

RESOLUTION NO. 23062

Background

By Resolution No. 22715, the Board of Directors approved the composition and responsibilities of various committees to assist the Board in carrying out its duties under the Toll Highway Act. By Resolution 22791, the Board of Directors approved the creation of a new ad hoc Strategic Planning Committee. Due to the appointment of a new Director by the Governor of Illinois, it is in the best interest of The Illinois State Toll Highway Authority to supersede Resolution No. 22715, 22791, and all prior resolutions regarding the membership of Board committees.

Resolution

In the interest of executive economy and to provide thorough review of policy issues, effective immediately, the Board of Directors hereby declares that the membership of the committees listed below shall be as follows:

**Engineering, Planning &
Development Oversight:****Finance & Audit:**

Chair: James Connolly	Chair: Gary Perinar, Jr.
Scott Paddock	James Connolly
Gary Perinar, Jr.	Jackie Gomez
James Sweeney	Manish Mehta
Mark Wright	Scott Paddock

08/21/25

4.0/3

RESOLUTION NO. 23062

Resolution – Continued

Technology & Operations:

Diversity & Inclusion:

Chair: James Sweeney	Chair: Jacqueline Gomez
Co-Chair: Scott Paddock	Manish Mehta
James Connolly	Arnaldo Rivera
Melissa Neddermeyer	James Sweeney
Gary Perinar, Jr.	Mark Wright

ad hoc Strategic Planning:

Chair: Scott Paddock
Jacqueline Gomez
Melissa Neddermeyer
James Sweeney
Mark Wright

Approved by:



Chairman

RESOLUTION NO. 23063

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring IT Research and Advisory Services through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Gartner, Inc., Tollway Contract No. 25-0086, for an upper limit of compensation not to exceed \$505,388.92. These goods and/or services are being procured pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the DoIT master contract for the purchase of IT Research and Advisory Services from Gartner, Inc. in an amount not to exceed \$505,388.92 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. 23064

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring High-Resolution Aerial Photography Subscription Services. Pursuant to Tollway Invitation for Bid No. 23-0120RRR, the Tollway determined that Nearmap US, Inc. is the lowest responsive and responsible bidder for High-Resolution Aerial Photography Subscription Services for an upper limit of compensation not to exceed \$467,460.00 for an initial three-year term and an amount not to exceed \$493,929.00 for a possible three-year renewal term.

Resolution

The bid from Nearmap US, Inc. for the purchase of High-Resolution Aerial Photography Subscription Services is accepted. Contract No. 23-0120RRR is approved in an amount not to exceed \$467,460.00 for an initial three-year term and an amount not to exceed \$493,929.00 for a possible three-year renewal term. 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. 23065

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Kronos Software Support and Educational Services. Pursuant to Tollway Invitation for Bid No. 24-0141RRR, the Tollway determined that Vertosoft, LLC is the lowest responsive and responsible bidder for Kronos Software Support and Educational Services for an upper limit of compensation not to exceed \$181,451.30.

Resolution

The bid from Vertosoft, LLC for the purchase of Kronos Software Support and Educational Services is accepted. Contract No. 24-0141RRR is approved in an amount not to exceed not to exceed \$181,451.30. 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. 23066

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Bulk Electricity, Systemwide through the Central Management Services’ (“CMS”) master contract with Direct Energy Business, LLC, Tollway Contract No. 25-0121, for an upper limit of compensation not to exceed \$9,000,000.00. These goods and/or services are being procured pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the CMS master contract for the purchase of Bulk Electricity, Systemwide from Direct Energy Business, LLC in an amount not to exceed \$9,000,000.00 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. 23067

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-25-4991 for Plaza Improvements on the Reagan Memorial Tollway (I-88) Mile Post 114.5 (Orchard Road) to Mile Post 119.4 (Farnsworth Avenue). The lowest responsive and responsible bidder on Contract No. I-25-4991 is K-Five Construction Corporation in the amount of \$24,371,303.96.

