

RESOLUTION NO. 22007

Background

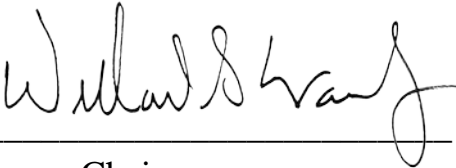
Under Article VIII of the By-Laws of The Illinois State Toll Highway Authority (“Tollway”), the Board is authorized to amend the By-Laws at any meeting by the affirmative vote of at least six members.

To enhance the economy and efficiency of the Board in carrying out its duties and responsibilities, it is in the best interest of the Tollway to amend the By-Laws consistent with the draft attached to this Resolution or any further amendment consistent with discussions had by the Board on the proposed amendments.

Resolution

The Board hereby approves the amendment of the By-Laws in substantially the form attached to this Resolution.

Approved by:



Chairman

RESOLUTION NO. 22008

Background

The Board of Directors previously approved, pursuant to Resolution No. 21907, the composition and responsibilities of the standing committees that assist the Board in carrying out its duties under the Toll Highway Act. It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to change the composition of said committees as set forth herein, consolidate the functions of the Customer Service & Planning Committee and the Systems Review Committee into one committee and amend the Charters of those committees to reflect the consolidation. This Resolution supersedes Resolution No. 21907 and all prior resolutions regarding the composition and responsibilities of the Board’s standing committees.

Resolution

In the interest of economy and efficiency and to provide thorough review of policy issues, effective immediately, the Board of Directors hereby declares that the membership of the committees listed below shall be as follows:

Finance, Administration & Operations:

Chair: Karen McConnaughay

Members: Alice Gallagher

Scott Paddock

Jim Sweeney

Gary Perinar

Audit:

Chair: Alice Gallagher

Members: Jim Connolly

Scott Paddock

Gary Perinar

04/30/20

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RESOLUTION NO. 22008

Resolution – Continued

Systems Review & Customer Service:

Chair: Jim Sweeney

Members: Alice Gallagher

Scott Paddock

Jim Sweeney

Gary Perinar

Diversity & Inclusion:

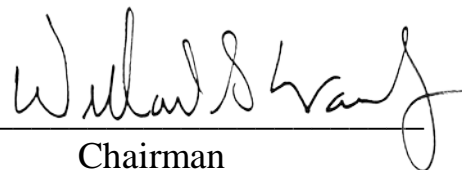
Chair: Stephen Davis

Members: Jim Connolly

Karen McConnaughay

Jim Sweeney

Approved by:


Chairman

RESOLUTION NO. 22009

Background

Section 715 of the Amended and Restated Trust Indenture (“Indenture”) of The Illinois State Toll Highway Authority (“Tollway”), requires the Tollway to provide liability insurance coverage for the protection of Tollway property and personnel, as well as for claims of injury and property damage to others. The current coverage expires June 1, 2020, and it is advisable to continue such coverage.

The Consulting Engineers have certified that the Tollway’s liability insurance proposal has been reviewed and is in accordance with the requirements of Section 715 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 eleven insurance companies, placed through Mesirow Insurance Services, Inc. The proposal includes a primary layer of insurance from Lexington Insurance Company.

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 June 1, 2020 to June 1, 2021. The primary layer limit of \$5 million is subject to a retention of \$1 million per occurrence.

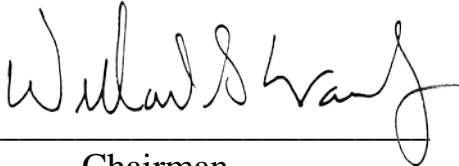
It is acknowledged that Mesirow Insurance Services, Inc. has secured offers from eleven carriers to provide layers of excess liability coverage for the period of June 1, 2020 to June 1, 2021 for a combined limit of \$150 million per occurrence and in the aggregate.

Total premiums and fees for the referenced insurance policies and coverages and the broker service fee will be in an amount not to exceed \$1,796,973.00 including any applicable surplus lines tax, and such liability coverage is approved with all coverage obtained and paid through Mesirow Insurance Services, Inc.

RESOLUTION NO. 22009

Resolution continued

The Chairman/Chief Executive Officer of the Tollway is authorized to execute all documents necessary to effectuate said coverage, 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: 
Chairman

RESOLUTION NO. 22010

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-19-4504 for Grading Improvements on the Jane Addams Memorial Tollway (I-90), Mile Post 15.40 (East State Street). The lowest responsive and responsible bidder on Contract No. RR-19-4504 is Meru Corporation in the amount of \$3,745,093.00.

