

# 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, August 20, 2020 at 10:00 a.m. Due to necessary precautions relating to Coronavirus (COVID-19), in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the legislature's recent amendments to the Open Meeting Act, 5 ILCS 120/7(e), which suspend the requirement of a physical quorum, the August 20, 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](http://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](http://www.illinoistollway.com), and written meeting minutes will be available at [www.illinoistollway.com](http://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**

**August 20, 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 July 16, 2020.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held July 16, 2020.
3. Committee Reports
4. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Tollway Update
2. Additional Items

**6.0 ITEMS FOR CONSIDERATION**

**6.1 FINANCE**

1. Payment to the Illinois Auditor General Audit Expense Fund for the Fiscal Year 2019 Financial and Compliance Audit in the amount of \$561,750.00.

2. Renewal of underwriter pools for a period not to exceed one year.

## **6.2 ILLINOIS STATE POLICE DISTRICT 15**

1. Increase to Contract 19-0021 with Ray O'Herron Company, Inc. for the purchase of Whelen Amber Vehicle Lighting Products and Parts in an amount not to exceed \$185,000.00 (Order Against CMS Master Contract).

## **6.3 FACILITIES AND FLEET OPERATIONS**

1. Renewal of Contract 18-0051 with Christian County Farmers Supply Co.; Conserv FS Inc.; G. Cooper Oil Company, Inc.; Mansfield Oil Company of Gainesville, Inc.; and Petroleum Traders Corporation for the purchase of Bulk Fuel in an aggregate amount not to exceed \$14,178,040.71 (Tollway Invitation for Bid).

## **6.4 INFORMATION TECHNOLOGY**

1. Award of Contract 20-0111 with CDW Government LLC for the purchase of Cisco Equipment for NGN2 Network in an amount not to exceed \$1,060,129.98 (Order Against DoIT Master Contract).
2. Award of Contract 20-0054 to Carahsoft Technology Corporation for the purchase of Red Hat Software, Maintenance, and Support in an amount not to exceed \$478,258.96 (Cooperative Purchase).

## **6.5 ENGINEERING**

1. Award of Contract I-18-4431 to Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction, on the Tri-State Tollway (I-294) Mile Post 20.7 to Mile Post 22.7 (Mile Long Bridge) in the amount of \$182,606,108.43. *[Recusal: Director Davis]*
2. Award of Contract I-20-4537 to Foundation Mechanics, LLC for Elgin O'Hare Western Access Tollway (I-490) Compensatory Storage Construction, on the Tri-State Tollway (I-294) at Addison

Creek between Mile Post 35.0 and Mile Post 35.2 in the amount of \$1,644,364.00.

3. Award of Contract RR-20-9225 to Aldridge Electric, Inc. for Sign Panel Fabrication and Installation Upon Request, Systemwide, in the amount of \$1,404,147.40. *[Recusal: Director Davis]*
4. Award of Contract I-20-4534 to Judlau Contracting, Inc./ S & J Construction Co., Inc. (JV) for Bridge Beam Fabrication, on the Tri-State Tollway (I-294) over Union Pacific Railroad (UPRR) Mile Post 35.80 Bridge Numbers 287 and 288 in the amount of \$6,321,107.38. *[Recusal: Director Davis]*
5. Award of Contract I-20-4535 to Judlau Contracting, Inc./ S & J Construction Co., Inc. (JV) for Beam Fabrication, on the Tri-State Tollway (I-294) over Mile Post 35.30 (Grand Avenue) Bridge Numbers 285 and 286 in the amount of \$2,459,200.00. *[Recusal: Director Davis]*
6. Extra Work Order on I-18-4446 to Judlau Contracting, Inc. for Retaining Wall Construction, Grading and Shoulder Rehabilitation on the Tri-State Tollway (I-294) from Mile Post 31.5 (Canadian National Railroad) to Mile Post 34.9 (Grand Avenue), in the amount of \$3,016,612.56 from \$13,533,297.58 to \$16,549,910.14. *[Recusal: Director Davis]*
7. Acceptance of Proposal from Cotter Consulting, Inc., on Contract I-20-4527 for Construction Management Services Upon Request on the Tri-State Tollway (I-294), in an amount not to exceed \$5,000,000.00. *[Recusal: Director Davis, Director Gallagher]*
8. Acceptance of Proposal from J.A. Watts, Inc., on Contract I-20-4531 for Construction Management Services Upon Request on the Tri-State Tollway (I-294), in an amount not to exceed \$7,500,000.00.
9. Acceptance of Proposal from Cheri K. Lewis Engineers, LLC dba CKL Engineers, LLC, on Contract RR-20-4525 for Construction Management Services Upon Request on the Systemwide, in an amount not to exceed \$4,000,000.00.

10. Acceptance of Proposal from WBK Engineering, LLC, on Contract RR-20-4524 for Design Services Upon Request, Systemwide, in an amount not to exceed \$2,500,000.00.
11. Acceptance of Proposal from Michael Baker International, Inc./ Program Management & Control Systems, LLC. / Gulaid Consulting Engineers, PC, on Contract I-20-4717 for Construction Management Services on the Elgin O'Hare Western Access Tollway (I-490) from Devon Avenue to Pratt Boulevard, in an amount not to exceed \$7,976,334.46.
12. Acceptance of Proposal from Primera Engineers, Ltd., on Contract I-20-4718 for Design Services Upon Request on the Elgin O'Hare Western Access (I-490), in an amount not to exceed \$5,000,000.00.
13. Acceptance of Proposal from DB Sterlin Consultants, Inc., on Contract RR-19-9217 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$12,500,000.00.
14. Acceptance of Proposal from Ciorba Group, Inc., on Contract I-20-4526 for Design Services Upon Request on the Tri-State Tollway (I-294), in an amount not to exceed \$3,000,000.00.
15. 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 \$298,000.00 from \$26,854,500.00 to \$27,152,500.00. [*Recusal: Chairman Evans*]
16. Acceptance of Proposal from Quigg Engineering, Inc. on Contract I-17-4299 for Supplemental Design Services, for Roadway Reconstruction on the Tri-State Tollway (I-294) from Mile Post 29.1 (East West Connector) to Mile Post 30.5 (Roosevelt Road) in an amount of \$200,000.00 from \$2,650,000.00 to \$2,850,000.00.
17. Extension of Contract 18-0046 with Energy Absorption Systems, Inc. for the purchase of Crash Attenuator Parts in an amount not to exceed \$500,000.00 (Order Against CMS Master Contract).

18. Land Acquisition – Sale of Excess Property in the amount of \$18,696,200.00 for parcel WA-1D-12-022.EX, located south of Green Street in Bensenville to the Village of Bensenville. Cost to Tollway: N/A.

## **6.6 LEGAL**

1. Approval of an Intergovernmental Agreement with the Village of Bensenville. Cost to the Tollway: \$0.

## **6.7 INTERNAL AUDIT**

1. Extension of Contract 20-0048 with Baker Tilly Virchow Krause, LLP for the purchase of Internal Auditing Services in an amount not to exceed \$472,350.00 (Order Against CMS Master Contract).

## **7.0 EXECUTIVE SESSION**

## **8.0 UNFINISHED BUSINESS**

## **9.0 NEW BUSINESS**

## **10.0 ADJOURNMENT**

FAO Committee/Board Meeting  
August 2020  
Finance Department



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

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**Payment to the Illinois Auditor General Audit Expense Fund for the  
2019 Financial & Compliance Audit**

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**Contract #:** N/A  
**Vendor:** Office of the Auditor General  
**Description:** Authorization of payment to the Illinois Auditor General Audit Expense Fund  
**Scope:** Resolution approving the payment to the Illinois Auditor General Audit Expense Fund for the 2019 Financial and Compliance Audit in the amount of \$561,750.00.  
**Amount:** **\$561,750.00**

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**Company Information**

N/A

**Financial Summary**

Initial Contract Award: \$561,750.00

**Schedule Summary**

Original Start Date: N/A  
Current Expiration: N/A  
Revised Expiration: N/A

**Bid Information**

Method of Solicitation: N/A  
Proposals Received: N/A  
Initial Term: N/A  
This Renewal: N/A

**Diversity Program**

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

FAO Committee/Board Meeting  
 August 2020  
 Finance Department



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

**Payment to the Illinois Auditor General Audit Expense Fund for the  
 2019 Financial & Compliance Audit**

**Project or Annual Budget Detail**

Payment - Office of the Illinois Auditor General Audit Expense Fund - FY 2019 Financial & Compliance Audit

Category	2020 Budget	Payment	2020 Estimate
Outside Services 1001000000 5574000000 5000043000	\$925,000	\$561,750	\$561,750

**Comments:**

The payment for the FY 2019 Financial and Compliance Audit can be accommodated within the Outside Services account.

**Diversity Program Detail**

Item 6.1/1

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
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Not applicable

**Comments:**



**FAO Committee/Board Meeting**

**Item Number:**

**6.1/2**

**August 2020**



**Finance Department**

**Activity Type: Approval/Resolution**

**Renewal of Firms to Provide Bond Underwriting Services**

**Contract #:** 16-0155

**Vendor:** See lists of vendors on following page.

**Description:** Renew pools of: (a) 13 financial firms available to provide services as Senior Managing Underwriter and Co-Senior Managing Underwriter; and (b) 13 financial firms available to provide services as Co-Managing Underwriter.

**Scope:** Renewal is needed to meet a continuing need for bond underwriting services to:  
(i) underwrite new money bonds to finance a portion of the *MOVE Illinois* Program; and  
(ii) underwrite refunding bonds to achieve debt service savings (contingent on market conditions).

The award amount is based on an estimated maximum bond issuance of \$2.0 billion during the requested renewal period, as follows:

- \$400M Sep 2020 for Move Illinois Program (expected to be sold during initial term);
- \$450M Nov 2020 to refund Series 2013A (timing/amount subject to market conditions);
- \$350M in 2<sup>nd</sup> Quarter 2021 for Move Illinois Program;
- \$450M in 3<sup>rd</sup> Quarter 2021 to refund Series 2014B (timing/amount subject to market conditions); and
- \$350M in 4<sup>th</sup> Quarter 2021 for Move Illinois Program.

The three 2021 bond issuances listed above may be purchased by bond underwriters selected pursuant to a new procurement process expected to be completed in 2021.

**Amount:** Underwriter takedown compensation not to exceed \$2.00 per \$1,000 par amount of bonds underwritten, payable from bond proceeds (see additional pricing detail on following page).

**Company Information:** Collection of global, national and regional banks whose services include the required securities brokerage services.

**Financial Summary**

Initial Contract Award: Not to exceed \$2.00 per \$1,000 par amount bonds underwritten

This request: No change

**Schedule Summary**

Start Date: 10/15/2017  
 Expiration Date: 10/14/2020  
 Revised Expiration: 10/14/2021

**Bid Information**

Method Solicitation: RFP  
 Proposals Received: 41  
 Initial Term: 3 years  
 Renewals: Up to 2 years  
 This Renewal: 1 year (first renewal)

**Diversity Program**

	<u>BEP</u>	<u>VET</u>
Goal:	0%	0%
Committed:	0%	0%
Initial term compensation on a prime basis:		
25% MBE-owned firms; 2% Vet-owned firms		

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6.1/2

August 2020

Finance Department



Activity Type: Approval/Resolution

**Renewal of Firms to Provide Bond Underwriting Services**

**Recommended for Renewal (Alphabetical Order)**

<b>SENIOR POOL (13 firms)</b>
Citigroup Global Markets Inc.
Goldman, Sachs & Co.
Jefferies LLC
J.P.Morgan Securities LLC
Loop Capital Markets LLC *
Morgan Stanley & Co. LLC
BofA Securities, Inc., formerly Merrill Lynch, Pierce, Fenner & Smith Inc.
Piper Sandler & Co., formerly Piper Jaffray & Co.
PNC Capital Markets LLC
RBC Capital Markets, LLC
Samuel A. Ramirez & Company, Inc. *
Siebert Williams Shank & Co., LLC *, formerly Siebert Cisneros Shank & Co., L.L.C.
Wells Fargo Bank, N.A.

\* MBE firm (Siebert also WBE firm)

<b>CO-MANAGER POOL (13 firms)</b>
Academy Securities, Inc. **
Bernardi Securities Inc.
Blaylock Van, LLC *
Cabrera Capital Markets, LLC *
Hutchinson Shockey Erley & Co.
Janney Montgomery Scott LLC
KeyBanc Capital Markets Inc.
Mesirow Financial, Inc.
Oppenheimer & Co. Inc.
Raymond James & Associates, Inc.
Rice Securities, LLC *
Robert W. Baird & Co. Incorporated
Stifel Nicolaus & Company, Inc.

\* MBE firm

\*\* Disabled Vet-owned firm

**Pricing – Additional Detail**

Bond Maturity	Underwriter takedown per \$1,000 bond par amt
Weekly Mode Variable Rate	\$0.75
1yr	\$1.25
2yrs	\$1.25
3yrs	\$1.25
4yrs	\$1.50
5yrs	\$1.75
6+yrs	\$2.00

- Tax-exempt or Taxable, Senior Lien or Junior Lien
- Maturity rounded to nearest year determines applicable takedown
- Underwriters' Discount is takedown compensation plus customary underwriting expenses – no management fee.

