

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Tollway Headquarters**  
**2700 Ogden Avenue**  
**Downers Grove, Illinois 60515**

Governor JB Pritzker

Director Karen McConnaughay

Secretary Omer Osman

Director Scott Paddock

Director James Connolly

Director Gary Perinar

Director Stephen Davis

Director James Sweeney

Director Alice Gallagher

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Tuesday, February 11, 2020 at 10:00 a.m.** in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Willard S. Evans, Jr., Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance. Information can also be found on our website at <https://www.illinoistollway.com/about/board-information/>.

There will be live feed Webcasting of the Board Meeting while in session. A video file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com).

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**February 11, 2020**

**10:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIRMAN**

1. Approval of the Minutes of the Regular Board of Directors Meeting held January 16, 2020.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held January 16, 2020.
3. Assignment of Board Members to Committees and Amendments to Committee Charters
4. Approval of Amendments to Tollway By-Laws
5. Committee Reports
6. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Tollway Video Update
2. Additional Items

## **6.0 ITEMS FOR CONSIDERATION**

### **6.1 FINANCE**

1. Approval of the 2019 Retiree Health Insurance Payment in the amount of \$4,291,913.96 to Central Management Services (“CMS”) per the State Employees Group Insurance Act (5 ILCS 375/11).
2. Award of Contract 20-0013 to RSUI Indemnity Company, Federal Insurance Company, Hiscox (Lloyd’s) and Westchester Fire Insurance for the purchase of a Property Insurance Program through the insurance broker, Mesirow Insurance Services, Inc. for the combined annual premium of \$1,353,674.00 for a one-year term (Order Against CMS Master Contract).
3. Award of Contract 18-0097 with CorVel Enterprise Comp, Inc. for the purchase of Workers’ Compensation Claim Administration Services in amounts not to exceed \$449,915 for claims administration services and \$150,000 for bill review fees for a five-year term (Tollway Request for Proposal). In addition to claims administration and bill review, this contract will provide for other payments to CorVel Enterprise Comp, Inc. for claims related services to be paid from the Tollway’s Workers’ Compensation Claim Reserve Fund.

### **6.2 OPERATIONS**

1. Award of Contract 19-0016 to Financial Applications Corp. for the purchase of Safe Repair and Maintenance Services in an amount not to exceed \$131,950.00 for an initial five-year term and a possible three-year renewal term in an amount not to exceed \$85,674.18 (Tollway Invitation for Bid). This contract provides a source for safe repair and maintenance services, including replacement parts, for the Tollway’s existing safes.

### 6.3 ENGINEERING

1. Acceptance of Proposal from Milhouse Engineering & Construction, Inc., on I-19-4708 for Construction Management on I-19-4708 for Construction Management Services on the Elgin O’Hare Western Access (I-490) between Devon Avenue to Touhy Avenue, in an amount not to exceed \$9,499,914.32.
2. Acceptance of Proposal from T.Y. Lin International Great Lakes, Inc., on I-19-4709 for Construction Management Services on the the Elgin O’Hare Western Access (I-490) at Jane Addams Memorial Tollway (I-90) Interchange, in an amount not to exceed \$10,115,993.56.
3. Acceptance of Proposal from Burns & McDonnell Engineering Co., Inc./R.M. Chin & Associates, Inc./SE3, LLC, on I-19-4482 for Construction Management Services on the Tri-State Tollway (I-294) between Mile Post 17 (95th Street) to Mile Post 21 (LaGrange Road), in an amount not to exceed \$24,000,000.00.
4. Acceptance of Proposal from Globetrotters Engineering Corporation, on I-19-4479 for Construction Management Services on the Tri-State Tollway (I-294) between Mile Post 22 (75th Street) to Mile Post 24 (I-55 Ramps), in an amount not to exceed \$16,000,000.00.
5. Acceptance of Proposal from TranSystems Corporation/Hanson Professional Services, Inc. on Contract I-17-4298 for Supplemental Design Services, for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 24.1 (I-55 Ramps) to Mile Post 27.8 (Ogden Avenue), in an amount of \$3,854,500.00 from \$23,000,000.00 to \$26,854,500.00. [*Recusal: Chairman Evans, Director Davis*]
6. Acceptance of Proposal from Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC on

Contract I-17-4301 for Supplemental Design Services, for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 32.3 (St Charles Road) to Mile Post 33.5 (North Avenue / Lake Street), in an amount of \$3,500,000.00 from \$10,400,000.00 to \$13,900,000.00. [*Recusal: Chairman Evans, Director Davis*]

7. Acceptance of Proposal from AECOM Technical Services, Inc. on Contract RR-16-4265 for Supplemental Design Services, and Design Corridor Management on the Tri-State Tollway (I-294), in an amount of \$3,976,076.00 from \$80,086,000.00 to \$84,062,076.00.
8. Acceptance of Proposal from Cotter Consulting, Inc. on Contract RR-13-4117 for Supplemental Construction Management Services, for Roadway Construction on the Reagan Memorial Tollway (I-88) in an amount of \$374,787.60 from \$1,450,000.00 to \$1,824,787.60.
9. Land Acquisition – Transfer of Excess Property authorization for Parcel N-8A-93 located in Rosemont, Illinois. Cost to Tollway: N/A.

## **6.4 LEGAL**

1. Approval of an Intergovernmental Agreement with the Village of Indian Head Park (“Village”) as part of the Central Tri-State Rehabilitation and Reconstruction Project. Cost to the Tollway: \$510,000.00.
2. Authorization to Enter a Litigation Settlement – ISTHA v. John W. Stueve and James W. Stueve Case No. 2014ED017, Tollway Parcel EO-1B-12-095. Cost to the Tollway: As discussed in Executive Session.
3. Amendment to Land Acquisition Resolution 21850 for the Elgin O’Hare Western Access (EOWA) Corridor (Illinois Route 390/ I-490) Project to amend Exhibit A; adding 1 parcel the Tollway

may need to acquire by condemnation. See *ISTHA v. DiBenedetto*.  
Cost to the Tollway: As discussed in Executive Session.

4. Authorization to Enter a Workers Compensation Settlement – Estelle Finnigan. Cost to the Tollway: As discussed in Executive Session.
5. Discussion regarding probable or imminent litigation. Cost to the Tollway: As discussed in Executive Session.

## **6.5 DIVERSITY & STRATEGIC DEVELOPMENT**

1. Renewal of Contract 16-0031 with Chicago Minority Supplier Development Council, Inc.; Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group); The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.); Illinois State Black Chamber of Commerce, Inc.; Inner-City Underwriting Agency, Inc.; and Prairie State College for the purchase of Technical Assistance for Developing Businesses in an aggregate amount not to exceed \$690,000.00 (Tollway Request for Proposal). This contract provides a continued source for Level 1 or Level 2 technical assistance in specified zones in the northeastern part of Illinois to established small transportation-related construction firms.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**

**DRAFT**

FAO Committee/Board Meeting

Item Number:

6.1/1

February 2020

Finance Department



Activity Type: Approval/Resolution

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**Approval of the Retiree Health Insurance Payment to CMS per 5 ILCS 375/11**

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**Contract #:** N/A

**Vendor:** Illinois Department of Central Management Services (“CMS”); Springfield, IL

**Description:** The Tollway reimburses the Illinois Department of Central Management Services for the cost of health benefits for Tollway retirees, State Police who have served in District 15, and employees receiving disability benefits through the State Employees Retirement System (SERS). This Resolution will allow for the 2019 annual payment in the amount of \$4,291,913.96 as required by 5 ILCS 375/11 of the State Employees Group Insurance Act.