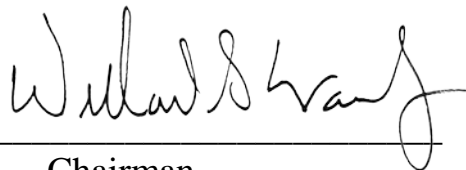
Resolution

Contract No. RR-19-4504 is awarded to Meru Corporation in the amount of \$3,745,093.00, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman/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/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

ITEM DEFERRED

RESOLUTION NO. xx

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-20-4511 for Systemwide Pavement Repairs on the Tri-State Tollway (I-294), Mile Post 17.7 (95th Street) to Mile Post 36.9 (Franklin Street). The lowest responsive and responsible bidder on Contract No. RR-20-4511 is K-Five Construction Corporation in the amount of \$4,557,831.59.

Resolution

Contract No. RR-20-4511 is awarded to K-Five Construction Corporation in the amount of \$4,557,831.59, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman/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/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. 22011

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-19-4499 for Grading and Drainage Improvements on the Tri-State Tollway (I-294), Ramp AB from I-294 SB to I-55 NB/SB Mile Post 23.75. The lowest responsive and responsible bidder on Contract No. I-19-4499 is Rausch Infrastructure, LLC in the amount of \$1,034,473.45.

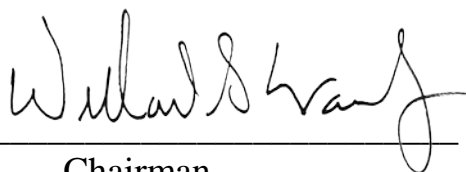
Resolution

Contract No. I-19-4499 is awarded to Rausch Infrastructure, LLC in the amount of \$1,034,473.45, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman/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/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. 22012

Background

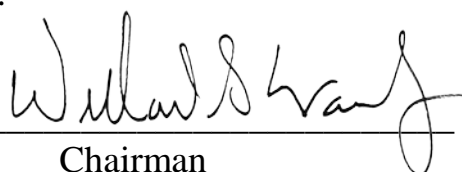
The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-19-4506 for Shoulder Rehabilitation and Traffic Crossover Construction on Tri-State Tollway (I-294), Mile Post 17.8 (95th Street) to Mile Post 20.7 (LaGrange Road). The lowest responsive and responsible bidder on Contract No. I-19-4506 is K-Five Construction Corporation, in the amount of \$2,365,983.20.

Resolution

Contract No. I-19-4506 is awarded to K-Five Construction Corporation, in the amount of \$2,365,983.20, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman/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/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. 22013

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-19-4508 for Procurement of Temporary Highway Lighting Materials on the Tri-State Tollway (I-294), Mile Post 17.8 to Mile Post 20.9. The lowest responsive and responsible bidder on Contract No. I-19-4508 is Hecker and Company, Inc. in the amount of \$819,502.00.

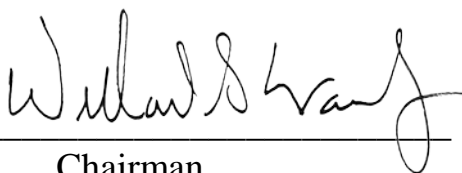
Resolution

Contract No. I-19-4508 is awarded to Hecker and Company, Inc. in the amount of \$819,502.00, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman/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/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. 22014

Background

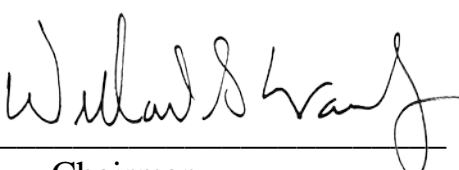
The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-20-4512 for Advanced Fiber Relocation Installation on the Tri-State Tollway (I-294), Mile Post 32.90 to Mile Post 36.30. The lowest responsive and responsible bidder on Contract No. I-20-4512 is John Burns Construction Company in the amount of \$2,287,792.70.

Resolution

Contract No. I-20-4512 is awarded to John Burns Construction Company in the amount of \$2,287,792.70, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman/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/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. 22015

Background

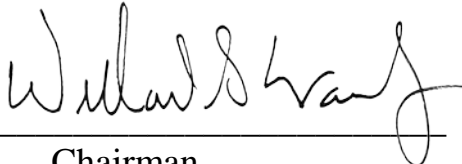
The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-19-4715 for Building Demolition on the Elgin O’Hare Western Access Tollway (I-490). The lowest responsive and responsible bidder on Contract No. I-19-4715 is Enlight Contracting, LLC in the amount of \$942,000.00.

