

RESOLUTION NO. 22992

Background

Pursuant to Tollway Contract No. 18-0097, The Illinois State Toll Highway Authority (“Tollway”) purchased Workers’ Compensation Claim Administration Services from CorVel Enterprise Comp, Inc. The Tollway requires additional Workers’ Compensation Claim Administration Services. It is in the best interest of the Tollway to renew Contract No. 18-0097 and increase the upper limit of compensation by an amount not to exceed \$104,905.00 for claim administration services plus \$30,095.00 for bill review services.

Resolution

The renewal and associated increase to the upper limit of compensation for Contract No. 18-0097 for the purchase of additional Workers’ Compensation Claim Administration Services from CorVel Enterprise Comp, Inc. is approved in an amount not to exceed \$104,905.00 for claim administration services (increasing the upper limit of compensation for such services from \$449,915.00 to \$554,820.00) plus \$30,095.00 for bill review services (increasing the upper limit of compensation for such services from \$150,000.00 to \$180,095.00). 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. 22993

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Okta Software Maintenance, Support, and Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Matrix Systems Group, Inc., Tollway Contract No. 25-0024, for an upper limit of compensation not to exceed \$1,300,000.00. 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 Okta Software Maintenance, Support, and Services from Matrix Systems Group, Inc. in an amount not to exceed \$1,300,000.00 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. 22994

Background

The Illinois State Toll Highway Authority (“Tollway”) previously purchased Mutual Aid Tower Equipment, Services, Maintenance, and Support through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Motorola Solutions, Inc., Tollway Contract No. 23-0137. The Tollway requires additional Mutual Aid Tower Equipment, Services, Maintenance, and Support. It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. 23-0137 by an amount not to exceed \$750,000.00. 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 additional Mutual Aid Tower Equipment, Services, Maintenance, and Support from Motorola Solutions, Inc. is approved in an amount not to exceed \$750,000.00, increasing the upper limit of compensation from \$6,631,740.12 to \$7,381,740.12. 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. 22995

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Infor EnRoute CAD Licenses, Maintenance, and Support. Pursuant to Tollway Invitation for Bid No. 24-0150, the Tollway determined that National Tek Services, Inc. is the lowest responsive and responsible bidder for Infor EnRoute CAD Licenses, Maintenance, and Support for an upper limit of compensation not to exceed \$747,822.00.

Resolution

The bid from National Tek Services, Inc. for the purchase of Infor EnRoute CAD Licenses, Maintenance, and Support is accepted. Contract No. 24-0150 is approved in an amount not to exceed \$747,822.00. 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. 22996

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Remote-Controlled Electric Slope Mowers. Pursuant to Tollway Invitation for Bid No. 23-0204R, the Tollway determined that Green Climber of North America, Inc. (d.b.a. Raymo USA) is the lowest responsive and responsible bidder for Remote-Controlled Electric Slope Mowers for an upper limit of compensation not to exceed \$190,957.41.

Resolution

The bid from Green Climber of North America, Inc. (d.b.a. Raymo USA) for the purchase of Remote-Controlled Electric Slope Mowers is accepted. Contract No. 23-0204R is approved in an amount not to exceed \$190,957.41. 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. 22997

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-24-4985 for Pavement and Structural Rehabilitation and Plaza Improvements on the Jane Addams Memorial Tollway (I-90) from Mile Post 12.5 (East Riverside Boulevard) to Mile Post 30.0 (Garden Prairie Road). The lowest responsive and responsible bidder on Contract No. RR-24-4985 is F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$11,085,224.83.

Resolution

Contract No. RR-24-4985 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$11,085,224.83, 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. 22998

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-24-4986 for Pavement and Structural Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Mile Post 30.0 (Garden Prairie Road) to Mile Post 52.2 (Randall Road). The lowest responsive and responsible bidder on Contract No. RR-24-4986 is Plote Construction, Inc. in the amount of \$11,671,000.00.

