

RESOLUTION NO. 23126

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Single-Axle Snowplow Trucks through the Central Management Services’ (“CMS”) master contract with Patson, Inc. (d.b.a. TransChicago Truck Group), Tollway Contract No. 25-1062, for an upper limit of compensation not to exceed \$7,202,594.75. 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 Single-Axle Snowplow Trucks from Patson, Inc. (d.b.a. TransChicago Truck Group) in an amount not to exceed \$7,202,594.75 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 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. 23127

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Truck and Equipment Repair Services through the Central Management Services’ (“CMS”) master contract with Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield), Tollway Contract No. 25-1095, for an upper limit of compensation not to exceed \$2,000,000.00. 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 Truck and Equipment Repair Services from Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield) in an amount not to exceed \$2,000,000.00 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. 23128

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-25-4766 for Roadway Construction on the Elgin O’Hare Western Access (I-490) between Mile Post 3.3 (Irving Park Road) and Mile Post 4.3 (Devon Avenue). The lowest responsive and responsible bidder on Contract No. I-25-4766 is OHLA Central, Inc./Judlau Contracting, Inc., a joint venture, in the amount of \$38,218,135.25.

Resolution

Contract No. I-25-4766 is awarded to OHLA Central, Inc./Judlau Contracting, Inc., a joint venture, in the amount of \$38,218,135.25, 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. 23129

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-25-2027 for Landscape Planting Improvements on the Tri-State Tollway (I-294) from Mile Post 23.1 (I-55) to Mile Post 29.5 (Cermak Road). The lowest responsive and responsible bidder on Contract No. I-25-2027 is Natural Creations Landscaping, Inc. in the amount of \$2,999,988.50.

Resolution

Contract No. I-25-2027 is awarded to Natural Creations Landscaping, Inc. in the amount of \$2,999,988.50, 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. 23130

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22579 dated November 17, 2022, entered into Contract No. I-21-4746 with F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway Construction on the Elgin O’Hare Western Access Tollway (I-490) at Mile Post 5.75 (Touhy Avenue). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4746, in an amount not to exceed \$770,000.00, to provide for additional costs for sanitary sewer installation. 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-21-4746 in an amount not to exceed \$770,000.00.

Resolution

A Change Order/Extra Work Order in the amount of \$770,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4746, increasing the upper limit of compensation from \$10,518,648.27 to \$11,288,648.27, 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. 23131

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21925 dated December 5, 2019, entered into an agreement with Rubinos & Mesia Engineers, Inc. on Contract No. I-19-4469 for Design Services. Pursuant to the Tollway’s request, Rubinos & Mesia Engineers, Inc. submitted a proposal to provide Supplemental Design Services for Contract No. I-19-4469 in an amount not to exceed \$892,000.00, increasing the upper limit of compensation on Contract No. I-19-4469 from \$2,998,226.27 to \$3,890,226.27. It is necessary and in the best interest of the Tollway to accept Rubinos & Mesia Engineers, Inc.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with Rubinos & Mesia Engineers, Inc., consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-19-4469 by \$892,000.00. 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 23132

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 \$1,000,000.00, increasing the upper limit of compensation on Contract No. I-19-4478 from \$21,000,000.00 to \$22,000,000.00. 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 \$1,000,000.00. 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. 23133

Background

Construction work under Contracts I-21-4517, I-20-4519 and I-19-4458 involved the widening and reconstruction of I-294 and the construction of new bridges, rehabilitation of existing bridges, demolition and construction of retaining walls, and construction of noise abatement walls, all of which work was performed by F.H. Paschen, S.N. Nielsen & Associates LLC (“Paschen”). Paschen’s work was impacted by issues including, but not limited to, utility conflicts, contract coordination, strikes, increased costs and certain unforeseen conditions, some of which gave rise to compensable claims for additional compensation. Although the Tollway and Paschen disputed the additional compensation due and owing from the Tollway, they eventually agreed to compromise and resolve Paschen’s claims by entering into a Settlement Agreement and General Release.

Resolution

The Settlement Agreement and General Release is approved. The General Counsel is authorized to finalize the Agreement consistent with the terms presented to the Board in Executive Session. The Chair and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate the Settlement Agreement and General Release and resolve all related legal matters, subject to the approval of the Chief Financial Officer, and Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 23134

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Employee Assistance Program Services. Pursuant to Tollway Invitation for Bid No. 25-0041R, the Tollway determined that Perspectives, Ltd. is the lowest responsive and responsible bidder for Employee Assistance Program Services for an upper limit of compensation not to exceed \$233,820.00 for an initial three-year term and an amount not to exceed \$157,848.00 for a possible two-year renewal term.

Resolution

The bid from Perspectives, Ltd. for the purchase of Employee Assistance Program Services is accepted. Contract No. 25-0041R is approved in an amount not to exceed \$233,820.00 for an initial three-year term and an amount not to exceed \$157,848.00 for a possible two-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