Resolution

Contract No. I-19-4715 is awarded to Enlight Contracting, LLC in the amount of \$942,000.00, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman/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/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. 22016

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-19-4716 for Building Demolition on the Elgin O’Hare Western Access (I-490), Mile Post 0.60 to Mile Post 0.85. The lowest responsive and responsible bidder on Contract No. I-19-4716 is Martinez Frogs, Inc. in the amount of \$573,130.25.

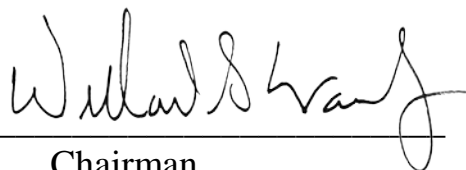
Resolution

Contract No. I-19-4716 is awarded to Martinez Frogs, Inc. in the amount of \$573,130.25, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman/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/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. 22017

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-19-4712 for Advanced Earthwork, Drainage Construction and Railroad Spur Grading on the Elgin O’Hare Western Access Tollway (I-490), Mile Post 0.10 (Tri-State Tollway I-294) to Mile Post 0.35 (Green Street). The lowest responsive and responsible bidder on Contract No. I-19-4712 is Walsh Construction Company II, LLC in the amount of \$7,869,696.44.

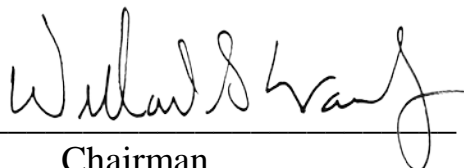
Resolution

Contract No. I-19-4712 is awarded to Walsh Construction Company II, LLC in the amount of \$7,869,696.44, subject to all required approvals, the contractor satisfying applicable DBE, financial and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chairman/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/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. 22018

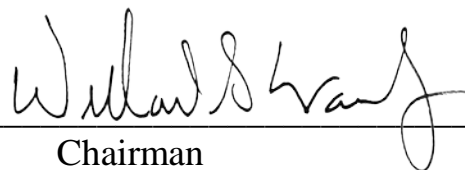
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services on Contract No. I-19-4478 on the Tri-State Tollway (I-294) between Mile Post 32 (St. Charles Road) and Mile Post 33 (North Avenue/Lake Street).

HR Green, Inc. submitted a proposal to provide such services for an upper limit of compensation not to exceed \$15,500,000.00. The proposal is for construction-related professional services. 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 HR Green, Inc. to obtain Construction Management Services on Contract No. I-19-4478 with an upper limit of compensation not to exceed \$15,500,000.00, subject to review and approval by the General Counsel. The Chairman/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. 22019

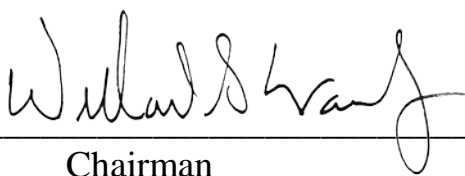
Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No 21536 approved April 26, 2018, entered into an Agreement with Thomas Engineering Group, LLC on Contract No. RR-16-4275 for Construction Management Services on the Tri-State Tollway (I-294), Mile Post 40.0 (Balmoral Avenue) to Mile Post 52.9 (Lake-Cook Road).

Per Tollway request, Thomas Engineering Group, LLC submitted a proposal to provide Supplemental Construction Management Services for Contract No. RR-16-4275 in an amount not to exceed \$1,725,600.00, increasing the contract upper limit from \$7,001,011.80 to \$8,726,611.80. It is necessary and in the best interest of the Tollway to accept Thomas Engineering Group, LLC’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an Amended Agreement with Thomas Engineering Group, LLC, consistent with the aforementioned proposal, to increase the contract upper limit by \$1,725,600.00, subject to review and approval by the General Counsel. The Chairman/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. 22020

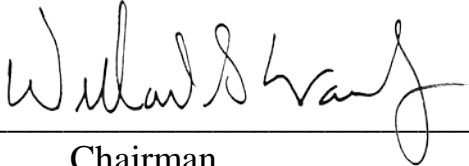
Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No 21649 approved September 27, 2018, entered into an Agreement with STV, Incorporated on Contract No. RR-18-4382 for Design Services on the Tri-State Tollway (I-94) at Mile Post 7.5 (Stearns School Road).