FAO Committee/Board Meeting

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Finance Department



Activity Type: Approval/Resolution

**Renewal of Firms to Provide Bond Underwriting Services**

**Project or Annual Budget Detail**

Finance Item 6.1/3: one year renewal of #16-0155, firms to provide Bond Underwriting Services

Category	2020 Budget	Award	Multi Year Funding	2020 Estimate	2021 Estimate
Bond Proceeds	n.a.	\$4,000,000	Yes	\$1,700,000	\$2,300,000

**Comments:**

Underwriting compensation may not exceed \$2.00 per \$1,000 bonds issued (unchanged from initial term). The above dollar amount is based on an estimated maximum bond issuance of \$2 billion during the one-year renewal period. Actual bond issuance may be less. Underwriting fees are financed by bond proceeds.

**Diversity Program Detail**

Finance Item 6.1/3: one year renewal of #16-0155, firms to provide Bond Underwriting Services

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
see note below				

**Comments:**

No BEP subcontracting goal was established for #16-0155 bond underwriting services. CMS approved waiver. Tollway expected approximately 25% compensation to M/V-owned firms on a prime basis. During the initial term, the percentage is 27%. That percentage is expected to be maintained or improved upon during the renewal period.

FAO Committee/Board Meeting

Item Number:

**6.2/1**

August 2020



Illinois State Police District 15

Activity Type: Approval/Resolution

### Order Against CMS Master Contract

**Contract #:** 19-0021**Vendor:** Ray O'Herron Company, Inc.; Danville, IL**Description:** Whelen Amber Vehicle Lighting Products and Parts

**Scope:** This contract provides a source for the purchase of Whelen amber vehicle lighting products and parts on an as-needed basis. This lighting is required for Illinois State Police District 15 vehicles.

Previously, via Board Resolution No. 21771, the Board authorized the Tollway to contract with Ray O'Herron Company for vehicle lighting products and parts, for the term of 05/22/2019 through 09/30/2019, in an amount not to exceed \$400,000, which amount the Tollway fully exhausted in September 2019. CMS subsequently advised the Tollway that the master contract would expire on 09/30/2019 before a new contract would take effect. Because District 15 needed additional vehicle lighting products and parts, in September 2019, the Tollway processed a \$185,000 order against the master contract before it expired and included an informational item regarding the additional order in the January 2020 Board materials. The submission was consistent with prior practice, as set forth in Resolution Nos. 19668 and 19974, which authorize Tollway staff to approve CMS-based goods and services contracts below \$250,000 without seeking Board approval. Recently, this practice was reconsidered in instances where the not to exceed amount in the authorizing Resolution, such as Resolution No. 21771, has been exhausted. After review, the General Counsel advised that the practice should be revised and Board authorization would be required to pay for the \$185,000 order.

**Amount:** \$185,000.00

#### Company Information

Ray O'Herron Company is incorporated with 56 years in business and approximately 37 employees. They provide equipment and supplies to law enforcement, fire and rescue, tactical, and all first responder departments.

#### Financial Summary

Original Authorization:	\$400,000.00
This Request:	\$185,000.00
Revised Contract Amount:	\$585,000.00

#### Schedule Summary

Start Date:	05/22/2019
Expiration Date:	09/30/2019
Revised Expiration:	N/A

#### Bid Information

Method of Solicitation:	CMS Invitation for Bid
Bids Received:	Three (3) bids
Initial Term:	Four (4) months approx.
Renewals:	N/A

#### Diversity Program

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

FAO Committee/Board Meeting

Item Number:

**6.2/1**

August 2020



Illinois State Police District 15

Activity Type: Approval/Resolution

**Order Against CMS Master Contract**

<u><b>Project or Annual Budget Detail</b></u>				
<b>Contract Increase - Whelen Amber Vehicle Lighting Products and Parts - Ray O'Herron Company, Inc.</b>				
Category	Contract Increase	Multi-Year Funding	Within Budget	Adjustment
State Police Capital Projects 51-9140	\$185,000	No	No	(\$185,000)
<b><u>Funded From:</u></b>				
Category	Project Budget	Adjustment	Budget Remaining	
MI-SW-03 (SW) Non-Roadway Projects-Capital	\$717,214,115	\$185,000	\$717,029,115	
<b><u>Comments:</u></b>				
Shortfall will be funded from MI-SW-03.				

<u><b>Diversity Program Detail</b></u>				
<b>19-0021</b>				
Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
<b><u>Comments:</u></b>				
Increase to an Order Against CMS Master Contract with a BEP goal of N/A and a VET goal of N/A.				

**FAO Committee/Board Meeting**

**Item Number:**

**6.3/1**

**August 2020**



**Facilities and Fleet Operations**

**Activity Type: Approval/Resolution**

**Contract Renewal – Tollway Invitation for Bid**

**Contract #:** 18-0051

<b>Vendors:</b>	Christian County Farmers Supply Co.; Taylorville, IL	\$2,586,370.46
	Conserv FS Inc.; Woodstock, IL	\$2,208,991.99
	G. Cooper Oil Company, Inc.; Frankfort, IL (BEP)	\$1,057,295.40
	Mansfield Oil Company of Gainesville, Inc.; Gainesville, GA	\$5,950,245.66
	Petroleum Traders Corporation; Fort Wayne, IN	\$2,375,137.20

**Description:** Bulk Fuel: E-10 Gasoline, E-85, Diesel, Biodiesel, and Performance-Enhancing Additives

**Scope:** This contract provides a continued source for the purchase of bulk fuel for the Tollway's 17 fueling locations. The included fuel products are: E-10 gasoline, E-85 gasoline, diesel #1, diesel #2, biodiesel (5% or 20%) fuel products, and diesel fuel performance-enhancing additives.

**Amount:** \$14,178,040.71

**Company Information:** See detailed information on page 3.

**Financial Summary**

Original Authorization:	\$14,434,040.71
This Request:	\$14,178,040.71
Revised Contract Amount:	\$28,612,081.42

**Schedule Summary**

Original Start Date:	10/12/2018
Current Expiration:	10/11/2020
Revised Expiration:	10/11/2022

**Bid Information**

Method of Solicitation:	Tollway Invitation for Bid
Bids Received:	Six (6) bids
Initial Term:	Two (2) years
Renewals:	Up to two (2) years
This Renewal:	1 of 1

**Diversity Program**

<u>G. Cooper Oil</u>	<u>BEP</u>	<u>VET</u>
Original Goal:	5%	0%
Original Committed:	100%	0%
Earned to Date:	100%	0%
Updated Goal:	100%	0%
Updated Commitment:	100%	0%

<u>Christian County</u>	<u>BEP</u>	<u>VET</u>
Original Goal:	5%	0%
Original Committed:	0%	0%
Earned to Date:	0%	0%
Updated Goal:	0%	0%
Updated Commitment:	0%	0%

<u>Mansfield Oil</u>	<u>BEP</u>	<u>VET</u>
Original Goal:	5%	0%
Original Committed:	5%	0%
Earned to Date:	3.34%	0%
Updated Goal:	5%	0%
Updated Commitment:	5%	0%

<u>Conserv FS</u>	<u>BEP</u>	<u>VET</u>
Original Goal:	5%	0%
Original Committed:	0%	0%
Earned to Date:	0%	0%
Updated Goal:	0%	0%
Updated Commitment:	0%	0%

<u>Petroleum Traders</u>	<u>BEP</u>	<u>VET</u>
Original Goal:	5%	0%
Original Committed:	2%	0%
Earned to Date:	2%	0%
Updated Goal:	2%	0%
Updated Commitment:	2%	0%

FAO Committee/Board Meeting

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**6.3/1**

August 2020



Facilities and Fleet Operations

Activity Type: Approval/Resolution

**Contract Renewal – Tollway Invitation for Bid**

**Project or Annual Budget Detail**

**Contract Renewal - Bulk Fuel - Various Vendors**

Category	2020 Budget	Contract Renewal	Multi-Year Funding	2020 Estimate	2021-2022 Estimate
Fuels and Oils 1001000000 5576700000 5000014000	\$3,200,000	\$14,178,041	Yes	\$1,600,000	\$12,578,041

**Comments:**

\$1.475 million has been spent for this account in 2020.

**Diversity Program Detail**

**18-0051**

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
<i>Prime Vendor 3 (G. Cooper Oil):</i>				
G. Cooper Oil Company, Inc.	WBE	100.00%	Caucasian	Female
<i>Subcontractor for Prime Vendor 4 (Mansfield Oil):</i>				
Black Dog Petroleum, LLC	MBE	5.00%	Asian American	Male
<i>Subcontractor for Prime Vendor 5 (Petroleum Traders):</i>				
C4 Petroleum Transport Inc.	MBE / SB	2.00%	African American	Male

**Comments:**

Renewal of a Tollway IFB with a BEP Goal of 5% and a VET Goal of 0%.

For Prime Vendor 5 (Petroleum Traders), Prime Vendor 1 (Christian County), and Prime Vendor 2 (Conserv FS), the vendors' plans indicated BEP participation lower than the advertised goal. Good-faith efforts were approved by CMS.

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Facilities and Fleet Operations



Activity Type: Approval/Resolution

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**Contract Renewal – Tollway Invitation for Bid**

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**Company Information**

Christian County Farmers Supply Co. is incorporated with 93 years in business and approximately 40 employees. They are an agricultural supply co-op. They provide bulk fuel and fertilizers for commercial and farm fuel users.

Conserv FS is incorporated with 91 years in business and approximately 216 employees. They are an agricultural supply co-op. They provide products and services for various industries, including landscapers, nurseries, municipalities, transportation, and golf courses.

G. Cooper Oil Company is incorporated with 66 years in business and approximately 12 employees. They are a distributor of fuel and petroleum products. G. Cooper Oil Company is a BEP certified vendor.

Mansfield Oil Company of Gainesville is incorporated with 62 years in business and approximately 562 employees. They provide fuel and energy to commercial customers, school districts, counties, and cities in the United States and Canada.

Petroleum Traders Corporation is incorporated with 41 years in business and approximately 140 employees. They provide wholesale gasoline and wholesale diesel to the trucking, construction, railroad, mining, and manufacturing industries, as well as utilities, private fleets, government agencies, fuel jobbers, branded retail distributors, unbranded retail fuel distributors, mass transits, and school boards in the United States.



**Contract 18-0051 Bulk Fuel  
Renewal Detail**

Renewal is recommended for each line item listed below at the Tollway's 17 fueling locations. These line items were individually awarded to the lowest responsive and responsible bidder in response to the 2018 IFB solicitation for Contract 18-0051.

<b>Location 1: Maintenance Building #1 (M-01) – Alsip</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Mansfield Oil	Gas	65,000	\$ 3,848.00	\$ 3.05	\$ 400,348.00
2	Conserv FS	E-85	65,000	\$ -	\$ 2.30	\$ 299,000.00
3A-3E	Mansfield Oil	Diesel	93,000	\$ 9,126.48	\$ 2.95	\$ 557,826.48
<b>Total Location 1</b>						<b>\$ 1,257,174.48</b>

<b>Location 2: Maintenance Building #2 (M-02) – Hillside</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Christian County	Gas	45,000	\$ 2,880.00	\$ 3.05	\$ 277,380.00
2	G. Cooper Oil	E-85	45,000	\$ 17,325.00	\$ 2.30	\$ 224,325.00
3A-3E	Mansfield Oil	Diesel	77,500	\$ 8,815.10	\$ 2.95	\$ 466,065.10
<b>Total Location 2</b>						<b>\$ 967,770.10</b>

<b>Location 3: Maintenance Building #3 (M-03) – Park Ridge</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Mansfield Oil	Gas	65,000	\$ 4,277.00	\$ 3.05	\$ 400,777.00
2	Conserv FS	E-85	65,000	\$ -	\$ 2.30	\$ 299,000.00
3A-3E	Mansfield Oil	Diesel	93,000	\$ 10,585.30	\$ 2.95	\$ 559,285.30
<b>Total Location 3</b>						<b>\$ 1,259,062.30</b>

<b>Location 4: Maintenance Building #4 (M-04) – Gurnee</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Petroleum Traders	Gas	60,000	\$ 5,076.00	\$ 3.05	\$ 371,076.00
2	<i>not renewing this line</i>	E-85	50,000	--	--	--
3A-3E	Christian County	Diesel	76,500	\$ 9,750.08	\$ 2.95	\$ 461,100.08
4A-4E	Conserv FS	Diesel	19,000	\$ 7,790.37	\$ 2.95	\$ 119,890.37
<b>Total Location 4</b>						<b>\$ 952,066.45</b>

<b>Location 5: Edens Spur Salt Dome – Deerfield</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
3A-3E	G. Cooper Oil	Diesel	42,000	\$ 18,320.40	\$ 2.95	\$ 266,120.40

### Location 6: Maintenance Building #5 (M-05) – Arlington Heights

Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Mansfield Oil	Gas	45,000	\$ 2,961.00	\$ 3.05	\$ 277,461.00
2	G. Cooper Oil	E-85	35,000	\$ 17,500.00	\$ 2.30	\$ 178,500.00
3A-3E	Christian County	Diesel	92,500	\$ 10,730.08	\$ 2.95	\$ 556,480.08
4A-4E	Conserv FS	Diesel	19,000	\$ 9,880.48	\$ 2.95	\$ 121,980.48
<b>Total Location 6</b>						<b>\$ 1,134,421.56</b>

### Location 7: Maintenance Building #6 (M-06) – Hampshire

Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Petroleum Traders	Gas	50,000	\$ 4,180.00	\$ 3.05	\$ 309,180.00
2	Conserv FS	E-85	20,000	\$ -	\$ 2.30	\$ 92,000.00
3A-3E	Petroleum Traders	Diesel	85,500	\$ 13,526.20	\$ 2.95	\$ 517,976.20
<b>Total Location 7</b>						<b>\$ 919,156.20</b>

