



**Board of Commissioners of Cook County**

**Transportation Committee**

**Wednesday, November 15, 2023**

**10:30 AM**

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

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[23-5741](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/18/2023

[23-5746](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/31/2023

[23-2967](#)

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

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

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

**Vendor:** HDR Engineering, Inc, Rosemont, 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 170th Street Bridge SN 016-3095

**Location:** Village of South Holland

**County Board District(s):** 6

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

**Section:** 18-B5936-00-EG

**Proposed Contract Period Extension:** 9/1/2024 - 2/28/2027

**Section:** 18-B5936-00-EG

**Total Current Contract Amount Authority:** \$607,344.00

**Original Board Approval:** 2/10/2022, \$607,344.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/21/2023, 9/1/2023 - 8/31/2024

**This Increase Requested:** \$877,167.00

**Potential Fiscal Impact:** FY 2023 \$87,717.00; FY 2024 \$350,867.00; FY2025 \$263,150.00; FY2026 \$87,717.00; FY2027 \$87,716.00

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019

**Contract Number(s):** 2038-18399B

**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 HDR Engineering, Inc, Rosemont, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the 170th Street Bridge over Thorn Creek located in the Village of South Holland 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 No.2 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. HDR Engineering, Inc. was selected based on established evaluation criteria.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4983](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$55,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to furnish and deliver aggregate materials for fiscal year 2024 Countywide.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4984](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$1,650,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to purchase of bulk rock salt and deicing materials for ice and snow control for fiscal year 2024 Countywide.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4985](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2

**County Board District(s):** 9, 13, 14, 15 & 17

**Fiscal Impact:** \$140,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous cold patch materials for northern County Highway maintenance operations for the Fiscal Year 2024.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4986](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 4, 5

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

**Fiscal Impact:** \$140,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2024.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4987](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2

**County Board District(s):** 9, 13, 14, 15 & 17

**Fiscal Impact:** \$190,000.00

**Account(s):** Motor Fuel Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the fiscal year 2024.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4988](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 4

**County Board District(s):** 6, 11, 16 & 17

**Fiscal Impact:** \$55,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year 2024.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4989](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 5

**County Board District(s):** 4, 5, 6

**Fiscal Impact:** \$55,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year 2024.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4990](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5



**County Board District(s):** Countywide

**Fiscal Impact:** \$275,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to appropriating funds for grass mowing and vegetation maintenance along County maintained highways for the fiscal year 2024 Countywide.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4991](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$470,000.00

**Account(s):** Motor Fuel Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators for the fiscal year 2024 Countywide.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4992](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$93,500.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to purchase of Liquid Calcium Chloride Deicing Materials for ice and snow removal operations for fiscal year 2024 Countywide.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4993](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$275,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for spoils removal services that will be utilized for the removal and proper disposal of waste materials (termed “spoils”) from road maintenance activities throughout Cook County for fiscal year 2024.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4994](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$137,500.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is appropriating funds for the removal of trees on County right of way for fiscal year 2024 Countywide.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4995](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$38,500.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is appropriating funds to furnish and deliver crack fill material for use in County Highway pavement preservation operations for the fiscal year 2024 Countywide.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4996](#)

**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 Proposed Supplemental Improvement Resolution

**Project:** Catch Basin and Inlet Cleaning

**Location:** Maintenance Districts: 1, 2, 4 and 5

**Section:** 25-CBINC-00-GM

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$2,000,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Board Approved Date and Amount:** 9/22/2022, \$1,100,000.00

**Increased Amount:** \$2,000,000.00

**Total Adjusted Amount:** \$3,100,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. This supplemental resolution is for Catch basin and inlet cleaning services throughout the four Highway Maintenance Districts in Cook County.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4997](#)

**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 Proposed Supplemental Improvement Resolution

**Project:** Touhy Avenue - Elmhurst Road to Mount Prospect Road

**Location:** Cities of Chicago and Des Plaines, Village of Elk Grove, Elk Grove Township

**Section:** 14-13018-01-EG

**County Board District:** 15

**Centerline Mileage:** 0.9 miles

**Fiscal Impact:** \$145,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019 (\$25,000.00); 11300.1500.29150.521536 (\$120,500.00)

**Board Approved Date and Amount:** 1/15/2014, \$4,600,000.00; 10/26/2016, \$739,000.00; 3/8/2017, \$561,000.00; 2/21/2019, \$335,000.00

**Increased Amount:** \$145,500.00

**Total Adjusted Amount:** \$6,380,500.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The resolution is appropriating funds to complete Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue from Elmhurst Road to Mount Prospect Road.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee

[23-4998](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Justice Willow Springs Water Commission

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Justice, Illinois

**Section:** 19-W3019-00-PV

**Centerline Mileage:** N/A

**County Board District:** 6

**Agreement Number(s):** N/A

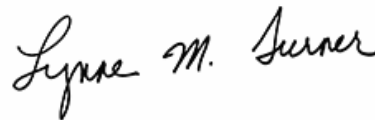
**Agreement Period:** One-time agreement

**Fiscal Impact:** \$635,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The County of Cook will be the lead agency for construction and construction engineering of water main relocation due to conflicts with County's proposed improvements adjacent to the interchange at I-294 and 88th/Cork Avenue. Upon completion of construction and final acceptance by the Justice Willow Springs Water Commission, the Commission shall own, operate and maintain all water mains constructed and/or relocated as part of Water Main Project.

**Legislative History :** 10/19/23 - Board of Commissioners - refer to the Transportation Committee



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Secretary

Chair: Moore

Vice-Chair: Gordon

Members: Committee of the Whole