



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

10:30 AM

Wednesday, July 19, 2023

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

ATTENDANCE

Present: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita,
K. Morrison, Quezada, Stamps and Trevor (14)
Absent: Gordon, Deer and S. Morrison (3) excused

PUBLIC TESTIMONY

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

1. George Blakemore - Concerned citizen
2. Jessica Jackson - Concerned citizen

23-4018

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/28/2023

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to approve 23-4018. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita,
K. Morrison, Quezada, Stamps and Trevor (14)
Absent: Gordon, Deer and S. Morrison (3)

23-1512

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation & Highways

Other Part(ies): TZBP Palos Hills, LLC An Illinois Limited Liability Company

Action: Approval of acquisition of real estate

Section: 20-W3216-00-PV

Parcel(s): 0N1001 & TE

Location: Roberts Road at 111th Street

Board District: 6

Fiscal Impact: \$74,000.00

Accounts: 11300.1500.29150.560010

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to recommend for approval 23-1512. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-2923

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Preliminary and Design Engineering Services for the 143rd Street Bridge SN 016-3069

Location: Unincorporated Bremen Township

County Board District(s): 6

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-B8026-00-EG

Proposed Contract Period Extension: 9/1 2023 - 2/28/2027

Section: 18-B8026-00-EG

Total Current Contract Amount Authority: \$712,468.00

Original Board Approval: 2/10/2022 \$712,468.00

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

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

This Increase Requested: \$753,040.00

Potential Fiscal Impact: FY 2023 \$75,304.00; FY 2024 \$301,216.00; FY2025 \$225,912.00; FY2026 \$75,304.00; FY2027 \$75,304.00

Accounts: 11300.1500.29152.560019

Contract Number(s): 2038-18399A

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 requests approval of the proposed contract amendment between the County and Collins Engineers Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the 143rd Street Bridge over Tinley Creek located in the Unincorporated Bremen Township with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also includes but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to recommend for approval 23-2923. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)
Absent: Gordon, Deer and S. Morrison (3)

23-2932

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: EXP US Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Preliminary and Design Engineering Services for the Meacham Road Bridge SN 016-3217

Location: Elk Grove Village and the Village of Schaumburg, Illinois

County Board District(s): 15 and 17

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-V6438-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2026

Section: 18-V6438-00-EG

Total Current Contract Amount Authority: \$608,206.00

Original Board Approval: 2/10/2022. \$608,206.00

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

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

This Increase Requested: \$994,868.00

Potential Fiscal Impact: FY 2023 \$264,500.00; FY 2024 \$667,000.00; FY 2025 \$103,500.00; FY 2026 \$115,000.00

Accounts: 11300.1500.29152.560010 (\$1,095,000.00); 11300.1500.29152.560019 (\$55,000.00)

Contract Number(s): 2038-18399E

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 requests approval of the proposed contract amendment between the County and EXP US Services, Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the Meacham Road Bridge over West Branch Salt Creek located in the Village of Elk Grove and Village of Schaumburg with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also include but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. EXP US Services, Inc., was selected based on established evaluation criteria.

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to recommend for approval 23-2932. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)
Absent: Gordon, Deer and S. Morrison (3)

23-2952

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

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

Location: Touhy Avenue - Elmhurst Road to Mount Prospect Road

County Board District(s): 15 and 17

Original Contract Period: 8/1/2018 - 7/31/2023

Section: 15-34117-01-RP

Proposed Contract Period Extension: 8/1/2023 - 7/31/2028

Section: N/A

Total Current Contract Amount Authority: \$9,553,715.52

Original Board Approval: 6/27/2018. \$9,553,715.52

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

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

This Increase Requested: \$1,353,300.00

Potential Fiscal Impact: FY 2023 \$1,353,300.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$89,126.00); 11300.1500.29150.521536 (\$1,264,174.00)

Contract Number(s): 1628-15611

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 requests approval of the proposed Contract Amendment between Cook County and Alfred Benesch & Company, Chicago, Illinois.