### Location 8: Maintenance Building #7 (M-07) – Rockford

Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Petroleum Traders	Gas	35,000	\$ 2,401.00	\$ 3.05	\$ 215,901.00
2	Conserv FS	E-85	20,000	\$ -	\$ 2.30	\$ 92,000.00
3A-3E	Christian County	Diesel	76,500	\$ 8,835.07	\$ 2.95	\$ 460,185.07
<b>Total Location 8</b>						<b>\$ 768,086.07</b>

### Location 9: Maintenance Building #8 (M-08) – Naperville

Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Mansfield Oil	Gas	50,000	\$ 2,640.00	\$ 3.05	\$ 307,640.00
2	G. Cooper Oil	E-85	45,000	\$ 20,475.00	\$ 2.30	\$ 227,475.00
3A-3E	Mansfield Oil	Diesel	99,500	\$ 8,977.26	\$ 2.95	\$ 596,027.26
4A-4E	Conserv FS	Diesel	19,000	\$ 7,980.38	\$ 2.95	\$ 120,080.38
<b>Total Location 9</b>						<b>\$ 1,251,222.64</b>

### Location 10: Maintenance Building #11 (M-11) – DeKalb

Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Petroleum Traders	Gas	55,000	\$ 5,984.00	\$ 3.05	\$ 341,484.00
2	Conserv FS	E-85	20,000	\$ 9,200.00	\$ 2.30	\$ 101,200.00
3A-3E	Christian County	Diesel	71,500	\$ 10,010.10	\$ 2.95	\$ 431,860.10
<b>Total Location 10</b>						<b>\$ 874,544.10</b>

### Location 11: Route 47 Salt Dome – Elburn

Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
3A-3E	Conserv FS	Diesel	13,500	\$ 5,670.38	\$ 2.95	<b>\$ 85,320.38</b>

<b>Location 12: Maintenance Building #12 (M-12) – Dixon</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Petroleum Traders	Gas	50,000	\$ 6,800.00	\$ 3.05	\$ 311,800.00
2	Conserv FS	E-85	20,000	\$ 11,200.00	\$ 2.30	\$ 103,200.00
3A-3E	Christian County	Diesel	66,000	\$ 9,965.14	\$ 2.95	\$ 399,365.14
<b>Total Location 12</b>						<b>\$ 814,365.14</b>

<b>Location 13: Route 251 Salt Dome – Rochelle</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
3A-3E	Conserv FS	Diesel	13,500	\$ 5,670.38	\$ 2.95	\$ 85,320.38

<b>Location 14: Plaza 99 – Lockport</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	G. Cooper Oil	Gas	25,000	\$ 8,375.00	\$ 3.05	\$ 160,875.00
2	Mansfield Oil	Gas	25,000	\$ 1,365.00	\$ 3.05	\$ 153,865.00
3A-3E	Mansfield Oil	Diesel	43,500	\$ 3,475.97	\$ 2.95	\$ 260,125.97
<b>Total Location 14</b>						<b>\$ 574,865.97</b>

<b>Location 15: Maintenance Building #14 (M-14) – Downers Grove</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Mansfield Oil	Gas	90,000	\$ 4,752.00	\$ 3.05	\$ 553,752.00
2	Conserv FS	E-85	60,000	\$ -	\$ 2.30	\$ 276,000.00
3A-3E	Mansfield Oil	Diesel	125,000	\$ 11,203.06	\$ 2.95	\$ 748,703.06
<b>Total Location 15</b>						<b>\$ 1,578,455.06</b>

<b>Location 16: Maintenance Building #16 (M-16) / IDOT Bridge Crew Yard – Elk Grove Village</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Mansfield Oil	Gas	45,000	\$ 2,853.00	\$ 3.05	\$ 277,353.00
2	Conserv FS	E-85	40,000	\$ -	\$ 2.30	\$ 184,000.00
3A-3E	Mansfield Oil	Diesel	65,000	\$ 7,516.49	\$ 2.95	\$ 391,016.49
<b>Total Location 16</b>						<b>\$ 852,369.49</b>

<b>Location 17: Tollway Central Administration Building – Downers Grove</b>						
Line	Low Bidder	Fuel Type	Est. Gallons (Annual)	Bid Differential	Estimated Cost Per Gallon	Award Amount (Two-Year Renewal Term)
1	Petroleum Traders	Gas	50,000	\$ 2,720.00	\$ 3.05	\$ 307,720.00
2	Conserv FS	E-85	50,000	\$ -	\$ 2.30	\$ 230,000.00
<b>Total Location 17</b>						<b>\$ 537,720.00</b>

FAO Committee/Board Meeting

Item Number:

**6.4/1**

August 2020



Information Technology

Activity Type: Approval/Resolution

### Order Against DoIT Master Contract

**Contract #:** 20-0111**Vendor:** CDW Government LLC; Vernon Hills, IL**Description:** Cisco Equipment for NGN2 Network

**Scope:** This purchase provides Cisco Transceiver modules required as part of the Tollway's Next Generation Network (NGN) project to upgrade the network technology on our roadway. This network provides the backbone that carries information for toll collections, violation enforcement, traffic management and incident detection as well as public safety systems throughout the roadway. This procurement for hardware and support will be made through an existing DoIT Master Contract which is held by CDW.

**Amount:** \$1,060,129.98

#### Company Information

CDW Government is a limited liability company with 22 years in business and approximately 9,000 employees. They provide hardware and software products, maintenance, and support as well as integrated information technology solutions such as mobility, security, data center optimization, cloud computing, virtualization, and collaboration for government, education, and healthcare customers.

#### Financial Summary

Initial Contract Award: \$1,060,129.98

#### Schedule Summary

<u>Estimated</u>
Start Date: 09/15/2020
Expiration Date: 12/31/2021
Revised Expiration: N/A

#### Bid Information

Method of Solicitation:	CMS Request for Proposal
Proposals Received:	Six (6) proposals
ISTHA Initial Term:	Sixteen (16) months
ISTHA Renewal Term:	N/A

#### Diversity Program

	<u>BEP</u>	<u>VET</u>
Goal:	10%	3%
Committed:	10%	3%

FAO Committee/Board Meeting  
August 2020  
Information Technology



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

**Order Against DoIT Master Contract**

**Project or Annual Budget Detail**

Contract Award - Cisco Equipment for NGN2 Network - CDW Government LLC

Category	2020 Budget	Contract Award	Multi-Year Funding	2020 Estimate
Network Infrastructure Upgrades Information Technology Nonroadway RR-13-8111 51-8111	\$1,800,000	\$1,060,130	No	\$1,060,130

**Comments:**

This award can be accommodated within the Information Technology Budget for 2020.

**Diversity Program Detail**

20-0111

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Von Technologies, LLC	WBE	10.00%	Caucasian	Female
TBD (CMS to determine vendor)		3.00%		

**Comments:**

Award of an Order Against DoIT Master Contract with a BEP goal of 10% and a VET goal of 3%.  
CMS is working on getting a new subcontractor to meet the VET goal of 3% on this master contract.

FAO Committee/Board Meeting

Item Number:

**6.4/2**

August 2020



Information Technology

Activity Type: Approval/Resolution

### Cooperative Purchase

**Contract #:** 20-0054**Vendor:** Carahsoft Technology Corporation; Reston, VA**Description:** Red Hat Software, Maintenance, and Support

**Scope:** This contract provides a source for Red Hat software licenses as well as continued maintenance and support of existing licenses. The Red Hat software acts as the primary Operating System for the Tollway's toll collection back-office systems and websites.

The cooperative being utilized is Carahsoft Technology Corporation's Schedule 70, Contract GS-35F-0119Y with the United States General Services Administration (GSA) which allows state, local, and tribal governments to purchase IT, security, and law enforcement products and services offered through specific Schedule contracts. Cooperative Purchasing allows eligible entities to purchase from approved industry partners, at any time, for any reason, using any funds available.

**Amount:** \$478,258.96

#### Company Information

Carahsoft Technology Corporation is incorporated with 20 years in business and approximately 1,095 employees. They are a software company providing information technology solutions, hardware, software, and support solutions to federal, state, and local government agencies.

#### Financial Summary

Initial Contract Award: \$478,258.96

#### Schedule Summary

Start Date: 09/18/2020

Expiration Date: 09/17/2021

Revised Expiration: N/A

#### Bid Information

Method of Solicitation: Cooperative Purchase

Proposals Received: Five (5) proposals

ISTHA Initial Term: One (1) year

ISTHA Renewals: N/A

#### Diversity Program

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

FAO Committee/Board Meeting  
 August 2020  
 Information Technology



Item Number: **6.4/2**  
 Activity Type: Approval/Resolution

**Cooperative Purchase**

<u><b>Project or Annual Budget Detail</b></u>				
Contract Award/Cooperative Purchase - Red Hat Software, Maintenance, and Support - Carahsoft Technology				
Category	2020 Budget	Contract Award	Multi-Year Funding	2020 Estimate
Office Equipment-Maint. 1001000000 5571600000 5000011000	\$8,702,976	\$478,259	No	\$478,259
<b>Comments:</b> This category funds systemwide software and hardware annual licensing support and maintenance costs. \$5,863,797 has been spent in this account in 2020.				

<u><b>Diversity Program Detail</b></u>					
<b>20-0054</b>	Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
<b>Comments:</b> Award of a Cooperative Purchasing contract with a BEP Goal of 0% and a VET Goal of 0%.					

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/1**  
 Activity Type: **Approval/Resolution**

**Contract Award – Construction**

**Contract #:** I-18-4431

**Vendor:** Walsh Construction Company II, LLC; Chicago, IL

**Subcontractors:** Allstate Concrete Cutting, Inc. (D/MBE); Alzate, Inc (D/MBE); Atlantic Painting Co, Inc. (D/WBE); Black Dog Petroleum, LLC (D/MBE); DND Electric, Inc (D/MBE/SBA 8(a)/VOSB); DCH Construction & Hauling LLC (D/M/WBE); Divine Cement Inc (DBE); Efficient Trucking, Inc. (D/MBE); Five Star Hauling Inc. (D/M/WBE); Industrial Fence Inc. (D/MBE/VOSB); J. AVE Development (D/MBE); La Grange Crane Service, Inc (D/WBE); MA Rebar Services, Inc (D/WBE); Martinez Underground, Inc (D/MBE); NACE Trucking, Inc (DBE); Natural Creations Landscaping (D/MBE); RA Seaton Contractor Services (D/WBE); Sonican Trucking, Inc. (D/MBE); The Bartech Group of Illinois (D/MBE); Tough Cut Concrete Services, Inc. (DBE); Truck King Hauling Contractors, Inc (D/MBE); Walls Trucking Inc. (D/MBE)

**Description:** Roadway and Bridge Reconstruction

**Location:** Tri-State Tollway (I-294) MP 20.7 to MP 22.7 (Mile Long Bridge)

**Scope:** This construction contract provides for reconstruction of the southbound Mile Long Bridge along the Tri-State Tollway (I-294). The work also includes bridge demolition, retaining and noise abatement wall construction, utility relocation work, grading, lighting, fiber optic and intelligent transportation system installation, drainage and erosion control improvements, signing, and pavement markings.

**Amount:** \$182,606,108.43

**Company Information**

Walsh Construction Company is a family held business since 1898 and was incorporated in Illinois in 1949. They have 15 locations and is headquartered in Illinois and employ over 5,000 engineers and skilled tradesmen. There are over 300 employees in their Chicago, IL location.

**Financial Summary**

Award Amount: \$182,606,108.43  
 Engineer's Estimate: \$230,474,812.00

**Schedule Summary**

Estimated Start Date: 10/16/2020  
 Estimated Substantial Completion: 11/30/2023 \*  
 Estimated Contract Completion: 11/30/2025  
 \* New bridge open to traffic 10/28/2022

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 2  
 Number of Plan Holders: 30 \*  
 \* Complimentary to Assist Agencies: 14

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	20.00%	0.50%
Committed:	20.09%	0.61%



FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/1**  
 Activity Type: Approval/Resolution

**Contract Award – Construction**

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Walsh Construction Company II; Chicago, IL	\$182,606,108.43	\$500,000.00	\$182,606,108.43
2) F.H. Paschen, S.N. Nielsen; Chicago, IL	\$191,210,560.75	\$500,000.00	\$191,210,560.75

**Project or Annual Budget Detail**

**Construction Award: I-294, Bridge Demolition and Southbound Mile Long Bridge Reconstruction**

<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-19-4431 70-4431-63-76-000	\$238,240,354	\$182,606,108	\$191,736,414	Yes	\$0

**Comments:**

Project within budget.