**Scope:** Authorization to reimburse Central Management Services (“CMS”) for the Tollway’s pro-rata share of the state’s cost of medical, dental and life insurance benefits for retirees and employees receiving disability benefits through the State of Illinois.

**Amount:** \$4,291,913.96

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**Company Information**

N/A

**Financial Summary**

Current Authorization : \$4,291,913.96

**Schedule Summary**

Start Date: FY 2019  
Expiration Date: N/A

**Bid Information**

Method of Solicitation: N/A

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	N/A	N/A
Committed:	N/A	N/A

**DRAFT**

FAO Committee/Board Meeting

Item Number:

6.1/1

February 2020

Finance Department



Activity Type: Approval/Resolution

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**Approval of the Retiree Health Insurance Payment to CMS per 5 ILCS 375/11**

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**Project or Annual Budget Detail**

Retiree Health Insurance Payment to CMS per ILCS 5 ILCS 375/11

Category	2019 Budget	Payment	Multi Year Funding	Adjustment
Employee Group Insurance 1001000000 557460000 5000066000	\$36,017,696	\$4,291,914	No	\$0

**Comments:**

This payment is accommodated in the 2019 Employee Group Insurance account. The 2019 expenditures, including employee health, life and retiree health insurance is projected to total \$30 million.

**Diversity Program Detail**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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**Comments:**

Not applicable



**FAO Committee/Board Meeting**

**Item Number:**

**6.1/2**

**February 2020**

**Finance Department**



**Activity Type: Approval/Resolution**

**Order Against CMS Master Contract**

**Contract #:** 20-0013

**Vendor:** The Illinois Tollway is utilizing the CMS master contract for insurance brokerage services with Mesirow Insurance Services, Inc. to obtain insurance coverages required by the state. The Tollway is mandated to utilize the CMS Master Contract.

**Description:** The Finance Department recommends acceptance of a proposal for property insurance for the assets of the Tollway including, but not limited to, bridges, structures, and business interruption coverage for loss of toll income through RSUI Indemnity Company and the Tollway’s Central Administration facility, electronic data processing, and toll equipment through Federal Insurance Company, Terrorism buy back limits through Hiscox (Lloyd’s) and Excess Earthquake through Westchester Fire Insurance Company. The current policies expire on March 31, 2020.

The primary insurance broker for these policies will be Mesirow Insurance Services, Inc. with a BEP partner, CS Insurance Strategies and a wholesale broker, Maximum Independent Brokerage is the wholesale broker for the program.

**Scope:** Request approval for one (1) year of coverage from April 1, 2020 to March 31, 2021, obtained through a CMS Master Contract for Insurance Broker Services.

**Amount:** \$1,137,692.00 for RSUI Indemnity Company, \$76,931 for Federal Insurance Company, \$14,051.00 for Hiscox (Lloyd’s) and \$125,000.00 for Westchester Fire Insurance Company for a combined premium no greater than \$1,353,674.00 for the one-year term.

**Company Information**

RSUI Indemnity Company of Atlanta, Georgia, is owned by Alleghany Insurance Holdings, LLC. RSUI has an A.M. Best rating of “A+” Excellent with a financial size of Class XIV and a policyholder surplus of \$1.5-2.0 billion. Federal Insurance Company, of Warren, New Jersey, has an A.M. Best rating of “A++” Superior with a financial size of Class XV and a policyholder surplus of \$2.0 billion or greater. Hiscox (Lloyd’s) has an A.M. Best rating of A++, and Westchester Fire Insurance Company has an A+ A.M. Best rating. Mesirow Insurance Services, Inc. is an Alliant-owned company. Established in 1925, Alliant Insurance Services, Inc. (Alliant) is 11th largest broker in the United States, and places more than \$11 billion in premiums.

**Financial Summary**

Initial Contract Award: \$1,353,674.00

**Schedule Summary**

Start Date: 04/01/2020  
Expiration Date: 03/31/2021  
Revised Expiration: N/A

**Bid Information**

Method of Solicitation: Proposals obtained through contracted insurance broker  
Proposals Received: One (1) proposal  
Initial Term: One (1) year

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	6%	0%
Committed:	10%	0%
(BEP Broker Services Only)		

**DRAFT**

FAO Committee/Board Meeting

Item Number:

6.1/2

February 2020

Finance Department



Activity Type: Approval/Resolution

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**Order Against CMS Master Contract**

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**Project or Annual Budget Detail**

CMS Master Contract - Property Insurance - Mesirow Insurance Services, Inc.

Category	2020 Budget	Contract Renewal	Multi-Year Funding	2020 Estimate	2021 Estimate
Property Insurance 1001000000 557460000 5000064000	\$3,607,790	\$1,353,674	Yes	\$1,015,200	\$338,474

**Comments:**

The award amount is included in the 2020 Budget. The Property & Liability Insurance account includes payments for property, auto and general liability insurance.

**Diversity Program Detail**

20-0013

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
CS Insurance Strategies, Inc.	MBE	100.00%	African American	Male

**Comments:**

Award of a CMS Master Contract with a BEP goal of 6% and a VET goal of 0%.  
The Prime has committed to 10% BEP participation.

**FAO Committee/Board Meeting**

**Item Number:**

**6.1/3**

**February 2020**

**Finance Department**



**Activity Type: Approval/Resolution**

**Contract Award – Tollway Request for Proposal**

**Contract #:** 18-0097

**Vendor:** CorVel Enterprise Comp, Inc.; Irvine, CA

**Description:** Workers’ Compensation Claim Administration Services

**Scope:** This contract will continue to provide claim processing along with claim administration services for the Agency’s self-funded workers’ compensation program. Services will include review, approval and payment for medical services, temporary disability claim processing and permanency claim processing as indicated by State Statute. Vendor will provide for cost-containment services for medical discounts, pharmacy discounts and medical case management services. These services are handled as separate claim-related costs. The current contract period expires 04/30/2020.

Finance recommends approval to award the contract for an initial term of five (5) years from May 1, 2020 through April 30, 2025.

**Amount:** \$449,915 for claim administration services and an additional \$150,000 for bill review services for a term of five (5) years

In addition to claims administration and bill review, the proposal provides for the payment to CorVel Enterprise Comp, Inc. for claims related services to be paid from the Tollway’s Workers’ Compensation Claim Reserve Fund. Such services include cost containment, case management, enhanced bill review, independent medical exams, utilization review, medical equipment, vocational rehabilitation, pharmacy discounts, and other claim related services. Such claim related services are anticipated to cost about \$600,000 per year.

**Company Information**

CorVel Enterprise Comp is incorporated with 35 years in business and approximately 3,904 employees. They provide workers’ compensation solutions for employers, third-party administrators, insurance companies, and government agencies. While their headquarters are located in Irvine, California, the office providing the claim administration services is located in Downers Grove, Illinois.