Per Tollway request, STV, Incorporated submitted a proposal to provide Supplemental Design Services for Contract No. RR-18-4382 in an amount not to exceed \$169,995.15, increasing the contract upper limit from \$1,774,888.24 to \$1,944,883.39. It is necessary and in the best interest of the Tollway to accept STV, Incorporated’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an Amended Agreement with STV, Incorporated, consistent with the aforementioned proposal, to increase the contract upper limit by \$169,995.15, subject to review and approval by the General Counsel. The Chairman/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. 22021

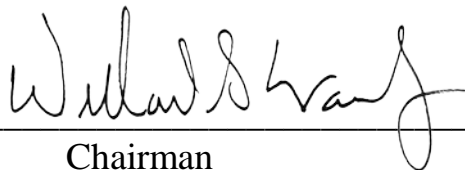
Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No 19665 approved March 22, 2012, entered into an Agreement with Knight E/A, Inc. on Contract No. I-11-4026 for Construction Management Services on the Tri-State Tollway (I-294) and I-57.

Per Tollway request, Knight E/A, Inc. submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-11-4026 in an amount not to exceed \$160,994.00, increasing the contract upper limit from \$18,654,329.50 to \$18,815,323.50. It is necessary and in the best interest of the Tollway to accept Knight E/A, Inc.’s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an Amended Agreement with Knight E/A, Inc., consistent with the aforementioned proposal, to increase the contract upper limit by \$160,994.00, subject to review and approval by the General Counsel. The Chairman/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. 22022

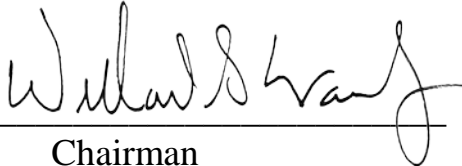
Background

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 21565 approved May 24, 2018, entered into an Agreement with Crawford, Murphy & Tilly, Inc. on Contract No. RR-18-4353 for Design Upon Request, Systemwide.

Per Tollway request, Crawford, Murphy & Tilly, Inc. submitted a proposal to provide Supplemental Design Upon Request for Contract No. RR-18-4353 in an amount not to exceed \$750,000.00, increasing the contract upper limit from \$3,000,000.00 to \$3,750,000.00. It is necessary and in the best interest of the Tollway to accept Crawford, Murphy & Tilly, Inc.'s proposal.

Resolution

The Chief Engineering Officer is authorized to negotiate an Amended Agreement with Crawford, Murphy & Tilly, Inc., consistent with the aforementioned proposal, to increase the contract upper limit by \$750,000.00, subject to review and approval by the General Counsel. The Chairman/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. 22023

Background

The Illinois State Toll Highway Authority (the "Tollway"), pursuant to Resolution No. 20213 approved January 23, 2014 entered into an Agreement with EJM Engineering, Inc. (dba TranSmart/EJM Corporation) on Contract No. RR-13-4151 for Design Upon Request, Systemwide.

Per Tollway request, EJM Engineering, Inc. (dba TranSmart/EJM Corporation), submitted a proposal to provide Supplemental Design Upon Request for Contract No. RR-13-4151 in an amount not to exceed \$750,000.00, increasing the contract upper limit from \$6,500,000.00 to \$7,250,000.00. It is necessary and in the best interest of the Tollway to accept the proposal of EJM Engineering, Inc. (dba TranSmart/EJM Corporation).

Resolution

The Chief Engineering Officer is authorized to negotiate an Amended Agreement with EJM Engineering, Inc. (dba TranSmart/EJM Corporation), consistent with the aforementioned proposal, to increase the contract upper limit by \$750,000.00, subject to review and approval by the General Counsel. The Chairman/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: William S. Kravitz
Chairman

RESOLUTION NO. 22024
AMENDING RESOLUTION NO. 20894

Background

The Illinois State Toll Highway Authority (“Tollway”) Resolution No. 19584 and 20227, as amended by Resolution No. 20894 on November 19, 2015, authorized expenditures of \$360,000,000.00 of the total \$687,000,000.00 budgeted to acquire land necessary for the Elgin O’Hare Western Access, Project No. I-11-4011 (“Project No. I-11-4011”). This funding was based upon initial estimates of the expenditures to acquire fee title, permanent easements, temporary easements and access control relative to the Project. With the continued advancement and progression of work on Project No. I-11-4011, the Tollway Engineering Department has determined that a further release of previously budgeted funds is necessary to facilitate additional authorization to pay for any and all land acquisition fees, costs, services, as well as appraisals, negotiations, legals, title work, closings, relocations and condemnation suits associated with the Project. The Tollway’s Land Acquisition Unit continues to move forward with its acquisition of real estate interests for Project No. I-11-4011.

