

RESOLUTION NO. 23145

Background

As set forth in Article III, Section 3 of the By-Laws of The Illinois State Toll Highway Authority (“Tollway”), the Board shall biennially select a Secretary and fix the Secretary’s compensation. The Secretary, or an Assistant Secretary, shall (i) be present at all board meetings, (ii) keep accurate records of those meetings, and (iii) have all necessary powers incident to the performance of the office and such other duties as from time to time may be authorized, ordered or directed by the Board or the Chairman.

Additionally, pursuant to Section 1.05 of the Open Meetings Act (“Act”), 5 ILCS 120/1.05, the Tollway must designate Tollway employee(s) to receive training on compliance with the Act and submit a list of its designees to the Public Access Counselor.

Resolution

Effective March 19, 2026, Christi Regnery is appointed Tollway Secretary. The Executive Director is hereby authorized to establish a reasonable salary for the Tollway Secretary. As Tollway Secretary, Ms. Regnery shall be responsible for the day-to-day management of Board-related matters, reporting to the Chairman and the Board of Directors, and shall perform all duties for the Tollway consistent with this appointment.

Effective March 19, 2026, the Tollway appoints Janet Long Assistant Secretary of the Tollway. Ms. Long shall have the authority to exercise all of the powers of the Secretary due to vacancy in the role of Secretary or as directed by the Chairman when the Secretary is unable or unavailable to perform certain duties ordinarily performed by the Secretary. No additional compensation shall be paid said individuals for performing the services of Assistant Secretary.

Approved by: 
Chairman

RESOLUTION NO. 23146

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring SAP SuccessFactors Licenses, Services, Maintenance and Support through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Matrix Systems Group, Inc., Tollway Contract No. 26-1222, for an upper limit of compensation not to exceed \$18,462,013.89. 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 SAP SuccessFactors Licenses, Services, Maintenance and Support from Matrix Systems Group, Inc. in an amount not to exceed \$18,462,013.89 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. 23147

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Trailer-Mounted Crash Attenuators through the Central Management Services’ (“CMS”) master contract with Energy Absorption Systems, LLC, Tollway Contract No. 25-1103, for an upper limit of compensation not to exceed \$507,788.10. 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 Trailer-Mounted Crash Attenuators from Energy Absorption Systems, LLC in an amount not to exceed \$507,788.10 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. 23148

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Forklift Safety Inspections and Repair Services. Pursuant to Tollway Invitation for Bid No. 24-0237R, the Tollway determined that Smart Innovations LLC is the lowest responsive and responsible bidder for Forklift Safety Inspections and Repair Services for an upper limit of compensation not to exceed \$206,968.00.

Resolution

The bid from Smart Innovations LLC for the purchase of Forklift Safety Inspections and Repair Services is accepted. Contract No. 24-0237R is approved in an amount not to exceed \$206,968.00. The Chairman and Chief Executive Officer of the Tollway or the Executive Director 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. 23149

Background

Pursuant to Tollway Contract No. 21-0205R, The Illinois State Toll Highway Authority (“Tollway”) purchased Fire Alarm Inspections and Repair Services from Reliable Fire Equipment, LLC. The Tollway requires the continuation of Fire Alarm Inspections and Repair Services. It is in the best interest of the Tollway to renew Contract No. 21-0205R and increase the upper limit of compensation by an amount not to exceed \$498,733.33.

Resolution

The renewal and associated increase to the upper limit of compensation for Contract No. 21-0205R for the continuation of Fire Alarm Inspections and Repair Services from Reliable Fire Equipment, LLC is approved in an amount not to exceed \$498,733.33, increasing the upper limit of compensation from \$599,800.00 to \$1,098,533.33. 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. 23150

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-25-2022 for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 53.9 (IL Route 26) to Mile Post 74.3 (Steward Creek). The lowest responsive and responsible bidder on Contract No. RR-25-2022 is Foundation Mechanics, LLC in the amount of \$10,942,860.84.

Resolution

Contract No. RR-25-2022 is awarded to Foundation Mechanics, LLC in the amount of \$10,942,860.84, 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. 23151

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-25-2026 for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 44.5 (Howland Creek) to Mile Post 54.4 (IL Route 26 Ramp). The lowest responsive and responsible bidder on Contract No. RR-25-2026 is Civil Constructors, Inc. in the amount of \$11,986,023.67.

