

## RESOLUTION NO. 23160

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Workers’ Compensation Third-Party Claims Administration and Related Services. Pursuant to Tollway Request for Proposal No. 24-0131 and evaluation by a selection committee, the Tollway determined that CorVel Enterprise Claims, Inc. (“CorVel”) provides the best overall value for such services. Further, CorVel’s proposal is consistent and in accord with the provisions of the Tollway’s Trust Indenture and all applicable laws and regulations.

The Tollway’s current contract for claim administration services and other necessary claim-related services expires on April 30, 2026. To continue the Tollway’s self-funded workers’ compensation program without interruption, it is in the best interest of the Tollway to engage CorVel to provide such services during the five-year period from May 1, 2026 through April 30, 2031, pursuant to the terms of its proposal, which states that CorVel will provide claim administration services for the estimated amount of \$300,630.00 as well as necessary claim-related services, including enhanced bill review for an estimated annual amount of \$150,000.00 and cost containment, case management, independent medical exams, utilization review, medical equipment, vocational rehabilitation, pharmacy discounts, and other claim-related services for an estimated annual amount of \$450,000.00. Claim-related services will be paid from the Tollway’s Workers’ Compensation Claim Reserve Fund.

**Resolution**

CorVel Enterprise Claims, Inc.’s proposal to provide claim administration services for the estimated amount of \$300,630.00 as well as other necessary claim-related services (which will be paid from the Tollway’s Workers’ Compensation Claim Reserve Fund) for a five-year term is accepted. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate

## RESOLUTION NO. 23160

**Resolution (continued)**

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. 23161

**Background**

Pursuant to Tollway Contract No. 23-0037, The Illinois State Toll Highway Authority (“Tollway”) purchased Unisys System Maintenance and Support from Unisys Corporation. The Tollway requires additional Unisys System Maintenance and Support. It is in the best interest of the Tollway to amend Contract No. 23-0037 and increase the upper limit of compensation by an amount not to exceed \$49,734.00.

**Resolution**

The amendment and associated increase in the upper limit of compensation for Contract No. 23-0037 for additional Unisys System Maintenance and Support from Unisys Corporation is approved in an amount not to exceed \$49,734.00, increasing the upper limit of compensation from \$455,067.17 to \$504,801.17. The Chairman and Chief Executive Officer or the Executive Director of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 23162

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-25-2033 for Roadway Asphalt Overlay and Pavement Marking on the Tri-State Tollway (I-294) from Mile Post 23.0 (Flagg Creek) to Mile Post 29.5 (Cermak Road). The lowest responsive and responsible bidder on Contract No. RR-25-2022 is Plote Construction, Inc. in the amount of \$28,691,000.66.

**Resolution**

Contract No. I-25-2033 is awarded to Plote Construction, Inc. in the amount of \$28,691,000.66, 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. 23163

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-25-2032 for Roadway and Ramp Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 32.4 (St. Charles Road) to Mile Post 33.6 (North Avenue). The lowest responsive and responsible bidder on Contract No. I-25-2032 is OHLA Central, Inc. in the amount of \$15,374,261.77.

**Resolution**

Contract No. I-25-2032 is awarded to OHLA Central, Inc. in the amount of \$15,374,261.77, 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. 23164

**Background**


The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-25-4768 for Grading and Drainage Improvements on the Elgin O’Hare Western Access toll road (I-490) from Mile Post 3.0 (Beeline Drive) to Mile Post 4.0 (Supreme Drive). The lowest responsive and responsible bidder on Contract No. I-25-4768 is Foundation Mechanics, LLC in the amount of \$11,138,000.00.

**Resolution**

Contract No. I-25-4768 is awarded to Foundation Mechanics, LLC in the amount of \$11,138,000.00, 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. 23165

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-25-6003 for Oasis Parking Lot Demolition on the Tri-State Tollway (I-294) at Mile Post 25.0 (Hinsdale Oasis) and Mile Post 37.9 (O’Hare Oasis). The lowest responsive and responsible bidder on Contract No. I-25-6003 is Veterans Vac Services, LLC in the amount of \$1,039,031.76.

**Resolution**

Contract No. I-25-6003 is awarded to Veterans Vac Services, LLC in the amount of \$1,039,031.76, 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. 23166

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-24-4984 for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 76.2 (IL Route 251) to Mile Post 113.4 (IL Route 56). The lowest responsive and responsible bidder on Contract No. RR-24-4984 is Rausch Infrastructure, LLC in the amount of \$2,479,864.00.

