



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

10:30 AM

Wednesday, July 23, 2025

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

ATTENDANCE

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

Excused Absence: Morita (1)

PUBLIC TESTIMONY

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

George Blakemore

25-3345

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/11/2025.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to approve 25-3345. The motion carried by the following vote:

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

Absent: Morita (1)

25-2443

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Posted speed limit modification

Roadway: West Lake Avenue

Section: Milwaukee Avenue to Pfingsten Road

Mileage: 1.0

Existing Speed Limit: 45 MPH

Proposed Speed Limit: 40 MPH

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2443. The motion carried by the following vote:

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

Absent: Morita (1)

25-2611

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: Drainage Engineering Services Various Various

Location: Various Locations throughout Cook County

Section: 25-6VDES-01-DR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00 (FY26 = \$150,000.00; FY27 = \$300,000.00; FY28 = \$300,000.00; FY29 = \$300,000.00; FY30 = \$300,000.00; FY31 = \$150,000.00)

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 at various locations throughout Cook County. The resolution is appropriating funds for Drainage related reviews of County Highway Permit applications.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2611. The motion carried by the following vote:

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

Absent: Morita (1)

25-2613

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Acura, Inc., Bensenville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Plum Grove Road - Nerge Road to Higgins Road Wagner Road - Glenview Road to Willow Road

County Board District(s): 14, 15, 17

Original Contract Period: 8/9/2024 - 7/31/2028

Section: 23-PVMTN-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$13,486,768.75

Original Board Approval: 7/25/2024, \$13,486,768.75

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

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

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

This Increase Requested: \$794,499.94

Potential Fiscal Impact: FY 2025 \$794,499.94

Accounts: Motor Fuel Tax:11300.1500.29150.560019

Contract Number(s): 2411-04112

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 the approval of the proposed Contract Amendment between Cook County and Acura, Inc., Bensenville, Illinois. On July 25, 2024, your honorable Body awarded a contract to Acura, Inc., Bensenville, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. The amendment accounts for changes required to successfully complete the project including additional topsoil, longitudinal joint sealant, asphalt surface course, sidewalk, dowel bars and saw cutting for pavement patching, drainage structures to be adjusted, non-special waste disposal, electronic message boards, and storm sewer 8-inch. Additional work includes reflective pavement markers, manhole frames and frates, a 36-inch temporary storm sewer culvert on Wagner Road, a new storm sewer inlet on Wagner Road, exploration of unknown utilities on Wagner Road, corrugated median replacement on Plum Grove Road, and an additional storm sewer crossing replacement on Wagner Road.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Acura, Inc. was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2613. The motion carried by the following vote:

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

Absent: Morita (1)

25-2615

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hecker and Company, Inc., Wheeling, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 10/5/2023 - 6/1/2027

Section: 23-TSMRP-00-TL

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$11,304,330.95

Original Board Approval: 9/21/2023, \$11,304,330.95

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

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

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

This Increase Requested: \$596,267.95

Potential Fiscal Impact: FY 2025 \$596,267.95

Accounts: Rebuild Illinois Bond: 11300.1500.29152.560019

Contract Number(s): 2311-04240

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 Cook County and Hecker and Company, Inc., Wheeling, Illinois.

On September 21, 2023, your honorable Body awarded a contract to Hecker and Company, Inc., Wheeling, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. The amendment accounts for changes in quantities of items to properly construct the project including those associated with excavation, placement of subbase, sidewalk, and curb and gutter for ADA upgrades to the sidewalk crossings, additional landscaping, and additional soil monitoring.

This amendment also accounts for work that was not included in the project but required to properly construct the project which includes exploratory excavation to locate underground utilities and obstructions, existing foundation removals, additional traffic signal equipment not anticipated that was required to avoid conflicts with existing infrastructure, and tree removal.

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

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2615. The motion carried by the following vote:

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

25-2657

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: e-Builder, Inc., Sunrise, Florida

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

Good(s) or Service(s): e-Builder Software License and Service Agreement

Original Contract Period: 10/1/2022 - 9/30/2025, with three (3), one-year renewals

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 10/1/2025 - 9/30/2026

Total Current Contract Amount Authority: \$1,399,403.00

Original Approval (Board or Procurement): Board, 9/22/2022, \$1,399,403.00

Increase Requested: \$501,366.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The contract-specific goal set on this contract was zero.

Potential Fiscal Impact: FY 2025 \$422,541.00, FY 2026 \$78,825.00

Accounts: Motor Fuel Tax: 11856.1500.35090.540130

Contract Number(s): 2112-09211

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment between the County and e-Builder, Inc., Sunrise, Florida.