Resolution

Contract No. I-25-4991 is awarded to K-Five Construction Corporation in the amount of \$24,371,303.96, 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. 23068

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-23-4900 for Plaza Improvements on the Tri-State Tollway (I-294) from Mile Post 6.4 (159th Street) to Mile Post 29.9 (Cermak Road). The lowest responsive and responsible bidder on Contract No. RR-23-4900 is F. H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$29,368,238.93.

Resolution

Contract No. RR-23-4900 is awarded to F. H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$29,368,238.93, 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. 23069

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-25-2014 for Active Traffic Management (ATM) System, Intelligent Transportation System (ITS) Device and Fiber Installation on the Tri-State Tollway (I-294) Mile Post 33.6 (North Avenue) to Mile Post 40.0 (Balmoral Avenue). The lowest responsive and responsible bidder on Contract No. I-25-2014 is Aldridge Electric Inc. in the amount of \$9,947,717.05.

Resolution

Contract No. I-25-2014 is awarded to Aldridge Electric Inc. in the amount of \$9,947,717.05, 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. 23070

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22548 dated September 29, 2022, entered into Contract No. I-21-4833 with F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 26.4 (47th Street) and Mile Post 27.8 (Ogden Avenue). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4833, in an amount not to exceed \$2,600,000.00, to provide for schedule recovery in the form of premium time for extended shifts and weekend work, resequencing of work operations, 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 an Extra Work Order increasing the upper limit of compensation on Contract No. I-21-4833 in an amount not to exceed \$2,600,000.00.

Resolution

An Extra Work Order in the amount of \$2,600,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4833, increasing the upper limit of compensation from \$110,289,513.75 to \$112,889,513.75, 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. 23071

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Bridge Reconstruction on Contract No. I-25-2003 on the Tri-State Tollway (I-294) at Mile Post 1.5 (Union Pacific Railroad). Gotham Engineering, a Design Professional Corporation dba RailPros of Illinois / A. Epstein and Sons International, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$5,754,406.17. 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 Gotham Engineering, a Design Professional Corporation dba RailPros of Illinois / A. Epstein and Sons International, Inc. to obtain Design Services on Contract No. I-25-2003 with an upper limit of compensation not to exceed \$5,754,406.17, 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. 23072

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Bridge Reconstruction on Contract No. I-25-2002 on the Tri-State Tollway (I-294) at Mile Post 1.2 (Chicago Road) and Mile Post 1.6 (Vincennes Road). V3 Companies, Ltd. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$7,687,519.66. 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 V3 Companies, Ltd. to obtain Design Services on Contract No. I-25-2002 with an upper limit of compensation not to exceed \$7,687,519.66, 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. 23073

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Plaza Improvements on Contract No. I-25-2009 on the Veterans Memorial Tollway (I-355). Bravo Company Engineering, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$4,709,202.48. 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 Bravo Company Engineering, Inc. to obtain Design Services on Contract No. I-25-2009 with an upper limit of compensation not to exceed \$4,709,202.48, 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. 23074

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services Upon Request for Intelligent Transportation Systems (ITS) on Contract No. RR-25-9302, Systemwide. American Veteran Engineering, PLLC submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$3,000,000.00. 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 American Veteran Engineering, PLLC to obtain Construction Management Services Upon Request on Contract No. RR-25-9302 with an upper limit of compensation not to exceed \$3,000,000.00, 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. 23075

Background

Pursuant to an Intergovernmental Agreement between The Illinois State Toll Highway Authority (“Tollway”), Cook County (“County”), and the City of Elmhurst, effective December 19, 2019 (“December 19, 2019 IGA”), the Tollway is cost participating in a County-led project impacting EOWA project improvements along I-294 at County Line Road and North Avenue (“Project”). Pursuant to a separate intergovernmental agreement, the County is cost participating in a Tollway-led project along I-294 between Plainfield Road and 87th Street & Roberts Road. Based on offsets between these intergovernmental agreements, the Tollway’s cost responsibility for the Project will decrease by approximately \$7,042,671.