**Financial Summary**

Initial Contract Award: \$449,915.00 (claim administration services)  
\$150,000 (bill review services)

**Schedule Summary**

Estimated  
Start Date: 05/01/2020  
Expiration Date: 04/30/2025

**Bid Information**

Method of Solicitation: Tollway Request for Proposal  
Proposals Received: Three (3) proposals  
Initial Term: Five (5) years  
Renewals: Up to four (4) years

**Diversity Program**

Goal: **BEP** 0% **VET** 0%  
Committed: 5% 0%

FAO Committee/Board Meeting  
 February 2020  
 Finance Department



Item Number: **6.1/3**  
 Activity Type: Approval/Resolution

**Contract Award – Tollway Request for Proposal**

**Proposals met or exceeded technical point threshold**

Cannon Cochran Management Services, Inc.  
 CorVel Enterprise Comp, Inc.

**Proposals did not meet or exceed technical point threshold**

Quintairos, Prieto, Wood & Boyer, P.A.

**Incomplete Submissions – not evaluated**

N/A

<b><u>Project or Annual Budget Detail</u></b>					
<b>Contract Renewal - Workers' compensation Claim Administration - Cor Vel Enterprise Comp, Inc.</b>					
<b>Category</b>	<b>2020 Budget</b>	<b>Contract Renewal</b>	<b>Multi-Year Funding</b>	<b>2020 Estimate</b>	<b>2021-2024 Estimate</b>
Workers' Compensation 1001000000 557460000 5000065000	\$7,979,000	\$599,915	Yes	\$67,000.00	\$532,915
<b><u>Comments:</u></b>					
The renewal amount can be accommodated in the 2020 Budget. Which includes claims, administration fees, and assessment fees.					

<b><u>Diversity Program Detail</u></b>				
<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
<b>The Owens Group</b>	MBE	100.00%	African American	Male
<b><u>Comments:</u></b>				
Award of a Tollway RFP with a BEP goal of 0% and a VET goal of 0%.				
The Prime has committed to 5% BEP participation.				

FAO Committee/Board Meeting  
February 2020  
Operations Department



Item Number: **6.2/1**  
Activity Type: Approval/Resolution

**Contract Award – Tollway Invitation for Bid**

**Contract #:** 19-0016  
**Vendor:** **Financial Applications Corp.**; Mokena, IL  
**Description:** Safe Repair and Maintenance Services  
**Scope:** This contract provides a source for safe repair and maintenance services, including replacement parts, for the Tollway’s existing Diebold, LaGard, American Security, Mosler and Kaba-Mas safes located throughout the Tollway system.  
**Amount:** \$217,624.18 (total requested for the initial term and the possible renewal term)

**Company Information**

Financial Applications is incorporated with 40 years in business and approximately 14 employees. They are a full-service bank equipment supplier and offer 24/7 service.

**Financial Summary**

Initial Contract Award: \$131,950.00  
Est. Renewal Amount: \$85,674.18  
Total Amt. Not to Exceed: \$217,624.18

**Schedule Summary**

Start Date: 03/15/2020  
Initial Term Expiration: 03/14/2025  
Renewal Term Exp.: 03/14/2028

**Estimated**

**Bid Information**

Method of Solicitation: Tollway Invitation for Bid  
Bids Received: Two (2) bids  
Initial Term: Five (5) years  
Renewals: Up to three (3) years

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	5%	0%
Committed:	5%	0%

**Bidders**

<u>Vendor</u>	<u>Location</u>	<u>Bid</u>
1. Financial Applications Corp.	Mokena, IL	\$131,950.00
2. Oestreich Sales and Service, Inc.	Joliet, IL	\$389,140.00

New vendor indicated in **bold**.

FAO Committee/Board Meeting  
 February 2020  
 Operations Department



Item Number: **6.2/1**  
 Activity Type: Approval/Resolution

**Contract Award – Tollway Invitation for Bid**

<u><b>Project or Annual Budget Detail</b></u>					
<b>Contract Award - Safe Repair and Maintenance Services - Financial Applications Corp.</b>					
<b>Category</b>	<b>2020 Budget</b>	<b>Contract Award</b>	<b>Multi-Year Funding</b>	<b>2020 Estimate</b>	<b>2021-2028 Estimate</b>
Contracted Maint. Services 1001000000 5575600000 5000045000	\$100,000	\$217,624	Yes	\$30,000	\$187,624
<b><u>Comments:</u></b> The Contract Award can be accommodated in the 2020 Budget.					

<u><b>Diversity Program Detail</b></u>					
<b>19-0016</b>	<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
	R&R Vision Glass, LLC (d.b.a. R&R Glass)	MBE	100.00%	African American	Male
<b><u>Comments:</u></b> Award of a Tollway IFB with a BEP goal of 5% and a VET goal of 0%.					

FAO Committee/Board Meeting  
February 2020  
Engineering Department



Item Number: **6.3/1**  
Activity Type: **Approval/Resolution**

**Professional Services Award – Construction Management**

**Contract #:** I-19-4708

**Vendor:** Milhouse Engineering & Construction, Inc.; Chicago, IL (D/MBE)

**Subcontractors:** Burns & McDonnell Engineering Co., Inc.; Infrastructure Engineering, Inc. (D/MBE); Juneau Associates, Inc., P.C. (VOSB); Material Service Testing, Inc. (D/MBE); OSEH, Inc. (D/MBE); Primera Engineers, Ltd. (WBE); RS&H, Inc.; SQN Associates, LLC (D/M/WBE); The Roderick Group, Inc. (dba Ardmore Roderick) (D/MBE)

**Description:** Construction Management Services

**Location:** Elgin O’Hare Western Access (I-490) between Devon Avenue to Touhy Avenue

**Scope:** This professional engineering service contract is for construction management services. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$9,499,914.32

**Company Information**

Milhouse Engineering & Construction was established in 2001 and employs a staff of over 70 at their Chicago, IL headquarters. Their capabilities include a diverse portfolio of professional, architectural, and construction engineering services.

**Financial Summary**

Award Amount: \$9,499,914.32

**Schedule Summary**

Estimated Start Date: 05/01/2020  
Estimated Substantial Completion: 12/31/2023  
Estimated Contract Completion: 12/31/2025

**Bid Information**

Method of Solicitation: PSB 19-3  
Number of Respondents: 24

**Diversity Program**

Goal:	<u>DBE</u>	<u>VET</u>
Committed:*	32.00%	3.00%
	<b>89.42%</b>	<b>10.00%</b>

\*Under Review

**Statement of Interest Respondents - 2019**

- |   |   |
|---|---|
| 1) Accurate Group, Inc.                         | 9) Globetrotters Engineering Corp. (MBE)    |
| 2) Chastain, Homer L. & Assoc. LLP              | 10) Green, Howard R. Company                |
| 3) Ciorba Group, Inc./Patrick Engineering, Inc. | 11) GSG Consultants, Inc. (DBE)             |
| 4) Cotter Consulting, Inc. (WBE)                | 12) H.W. Lochner/d’Escoto/ Illinois Constr. |
| 5) DLZ Illinois, Inc.                           | 13) HDR Engineering, Inc.                   |
| 6) ESI Consultants, Ltd                         | 14) Lin, T.Y. Intern. Great Lakes, Inc.     |
| 7) Exp U.S. Services, Inc.                      | 15) Michael Baker International, Inc.       |
| 8) Gannett Fleming, Inc.                        | 16) Millhouse Engineering (MBE)             |