This contract was executed on June 29, 2018 to provide construction management services for the Touhy Avenue construction project. This amendment provides for an increase and extension to the Contract to allow the Department of Transportation and Highways to continue with construction management services. The overall construction project has been delayed due to coordination amongst stakeholders. This project has been broken into two separate construction phases. The Illinois Tollway issued the first phase for this construction project in January 9, 2023. Phase two will be issued by the County in the spring of 2024. This amendment will add the time and efforts to supervise the construction of the Touhy Avenue improvement - Elmhurst Road to Mount Prospect Road with the same terms and conditions as the original contract.

The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. All works provided under this contract are in accordance with the Illinois Department of Transportation (IDOT) requirements.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to recommend for approval 23-2952. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)
Absent: Gordon, Deer and S. Morrison (3)

23-2953

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: F.H. Paschen, S.N. Nielsen & Associates, LLC

Good(s) or Service(s): Construction Services - Central Avenue Bridge

Fiscal Impact: FY 2023 \$267,472.77

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2216-05132

Summary: The Department of Transportation and Highways respectfully requests the approval of a single payment to F.H. Paschen, S.N. Nielsen & Associates, LLC for completion of the contracted work.

This contract provides for Emergency Repairs to the Central Avenue Bridge due to deck delamination. The work includes saw-cutting, concrete removal, patching, reinforcing materials and traffic control and protection. The repairs, inspection and closeout process went beyond the anticipated term of the contract. All work has been completed and the County and the contractor is in agreement with the final quantities necessary for the repairs. Therefore, it is respectfully recommended for this final payment to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$267,472.77.

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to recommend for approval 23-2953. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)
Absent: Gordon, Deer and S. Morrison (3)

23-2954

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Preliminary and Design Engineering Services for the Lehigh Avenue Bridge SN 016-1129

Location: Village of Glenview, Illinois

County Board District(s): 14

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-A5923-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2027

Section: 18-A5923-00-EG

Total Current Contract Amount Authority: \$700,275.00

Original Board Approval: 2/10/2022, \$700,275.00

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

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

This Increase Requested: \$985,188.00

Potential Fiscal Impact: FY 2023 \$264,500.00; FY 2024 \$667,000.00; FY 2025 \$103,500.00; FY 2026 \$57,500.00; FY 2027 \$57,500.00

Accounts: 11300.1500.29152.560010 (\$1,100,000.00); 11300.1500.29152.560019 (\$50,000.00)

Contract Number(s): 2038-18399D

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 requests approval of the proposed contract amendment between the County and Collins Engineers, Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the Lehigh Avenue Bridge over East Lake Avenue Extension located in the Village of Glenview with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also includes but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to recommend for approval 23-2954. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-2983

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Management Services Various-Variou A

Location: Countywide

Section: 23-CMSVV-02-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Construction Management Services Various - Various A, at various locations within Cook County. Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction, and post construction phases.

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to recommend for approval 23-2983. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-2984

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Management Services Various-Variou B

Location: Countywide

Section: 23-CMSVV-03-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Construction Management Services Various - Various B, at various locations within Cook County. Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction, and post construction phases.

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to recommend for approval 23-2984. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-2985

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Quality Control/Quality Assurance (QC/QA) and Material Testing Services

Location: Countywide

Section: 23-8TEST-01-EG

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$2,500,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Quality Control/Quality Assurance (QC/QA) and Material Testing Services is for various engineering projects on an as needed basis.

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to recommend for approval 23-2985. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K.Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-2986

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 appropriation of Motor Fuel Tax Funds

Project: 170th Street Bridge over Thorn Creek

Location: Village of South Holland, Illinois

Section: 18-B5936-00-EG

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$1,050,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$480,000.00; 1/13/2022, \$195,000.00

Increased Amount: \$1,050,000.00

Total Adjusted Amount: \$1,725,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of South Holland. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the 170th Street bridge over Thorn Creek in the Village of South Holland, in Cook County.