This Resolution, amending Resolution Number 20894, will increase said authorized funds by \$327,000,000.00, to an aggregate of \$687,000,000.00, to pay for certain land acquisition fees and costs, including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses, necessary to acquire all needed real estate and interests in real estate for Project No. I-11-4011.

Resolution

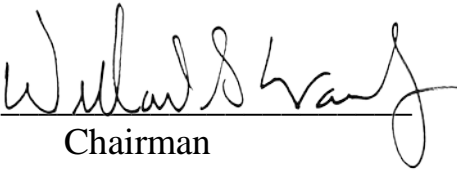
Acquisition is authorized for any and all needed real property and interests in real estate necessary for the Project No. I-11-4011. The Tollway’s Engineering Department, by and through its Land Acquisition Manager, together with authorized employees and agents, is authorized to acquire all necessary real estate interests associated with Project No. I-11-4011 and to spend sums up to an amount

RESOLUTION NO. 22024
AMENDING RESOLUTION NO. 20894

Resolution Continued

not to exceed \$687,000,000.00 to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) any and all such other acquisition costs, fees and expenses necessary to acquire all needed real estate and interests in real estate for Project No. I-11-4011.

The Executive Director, the Chief Operating Officer and/or the Land Acquisition Manager, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, are authorized to negotiate and enter into any real estate contract for the acquisition or conveyance of all needed real estate for Project No. I-11-4011, such contracts to be executed in accordance with applicable Tollway policy. The Land Acquisition Unit is authorized to continue to acquire and purchase property by and through escrow closings with its approved title insurance vendors, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, such contracts to be executed in accordance with applicable Tollway policy. The Chief Financial Officer is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all real estate needed and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses, necessary to acquire all needed real estate and interests in real estate, not to exceed the aggregate sum of \$687,000,000.00, for Project No. I-11-4011.

Approved by: 
Chairman

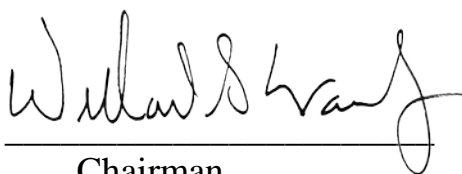
RESOLUTION NO. 22025
AMENDING RESOLUTION NO. 19583

Background

The Illinois State Toll Highway Authority (“Tollway”), Resolution No. 19583, as amended by Resolution No. 21452 on December 21, 2017, authorized expenditures of \$38,000,000.00 for utility and fiber optic relocations for the Tri-State Tollway (I-94/I-294) Project (“Project No. RR-11-4004”). This funding was based upon initial estimates of the expenditures to reimburse utility companies with prior rights for the cost to protect, adjust or relocate their facilities to avoid conflict with Tollway improvement projects. With the continued advancement and progression of work on the Project No. RR-11-4004, the Tollway’s Engineering Department has determined that a further release of previously budgeted funds is necessary to facilitate additional, critical utility relocations that support the improvements associated with the Project. This Resolution, further amending Resolution No. 19583, will increase authorized funds to reimburse utility companies with prior rights for the cost to protect, adjust or relocate their facilities and appurtenances to avoid conflict with Tollway improvements by \$77,000,000.00.

Resolution

Tollway Resolution No. 19583 is hereby further amended to authorize the Tollway’s Engineering Department, by and through its Permits and Utilities Manager, together with authorized employees, vendors and agents, to spend in connection with Project No. RR-11-4004 sums up to an amount of \$115,000,000.00 (inclusive of all prior funding) for any and all fiber optic and utility relocations, including but not limited to costs for protection, adjustment and relocation of facilities and appurtenances in conflict with the Tri-State Tollway (I-94/I-294) Project improvements. Unless otherwise specified herein, the authorizations and conditions set forth in Resolution No. 19583 remain unchanged.

Approved by: 
Chairman

RESOLUTION NO. 22026

Background

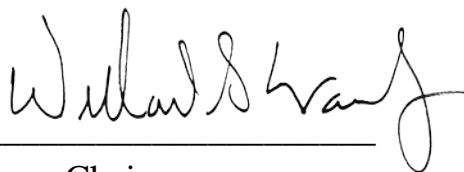
To enable The Illinois State Toll Highway Authority (“Tollway”) to refine work being performed by the Western Springs Park District (“District”) in connection with the reconstruction of the BNSF Bridge over I-294, Contract No. I-18-4428 (“Project”), and thereby significantly reduce overall Project costs, the District agreed to provide the Tollway a permanent easement within Spring Rock Park. In exchange for the same, the Tollway agreed to reimburse the District for Project-related electrical work it performed in Spring Rock Park.