**FAO Committee/Board Meeting**  
**February 2020**  
**Engineering Department**



**Item Number: 6.3/1**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Construction Management**

**Statement of Interest Respondents – 2019 continued**

- |   |                                   |
|---|-----------------------------------|
| 17) Stanley Consultants, Inc.           | 21) The Roderick Group (MBE)      |
| 18) Stantec Consulting Services, Inc.   | 22) Thomas Engineering Group, LLC |
| 19) Sterlin, DB Consultants, Inc. (DBE) | 23) Watts, J.A., Inc. (WBE)       |
| 20) STV Inc.                            | 24) Wood Env. & Infrastructure    |

**Disqualified Firms**

<u>Firms</u>	<u>Reasons for Disqualification</u>
None	

<u><b>Project or Annual Budget Detail</b></u>				
<b>Professional Services Award/Construction Management: Construction Management Services, Elgin O’Hare Western Access (I-490) between Devon Avenue to Touhy Avenue</b>				
Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection I-19-4708 Move Illinois 70-4708-63-78-000	\$10,000,000	\$9,499,914	Yes	\$0
<u><b>Comments:</b></u> Project within budget.				



FAO Committee/Board Meeting  
February 2020  
Engineering Department



Item Number: **6.3/2**  
Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Contract #:** I-19-4709

**Vendor:** T.Y. Lin International Great Lakes, Inc.; Chicago, IL

**Subcontractors:** exp U S Services, Inc.; Interra Inc. (D/MBE); Orion Engineers, LLC (VOSB); Sanchez & Associates, PC (D/MBE); SE3, LLC (DBE)

**Description:** Construction Management Services

**Location:** Elgin O’Hare Western Access (I-490) at Jane Addams Memorial Tollway (I-90) Interchange

**Scope:** This professional engineering service contract is for construction management services. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$10,115,993.56

**Company Information**

T.Y. Lin International Group was founded in Los Angeles, CA in 1954 and is headquartered in San Francisco, CA. With a staff of approximately 72 employees, the Chicago, IL office provides services that include architecture, building code, construction engineering and inspection, construction management, environmental, planning, program management, surveying, and design.

**Financial Summary**

Award Amount: \$10,115,993.56

**Schedule Summary**

Estimated Start Date: 05/01/2020

Estimated Substantial Completion: 12/31/2023

Estimated Contract Completion: 12/31/2025

**Bid Information**

Method of Solicitation: PSB 19-1

Number of Respondents: 23

**Diversity Program**

Goal:	<u>DBE</u>	<u>VET</u>
	32.00%	3.00%

Committed: *	33.52%	4.11%
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\* Under Review

**Statement of Interest Respondents - 2019**

- |  |  |
|--|--|
| 1) Accurate Group, Inc. (MBE)                  | 9) GSG consultants, Inc. (DBE)             |
| 2) Ciorba Group, Inc./Chastain/Himalayan (DBE) | 10) H.W. Lochner/d’Escoto/Illinois Constr. |
| 3) Collins Engineers, Inc.                     | 11) Hampton, Lenzini and Renwick, Inc.     |
| 4) DZL Illinois, Inc.                          | 12) HDR Engineering, Inc.                  |
| 5) ESI Consultants, LTD                        | 13) Lin, T.Y. Intern. Great Lakes, Inc.    |
| 6) Gannett Flemming, Inc.                      | 14) Michael Baker International, Inc.      |
| 7) Globetrotters Engineering Corp (MBE)        | 15) Milhouse Engineering & Constr. (MBE)   |
| 8) Green, Howard R. Company                    | 16) Stanley Consultants, Inc.              |

**FAO Committee/Board Meeting**  
**February 2020**  
**Engineering Department**



**Item Number: 6.3/2**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Construction Management**

**Statement of Interest Respondents – 2019 continued**

- |                                       |                                    |
|---------------------------------------|------------------------------------|
| 17) Stantec Consulting Services, Inc. | 21) Thomas Engineering Group, LLC  |
| 18) STV, Inc.                         | 22) Watts, J.A., Inc. (WBE)        |
| 19) Tecma Associates (MBE)            | 23) Wood Environ. & Infrastructure |
| 20) The Roderick Group (MBE)          |                                    |

**Disqualified Firms**

<u>Firms</u>	<u>Reasons for Disqualification</u>
None	

**Project or Annual Budget Detail**

**Professional Services Award/Construction Management: Construction Management Services, Elgin O’Hare Western Access (I-490) at Jane Addams Memorial Tollway (I-90) Interchange**

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection I-19-4709 Move Illinois 70-4709-63-78-000	\$11,000,000	\$10,115,994	Yes	\$0

**Comments:**

Project within budget.

FAO Committee/Board Meeting  
 February 2020  
 Engineering Department



Item Number: **6.3/3**  
 Activity Type: **Approval/Resolution**

**Professional Services Award – Construction Management**

**Contract #:** I-19-4482

**Vendor:** Burns & McDonnell Engineering Co., Inc./R.M. Chin & Associates, Inc.(D/M/WBE) /SE3, LLC (DBE); Downers Grove, IL

**Subcontractors:** ABNA of Illinois, Inc. (MBE); Foundation Mechanics, LLC (WBE); Industria, Inc. (D/MBE/SDVOSB); Material Solutions Laboratory (DBE); R & G Engineering, LLC dba Reach Grow Exceed Engineering (D/MBE); Sanchez & Associates, PC (D/MBE)

**Description:** Roadway Reconstruction and Widening

**Location:** Tri-State Tollway (I-294) between MP 17 (95<sup>th</sup> Street) to MP 21 (LaGrange Road)

**Scope:** This professional engineering service contract is for construction management services. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$24,000,000.00

**Company Information**

Burns & McDonnell was founded in 1898 and is headquartered in Kansas City, MO. With a staff of approximately 150 professionals employed at the Downers Grove, IL office, Burns & McDonnell is a full-service engineering, architecture, construction, environmental, and consulting solutions firm.

R.M. Chin & Associates provides Owner's Representation, Project and Construction Management services. R.M. Chin is based in Chicago and has an estimated 60 employees working on several capital improvement projects in the Chicagoland area.

SE3 was founded in 2004 and has a local office in Downers Grove, IL. With a staff of 40 professionals, the firm's management team has over 40 years of collective experience in planning, designing, and implementing transportation projects.