Resolution

Contract No. RR-25-2026 is awarded to Civil Constructors, Inc. in the amount of \$11,986,023.67, 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. 23152

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-25-4998 for Lighting Repairs Systemwide. The lowest responsive and responsible bidder on Contract No. RR-25-4998 is Meade, Inc. in the amount of \$9,721,365.22.

Resolution

Contract No. RR-25-4998 is awarded to Meade, Inc. in the amount of \$9,721,365.22, 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. 23153

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services Upon Request on Contract No. RR-25-2031 Systemwide. Gonzalez Companies, LLC submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$5,000,000.00. 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 Gonzalez Companies, LLC, to obtain Construction Management Services Upon Request on Contract No. RR-25-203 with an upper limit of compensation not to exceed \$5,000,000.00, 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. 23154

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services Upon Request on Contract No. I-25-4997 Systemwide. American Engineering Consultants, Inc. 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 Engineering Consultants, Inc. to obtain Construction Management Services Upon Request on Contract No. I-25-4997 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. 23155

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management for Asphalt Overlay and Pavement Marking Construction Management on Contract No. I-25-2029 on the Tri-State Tollway (I-294) from Mile Post 23.0 (I-55) to Mile Post 29.5 (Cermak Road). SQN Associates, LLC submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$4,200,000.00. 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 SQN Associates, LLC to obtain Construction Management on Contract No. I-25-2029 with an upper limit of compensation not to exceed \$4,200,000.00, 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. 23156

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management for Roadway, Bridge and Ramp Reconstruction and Widening Construction Management on Contract No. I-25-2030 on the Tri-State Tollway (I-294) from Mile Post 32.4 (St. Charles Road) to Mile Post 33.6 (North Avenue). HR Green, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$5,600,000.00. 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 HR Green, Inc. to obtain Construction Management on Contract No. I-25-2030 with an upper limit of compensation not to exceed \$5,600,000.00, 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: *Arnaldo Rivera*
Chairman

RESOLUTION NO. 23157

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21830 dated June 20, 2019, entered into an agreement with Knight E/A, Inc. / V3 Companies, Ltd. on Contract No. I-18-4701 for Construction Corridor Manager and Owner’s Representative Services (CCM/OR). Pursuant to the Tollway’s request, Knight E/A, Inc. / V3 Companies, Ltd. submitted a proposal to provide Supplemental Construction Corridor Manager and Owner’s Representative Services (CCM/OR) for Contract No. I-18-4701 in an amount not to exceed \$5,072,000.00, increasing the upper limit of compensation on Contract No. I-18-4701 from \$100,200,000.00 to \$105,272,000.00. It is necessary and in the best interest of the Tollway to accept Knight E/A, Inc. / V3 Companies, Ltd.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with Knight E/A, Inc. / V3 Companies, Ltd., consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-18-4701 by \$5,072,000.00. 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. 23158

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 21788 dated April 18, 2019, entered into an agreement with Jacobs Engineering Group, Inc. on Contract No. I-18-4700 for Design Corridor Manager Services. Pursuant to the Tollway’s request, Jacobs Engineering Group, Inc. submitted a proposal to provide Supplemental Design Corridor Manager Services for Contract No. I-18-4700 in an amount not to exceed \$4,417,200.00, increasing the upper limit of compensation on Contract No. I-18-4700 from \$36,000,000.00 to \$40,417,200.00. It is necessary and in the best interest of the Tollway to accept Jacobs Engineering Group, Inc.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with Jacobs Engineering Group, Inc., consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-18-4700 by \$4,417,200.00, subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the 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. 23159

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Fiber Optic Network Management and Maintenance Services. Pursuant to Tollway Request for Proposal No. 24-0153 and upon evaluation by a selection committee, the Tollway determined that Adesta LLC provides the best overall value for Fiber Optic Network Management and Maintenance Services for an upper limit of compensation not to exceed \$55,427,984.81.

Resolution

The proposal from Adesta LLC for the purchase of Fiber Optic Network Management and Maintenance Services is accepted. Contract No. 24-0153 is approved in an amount not to exceed \$55,427,984.81. 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