



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

Wednesday, November 15, 2023

10:30 AM

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

ATTENDANCE

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

Absent: Daley (1)

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

PUBLIC TESTIMONY

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

Mark Armstrong

[23-5741](#)

COMMITTEE MINUTES

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

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, that this Committee Minutes be approved. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

23-5746

COMMITTEE MINUTES

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

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, that this Committee Minutes be approve. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this

Contract Amendment (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommended for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this

Resolution, Maintenance (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this

Supplemental Improvement Resolution (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Supplemental Improvement Resolution (Highway) be recommend for approval. The motion carried.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

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.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this Intergovernmental Agreement (Highway) be recommend for approval. The motion carried.

Absent: Daley (1)

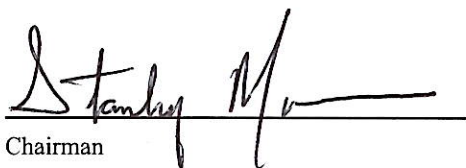
ADJOURNMENT

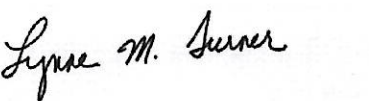
A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Miller, that this was adjourn the meeting.. The motion carried unanimously.

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Daley (1)

Respectfully submitted,


Chairman


Secretary

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