**Financial Summary**

Award Amount: \$24,000,000.00

**Schedule Summary**

Estimated Start Date: 04/01/2020  
 Estimated Substantial Completion: 03/31/2024  
 Estimated Contract Completion: 03/31/2026

**Bid Information**

Method of Solicitation: PSB 19-3  
 Number of Respondents: 18

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	32.00%	3.00%
Committed:*	61.00%	4.00%

\*Under Review

**FAO Committee/Board Meeting**  
**February 2020**  
**Engineering Department**



**Item Number: 6.3/3**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Construction Management**

**Statement of Interest Respondents - 2019**

- |   |                                       |
|---|---------------------------------------|
| 1) Accurate Group, Inc. (MBE)                             | 10) Michael Baker International, Inc. |
| 2) Benesch, Alfred & Co.                                  | 11) Milhouse Eng. & Constr. (MBE)     |
| 3) Burns & McDonnell/RM Chin (D/M/WBE)/SE3 (DBE)          | 12) Stanley Consultants, Inc.         |
| 4) Collins Engineers, Inc.                                | 13) STV Inc.                          |
| 5) exp. U.S. Services, Inc.                               | 14) The Roderick Group (MBE)          |
| 6) Gannett Fleming/Gonzalez (DBE)/Watts, J.A. (WBE)       | 15) Thomas Engineering Group, LLC     |
| 7) Globetrotters Engineering, Corp. (MBE)                 | 16) V3/Cotter (D/WBE)/GSG (D/MBE)     |
| 8) Green, Howard R. Company                               | 17) Wood Environ. & Infrastructure    |
| 9) H.W. Lochner/d’Escoto (D/MBE)/Illinois Constr. (D/MBE) |                                       |

**Disqualified Firms**

**Firms**

- 1) T.Y. Lin/ABNA (MBE)/Cheri K. Lewis (D/M/WBE)

**Reasons for Disqualification**

Team did not included Financial Disclosures in the submitted.

**Project or Annual Budget Detail**

**Professional Services Award/Construction Management: Roadway Reconstruction and Widening, Tri-State Tollway (I-294) between MP 17 (95th Street) to MP 21 (LaGrange Road)**

<b>Category</b>	<b>Project Budget</b>	<b>Award</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Inspection I-19-4482 Move Illinois 70-4482-63-78-000	\$24,000,000	\$24,000,000	Yes	\$0

**Comments:**

Project within budget.

FAO Committee/Board Meeting  
February 2020  
Engineering Department



Item Number: **6.3/4**  
Activity Type: **Approval/Resolution**

**Professional Services Award – Construction Management**

**Contract #:** I-19-4479

**Vendor:** Globetrotters Engineering Corporation; Chicago, IL (MBE)

**Subcontractors:** Bravo Company Engineering, Inc. (VOSB); GSG Material Testing, Inc. (D/MBE); Jones Moore Construction & Consulting, LLC (D/MBE); **RJSL Group, LLC** (D/MBE); Spaan Tech, Inc. (M/WBE); Strand Associates, Inc.

**Description:** Roadway Reconstruction and Widening

**Location:** Tri-State Tollway (I-294) between MP 22 (75<sup>th</sup> Street) to MP 24 (I-55 Ramps)

**Scope:** This professional engineering service contract is for construction management services. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$16,000,000.00

**Company Information**

Globetrotters was founded in 1974 and is headquartered in Chicago, IL, with over 200 employees. The firm specializes in architecture and planning services, engineering, and construction management services.

**Financial Summary**

Award Amount: \$16,000,000.00

**Schedule Summary**

Estimated Start Date: 04/01/2020  
Estimated Substantial Completion: 09/30/2023  
Estimated Contract Completion: 09/30/2025

**Bid Information**

Method of Solicitation: PSB 19-3  
Number of Respondents: 20

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	32.00%	3.00%
Committed:*	<b>94.38%</b>	<b>5.00%</b>

\*Under Review

**Statement of Interest Respondents - 2019**

- |   |  |
|---|--|
| 1) Accurate Group, Inc. (MBE)                     | 8) Gannett Fleming/Gonzalez (DBE)/Watts, J.A. (WBE)        |
| 2) Atlas Engineering Group/T.Y. Lin International | 9) Globetrotters Engineering, Corp. (MBE)                  |
| 3) B.L.A. dba Bollinger Lach                      | 10) Green, Howard R. Company                               |
| 4) Benesch, Alfred & Company                      | 11) GSG (DBE)/Tecma (DBE)                                  |
| 5) Burns & McDonnell/RM Chin (D/M/WBE)/SE3(DBE)   | 12) H.W. Lochner/d'Escoto (D/MBE)/Illinois Constr. (D/MBE) |
| 6) Collins Engineers, Inc.                        | 13) Michael Baker International, Inc.                      |
| 7) exp U.S. Services, Inc.                        | 14) Milhouse Eng. & Constr. (MBE)                          |

New vendor indicated in **bold**.

FAO Committee/Board Meeting  
 February 2020  
 Engineering Department



Item Number: **6.3/4**  
 Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

Statement of Interest Respondents – 2019 continued

- |                                      |                                    |
|--------------------------------------|------------------------------------|
| 15) Stantec Consulting Service, Inc. | 18) Thomas Engineering Group, LLC  |
| 16) STV Inc.                         | 19) V3/Cotter (D/WBE)/GSG (D/MBE)  |
| 17) The Roderick Group (MBE)         | 20) Wood Environ. & Infrastructure |

Disqualified Firms

<u>Firms</u>	<u>Reasons for Disqualification</u>
None	

Project or Annual Budget Detail

Professional Services Award/Construction Management: Roadway Reconstruction and Widening, Tri-State Tollway (I-294) between MP 22 (75th Street) to MP 24 (I-55 Ramps)

Category	Project Budget	Award	Within Project Budget	Adjustment
Inspection I-19-4479 Move Illinois 70-4479-63-78-000	\$16,000,000	\$16,000,000	Yes	\$0

Comments:

Project within budget.

FAO Committee/Board Meeting

February 2020

Engineering Department



Item Number:

**6.3/5**

Activity Type: Approval/Resolution

### Professional Services – Supplemental Design

**Contract #:** I-17-4298**Vendor:** TranSystems Corporation/Hanson Professional Services, Inc.; Schaumburg, IL

**Subcontractors:** American First Contracting, Inc. (SDVOSB); American Surveying & Engineering, P.C. (D/MBE); AMES Engineering, Inc. (DBE); BLA, Inc. (DBA Bollinger, Lach & Associates, Inc.); FluidClarity Ltd. (D/MBE); GSG Consultants, Inc. (D/MBE); HBK Engineering, LLC; HBM Engineering Group, LLC (D/WBE/Protégé); Milhouse Engineering & Construction, Inc. (D/MBE/Protégé); Orion Engineers, LLC (VOSB); SE3, LLC (DBE); TranSmart Technologies, Inc. (DBE)

**Description:** Roadway Reconstruction and Widening**Location:** Tri-State Tollway (I-294) from MP 24.1 (I-55 Ramps) to MP 27.8 (Ogden Avenue)

**Scope:** This professional engineering services contract supplement provides for design services not anticipated at award and includes: noise abatement wall design, additional intelligent transportation system design of ATM gantries and incorporation of IPDC buildings into mainline plans, repackaging of mainline plans due to resequencing of mainline construction, and additional environmental sampling and reporting due to CCDD regulation changes.

**Award Amount:** \$3,854,500.00

#### Company Information

TranSystems Corporation was founded in 1966 in Kansas City, MO. They have 41 offices throughout the United States comprised of nearly 1,000 professionals and has a staff of 50 professionals at their Schaumburg, IL location. The firm provides architecture, engineering, planning, real estate, security, and management consulting services.

Hanson Professional Services was established in 1954 and is headquartered in Springfield, IL. They have 22 locations in the U.S., and a total staff of approximately 400, including 35 employees at their Oak Brook, IL location. Hanson is a full-service consulting firm that provides engineering, architecture, planning, and allied services.

