

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Tollway Headquarters

2700 Ogden Avenue

Downers Grove, Illinois 60515

Governor JB Pritzker
Secretary Omer Osman
Director James Connolly
Director Stephen Davis
Director Alice Gallagher

Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

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 Thursday, June 25, 2020 at 10:00 a.m. Due to necessary precautions relating to Coronavirus (COVID-19), and in accordance with Executive Order 2020-07, Section 6, which suspends the requirement of a physical quorum, the June 25, 2020 Board Meeting will be held telephonically.

There will be live audio feed of the committee meetings and board meeting available on the Tollway website at www.illinoistollway.com while in session. Members of the public who wish to make public comment may participate *via* audio conference call by calling 1-800-875-3456 and provide the verbal passcode: "Tollway".

Willard S. Evans, Jr., Chairman

An audio file will be available five business days after the meeting at www.illinoistollway.com, and written meeting minutes will be available at www.illinoistollway.com after their approval at the next regular Board meeting.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information, which may or may not be applicable to this telephonic meeting, can be found on the Tollway's website: <https://www.illinoistollway.com/about/board-information/>.

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

BOARD OF DIRECTORS MEETING

AGENDA

June 25, 2020

10:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT / SAFETY MESSAGE

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held May 21, 2020.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held May 21, 2020.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Tollway Update
2. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 ENGINEERING

1. Award of Contract I-19-4495 to Dunnet Bay Construction Company for Ramp C Flyover, Dixie Creek Bridge, and Ramp F2 Construction, on the Tri-State Tollway (I-294)/I-57 Interchange in the amount of \$46,450,929.37. [*Recusal: Director Davis*]
2. Award of Contract I-20-4520 to Dunnet Bay Construction Company for Ramp D Roadway and Bridge Construction, on the Tri-State Tollway (I-294)/I-57 Interchange in the amount of \$9,365,969.12. [*Recusal: Director Davis*]
3. Award of Contract RR-20-4530 to Martam Construction, Inc., for Retaining and Noise Wall Rehabilitation and Extension, on the Tri-State Tollway (I-294) Mile Post 41.0 to Mile Post 52.45 in the amount of \$1,406,299.20.
4. Acceptance of Proposal from Alfred Benesch & Company / Christopher B. Burke Engineering, Ltd./Lin Engineering, Ltd., on Contract I-15-4656 for Supplemental Design Services, for Interchange Design, on the North South bypass of the Elgin O'Hare Western Access (EOWA) between the Tri-State Tollway (I-294) and Franklin Avenue/Green Street and on the Tri-State Tollway (I-294) from Mile Post 33.6 (North Avenue) to Mile Post 36.4 (Wolf Road), in an amount of \$900,000.00 from \$29,242,011.52 to \$30,142,011.52. [*Rescusal: Director Davis, Director Gallagher*]
5. Acceptance of Proposal from exp U.S. Services, Inc. on Contract I-17-4676 for Supplemental Design Services, for Interchange Design, on the Elgin O'Hare Western Access Tollway (I-490) from Mile Post 5.8 (Touhy Avenue) to Mile Post 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange), in an amount of \$450,000.00 from \$13,398,000.00 to \$13,848,000.00.
6. Acceptance of Proposal from David Mason & Associates of Illinois, Ltd., / Horner & Shifrin, Inc., on Contract RR-13-9149 for

Supplemental Design Upon Request Services, Systemwide, in an amount of \$150,000.00 from \$2,500,000.00 to \$2,650,000.00.

6.2 LEGAL

1. Approval of an Intergovernmental Agreement with the County of DuPage to construct a noise abatement wall on Tollway right-of-way, adjacent to I-355 between Milepost 27.2 and Milepost 27.6. Estimated cost to the Tollway: \$584,000.00.
2. Amendment to Land Acquisition Resolution 21948 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding nine parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session.

6.3 BUSINESS SYSTEMS

1. Approval of authorization to implement Amnesty Program relative to fines and penalties imposed as a result of toll evasion and/or toll violations.

