



**Board of Commissioners of Cook County
Minutes of the Transportation Committee**

11:45 AM

Wednesday, September 20, 2023

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: Gainer (1) excused

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

23-4864

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/19/2023

A motion was made by Commissioner Aguilar, seconded by Commissioner Degnen, to approve 23-4864. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: Gainer (1)

23-2982

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Central Avenue Bridge over the Sanitary Drainage & Ship Canal

Location: Village of Stickney, Illinois

Section: 06-04624-05-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$970,000.00

Accounts: N/A

Board Approved Date and Amount: January 18, 2006, \$3,900,000.00

Increased Amount: \$970,000.00

Total Adjusted Amount: \$4,870,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed supplemental improvement resolution for work being done in the Village of Stickney. The appropriating funds are for the bridge rehabilitation and four lane reconstruction of the Central Avenue Bridge north of I-55 to Pershing Road in the Village of Stickney in Cook County.

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to recommend for approval 23-2982. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: Gainer (1)

23-3407

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Finkbiner Equipment Company, Burr Ridge, Illinois.

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Gradall Excavators

Location: Countywide

Section: N/A

Contract Value: \$1,062,000.00

Contract period: 8/1/2023 - 7/31/2024

Potential Fiscal Year Budget Impact: FY 2023 \$531,000.00; FY2024 \$531,000.00

Accounts: 11569.1500.21120.560155

Contract Number(s): 2319-01261

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Gradall Excavators. The Gradall Excavators are used for pavement preservation projects, clearing storm water culverts and various other construction related activities on Cook County roadways. The Gradall Excavators are required to preserve existing Cook County roadways and drainage infrastructure.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Finkbiner Equipment Company was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Gradall Excavators. Finkbiner Equipment Company was the lowest, responsive, and responsible bidder for Gradall Excavators.

A motion was made by Commissioner Morita, seconded by Commissioner K. Morrison, to recommend for approval 23-3407. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: Gainer (1)

23-3410

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Atlas Bobcat LLC, Elk Grove, Illinois.

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Bobcat S76 Skid Steer Loaders with Attachments and Trailers

Location: County wide

Section: N/A

Contract Value: \$518,744.00

Contract period: 8/1/2023 - 7/31/2024 with (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2023, \$259,372.00; FY 2024, \$259,372.00.

Accounts: 11569.1500.21120.560155

Contract Number(s): 2319-01260

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase 4 Bobcat S76 Skid Steer Loaders with attachments and trailers. The 4 Bobcat S76 Skid Steer Loaders with attachments and trailers are used for road repairs, pavement preservation projects, storm water drainage structure repairs, and to load trucks. The 4 Bobcat S76 Skid Steer Loaders with attachments and trailers are required for the work to preserve existing Cook County roadways and drainage infrastructure.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Atlas Bobcat, LLC was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for 4 Bobcat S76 Skid Steer Loaders with attachments and trailers. Atlas Bobcat, LLC was the lowest, responsive, and responsive bidder for 4 Bobcat S76 Skid Steer Loaders with attachments and trailers.

A motion was made by Commissioner Morita, seconded by Commissioner K. Morrison, to recommend for approval 23-3410. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)
Absent: Gainer (1)

23-3568

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Propose Supplemental Improvement Resolution

Project: 111th Street - Halsted to Cottage Grove

Location: City of Chicago, Illinois

Section: 05-B7233-02-RS

County Board District: 5

Centerline Mileage: 1.7 miles

Fiscal Impact: \$108,600.00

Accounts: N/A

Board Approved Date and Amount: 7/12/2005, \$1,500,000.00

Increased Amount: \$108,600.00

Total Adjusted Amount: \$1,608,600.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed supplemental improvement resolution for work being done in the City of Chicago. The appropriating funds are for the milling and resurfacing of 111th Street from Halsted to Cottage Grove Avenue in the City of Chicago in Cook County.

A motion was made by Commissioner Lowry, seconded by Commissioner Quezada, to recommend for approval 23-3568. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: Gainer (1)

23-3714

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Cook County Transit Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully request that this Report be referred to the Transportation Committee. The Cook County Transit Plan refines how transit can be improved for the residents of Cook County. It identifies potential partnerships to make key transit investments and pilot new ideas. Previous collaborative efforts such as the Fair Transit South Cook Pilot and the Invest in Cook Program showcase DoTH's potential for involvement on public transit projects. Other possible projects, programs and policies that DoTH could help facilitate are explored in this plan including strategies to implement better bus service, accessibility improvements, access to transit, better bus stops, additional transit service (span, frequency, routes, or stations) and fare integration. By helping to implement these transit improvement strategies, DoTH can continue to improve transit and improve the lives of those who call Cook County home.

A motion was made by Commissioner Quezada, seconded by Commissioner Stamps, to recommend for receiving and filing 23-3714. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Stamps (15)

Nayes: Trevor (1)

Absent: Gainer (1)

23-3715

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 6/1/2023 - 6/30/2023

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of June 2023.

A motion was made by Commissioner Quezada, seconded by Commissioner Stamps, to recommend for receiving and filing 23-3715. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: Gainer (1)

23-3716

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Western Remac Inc., Woodridge, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): General Maintenance Services

Location of Project: Countywide

Section: 19-8SIGN-00-GM, 22-8SIGN-00-GM

County Board District: Countywide

Contract Number: 1885-17684

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$772,591.26

Percent Above or Below Construction Contract Bid Amount: \$301,848.74 or 28.1% below construction contract

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of Construction approval resolution for work done Countywide. This contract consisted of providing for the fabrication, installation, removal, relocation, and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System.

The awarded contract amount of this project was \$1,074,440.00 and the final construction cost of the contract is \$772,591.26. This savings is attributed to less than anticipated final quantities for the sign panel assemblies. This contract provided critical sign panel assembly maintenance services for the County, including installation and removal of sign panel assembly along Cook County roadways. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

A motion was made by Commissioner Trevor, seconded by Commissioner Britton, to recommend for approval 23-3716. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: Gainer (1)

23-3797

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Commonwealth Edison Company (the “Company”), Chicago, Illinois

Request: Approval of proposed Reimbursement Agreement

Goods or Services: Design and Construction

Location: Village of Hoffman Estates, Illinois

County Board District: 15

Section: 16-A6202-00-PV

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$1,730,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed agreement for reimbursement between the County and Commonwealth Edison Company, Chicago, Illinois. The Company will be the lead agency for design and construction of relocation work of existing overhead and underground electric facilities due to conflicts with the proposed improvements along Shoe Factory Road Project from West of Rohrssen Road to East of Beverly Road. The County will reimburse the Company for its share of facility relocation costs.

A motion was made by Commissioner Trevor, seconded by Commissioner Britton, to recommend for approval 23-3797. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: Gainer (1)

ADJOURNMENT

A motion was made by Commissioner Deer, seconded by Commissioner Anaya, to adjourn the meeting. The motion carried by the following vote:

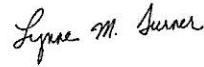
Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: Gainer (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.