

RESOLUTION NO. 23180

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Kahua Software Licensing, Services, and Support through the Release Off a Multiple Award Master Contract (“ROMAMC”) with Carahsoft Technology Corp., Tollway Contract No. 26-1285, for an upper limit of compensation not to exceed \$6,500,000.00. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

Utilization of the ROMAMC for the purchase of Kahua Software Licensing, Services, and Support from Carahsoft Technology Corp. is approved in an amount not to exceed \$6,500,000.00. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief of Contract Services is authorized to issue the necessary purchase orders, contract purchase orders and any other necessary documents in connection therewith. The Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: 
Chairman

RESOLUTION NO. 23181

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Tandem-Axle Snowplow Trucks through the Central Management Services’ (“CMS”) master contract with Patson, Inc. (d.b.a. TransChicago Truck Group), Tollway Contract No. 26-1191, for an upper limit of compensation not to exceed \$8,165,938.28. 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 Tandem-Axle Snowplow Trucks from Patson, Inc. (d.b.a. TransChicago Truck Group) in an amount not to exceed \$8,165,938.28 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. 23182

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring an Automated Vehicle Locating System through the Release Off a Multiple Award Master Contract (“ROMAMC”) with Carahsoft Technology Corp., Tollway Contract No. 26-1245, for an upper limit of compensation not to exceed \$546,592.01. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

Utilization of the ROMAMC for the purchase of an Automated Vehicle Locating System from Carahsoft Technology Corp. is approved in an amount not to exceed \$546,592.01. 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. 23183

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Mobile Column Rotary Lifts. Pursuant to Tollway Invitation for Bid No. 25-0002RR, the Tollway determined that Standard Industrial & Automotive Equipment, Inc. is the lowest responsive and responsible bidder for Mobile Column Rotary Lifts for an upper limit of compensation not to exceed \$104,622.25.

Resolution

The bid from Standard Industrial & Automotive Equipment, Inc. for the purchase of Mobile Column Rotary Lifts is accepted. Contract No. 25-0002RR is approved in an amount not to exceed \$104,622.25. 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. 23184

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Automotive Parts Cleaning Machine Rentals. Pursuant to Tollway Invitation for Bid No. 25-1031R, the Tollway determined that Clean Harbors Environmental Services, Inc. is the lowest responsive and responsible bidder for Automotive Parts Cleaning Machine Rentals for an upper limit of compensation not to exceed \$58,800.00 for an initial two-year term and an amount not to exceed \$60,564.00 for a possible two-year renewal term.

Resolution

The bid from Clean Harbors Environmental Services, Inc. for the purchase of Automotive Parts Cleaning Machine Rentals is accepted. Contract No. 25-1031R is approved in an amount not to exceed \$58,800.00 for an initial two-year term and an amount not to exceed \$60,564.00 for a possible two-year renewal term. 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. 23185

Background

Pursuant to Tollway Contract No. 15-0050, The Illinois State Toll Highway Authority (“Tollway”) purchased Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands) from Standard Industrial & Automotive Equipment, Inc. The Tollway requires additional Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands). It is in the best interest of the Tollway to amend Contract No. 15-0050 and increase the upper limit of compensation by an amount not to exceed \$100,000.00.

Resolution

The amendment and associated increase to the upper limit of compensation for Contract No. 15-0050 for the purchase of additional Vehicle Hoist Inspection, Repair, and Certification Services (Rotary and Joyce brands) from Standard Industrial & Automotive Equipment, Inc. is approved in an amount not to exceed \$100,000.00, increasing the upper limit of compensation from \$457,274.85 to \$557,274.85. 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. 23186

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-26-2037 for Pavement and Structural Rehabilitation on the Veterans Memorial Tollway (I-355) from Mile Post 12.3 (I-55) to Mile Post 29.9 (Army Trail Road). The lowest responsive and responsible bidder on Contract No. RR-26-2037 is K-Five Construction Corporation in the amount of \$8,639,777.60.