7.0 EXECUTIVE SESSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 ADJOURNMENT

FAO Committee/Board Meeting

Item Number:

6.1/1

June 2020



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction**Contract #:** I-19-4495**Vendor:** Dunnet Bay Construction Co.; Glendale Heights, IL

Subcontractors: Araiza Corporation (D/MBE); Archon Construction Company, Inc. (WBE); Atlantic Painting Co., Inc. (D/WBE); Efficient Trucking, Inc. (D/MBE); Gim Electric Company, Inc. (D/MBE); Great Lakes Metals Corporation (D/WBE); Hecker and Company, Inc.; Industrial Fence, Inc. (D/MBE/VOSB); MA Rebar Services, Inc. (D/WBE); Maintenance Coatings Co. (D/WBE); MetroMex Contractors (D/MBE); NACE Trucking, Inc. (DBE); Natural Creations Landscaping, Inc. (D/MBE); S & J Construction Co., Inc (D/WBE); Tough Cut Concrete Services, Inc. (DBE); Viking Brothers, Inc. (VOSB); WD3 Associates, Inc. (D/MBE)

Description: SB I-57 to SB I-294 Ramp C and 147th Street to SB I-57 Ramp F2 Construction**Location:** Tri-State Tollway (I-294) / I-57 Interchange

Scope: This construction contract provides for pavement construction and widening, bridge and ramp pavement construction of 3 ramps along the Tri-State Tollway (I-294) and Interstate 57. The work also includes shoulder removal and replacement, median barrier removal and replacement, traffic surveillance improvements, sign removal and replacement, earth excavation, grading, storm sewer removal and replacement, erosion and sediment control, topsoil and seeding, and right of way fencing.

Amount: \$46,450,929.37**Company Information**

Dunnet Bay Construction is a private company that was established in 1983 and is headquartered in Glendale Heights. The firm specializes in heavy highway construction services.

Financial Summary

Award Amount: \$46,450,929.37
 Engineer's Estimate: \$46,509,820.00

Schedule Summary

Estimated Start Date: 08/06/2020
 Estimated Substantial Completion: 05/06/2022
 Estimated Contract Completion: 05/06/2024

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 6
 Number of Plan Holders: 30

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|------------|------------|------------|
| Goal: | 29.00% | 1.50% |
| Committed: | 29.56% | 1.57% |

Bidders

| <u>Vendor Name & Location</u> | <u>Bid</u> | <u>Bid Credits</u> | <u>Award Criteria</u> |
|---|-----------------|--------------------|-----------------------|
| 1) Dunnet Bay Constr.; Glendale Heights, IL | \$46,450,929.37 | \$42,406.84 * | \$46,408,522.53 |
| 2) F.H. Paschen, S.N. Nielsen; Chicago, IL | \$46,783,523.53 | \$375,000.00 | \$46,408,523.53 |

*Bid credits of \$116,232.68 were submitted of which \$42,406.84 were utilized to win this contract.

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FAO Committee/Board Meeting
June 2020
Engineering Department



Item Number: **6.1/1**
Activity Type: Approval/Resolution

Contract Award – Construction

Bidders continued

| <u>Vendor Name & Location</u> | <u>Bid</u> | <u>Bid Credits</u> | <u>Award Criteria</u> |
|---|-----------------|--------------------|-----------------------|
| 3) Herlihy Mid-Continent; Romeoville, IL (VOSB) | \$47,427,370.74 | \$375,000.00 | \$47,052,370.74 |
| 4) Judlau Contracting; College Point, NY | \$48,927,263.65 | \$375,000.00 | \$48,552,263.65 |
| 5) IHC Construction; Elgin, IL | \$52,235,670.63 | \$39,570.56 | \$52,196,100.07 |
| 6) Superior Construction; Portage, IN | \$55,134,035.55 | \$285,707.26 | \$54,848,328.29 |

Project or Annual Budget Detail

Construction Award: Ramp C Flyover, Dixie Creek Bridge, and Ramp F2, Tri-State Tollway (I-294) / I-57 Interchange

| <u>Category</u> | <u>Project Budget</u> | <u>Construction Award</u> | <u>Construction Award Plus 5%</u> | <u>Within Project Budget</u> | <u>Adjustment</u> |
|---|-----------------------|---------------------------|-----------------------------------|------------------------------|-------------------|
| Construction Move Illinois I-19-4495 70-4495-63-76-000 | \$47,892,482 | \$46,450,929 | \$48,773,476 | No | (\$880,994) |

Funded from:

| <u>Category</u> | <u>Project Budget</u> | <u>Adjustment</u> | <u>Remaining Balance</u> |
|---------------------------------------|-----------------------|-------------------|--------------------------|
| MI-57-02 (I-294/ I-57) Other Ramps | \$39,798,286 | \$880,994 | \$38,917,292 |

Comments:

Shortfall will be funded from MI-57-02

FAO Committee/Board Meeting

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6.1/1

June 2020



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction

Diversity Participation Detail**I-19-4495****Prime: Dunnet Bay Construction**

| Vendor | Certification | % of Committed Goal | Ethnic Group | Gender |
|-------------------------------|----------------------|----------------------------|---------------------|---------------|
| Araiza Corporation | D/MBE | 11.92% | Hispanic | Male |
| Archon Construction | WBE | 2.98% | Caucasian | Female |
| Atlantic Painting | D/WBE | 3.16% | Caucasian | Female |
| Efficient Trucking, Inc. | D/MBE | 1.12% | Hispanic | Male |
| Gim Electric | D/MBE | 3.20% | Asian Indian | Male |
| Great Lakes Metals Cor | D/WBE | 3.44% | Caucasian | Female |
| MA Rebar Services | D/WBE | 25.31% | Caucasian | Female |
| Maintenance Coatings Co. | D/WBE | 3.96% | Caucasian | Female |
| MetroMex Contractors | D/MBE | 5.31% | Hispanic | Male |
| NACE Trucking | DBE | 3.93% | Hispanic | Male |
| Natural Creations Landscaping | D/MBE | 2.33% | Hispanic | Male |
| S & J Construction Co., Inc | D/WBE | 28.19% | Caucasian | Female |
| Tough Cut Concrete Services | DBE | 0.23% | Caucasian | Female |
| WD3 Associates | D/MBE | 4.90% | African American | Male |
| Industrial Fence | D/MBE/VOSB | 49.17% | Hispanic | Male |
| Viking Brothers | VOSB | 50.83% | Caucasian | Male |

Comments:

FAO Committee/Board Meeting

Item Number:

6.1/2

June 2020



Engineering Department

Activity Type: Approval/Resolution

Contract Award – Construction**Contract #:** I-20-4520**Vendor:** Dunnet Bay Construction Co.; Glendale Heights, IL

Subcontractors: 5366 Logistics (SDVOSB); Araiza Corporation (D/MBE); Archon Construction Co., Inc. (WBE); Arteaga Landscapes & Erosion Control, LLC (D/MBE); Atlantic Painting Co., Inc. (D/WBE); D2K Traffic Safety, Inc. (DBE); II in One Contractors, Inc. (D/MBE); Industrial Fence, Inc. (D/MBE/VOSB); Marking Specialists Corporation (D/MBE); MetroMex Contractors (D/MBE); Midco Electric Supply, Inc. (D/WBE); S & J Construction Co., Inc. (D/WBE); Sheridan Plumbing & Sewer, Inc. (WBE)

Description: SB I-57 to NB I-294 Ramp D Construction**Location:** Tri-State Tollway (I-294) / I-57 Interchange

Scope: This construction contract provides pavement and bridge construction of ramp D. The work also includes shoulder removal and replacement, signage, earth excavation, drainage, erosion and sediment control, and landscaping.

Amount: \$9,365,969.12**Company Information**

Dunnet Bay Construction is a private company that was established in 1983 and is headquartered in Glendale Heights. The firm specializes in heavy highway construction services.

Financial Summary

Award Amount: \$9,365,969.12
 Engineer's Estimate: \$10,086,954.00

Schedule Summary

Estimated Start Date: 08/06/2020
 Estimated Substantial Completion: 09/21/2021
 Estimated Contract Completion: 09/21/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 6
 Number of Plan Holders: 32

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|------------|------------|------------|
| Goal: | 28.00% | 2.50% |
| Committed: | 28.76% | 2.73% |

Bidders

| <u>Vendor Name & Location</u> | <u>Bid</u> | <u>Bid Credits</u> | <u>Award Criteria</u> |
|---|-----------------|--------------------|-----------------------|
| 1) Dunnet Bay Constr.; Glendale Heights, IL | \$9,365,969.12 | \$66,222.68 | \$9,365,959.12 |
| 2) F.H. Paschen, S.N. Nielsen; Chicago, IL | \$9,644,865.97 | \$125,000.00 | \$9,644,865.97 |
| 3) Herlihy Mid-Continent; Romeoville, IL (VOSB) | \$9,740,294.79 | \$125,000.00 | \$9,740,294.79 |
| 4) Judlau Contracting; College Point, NY | \$9,932,358.47 | \$125,000.00 | \$9,932,358.47 |
| 5) D Construction, Inc.; Coal City, IL | \$9,994,881.95 | \$85,000.00 | \$9,994,881.95 |
| 6) IHC Construction; Elgin, IL | \$10,797,792.20 | \$39,570.00 | \$10,797,792.20 |

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FAO Committee/Board Meeting
June 2020
Engineering Department



Item Number: **6.1/2**
Activity Type: Approval/Resolution

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: Ramp D Roadway and Bridge, Tri-State Tollway (I-294) / I-57 Interchange MP 7.7 to MP 8.2

| Category | Project Budget | Construction Award | Construction Award Plus 5% | Within Project Budget | Adjustment |
|---|----------------|--------------------|----------------------------|-----------------------|------------|
| Construction Move Illinois I-20-4520 70-4520-63-76-000 | \$10,182,272 | \$9,365,969 | \$9,834,268 | Yes | \$0 |

