RESOLUTION NO. 23219

Background

The Office of the Auditor General performed an audit of The Illinois State Toll Highway Authority's ("Tollway") 2025 financial statements and notified the Tollway of its obligation to pay for the audit. *See* 30 ILCS 5/1-1, *et seq*.; 30 ILCS 105/6z-27. Specifically, the Auditor General determined that the Tollway is obligated to pay $423,800.00 for costs incurred to perform the audit. Accordingly, the Tollway should direct the State Comptroller and State Treasurer to request a transfer of $423,800.00 to the Audit Expense Fund to reimburse the Auditor General for costs incurred in connection with the referenced audit.

Resolution

Payment of $423,800.00 to the Audit Expense Fund to reimburse the Auditor General for costs incurred to audit the Tollway's 2025 financial statements is approved. The Chief Financial Officer is authorized to approve the issuance of warrants or other proper form of intra-agency reimbursement in payment thereof.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 23220

Background

The Illinois State Toll Highway Authority ("Tollway") is interested in procuring Arctera Software License Subscriptions through the Illinois Department of Innovation & Technology's ("DoIT") master contract with CDW Government LLC, Tollway Contract No. 26-1319, for an upper limit of compensation not to exceed $371,814.00. 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 Arctera Software License Subscriptions from CDW Government LLC in an amount not to exceed $371,814.00 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 23221

Background

The Illinois State Toll Highway Authority ("Tollway") is interested in procuring Dell EMC Maintenance and Support through the Illinois Department of Innovation & Technology's ("DoIT") master contract with AHEAD, Inc., Tollway Contract No. 26-1320, for an upper limit of compensation not to exceed $500,000.00. 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 Dell EMC Maintenance and Support from AHEAD, Inc. in an amount not to exceed $500,000.00 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 23222

Background

The Illinois State Toll Highway Authority ("Tollway") is interested in procuring a ReliaQuest Security Operations Center through the Illinois Department of Innovation & Technology's ("DoIT") master contract with Presidio Networked Solutions LLC, Tollway Contract No. 26-1253, for an upper limit of compensation not to exceed $1,301,730.00. 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 a ReliaQuest Security Operations Center from Presidio Networked Solutions LLC in an amount not to exceed $1,301,730.00 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 23223

Background

The Illinois State Toll Highway Authority ("Tollway") is interested in procuring Salesforce eBlast Services through the Release Off a Multiple Award Master Contract ("ROMAMC") with Carahsoft Technology Corp., Tollway Contract No. 26-1263, for an upper limit of compensation not to exceed $299,313.93. 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 Salesforce eBlast Services from Carahsoft Technology Corp. is approved in an amount not to exceed $299,313.93. 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: Arnaldo Rivera
Chairman

07/16/26 6.2/5

RESOLUTION NO. 23224

Background

The Illinois State Toll Highway Authority ("Tollway") is interested in procuring Unisys System Maintenance and Support from Unisys Corporation pursuant to a Sole Source Contract, Tollway Contract No. 26-1277, for an upper limit of compensation not to exceed $863,993.00. The Tollway is seeking to procure these services pursuant to Section 20-25 of the Illinois Procurement Code, 30 ILCS 500/20-25. The Tollway currently is working with the State's Chief Procurement Officer for General Services on the sole source process for this procurement, and a contract will be entered only after all predicate steps are successfully completed.

Resolution

The sole source contract with Unisys Corporation for the purchase of Unisys System Maintenance and Support in an amount not to exceed $863,993.00 is approved, subject to satisfaction of all legal and regulatory requirements necessary to enter into a sole source contract for the procurement. 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: Arnaldo Rivera

Chairman

RESOLUTION NO. 23225

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract RR-26-2048 for Roadway Appurtenance Repairs Systemwide. The lowest responsive and responsible bidder on Contract No. RR-26-2048 is Industrial Fence, Inc. in the amount of $3,127,860.70.

Resolution

Contract No. RR-26-2048 is awarded to Industrial Fence, Inc. in the amount of $3,127,860.70, 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. 23226

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract I-20-4720 for Roadway and Bridge Construction on the Elgin O'Hare Western Access Tollway (I-490) between Mile Post 3.9 (Supreme Drive) and Mile Post 6.3 (I-90). The lowest responsive and responsible bidder on Contract No. I-20-4720 is Dunnet Bay Construction Company in the amount of $177,874,997.12.

Resolution

Contract No. I-20-4720 is awarded to Dunnet Bay Construction Company in the amount of $177,874,997.12, 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. 23227

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Interchange Reconstruction, Asphalt Overlay and Pavement Marking Installation Construction Management on Contract No. I-26-2040 on the Tri-State Tollway (I-294) between Mile Post 30.0 (Cermak Plaza 35) and Mile Post 33.5 (North Avenue). OSEH, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed $5,500,000.00. 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 OSEH, Inc., to obtain Construction Management Services on Contract No. I-26-2040 with an upper limit of compensation not to exceed $5,500,000.00, 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. 23228

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Design Services on Contract No. I-26-2046 on the Elgin O'Hare Western Access (I-490) at West Landside Reserve Area. Stantec Consulting Services, Inc. submitted a proposal to provide the necessary construction-related professional services for an upper limit of compensation not to exceed $11,900,000.00. 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 Stantec Consulting Services, Inc., to obtain Design Services on Contract No. I-26-2046 with an upper limit of compensation not to exceed $11,900,000.00, 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

07/16/26 6.3/5

RESOLUTION NO. 23229

Background

The Illinois State Toll Highway Authority ("Tollway") is interested in procuring Roadway Reflectors. Pursuant to Tollway Invitation for Bid No. 25-0128RR, the Tollway determined that Noor Associates Inc. is the lowest responsive and responsible bidder for Roadway Reflectors for an upper limit of compensation not to exceed $167,420.00.

Resolution

The bid from Noor Associates Inc. for the purchase of Roadway Reflectors is accepted. Contract No. 25-0128RR is approved in an amount not to exceed $167,420.00. 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: Arnaldo Rivera

Chairman