FAO Committee/Board Meeting

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August 2020



Engineering Department

Activity Type: Approval/Resolution

**Contract Award – Construction****Diversity Participation Detail****I-19-4431****Prime: Walsh Construction**

<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
Allstate Concrete Cutting, Inc.	D/MBE	0.06%	Asian Pacific	Male
Alzate, Inc.	D/MBE	0.01%	Hispanic	Male
Araiza Corporation	D/MBE	0.14%	Hispanic	Male
Atlantic Painting Co, Inc.	D/WBE	0.14%	Women	Female
Black Dog Petroleum, LLC	D/MBE	0.01%	Asian Indian	Male
DCH Construction & Hauling LLC	D/MWBE	0.39%	Hispanic	Female
Divine Cement Inc.	DBE	1.06%	African American	Male
Efficient Trucking, Inc.	D/MBE	0.39%	Hispanic	Male
Five Star Hauling Inc.	D/MWBE	0.05%	Hispanic	Female
J. AVE Development	D/MBE	0.58%	Hispanic	Male
Industrial Fence Inc.	D/MBE/VOSB	0.24%	Hispanic	Male
La Grange Crane Service, Inc.	D/WBE	0.50%	Caucasian	Female
MA Rebar Services, Inc.	D/WBE	13.93%	Caucasian	Female
Martinez Underground, Inc.	D/MBE	0.79%	Hispanic	Male
NACE Trucking, Inc.	DBE	0.18%	Hispanic	Male
Natural Creations Landscaping	D/MBE	0.38%	Hispanic	Male
RA Seaton Contractor Services	D/WBE	0.19%	Caucasian	Female
Sonican Trucking, Inc.	D/MBE	0.01%	Hispanic	Female
The Bartech Group of Illinois	D/MBE	0.72%	African American	Male
Tough Cut Concrete Services, Inc.	DBE	0.22%	Caucasian	Female
Truck King Hauling Contractors, Inc.	D/MBE	0.05%	Hispanic	Male
Walls Trucking Inc.	D/MBE	0.05%	Hispanic	Male
		20.09%		
D N D Electric, Inc	DBE/MBE/SBA 8(a)/VOSB	0.61%	Hispanic	Male
		0.61%		

**Comments:**

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/2**  
 Activity Type: **Approval/Resolution**

**Contract Award – Construction (SMALL BUSINESS INITIATIVE)**

**Contract #:** I-20-4537

**Vendor:** Foundation Mechanics, LLC; Chicago, IL (D/WBE)

**Subcontractors:** Foundation Mechanics (D/WBE); Industria, Inc (D/MBE/SDVOSB); Industrial Fence Inc. (D/MBE/VOSB)

**Description:** Elgin O’Hare Western Access Tollway (I-490) Compensatory Storage Construction

**Location:** Tri-State Tollway (I-294) at Addison Creek between MP 35.0 and MP 35.2

**Scope:** This small business initiative contract provides for construction of a compensatory storage site along the Tri-State Tollway (I-294) at Addison Creek for the Elgin O’Hare Western Access Tollway (I-490). The work also includes erosion and sediment control, grading, and landscape improvements.

**Amount:** \$1,644,364.00

**Company Information**

Foundation Mechanics, LLC is a woman owned general contractor with more than 32 years of heavy/civil construction experience. Their services include general contracting, mitigation of settled/failed structures, retaining wall design and construction, ecosystem restoration, earthwork and stream bank stabilization.

**Financial Summary**

Award Amount: \$1,644,364.00  
 Engineer’s Estimate: \$1,706,014.00

**Schedule Summary**

Estimated Start Date: 10/19/2020  
 Estimated Substantial Completion: 06/11/2021  
 Estimated Contract Completion: 06/11/2023

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 4  
 Number of Plan Holders: 32\*  
 \* Complimentary to Assist Agencies: 14

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	22.00%	3.00%
Committed:	35.42%	3.42%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Foundation Mechanics; Chicago, IL (WBE)	\$1,644,364.00	\$1,941.10	\$1,644,364.00
2) Rausch Infrastructure; Des Plaines, IL	\$1,960,811.45	\$0.00	\$1,960,811.45
3) Semper Fi Yard; Yorkville, IL (D/MBE/VOSB)	\$1,983,452.13	\$30,000.00	\$1,983,452.13
4) Meru Corporation; Niles, IL (D/MBE)	\$2,096,990.25	\$0.00	\$2,096,990.25

**DRAFT**

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/2**  
Activity Type: Approval/Resolution

**Contract Award – Construction (SMALL BUSINESS INITIATIVE)**

**Project or Annual Budget Detail**

Construction Award: I-294, Murnane Compensatory Storage Basin

Category	Project Budget	Construction Award	Construction Award Plus 2.5%	Within Project Budget	Adjustment
Construction Move Illinois I-20-4537 70-4537-63-76-000	\$1,949,308	\$1,644,364	\$1,685,473	Yes	

**Comments:**

Project within budget.

**Diversity Participation Detail**

I-20-4537

Prime: Foundation Mechanics

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Foundation Mechanics	D/WBE	<u>35.42%</u> 35.42%	Caucasian	Female
Industria, Inc.	DBE/MBE/SDVOSB	1.50%	Asian Indian	Male
Industrial Fence Inc.	DBE/MBE/VOSB	<u>1.92%</u> 3.42%	Hispanic	Male

**Comments:**

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/3**  
 Activity Type: **Approval/Resolution**

**Contract Award – Construction**

**Contract #:** RR-20-9225

**Vendor:** Aldridge Electric, Inc.; Libertyville, IL

**Subcontractors:** D2K Traffic Safety, Inc. (DBE); DND Electric, Inc. (D/MBE/VOSB)

**Description:** Sign Panel Fabrication and Installation Upon Request

**Location:** Systemwide

**Scope:** This construction contract provides for systemwide sign panel fabrication and installation upon request. The work includes installation, relocation and/or replacement of sign panels and supports at various locations on the Tollway System; furnishing of sign panels, overlay and post materials; construction of sign foundations and sign posts; and providing traffic control as required to complete assigned work.

**Amount:** \$1,404,147.40

**Company Information**

Aldridge Electric was founded in Nebraska in 1932, was incorporated in Illinois in 1952, and is currently headquartered in Libertyville, IL. Aldridge has a staff of over 600 nationwide. Specialties include electrical contracting, design/build services, and project management.

**Financial Summary**

Award Amount: \$1,404,147.40  
 Engineer's Estimate: \$1,426,467.00

**Schedule Summary**

Estimated Start Date: 09/22/2020  
 Estimated Substantial Completion: 12/30/2022  
 Estimated Contract Completion: 12/30/2024

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 2  
 Number of Plan Holders: 20 \*  
 \* Complimentary to Assist Agencies: 14

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	27.00%	3.00%
Committed:	27.05%	3.00%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Aldridge Electric, Inc.; Libertyville, IL	\$1,404,147.40	\$39,804.00	\$1,404,147.40
2) Western Remac, Inc.; Woodridge, IL	\$1,468,770.50	\$0.00	\$1,468,770.50

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/3**  
 Activity Type: Approval/Resolution

**Contract Award – Construction**

**Project or Annual Budget Detail**

Construction Award: S/W, Sign Panel Fabrication and Installation

Category	Project Budget	Construction Award	Construction Award Plus 5%	Within Project Budget	Adjustment
Nonroadway Construction Move Illinois RR-20-9225 51-9225-63-76-000	\$1,491,217	\$1,404,147	\$1,474,355	Yes	

**Comments:**

Project within budget.

**Diversity Participation Detail**

RR-20-9225

Prime: Aldridge Electric

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
D2K Traffic Safety, Inc.	DBE	<u>27.05%</u> 27.05%	Native American	Male
D N D Electric, Inc.	DBE/MBE/SBA 8(a)/VOSB	<u>3.00%</u> 3.00%	Hispanic	Male

**Comments:**

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/4**  
 Activity Type: **Approval/Resolution**

**Contract Award – Construction**

**Contract #:** I-20-4534

**Vendor:** Judlau Contracting, Inc./S & J Construction Company Inc. (D/WBE) (JV); College Point, NY

**Subcontractors:** Collins Engineering (VOSB); S&J Construction (D/WBE); Viking Brothers, Inc. (SBA 8(a)/VOSB)

**Description:** Bridge Beam Fabrication

**Location:** Tri-State Tollway (I-294) over Union Pacific Railroad (UPRR) MP 35.80 Bridge Numbers 287 and 288

**Scope:** This construction contract provides for concrete beam fabrication for two bridges on the Tri-State Tollway (I-294) over the Union Pacific Railroad.

**Amount:** \$6,321,107.38

**Company Information**

Judlau Contracting was established in 1983 and headquartered in New York specializing in large public works projects, including bridges, tunnels, subways, and highways. In Illinois they operate 1 main office and 7 field offices and currently has a staff of 200 employees. In 2010, OHL USA, a member of the OHL Group, acquired an equity interest in Judlau Contracting. The OHL Group operates in 26 countries.

S&J Construction Co. was founded in 1981 and is headquartered in Oak Forest, Illinois. S&J Construction is a heavy and highway union contractor; specializing in bridge construction to support vehicular, railroad, and pedestrian traffic, which includes structural steel and precast.

**Financial Summary**

Award Amount: \$6,321,107.38  
 Engineer's Estimate: \$3,679,894.00

**Schedule Summary**

Estimated Start Date: 10/19/2020  
 Estimated Substantial Completion: 09/01/2023  
 Estimated Contract Completion: 09/01/2025

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 1  
 Number of Plan Holders: 18 \*  
 \* Complimentary to Assist Agencies: 14

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	31.30%	3.04%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Judlau S&J (D/WBE) (JV); College Point, NY	\$6,321,107.38	\$0.00	\$6,321,107.38

**DRAFT**

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/4**  
Activity Type: Approval/Resolution

**Contract Award – Construction**

**Project or Annual Budget Detail**

Construction Award: I-294, Beam Fabrication over Union Pacific

Category	Project Budget	Construction Award	Construction Award Plus 2.5%	Within Project Budget	Adjustment
Construction Move Illinois I-20-4534 70-4534-63-76-000	\$3,490,971	\$6,321,107	\$6,479,135	No	(\$2,988,164)
<b><u>Funded from:</u></b>					
Category	Project Budget			Adjustment	Remaining Balance
MI-TS-R (TS) Budgetary Reserve - Move Illinois	\$26,272,068			\$2,988,164	\$23,283,904
<b><u>Comments:</u></b> Shortage funded from MI-TS-R.					

**Diversity Participation Detail**

I-20-4534  
Prime: Judlau/S&J Construction (JV)

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
S&J Construction	D/WBE	<u>31.30%</u> 31.30%	Caucasian	Female
Collins Engineering	VOSB	1.84%	Caucasian	Male
Viking Brothers, Inc	SBA 8(a)/VOSB	<u>1.20%</u>	Caucasian	Male
		3.04%		
<b><u>Comments:</u></b>				



FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/5**  
 Activity Type: **Approval/Resolution**

**Contract Award – Construction**

**Contract #:** I-20-4535

**Vendor:** Judlau Contracting, Inc./S & J Construction Company Inc. (D/WBE) (JV); College Point, NY

**Subcontractors:** Collins Engineering (VOSB); S&J Construction (D/WBE); Viking Brothers, Inc (SBA 8(a)/VOSB)

**Description:** Beam Fabrication

**Location:** Tri-State Tollway (I-294) over MP 35.30 (Grand Avenue) Bridge Numbers 285 and 286

**Scope:** This construction contract provides for concrete beam fabrication for the I-294 bridges over Grand Avenue.

**Amount:** \$2,459,200.00

**Company Information**

Judlau Contracting was established in 1983 and headquartered in New York specializing in large public works projects, including bridges, tunnels, subways, and highways. In Illinois they operate 1 main office and 7 field offices and currently has a staff of 200 employees. In 2010, OHL USA, a member of the OHL Group, acquired an equity interest in Judlau Contracting. The OHL Group operates in 26 countries.

S&J Construction Co. was founded in 1981 and is headquartered in Oak Forest, Illinois. S&J Construction is a heavy and highway union contractor; specializing in bridge construction to support vehicular, railroad, and pedestrian traffic, which includes structural steel and precast.

**Financial Summary**

Award Amount: \$2,459,200.00  
 Engineer's Estimate: \$1,492,527.00

**Schedule Summary**

Estimated Start Date: 10/19/2020  
 Estimated Substantial Completion: 09/01/2023  
 Estimated Contract Completion: 09/01/2025

**Bid Information**

Method of Solicitation: Invitation for Bids  
 Number of Responses: 2  
 Number of Plan Holders: 21 \*  
 \* Complimentary to Assist: 14  
 Agencies

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	30.00%	3.00%
Committed:	31.28%	3.04%

**Bidders**

<u>Vendor Name &amp; Location</u>	<u>Bid</u>	<u>Bid Credits</u>	<u>Award Criteria</u>
1) Judlau S&J (D/WBE) (JV); College Point, NY	\$2,459,200.00	\$30,000.00	\$2,459,200.00
2) Dunnet Bay Constr.; Glendale Heights, IL	\$2,997,730.00	\$30,000.00	\$2,997,730.00

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/5**  
Activity Type: Approval/Resolution

**Contract Award – Construction**

**Project or Annual Budget Detail**

Construction Award: I-294, Beam Fabrication over Grand Avenue

Category	Project Budget	Construction Award	Construction Award Plus 2.5%	Within Project Budget	Adjustment
Construction Move Illinois I-20-4535 70-4535-63-76-000	\$1,490,555	\$2,459,200	\$2,520,680	No	(\$1,030,125)

**Funded from:**

Category	Project Budget	Adjustment	Remaining Balance
MI-TS-R (TS) Budgetary Reserve - Move Illinois	\$23,283,904	\$1,030,125	\$22,253,779

**Comments:**

Shortage funded from MI-TS-R.