Comments:

Project within budget

Diversity Participation Detail

I-20-4520

Prime: Dunnet Bay Construction

| Vendor | Certification | % of Committed Goal | Ethnic Group | Gender |
|--------------------------------------|---------------|---------------------|------------------|--------|
| Araiza Corporation | D/MBE | 16.07% | Hispanic | Male |
| Archon Construction | WBE | 8.96% | Caucasian | Female |
| Arteaga Landscapes & Erosion Control | D/MBE | 3.53% | Hispanic | Male |
| Atlantic Painting | D/WBE | 8.54% | Caucasian | Female |
| D2K Traffic Safety, Inc. | DBE | 5.18% | Native American | Male |
| Il in One Contractors, Inc | D/MBE | 21.27% | African American | Male |
| Marking Specialists Corporation | D/MBE | 1.67% | Hispanic | Male |
| MetroMex Contractors | D/MBE | 11.67% | Hispanic | Male |
| Midco Electric Supply | D/WBE | 0.57% | Caucasian | Female |
| S & J Construction Co., Inc | D/WBE | 21.41% | Caucasian | Female |
| Sheridan Plumbing & Sewer | WBE | 1.13% | Caucasian | Female |
| Industrial Fence | D/MBE/VOSB | 19.49% | Hispanic | Male |
| 5366 Logistics | SDVOSB | 80.51% | Caucasian | Male |

Comments:

FAO Committee/Board Meeting
 June 2020
 Engineering Department



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

Contract Award – Construction

Contract #: RR-20-4530

Vendor: Martam Construction, Inc.; Elgin, IL

Subcontractors: Cardinal State, LLC (MBE); D2K Traffic Safety, Inc. (DBE); Herlihy Mid-Continent Company (VOSB); Material Solutions Laboratory (DBE); MetroMex Contractors (D/MBE); Reynaga Bros. Construction Corporation (D/MBE); Terrazas LLC (D/MBE/VOSB)

Description: Retaining and Noise Wall Rehabilitation and Extension

Location: Tri-State Tollway (I-294) MP 41.0 to MP 52.45

Scope: This construction contract provides for retaining wall and noisewall rehabilitation along the Tri-State Tollway (I-294). It is an advance work contract associated with the improvement for the Central Tri-State corridor.

Amount: \$1,406,299.20

Company Information

Martam Construction is a family owned business established in 1973. They employ approximately 40 people specializing in excavation, concrete paving, underground utilities and structural bridges.

Financial Summary

Award Amount: \$1,406,299.20
 Engineer's Estimate: \$1,260,415.00

Schedule Summary

Estimated Start Date: 08/20/2020
 Estimated Substantial Completion: 06/21/2021
 Estimated Contract Completion: 06/21/2023

Bid Information

Method of Solicitation: Invitation for Bids
 Number of Responses: 4
 Number of Plan Holders: 28

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|------------|------------|------------|
| Goal: | 29.00% | 3.00% |
| Committed: | 29.80% | 17.46% |

Bidders

| <u>Vendor Name & Location</u> | <u>Bid</u> | <u>Bid Credits</u> | <u>Award Criteria</u> |
|---|-----------------|--------------------|-----------------------|
| 1) Martam Construction; Elgin, IL | \$1,406,299.20 | \$30,000.00 | \$1,406,299.20 |
| 2) F.H. Paschen, S.N. Nielsen; Chicago, IL | \$1,473,875.41 | \$30,000.00 | \$1,473,875.41 |
| 3) Herlihy Mid-Continent; Romeoville, IL VOSB | \$1,561,181.20 | \$30,000.00 | \$1,561,181.20 |
| 4) Lorig Construction; Des Plaines, IL | *Non-responsive | | |

*vendor submitted incomplete bid.

FAO Committee/Board Meeting
June 2020
Engineering Department



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

Contract Award – Construction

Project or Annual Budget Detail

Construction Award: Retaining and Noise Wall Rehabilitation and Extension, Tri-State Tollway (I-294) MP 41.0 to MP 52.45

| Category | Project Budget | Award | Construction Award Plus 5% | Within Project Budget | Adjustment |
|--|-----------------------|--------------|-----------------------------------|------------------------------|-------------------|
| Construction Move Illinois RR-20-4530 51-4530-63-76-000 | \$1,416,351 | \$1,406,299 | \$1,476,614 | No | (\$60,263) |

Funded from:

| Category | Project Budget | Adjustment | Remaining Balance |
|--|-----------------------|-------------------|--------------------------|
| MI-TS-09 (I-94/ I-294) Bridge and Ramp Repairs | \$238,380,234 | \$60,263 | \$238,319,971 |