Resolution

The Tollway is authorized to negotiate and finalize revisions to the December 19, 2019 IGA in substantially the form attached to this Resolution, subject to the approval of the General Counsel. The Chairman and Chief Executive Officer of the Tollway, subject to the approval of the Chief Financial Officer, is authorized to execute said agreement.

Approved by: 
Chairman

INTERGOVERNMENTAL AGREEMENT ADDENDUM

THE COUNTY OF COOK
THE ILLINOIS TOLLWAY
AND
THE CITY OF ELMHURST

County Line Road: Grand Avenue to Lake Street
Section: 18-W7331-00-RP
Federal Project No.: NT28 (066)

This **Intergovernmental Agreement Addendum** ("Addendum") is entered into by and between the County of Cook, a body politic and corporate of the State of Illinois ("County"), acting by and through its Department of Transportation and Highways, The Illinois State Toll Highway Authority, an instrumentality and administrative agency of the State of Illinois ("Illinois Tollway"), and the City of Elmhurst, a municipal corporation of the State of Illinois ("Elmhurst"). The County, the Illinois Tollway and Elmhurst are sometimes referred to herein individually as "Party" and collectively as "Parties."

RECITALS

WHEREAS, on December 19, 2019, the County, the Illinois Tollway and Elmhurst entered into an Intergovernmental Agreement ("Agreement"), known for Illinois Tollway recording purposes as IGA No. 004713 and attached as Exhibit 1, associated with Elgin O'Hare Western Access ("EOWA") project construction Contract I-20-4713 (previously referred to as S01-B), County Line Road: Grand Avenue to Lake Street ("Project");

WHEREAS, the Project was on the County's January 12, 2022 letting and was awarded on March 17, 2022;

WHEREAS, the Illinois Tollway is implementing the Central Tri-State Tollway (I-294) project ("CTS"), which includes the reconstruction and widening of I-294 from Balmoral to 95th Street;

WHEREAS, the Parties agree that the cost participation for the Project should be modified based on the County's responsibility for costs incurred by the Illinois Tollway as part of Illinois Tollway CTS Construction Contract No. I-20-4517 – 87th Street/Roberts Road and Contract No. I-17-4297 – Plainfield Road Bridge ("County CTS Costs"). The County CTS Costs are documented in Intergovernmental Agreements entered into by the County and Illinois Tollway, known for Illinois Tollway recording purposes as IGA No. 004517-4 (87th Street/Roberts Road) attached as Exhibit 2 and IGA No. 004297-6 (Plainfield Road Bridge) attached as Exhibit 3;

WHEREAS, the Parties agree that all work giving rise to the County CTS Costs is complete;

WHEREAS, the Parties agree that the County CTS Costs will be used to offset amounts the Illinois Tollway is obligated to pay the County to reimburse costs the County incurred in relation to the Project;

WHEREAS, the Parties agree that the cost responsibilities included in the Agreement have been updated based on the final awarded Project plans and subsequent construction revisions;

WHEREAS, the Parties agree that the Agreement did not define responsibilities for transition lighting to be constructed as part of the Project or ramp queue detection at the County Line Road/Romans Road/future Ramp R1 intersection;

WHEREAS, the Parties desire to enter into this Addendum to update the Project funds and associated responsibilities and add responsibilities for transition lighting and ramp queue detection;

WHEREAS, the County is authorized to enter into this Addendum by virtue of its powers as set forth in the Counties Code, 55 ILCS 5/1-1, *et seq.*, and the Illinois Highway Code, 605 ILCS 5/1-101, *et seq.*;

WHEREAS, the Illinois Tollway is authorized to enter into this Addendum by virtue of its powers as set forth in the Toll Highway Act, 605 ILCS 10/1, *et seq.*;

WHEREAS, Elmhurst is authorized to enter into this Addendum by virtue of its powers as set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

WHEREAS, this Addendum is further authorized under Article VII, Section 10 of the Illinois Constitution and by the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*,

NOW, THEREFORE, in consideration of the aforementioned recitals and the mutual covenants contained herein, the Parties agree as follows:

- A. All provisions contained in the Agreement that are not in conflict with this Addendum shall remain in full force and effect.
- B. Section 1.1.1 of the Agreement, Financial, Cost Participation, Federal CMAQ Funding, is hereby stricken in its entirety and replaced with the following:

A total of \$31,824,637 of federal funding from CMAQ funds has been awarded for the Project (Contract I-20-4713, previously referred to as S01-B) and Contract I-20-4702 (previously referred to as S01-A). The awarded amount is to be divided between the Project and Contract I-20-4702, where CMAQ funds will be used for not more than 80% of the CMAQ program eligible costs with the remaining costs being the responsibility of the County, subject to reimbursement by the other Parties as described herein. The federal reimbursement for the Project is not to exceed a total amount of \$6,594,750, more specifically, \$5,565,937 for construction and \$1,028,813 for construction engineering.

- C. Section 1.1.2 of the Agreement, Financial, Cost Participation, Cook County, is hereby stricken in its entirety and replaced with the following:

The County is obligated to pay the Illinois Tollway the actual County CTS Costs, as described in separate IGAs attached as Exhibits 2 and 3. The actual costs for County requested work as part of Illinois Tollway Contract # I-20-4517 – 87th Street/Roberts Road is \$5,776,337 and the actual costs for County requested work as part of Illinois Tollway Contract # I-17-4297 – Plainfield Road is \$731,506, for a total amount of \$6,507,843. Said amount shall be used to offset amounts the Illinois Tollway is obligated to pay the County to reimburse costs the County incurred in relation to the Project described in below paragraph D.

The County agrees to pay all construction and Phase III engineering costs for the Project (estimated to be \$14,280,205), subject to reimbursement of the CMAQ federal funding (\$6,594,750) as described in above paragraph B and reimbursement by the Illinois Tollway (estimated at \$1,177,612) as described in below paragraph D.

- D. Section 1.1.3 of the Agreement, Financial, Cost Participation, Illinois Tollway, is hereby stricken in its entirety and replaced with the following:

The Illinois Tollway agrees to reimburse the County for 100% of all Project construction and Phase III engineering costs (estimated to be \$14,280,205) less the CMAQ program funding received by the County for the Project (\$6,594,750) and less the County CTS Costs (\$6,507,843), for a total estimated payment of \$1,177,612.

In addition, the Illinois Tollway agrees to pay all Phase II engineering, right-of-way acquisition and utility relocation costs associated with the Project.

- E. Section 1.2.1 of the Agreement, Financial, Reimbursement Procedures, First Installment, is hereby stricken in its entirety and replaced with the following:

The Illinois Tollway agrees that following execution of this Addendum and receipt of an invoice from the County, the Illinois Tollway shall make an initial payment to the County in the amount of \$588,806. This amount represents 50% of the total estimated cost to the Illinois Tollway for construction and Phase III engineering of the Project.

- F. Section 1.2.2 of the Agreement, Financial, Reimbursement Procedures, Second Installment, is hereby stricken in its entirety.

- G. Section 1.2.3 of the Agreement, Financial, Reimbursement Procedures, Final Installment, is hereby stricken in its entirety and replaced with the following:

The Illinois Tollway agrees that upon receipt of an invoice from the County following completion and final acceptance of the Project by the Parties, the Illinois Tollway shall make a final payment to the County for the balance of the Illinois Tollway's obligation for construction and Phase III engineering costs (estimated at \$588,806). The amount of the final installment shall be based upon the actual quantities used and the unit prices contained in the awarded contract and shall reflect the Illinois Tollway's First Installment payment to the County, the CMAQ program funding received by the County for the Project, and the County CTS Costs applied to the Project.

- H. Section 1.6 of the Agreement, Financial, Funding Breakdown, is hereby stricken in its entirety and replaced with the following:

The funding breakdown, attached as Exhibit 4, is incorporated into and made a part of this Addendum.

- I. Section 5.2.1 of the Agreement, Maintenance, Cook County, is hereby stricken in its entirety and replaced with the following:

County Line Road in its entirety, including the closed drainage system and transition lighting.