**Diversity Participation Detail**

I-20-4535

Prime: Judlau/S&J Construction (JV)

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
S&J Construction	D/WBE	<u>31.28%</u> 31.28%	Caucasian	Female
Collins Engineering	VOSB	1.85%	Caucasian	Male
Viking Brothers, Inc.	SBA 8(a)/VOSB	<u>1.19%</u> 3.04%	Caucasian	Male

**Comments:**

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/6**  
 Activity Type: **Approval/Resolution**

**Extra Work Order**

**Contract #:** I-18-4446

**Vendor:** Judlau Contracting, Inc.; College Point, NY

**Description:** Retaining Wall Construction, Grading and Shoulder Rehabilitation

**Location:** Tri-State Tollway (I-294) from MP 31.5 (Canadian National Railroad) to MP 34.9 (Grand Avenue)

**Change Amount:** \$3,016,612.56

**Reason:** This construction extra work order provides for additional structural supports for excavations and retaining wall construction associated with advance work for ComEd tower relocations. This added work also accounts for changes to structural loading and support requirements, equipment accessibility, and necessary work to meet Union Pacific Railroad requirements impacting some of the proposed ComEd tower relocations along the Central Tri-State Tollway. ComEd is to reimburse the Tollway for this work.

**Impact on Completion:** No current impact.

**Company Information**

Judlau Contracting was established in 1983 and headquartered in New York specializing in large publicworks projects, including bridges, tunnels, subways, and highways. In Illinois they operate 1 main office and 7 field offices and currently has a staff of 200 employees. They are ISO 9001:2008 registered. In 2010, OHL USA, a member of the OHL Group, acquired an equity interest in Judlau Contracting. The OHL Group operates in 26 countries.

**Financial Summary**

Original Award Amount:	\$12,387,295.13
Current Authorization:	\$13,533,297.58
This Request:	\$3,016,612.56
Revised Contract Amount:	\$16,549,910.14

**Schedule Summary**

Start Date:	07/15/2019
Substantial Completion:	10/12/2020
Contract Completion:	04/03/2022

**Bid Information**

Method of Solicitation:	Invitation for Bids
Number of Respondents:	7
Number of Plan holders:	31

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Committed:	22.06%	2.18%
Earned to date:	19.33%	3.34%

**DRAFT**

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/6**  
Activity Type: Approval/Resolution

**Extra Work Order**

**Project or Annual Budget Detail**

Change Order/Extra Work Order: I-294, Retaining Wall Const, Grading & Shoulder Rehab - EWO

Category	Project Budget	Current Authorization	Change Order/EWO	Revised Contract Amount	Adjustment
Construction Move Illinois I-18-4446 70-4446-63-76-000	\$13,006,870	\$13,533,298	\$3,016,613	\$16,549,910	(\$2,490,185)

**Funding Source**

Category	Project Budget	Adjustment	Remaining Balance
MI-TS-01 95th Street to Balmoral	\$1,491,052,335	\$2,490,185	\$1,488,562,150

**Comments:**

Shortage funded from MI-TS01

FAO Committee/Board Meeting

Item Number:

**6.5/6**

August 2020



Engineering Department

Activity Type: Approval/Resolution

**Extra Work Order****Diversity Participation Detail**

I-18-4446

Prime: Judlau Contracting

Vendor	Certification	% of Dollars Paid to Date DBE/VETS	Ethnic Group	Gender
AC Iron	D/MBE	0.79%	Hispanic	Male
Carrera Concrete Construction, Inc	D/MBE	0.11%	Hispanic	Male
Chicagoland Trucking Inc.	D/MBE	0.04%	Hispanic	Male
Great Lakes Metals Corporation	D/WBE	2.59%	Caucasian	Female
Industrial Fence, Inc.	D/MBE/VOSB	6.00%	Hispanic	Male
Five Star Hauling	D/MWBE	0.30%	Hispanic	Female
H 2 Construction Company	DBE/VOSB	0.11%	African American	Male
MM Hauling Inc.	DBE	0.11%	Hispanic	Male
Truck King Hauling Contractors	D/MBE	0.11%	Hispanic	Male
Walls Trucking, Inc.	D/MBE	0.98%	Hispanic	Male
Natural Creations Landscaping, Inc	D/MBE	0.94%	Hispanic	Male
R A Seaton Contractor Services LLC	D/WBE	4.21%	Caucasian	Female
D2K Traffic Safety, Inc.	DBE	0.59%	Native American	Male
Sanco Services, Inc.	DBE	2.46%	Hispanic	Male
		19.33%		
John Keno and Company, Inc.	VOSB	3.34%	Caucasian	Male
		3.34%		

**Comments:**

FAO Committee/Board Meeting

August 2020

Engineering Department



Item Number:

**6.5/7**

Activity Type: Approval/Resolution

### Professional Services Award – Construction Management

**Contract #:** I-20-4527**Vendor:** Cotter Consulting, Inc.; Chicago, IL (D/WBE)

**Subcontractors:** Industria, Inc. (D/MBE/SDVOSB); Millennia Professional Services Of Illinois, Ltd. (D/MBE); R & G Engineering, LLC (D/MBE); The Roderick Group, Inc. dba Ardmore Roderick (D/MBE); V3 Companies, Ltd.; Vaughn Management LLC dba CERA Solutions (D/MBE)

**Description:** Construction Management Services Upon Request**Location:** Tri-State Tollway (I-294)

**Scope:** This professional engineering service contract is to provide construction management services on the Central Tri-State corridor. This contract is task order based with an established upper limit of compensation. Tasks may include Tollway contracts for local roads, materials procurement management, replacement of pedestrian crossing bridge over I-294, advanced noise abatement wall construction, advanced utility relocation, and on call and as needed work related to the system. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$5,000,000.00

#### 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

Award Amount: \$5,000,000.00  
 Estimated Fee: \$5,000,000.00

#### Schedule Summary

Estimated Start Date: 09/21/2020  
 Estimated Substantial Completion: 12/31/2026  
 Estimated Contract Completion: 12/31/2028

#### Bid Information

Method of Solicitation: PSB #20-1, Item 4  
 Number of Respondents: 41

#### Diversity Program

	<u>DBE</u>	<u>VET</u>
Goal:	35.00%	3.00%
Committed:	75.00%	5.00%

#### Statement of Interest Respondents - 2020

- |   |  |
|---|--|
| 1) Accurate Group, Inc. (D/MBE)             | 6) Bloom Companies, LLC (DBE)/exp U.S. Services    |
| 2) Alfred Benesch & Company                 | 7) Bowman Consulting Group, Ltd                    |
| 3) Apex Consulting Engineers, LLC (D/MBE)   | 8) Chastain & Associates LLC                       |
| 4) ARK Engineering Associates, Ltd. (D/MBE) | 9) Cheri K. Lewis Engineers, LLC (D/M/WBE)         |
| 5) BLA, Inc.                                | 10) Ciorba Group/Millennia Prof. Services, (D/MBE) |

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/7**  
 Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Statement of Interest Respondents – 2020 continued**

- |   |   |
|---|---|
| 11) Cotter Consulting, Inc. (D/WBE)                 | 27) Michael Baker International, Inc.             |
| 12) Crawford, Murphy & Tilly/SDIENGR(D/MBE)         | 28) Omega & Associates, Inc. (MBE)                |
| 13) DB Sterlin Consultants, Inc. (D/MBE)            | 29) Patrick Engineering, Inc./2IM Group (D/MBE)   |
| 14) Design Consulting Engineers (D/MBE)             | 30) Pinpoint Precision, LLC (MBE)                 |
| 15) DLZ Illinois/Hampton, Lenzini and Renwick, Inc. | 31) Primera Engineers, Ltd. (WBE)                 |
| 16) ESI Consultants, Ltd.                           | 32) Program Management & Control Services (D/WBE) |
| 17) Fuhrmann Eng. (D/WBE)/4HD, Inc. (D/WBE)         | 33) Quigg Engineering, Inc. (D/MBE)               |
| 18) Gannett Fleming, Inc.                           | 34) Spaan Tech, Inc. (M/WBE)                      |
| 19) Gasperec Elberts (D/WBE)/SQN Assoc (D/M/WBE)    | 35) Stanley Consultants, Inc.                     |
| 20) Gonzalez Companies, LLC (D/MBE)                 | 36) Stantec Consulting Services, Inc.             |
| 21) GSG Consultants, Inc. (D/MBE)                   | 37) Tecma Associates, Inc. (D/MBE)                |
| 22) GSG Material Testing, Inc. (D/MBE)              | 38) The Roderick Group, Inc. (D/MBE)              |
| 23) HDR Engineering, Inc.                           | 39) Thomas Engineering Group, LLC                 |
| 24) J.A. Watts, Inc. (D/WBE)                        | 40) TransLand Engineering Group, LLC (DBE)        |
| 25) Lakeshore Engineering LLC (D/MBE)               | 41) V3 Companies, Ltd.                            |
| 26) Mackie Consultants, LLC                         |   |

**Disqualified Firms**

Firms  
 None

Reasons for Disqualification

**Project or Annual Budget Detail**

**Professional Services - I-294, CM Upon Request Services**

<b>Category</b>	<b>Project Budget</b>	<b>Award</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Construction Management Move Illinois I-20-4527 70-4527-63-78-000	\$5,000,000	\$5,000,000	Yes	\$0

**Comments:**

Project within budget.

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/7**  
Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Diversity Participation Detail**

**I-20-4527**

**Prime: Cotter Consulting**

<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
Cotter Consulting, Inc	WBE	50.00%	Caucasian	Female
Millennia Professional Services of Illinois	D/MBE	5.00%	Asian Pacific	Male
R & G Engineering, LLC	D/MBE	5.00%	Hispanic	Male
The Roderick Group d/b/a Ardmore	D/MBE	10.00%	African American	Male
Vaughn Management LLC d/b/a CERA S	D/MBE	5.00%	African American	Male
		75.00%		
Industria, Inc	DBE/MBE/SDVOSB	5.00%	Asian Indian	Male
		5.00%		

**Comments:**



FAO Committee/Board Meeting

Item Number:

**6.5/8**

August 2020



Engineering Department

Activity Type: Approval/Resolution

### Professional Services Award – Construction Management

**Contract #:** I-20-4531**Vendor:** J.A. Watts, Inc.; Chicago, IL (D/WBE)

**Subcontractors:** AECOM Technical Services, Inc.; DB Sterlin Consultants, Inc. (D/MBE); Gonzalez Companies, LLC (D/MBE); **Innleadair, LLC** (D/MBE/VOSB/ Protégé); Material Solutions Laboratory Corporations (DBE); Orion Engineers, LLC (VOSB)

**Description:** Construction Management Services Upon Request**Location:** Tri-State Tollway (I-294)

**Scope:** This professional engineering service contract is to provide construction management services on the Central Tri-State corridor. This contract is task order based with an established upper limit of compensation. Tasks may include advance fiber procurement, intelligent transportation installation, and on call and as needed work related to the system. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$7,500,000.00**Company Information**

J.A. Watts was founded in 1999 and is headquartered in Chicago, IL with approximately 23 employees. The firm specializes in program, project, and construction management.

**Financial Summary**

Award Amount: \$7,500,000.00

Estimated Fee: \$7,500,000.00

**Schedule Summary**

Estimated Start Date: 10/01/2020

Estimated Substantial Completion: 12/31/2026

Estimated Contract Completion: 12/31/2028

**Bid Information**

Method of Solicitation: PSB #20-1, Item 5

Number of Respondents: 6

**Diversity Program**

Goal: DBE 32.00% VET 3.00%

Committed: DBE 65.00% VET 3.00%

**Statement of Interest Respondents - 2020**

- |                                    |                                   |
|------------------------------------|-----------------------------------|
| 1) BLA, Inc.                       | 4) Jacobs Engineering Group, Inc. |
| 2) EJM Engineering, Inc. (D/M/WBE) | 5) Spaan Tech, Inc. (M/WBE)       |
| 3) J.A. Watts, Inc. (D/WBE)        | 6) Thomas Engineering Group, LLC  |

**Disqualified Firms**Firms

None

Reasons for DisqualificationNew vendor indicated in **bold**.

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/8**  
Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Project or Annual Budget Detail**

Professional Services - I-294, CM Services Upon Request (ITS Services)

Category	Project Budget	Award	Within Project Budget	Adjustment
Construction Management Move Illinois I-20-4531 70-4531-63-78-000	\$7,500,000	\$7,500,000	Yes	\$0
<b><u>Comments:</u></b> Project within budget.				

**Diversity Participation Detail**

I-20-4531  
Prime: J.A. Watts

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
J.A. Watts, Inc.	D/WBE	40.00%	Caucasian	Female
DB Sterling Consultants, Inc.	D/MBE	20.00%	African American	Female
Gonzalez Companies, LLC	D/MBE	4.00%	Hispanic	Male
Material Solutions Laboratory Corporation	DBE	1.00%	Asian Pacific	Male
		65.00%		
Innleadair, LLC	DBE/MBE/VOSB	1.00%	Asian Indian	Male
Orion Engineers	VOSB	2.00%	Caucasian	Male
		3.00%		
<b><u>Comments:</u></b>				

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/9**  
Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Contract #:** RR-20-4525

**Vendor:** Cheri K. Lewis Engineers, LLC dba CKL Engineers, LLC; Chicago, IL (D/M/WBE)

**Subcontractors:** American Veteran Industries, LLC (SDVOSB); Bowman Consulting Group, Ltd; Comprehensive Construction Consulting, Inc. (D/MBE); **David Engineering, LLC** (DBE); Interra Inc. (D/MBE); Pinpoint Precision LLC (D/MBE)

**Description:** Construction Management Services Upon Request

**Location:** Systemwide

**Scope:** This professional engineering service contract is to provide construction management services - systemwide. The contract is task order based with an established upper limit of compensation. Tasks may include construction management of Deerpath Road bridge reconstruction, Maintenance Facility M-8 access road construction, sign and wall repairs, intermittent pavement repair, and on call and as needed work related to the system. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$4,000,000.00

**Company Information**

Cheri K. Lewis Engineers, LLC was founded in 2009 headquartered in Chicago, IL with approximately 13 employees. They specialize in construction management, inspection, and design services.