Comments:

Shortfall funded from MI-TS-09

Diversity Participation Detail

RR-20-4530

Prime: Martam Construction

| Vendor | Certification | % of Committed Goal | Ethnic Group | Gender |
|---|----------------------|----------------------------|---------------------|---------------|
| Cardinal State, LLC | MBE | 20.62% | Asian Indian | Male |
| D2K Traffic Safety, Inc. | DBE | 30.57% | Native American | Male |
| Material Solutions Laboratory Corporation | DBE | 2.55% | Asian Indian | Male |
| MetroMex Contractors | D/MBE | 19.80% | Hispanic | Male |
| Reynaga Bro Const. Corp | D/MBE | 7.65% | Hispanic | Male |
| Terrazas LLC | D/MBE/VOSB | 18.82% | Hispanic | Male |
| Herlihy Mid-Continent | VOSB | 100.00% | Caucasian | Male |

Comments:

FAO Committee/Board Meeting
June 2020
Engineering Department



Item Number: 6.1/4
Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Contract #: I-15-4656

Vendor: Alfred Benesch & Company (Mentor)/Christopher B. Burke Engineering, Ltd./Lin Engineering, Ltd.(D/MBE) (TM); Chicago, IL

Subcontractors: CH2M Hill Inc.; d’Escoto, Inc. (D/MBE); GSG Consultants, Inc. (D/MBE); Juneau Associates, Inc., P.C. (VOSB and Protégé); Rubinos & Mesia Engineers, Inc. (MBE); The Roderick Group, Inc. (dba Ardmore Roderick) (D/MBE and Protégé)

Description: Interchange Design

Location: North South bypass of the Elgin O’Hare Western Access (EOWA) between the Tri-State Tollway (I-294) and Franklin Avenue/Green Street and on the Tri-State Tollway (I-294) from MP 33.6 (North Avenue) to MP 36.4 (Wolf Road)

Scope: This professional engineering contract supplement is to perform additional design services for the Elgin O’Hare Western Access (I-490) and Tri-State Tollway (I-294) interchange between North Avenue and Wolf Road. Additional design services include modifying contract schedules, creating additional contract packages to provide additional contracting opportunities and for additional design coordination with Cook County, Union Pacific Railroad and Canadian Pacific Railway.

Award Amount: \$900,000.00

Company Information

Alfred Benesch has been in business since 1946 and is headquartered in Chicago, Illinois. They specialize in civil, structural, environmental, landscape and geotechnical engineering.

Christopher B. Burke Engineering was founded in 1986 and is headquartered in Rosemont, IL. They are a full service firm specializing in civil, municipal, transportation, water resource, mechanical, structural, construction, traffic, environmental engineering, and environmental resource services.

Lin Engineering is a family owned business established in 1991 with locations in Springfield and Westmont, IL. Since its inception they have maintained structural engineering as a focal point.

Financial Summary

| | |
|--------------------------|-----------------|
| Original Award Amount: | \$24,442,011.52 |
| Current Authorization: | \$29,242,011.52 |
| This Request: | \$900,000.00 |
| Revised Contract Amount: | \$30,142,011.52 |

Schedule Summary

| | |
|-------------------------|------------|
| Start Date: | 08/02/2016 |
| Substantial Completion: | 03/31/2020 |
| Contract Completion: | 05/31/2024 |

Bid Information

| | |
|-------------------------|-----------|
| Method of Solicitation: | PSB #15-2 |
| Number of Respondents: | 11 |

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|----------------------|------------|------------|
| Original Goal: | 21.00% | 0.50% |
| Current Committed: | 24.06% | 2.00% |
| Earned to date: | 19.85% | 1.71% |
| Updated Goal/Commit: | 24.06% | 2.00% |

FAO Committee/Board Meeting
 June 2020
 Engineering Department



Item Number: **6.1/4**
 Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Professional Services/Design Supplement: EOWA, I-294 to I-90 System Interchange, North South bypass of the Elgin O'Hare Western Access (EOWA) between the Tri-State Tollway (I-294) and Franklin Avenue/Green Street and on the Tri-State Tollway (I-294) from MP 33.6 (North Avenue) to MP 36.4 (Wolf Road)

| Category | Project Budget | Current Authorization | Supplement | Current Authorization Plus Supplement | Adjustment |
|---|----------------|-----------------------|------------|---------------------------------------|-------------|
| Design Move Illinois I-15-4656 70-4656-63-77-000 | \$29,242,012 | \$29,242,012 | \$900,000 | \$30,142,012 | (\$900,000) |

Funded from:

| Category | Project Budget | Adjustment | Remaining Balance |
|------------------------------|----------------|------------|-------------------|
| MI-EO-03 (EOWA) South Leg | \$450,662,714 | \$900,000 | \$449,762,714 |