**Resolution**

Contract No. RR-24-4984 is awarded to Rausch Infrastructure, LLC in the amount of \$2,479,864.00, 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. 23167

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-25-4999 for Bridge Rehabilitation on the Tri-State Tollway (I-294/I-94) from Mile Post 42.1 (Touhy Avenue) to Mile Post 27.8 (Waukegan Road). The lowest responsive and responsible bidder on Contract No. RR-25-4999 is Lorig Construction Company in the amount of \$2,749,990.75.

**Resolution**

Contract No. RR-25-4999 is awarded to Lorig Construction Company in the amount of \$2,749,990.75, 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. 23168

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-25-6002 for Pavement Repairs Systemwide. The lowest responsive and responsible bidder on Contract No. RR-25-6002 is K-Five Construction Corporation in the amount of \$10,097,204.81.

**Resolution**

Contract No. RR-25-6002 is awarded to K-Five Construction Corporation in the amount of \$10,097,204.81, 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. 23169

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-25-2036 for Pavement Rehabilitation on the Veterans Memorial Tollway (I-355) from Mile Post 0.0 (I-80) to Mile Post 12.3 (I-55). The lowest responsive and responsible bidder on Contract No. RR-25-2036 is F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$12,236,409.85.

**Resolution**

Contract No. RR-25-2036 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$12,236,409.85, 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. 23170

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-25-9311 for Pavement Marking Improvements Systemwide. The lowest responsive and responsible bidder on Contract No. RR-25-9311 is RoadSafe Traffic Systems, Inc. in the amount of \$1,124,374.43.

**Resolution**

Contract No. RR-25-9311 is awarded to RoadSafe Traffic Systems, Inc. in the amount of \$1,124,374.43, 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

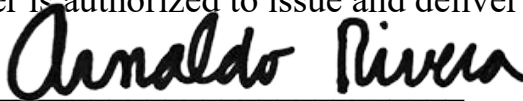
## RESOLUTION NO. 23171

**Background**

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22326 dated October 21, 2021, entered into Contract No. I-21-4732 with Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O’Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) from Mile Post 62.00 to Mile Post 62.25 (Barrington Road). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4732, in an amount not to exceed \$7,700,000.00, to provide for costs for schedule recovery in the form of premium time for extended shifts and weekend work, resequencing of work operations, coordination required for construction activities over railroad land and tracks; and additional labor, material, equipment and insurance. 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-21-4732 in an amount not to exceed \$7,700,000.00.

**Resolution**

An Extra Work Order in the amount of \$7,700,000.00 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4732, increasing the upper limit of compensation from \$260,527,208.07 to \$268,227,208.07, 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. 23172

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Interchange Construction Design on Contract No. I-25-2028 on the Reagan Memorial Tollway (I-88) and Tri-State Tollway (I-294) EW Connector Ramps at York Road. Gasperec Elberts Consulting, LLC submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$1,771,767.00. 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 Gasperec Elberts Consulting, LLC, to obtain Design Services on Contract No. I-25-2028 with an upper limit of compensation not to exceed \$1,771,767.00, 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. 23173

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Intelligent Transportation System (ITS) Deployment and System Management on Contract No. RR-25-9309 Systemwide. Atlas Technical Consultants LLC submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$7,000,000.00. 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 Atlas Technical Consultants LLC to obtain Design Services on Contract No. RR-25-9309 with an upper limit of compensation not to exceed \$7,000,000.00, 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: Arnaldo Rivera  
Chairman

## RESOLUTION NO. 23174

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management for Roadway and Bridge Construction Management on Contract No. I-25-4770 on the Elgin O'Hare Western Access toll road (I-490) between I-294 Mile Post 0.9 (Taft Avenue) and I-90 Mile Post 3.1 (Foster Avenue). Burns & McDonnell Engineering Company, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed \$20,400,000.00. 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 Burns & McDonnell Engineering Company, Inc, to obtain Construction Management on Contract No. I-25-4770 with an upper limit of compensation not to exceed \$20,400,000.00, 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. 23175

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Guardrails and Cable Parts. Pursuant to Tollway Invitation for Bid No. 25-0138, the Tollway determined that RoadSafe Traffic Systems, Inc. is the lowest responsive and responsible bidder for Guardrails and Cable Parts for an upper limit of compensation not to exceed \$456,405.00.