**Financial Summary**

Award Amount:	\$4,000,000.00
Estimated Fee:	\$4,000,000.00

**Schedule Summary**

Estimated Start Date:	09/01/2020
Estimated Substantial Completion:	09/30/2022
Estimated Contract Completion:	09/30/2024

**Bid Information**

Method of Solicitation:	PSB #20-1, Item 7
Number of Respondents:	42

**Diversity Program**

	<b><u>DBE</u></b>	<b><u>VET</u></b>
Goal:	35.00%	3.00%
Committed:	75.00%	5.00%

**Statement of Interest Respondents - 2020**

- |   |  |
|---|--|
| 1) 4HD, Inc. (D/WBE)/Fuhrmann Eng. (D/WBE)  | 8) Chastain & Associates LLC               |
| 2) Accurate Group, Inc. (D/MBE)             | 9) Cheri K. Lewis Engineers, LLC (D/M/WBE) |
| 3) Ames Engineering, Inc. (DBE)             | 10) Ciorba Group, Inc.                     |
| 4) Apex Consulting Engineers, LLC (D/MBE)   | 11) Civiltech Engineering, Inc.            |
| 5) ARK Engineering Associates, Ltd. (D/MBE) | 12) Collins Engineers, Inc. (VOSB)         |
| 6) Bloom Companies, LLC (DBE)               | 13) Cotter Consulting, Inc. (D/WBE)        |
| 7) Bowman Consulting Group, Ltd             | 14) DAMA Consultants, Inc. (D/MBE)         |

New vendor indicated in **bold**.

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



**Item Number: 6.5/9**  
**Activity Type: Approval/Resolution**

**Professional Services Award – Construction Management**

**Statement of Interest Respondents – 2020 continued**

- |   |   |
|---|---|
| 15) DB Sterlin consultants, Inc. (D/MBE)      | 29) Michael Baker International, Inc.             |
| 16) Design Consulting Engineers (D/MBE)       | 30) Millennia Prof. Services Of Illinois, (D/MBE) |
| 17) DLZ Illinois, Inc.                        | 31) Pinpoint Precision, LLC (MBE)                 |
| 18) Engineering Services Group, Inc. (D/MBE)  | 32) Primera Engineers, Ltd. (WBE)                 |
| 19) ESI Consultants, Ltd.                     | 33) Program Management & Control Services (D/WBE) |
| 20) Gasperec Elberts (D/WBE)/SQN (D/M/WBE)    | 34) Quigg Engineering, Inc. (D/MBE)               |
| 21) Gonzalez Companies, LLC (D/MBE)           | 35) R.M. Chin & Associates, Inc. (D/M/WBE)        |
| 22) GSG Consultants, Inc. (D/MBE)             | 36) Spaan Tech, Inc. (M/WBE)                      |
| 23) GSG Material Testing, Inc. (D/MBE)        | 37) Stanley Consultants, Inc.                     |
| 24) Gulaid Consulting Engineers, P.C. (D/MBE) | 38) Stantec Consulting Services, Inc.             |
| 25) HDR Engineering, Inc.                     | 39) Thomas Engineering Group, LLC                 |
| 26) J.A. Watts, Inc. (D/WBE)                  | 40) TransLand Engineering Group, LLC (DBE)        |
| 27) Lakeshore Engineering LLC (D/MBE)         | 41) V3 Companies, Ltd.                            |
| 28) Mackie Consultants, LLC                   | 42) Vaughn Management LLC (D/MBE)                 |

**Disqualified Firms**

Firms  
None

Reasons for Disqualification

**Project or Annual Budget Detail**

**Professional Services - SW, CM Services Upon Request**

<b>Category</b>	<b>Project Budget</b>	<b>Award</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Construction Management Move Illinois RR-20-4525 51-4525-63-78-000	\$4,000,000	\$4,000,000	Yes	\$0

**Comments:**

Project within budget.

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/9**  
Activity Type: Approval/Resolution

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**Professional Services Award – Construction Management**

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**Diversity Participation Detail**

RR-20-4525

Prime: Cheri K. Lewis Engineers

<b>Vendor</b>	<b>Certification</b>	<b>% of Committed Goal</b>	<b>Ethnic Group</b>	<b>Gender</b>
Cheri K. Lewis Engineers	D/MWBE	50.00%	African American	Female
Comprehensive Construction Consulting	D/MBE	5.00%	African American	Female
<b>David Engineering, LLC</b>	DBE	5.00%	African American	Male
INTERRA, Inc..	D/MBE	10.00%	Asian Indian	Male
Pin Point Precision, LLC	D/MBE	5.00%	African American	Male
		<hr/> 75.00%		
American Veteran Industries, LLC	SDVOSB	5.00%	Caucasian	Male
		<hr/> 5.00%		

**Comments:**

FAO Committee/Board Meeting

August 2020

Engineering Department



Item Number:

**6.5/10**

Activity Type: Approval/Resolution

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**Professional Services Award – Design**


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**Contract #:** RR-20-4524**Vendor:** WBK Engineering, LLC; St Charles, IL (SBA8(a))

**Subcontractors:** Crawford, Murphy & Tilly, Inc.; EFK Moen, LLC (DBE); Mackie Consultants, LLC; Orion Engineers, LLC (VOSB); Primera Engineers, Ltd. (WBE); Vaughn Management LLC dba CERA Solutions (D/MBE); Wang Engineering, Inc. (D/MBE)

**Description:** Design Upon Request**Location:** Systemwide

**Scope:** This professional engineering service contract is to provide design services upon request - systemwide. The contract is task order based with an established upper limit of compensation. Tasks may include preparation of contract plans and specifications for structural preservation, ramp rehabilitation, sign and wall repairs, intermittent pavement repair, and on call and as needed work related to the system.

**Award Amount:** \$2,500,000.00**Company Information**

WBK Engineering, LLC was founded in 1998 and headquartered in St. Charles, IL. They employ approximately 30 employees providing experience in civil engineering, planning and environmental resources consulting.

**Financial Summary**

Award Amount: \$2,500,000.00  
 Estimated Fee: \$2,500,000.00

**Schedule Summary**

Estimated Start Date: 09/01/2020  
 Estimated Substantial Completion: 12/31/2024  
 Estimated Contract Completion: 12/31/2026

**Bid Information**

Method of Solicitation: PSB #20-1, Item 6  
 Number of Respondents: 44

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	28.00%	3.00%
Committed:	80.00%	5.00%

**Statement of Interest Respondents - 2020**

- |  |  |
|--|--|
| 1) 2IM Group, LLC (D/MBE)                | 11) d'Escoto, Inc. (D/MBE)                       |
| 2) A. Epstein and Sons International     | 12) DLZ Illinois, Inc.                           |
| 3) ABNA of Illinois, Inc. (MBE)          | 13) EFK Moen, LLC (DBE)                          |
| 4) Ames Engineering, Inc. (DBE)          | 14) EJM Engineering, Inc. (D/M/WBE)              |
| 5) APS Consulting, Inc. (D/MBE)          | 15) Engineering Resource Associates, Inc.        |
| 6) Bloom Companies, LLC (DBE)            | 16) Environmental Design International (D/M/WBE) |
| 7) Civil Design, Inc. (DBE)              | 17) ESI Consultants, Ltd.                        |
| 8) Civiltech Engineering, Inc.           | 18) ) Farnsworth Group, Inc.                     |
| 9) Collins Engineers, Inc. (VOSB)        | 19) Fuhrmann Engineering, Inc. (D/WBE)           |
| 10) Delta Engineering Group, LLC (D/MBE) | 20) Gasperec Elberts Consulting (D/WBE)          |

FAO Committee/Board Meeting

Item Number:

**6.5/10**

August 2020



Engineering Department

Activity Type: Approval/Resolution

**Professional Services Award – Design**

**Statement of Interest Respondents – 2020 continued**

- |   |   |
|---|---|
| 21) Graef - USA Inc.                          | 33) Peralte-Clark, LLC (D/MBE)                  |
| 22) GSG Material Testing, Inc. (D/MBE)        | 34) Primera Engineers, Ltd. (WBE)               |
| 23) Hamilton Consulting Engineers, Inc.       | 35) Quandel Consultants, Inc.                   |
| 24) Hanson Prof. Svcs./Kaskaskia Eng. (DBE)   | 36) Quigg Engineering, Inc. (D/MBE)             |
| 25) HBM Engineering Group, LLC (D/WBE)        | 37) RS&H, Inc.                                  |
| 26) Horner & Shifrin/Fehr-Graham & Associates | 38) Rubinos & Mesia Engineers, Inc. (MBE)       |
| 27) Lin Engineering, Ltd. (D/MBE)             | 39) SE3, LLC (DBE)                              |
| 28) M Squared Engineering, LLC (DBE)          | 40) Singh & Assoc. (D/M/WBE)/OSEH (D/MBE)       |
| 29) Milhouse Eng. & Construction (D/MBE)      | 41) STV, Inc.                                   |
| 30) Millennia(D/MBE)/Garza Karhoff (D/M/WBE)  | 42) Thomas Engineering Group, LLC               |
| 31) Oneida Engineering Solutions, LLC (DBE)   | 43) WBK Engineering, LLC (SBA8(a))              |
| 32) Orion Engineers, LLC (VOSB)               | 44) Wood Environment & Infrastructure Solutions |

**Disqualified Firms**

FirmsReasons for Disqualification

None

**Project or Annual Budget Detail**

Professional Services - S/W, Design Upon Request

<b>Category</b>	<b>Project Budget</b>	<b>Award</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Design				
Move Illinois				
RR-20-4524				
51-4524-63-77-000	\$2,500,000	\$2,500,000	Yes	\$0

**Comments:**

Project within budget.

**DRAFT**

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/10**  
Activity Type: Approval/Resolution

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**Professional Services Award – Design**

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**Diversity Participation Detail**

RR-20-4524

Prime: WBK Engineering

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
WBK Engineering, LLC	SBA 8(a)	55.00%	Native American	Male
CERA Solutions	D/MBE	5.00%	African American	Male
EFK Moen, LLC	DBE	10.00%	Caucasian	Female
Primera Engineers, Ltd	WBE	5.00%	Caucasian	Female
Wang Engineering, Inc	D/MBE	5.00%	Asian Pacific	Male
		<hr/> 80.00%		
Orion Engineers, LLC	VOSB	5.00%	Caucasian	Male
		<hr/> 5.00%		

**Comments:**



FAO Committee/Board Meeting  
August 2020



Item Number:

**6.5/11**

Engineering Department

Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Contract #:** I-20-4717

**Vendor:** Michael Baker International, Inc./ Program Management & Control Systems, LLC. (D/WBE/Protégé)/ Gulaid Consulting Engineers, PC (D/MBE/ Protégé); Chicago, IL

**Subcontractors:** APS Consulting, Inc. (D/MBE); Atlas Engineering Group, Ltd. (D/WBE); GSG Consultants, Inc. (D/MBE); Material Solutions Laboratory Corporation (DBE); Orion Engineers, LLC (VOSB); OSEH, Inc. (D/MBE)

**Description:** Construction Management Services

**Location:** Elgin O'Hare Western Access (I-490), I-294 to I-90 - Devon Avenue to Pratt Boulevard

**Scope:** This professional engineering service contract is to provide construction management services for roadway construction along the Elgin O'Hare Western Access from Devon Avenue to Pratt Boulevard. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$7,976,334.46

**Company Information**

Michael Baker Jr. is headquartered in Chicago, IL founded in 1940, with approximately 56 employees located at the Chicago, IL office. Specialties include professional engineering and construction services. Program Management & Control Systems, LLC was founded in 2005, is headquartered in LaGrange, IL and has approximately 10 employees. These professionals provide project scheduling, cost engineering, scope control, quality management and project management.

Gulaid Consulting Engineers, PC was founded in 1998, is headquartered in Chicago, IL. Gulaid employs approximately 10 professionals specializing in engineering services.

**Financial Summary**

Award Amount: \$7,976,334.46  
Estimated Fee: \$8,000,000.00

**Schedule Summary**

Estimated Start Date: 10/01/2020  
Estimated Substantial Completion: 12/31/2024  
Estimated Contract Completion: 12/31/2026

**Bid Information**

Method of Solicitation: PSB #20-1, Item 1  
Number of Respondents: 26

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	35.00%	3.00%
Committed:	53.00%	4.00%

**Statement of Interest Respondents - 2020**

1) Accurate Group, Inc. (D/MBE)

2) AECOM Technical Services, Inc.