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to recommend for approval 23-2986. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-2987

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 appropriation of Motor Fuel Tax Funds

Project: 143rd Street Bridge over Tinley Creek

Location: Bremen Township, Illinois

Section: 18-B8026-00-EG

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$950,000.00

Accounts: Motor Fuel Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$175,000.00; 1/13/2022, \$575,000.00

Increased Amount: \$950,000.00

Total Adjusted Amount: \$1,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in Bremen Township. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the 143rd Street bridge over Tinley Creek in Bremen Township.

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to recommend for approval 23-2987. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-2988

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation 2024 - Crack Sealing

Location: Countywide

Section: 24-PPCRS-01-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,800,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The appropriating funds are to crack seal existing roadways at various locations throughout Cook County.

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to recommend for approval 23-2988. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-3153

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 appropriation of Motor Fuel Tax Funds

Project: Traffic Engineering Services Countywide

Location: Countywide

Section: 19-TCIDS-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$600,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 1/24/2019, \$1,200,000.00

Increased Amount: \$600,000.00

Total Adjusted Amount: \$1,800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The appropriating funds are for Traffic engineering services at various locations throughout Cook County.

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to recommend for approval 23-3153. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-3154

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 appropriation of Motor Fuel Tax Funds

Project: Meacham Road Bridge over West Branch Salt Creek

Location: Village of Schaumburg, Illinois

Section: 18-V6438-00-EG

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$1,150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$300,000.00; 2/10/2022, \$375,000.00

Increased Amount: \$1,150,000.00

Total Adjusted Amount: \$1,825,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for funds to be used in the Village of Schaumburg. The appropriating funds for Design Engineering (Phase II) plans and specifications for the removal and replacement of the Meacham Road bridge over Salt Creek in the Village of Schaumburg, in Cook County.

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to recommend for approval 23-3154. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-3156

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 appropriation of Motor Fuel Tax Funds

Project: Lehigh Avenue Bridge over East Lake Avenue Extension

Location: Village of Glenview, Illinois

Section: 18-A5923-00-EG

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$1,150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$250,000.00; 1/13/2022, \$500,000.00

Increased Amount: \$1,150,000.00

Total Adjusted Amount: \$1,900,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Glenview. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the Lehigh Avenue bridge over the East Lake Avenue Extension in the Village of Glenview, in Cook County.

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to recommend for approval 23-3156. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)
Absent: Gordon, Deer and S. Morrison (3)

23-3157

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Jacobs Engineering Group, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Traffic Engineering Services

Location: Countywide

County Board District(s): County wide

Original Contract Period: 8/15/2020 - 8/14/2023 with two (2), one-year renewal options

Section: 19-TCIDS-00-ES

Proposed Contract Period Extension: 8/15/2023 - 8/14/2024

Section: 19-TCIDS-00-ES

Total Current Contract Amount Authority: \$1,200,000.00

Original Board Approval: 7/30/2020, \$1,200,000.00

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

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

This Increase Requested: \$600,000.00

Potential Fiscal Impact: FY 2023 \$200,000.00; FY 2024 \$400,000.00

Accounts: 11300.1500.29150.521536

Contract Number(s): 1938-17904

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 requests approval of the proposed Contract Amendment between Cook County and Jacobs Engineering Group, Inc., Chicago, Illinois.

This amendment provides for an increase and the exercising of first of two renewal option years to allow the Department of Transportation and Highways to continue to receive traffic engineering services. Services that include but not limited to, traffic counts, traffic projections, speed analyses, intersection traffic control warrants analyses, crash analyses, permit reviews, intersection design studies, and plans preparation.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Jacobs Engineering Group, Inc., was selected based on established evaluation criteria.

A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 23-3157. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-3225

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation (IDOT), Illinois

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: Village of Bensenville; Village of Franklin Park, both in Illinois

Section Number: 21-FRAGS-00-PV

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$26,689,290.00 (\$19,838,971.00 to be reimbursed from the Federal Highway Administration (FHWA))

Accounts: Motor Fuel Tax: 11300.1500.29152.560019 and 11300.1500.29152.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and State of Illinois Department of Transportation (IDOT), Illinois. The County will be the lead agency for construction and construction engineering improvements along Franklin Avenue/Green Street from York Road to County Line Road. The FHWA will pay up to a maximum of \$19,838,971.00 toward the project construction and construction engineering costs and the County of Cook and its partners will be responsible for the remaining balance of construction and construction engineering costs, estimated \$6,850,319.00.

