



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

11:00 AM

Tuesday, March 11, 2025

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

ATTENDANCE

Present: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita,
K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Excused Absence: Gainer (1)

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

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita,
K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Excused Absence: Gainer (1)

PUBLIC TESTIMONY

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

No public speakers.

25-1685

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/05/2025.

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to approve 25-1685. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita,
K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)

25-0341

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Evanston, Illinois ("City")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Evanston, Illinois

Section: 24-IICTR-00-MS

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$155,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$155,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Evanston. The City will be the lead agency for construction and other associated work to expand and retrofit existing Divvy stations to improve access to public transit and commercial districts while enhancing safety and connectivity project. The County will reimburse the City for its share of construction and other associated costs.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0341. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)
Absent: Gainer (1)

25-0342

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Medical District Commission

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

Location: City of Chicago, Illinois

Section: 24-IICBP-07-EG

Centerline Mileage: N/A

County Board District: 2

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$165,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$165,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Illinois Medical District Commission. The Illinois Medical District Commission will be the lead agency for preliminary and design engineering to enhance mobility along Harrison Street, identified as needing critical improvements within the Illinois Medical District (IMD) by the IMD's recently completed Bicycle and Pedestrian Safety Action Plan. The County will reimburse the Illinois Medical District Commission for its share of preliminary and design engineering costs.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0342. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)

25-0425

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R. W. Dunteman Company, Addison, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: County Line Road - I-294 Ramp to North Avenue

County Board District(s): 17

Original Contract Period: 7/12/2021 - 9/30/2027

Section: 16-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: 16-W7331-00-RP

Total Current Contract Amount Authority: \$35,213,874.52

Original Board Approval: 6/24/2021, \$34,472,832.70

Previous Board Increase(s) or Extension(s): 2/29/2024, \$741,041.82

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

This Increase Requested: \$3,491,060.94

Potential Fiscal Impact: FY 2025 \$3,491,060.94

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$41,248.08); 11300.1500.29150.521536 (\$713,368.30) Grant: 11900.1500.53654.560019 (\$164,968.60); 11900.1500.53654.521536 (\$2,571,475.96)

Contract Number(s): 2028-18250R

IDOT Contract Number(s): 10223

Federal Project Number(s): V02M(043)

Federal Job Number(s): C-91-200-17

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 Amendment between Cook County and R.W. Dunteman Company, Addison, Illinois. This Contract was approved by the board on June 24, 2021, for County Line Road improvements located within the Cook County Board District 17 in accordance with the plans and specifications. This amendment provides for the changes associated with the estimated and actual quantities performed on site. This is a contract amendment for the County Line Road from I-294 Ramp to North Avenue project with the R.W. Dunteman company. The amendment accounts for changes required from unexpected field conditions and to coordinate with the Illinois Tollway's I-294 widening project that is adjacent to the County Line Road project and is running concurrently. The Illinois Tollway project has been prioritized resulting in changes to planned staging of work and traffic control than originally anticipated when both

projects were designed. The Illinois Tollway has requested that some of the work on the project be accelerated to reduce delays caused by unexpected field conditions and the prioritization of the I-294 widening project. In addition, the amendment accounts for additional maintenance of traffic and applicable temporary pavement, storm sewer revisions, additional maintenance to guardrail and an additional traffic signal, and extensive revisions to the WB Lake Street Bridge. Finally, the amendment accounts for work that was not included in the project but was required to meet the goals of the project including additional pavement work and pavement striping.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0425. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)
Absent: Gainer (1)

25-0611

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Herc Rentals, Inc., Bonita Springs, Florida

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

Good(s) or Service(s): Equipment Rental

Location: Countywide

County Board District(s): All Cook County Districts

Original Contract Period: 4/15/2020 - 4/14/2023 with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: 4/15/2025 - 10/31/2025

Section: N/A

Total Current Contract Amount Authority: \$5,532,620.00

Original Board Approval: 4/8/2020, \$3,000,000.00

Previous Board Increase(s) or Extension(s): 12/15/2022, \$1,155,000.00 increase, 12/14/2023, \$1,332,620.00 increase

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/20/2024, \$45,000.00 increase

Previous Board Renewals: 12/15/2022, 4/15/2023-4/14/2024, and 12/14/2023, 4/15/2024-4/14/2025

Previous Chief Procurement Officer Renewals: N/A

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver with Indirect participation.

This Increase Requested: \$995,000.00

Potential Fiscal Impact: FY 2025 \$995,000.00

Accounts:

Transportation and Highways (Motor Fuel Tax Operating) 11856.1500.15675.550100 (\$575,000.00)
Cook County Sheriff Office (Motor Vehicle Parts and Supplies) 11100.1499.13355.540250 (\$160,000.00)
Department of Facilities Management (Equipment Rental) 11100.1200.12355.550100 (\$260,000.00)

Contract Number(s): 1923-17924

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: This increase and extension will allow the Department of Transportation and Highways, Facilities Management, the Sheriff's Office and the County Clerk to continue to receive assorted equipment rental on as-needed basis.

