

RESOLUTION NO. 23005

Background

Section 715 of the Amended and Restated Trust Indenture (“Indenture”) of The Illinois State Toll Highway Authority (“Tollway”) requires the Tollway to provide, to the extent reasonably obtainable and/or otherwise described in the Indenture, liability insurance coverage for the protection of Tollway property and personnel, as well as coverage for claims of injury and property damage to others. Current coverage expires June 1, 2025.

Pursuant to Central Management Services’ (“CMS”) 2019 master contract with Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) (“Mesirow”) for Insurance Brokerage Services, the Tollway engaged Mesirow to obtain proposals for liability insurance protection. The Consulting Engineers have certified to the Tollway that the amounts of said coverage are in accordance with the requirements of the Indenture.

To maintain the required insurance protection for Tollway property and personnel, it is in the best interest of the Tollway to accept the offers of the various insurance companies placed through Mesirow. The proposal includes a primary layer of insurance, up to \$5,000,000.00, provided by Lexington Insurance Company, the remainder of the total program, up to a total of \$150,000,000.00, will be provided by other carriers. The total premium for all coverages, which includes both primary and excess coverage for up to \$150,000,000.00, will be an amount not to exceed \$6,300,000.00.

Resolution

Lexington Insurance Company is approved to provide General Liability and Automobile Liability coverage, including coverage under the Terrorism Risk Insurance Act, for the period of June 1, 2025 to June 1, 2026. The primary layer of \$5,000,000.00 is subject to a retention of \$1,000,000.00 per occurrence.

RESOLUTION NO. 23005

Resolution (continued)

It is acknowledged that Mesirow secured offers from various vendors to provide excess insurance above the limit of Lexington Insurance Company's policy for a combined limit of \$150,000,000.00 per occurrence and in the aggregate for the period of June 1, 2025 to June 1, 2026.

Total premiums and fees for the referenced insurance policies and coverages and the broker service fee will not exceed \$6,300,000.00, including any applicable surplus lines tax.

The above-described coverages and premium limit is approved. The Chairman and Chief Executive Officer of the Tollway is authorized to execute the insurance contracts, 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. 23006

Background

The Illinois State Toll Highway Authority (“Tollway”) previously purchased Owner-Controlled Insurance Program (“OCIP”) Services through the Central Management Services’ (“CMS”) master contract with Mesirow Insurance Services, Inc. (Alliant Insurance Services, Inc.) (“Mesirow”), Tollway Contract No. 21-0155. The Tollway requires additional OCIP services, which will be provided by insurance carriers identified in Mesirow’s 2025 Excess Liability Insurance Proposal. It is in the best interest of the Tollway to increase the upper limit of compensation on Contract No. 21-0155 by a total additional premium not to exceed \$5,464,000.00. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the CMS master contract for the purchase of additional OCIP services through Mesirow, as set forth in Mesirow’s 2025 Excess Liability Insurance Proposal, for a total additional premium not to exceed \$5,464,000.00, increasing the upper limit of Tollway Contract No. 21-0155 from \$9,895,915.21 to \$15,359,915.21, 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. 23007

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring a Cisco Enterprise Agreement through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Presidio Networked Solutions LLC, Tollway Contract No. 25-0062, for an upper limit of compensation not to exceed \$2,039,997.80. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the DoIT master contract for the purchase of a Cisco Enterprise Agreement from Presidio Networked Solutions LLC in an amount not to exceed \$2,039,997.80 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. 23008

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Cisco Nexus Equipment plus Maintenance and Support through the Illinois Department of Innovation & Technology’s (“DoIT”) master contract with Presidio Networked Solutions LLC, Tollway Contract No. 25-0014, for an upper limit of compensation not to exceed \$270,012.25. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the DoIT master contract for the purchase of Cisco Nexus Equipment plus Maintenance and Support from Presidio Networked Solutions LLC in an amount not to exceed \$270,012.25 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. 23009

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Angle Blade Dozers through the Central Management Services’ (“CMS”) master contract with Altorfer Inc., Tollway Contract No. 25-0037, for an upper limit of compensation not to exceed \$463,720.00. These goods and/or services are being obtained pursuant to 44 Ill. Admin. Code 1.1040.

Resolution

Utilization of the CMS master contract for the purchase of Angle Blade Dozers from Altorfer Inc. in an amount not to exceed \$463,720.00 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. 23010

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Medium-Duty Trucks. Pursuant to Tollway Invitation for Bid No. 24-0044R, the Tollway determined that Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield) (“Rush”) and Patson, Inc. (d.b.a. TransChicago Truck Group) (“TransChicago”) are the lowest responsive and responsible bidders for Medium-Duty Trucks for an aggregate upper limit of compensation not to exceed \$3,747,628.00.

Resolution

The bids from Rush and TransChicago for the purchase of Medium-Duty Trucks are accepted. Contract No. 24-0044R A and Contract No. 24-0044R B, for Rush and TransChicago respectively, are approved in an aggregate amount not to exceed \$3,747,628.00. 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. 23011

Background


The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-25-2013 for Drainage Improvements on the Tri-State Tollway (I-294) from Mile Post 21.7 to Mile Post 21.9 (75th Street Interchange). The lowest responsive and responsible bidder on Contract No. I-25-2013 is Martinez Frogs, Inc. in the amount of \$3,288,237.25.

