insurance Coverage, which is designed to protect the Tollway from excessive claim costs under its Employee Benefits Program. In June 2024, the Tollway issued an order against a CMS master contract with insurance broker Mesirow Insurance Services Inc. Tollway Contract 24-0125, to obtain proposals for Employee Benefits Stop-Loss Insurance Coverage for the period from March 1, 2025 through February 28, 2026. Based on a review and evaluation of all proposals, it was determined that the proposal from Wellpoint Life and Health Insurance Company best meets the Tollway’s needs.

It is in the best interest of the Tollway to enter into an agreement with Wellpoint Life and Health Insurance Company for one year of Stop-Loss Insurance Coverage, at the rate of \$81.41 per employee per month, for an annual estimated cost of \$1,195,889.00.

Resolution

The proposal from Wellpoint Life and Health Insurance Company for Stop-Loss Insurance Coverage is accepted for the one-year period from March 1, 2025 through February 28, 2026 in an amount not to exceed \$1,195,889.00. The General Counsel and the Chief Financial Officer are authorized to negotiate final terms and conditions for said coverage and prepare any and all documents necessary to effectuate the appropriate agreements with Wellpoint Life and Health Insurance Company. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all documents necessary to effectuate such coverage, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 22978

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Tenable Software Subscriptions with Maintenance and Support through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with CDW Government LLC, Tollway Contract No. 24-0190, for an upper limit of compensation not to exceed \$566,444.80. 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 Tenable Software Subscriptions with Maintenance and Support from CDW Government LLC in an amount not to exceed \$566,444.80 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. 22979

Background

Pursuant to Tollway Contract No. 20-0181, The Illinois State Toll Highway Authority (“Tollway”) purchased Liferay Software Maintenance and Support from NXGN, Inc. The Tollway requires additional Liferay Software Maintenance and Support. It is in the best interest of the Tollway to amend Contract No. 20-0181 and increase the upper limit of compensation by an amount not to exceed \$225,841.12.

Resolution

The amendment and associated increase to the upper limit of compensation for Contract No. 20-0181 for the purchase of additional Liferay Software Maintenance and Support from NXGN, Inc. is approved in an amount not to exceed \$225,841.12, increasing the upper limit of compensation from \$1,504,800.00 to \$1,730,641.12. 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. 22980

Background

Pursuant to Tollway Contract No. 23-0044R, The Illinois State Toll Highway Authority (“Tollway”) purchased a Security Operations Center Program from SDI Presence LLC. The Tollway requires additional items for the Security Operations Center Program. It is in the best interest of the Tollway to amend Contract No. 23-0044R and increase the upper limit of compensation by an amount not to exceed \$33,007.50.

Resolution

The amendment and associated increase to the upper limit of compensation for Contract No. 23-0044R for the purchase of additional items for the Security Operations Center Program from SDI Presence LLC is approved in an amount not to exceed \$33,007.50, increasing the upper limit of compensation from \$1,980,777.00 to \$2,013,784.50. 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. 22981

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-24-4975 for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) at Mile Post 68.0 (Plaza 15 (IL 53)) and the Veterans Memorial Tollway (I-355) at Mile Post 27.8 (Plaza 75 (North Avenue)). The lowest responsive and responsible bidder on Contract No. I-24-4975 is K-Five Construction Corporation in the amount of \$15,890,124.65.

Resolution

Contract No. I-24-4975 is awarded to K-Five Construction Corporation in the amount of \$15,890,124.65, 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. 22982

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-24-4980 for Fiber Optic System Improvements on the Veterans Memorial Tollway (I-355) from Mile Post 12.5 (I-55) to Mile Post 29.8 (Army Trail Road). The lowest responsive and responsible bidder on Contract No. I-24-4980 is Meade, Inc. in the amount of \$10,815,279.68.

Resolution

Contract No. I-24-4980 is awarded to Meade, Inc. in the amount of \$10,815,279.68, 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. 22983

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-24-9297 for Pavement Marking Improvements Systemwide. The lowest responsive and responsible bidder on Contract No. RR-24-9297 is RoadSafe Traffic Systems, Inc. in the amount of \$6,263,497.65.

Resolution

Contract No. RR-24-9297 is awarded to RoadSafe Traffic Systems, Inc. in the amount of \$6,263,497.65, 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: Arnaldo Rivera

Chairman

RESOLUTION NO. 22984

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Facility Improvements and Roof Rehabilitation on the Reagan Memorial Tollway (I-88) at Mile Post 127.7 pursuant to Contract No. RR-24-4974. TransLand Engineering Group, LLC submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$2,128,000.00. 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 TransLand Engineering Group, LLC to obtain Construction Management Services on Contract No. RR-24-4974 with an upper limit of compensation not to exceed \$2,128,000.00, 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 22985

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21339 dated August 24, 2017, entered into an agreement with Burns & McDonnell Engineering Co., Inc. on Contract No. I-17-4678 for Design Services.

Per Tollway request, Burns & McDonnell Engineering Co., Inc. submitted a proposal to provide Supplemental Design Services for Contract No. I-17-4678 in an amount not to exceed \$2,100,000.00, increasing the upper limit of compensation on Contract No. I-17-4678 from \$6,450,000.00 to \$8,550,000.00. It is necessary and in the best interest of the Tollway to accept Burns & McDonnell Engineering Co., Inc.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with Burns & McDonnell Engineering Co., Inc., consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-17-4678 by \$2,100,000.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 22986

Background

It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to settle *ISTHA v. Timber Trails Development Company, LLC, et al.*, 2020 L 050064, and *ISTHA v. Real Property Holding-Western Springs, IL, Phase 2, LLC, et al.*, 2020 L 050065, consolidated eminent domain matters concerning Tollway parcels TW-5-16-018.1, TW-5-16-018.2, TW-5-16-018.T2 and TW-5-16-142.P, for total final just compensation in the amount of \$765,000. In view of the Tollway’s prior payment of preliminary just compensation in the amount of \$245,000, in conjunction with the proposed settlement, the Tollway will pay additional compensation in the amount of \$520,000.

Resolution

The above-proposed litigation settlement is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board of Directors in Executive Session. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate this settlement and resolve all related legal matters, 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