A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 23-3225. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-3237

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

Sponsored by: FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Elk Grove Village, Illinois

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Elk Grove Village, Illinois

Section: 15-34117-01-RP

Centerline Mileage: N/A

County Board District: 15

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$1,695,151 increase (\$191,234 increase for Village share)

Accounts: 11300.1500.29150.560019 (the remainder increase to County share);
11300.1500.29150.521536 (\$191,234.00 increase to Village share)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement amendment between the County and Elk Grove Village. The County will be the lead agency for design engineering, construction and construction engineering for improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road. This First Amendment extends the termination date and revises Exhibit A for the Village Share, County share and Grand Total Project cost for the original Agreement.

A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 23-3237. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-3250

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP), Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning and Environmental Linkages (PEL)

Location: City of Berwyn, Village of Riverside, both in Illinois

Section: 23-BNSFH-00-RR

Centerline Mileage: N/A

County Board District: 16, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: 11300.1500.29150.520830

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

proposed intergovernmental agreement between the County and Chicago Metropolitan Agency for Planning (CMAP), Illinois. CMAP will be the lead agency for Planning and Environmental Linkages (PEL) Study of Berwyn-Riverside Railroad Grade Crossing Project. The County will reimburse CMAP for its share of PEL Study costs, estimated total County Share \$500,000.00.

A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 23-3250. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

Absent: Gordon, Deer and S. Morrison (3)

23-3259

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

REPORT

Department: Department of Transportation and Highways

Report Title: Fair Transit South Cook Pilot Program-Second Year Report

Report Period: Second Year

Summary: The Department of Transportation and Highways respectfully requests that the report be received and filed and referred to the Transportation Committee. This report documents outcomes from the second year of Fair Transit South Cook, an award-winning three-year pilot program that provides better and more affordable transportation options to south Cook County and the south side of Chicago. The pilot launched in January 2021 in partnership with the region's transit agencies and is led by Cook County's Department of Transportation and Highways (DoTH). The pilot program reduces fares on the Metra Electric and Rock Island lines and increases service on a key Pace Bus route.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 23-3259. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (13)

Present: Britton (1)

Absent: Gordon, Deer and S. Morrison (3)

23-3260

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

Project: Metra South Cook Fair Transit Pilot Program

Location: Southern Cook County

Section: 21-SCFTP-00-TD

County Board District: 4,5,6,11,17

Centerline Mileage: N/A

Fiscal Impact: \$10,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: December 17, 2020, \$35,000,000.00; June 24, 2021, \$550,000.00

Increased Amount: \$10,000,000.00

Total Adjusted Amount: \$45,550,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done at various locations throughout the County. The appropriating additional funds are for the South Cook Fair Transit Pilot Program in southern Cook County.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Trevor, to recommend for approval 23-3260. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (13)

Present: Britton (1)

Absent: Gordon, Deer and S. Morrison (3)

23-3261

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Commuter Rail Division of the Regional Transportation Authority (METRA)

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Pilot Project

Location: Southern Cook County

Section: 21-SCFTP-00-TD

Centerline Mileage: N/A

County Board District: 4,5,6,11

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$10,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement amendment between the County and Commuter Rail Division of the Regional Transportation Authority (METRA). METRA will be the lead agency for the South Cook Fair Transit Pilot Project. This First Amendment extends the termination date and revises Exhibit C for METRA share and the County share for the original Agreement.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Stamps, to recommend for approval 23-3261. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, Quezada, Stamps and Trevor (13)
Present: Britton (1)
Absent: Gordon, Deer and S. Morrison (3)


ADJOURNMENT

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

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Quezada, Stamps and Trevor (14)
Absent: Gordon, Deer and Morrison (3)

Respectfully submitted,


Chairman


Secretary

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