#### Financial Summary

Original Award Amount:	\$23,000,000.00
Current Authorization:	\$23,000,000.00
This Request:	\$3,854,500.00
Revised Contract Amount:	\$26,854,500.00

#### Schedule Summary

Start Date:	12/14/2017
Substantial Completion:	12/19/2021
Contract Completion:	12/19/2024

#### Bid Information

Method of Solicitation:	PSB #17-3
Number of Respondents:	15

#### Diversity Program

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	26.39%	2.01%
Earned to date:	27.68%	1.96%
Updated Goal/Commit:	26.39%	2.01%

**FAO Committee/Board Meeting**  
**February 2020**  
**Engineering Department**



**Item Number: 6.3/5**  
**Activity Type: Approval/Resolution**

**Professional Services – Supplemental Design**

**Project or Annual Budget Detail**

**Professional Services Supplemental Design-Roadway Reconstruction and Widening, Tri-State Tollway (I-294) from MP 24.1 (I-55 Ramps) to MP 27.8 (Ogden Avenue)**

<b>Category</b>	<b>Project Budget</b>	<b>Current Authorization</b>	<b>Supplement</b>	<b>Current Authorization Plus Supplement</b>	<b>Adjustment</b>
Design Move Illinois I-17-4298 70-4298-63-77-000	\$23,000,000	\$23,000,000	\$3,854,500	\$26,854,500	\$3,854,500
<b>Fund From:</b>					
<b>Category</b>	<b>Project Budget</b>		<b>Adjustment</b>		<b>Remaining</b>
MI-TS-01 (I-94/I-294) 95th St to Balmoral-Recon	\$2,243,536,026		\$3,854,500		\$2,239,681,526

**Comments:**

Shortfall funded from MI-TS-01. \$19,446,955.80 has been invoiced, period ending 12.31.2019

**Diversity Participation Detail**

**I-17-4298**

**Prime: TanSystems Corporation/Hanson Professional Services**

<b>Vendor</b>	<b>Certification</b>	<b>% of Dollars Earned to Date by DBE/VETs</b>	<b>Ethnic Group</b>	<b>Gender</b>
American Surveying & Engineering	D/MBE	12.36%	Hispanic	Male
Ames Engineering	DBE	7.59%	Asian Indian	Male
FluidClarity, Ltd	D/MBE	7.41%	African American	Male
GSG Consultants, Inc	D/MBE	18.54%	Hispanic	Male
HBM Engineering Group, LLC	D/WBE	24.45%	Caucasian	Female
Milhouse Engineering & Construction, Inc	D/MBE	22.24%	African American	Male
SE3, LLC	DBE	5.56%	African American	Male
Transmart Technologies, Inc	DBE	1.85%	Asian Pacific	Female
American First Contracting, Inc.	SDVO SB	48.79%	Caucasian	Male
Orion Engineers, LLC	VOSB	51.21%	Caucasian	Male

**Comments:**



FAO Committee/Board Meeting  
February 2020  
Engineering Department



Item Number: **6.3/6**  
Activity Type: **Approval/Resolution**

**Professional Services – Supplemental Design**

**Contract #:** I-17-4301

**Vendor:** Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick) (D/MBE/Protégé)/2IM Group, LLC (D/MBE/Protégé); Chicago, IL

**Subcontractors:** d'Escoto, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); HBK Engineering, LLC; Juneau Associates, Inc. P.C. (VOSB); Rubinos & Mesia Engineers, LLC (MBE)

**Description:** Roadway Reconstruction and Widening

**Location:** Tri-State Tollway (I-294) from MP 32.3 (St Charles Road) to MP 33.5 (North Avenue / Lake Street)

**Scope:** This professional engineering services contract supplement provides for design services not anticipated at award and includes: noise abatement wall design, addition of pavement reconstruction deferred from an adjacent contract, additional soil boring for expanded structural work, and environmental sampling and reporting due to CCDD regulation changes.

**Award Amount:** \$3,500,000.00

**Company Information**

Alfred Benesch & Company has been in business since 1946 and is headquartered in Chicago, IL. They specialize in civil structural, environmental, landscape and geotechnical engineering. In 2012, they merged with Lonco, Inc. and the combined firm employs over 520 in 14 states.

The Roderick Group, Inc. was established in 2011 headquartered in Chicago. This civil engineering company employs 50 staff members.

2IM Group was founded in 2006 and is headquartered in Chicago, IL. The firm has 9 employees and provides civil engineering services.

**Financial Summary**

Original Award Amount:	\$10,400,000.00
Current Authorization:	\$10,400,000.00
This Request:	\$3,500,000.00
Revised Contract Amount:	\$13,900,000.00

**Schedule Summary**

Start Date:	10/26/2017
Substantial Completion:	10/31/2022
Contract Completion:	09/28/2027

**Bid Information**

Method of Solicitation:	PSB #17-3
Number of Respondents:	28

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	41.56%	2.04%
Earned to date:	39.21%	1.21%
Updated Goal/Commit:	41.56%	2.04%

FAO Committee/Board Meeting

Item Number:

**6.3/6**

February 2020



Engineering Department

Activity Type: Approval/Resolution

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**Professional Services – Supplemental Design**


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**Project or Annual Budget Detail**

Professional Services Supplemental Design-Roadway Reconstruction and Widening, Tri-State Tollway (I-294) from St Charles Road (MP 32.3) to North Avenue / Lake Street (MP 33.5)

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois I-17-4301 70-4301-63-77-000	\$10,400,000	\$10,400,000	\$3,500,000	\$13,900,000	\$3,500,000
<b><u>Fund From:</u></b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-TS-01 (I-94/I-294) 95th St to Balmoral - Recon	\$2,239,681,526		\$3,500,000		\$2,236,181,526
<b><u>Comments:</u></b>					
Shortfall funded from MI-TS-01. \$9,204,728.73 has been invoiced, period ending 10.26.2019					

**Diversity Participation Detail****I-17-4301****Prime: Alfred Benesch & Company/The Roderick Group, Inc (dba Ardmore Roderick)/2IM Group, LLC**

Vendor	Certification	% of Dollars Earned to Date by DBE/VETs	Ethnic Group	Gender
2IM Group, LLC	D/MBE	29.73%	Hispanic	Male
The Roderick Group (dba Ardmore Roderick)	D/MBE	31.78%	African American	Male
d'Escoto, Inc	D/MBE	3.82%	Hispanic	Male
GSG Consultants, Inc	D/MBE	21.65%	Hispanic	Male
Rubinos & Mesia Engineers, Inc	MBE	13.01%	Asian Indian	Male
Juneau Associates, Inc	VOSB	100.00%	Caucasian	Male

**Comments:**

FAO Committee/Board Meeting  
February 2020  
Engineering Department



Item Number: **6.3/7**  
Activity Type: **Approval/Resolution**

**Professional Services – Supplemental Design**

**Contract #:** RR-16-4265

**Vendor:** AECOM Technical Services, Inc.; Chicago, IL (Mentor)

**Subcontractors:** 2IM Group, LLC (D/MBE); American Surveying & Engineering, P.C. (D/MBE); CCS International, Inc. (MBE); Collins Engineers, Inc. (VOSB); EJM Engineering, Inc. (D/WBE); Frega Associates, Ltd. (VOSB); Hanson Professional Services, Inc.; HDR Engineering, Inc.; Metro Strategies, Inc. (D/WBE); Middleton Construction Consulting of Illinois, LLC (SDVOSB); Panacea Group, LLC (MBE); Program Management and Control Services, LLC (D/WBE), Quantum Spatial, Inc.; R & G Engineering, Inc. (D/MBE); SCIGON Solutions, Inc. (SDVOSB); SE3, LLC (DBE/Protégé); Urban GIS, Inc. (D/MBE); Wang Engineering, Inc. (D/MBE)

**Description:** Design Corridor Management

**Location:** Tri-State Tollway (I-294)

**Scope:** This professional engineering services contract supplement provides for additional design services for increased outreach to adjacent communities, homeowners, agencies, noise abatement wall, construction corridor manager coordination, additional environment criteria for overlay, construction sequencing, and comparison studies.