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August 2020



Item Number:

6.5/11

Engineering Department

Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Statement of Interest Respondents – 2020 continued**

- |   |   |
|---|---|
| 3) Arcadis U.S. Inc.                          | 15) GSG Consultants, Inc. (D/MBE)   |
| 4) BLA, Inc.                                  | 16) GSG Material Testing, Inc. (D/MBE)  |
| 5) Bowman Consulting Group, Ltd               | 17) HDR Engineering, Inc.   |
| 6) Chastain & Associates LLC                  | 18) J.A. Watts, Inc. (D/WBE)  |
| 7) Ciorba Group, Inc./Apex Consulting (D/MBE) | 19) Michael Baker /Program Management & Control Services(D/WBE)/Gulaid Consulting (D/MBE) |
| 8) Civiltech Engineering, Inc.                | 20) Millennia Prof. Services Of Illinois, Ltd. (D/MBE)                                    |
| 9) Collins Engineers, Inc. (VOSB)             | 21) Omega & Associates, Inc. (MBE)  |
| 10) Cotter Consulting, Inc. (D/WBE)           | 22) Stanley Consultants, Inc.   |
| 11) DB Sterlin Consultants, Inc. (D/MBE)      | 23) Stantec Consulting Services, Inc.   |
| 12) exp/Bloom (DBE)/2IM Group (D/MBE)         | 24) The Roderick Group, Inc. (D/MBE)  |
| 13) Gannett Fleming/Tecma Associates (D/MBE)  | 25) Thomas Eng./APS(D/MBE)/Gasperec Elberts (D/WBE)                                       |
| 14) Gonzalez Companies, LLC (D/MBE)           | 26) Wight & Company   |

**Disqualified Firms**

Firms  
None

Reasons for Disqualification

**Project or Annual Budget Detail**

**Professional Services - EOWA, Mainline Roadway Construction - Devon Avenue to Pratt Boulevard - CM**

Category	Project Budget	Award	Within Project Budget	Adjustment
Design Move Illinois I-20-4717 70-4717-63-77-000	\$8,000,000	\$7,976,334	Yes	\$0

**Comments:**

Project within budget.

FAO Committee/Board Meeting  
August 2020



Item Number:

**6.5/11**

Engineering Department

Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Diversity Participation Detail**

I-20-4717

Prime: Michael Baker/PMCS/Gulaid

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Program Management & Control Service	D/WBE	15.00%	Caucasian	Female
Gulaid Consulting Engineers, P.C.	D/MBE	10.00%	African American	Male
APS Consulting, Inc.	D/MBE	7.00%	Asian Indian	Male
Atlas Engineering Group, Ltd.	D/WBE	5.00%	Caucasian	Female
GSG Consultants, Inc.	D/MBE	7.00%	Hispanic	Male
Material Solutions Laboratory Corporator	DBE	4.00%	Asian Pacific	Male
OSEH Inc.	D/MBE	5.00%	African American	Male
		53.00%		
Orion Engineers, LLC	VOSB	4.00%	Caucasian	Male
		4.00%		

**Comments:**

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/12**  
 Activity Type: **Approval/Resolution**

**Professional Services Award – Design**

**Contract #:** I-20-4718

**Vendor:** Primera Engineers, Ltd.; Chicago, IL (WBE)

**Subcontractors:** American Surveying & Engineering, P.C. (D/MBE); GSG Consultants, Inc. (D/MBE); Knight E/A, Inc.; Orion Engineers, LLC (VOSB); Wang Engineering, Inc. (D/MBE)

**Description:** Design Upon Request

**Location:** Elgin O’Hare Western Access Tollway (I-490)

**Scope:** This professional engineering service contract is to provide design services upon request for the EOWA corridor. The contract is task order based with an established upper limit of compensation. Tasks may include geotechnical investigations, roadway design, and on call and as needed work related to the Elgin O’Hare Western Access corridor.

**Award Amount:** \$5,000,000.00

**Company Information**

Primera Engineers was found in 1987 and is headquartered in Chicago, IL and has a staff of approximately 200 professionals. Primera provides engineering, construction, design, and consulting services.

**Financial Summary**

Award Amount: \$5,000,000.00  
 Estimated Fee: \$5,000,000.00

**Schedule Summary**

Estimated Start Date: 10/01/2020  
 Estimated Substantial Completion: 09/30/2023  
 Estimated Contract Completion: 09/30/2025

**Bid Information**

Method of Solicitation: PSB #20-1, Item 2  
 Number of Respondents: 26

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	26.00%	3.00%
Committed:	79.00%	6.00%

**Statement of Interest Respondents - 2020**

- |  |  |
|--|--|
| 1) ABNA of Illinois, Inc. (MBE)                  | 11) HBM Engineering Group, LLC (D/WBE)         |
| 2) Bloom Companies, LLC (DBE)                    | 12) Horner & Shifrin, Inc.                     |
| 3) Ciorba Group, Inc.                            | 13) Lin Engineering, Ltd. (D/MBE)              |
| 4) Civiltech Engineering, Inc.                   | 14) Orion Engineers, LLC(VOSB)/Wight & Company |
| 5) Crawford, Murphy & Tilly, Inc.                | 15) Primera Engineers, Ltd. (WBE)              |
| 6) exp/Millennia Prof. Svcs. Of Illinois (D/MBE) | 16) Quigg Engineering, Inc. (D/MBE)            |
| 7) Gasperec Elberts Consulting (D/WBE)           | 17) RS&H, Inc.                                 |
| 8) Graef-USA Inc.                                | 18) Rubinos & Mesia Engineers, Inc. (MBE)      |
| 9) GSG Material Testing, Inc. (D/MBE)            | 19) Singh & Associates, Inc. (D/M/WBE)         |
| 10) Hanson Prof. Services/2IM Group (D/MBE)      | 20) Strand Associates, Inc.                    |

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/12**  
 Activity Type: Approval/Resolution

**Professional Services Award – Design**

Statement of Interest Respondents – 2020 continued

- |                                      |   |
|--------------------------------------|---|
| 21) Terra Engineering, Ltd. (WBE)    | 24) TranSystems Corp./Wang Engineering (D/MBE)  |
| 22) The Roderick Group, Inc. (D/MBE) | 25) WBK Engineering, LLC (SBA8(a))              |
| 23) Thomas Engineering Group, LLC    | 26) Wood Environment & Infrastructure Solutions |

Disqualified Firms

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

Project or Annual Budget Detail

Professional Services - EOWA, Design Upon Request Services

<u>Category</u>	<u>Project Budget</u>	<u>Award</u>	<u>Within Project Budget</u>	<u>Adjustment</u>
Design Move Illinois I-20-4718 70-4718-63-77-000	\$5,000,000	\$5,000,000	Yes	\$0

Comments:

Project within budget.

Diversity Participation Detail

I-20-4718

Prime: Primera Engineers

<u>Vendor</u>	<u>Certification</u>	<u>% of Committed Goal</u>	<u>Ethnic Group</u>	<u>Gender</u>
Primera Engineers, Ltd.	WBE	51.00%	Caucasian	Female
American Surveying & Engineering, P.C.	D/MBE	8.00%	Hispanic	Male
GSG Consultants, Inc.	D/MBE	8.00%	Hispanic	Male
Wang Engineering, Inc.	D/MBE	12.00%	Asian Pacific	Male
		79.00%		
Orion Engineers, LLC	VOSB	6.00%	Caucasian	Male
		6.00%		

Comments:

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/13**  
 Activity Type: **Approval/Resolution**

**Professional Services Award – Construction Management**

**Contract #:** RR-19-9217

**Vendor:** DB Sterlin Consultants, Inc.; Chicago, IL (D/MBE)

**Subcontractors:** Collins Engineers, Inc. (VOSB); ESI Consultants, Ltd.; Garza Karhoff Engineering, LLC (D/M/WBE); J.A. Watts, Inc. (D/WBE); Material Solutions Laboratory Corporation (DBE); **MelKel Group L3C** (DBE)

**Description:** Construction Management Services Upon Request

**Location:** Systemwide

**Scope:** This professional engineering service contract is to provide construction management services - systemwide for facilities. The contract is task order based with an established upper limit of compensation. Tasks include miscellaneous facility repairs systemwide, Job Order Contracting (JOC) support, and JOC contract management, and on call and as needed work related to the JOC program. The work includes all construction management, oversight and documentation required for this work.

**Award Amount:** \$12,500,000.00

**Company Information**

DB Sterlin Consultants was established in 1997 and is incorporated in Illinois. Headquartered in Chicago, IL with a staff of 10 to 19 engineers, architects, planners, and surveyors, DB Sterlin provides consulting services for infrastructure systems with an emphasis on architecture/engineering, construction management, program management, and land surveying.

**Financial Summary**

Award Amount: \$12,500,000.00  
 Estimated Fee: \$12,500,000.00

**Schedule Summary**

Estimated Start Date: 10/01/2020  
 Estimated Substantial Completion: 09/30/2025  
 Estimated Contract Completion: 09/30/2027

**Bid Information**

Method of Solicitation: PSB #20-1, Item 8  
 Number of Respondents: 13

**Diversity Program**

	<b><u>DBE</u></b>	<b><u>VET</u></b>
Goal:	35.00%	3.00%
Committed:	81.00%	9.00%

**Statement of Interest Respondents - 2020**

- |   |   |
|---|---|
| 1) Autumn Construction Services, Inc. (D/WBE) | 5) Engineering Services Group, Inc. (D/MBE) |
| 2) BLA /Ciorba Group/GSG Consultants (D/MBE)  | 6) ESI Consultants, Ltd.                    |
| 3) Cotter Consulting, Inc. (D/WBE)            | 7) Hamilton Consulting Engineers, Inc.      |
| 4) DB Sterlin Consultants, Inc. (D/MBE)       | 8) J.A. Watts, Inc. (D/WBE)                 |

New vendor indicated in bold.

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/13**  
 Activity Type: Approval/Resolution

**Professional Services Award – Construction Management**

**Statement of Interest Respondents – 2020 continued**

- 9) Knight E/A, Inc./Foundation Mechanics, LLC (D/WBE)
- 10) R.M. Chin & Associates, Inc. (D/M/WBE)
- 11) Spaan Tech, Inc. (M/WBE)
- 12) SQN (D/M/WBE)/Globetrotters Engineering (MBE)
- 13) Thomas Engineering Group, LLC

**Disqualified Firms**

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

**Project or Annual Budget Detail**

Professional Services - S/W, CM Services Upon Request - Non Roadway

Category	Project Budget	Award	Within Project Budget	Adjustment
Construction Management Move Illinois RR-19-9217 51-9217-63-78-000	\$12,500,000	\$12,500,000	Yes	\$0

**Comments:**

Project within budget.

**Diversity Participation Detail**

RR-19-9217

Prime: DB Sterlin Consultants

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
Sterlin DB Consultant, Inc.	D/MBE	48.00%	African American	Female
Garza Karhoff Engineering, LLC	D/M/WBE	5.00%	Hispanic	Female
J.A. Watts, Inc.	D/WBE	20.00%	Caucasian	Female
Material Solutions Laboratory Corporation	DBE	5.00%	Asian Pacific	Male
<b>MEL KEL Group</b>	DBE	3.00%	African American	Female
		<u>81.00%</u>		
Collins Engineers, Inc.	VOSB	9.00%	Caucasian	Male
		<u>9.00%</u>		

**Comments:**

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/14**  
 Activity Type: **Approval/Resolution**

**Professional Services Award – Design**

**Contract #:** I-20-4526

**Vendor:** Ciorba Group, Inc.; Chicago, IL

**Subcontractors:** 2IM Group, LLC (D/MBE); Bravo Company Engineering, Inc. (VOSB); DB Sterlin Consultants, Inc. (D/MBE); Spaan Tech, Inc. (M/WBE)

**Description:** Design Upon Request

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

**Scope:** This professional engineering service contract is to provide design services upon request on the Central Tri-State corridor. This contract is task order based with an established upper limit of compensation. Tasks may include preparation of contract plans and specifications for landscape and tree planting improvements, material procurement contracts, noise abatement wall design, and on call and as needed work related to the system.

**Award Amount:** \$3,000,000.00

**Company Information**

Ciorba traces its origins back to 1927 and was renamed Ciorba Group, Inc. in 1980. Incorporated and headquartered in Illinois, Ciorba's staff of approximately 36 professionals provide engineering services to local, county, and state agencies.

**Financial Summary**

Award Amount: \$3,000,000.00  
 Estimated Fee: \$3,000,000.00

**Schedule Summary**

Estimated Start Date: 10/01/2020  
 Estimated Substantial Completion: 12/31/2024  
 Estimated Contract Completion: 12/31/2026

**Bid Information**

Method of Solicitation: PSB #20-1, Item 3  
 Number of Respondents: 41

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Goal:	28.00%	3.00%
Committed:	37.00%	5.00%

**Statement of Interest Respondents - 2020**

- |                                      |  |
|--------------------------------------|--|
| 1) 2IM Group, LLC (D/MBE)            | 10) Crawford, Murphy & Tilly, Inc.               |
| 2) A. Epstein and Sons International | 11) Delta Engineering Group, LLC (D/MBE)         |
| 3) ABNA of Illinois, Inc. (MBE)      | 12) d'Escoto, Inc. (D/MBE)                       |
| 4) Ames Engineering, Inc. (DBE)      | 13) DLZ Illinois/Singh & Associates (D/M/WBE)    |
| 5) APS Consulting, Inc. (D/MBE)      | 14) EFK Moen, LLC (DBE)                          |
| 6) Bloom Companies, LLC (DBE)        | 15) Environmental Design International (D/M/WBE) |
| 7) Ciorba Group, Inc.                | 16) ESI Consultants, Ltd.                        |
| 8) Civil Design, Inc. (DBE)          | 17) Fuhrmann Engineering, Inc. (D/WBE)           |
| 9) Civiltech Engineering, Inc.       | 18) Gasprecc Elberts Consulting (D/WBE)          |



FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/14**  
Activity Type: Approval/Resolution

**Professional Services Award – Design**

**Statement of Interest Respondents – 2020 continued**

- |  |   |
|--|---|
| 19) Graef-USA Inc.                               | 31) Peralte-Clark, LLC (D/MBE)                  |
| 20) GSG Material Testing, Inc. (D/MBE)           | 32) Primera Engineers, Ltd. (WBE)               |
| 21) Hamilton Consulting Engineers, Inc.          | 33) Quigg Engineering, Inc. (D/MBE)             |
| 22) Hampton, Lenzini & Renwick, Inc.             | 34) RS&H, Inc.                                  |
| 23) Hanson Professional Services, Inc.           | 35) Rubinos & Mesia Engineers, Inc. (MBE)       |
| 24) HBM Engineering Group, LLC (D/WBE)           | 36) SDIENGR Corp. (D/MBE)                       |
| 25) Horner & Shifrin, Inc.                       | 37) Strand Associates, Inc.                     |
| 26) Lin Engineering, Ltd. (D/MBE)                | 38) The Roderick Group, Inc. (D/MBE)            |
| 27) M Squared Engineering, LLC (DBE)             | 39) Thomas Engineering Group, LLC               |
| 28) Millennia Prof. Services Of Illinois (D/MBE) | 40) V3 Companies, Ltd.                          |
| 29) Orion Engineers, LLC (VOSB)                  | 41) Wood Environment & Infrastructure Solutions |
| 30) Patrick Eng./WBK Engineering (SBA8(a))       |   |

**Disqualified Firms**

Firms  
None

Reasons for Disqualification

**Project or Annual Budget Detail**

Professional Services - I-294, Design Upon Request Services

<b>Category</b>	<b>Project Budget</b>	<b>Award</b>	<b>Within Project Budget</b>	<b>Adjustment</b>
Design Move Illinois RR-20-4526 51-4526-63-77-000	\$3,000,000	\$3,000,000	Yes	\$0
<b><u>Comments:</u></b> Project within budget.				

