



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

1:30 PM

Wednesday, April 26, 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, S. Morrison, Quezada and Trevor (14)

Absent: Excused Gordon, Deer and Johnson (3)

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

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

K. Morrison, S. Morrison, Quezada and Trevor (14)

Absent: Gordon, Deer and Johnson (3)

PUBLIC TESTIMONY

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

1. Mark Armstrong - Concerned Citizen
2. George Blakemore - Concerned Citizen

23-2609

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/15/2023

A motion was made by Commissioner Aguilar, seconded by Commissioner Britton, to approve 23-2609. The motion carried by the following vote:

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

K. Morrison, S. Morrison, Quezada and Trevor (14)

Absent: Gordon, Deer and Johnson (3)

23-1511

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Perform Traffic Control Systems, Ltd., Elk Grove, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): General Maintenance Services

Location of Project: Countywide

Section: 19-8MARK-00-GM, 22-8MARK-00-GM

County Board District: Countywide

Contract Number: 1928-17779

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$5,467,671.11

Percent Above or Below Construction Contract Bid Amount: \$165,508 or 2.9% below construction contract

Summary: This contract consisted of furnishing and installation of various types of paint pavement and median markings, raised reflective pavement markers, replacement reflectors, traffic control and protection on various road and locations throughout the Cook County Highway System and has been completed under the supervision and to the satisfaction of the Superintendent.

The awarded contract amount of this project was \$3,633,180.00 and the County exercised the renewal option for a total contract value of \$5,633,180.00. The final construction cost of the contract is \$5,467,671.11. This savings is attributed to less than anticipated final quantities for the pavement markings. The renewal and increase provided critical pavement marking maintenance services for the County, including installation, removal of pavement markings and pavement markers along Cook County roadways. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, in this case IDOT.

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to recommend for approval 23-1511. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)
Absent: Gordon, Deer, Gainer and Johnson (4)

23-1536

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Parties): Village of Tinley Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Tinley Park, Illinois

Section: 20-B6125-00-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$21,661,122.21 (\$5,057,545.00 to be reimbursed from Village of Tinley Park)

Accounts: Motor Fuel Tax: 11300.1500.29152.560019; 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 Tinley Park. The County

will be the lead agency for the construction and construction engineering for improvements along 175th Street from Ridgeland Avenue to Oak Forest Avenue. The County will include installation, upgrade, and/or relocation of water main, force main, sanitary sewer, street lighting and landscaping for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs.

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to recommend for approval 23-1536. The motion carried by the following vote:

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

Absent: Gordon, Deer, Gainer and Johnson (4)

23-1537

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 & 5

County Board District(s): Countywide

Fiscal Impact: \$145,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds to furnish and deliver concrete bridge surface sealer solution for DOTH concrete bridge surface preservation work. The location is for all 4 maintenance districts (Schamburg, Des Plaines, Orland Park, and Riverdale).

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to recommend for approval 23-1537. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison,
S. Morrison, Quezada and Trevor (13)
Absent: Gordon, Deer, Gainer and Johnson (4)

23-1564

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Tinley Park, Illinois

Request: Approval of proposed Local Agency Agreement for Jurisdictional Transfer

Goods or Services: Services

Location: Village of Tinley Park, Illinois

Section Number: 20-B6125-00-PV

County Board District: 6

Centerline Mileage: 0.50 miles and 0.40 miles

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$0

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the Village of Tinley Park. The agreement is to transfer jurisdiction of 175th Street from Oak Park Avenue to Ridgeland Avenue and Ridgeland Avenue from 175th Street to Oak Forest Avenue. The transfer of jurisdiction from the County to the Village will be effective Twenty-One (21) calendar days after notification of acceptance by the Village for Section Number 20-B6125-00-PV.

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to recommend for approval 23-1564. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)
Absent: Gordon, Deer, Gainer and Johnson (4)

23-1565

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): Village of Indian Head Park, Illinois

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Preliminary Engineering

Location: Village of Indian Head Park, Illinois

Section: 20-W2221-00-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$434,783.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Indian Head Park. The Village will be the lead agency for preliminary engineering services for Wolf Road Reconstruction Project. This First Amendment increases the County's participatory share of costs for preliminary engineering services. The County will reimburse the Village of Indian Head Park for said costs as part of the preliminary engineering services.

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to recommend for approval 23-1565. The motion carried by the following vote:

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

Absent: Gordon, Deer, Gainer and Johnson (4)

23-0342

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

REPORT

Department: Transportation and Highways

Report Title: Cook County Bike Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully requests that this item be referred to the Transportation Committee. The Department would like to present the Cook County Bike Plan at the Committee meeting.

A motion was made by Commissioner Morita, seconded by Commissioner Daley, to recommend for deferral 23-0342. The motion carried by the following vote:

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

Absent: Gordon, Deer, Gainer and Johnson (4)

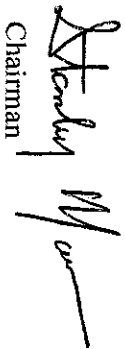
ADJOURNMENT

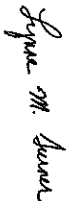
A motion was made by Commissioner Miller, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried by the following vote:

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

Absent: Gordon, Deer, Gainer and Johnson (4)

Respectfully submitted,


Chairman


Secretary

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