



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

**Wednesday, May 22, 2019**

**10:30 AM**

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

**ATTENDANCE**

**Present:** Sims, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin and Tobolski (15)

**Absent:** Arroyo and Gainer (2)

**PUBLIC TESTIMONY**

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

**1. George Blakemore**

19-3654

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/14/2018

**A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to approve 19-3654. The motion carried by the following vote:**

**Ayes:** Sims, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin and Tobolski (15)

**Absent:** Arroyo and Gainer (2)

19-1649

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Dunnet Bay Construction Company, Glendale Heights, Illinois

**Request:** Authorization for the Chief Procurement Officer to Increase the contract

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

**Action:** Transportation Committee

**Location:** Happ Road Bridge Over Skokie River, 0.5 Mile South of Winnetka Road

**County Board District(s):** 13 & 14

**Original Contract Period:** 5/17/2017 - 12/10/2019

**Section:** 16-W4043-00-BR

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$1,369,892.59

**Original Board Approval:** 5/10/2017, \$1,256,082.55

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 2/6/2018, \$113,810.04

**This Increase Requested:** \$107,384.46

**Potential Fiscal Impact:** FY 2019 \$107,384.46

**Accounts:** 11300.1500.29150.560019 & 11900.1500.29150.560019

**Contract Number(s):** 1755-16129

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** BRS-4003(850)

**Federal Job Number(s):** C-91-113-17

**Concurrences:**

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

The Chief Procurement Officer Concurrs

**Summary:** This project provides for a concrete bridge replacement located on Happ Road over the Skokie River in the Villages of Northfield and Wilmette. 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 earth excavation, topsoil and sub-base granular material items.

New items were added for additional pavement marking items, recessed pavement markers, modify retaining wall footing, locating existing footings, installing 24" stop bars, additional perimeter erosion control, coring and drilling for guardrail, tree remobilization, additional pcc connector thickness, removal and disposal of material excavated for asphalt shoulders, traffic control signs for Skokie River, additional striping and additional bridge plaque.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Dunnet Bay Construction Company was the lowest, responsive and responsible bidder.

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 19-1649. The motion carried by the following vote:**

**Ayes:** Sims, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin and Tobolski (15)

**Absent:** Arroyo and Gainer (2)

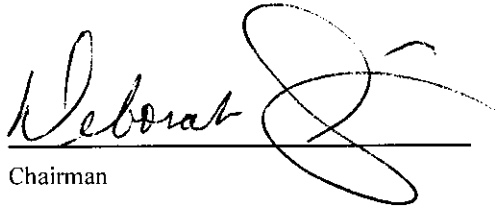
**ADJOURNMENT**

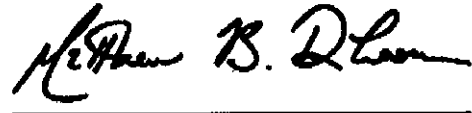
**A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Sims, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin and Tobolski (15)

**Absent:** Arroyo and Gainer (2)

Respectfully submitted,

  
Chairman

  
Secretary

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