Resolution

Contract No. RR-26-2037 is awarded to K-Five Construction Corporation in the amount of \$8,639,777.60, 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. 23187

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-25-2024 for Bridge Rehabilitation on the Tri-State Tollway (I-94/I-294) from Mile Post 24.3 (Deerfield Road) to Mile Post 25.0 (Lake Cook Road) and Mile Post 43.3 (Algonquin Road) to Mile Post 49.9 (Sanders Road). The lowest responsive and responsible bidder on Contract No. RR-25-2024 is Rausch Infrastructure, LLC in the amount of \$5,300,514.44.

Resolution

Contract No. RR-25-2024 is awarded to Rausch Infrastructure, LLC in the amount of \$5,300,514.44, 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. 23188

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-25-2034 for Structural Rehabilitation Systemwide. The lowest responsive and responsible bidder on Contract No. RR-25-2034 is Lorig Construction Company in the amount of \$5,847,538.71.

Resolution

Contract No. RR-25-2034 is awarded to Lorig Construction Company in the amount of \$5,847,538.71, 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. 23189

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22488 dated June 16, 2022, entered into an agreement with GFT Infrastructure Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc. on Contract No. I-21-4808 for Construction Management Services. Pursuant to the Tollway’s request, GFT Infrastructure Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc. submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-21-4808 in an amount not to exceed \$500,000.00, increasing the upper limit of compensation on Contract No. I-21-4808 from \$25,000,000.00 to \$25,500,000.00. It is necessary and in the best interest of the Tollway to accept GFT Infrastructure Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with GFT Infrastructure Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc., consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-21-4808 by \$500,000.00. 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. 23190

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22859 dated May 16, 2024, entered into an agreement with Pinpoint Precision LLC on Contract No. RR-24-4943 for Construction Management Services. Pursuant to the Tollway’s request, Pinpoint Precision LLC submitted a proposal to provide Supplemental Construction Management Services for Contract No. RR-24-4943 in an amount not to exceed \$188,232.00, increasing the upper limit of compensation on Contract No. RR-24-4943 from \$1,896,509.04 to \$2,084,741.04. It is necessary and in the best interest of the Tollway to accept Pinpoint Precision LLC’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with Pinpoint Precision LLC, consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. RR-24-4943 by \$188,232.00. The amended agreement is subject to review and approval by the General Counsel. The Chairman and Chief Executive Officer of the Tollway or the Executive Director 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. 23191

Background

On May 12, 2026, the Excess Property Committee determined that Tollway parcels TW-13A-19-001 & TW-13A-19-002 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 TW-13A-19-001 & TW-13A-19-002 excess property and approve their transfer pursuant to the previously approved Intergovernmental Agreement dated June 22, 2020 between the Tollway and Lake County (“IGA”).

Resolution

In accordance with the Tollway’s Excess Property Policy, Tollway parcels TW-13A-19-001 & TW-13A-19-002 are hereby declared excess property that should be transferred as set forth in the IGA.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 23192

Background

On November 20, 2024, the Excess Property Committee determined that Tollway parcel T-11A-41.1-PE2 is 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 parcel T-11A-41.1-PE2 excess property.

Resolution

In accordance with the Tollway's Excess Property Policy, Tollway parcel T-11A-41.1-PE2 is hereby declared excess property.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 23193

Background

The Illinois State Toll Highway Authority (“Tollway”) used Tollway parcel T-11A-41.1-PE2 to construct, maintain and inspect a storm sewer. The property on which PE-2 is located is being developed for residential use, and the developer, Pulte Home Company, LLC (“Pulte”), constructed a replacement storm sewer for the Tollway, relative to which the Tollway will be granted a permanent easement designated parcel T-11A-41.1 PE-3 (“PE-3”). Accordingly, staff requested that the Board declare PE-2 excess property (*see* Resolution No. 23192) and authorize the Tollway to dispose of PE-2 pursuant to a Drainage Agreement that obligates Pulte to pay the Tollway \$3,600 to release PE-2.

Resolution

In accordance with the Tollway’s Excess Property Policy, the Tollway is hereby authorized to dispose of Tollway parcel T-11A-41.1-PE2 pursuant to the Drainage Agreement, subject to recordation of the grant of permanent easement relative to PE-3 in favor of the Tollway and the Tollway’s receipt of Pulte’s payment of \$3,600.00.

Approved by: Arnaldo Rivera
Chairman