



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

**10:30 AM**

**Wednesday, January 24, 2024**  
**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller,  
Morita, K. Morrison, Quezada, Stamps and Trevor (16)  
**Absent:** S. Morrison (1) excused

**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.

**24-1049**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/13/2023

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to approve 24-1049. The motion carried by the following vote:**

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

**24-0308**

**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 Hazel Crest, Illinois

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

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

**Location:** Village of Hazel Crest, Illinois

**Section:** 23-JICRD-06-PV

**Centerline Mileage:** N/A

**County Board District:** 5

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$270,000.00

**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 Hazel Crest. The Village will be the lead agency for construction and construction engineering for roadway and ADA improvements for select residential streets. The County will reimburse the Village for its share of construction and construction engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Daley, to recommend for approval 24-0308. The motion carried by the following vote:**

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

**Absent:** S. Morrison (1)

24-0309

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

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

**Department:** *Transportation and Highways*

**Other Part(ies):** Pace Suburban Bus (PACE), Illinois

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

**Goods or Services:** Design Engineering

**Location:** City of Harvey, Illinois

**Section:** 23-IICTR-01-EG

**Centerline Mileage:** N/A

**County Board District:** 5

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$500,000.00

**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 Pace Suburban Bus (PACE). PACE will be the lead agency for design engineering for Pulse Halsted Line project from CTA Red Line 95th Street Station to the Pace Harvey Transportation Center. The County will reimburse the PACE for its share of design engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Daley, to recommend for approval 24-0309. The motion carried by the following vote:

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

**Absent:** S. Morrison (1)

**24-0311**

**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 Worth, Illinois

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

**Goods or Services:** Preliminary Engineering

**Location:** Village of Worth, Illinois

**Section:** 23-ICBP-17-ES

**Centerline Mileage:** N/A

**County Board District:** 6,17

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$85,000.00

**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 Worth. The Village will be the lead agency for preliminary engineering for Ridgeland Avenue Path Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-0311. The motion carried by the following vote:**

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

**Absent:** S. Morrison (1)

**24-0312**

**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 the Proposed Supplemental Improvement Resolution

**Project:** Preliminary Engineering Services Various - Various (Contract #1)

**Location:** Countywide

**Section:** 18-6PESV-00-ES

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$150,000.00 (FY24: \$75,000.00; FY25: \$75,000.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.521536

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

**Increased Amount:** \$150,000.00

**Total Adjusted Amount:** \$5,150,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done Countywide. Phase I preliminary engineering and environmental studies that are currently being conducted by an outside consulting engineering firm.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Daley, to recommend for approval 24-0312. The motion carried by the following vote:**

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

**Absent:** S. Morrison (1)

**24-0338**

**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):** Granite Construction Company, Northbrook, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:**

Cal-Sag Steel Truss Strengthening  
104th Ave over Cal-Sag Channel  
Ridgeland Ave over Cal-Sag Channel  
Crawford Ave over Cal-Sag Channel  
Francisco Ave over Cal-Sag Channel

**Section:** 18-CSSTS-00-BR

**County Board District:** 5, 6, 17

**Contract Number:** 2144-06291

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$6,536,165.90

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for the Cal-Sag Steel Truss Strengthening at various locations. The Cal-Sag Steel Truss Strengthening improvements include the design engineering for steel truss member strengthening design, construction repairs to steel members and other necessary work, and restoration.

The amended awarded contract amount of this project was \$6,536,165.90 and the final construction cost of the contract is \$6,536,165.90. *This contract provided the strengthening repairs to address the steel section loss in the main load carrying members. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.*

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Stamps, to recommend for approval 24-0338. The motion carried by the following vote:**

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

**Absent:** S. Morrison (1)

**24-0356**

**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:** Pavement Preservation 2022 Crack Sealing

**Location:** Countywide

**Section:** 22-PPCRS-00-PV

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$400,000.00 (FY24)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.521536

**Board Approved Date and Amount:** March 17, 2022, \$1,075,000.00; September 22, 2022, \$225,000.00

**Increased Amount:** \$400,000.00

**Total Adjusted Amount:** \$1,700,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done on the Pavement Preservation 2022 Crack Sealing program. The work being done is the crack seal existing roadways at various locations throughout Cook County.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Degnen, to recommend for approval 24-0356. The motion carried by the following vote:**

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

#### ADJOURNMENT

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

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

Respectfully submitted,

  
Chairman

  
Secretary

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