- J. By this Addendum, a new section, the following Section 5.2.6, Maintenance, Cook County, is added to the Agreement.

5.2.6 Signalization, signs, and pavement markings at the County Line Road/Romans

Road/future I-294 Ramp R1 intersection will be under the County's control. The County shall cooperate regarding signal timing and intersection operation to ensure, to the maximum extent practicable, that traffic exiting the Toll Highway is not unnecessarily delayed or backed-up onto the Toll Highway. The County conceptually agrees and consents to the future interconnection of a Ramp Queue Detection/Warning System (installed on the Toll Highway exit ramp) and the traffic signal system, and the County will program traffic signal operations to prioritize, to the maximum extent practicable, avoidance of queue back-ups onto the Toll Highway.

- K. This Addendum may be executed in counterparts or electronically, each of which shall be deemed an original and all of which shall be deemed one and the same document.
- L. This Addendum shall be binding upon and inure to the benefit of the Parties and their permitted successors and assigns exclusively. A Party shall not assign its obligations under this Addendum without the other Party's express and advance written consent, such consent not to be unreasonably withheld or delayed. This Addendum does not, and shall not be interpreted to, create any rights, responsibilities, liabilities, or causes of action in any third party, except as may be expressly provided in this Addendum or in the Agreement.
- M. The information contained in the Recitals section of this Addendum is agreed to and incorporated in this Addendum.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the County, the Illinois Tollway, and Elmhurst have caused this Addendum to be executed by their respective officials on the dates shown below.

EXECUTED BY COUNTY:

Toni Preckwinkle
President
Board of County Commissioners

This ____ day of _____ 2025.

ATTEST: _____
County Clerk
(SEAL)

RECOMMENDED BY:

Jennifer “Sis” Killen, P.E., PTOE
Superintendent
County of Cook
Department of Transportation and Highways

APPROVED AS TO FORM:
Eileen O’Neill Burke, State's Attorney

Assistant State's Attorney

EXECUTED BY THE ILLINOIS STATE
TOLL HIGHWAY AUTHORITY

By: _____
Arnaldo Rivera
Chairman/CEO

Date: _____

By: _____
Cathy Williams
Chief Financial Officer

Date: _____

By: _____
Kathleen Pasulka-Brown
General Counsel

Date: _____

Approved as to Form and Constitutionality:

Assistant Attorney General

EXECUTED BY THE CITY OF ELMHURST:

By: _____
Scott M. Levin
Mayor

Date: _____

ATTEST: _____
City Clerk
(SEAL)

DRAFT

RESOLUTION NO. 23076

Background

As part of The Illinois State Toll Highway Authority's ("Tollway") Elgin O'Hare Western Access project ("Project"), the Tollway is impacting Federal Aviation Administration ("FAA") facilities situated along the western side of O'Hare airport, including but not limited to approach lighting systems, the low level wind shear alert system, airport surface detection equipment and Model X facilities. The Tollway and the FAA seek to amend their May 8, 2024 Intergovernmental Agreement ("IGA") to provide additional funding for impacts to the airport due to the Project. The additional funding is not to exceed \$705,456.

It is in the best interest of the Tollway to enter into an intergovernmental agreement with the FAA to memorialize the parties' understandings and responsibilities relative to the work the FAA will provide and the Tollway's obligation to reimburse the FAA for its work.

Resolution

The Chief Engineering Officer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between the Tollway and the FAA in substantially the form attached to this Resolution. The General Counsel is authorized to finalize the intergovernmental agreement. The Chairman and Chief Executive Officer of the Tollway, subject to the approval of the Chief Financial Officer, is authorized to execute said agreement, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:



Chairman



U.S. Department
of Transportation
**Federal Aviation
Administration**

Southwest Region
10101 Hillwood Parkway
Fort Worth, Texas 76177

August XX, 2025

Mr. Manar Nashif, Chief, Engineering Officer
The Illinois State Toll Highway Authority
2700 Ogden Avenue
Downers Grove, IL 60515
(630) 241-6800, ext. 3841
Email: mnashif@getipass.com

RE: Modification to Reimbursable Agreement AJW-FN-CSA-23-GL-005922,
Chicago, IL- Engineering and Construction Oversight for the Elgin O'Hare
Western Access Project impacting O'Hare International Airport.