This contract was leveraged from the City of Charlotte, North Carolina via Omnia Partners. This amendment is to extend our contract until October 31, 2025, to be co-terminus with the source contract. This extension will allow Cook County the ability to continue to take advantage of the favorable source contract's discounts, rebate, and continuity of service with Herc Rentals.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through Omnia Partners (formerly U.S. Communities), a national government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP) and in cooperation with the City of Charlotte North Carolina.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0611. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)
Absent: Gainer (1)

25-0685

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Glenview, Illinois ("Village")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Glenview, Illinois

Section: 24-BREPN-00-BR

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$9,143,284.00 (\$2,054,031.00 to be reimbursed from the Village of Glenview, Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$9,143,284.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Glenview. The County will be the lead agency for design engineering, construction and construction engineering improvements along Lehigh Avenue Bridge over East Lake Avenue. The Village of Glenview will reimburse the County for its share of Village work improvement costs, estimated total Village share \$2,054,031.00.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0685. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)

25-0686

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois ("Village")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Schaumburg, Illinois

Section: 24-BREPN-00-BR

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Schaumburg. The County will be the lead agency for design engineering, construction and construction engineering for improvements along Meacham Road Bridge over West Branch Salt Creek. The Village will own, operate, and maintain the 30-foot long segmental concrete block wall installed on the east side of Meacham Road at the Village of Schaumburg gateway sign near Vermont Drive, Village will be responsible for maintenance of the black vinyl coating on the shared-use path railings across the bridge and Village will own, operate, and maintain any new and existing sidewalks and/or shared-use paths within its municipal limits constructed or improved as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0686. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)

25-0755

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: Amtrak Chicago Hub Improvement Program

Location: City of Chicago, Chicago, Illinois

Section: 25-ACHIP-00-RR

County Board District(s): 2

Centerline Mileage: N/A

Fiscal Impact: \$6,250,000.00 (FY25 = \$2,100,000.00; FY26 = \$2,650,000.00; FY27 = \$1,000,000.00; FY28 = \$500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the City of Chicago. The resolution is appropriating funds for the Amtrak Chicago Hub Improvement Program in the City of Chicago in Cook County.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0755. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)

25-0780

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

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

Location: Countywide

Section: 23-CMSVV-02-PV

Contract Value: 8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Year Budget Impact:

Account

Motor Fuel Tax: FY 2025 FY 2026 FY 2027 FY 2028 FY 2029 FY 2030

11300.1500.29150.560019 \$750,000.00 \$1,000,000.00 \$1,000,000.00 \$500,000.00 \$500,000.00 \$250,000.00

11300.1500.29150.521536 \$750,000.00 \$1,000,000.00 \$1,000,000.00 \$500,000.00 \$500,000.00 \$250,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Collins Engineers, Inc., Chicago, Illinois.

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0780. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)
Absent: Gainer (1)

25-0781

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Program Management and Control Services, LLC, La Grange, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

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

Location: Countywide

Section: 23-CMSVV-03-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified WBE.

Potential Fiscal Year Budget Impact:

Account	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00
11300.1500.29150.521536	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022B

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Program Management and Control Services, LLC, La Grange, Illinois

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Program Management and Control Services, LLC was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0781. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)

25-0782

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Michael Baker International, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

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

Location: Countywide

Section: 23-CMSVV-04-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Year Budget Impact:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00
11300.1500.29150.521536	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022C

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Michael Baker International, Inc., Chicago, Illinois.

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Michael Baker International, Inc. was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0782. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)

25-0783

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

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

Location: Countywide

Section: 23-CMSVV-05-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE.

Potential Fiscal Year Budget Impact:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00
11300.1500.29150.521536	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022D

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Infrastructure Engineering, Inc., Chicago, Illinois. This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Infrastructure Engineering, Inc. was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0783. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (15)
Present: Morita (1)
Absent: Gainer (1)

25-0784

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HR Green, Inc., Cedar Rapids, Iowa

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

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 4/1/2021 - 3/31/2024 with two (2) one-year renewal options

Section: 18-6PESV-01-ES

Proposed Contract Period Extension: 4/1/2025 - 3/31/2026 (2nd renewal option)

Section: 18-6PESV-01-ES

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 3/18/2021, \$5,000,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/1/2024 - 3/31/2025 (1st renewal option)

This Increase Requested: \$525,000.00

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Impact:

Account: Motor Fuel Tax:	FY 2025	FY 2026
11300.1500.29150.560019	\$200,000.00	\$50,000.00
11300.1500.29150.521536	\$225,000.00	\$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019(\$250,000.00); 11300.1500.29150.521536 (\$275,000.00)

Contract Number(s): 2028-18231B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract Amendment between the County and HR Green, Inc., Cedar Rapids, Iowa.

Under this contract, HR Green, Inc. is providing preliminary engineering services including but not limited to the preparation of new Phase I studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; completing ongoing preliminary engineering studies and tasks; completing various feasibility or environmental studies; and identifying and preparing grant applications for project funding. This is a work-order based contract and tasks are assigned on an as-needed basis.

