



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

10:30 AM

Wednesday, April 17, 2024

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

ATTENDANCE

Present: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (17)

REMOTE PARTICIPATION

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

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer (remote), Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code 1-5-4

PUBLIC TESTIMONY

No public speakers

24-2629

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/13/2024

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Anaya, to approve

24-2629. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (17)

24-1222

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.M. Chin & Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Design Engineering Services for Various-Variou Pavement Preservation and Rehabilitation Projects

Location: Countywide

Section: 23-PEDES-00-EG

Contract Value: \$5,000,000.00

Contract period: 5/1/2024 - 4/30/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$1,000,000.00, FY 2025 \$1,500,000.00, FY 2026 \$1,500,000.00, FY 2027 \$1,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Contract Number(s): 2238-10062

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct participation. The prime vendor is MBE certified.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed Contract between Cook County and R.M. Chin & Associates, Inc., Chicago, Illinois.

This contract will provide professional engineering services for the preparation of preliminary engineering and environmental ("Phase I") studies and design engineering ("Phase II") plans and specifications for pavement preservation and rehabilitation constructions projects throughout Cook County. This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. R.M. Chin & Associates, Inc., was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Anaya, to recommend for approval 24-1222. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, K. Morrison, S. Morrison, Morita, Quezada, Stamps, and Trevor (17)

24-1223

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 Hodgkins, LLC, Hodgkins, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Bituminous Material (Hot Patch) and Prime Coat Materials

Location: Transportation and Highways Maintenance District 4: South Area- Orland Park

County Board District(s): N/A

Original Contract Period: 4/1/2021 - 3/31/2023 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$170,400.00

Original Board Approval: N/A

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/21/2023, \$50,000.00 and two-year renewal through 3/31/2025

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2024 \$50,000.00; FY 2025 \$25,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2038-18223

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and K-Five Hodgkins, LLC, Hodgkins, Illinois. The Cook County Department of Transportation and Highways, Maintenance Bureau is responsible for pavement preservation of Cook County Highways. Partial depth patch in maintaining asphalt surface condition and full depth patch in fixing pavement blow-ups plays an important role in highway maintenance and pavement preservation operations. This increase is needed for the continuation of existing services that provide safe, efficient, and sustainable highways.

This contract was awarded through a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. K-Five Hodgkins was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 24-1223. The motion carried by the following vote:

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

Present: Daley and Morita (2)

24-1224

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Materials Corporation, Thornton, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Bituminous Materials (Hot Patch) and Prime Coat Materials

Location: Transportation and Highways Maintenance District 5: South Area- Riverdale

County Board District(s): N/A

Original Contract Period: 04/01/2021 - 03/31/2023 with one (1), two (2) year renewal option

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$163,900.00

Original Board Approval: N/A

Previous Board Increase(s) or Extension(s): 03/21/2023 \$50,000.00 and two-year renewal to 03/31/2025

Previous Chief Procurement Officer Increase(s) or Extension(s): OCPO approval 03/29/2021 \$113,900.00

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2024 \$50,000.00; FY 2025 \$25,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2038-18224

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The Contract-specific goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Gallagher Materials Corporation, Thornton, Illinois. The Cook County Department of Transportation and Highways, Maintenance Bureau is responsible for pavement preservation of Cook County Highways. Partial depth patch in maintaining asphalt surface condition and full depth patch in fixing pavement blow-ups plays an important role in highway maintenance and pavement preservation operations. This increase is needed for the continuation of existing services that provide safe, efficient, and sustainable highways.

This contract was awarded through a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Gallagher Materials Corporation was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 24-1224. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (17)

ADJOURNMENT

A motion was made by Commissioner S. Morrison, seconded by Commissioner Stamps, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller,

Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (17)

Respectfully submitted,

Lynne M. Surver

Chairman

Stacy Mason

Secretary

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