**Award Amount:** \$3,976,076.00

**Company Information**

AECOM is a publicly traded company founded in 1990. AECOM has over 50,000 employees worldwide, and a staff of 450 employees in their Chicago, IL office. AECOM provides professional, technical, and management support services.

**Financial Summary**

Original Award Amount:	\$32,993,500.00
Current Authorization:	\$80,086,000.00
This Request:	\$3,976,076.00
Revised Contract Amount:	\$84,062,076.00

**Schedule Summary**

Start Date:	05/24/2017
Substantial Completion:	04/14/2027
Contract Completion:	04/14/2027

**Bid Information**

Method of Solicitation:	PSB #16-3
Number of Respondents:	7

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	22.00%	1.50%
Current Committed:	32.22%	2.94%
Earned to date:	34.69%	4.08%
Updated Goal/Commit:	32.76%	3.17%

**DRAFT**

FAO Committee/Board Meeting  
February 2020  
Engineering Department



Item Number: **6.3/7**  
Activity Type: Approval/Resolution

**Professional Services – Supplemental Design**

**Project or Annual Budget Detail**

Professional Services Supplemental Design-Design Corridor Management, Tri-State Tollway (I-294)

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois RR-16-4265 70-4265-63-77-000	\$80,086,000	\$80,086,000	\$3,976,076	\$84,062,076	\$3,976,076
<b>Fund From:</b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-TS-01 (I-94/I-294) 95th St to Balmoral - Recon	\$2,236,181,526		\$3,976,076		\$2,232,205,450

**Comments:**

Shortfall funded from MI-TS-01. \$46,141,327.29 has been invoiced, period ending 12.27.2019

**Diversity Participation Detail**

I-17-4265

Prime: AECOM Technical Services, Inc.

Vendor	Certification	% of Dollars Earned to Date by DBE/VETS	Ethnic Group	Gender
2IM Group, LLC	D/MBE	4.83%	Hispanic	Male
American Surveying & Engineering	D/MBE	6.04%	Hispanic	Male
CCS International	MBE	4.77%	Asian Indian	Male
EJM Engineering Inc (dba TranSmart/EJM)	D/W/MBE	6.98%	Caucasian	Female
Metro Strategies, Inc	D/WBE	9.06%	Caucasian	Female
Panacea Group	MBE	2.35%	African American	Male
Program Mgmt & Control Services	D/WBE	16.09%	Caucasian	Female
R & G Engineering, LLC	D/MBE	5.97%	Hispanic	Male
SE3, LLC	DBE	35.70%	African American	Male
Urban GIS, Inc	D/MBE	1.64%	African American	Male
Wang Engineering, Inc	D/MBE	6.57%	Asian Pacific	Male
Collins Engineers, Inc	VOSB	37.86%	Caucasian	Male
Frega Associates	VOSB	12.22%	Caucasian	Male
Middleton Construction Consulting	SDVOSB	17.26%	Caucasian	Male
SCIGON Solutions, Inc	SDVOSB	32.65%	Caucasian	Male

**Comments:**

FAO Committee/Board Meeting  
February 2020  
Engineering Department



Item Number: **6.3/8**  
Activity Type: **Approval/Resolution**

**Professional Services – Supplemental Construction Management**

**Contract #:** RR-13-4117

**Vendor:** Cotter Consulting, Inc.; Chicago, IL (D/WBE)

**Subcontractors:** ARK Engineering Associates, Ltd. (D/MBE); Bowman Consulting Group, Ltd; Illinois Construction & Environmental Consulting, Inc. (D/MBE); J.A. Watts, Inc. (D/WBE); Juneau Associates, Inc., P.C. (VOSB); Millennia Professional Services Of Illinois, Ltd. (D/MBE); SE3, LLC (DBE)

**Description:** Roadway Reconstruction

**Location:** Reagan Memorial Tollway (I-88)

**Scope:** This supplement provides for additional construction management services for the E-W Connector between I-294 and I-88. The additional staffing hours are required to provide the necessary documentation and final closeout of the construction contract that has been extended due to delays related to installation of new utility service; procurement of steel poles for intelligent transportation system cameras; and weather issues.

**Award Amount:** \$374,787.60

**Company Information**

Cotter Consulting was founded in 1990 and is headquartered in Chicago, IL with an additional office in Darien, IL. With a staff of approximately 70 professionals, Cotter specializes in providing comprehensive services for the planning and implementation of projects in the built environment.

**Financial Summary**

Original Award Amount:	\$1,450,000.00
Current Authorization:	\$1,450,000.00
This Request:	\$374,787.60
Revised Contract Amount:	\$1,824,787.60

**Schedule Summary**

Start Date:	10/25/2017
Substantial Completion:	04/30/2020
Contract Completion:	05/31/2021

**Bid Information**

Method of Solicitation:	PSB #17-2
Number of Respondents:	21

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	25.00%	3.00%
Current Committed:	93.68%	3.00%
Earned to date:	93.63%	3.00%
Updated Goal/Commit.:	94.35%	3.01%

FAO Committee/Board Meeting  
 February 2020  
 Engineering Department



Item Number: **6.3/8**  
 Activity Type: Approval/Resolution

**Professional Services – Supplemental Construction Management**

**Project or Annual Budget Detail**

Professional Services Supplemental Design - Roadway Construction, Reagan Memorial Tollway (I-88)

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois RR-13-4117 70-4117-63-77-000	\$1,450,000	\$1,450,000	\$374,788	\$1,824,788	\$374,788
<b>Fund From:</b>					
Category	Project Budget		Adjustment		Remaining Balance
MI-RM-02 (I-88) EW Connector Rd between I-294 and I-88	\$7,938,987		\$374,788		\$7,564,199
<b>Comments:</b> Shortfall funded from MI-RM-02					

**Diversity Participation Detail**

**I-17-4117**  
**Prime: Cotter Consulting, Inc**

Vendor	Certification	% of Dollars Earned to Date by DBE/VETS	Ethnic Group	Gender
Cotter Consulting	D/WBE	58.79%	Caucasian	Female
ARK Engineering Associates	D/MBE	16.27%	Asian Indian	Male
Illinois Construction & Environmental Consulting	D/MBE	7.86%	Asian Pacifi	Male
J.A. Watts, Inc	D/WBE	1.09%	Caucasian	Female
Millennia Professional Services of Illinois	D/MBE	1.27%	Hispanic	Male
SE3, LLC	DBE	14.73%	African American	Male
Juneau Associates	VOSB	100.00%	Caucasian	Male
<b>Comments:</b>				

FAO Committee/Board Meeting  
February 2020  
Engineering Department



Item Number: **6.3/9**  
Activity Type: **Approval/Resolution**

**Land Acquisition - Sale of Excess Property**

**Contract #:** NA

**Description:** This resolution authorizes the sale of Parcels N-8A-93.1EX, N-8A-93.2EX, N-8A-93.3EX and N-8A-93.4EX, located east of Ruby Street and west of Ramp E in Rosemont, Rosemont IL, in Cook County.

