

RESOLUTION NO. 23241

Background

Pursuant to Tollway Contract No. 23-0174, The Illinois State Toll Highway Authority (“Tollway”) purchased Case Management Software Maintenance and Support from Column Case Management, LLC. The Tollway requires additional Case Management Software Maintenance and Support. It is in the best interest of the Tollway to renew Contract No. 23-0174 and increase the upper limit of compensation by an amount not to exceed \$113,189.92.

Resolution

The renewal and associated increase in the upper limit of compensation for Contract No. 23-0174 for the purchase of additional Case Management Software Maintenance and Support from Column Case Management, LLC is approved in an amount not to exceed \$113,189.92, increasing the upper limit of compensation from \$155,650.20 to \$268,840.12. 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. 23242

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Fuel Storage Tank Monitoring System Services through Central Management Services’ (“CMS”) master contract with Stenstrom Petroleum Services, Inc. (d.b.a. Stenstrom Petroleum Services Group), Tollway Contract No. 26-1183, 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 CMS master contract for the purchase of Fuel Storage Tank Monitoring System Services from Stenstrom Petroleum Services, Inc. (d.b.a. Stenstrom Petroleum Services Group) 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: 
Chairman

RESOLUTION NO. 23243

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Vehicle Hoist Inspection and Repair Services. Pursuant to Tollway Invitation for Bid No. 26-1234, the Tollway determined that Standard Industrial & Automotive Equipment, Inc. is the lowest responsive and responsible bidder for Vehicle Hoist Inspection and Repair Services for an upper limit of compensation not to exceed \$330,445.00 for an initial three-year term and an amount not to exceed \$259,310.00 for a possible two-year renewal term.

Resolution

The bid from Standard Industrial & Automotive Equipment, Inc. for the purchase of Vehicle Hoist Inspection and Repair Services is accepted. Contract No. 26-1234 is approved in an amount not to exceed \$330,445.00 for an initial three-year term and an amount not to exceed \$259,310.00 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 23244

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-26-9315 for Building Improvements on the Veterans Memorial Tollway (I-355) at Mile Post 19.8 (Central Administration Building). The lowest responsive and responsible bidder on Contract No. RR-26-9315 is Staalsen Construction Company, Inc. in the amount of \$1,095,843.00.

Resolution

Contract No. RR-26-9315 is awarded to Staalsen Construction Company, Inc. in the amount of \$1,095,843.00, 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 23245

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22345 dated November 18, 2021, entered into Contract No. I-21-4738 with Lorig Construction Company for: Railroad Track Relocation; Retaining Wall Construction; Earthwork Excavation on the Elgin O’Hare Western Access Tollway (I-490) south of Grand Avenue to Irving Park Road (IL 19); and Tri-State Tollway (I-294) to Franklin Avenue, Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road). It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. I-21-4738, in an amount not to exceed \$941,138.60, to provide for temporary soil retention modifications and additional labor, material and equipment. 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-21-4738 in an amount not to exceed \$941,138.60.

Resolution

An Extra Work Order in the amount of \$941,138.60 and a commensurate increase in the upper limit of compensation on Contract No. I-21-4738, increasing the upper limit of compensation from \$137,160,412.89 to \$138,101,551.49, 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. 23246

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22440 dated April 26, 2022, entered into an agreement with STV, Inc. on Contract No. I-21-4744 for Construction Management Services. Pursuant to the Tollway’s request, STV, Inc. submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-21-4744 in an amount not to exceed \$995,000.00, increasing the upper limit of compensation on Contract No. I-21-4744 from \$4,622,000.00 to \$5,617,000.00. It is necessary and in the best interest of the Tollway to accept STV, Inc.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with STV, Inc., consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. I-21-4744 by \$995,000.00. 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. 23247

Background

On August 7, 2026, the Excess Property Committee determined that Illinois Tollway parcel NS-702-001.EX2 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, Tollway parcel NS-702-001.EX2 may be declared excess property.

Resolution

In accordance with the Tollway's Excess Property Policy, Tollway parcel NS-702-001.EX2 is hereby declared excess property.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 23248

Background

On July 23, 2026, the Excess Property Committee determined that Tollway parcels TW-3A-16-059.EX; T-3A-49.EX; T-3A-54.EX; T-3A-55.EX1; T-3A-55.EX2; T-3A-57.EX and T-3A-58.EX 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, Tollway parcels TW-3A-16-059.EX; T-3A-49.EX; T-3A-54.EX; T-3A-55.EX1; T-3A-55.EX2; T-3A-57.EX and T-3A-58.EX may be declared excess property and should be transferred pursuant to the January 3, 2022 Intergovernmental Agreement (“IGA”) between the Tollway and the Cook County Department of Transportation and Highways.

Resolution

In accordance with the Tollway’s Excess Property Policy, Tollway parcels TW-3A-16-059.EX; T-3A-49.EX; T-3A-54.EX; T-3A-55.EX1; T-3A-55.EX2; T-3A-57.EX and T-3A-58.EX are hereby declared excess property that may be transferred as set forth in the IGA.

Approved by: 
Chairman

RESOLUTION NO. 23249

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to procure Roadway Sweepings Pickup and Disposal Services *via* Emergency Contract No. 26-1334 pursuant to 30 ILCS 500/20-30 and 44 Ill. Admin. Code § 1.2030. These goods and/or services are being procured from Independent Recycling Services, Inc. for an upper limit of compensation not to exceed \$150,000.00 for an initial 90-day term and an amount not to exceed \$100,000.00 for a possible three-month extension term.

Resolution

Contract No. 26-1334 for the procurement of Roadway Sweepings Pickup and Disposal Services from Independent Recycling Services, Inc. is approved in an amount not to exceed \$150,000.00 for an initial 90-day term and an amount not to exceed \$100,000.00 for a possible three-month extension 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: Arnaldo Rivera
Chairman

RESOLUTION NO. 23250

Background

It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to settle *ISTHA v. National Digital Gateway LLC c/o TA Realty, LLC*; prior owner *Chicago Infill Industrial Properties, LLC*, Case No. 2022 L 050499, an eminent domain matter concerning Tollway parcels NW-7A-12-102.T5, NW-7A-12-102.T6, NW-7A-12-102.T7, NW-7A-12-102.T8 and NW-7A-12-102.T9.

Resolution

The above-proposed settlement is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board of Directors in Executive Session. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate this settlement and resolve all related legal matters, 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. 23251

Background

The Illinois State Toll Highway Authority (“Tollway”) awarded Contract I-22-4855 to Judlau Contracting, Inc. (“Judlau”). The Contract concerned improvements on Northbound Plaza 41 and parking on the Tri-State Tollway (I-294) between Mile Post 4.8 (171st Street) and Mile Post 6.5 (159th Street). Work under the Contract was impacted by various issues, including matters relating to control building design revisions. Due to said issues, Judlau asserted a claim for additional compensation and claims for interest. The parties agreed to resolve Judlau’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 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. 23252

Background

The Illinois State Toll Highway Authority (“Tollway”) negotiated a settlement of a workers’ compensation claim filed by Richard Banaszak. It is in the best interest of the Tollway to finalize and implement the settlement.

Resolution

The settlement of Richard Banaszak’s workers’ compensation claim is approved. The General Counsel is authorized to finalize a settlement 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 and resolve all related legal matters, 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