Comments:

Shortfall funded from MI-EO-03
 \$26,820,355.85, has been invoiced, period ending 02/29/2020

Diversity Participation Detail

I-15-4656

Prime: Alfred Benesh/C.Burke/Lin Eng. TM

| Vendor | Certification | % of Dollars Earned to Date by DBE/VETs | Ethnic Group | Gender |
|---|---------------|---|------------------|--------|
| Lin Engineering, Ltd. | D/MBE | 39.41% | Asian American | Male |
| d'Escoto, Inc. | D/MBE | 7.16% | Hispanic | Male |
| GSG Consultants, Inc. | D/MBE | 19.27% | Hispanic | Male |
| Rubinos & Mesia Engineers, Inc. | MBE | 27.39% | Asian American | Male |
| The Roderick Group, Inc. (dba Ardmore Roderick) | D/MBE | 6.77% | African American | Male |
| Juneau Associates, Inc., P.C. | VOSB | 100.00% | Caucasian | Male |

Comments:

FAO Committee/Board Meeting

June 2020

Engineering Department



Item Number:

6.1/5

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Contract #: I-17-4676**Vendor:** exp U.S. Services, Inc.; Chicago, IL

Subcontractors: DB Sterlin Consultants, Inc. (D/MBE); Delta Engineering Group, LLC (D/MBE); Garza Karhoff Engineering, LLC (D/M/WBE/Protégé); Geo Services, Inc. (D/MBE); Orion Engineers, LLC (VOSB)

Description: Interchange Design

Location: Elgin O'Hare Western Access Tollway (I-490) from MP 5.8 (Touhy Avenue) to MP 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange)

Scope: This professional engineering contract supplement is to perform additional design services for the Elgin O'Hare Western Access (I-490) and Jane Addams Memorial Tollway (I-90) interchange. Additional design services include preparing plans for a detention basin, preparing designs for a fire suppression system for the I-490 over Touhy Reservoir bridges and preparing contract documents for an additional contract package (Higgins Creek Bank Stabilization).

Award Amount: \$450,000.00**Company Information**

exp U.S. Services, Inc. is located in Chicago and offers a full range of engineering services including architectural design, urban design, planning, landscape architecture, interior design, civil, structural, mechanical, plumbing, electrical, and environmental engineering.

Financial Summary

| | |
|--------------------------|-----------------|
| Original Award Amount: | \$13,398,000.00 |
| Current Authorization: | \$13,398,000.00 |
| This Request: | \$450,000.00 |
| Revised Contract Amount: | \$13,848,000.00 |

Schedule Summary

| | |
|-------------------------|------------|
| Start Date: | 09/29/2017 |
| Substantial Completion: | 12/31/2020 |
| Contract Completion: | 12/31/2025 |

Bid Information

| | |
|-------------------------|-----------|
| Method of Solicitation: | PSB #17-2 |
| Number of Respondents: | 10 |

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|----------------------|------------|------------|
| Original Goal: | 24.00% | 2.00% |
| Current Committed: | 29.52% | 3.44% |
| Earned to date: | 29.58% | 3.50% |
| Updated Goal/Commit: | 29.52% | 3.43% |

FAO Committee/Board Meeting
 June 2020
 Engineering Department



Item Number: **6.1/5**
 Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Professional Services/Design Supplement: EOWA, I-90 System Interchange, Elgin O'Hare Western Access Tollway (I-490) from MP 5.8 (Touhy Avenue) to MP 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange)

| Category | Project Budget | Current Authorization | Supplement | Current Authorization Plus Supplement | Adjustment |
|---|----------------|-----------------------|------------|---------------------------------------|-------------|
| Design Move Illinois I-17-4676 70-4676-63-77-000 | \$13,398,000 | \$13,398,000 | \$450,000 | \$13,848,000 | (\$450,000) |

Funded from:

| Category | Project Budget | Adjustment | Remaining Balance |
|-------------------------------|----------------|------------|-------------------|
| MI-EO-04 (IEOWA) North Leg | \$130,096,260 | \$450,000 | \$129,646,260 |

Comments:

Shortfall funded by MI-EO-04
 \$13,153,823.09 has been invoiced, period ending 05/01/2020

Diversity Participation Detail

I-17-4676

Prime: EXP U.S Services Inc.

