



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

11:30 AM

Wednesday, January 25, 2023

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

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

Absent: Deer (1) excused

A motion was made by Commissioner Lowry, seconded by Commissioner Miller, to allow for remote participation in meeting. The motion carried by the following vote:

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

Absent: Deer and Gainer (2)

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

23-1029

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/01/2022

A motion was made by Vice-Chairperson Gordon, seconded by Commissioner Anaya, to approve 23-1029. The motion carried by the following vote:

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

Absent: Deer (1)

23-0355

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Westmont, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Construction Services

Location:

Pavement Preservation and Rehabilitation Program South 2021

167th Street - County Line to 104th Avenue

Walker Road - Apple Avenue to Main Street

Wolf Road - Butterfield to St. Charles Road

County Board District(s): 16, 17

Original Contract Period: 10/7/2021 - 12/24/2024

Section: 20-PPRPS-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$3,885,158.74

Original Board Approval: 10/7/2021, \$3,885,158.74

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$342,360.76

Potential Fiscal Impact: FY 2023 \$342,360.76

Accounts: 11300.1500.29150.560019

Contract Number(s): 2138-18642

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE and partial WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully submits a contract amendment on the above captioned project in the Villages of Lemont, Orland Park, Berkeley, and Hillside. The Department is respecting that this item be referred to the Transportation Committee for later discussion.

On October 7, 2021, your Honorable Body awarded a contract to K-Five Construction Corporation of Westmont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for grading and shaping ditches, topsoil, concrete curb and gutter and related items.

New items were required for asphalt driveway placement, additional traffic control, drainage repairs and related items.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to recommend for approval 23-0355. The motion carried by the following vote:

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

Absent: Deer and Gainer (2)

23-0356

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Plote Construction, Inc., Hoffman Estates, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Construction Services

Location:

Pavement Maintenance North 2021

Quentin Road - Northwest Highway to W Dundee Road

Quentin Road - Dundee Road to Lake Cook Road

Old Orchard Road - Skokie Blvd. to Gross Point Road

Roselle Road - Wise Road to E Schaumburg Road

Roselle Road - Schaumburg Road to E Higgins Road

Roselle Road - Palatine Road to Baldwin Road

County Board District(s): 13, 14, 15, 17

Original Contract Period: 2/24/2022 - 11/30/2025

Section: 23-8PVPN-00-GM

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$6,491,223.17

Original Board Approval: 2/10/2022, \$6,491,223.17

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$997,309.65

Potential Fiscal Impact: FY 2023 \$997,309.65

Accounts: 11300.1500.29150.540370

Contract Number(s): 2144-08311

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully submits a contract amendment on the above captioned project in Villages of Schaumburg, Hoffman Estates, Palatine, Inverness, Skokie and City of Evanston. The Department is respectfully requesting that this item be referred to Transportation Committee for further review.

On February 10, 2022, your Honorable Body awarded a contract to Plote Construction Inc. of Hoffman Estates, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities for asphalt resurfacing items, pavement patching items, drainage adjustment items and detector loop.

New item was added for welded wire reinforcement..

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to recommend for approval 23-0356. The motion carried by the following vote:

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

Absent: Deer and Gainer (2)

23-0357

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation of Thornton, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Construction Services

Location:

Pavement Maintenance Program South 2021
94th Avenue-171st Street to W. 159th Street
135th Street-190 Feet East of Howe Drive to S. Harlem Avenue
167th Street-Kedzie Avenue to California Avenue
Wolf Road-Plainfield Road to 31st Street
Joe Orr Road-Western Avenue to Ashland Avenue
Joe Orr Road-State Street to Cottage Grove Avenue
Joe Orr Road-295 ft. West of Love Drive to 1180 ft. East of Stoney Island Avenue
Steger Road-Union Street to Ashland Avenue
Steger Road-Calumet Expressway to Longwood Drive
Narragansett Avenue-State Road to 95 ft. South of W 86th Street

County Board District(s): 4, 5, 6 11, 16, 17

Original Contract Period: 2/24/2022 - 11/30/2025

Section: 23-8PVPS-00-GM

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$17,370,167.00

Original Board Approval: 2/10/2022, \$17,370,167.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,321,557.75

Potential Fiscal Impact: FY 2023 \$1,321,557.75

Accounts: 11300.1500.29150.540370

Contract Number(s): 2119-09141

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully submits a contract amendment on the above captioned project in Villages of Orland Park, Orland Hills, Hazel Crest, Western Springs, Olympia Fields, Lynwood, Sauk Village, Steger and Cities of Palos Heights, Markham, Chicago Heights, and Burbank. The Department is respectfully requesting that this item be referred to the Transportation Committee for further review.

On February 10, 2022, your Honorable Body awarded a contract to Gallagher Asphalt Corporation of Thornton, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities for pavement patching items, detector loop, and concrete curb and gutter items.

New items were required for additional traffic control, dowel bar, welded wire mesh and supports, sealant for joint and crack routing, asphalt removal, asphalt binder course and drainage repair items.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to recommend for approval 23-0357. The motion carried by the following vote:

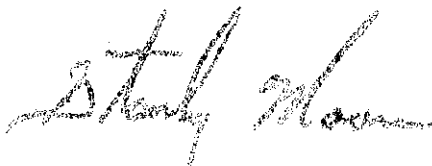
Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Johnson, Lowry,
Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)
Absent: Deer and Gainer (2)

ADJOURNMENT

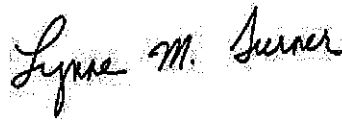
A motion was made by Vice-Chairperson Gordon, seconded by Commissioner Anaya, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Johnson, Lowry, Miller,
Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)
Absent: Deer and Gainer (2)

Respectfully submitted,



Chairman



Secretary

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