**Resolution**

The bid from RoadSafe Traffic Systems, Inc. for the purchase of Guardrails and Cable Parts is accepted. Contract No. 25-0138 is approved in an amount not to exceed \$456,405.00. 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. 23176

**Background**

On March 9, 2026, the Excess Property Committee determined that Tollway parcels T-5-359.EX and T-5-359.1EX are not (i) currently needed for toll highway or appurtenant purposes, (ii) needed in connection with the maintenance and operation of the Tollway System, (iii) needed for any presently planned use by the Tollway, or (iv) needed for any foreseeable improvements to the Tollway System. Accordingly, staff requested that the Board declare Tollway parcels T-5-359.EX and T-5-359.1EX excess property and approve their transfer pursuant to the previously approved Intergovernmental Agreement dated May 16, 2019 between the Tollway and the Village of Hinsdale (“IGA”).

**Resolution**

In accordance with the Tollway’s Excess Property Policy, Tollway parcels T-5-359.EX and T-5-359.1EX are hereby declared excess property that should be transferred as set forth in the IGA.

Approved by:



Chairman

## RESOLUTION NO. 23177

**Background**

On March 9, 2026, the Excess Property Committee determined that Tollway parcels T-5-359.EXP, T-5-95.EXP1, T-5-95.EXP2, TW-5-16-067.1EXP, TW-5-16-068.EXP, TW-5-16-068.01PEX, TW-5-16-068.02PEX, TW-5-16-070.01PEX, TW-5-16-070.01EXP, T-5-97.EXP1 and T-5-97.EXP2 (collectively, “Parcels”) are not (i) currently needed for toll highway or appurtenant purposes, (ii) needed in connection with the maintenance and operation of the Tollway System, (iii) needed for any presently planned use by the Tollway, or (iv) needed for any foreseeable improvements to the Tollway System. Accordingly, staff requests that the Board declare the Parcels excess property and approve their transfer pursuant to the Underpass Agreement dated October 18, 2019 between the Tollway and BNSF Railroad Company (“Underpass Agreement”).

**Resolution**

In accordance with the Tollway’s Excess Property Policy, Tollway parcels T-5-359.EXP, T-5-95.EXP1, T-5-95.EXP2, TW-5-16-067.1EXP, TW-5-16-068.EXP, TW-5-16-068.01PEX, TW-5-16-068.02PEX, TW-5-16-070.01PEX, TW-5-16-070.01EXP, T-5-97.EXP1 and T-5-97.EXP2 are hereby declared excess property that should be transferred as set forth in the Underpass Agreement.

Approved by:



Chairman

## RESOLUTION NO. 23178

**Background**

On March 16, 2026, the Excess Property Committee determined that Tollway parcels NW-7B-12-901.2.EX and N-7B-45.3EX (not including N-7B-45.3P) are not (i) currently needed for toll highway or appurtenant purposes, (ii) needed in connection with the maintenance and operation of the Tollway System, (iii) needed for any presently planned use by the Tollway, or (iv) needed for any foreseeable improvements to the Tollway System. Accordingly, staff requested that the Board declare Tollway parcels NW-7B-12-901.2.EX and N-7B-45.3EX (not including N-7B-45.3P) excess property and approve their transfer pursuant to the previously approved settlement agreement between the Tollway and Chicago Title Land Trust Company as Trustee under Trust Agreement dated March 14, 2011, known as Trust No. 8002356758 (“Settlement Agreement”).

**Resolution**

In accordance with the Tollway’s Excess Property Policy, Tollway parcels NW-7B-12-901.2.EX and N-7B-45.3EX (not including N-7B-45.3P) are hereby declared excess property that should be transferred as set forth in the Settlement Agreement.

Approved by:   
Chairman

## RESOLUTION NO. 23179

**Background**

Work under Contract I-22-4867 for Southbound Substructure Removal, Mile Post 21.1 to Mile Post 21.3 and Contract I-18-4431 for Roadway and Bridge Reconstruction, Mile Post 20.7 to Mile Post 22.7 (collectively, “Contracts”), which The Illinois State Toll Highway Authority (“Tollway”) awarded to Walsh Construction Company II, LLC (“Walsh”), was impacted by various issues, including matters relating to unforeseen obstructions and fire suppression, giving rise to claims by Walsh for additional compensation. The Tollway and Walsh agreed to settle and resolve Walsh’s claims by entering into a Settlement Agreement.

**Resolution**

The Settlement Agreement 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