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/14**  
Activity Type: Approval/Resolution

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**Professional Services Award – Design**

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**Diversity Participation Detail**

I-20-4526  
Prime: Ciorba Group, Inc.

Vendor	Certification	% of Committed Goal	Ethnic Group	Gender
2IM Group, LLC	D/MBE	5.00%	Hispanic	Male
DB Sterlin Consultants, Inc.	D/MBE	25.00%	African American	Female
SPAAN Tech, Inc	MWBE	7.00%	Asian Indian	Female
		<hr/> 37.00%		
Bravo Company Engineering, Inc.	VOSB	5.00%	Caucasian	Male
		<hr/> 5.00%		

**Comments:**

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/15**  
 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 service contract supplement provides for additional design services. The additional design services involve improved redesign and adjustment of contract documents to reflect final right-of-way determinations and acquisition.

**Award Amount:** \$298,000.00

**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:	\$26,854,500.00
This Request:	\$298,000.00
Revised Contract Amount:	\$27,152,500.00

**Schedule Summary**

Start Date:	12/14/2017
Substantial Completion:	12/19/2021
Contract Completion:	12/19/2026

**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:	26.80%	2.02%
Updated Commitment:	26.39%	2.01%

**DRAFT**

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/15**  
Activity Type: Approval/Resolution

**Professional Services – Supplemental Design**

**Project or Annual Budget Detail**

**Professional Services/Design Supplement:**

<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	\$26,854,500	\$26,854,500	\$298,000	\$27,152,500	(\$298,000)

**Funded from:**

<b>Category</b>	<b>Project Budget</b>	<b>Adjustment</b>	<b>Remaining Balance</b>
MI-TS-01 (I-94/ I-294) 95th St to Balmoral - Recon	\$65,200,000	\$298,000	\$64,902,000

**Comments:**

Shortage funded from MI-TS-01.

FAO Committee/Board Meeting

August 2020

Engineering Department



Item Number:

**6.5/15**

Activity Type: Approval/Resolution

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**Professional Services – Supplemental Design**


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**Diversity Participation Detail**

I-17-4298

Prime: Transystems Corporation/Hanson Professional Services, Inc.

Vendor	Certification	% of Dollars Paid to Date DBE/VETS	Ethnic Group	Gender
American Surveying & Engineering, P.C.	D/MBE	4.07%	Hispanic	Male
Ames Engineering, Inc.	DBE	2.33%	Asian Indian	Male
FluidClarity, Ltd	D/MBE	2.16%	African American	Male
GSG Consultants, Inc.	D/MBE	5.95%	Hispanic	Male
HBM Engineering Group, LLC	D/WBE	7.22%	Caucasian	Female
Milhouse Engineering & Construction	D/MBE	6.79%	African American	Male
SE3, LLC	DBE	1.63%	African American	Male
Transmart Technologies, Inc.	DBE	0.53%	Asian Pacific	Female
		30.68%		
American First Contracting, Inc.	SDVOSB	1.06%	Caucasian	Male
Orion Engineers, LLC	VOSB	1.10%	Caucasian	Male
		2.15%		

**Comments:**

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/16**  
 Activity Type: **Approval/Resolution**

**Professional Services – Supplemental Design**

**Contract #:** I-17-4299

**Vendor:** Quigg Engineering, Inc.; Jacksonville, IL (D/MBE)

**Subcontractors:** A. Epstein & Sons International, Inc.; Ames Engineering, Inc. (DBE); Civiltech Engineering, Inc.; Collins Engineers, Inc. (VOSB); d'Escoto, Inc. (D/MBE); J.A. Watts, Inc. (D/WBE); Material Service Testing, Inc. (D/MBE); Michael Baker International, Inc.; Singh & Associates, Inc. (D/M/WBE)

**Description:** Roadway Reconstruction

**Location:** Tri-State Tollway (I-294) from MP 29.1 (East West Connector) to MP 30.5 (Roosevelt Road)

**Scope:** This professional engineering service contract supplement provides for additional design services. Additional design services include refining design of moment slabs, updating contract plans per latest noise abatement wall standards, accommodating additional environmental sampling and reporting due to Clean Construction Demolition Debris (CCDD) regulation changes, and updating construction contract packaging to provide additional bidding opportunities.

**Award Amount:** \$200,000.00

**Company Information**

Quigg Engineering is a full-service transportation engineering consulting firm headquartered in Jacksonville, IL. The firm has over 25 employees and specializes in transportation, design, surveying, and structures.

**Financial Summary**

Original Award Amount:	\$2,650,000.00
Current Authorization:	\$2,650,000.00
This Request:	\$200,000.00
Revised Contract Amount:	\$2,850,000.00

**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:	32

**Diversity Program**

	<u>DBE</u>	<u>VET</u>
Original Goal:	24.00%	2.00%
Current Committed:	66.08%	5.00%
Earned to date:	67.06%	4.39%
Updated Commitment:	65.57%	5.27%

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/16**  
 Activity Type: Approval/Resolution

**Professional Services – Supplemental Design**

**Project or Annual Budget Detail**

Professional Services/Design Supplement: Roadway Reconstruction - Tri-State Tollway (I-294) from MP 29.1 (East West Connector) to MP 30.5 (Roosevelt Road)

Category	Project Budget	Current Authorization	Supplement	Current Authorization Plus Supplement	Adjustment
Design Move Illinois I-17-4299 70-4299-63-77-000	\$2,650,000	\$2,650,000	\$200,000	\$2,850,000	(\$200,000)

**Funded from:**

Category	Project Budget	Adjustment	Remaining Balance
MI-TS-01 (I-94/ I-294) 95th St to Balmoral - Recon	\$64,902,000	\$200,000	\$64,702,000

**Comments:**

Shortage funded from MI-TS-01.

**Diversity Participation Detail**

**I-17-4299**

**Prime: Quigg Engineering Inc.**

Vendor	Certification	% of Dollars Paid to Date DBE/VETS	Ethnic Group	Gender
Quigg Engineering, Inc.	D/W/MBE	40.18%	Caucasian	Female
Ames Engineering, Inc.	DBE	2.69%	Asian Indian	Male
d'Escoto, Inc.	D/MBE	6.52%	Hispanic	Male
J.A. Watts, Inc.	D/MBE	3.61%	Hispanic	Male
Material Service Testing, Inc.	D/MBE	7.16%	African American	Male
Singh & Associates, Inc.	D/W/MBE	6.90%	Asian Indian	Female
		<u>67.06%</u>		
Collins Engineers, Inc.	VOSB	4.39%	Caucasian	Male
		<u>4.39%</u>		

**Comments:**

FAO Committee/Board Meeting  
 August 2020  
 Engineering Department



Item Number: **6.5/17**  
 Activity Type: Approval/Resolution

**Order Against CMS Master Contract**

**Contract #:** 18-0046

**Vendor:** Energy Absorption Systems, Inc.; Chicago, IL

**Description:** Crash Attenuator Parts

**Scope:** This contract provides a source for the continued purchase of crash attenuator parts on an as-needed basis. Crash attenuators are impact-absorbing barriers used to cushion crash impacts by absorbing a colliding vehicle's kinetic energy. The maintenance of these existing and installed systems is critical to reducing damage resulting from motor vehicle collisions.

**Amount:** \$500,000.00

**Company Information**

Energy Absorption Systems is incorporated with 40 years in business and approximately 400 employees. They design, manufacture, and market highway crash cushions and highway safety devices.

**Financial Summary**

Original Authorization: \$500,000.00  
 Current Authorization: \$800,000.00  
 This Request: \$500,000.00  
 Revised Contract Amount: \$1,300,000.00

**Schedule Summary**

Original Start Date: 06/05/2018  
 Current Expiration: 02/14/2020  
 Revised Expiration: 02/14/2021

**Bid Information**

Method of Solicitation: CMS Invitation for Bid  
 Bids Received: One (1) bid  
 Initial & Renewal Terms: Twenty (20) months (ISTHA)  
 This Extension: One (1) year

**Diversity Program**

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



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FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/17**  
Activity Type: Approval/Resolution

**Order Against CMS Master Contract**

**Project or Annual Budget Detail**

Contract Extension - Crash Attenuator Parts - Energy Absorption Systems, Inc.

Category	2020 Budget	Contract Extension	Multi-Year Funding	2020 Estimate
Materials - Operational 1001000000 5576400000 5000012000	\$7,010,605	\$500,000	No	\$500,000

**Comments:**

\$2,359,053 has been spent in this account in 2020.

**Diversity Program Detail**

18-0046

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

Extension of an Order Against CMS Master Contract with a BEP goal of N/A and a VET goal of N/A.

FAO Committee/Board Meeting  
August 2020  
Engineering Department



Item Number: **6.5/18**  
Activity Type: Approval/Resolution

**Land Acquisition - Sale of Excess Property**

**Contract #:** N/A

**Description:** This resolution authorizes the sale of Parcel WA-1D-12-022.EX, south of Green Street in Bensenville to the Village of Bensenville.

**Scope:** The Village of Bensenville has notified the Illinois Tollway of its decision to exercise the rights to excess property south of Green Street as granted in a Letter of Understanding signed December 12, 2018. The Village intends to use the property for economic development purposes.

The Excess Property Committee determined the parcel was excess to the Tollway's needs and approved the parcel to be sold via Special Warranty Deed. The property consists of 24.983 acres.

**Amount:** \$18,696,200.00

<u>Project or Annual Budget Detail</u>		
Land Acquisition-Sale of Excess Property: Excess Property - WA-1D-12-022.EX		
<u>Category</u>	<u>Project Budget</u>	<u>Adjustment</u>
N/A		
<u>Comments</u>		
The Excess Property Committee determined the parcel was excess to the Tollway's needs and approved the parcel to be sold via Special Warranty Deed. The property consists of approximately 24.983 acres. (pending approval)		

FAO Committee/ Board Meeting

Item Number:

**6.6/1**

August 2020



Legal Department

Activity Type: Approval/Resolution

**Intergovernmental Agreement**

**Contract #:** N/A

**Description:** An Intergovernmental Agreement with the Village of Bensenville (“Village”)

**Scope:** For purposes of constructing I-490, the Tollway acquired and now owns real property in the Village that formerly was owned and occupied by Aaron Equipment Company (“Parcel”). Approximately 24.983 acres of the Parcel is not required for Tollway construction, future operations or maintenance purposes and has been declared excess. In a Letter of Understanding executed on December 18, 2018, the Tollway and the Village agreed that the Tollway would provide the Village a right of first refusal to acquire, at fair market value, any portion of the Parcel declared excess. The Tollway notified the Village of the foregoing declaration, and the Village has opted to purchase the excess portion of the Parcel at fair market value. Accordingly, the Village will purchase the approximately 24.983 acres of the Parcel declared excess at \$17.18 per square foot, which is the same price the Tollway paid for it.

**Amount:** IGA cost: The Tollway is receiving approximately \$18,696,200.00 for the portion of the Parcel it declared excess.

<u><b>Project or Annual Budget Detail</b></u>				
<b>Intergovernmental Agreement: An Intergovernmental Agreement with the Village of Bensenville (“Village”)</b>				
Category	Project Budget	IGA Agreement	Within Budget Limits	Adjustment
<b>Comments:</b>				
IGA cost: The Tollway is receiving approximately \$18,696,200.00 for the portion of the Parcel declared excess to Tollway needs.				

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Administration Building 2700 Ogden Downers Grove, IL 60515

**AUDIT COMMITTEE MEETING**

**AGENDA**

**August 20, 2020**

**9:30 a.m.**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of the Minutes from the Regular Audit Committee Meeting held on April 30, 2020.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - **Internal Audit Department Update**

**6.0 ITEMS FOR CONSIDERATION**

**6.1 INTERNAL AUDIT**

1. Extension of Contract 20-0048 with Baker Tilly Virchow Krause, LLP for the purchase of Internal Auditing Services in an amount not to exceed \$472,350.00 (Order Against CMS Master Contract).

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**