Resolution

Contract No. RR-24-4986 is awarded to Plote Construction, Inc. in the amount of \$11,671,000.00, 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. 22999

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-24-4969 for Facility Improvements and Roof Rehabilitation on the Reagan Memorial Tollway (I-88) at Mile Post 127.7 (Central Warehouse and Sign Shop) and Veterans Memorial Tollway I-355 at Mile Post 22.0 (M-14 Maintenance Facility). The lowest responsive and responsible bidder on Contract No. RR-24-4969 is The George Sollitt Construction Company in the amount of \$9,087,495.00.

Resolution

Contract No. RR-24-4969 is awarded to The George Sollitt Construction Company in the amount of \$9,087,495.00, 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. 23000

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22894 dated July 24, 2024, entered into Contract No. I-21-4836 with Walsh Construction Company II, LLC for Interchange Reconstruction on the Tri-State Tollway (I-294) Southbound I-294/I-290/I-88 Interchange from Mile Post 30.0 (Cermak Plaza 35) to Mile Post 32.4 (St. Charles Road). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4836, in an amount not to exceed \$16,500,000.00, to provide for schedule recovery in the form of premium time for extended shifts and weekend work, resequencing of work, and additional labor, materials, and equipment. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order / Extra Work Order increasing the upper limit of compensation on Contract No. I-21-4836 in an amount not to exceed \$16,500,000.00.

Resolution

A Change Order / Extra Work Order in the amount of \$16,500,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4836, increasing the upper limit of compensation from \$327,556,084.88 to \$344,056,084.88, 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 Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 23001

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22150 dated December 17, 2020, entered into Contract No. I-20-4533 with Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294) between Mile Post 32.4 (St. Charles Road) and Mile Post 33.5 (North Avenue). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-20-4533, in an amount not to exceed \$8,650,000.00, to provide for schedule recovery in the form of premium time for extended shifts and weekend work, resequencing work operations, coordination with Union Pacific Railroad (UPRR) related to work over railroad land and tracks, and additional labor, material and equipment. In accordance with the Tollway’s Board-approved process for approving change orders and extra work orders, which is set forth in Resolution Nos. 16832, 17250 and 19806, the Tollway recommends approval of a Change Order/Extra Work Order increasing the upper limit of compensation on Contract No. I-20-4533 in an amount not to exceed \$8,650,000.00.

Resolution

A Change Order/Extra Work Order in the amount of \$8,650,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-20-4533, increasing the upper limit of compensation from \$134,102,172.41 to \$142,752,172.41, 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 Financial Officer is authorized to issue and deliver warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 23002

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22018 dated April 30, 2020, entered into an agreement with HR Green, Inc. on Contract No. I-19-4478 for Construction Management Services. Pursuant to the Tollway’s request, HR Green, Inc. submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-19-4478 in an amount not to exceed \$3,000,000.00, increasing the upper limit of compensation on Contract No. I-19-4478 from \$18,000,000.00 to \$21,000,000.00. It is necessary and in the best interest of the Tollway to accept HR Green, Inc.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with HR Green, Inc., consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-19-4478 by \$3,000,000.00. The amended agreement is 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. 23003

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22535 dated September 15, 2022, entered into an agreement with Lakeside Engineers, LLC on Contract No. I-22-4852 for Design Services. Pursuant to the Tollway’s request, Lakeside Engineers, LLC submitted a proposal to provide Supplemental Design Services for Contract No. I-22-4852 in an amount not to exceed \$1,800,000.00, increasing the upper limit of compensation on Contract No. I-22-4852 from \$3,000,000.00 to \$4,800,000.00. It is necessary and in the best interest of the Tollway to accept Lakeside Engineers, LLC’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with Lakeside Engineers, LLC, consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-22-4852 by \$1,800,000.00. The amended agreement is 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. 23004

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Image Review Services. Pursuant to the Tollway’s State Use Request No. 25-0013, which has been evaluated and approved by the State Use Committee, the Tollway has determined that Bridgeway Inc., a State Use Vendor, is the best qualified to provide Image Review Services for an upper limit of compensation not to exceed \$18,000,000.00.

Resolution

The utilization of the State Use Program for Image Review Services from Bridgeway Inc., pursuant to Contract No. 25-0013, is approved in an amount not to exceed \$18,000,000.00. 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