| Vendor | Certification | % of Dollars Earned to Date by DBE/VETs | Ethnic Group | Gender |
|--------------------------------|---------------|---|------------------|--------|
| D B Sterlin Consultants, Inc. | D/MBE | 33.05% | African American | Female |
| Delta Engineering Group, LLC | D/MBE | 9.02% | Asian American | Male |
| Garza Karhoff Engineering, LLC | D/MWBE | 34.32% | Hispanic | Female |
| Geo Services, Inc | D/MBE | 23.60% | Hispanic | Male |
| Orion Engineers, LLC | VO SB | 100.00% | Caucasian | Male |

Comments:

FAO Committee/Board Meeting

June 2020

Engineering Department



Item Number:

6.1/6

Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Contract #: RR-13-9149**Vendor:** David Mason & Associates of Illinois, Ltd., (MBE) / Horner & Shifrin, Inc., Chicago, IL**Subcontractors:** None**Description:** Design Upon Request**Location:** Systemwide

Scope: This professional engineering contract supplement is to perform additional design upon request services to complete the final task, Deerpath Road Bridge reconstruction. Additional design services are needed to modify contract documents based on local municipalities feedback, drainage analysis, and revised maintenance of traffic.

Award Amount: \$150,000.00**Company Information**

David Mason & Associates was founded in 1989 and has offices in Illinois, Missouri and Texas. They specialize in civil engineering, land surveying and construction management.

Horner & Shifrin, Inc. is an employee-owned company founded in 1933. They have over 70 employees and offices in Illinois and Missouri. Horner & Shifrin provides transportation and structural design solutions.

Financial Summary

| | |
|--------------------------|----------------|
| Original Award Amount: | \$2,500,000.00 |
| Current Authorization: | \$2,500,000.00 |
| This Request: | \$150,000.00 |
| Revised Contract Amount: | \$2,650,000.00 |

Schedule Summary

| | |
|-------------------------|------------|
| Start Date: | 05/12/2014 |
| Substantial Completion: | 12/31/2016 |
| Contract Completion: | 12/31/2021 |

Bid Information

| | |
|-------------------------|-----------|
| Method of Solicitation: | PSB #13-4 |
| Number of Respondents: | 20 |

Diversity Program

| | <u>DBE</u> | <u>VET</u> |
|----------------------|------------|------------|
| Original Goal: | 20.00% | N/A |
| Current Committed: | 55.00% | N/A |
| Earned to date: | 55.09% | N/A |
| Updated Goal/Commit: | 55.00% | N/A |

FAO Committee/Board Meeting
June 2020
Engineering Department



Item Number: **6.1/6**
Activity Type: Approval/Resolution

Professional Services – Supplemental Design

Project or Annual Budget Detail

Professional Services/Design Supplement: S/W, Design Upon Request, Systemwide

| Category | Project Budget | Current Authorization | Supplement | Current Authorization Plus Supplement | Adjustment |
|---|----------------|-----------------------|------------|---------------------------------------|------------|
| Design | | | | | |
| Move Illinois RR-13-9149 50-9149-63-77-000 | \$2,650,000 | \$2,500,000 | \$150,000 | \$2,650,000 | \$0 |
| Comments: Project within budget \$1,207,168.10 has been invoiced, period ending 03/31/2020 | | | | | |

Diversity Participation Detail

RR-13-9149
Prime: David Mason/Horner & Shifrin JV

| Vendor | Certification | % of Dollars Earned to Date by DBE/VETs | Ethnic Group | Gender |
|--|---------------|---|------------------|--------|
| David Mason & Associates of Illinois, Ltd. | MBE | 100.00% | African American | Male |

Comments:

FAO Committee/ Board Meeting

Item Number:

6.2/1

June 2020



Legal Department

Activity Type: Approval/Resolution

Intergovernmental Agreement

Contract #: N/A

Description: An Intergovernmental Agreement (“IGA”) with the County of DuPage (“County”)

Scope: Consistent with the Tollway’s Traffic Noise Study & Abatement Policy, updated April 2012, the County wishes to construct a sound wall from approximately Milepost 27.2, south of Meadow Avenue, to approximately Milepost 27.6, south of Sunset Avenue on the west side of the Veterans Memorial Tollway (I-355) for the benefit of residents of the Enclave subdivision, and other nearby dwellings. The County will lead the project including design and construction of the sound wall outside Tollway right-of-way. Tollway participation consists of reimbursing the County up to \$24,333.00 per benefitted residential structure (24) for a maximum of \$584,000.00.

Amount: IGA cost: Not to exceed \$584,000.00

| <u>Project or Annual Budget Detail</u> | | | | |
|--|----------------|---------------|----------------------|------------|
| An Intergovernmental Agreement (“IGA”) with the County of DuPage (“County”) | | | | |
| Category | Project Budget | IGA Agreement | Within Budget Limits | Adjustment |
| IGA#004256-3 | \$53,353,974 | 584,000 | Yes | - |
| <u>Comments:</u> County wishes to construct a sound wall from approximately Milepost 27.2, south of Meadow Avenue, to approximately Milepost 27.6, south of Sunset Avenue on the west side of the Veteran’s Memorial Tollway (I-355) | | | | |

Sys. Review Comm / Board Mtg.