For the above-stated reasons, it is in the best interest of the Tollway to enter into a First Addendum to the April 2, 2019 Intergovernmental Agreement between the Tollway and the District to define the Tollway’s and the District’s further responsibilities related to the Project and the Project’s impact on District property and facilities. The First Addendum increases the upper limit of payment authorized by the Intergovernmental Agreement by \$249,825, from \$850,000 to \$1,099,825.

Resolution

The Chief Engineering Officer and the General Counsel are authorized to negotiate and prepare a First Addendum to the April 2, 2019 Intergovernmental Agreement between the Tollway and the District in substantially the form attached to this Resolution. The Chairman/Chief Executive Officer of the Tollway, subject to the approval of the Chief Financial Officer, is authorized to execute the First Addendum, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chairman

RESOLUTION NO. 22027

Background

Resolutions 19584, 21069 and 21451 authorized acquisition of needed parcels and expenditures of up to \$115,000,000.00 for any and all land acquisition fees, costs and expenses necessary for the Tri-State Tollway Project, Project No. RR-11-4010 (“Project No. RR-11-4010”). Resolution 22003 as preceded by Resolutions 21948, 21928, 21902, 21883 and 21868 (“Prior Resolutions”), identified specific parcels that were required for purposes of The Illinois State Toll Highway Authority (“Tollway”). Resolution 22027 is to correct four PIN numbers listed in the exhibits to the Prior Resolutions.

Resolution

Acquisition is authorized for any and all needed real property and interests in real estate and includes, but is not limited to, the Identified Parcels listed on Exhibit A (“Identified Parcels”), which is attached hereto and incorporated herein by this reference. These acquisitions are necessary and convenient to secure all needed real property and interests in real estate for Project No. RR-11-4010. The Tollway’s Engineering Department, by and through its Land Acquisition Manager, together with authorized employees and agents, is authorized to acquire all necessary real estate interests associated with Project No. RR-11-4010 and, per Resolutions 19584, 21069 and 21451, to spend sums up to an amount not to exceed \$115,000,000.00 to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses.

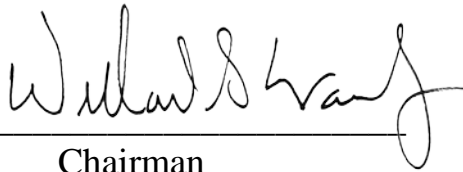
In the event all or part of the Identified Parcels cannot, with reasonable diligence, be purchased via negotiations, administrative documentation or settlement, the Land Acquisition Unit, upon the recommendation of the Land Acquisition Manager, the General Counsel and the Attorney General, is authorized and directed to acquire the same in the name of the Tollway by eminent domain.

RESOLUTION NO. 22027

Resolution – continued

The Executive Director, the Chief Operating Officer and/or Land Acquisition Manager, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, and consistent with applicable state and federal law, are authorized to negotiate and enter into any real estate contract for the acquisition or conveyance of all needed real estate for Project No. RR-11-4010, such contracts to be executed in accordance with applicable Tollway policy. The Land Acquisition Unit is authorized to continue to acquire and purchase property by and through escrow closings with its approved title insurance vendors, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, such contracts to be executed in accordance with applicable Tollway policy. The Chief Financial Officer is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses, necessary to acquire interests in all or part of all Identified Parcels needed for Project No. RR-11-4010, up to a sum not to exceed the aggregate sum of \$115,000,000.00.

Approved by:


Chairman

RESOLUTION NO. 22028

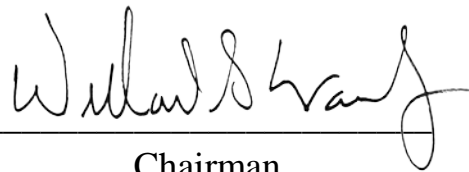
Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Internal Auditing Services through the Central Management Services (“CMS”) master contract with Baker Tilly Virchow Krause, LLP, Tollway Contract No. 20-0048, for an upper limit of compensation not to exceed \$393,780.00. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

Utilization of the CMS master contract for the purchase of Internal Auditing Services from Baker Tilly Virchow Krause, LLP is approved in an amount not to exceed \$393,780.00. The Chairman/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. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: _____



Chairman