**Scope:** The Tollway acquired the parcels for the original I-90 and consists of Willow Creek and existing floodway/floodplain. An existing village storm water pump station is located in the northwest corner of the parcels which was constructed in the late 1980's. The Village has always maintained the parcels including grass cutting, tree removal, debris and trash removal. School District 78 is contemplating a new facility on their property adjoining the parcels to the north. Therefore, the Village of Rosemont has requested the transfer in order to be able to consider any variances that may be requested by the school district during the design and permitting process.

The Excess Property Committee determined the parcels were excess to the Tollway's needs and approved the parcels to be sold via Intergovernmental Agreement for no less than the appraised fair market value of \$30,500.00. The property consists of 60,787 square feet (1.395 acres).

**Amount:** \$30,500.00

**Project or Annual Budget Detail**

**Land Acquisition: Sale of Excess Property**

**Category**

I-90

**Comments:**

This resolution authorizes the sale of Parcels N-8A-93.1EX, N-8A-93.2EX, N-8A-93.3EX and N-8A-93.4EX, located east of Ruby Street and west of Ramp E in Rosemont, Rosemont IL, in Cook County. The Excess Property Committee determined the parcels were excess to the Tollway's needs and approved the parcels to be sold via Intergovernmental Agreement for no less than the appraised fair market value of \$30,500.00. The property consists of 60,787 square feet (1.395 acres).

**FAO Committee/Board Meeting**  
**February 2020**  
**Legal Department**



**Item Number: 6.4/1**  
**Activity Type: Approval/Resolution**

**Intergovernmental Agreement**

**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Village of Indian Head Park (“Village”)

**Scope:** In connection with the Central Tri-State Rehabilitation and Reconstruction Project (“Project”), the Tollway requires additional land for drainage and right-of-way purposes. After identifying Village property it could acquire for these purposes, the Tollway engaged in discussions with the Village, which resulted in the Tollway and the Village agreeing to a revised plan that will benefit both parties. Relative to the Tollway, the specific benefits of the revised plan are a better solution to the Tollway’s drainage issues and lower land acquisition costs. This IGA documents (i) the Tollway’s agreement to compensate the Village, in the amount of \$510,000, for property the Village will transfer to the Tollway (reducing the Tollway’s Project-related land acquisition costs by more than \$225,000), (ii) the Tollway’s agreement to provide support for Village improvements on lands adjacent to Wolf Road and I-294, and (iii) the Village’s agreement, pursuant to the Tollway’s request, to perform certain traffic analysis prior to making the improvements.

**Amount:** \$510,000.00

<u><b>Project or Annual Budget Detail</b></u>				
<b>An Intergovernmental Agreement with the Village of Indian Head Park (“Village”)</b>				
<b>Category</b>	<b>Project Budget</b>	<b>IGA Agreement</b>	<b>Within Budget Limits</b>	<b>Adjustment</b>
<b><u>Comments:</u></b>				
This IGA is the transfer of property from the Village of Indian Head Park to the Tollway as part of the I-294 Project.				





**Contract Renewal – Tollway Request for Proposal**

**Contract #:** 16-0031

- Vendors:**
1. Chicago Minority Supplier Development Council, Inc.; Chicago, IL
  2. Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group); Chicago, IL (BEP/VET)
  3. The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.); Chicago, IL
  4. Illinois State Black Chamber of Commerce, Inc.; Peoria, IL
  5. Inner-City Underwriting Agency, Inc.; Chicago, IL (BEP)
  6. Prairie State College; Chicago Heights, IL

**Description:** Technical Assistance for Developing Businesses

**Scope:** This contract provides a continued source for Level 1 or Level 2 technical assistance in specified zones in the northeastern part of Illinois to established small transportation-related construction firms including Disadvantaged-, Minority-, and Women-Owned business enterprises (D/M/WBE), Service-Disabled Veteran-Owned Small businesses (SDVOSB), and Veteran-Owned Small Businesses (VOSB).  
*(Scope continued on page 2.)*

**Amount:** \$690,000.00 (aggregate renewal amount for all vendors)

**Company Information:** Please see Company Information on page 2.

**Financial Summary**

Original Authorization:	\$3,935,994.00
Current Authorization:	\$5,777,491.25
This Request:	\$690,000.00
Revised Contract Amount:	\$6,467,491.25

**Schedule Summary**

Original Start Date:	05/01/2017
Current Expiration:	04/30/2020
Revised Expiration:	08/31/2020

**Bid Information**

Method of Solicitation:	Tollway Request for Proposal
Proposals Received:	Eight (8) proposals
Initial Term:	Two (2) years
Renewals:	Up to two (2) years
This Renewal:	2 of 2

**Diversity Program**

Goal:	<u>BEP</u>	<u>VET</u>
Committed:	25%	2%
	Detail boxes to be provided.	



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**Contract Renewal – Tollway Request for Proposal**

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**Scope:**

*(continued)*

The technical assistance programs collaborate to serve participant needs at each phase of their business development. It is the intent of these services to deliver comprehensive, custom business development assistance that will increase the pool of small businesses ready, willing, and able to compete in the *Move Illinois* Program as prime and subcontractors. These services will be provided at no charge to the developing businesses.

**Company Information**

Chicago Minority Supplier Development Council, Inc. is a 501(c)(3) not-for-profit organization with 48 years in business and approximately 15 employees. They promote job creation, growth, and competitiveness of minority-owned businesses. They are the founding member of the National Minority Supplier Development Council.

Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group) is a limited liability company with almost 10 years in business and approximately eight employees. They are a fully integrated general contracting, construction management, and architecture firm. They are a BEP certified vendor and a VET certified vendor.

The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.) is a not-for-profit organization with 29 years in business and approximately 13 employees. They provide community advocacy and networking services along with one-on-one training and coaching services.

Illinois State Black Chamber of Commerce, Inc. is a 501(c)(6) not-for-profit organization with 22 years in business and approximately six employees. They provide advocacy services for DBE businesses and other minorities to succeed through developing strategies to increase their competitive ability and capacity.

Inner-City Underwriting Agency, Inc. is incorporated with 25 years in business and approximately six employees. They develop and implement insurance and risk management programs for small, minority-owned, and women-owned construction companies, non-profit Cook County social service agencies, and others. They are a BEP certified vendor.

Prairie State College is a community college with 61 years in business and approximately 250 employees. Prairie State is one of the four community college affiliates under the Illinois Community College FAO Committee (ICCB) umbrella which currently administers the Construction Business Development Center (CBDC). The CBDC is a service-delivery model that provides customized technical assistance services to transportation-related construction industry firms.