Resolution

Contract No. I-25-2013 is awarded to Martinez Frogs, Inc. in the amount of \$3,288,237.25, 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. 23012

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-24-4981R for Southbound Entrance Ramp Construction on the Tri-State Tollway (I-294) from Mile Post 19.9 to Mile Post 20.1 (88th/Cork Avenue). The lowest responsive and responsible bidder on Contract No. I-24-4981R is Foundation Mechanics, LLC in the amount of \$3,106,106.10.

Resolution

Contract No. I-24-4981R is awarded to Foundation Mechanics, LLC in the amount of \$3,106,106.10, 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. 23013

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-25-4989 for Drainage Improvements on the Tri-State Tollway (I-94) from Mile Post 15.0 (Atkinson Road) to Mile Post 19.0 (Townline Road). The lowest responsive and responsible bidder on Contract No. RR-25-4989 is Foundation Mechanics, LLC in the amount of \$5,190,497.00.

Resolution

Contract No. RR-25-4989 is awarded to Foundation Mechanics, LLC in the amount of \$5,190,497.00, 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. 23014

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-24-4982 for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) from Mile Post 54.6 (IL Route 31) to Mile Post 60.0 (IL Route 59). The lowest responsive and responsible bidder on Contract No. I-24-4982 is K-Five Construction Corporation in the amount of \$13,339,716.35.

Resolution

Contract No. I-24-4982 is awarded to K-Five Construction Corporation in the amount of \$13,339,716.35, 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. 23015

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-24-4977 for Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Mile Post 2.6 (Rockton Road) to Mile Post 14.5 (Rote Road). The lowest responsive and responsible bidder on Contract No. RR-24-4977 is MYS, Inc. in the amount of \$2,509,872.98.

Resolution

Contract No. RR-24-4977 is awarded to MYS, Inc. in the amount of \$2,509,872.98, 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. 23016

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-25-2011 on the Tri-State Tollway (I-294). Lakeshore Engineering, LLC 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 Lakeshore Engineering, LLC to obtain Construction Management Services Upon Request on Contract No. I-25-2011 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. 23017

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 22468 dated May 19, 2022, entered into an agreement with HBM Engineering Group, LLC (“HBM”) on Contract No. RR-21-4802 for Design Services. Per Tollway request, HBM submitted a proposal to provide Supplemental Design Services for Contract No. RR-21-4802 in an amount not to exceed \$698,218.82, increasing the upper limit of compensation on Contract No. RR-21-4802 from \$3,345,926.00 to \$4,044,144.82. It is necessary and in the best interest of the Tollway to accept HBM’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an amended agreement with HBM Engineering Group, LLC consistent with the aforementioned proposal, to increase the upper limit of compensation on Contract No. RR-21-4802 by \$698,218.82, 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

05/15/25

6.4/8

ITEM DEFERRED

RESOLUTION NO.

Background

Resolution

Approved by: _____
Chairman

RESOLUTION NO. 23018

Background

In connection with previously completed Tollway Contract No. I-07-5223, the Illinois Department of Transportation (“IDOT”) requested that the Tollway remove and replace the Illinois Route 22 bridge over the Tri-State Tollway, including but not limited to raising the bridge to meet vertical standards, widening to accommodate two (2) 11.8 foot wide through traffic lanes in each direction with a variable width barrier median, installation of turn lanes, traffic signal modernization, retaining wall construction, installation of storm sewer systems, and construction of an eight foot wide bituminous path along Illinois Route 22, subject to reimbursement to the Tollway. The Tollway accommodated IDOT’s request, and IDOT has committed to pay the Tollway \$11,865,981.52 over six years.

It is in the best interest of the Tollway to enter into an intergovernmental agreement with IDOT to memorialize the parties’ understandings relative to IDOT’s obligation to reimburse the Tollway for the work it performed.

Resolution

The General Counsel is authorized to negotiate and finalize an Intergovernmental Agreement between the Tollway and IDOT in substantially the form attached to this Resolution. The Chairman and Chief Executive Officer, subject to the approval of the Chief Financial Officer, is authorized to execute said agreement.

Approved by: Arnaldo Rivera
Chairman

RESOLUTION NO. 23019

Background

Work under Contract I-21-4736 for Elgin O'Hare Western Access Tollway (I-490) Railroad Bridge Construction east of the Tri-State Tollway (I-294) and Contract I-21-4737 for Railroad Retaining Wall Construction on the Elgin O'Hare Western Access Tollway (I-490), which The Illinois State Toll Highway Authority ("Tollway") awarded to Judlau Contracting, Inc. ("Judlau"), has been significantly delayed, and the delays have given rise to claims by Judlau for additional compensation. To allow the parties time to try and resolve said claims through negotiations, the Tollway and Judlau agreed to enter into an Interim Agreement.

Resolution

The Interim Agreement is approved. The General Counsel is authorized to finalize the Agreement consistent with the terms presented to the Board in Executive Session. The Chairman and Chief Executive Officer of the Tollway is authorized to execute any and all necessary documents to effectuate the Interim 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: Arnaldo Rivera
Chairman

05/15/25

6.5/3

ITEM DEFERRED

RESOLUTION NO.

Background

Resolution

Approved by: _____
Chairman

RESOLUTION NO. 23020

Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Short Message Service (“SMS”) Services from Soprano Design Limited pursuant to a Sole Source Contract, Tollway Contract No. 25-0065, for an upper limit of compensation not to exceed \$240,000.00. The Tollway is authorized 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 Soprano Design Limited for the purchase of Short Message Service (“SMS”) Services for an upper limit of compensation not to exceed \$240,000.00 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 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: 
Chairman