Dear Mr. Nashif:

Article 10 of the Reimbursable Agreement AJW-FN-CSA-23-GL-005922 ("Agreement"), attached as Exhibit A, between the Federal Aviation Administration ("FAA") and The Illinois State Toll Highway Authority states that changes or modification to the Agreement shall be made by written modification signed by authorized representatives of each party. As set forth below, this modification letter revises Article 7 of the Agreement by including additional funding for Engineering and Construction/Installation oversight, Drafting, and Flight Check.

ARTICLE 7. Estimated Costs

The estimated FAA costs associated with this Agreement were \$1,427,112.00. **An additional \$705,456.00 is required.** The new total estimated FAA costs equal \$2,132,568.00.

(Original Cost Estimate Table)

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Plants Engineering WB4020, WB4050	\$220,000.00
Electronics Engineering WB4020	\$60,000.00
EOSH Engineering Support WB4030	\$50,000.00
Drafting WB4020	\$10,000.00
Resident Engineer (RE – NAVAIDS) WB4020, WB4050	\$340,000.00
Resident Engineer (RE - RU13) WB4020, WB4050	\$60,000.00
Labor Subtotal	\$740,000.00
Labor Overhead	\$147,112.00

Modification Letter,
The Illinois State Toll Highway Authority
AJW-FN-CSA-23-GL-005922

Total Labor	\$887,112.00
Non-Labor	
Construction Oversight (WB4050) (Sponsor Site Preparation NAVAIDS)	\$360,000.00
Installation (WB4060) ASDE-X Remote Unit 13	\$40,000.00
Environmental/EOSH Engineering Support WB4030	\$40,000.00
Flight Check	\$50,000.00
Drafting	\$10,000.00
Non-Labor Subtotal	\$500,000.00
Non-Labor Overhead	\$40,000.00
Total Non-Labor	\$540,000.00
TOTAL ESTIMATED COST	\$1,427,112.00

(Additional Cost Estimate Table)

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Electronics Engineering WB4020	\$20,000.00
Resident Engineer (RE – NAVAIDS) WB4020, WB4050	\$100,000.00
Labor Subtotal	\$120,000.00
Labor Overhead	\$23,856.00
Total Labor	\$143,856.00
Non-Labor	
Construction Oversight (WB4050) (Sponsor Site Preparation NAVAIDS)	\$270,000.00
Flight Check	\$200,000.00
Drafting	\$50,000.00
Non-Labor Subtotal	\$520,000.00
Non-Labor Overhead	\$41,600.00
Total Non-Labor	\$561,600.00
TOTAL ESTIMATED COST	\$705,456.00

NEW ESTIMATED TOTAL	
Total received from Sponsor for the original Agreement including administrative overhead charges	\$1,427,112.00
Total additional funding including administrative charges	\$705,456.00
TOTAL ESTIMATED COST	\$2,132,568.00

Other than Article 7, which is revised as set forth above, all other provisions of the original Agreement (Ex. A) remain unchanged.

Please submit a signed copy of this letter, to my attention. If you have any questions, you may contact me at (817) 222-4395, or via email: brad.logan@faa.gov.

AGREED:

**FEDERAL AVIATION
ADMINISTRATION**

SIGNATURE	_____	_____
NAME	_____	_____
TITLE	Contracting Officer	_____
DATE	_____	_____

**THE ILLINOIS STATE TOLL
HIGHWAY AUTHORITY**

SIGNATURE	_____	SIGNATURE	_____
NAME	Arnaldo Rivera	NAME	Cathy Williams
TITLE	Chairman and CEO	TITLE	Chief Financial Officer
DATE	_____	DATE	_____

SIGNATURE	_____	_____
NAME	Kathleen R. Pasulka-Brown	_____
TITLE	General Counsel	_____
DATE	_____	_____

Jim, please put my name on one line.