The base contract included two one-year renewal options and under this Amendment the Department is seeking to exercise the second one-year option to allow ongoing tasks needed under this contract to continue. The Department is also seeking to increase the contract value by \$525,000 to allow HR Green, Inc. to work on new initiatives funded by federal American Rescue Plan Act (ARPA) funds which are a priority for the County.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HR Green, Inc., was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0784. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)
Absent: Gainer (1)

25-0785

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 renewal and increase contract

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 4/1/2021 - 3/31/2024 with two (2) one-year renewal options

Section: 18-6PESV-02-ES

Proposed Contract Period Extension: 4/1/2025 - 3/31/2026

Section: 18-6PESV-02-ES

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 3/18/2021, \$5,000,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/8/2024, 4/1/2024 -3/31/2025 (1st renewal option)

This Increase Requested: \$525,000.00

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Impact:

Account: Motor Fuel Tax	FY 2025	FY 2026
11300.1500.29150.560019	\$200,000.00	\$50,000.00
11300.1500.29150.521536	\$225,000.00	\$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$250,000.00); 11300.1500.29150.521536 (\$275,000.00)

Contract Number(s): 2028-18231C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract Amendment between the County and HDR Engineering, Inc., Rosemont, Illinois.

Under this contract, HDR Engineering, Inc. is providing preliminary engineering services including but not limited to the preparation of new Phase I studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; completing ongoing preliminary engineering studies and tasks; completing various feasibility or environmental studies; and identifying and preparing grant applications for project funding. This is a work-order based contract and tasks are assigned on an as-needed basis.

The base contract included two one-year renewal options and under this Amendment the Department is seeking to exercise the second one-year option to allow ongoing tasks needed under this contract to continue. The Department is also seeking to increase the contract value by \$525,000 to allow HDR Engineering, Inc. to work on new initiatives funded by federal American Rescue Plan Act (ARPA) funds which are a priority for the County.

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

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0785. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller,
K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (15)
Present: Morita (1)
Absent: Gainer (1)

25-0866

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hoffman Estates, Illinois ("Village")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering Improvements

Location: Village of Hoffman Estates, Illinois

Section: 21-A6107-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$18,221,431.00 (\$540,000.00 to be reimbursed from the Congestion Mitigation and Air Quality (CMAQ) fund, \$67,000.00 to be reimbursed from Regional Transportation Authority (RTA) fund, \$500,000.00 to be reimbursed from Congressional Allocation fund and \$37,270.00 to be reimbursed from the Village of Hoffman Estates, Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$18,221,431.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Hoffman Estates. The County will be the lead agency for construction and construction engineering improvements along Central Road from Barington Road to Huntington Boulevard. The County will include installation of an emergency vehicle preemption (EVP) system on the traffic signal at the intersection of Central Road and Huntington Boulevard and construct transitional lighting along Central Road near the entrance to Pace Station 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 Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0866. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)

25-0920

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: 2022 Pavement Rehabilitation Program Northern Corridor Package 3

Location: Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, Northbrook

Section: 22-PRPN1-00-PV

County Board District: 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$2,450,000.00: (FY25 = \$392,000.00 Motor Fuel Tax Funding; \$1,570,000.00 RBI; FY26 = \$96,000.00 Motor Fuel Tax Funding, \$392,000.00 RBI)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019, 11300.1500.29152.560019

Board Approved Date and Amount: 5/16/2024, \$23,000,000.00

Increased Amount: \$2,450,000.00

Total Adjusted Amount: \$25,450,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in northern Cook County. The supplemental resolution appropriating funds for the 2022 Pavement Rehabilitation Program North Corridor at various locations in northern Cook County.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0920. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)

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: Preliminary Engineering Services (Contract 2)

Location: Various Locations throughout Cook County

Section: 18-6PESV-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$\$525,000.00 (FY25 = \$425,000.00, FY26 = \$100,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 6/6/2018, \$5,000,000.00

Increased Amount: \$525,000.00

Total Adjusted Amount: \$5,525,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in Cook County. The supplemental resolution appropriating funds for Preliminary engineering services which includes phase I studies for intersections, roadway segments, structures, and multi-use paths.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0921. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)
Absent: Gainer (1)

25-0922

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: Preliminary Engineering Services (Contract 3)

Location: Various Locations throughout Cook County

Section: 18-6PESV-02-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$525,000.00 (FY25 = \$425,000.00, FY26 = \$100,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 6/6/2018, \$5,000,000.00

Increased Amount: \$525,000.00

Total Adjusted Amount: \$5,525,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in Cook County. The supplemental resolution appropriating funds for Preliminary engineering services which includes phase I studies for intersections, roadway segments, structures, and multi-use paths.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Aguilar, to recommend for approval 25-0922. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)


ADJOURNMENT

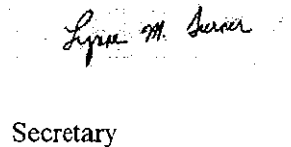
A motion was made by Vice Chairwoman Anaya, seconded by Commissioner McCaskill, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, K. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Gainer (1)

Respectfully submitted,


Chairman


Secretary

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