Item Number:

6.1/1 / 6.3/1

June 2020



Business Systems Department

Activity Type: **Approval/Resolution**

**Amnesty Program and Partial Suspension of
Toll Violation Payment and Settlement Guidelines**

Description: Amnesty Program and Partial Suspension of Toll Violation Payment and Settlement Guidelines

Background: Section 10(a-5) of the Toll Highway Act (“Act”), 605 ILCS 10/10(a-5), grants The Illinois State Toll Highway Authority (“Tollway”) discretionary authority to implement amnesty programs relative to fines and penalties imposed as a result of toll evasion and/or toll violations.

On March 9, 2020, as a result of the COVID-19 pandemic, the Governor of Illinois declared all counties in the State of Illinois disaster areas. Subsequently, the Governor ordered the closure of all Illinois schools and issued a stay-at-home order.

As a result of the severe economic contraction caused by the pandemic and for various other reasons, many Tollway customers are facing extremely difficult economic circumstances. Like other State agencies, the Tollway seeks to do its part to provide relief to Illinoisans and other motorists who travel on its toll roads. Specifically, pursuant to the foregoing authority, the Tollway seeks authority to implement an amnesty program applicable to unpaid fines and penalties relating to unpaid tolls. Under the proposed amnesty program:

- unpaid fines and penalties relating to unpaid tolls incurred on and between March 9, 2020 and June 25, 2020 will be eliminated (“March 9 Amnesty amount”); and
- unpaid fines and penalties relating to unpaid tolls incurred prior to March 9, 2020 will be substantially decreased—outstanding account balances will be reduced to an amount equal to unpaid tolls plus a fee of three dollars per toll (“Pre-March 9 Amnesty amount”).

In order to receive amnesty, a Tollway customer must pay the full March 9 Amnesty and Pre-March 9 Amnesty amounts (both of which will include all outstanding tolls) by 5:00 p.m., Central Standard Time, on December 30, 2020. Full payment may be made by lump sum payment or by periodic payments, provided that final payment in full is made by the December 30, 2020, 5:00 p.m. deadline. A customer who fails to pay the full March 9 Amnesty and Pre-March 9 Amnesty amounts by the stated deadline will not receive amnesty and will be liable for the total of all unpaid tolls, fines and penalties.

Under the proposed amnesty program, partial payment shall not extend the amnesty payment deadline nor shall it relieve a customer of liability for the total of all unpaid tolls, fines and penalties.

Sys. Review Comm / Board Mtg.
June 2020

Item Number: 6.1/1 / 6.3/1



Business Systems Department

Activity Type: Approval/Resolution

**Amnesty Program and Partial Suspension of
Toll Violation Payment and Settlement Guidelines**

Background (continued):

The proposed amnesty program shall have no effect on payment plans agreed to and/or initiated on or before June 25, 2020, including any and all court-sanctioned payment plans.

The proposed amnesty program shall have no retroactive effect with regard to any payments already tendered to the Tollway that were full payments or payments in an amount greater than the March 9 Amnesty or Pre-March 9 Amnesty amounts and shall not be the basis for either a refund or a credit.

The proposed amnesty program does not apply to toll evasion citations issued by the Illinois State Police or other authorized law enforcement agencies and for which payment may be due to or through the clerk of the circuit court.

During the June 25, 2020 through December 30, 2020 period the proposed amnesty program is in effect, the Tollway will suspend the following sections of its Toll Violation Payment and Settlement Guidelines:

- A. Non-Transponder Customers: Terms and Conditions for Dismissal;
- B. I-Pass Customers or Customers with Recognized Transponder Accounts (e.g., E-ZPass): Terms and Conditions for Dismissal; and
- C. Settlement Authority for Non-Standard Settlements.

Amount: n/a

| <u>Project or Annual Budget Detail</u> | | | |
|--|----------------|-----------------------|------------------|
| Amnesty Program and Partial Suspension of Toll Violation Payment and Settlement Guidelines | | | |
| Category | 2020 Budget | Multi Year Funding | 2020 Estimate |
| No Budgetary Impact | | | |
| <u>Comments:</u> | | | |
| Section 10(a-5) of the Toll Highway Act ("Act"), 605 ILCS 10/10(a-5), grants The Illinois State Toll Highway Authority ("Tollway") discretionary authority to implement amnesty programs relative to fines and penalties imposed as a result of toll evasion and/or toll violations. | | | |