Approved as to Form and Constitutionality

DRAFT

RESOLUTION NO. 23077
AMENDING RESOLUTION NOS. 16283, 16312, 16832, 17250 and 19806

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to the Toll Highway Act, 605 ILCS 10/1, *et seq.* (“Act”), is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation and maintenance of its system of toll highways. On July 31, 2003, the Board passed Resolution No. 16283, which delegates signature authority to approve certain change orders and extra work orders to various Tollway staff. On September 25, 2003, the Board passed Resolution No. 16312, which provides additional direction regarding the approval of change orders and extra work orders. On May 26, 2005 the Board passed Resolution No. 16832, which established a policy regarding the approval of change orders and extra work orders on construction projects. On May 27, 2006, the Board passed Resolution No. 17250, which clarifies and restates the above-referenced change order policy applicable to change orders and extra work orders. Relative to signature authority, Resolution No. 17250 provides designated Tollway staff the following authority:

Chief Engineer	Up to \$100,000
Executive Director	Up to \$150,000
Chairman	Up to \$200,000
Board	Over \$200,000

On October 25, 2012, the Board passed Resolution No. 19806, which extends Resolution Nos. 16832 and 17250 to all Tollway construction projects, including those authorized under the Move Illinois Program.

Due to the closely-related nature of change orders, extra work orders and authorizations to proceed, the delegations made in Resolution Nos. 16283, 16312, 16832, 17250 and 19806 have been deemed to apply to authorizations to proceed relative to all Tollway construction projects, including those authorized under the Move Illinois Program.

RESOLUTION NO. 23077
AMENDING RESOLUTION NOS. 16283, 16312, 16832, 17250 and 19806

Background - continued

Relative to Resolution No. 17250, it is in the best interest of the Tollway to revise Item 4 therein to ensure that it is consistent with current Tollway practice. Specifically, Item 4 in Resolution No. 17250 should be deleted, in its entirety and replaced with the following:

For interim or final balancing change orders, the quantities for items within the following categories may be combined and the total combined amount will be used to calculate the required signature authority for that category:

- a. Roadway (Earthwork, Sub-bases and Bases, and Pavements
- b. Structures
- c. Drainage and Erosion Control
- d. Roadway Appurtenances (Roadway Safety, Roadway Marking, Signing and Delineation, and Traffic Control)
- e. Roadway Lighting and Electrical Work
- f. Facilities

Finally, on December 19, 2024, the Board approved a \$2 billion Bridging the Future Capital Program that will include extensive construction activities throughout the Tollway system similar in nature to past capital programs. The Bridging the Future Capital Program will enable the Tollway to advance projects that connect and modernize infrastructure, improve mobility and prepare for the future.

RESOLUTION NO. 23077
AMENDING RESOLUTION NOS. 16283, 16312, 16832, 17250 and 19806

Resolution

The delegations made in Resolution Nos. 16283, 16312, 16832, 17250 (as modified below) and 19806 shall extend to all Tollway construction projects, including those authorized under the Bridging the Future Capital Program. In relation to all such projects, these Resolutions shall apply to change orders, extra work orders and authorizations to proceed.

Relative to Resolution No, 17250, Item 4 therein is hereby deleted in its entirety and replaced by the following provision:

For interim or final balancing change orders, the quantities for items within the following categories may be combined and the total combined amount will be used to calculate the required signature authority for that category:

- a. Roadway (Earthwork, Sub-bases and Bases, and Pavements
- b. Structures
- c. Drainage and Erosion Control
- d. Roadway Appurtenances (Roadway Safety, Roadway Marking, Signing and Delineation, and Traffic Control)
- e. Roadway Lighting and Electrical Work
- f. Facilities

Approved by: 
Chairman

RESOLUTION NO. 23078
AMENDING RESOLUTION NO. 22041

Background

Resolutions 19584, 21606 and 21846 authorized acquisition of needed parcels and expenditures up to \$60,000,000.00 for any and all land acquisition fees, costs and expenditures necessary for Systemwide Projects, Project No. RR-18-4408 (“Project No. RR-18-4408”). Resolution 22041 as preceded by Resolution 21949, 21698 and 21848, identified specific parcels that were required for Tollway purposes. Resolution 22041 must be further amended to identify and add additional parcels and authorize the Tollway’s Land Acquisition Unit and other Tollway staff to acquire all parcels necessary for Project No. RR-18-4408, including fee title, permanent easements, temporary easements and access control. Pursuant to *ISTHA v. DiBenedetto*, 275 Ill. App 3d 400, 405 (1st Dist. 1995), the Tollway is required to reasonably describe real property it may need to acquire by eminent domain. This Resolution identifies additional parcels and satisfies this requirement.

Resolution

Acquisition is authorized for any and all needed real property and interests in real estate and includes, but is not limited to, the Identified Parcels listed on Exhibit A (“Identified Parcels”), which is attached hereto and incorporated herein by this reference. These acquisitions are necessary and convenient to secure all needed real property and interests in real estate for Project No. RR-18-4408. The Tollway’s Engineering Department, by and through its Land Acquisition Manager, together with authorized employees and agents, is authorized to acquire all necessary real estate interests associated with Project No. RR-18-4408 and, per Resolutions 19584, 21606 and 21846, to spend sums up to an amount not to exceed \$60,000,000.00 to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in

RESOLUTION NO. 23078
AMENDING RESOLUTION NO. 22041

Resolution - continued

escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses.

In the event all or part of the Identified Parcels cannot, with reasonable diligence, be purchased via negotiations, administrative documentation or settlement, the Land Acquisition Unit, upon the recommendation of the Land Acquisition Manager and the General Counsel, is authorized and directed to acquire the same in the name of the Tollway by eminent domain.

The Chairman and Chief Executive Officer, Executive Director, the Chief Operating Officer and/or Land Acquisition Manager, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, and consistent with applicable state and federal law, are authorized to negotiate and enter into any real estate contract for the acquisition or conveyance of all needed real estate for Project No. RR-18-4408, such contracts to be executed in accordance with applicable Tollway policy. The Land Acquisition Unit is authorized to continue to acquire and purchase property by and through escrow closings with its approved title insurance vendors, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, such contracts to be executed in accordance with applicable Tollway policy. The Chief Financial Officer is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in

RESOLUTION NO. 23078
AMENDING RESOLUTION NO. 22041

Resolution - continued

escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses, necessary to acquire interests in all or part of all Identified Parcels needed for Project No. RR-18-4408, up to a sum not to exceed the aggregate sum of \$60,000,000.00.

Approved by: Arnaldo Rivera
Chairman

EXHIBIT "A"
Project RR-18-4408
System-Wide

PREVIOUSLY IDENTIFIED PARCELS		
<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>	<u>County</u>
NW-4A-18-001	16-26-200-008	McHenry
NW-4A-18-002	16-25-100-001, 16-26-100-014 16-26-200-004, 16-26-300-002 16-26-400-001, 16-26-400-003	McHenry
NW-4A-18-003	16-26-200-009	McHenry
NW-4A-18-004	16-23-400-005, 16-23-400-006	McHenry
NW-4A-18-005	16-23-300-001, 16-23-100-011	McHenry
NW-4A-18-006	16-26-100-009	McHenry
NW-4A-18-007	16-26-100-012, 16-26-100-022	McHenry
NW-4A-18-008	16-26-100-021, 16-26-100-023 16-26-100-024	McHenry
NW-6B-18-001	07-04-201-013, 07-04-201-014, 07-04-201-015 07-04-201-007, 07-04-201-008, 07-04-201-009 07-04-201-010, 07-04-201-011, 07-04-201-012	Cook
TW-13A-19-001	07-09-202-001, 07-09-409-003, 07-09-409-005	Lake
TW-13A-19-002	07-09-200-034	Lake
NEWLY IDENTIFIED PARCELS		
<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>	<u>County</u>
E-2-25-001	06-31-200-054	DuPage
E-2-25-002	06-31-200-055	DuPage
NW-2B-25-001	16-05-477-004	Winnebago