The implementation of the System will provide management consistency in transportation project delivery, leverage the County team's ability to manage a large increase of workload associated with increased funding and enable the County team to communicate with local transportation stakeholders such as local agencies, roadway contractors and transportation engineering consultants. This system has the capability to provide real-time progress reporting functionality, budgeting Information, and performance measurements.

This amendment will exercise the first of ~~two~~ three (3) one-(1) year renewals contemplated in the original contract as well as amend the terms of the contract to provide additional professional services for the implementation of enhancements to the software in addition to those contemplated in the original contract. The renewal will provide the Department with a continuation of services for Capital Program and Project Management.

This contract was awarded using a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. E Builder, Inc., was previously awarded a contract by the City of Tampa through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2657. The motion carried by the following vote:

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

Absent: Morita (1)

25-2658

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Azteca Systems LLC, Sandy, Utah

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

Good(s) or Service(s): Cityworks Software License and Maintenance

Original Contract Period: 10/1/2021 - 9/30/2024, with two (2), one-year renewals

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 10/1/2025 - 9/30/2026

Total Current Contract Amount Authority: \$1,813,919.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$1,302,599.00

Increase Requested: \$527,773.00

Previous Board Increase(s): 9/19/2024, \$511,320.00

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

Previous Board Renewals: 9/19/2024, 10/1/2024 - 9/30/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The contract-specific goal set on this contract was zero..

Potential Fiscal Impact: FY 2025 \$427,773.00; FY 2026 \$100,000.00

Accounts: Motor Fuel Tax: 11856.1500.35090.540130

Contract Number(s): 2038-18304

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment between the County and Azteca Systems Inc., Sandy, Utah.

This contract with Azteca Systems for their Cityworks Asset Management Server (AMS) provides CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, and maintenance activity tracking and performance reporting. AMS facilitates work order management that encompasses personnel allocation and equipment assignment, accounting of material usage and reporting functionality that provides accurate and timely budgeting and performance measurement.

The Department's Permit Division currently utilizes the Cityworks Permit, Land and Licensing (PLL) component to process right-of-way, construction, and haul permits. PLL supports the operations of the Department and provide key performance indicators and measures. Additionally, the PLL module will be expanded with a public portal in order to provide better customer service.

The proposed implementation is a strategic extension that leverages an existing CCDOTH investment and provides a uniform solution that satisfies multiple workflow requirements. Cityworks has been utilized in the Maintenance Bureau using work order to track man hours and maintenance since 2012. AMS currently provides an inventory of the Department's regulatory signs and is vital in managing the work orders necessary to ensure that signs continue to meet acceptable standards.

Azteca Systems is the sole provider of licensing for the Cityworks AMS and PLL products. Their professional services team is highly experienced and is knowledgeable in CCDOTH operations and workflows. The proposed Cityworks implementation leverages an existing investment, provides one platform to accommodate the needs of the Department and provides for future expansion.

The amendment accounts for continuation of service.

This contract was awarded through a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2658. The motion carried by the following vote:

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

Absent: Morita (1)

25-2681

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: Preliminary Engineering Services and Preparation of Phase I Studies Various-Variuos Contract #1

Location: Various Locations throughout Cook County

Section: 25-6PESV-03-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$3,500,000.00 (FY26 = \$500,000.00; FY27 = \$700,000.00; FY28 = \$700,000.00; FY29 = \$700,000.00; FY30 = \$700,000.00; FY31 = \$200,000.00)

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 at various locations throughout Cook County. The resolution is appropriating funds to perform preliminary engineering services and prepare Phase I studies as needed to support Department projects and initiatives.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2681. The motion carried by the following vote:

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

25-2682

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: Preliminary Engineering Services and Preparation of Phase I Studies Various-Various Contract #2

Location: Various Locations throughout Cook County

Section: 25-6PESV-04-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \ \$3,500,000.00 (FY26 = \$500,000.00; FY27 = \$700,000.00; FY28 = \$700,000.00; FY29 = \$700,000.00; FY30 = \$700,000.00; FY31 = \$200,000.00)

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 at various locations throughout Cook County. The resolution is appropriating funds to perform preliminary engineering services and prepare Phase I studies as needed to support Department projects and initiatives.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2682. The motion carried by the following vote:

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

25-2683

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: Preliminary Engineering Services and Preparation of Phase I Studies Various-Various Contract #3

Location: Various Locations throughout Cook County

Section: 25-6PESV-05-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$3,500,000.00 (FY26 = \$500,000.00; FY27 = \$700,000.00; FY28 = \$700,000.00; FY29 = \$700,000.00; FY30 = \$700,000.00; FY31 = \$200,00.00)

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 at various locations throughout Cook County. The resolution is appropriating funds to perform preliminary engineering services and prepare Phase I studies as needed to support Department projects and initiatives.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2683. The motion carried by the following vote:

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

25-2685

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch and Company, Chicago, Illinois

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

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

Location: Busse Road: Golf Road to Central Road

County Board District(s): 9, 15

Original Contract Period: 7/25/2022 - 7/24/2024

Section: 20-W7141-00-PV

Proposed Contract Period Extension: 7/25/2025 - 7/24/2028

Section: N/A

Total Current Contract Amount Authority: \$1,348,664.00

Original Board Approval: 6/16/2022, \$1,287,766.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/10/2024, \$60,898.00; Extension, 7/25/2024 - 7/24/2025

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

This Increase Requested: \$270,155.00

Potential Fiscal Impact: FY 2025 \$100,000.00, FY 2026 \$100,000.00, FY 2027 \$50,000.00, FY 2028 \$20,155.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2138-18576A

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 request approval of the Proposed Contract Amendment between Cook County and Alfred Benesch & Company, Chicago, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for Busse Road: Golf Road to Central Road In Cook County Board

Districts 9 and 15.

The proposed contract is for Design Engineering and Land Acquisition Services for the proposed improvements, which include an 11-foot through lane in each direction with a 12-foot center two-way left turn lane and type B-6.24 curb and gutter. A Five-foot sidewalk is proposed at a five-foot offset from the back of curb on the west side of Busse Road between Lonquist Boulevard and Lincoln Street. An Eight foot shared-use path is proposed at a five-foot offset from the back of curb on the east side of Busse Road from Golf Road to Central Road. The proposed drainage includes an enclosed curb and gutter system, storm sewer and oversized storm sewer for detention sensitive outfalls.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Alfred Benesch & Company, Chicago Illinois was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2685. The motion carried by the following vote:

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

Absent: Morita (1)

25-2687

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter and Woodman, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase II) - I-55 Frontage Road

Location: Village of Burr Ridge, Illinois

County Board District(s): 17

Original Contract Period: 8/1/2022 - 7/31/2024

Section: 21-FRI55-00-PV

Proposed Contract Period Extension: 8/1/2025 - 7/31/2030

Section: N/A

Total Current Contract Amount Authority: \$731,138.00

Original Board Approval: 7/28/2022, \$686,368.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2024 - 7/31/2025, \$44,770.00

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

This Increase Requested: \$961,460.00

Potential Fiscal Impact: FY 2025 \$400,000.00; FY 2026 \$400,000.00; FY 2027 \$161,460.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2038-18488C

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 Baxter & Woodman, Inc., Chicago, Illinois.

Under this contract, Baxter & Woodman, Inc. has prepared a preliminary engineering and environmental (Phase I) study for the reconstruction of the I-55 Frontage Road from County Line Road to I-294. The Department is exercising the option to amend the contract to include Phase II design services at this time. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Baxter & Woodman, Inc. was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2687. The motion carried by the following vote:

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

Absent: Morita (1)

25-2728

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation (IDOT)

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: Village of Hoffman Estates, Illinois

Section Number: 21-A6107-00-PV

County Board District: 15

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$17,453,000.00 (\$540,000.00 to be reimbursed from the FHWA CMAQ (Federal Highway Administration Congestion and Mitigation Air Quality Improvement) Funds, and \$500,000.00 to be reimbursed from FHWA CDS (Federal Highway Administration Congressional Directed Spending) Funds

Accounts:

11300.1500.29150.521536 (\$16,413,000.00); 11900.1500.54673.560019 (\$540,000.00 and \$500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement for work being done in the Village of Hoffman Estates. The County will be the lead agency for construction and construction engineering for improvements along Central Road from Barrington Road to Huntington Boulevard. The FHWA will pay up to a maximum of \$1,040,000.00 toward the project construction costs and, per the terms of the agreement, Cook County will be responsible for the remaining balance of construction and construction engineering costs, estimated at \$16,413,000.00.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2728. The motion carried by the following vote:

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

Absent: Morita (1)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch and Company, Chicago, Illinois

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

Good(s) or Service(s): Professional Services - Structure Program Management Services

Location: Countywide

Section: 24-8STPM-00-BR

Contract Value: \$3,499,999.00

Contract period: 8/1/2025 - 7/31/2030

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

Potential Fiscal Year Budget Impact: FY 2025 \$500,000.00, FY 2026 \$1,000,000.00, FY 2027 \$1,000,000.00, FY 2028 \$400,000.00, FY 2029 \$400,000.00, FY 2030 \$199,999.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2485-02290A

Summary: The Department of Transportation and Highways (DOTH) respectfully requests approval of the proposed new contract between the County and Alfred Benesch & Company, Chicago, Illinois.

Under this contract, Alfred Benesch & Company will provide overall lifecycle management of the DOTH National Bridge Inspection Standards (NBIS) Structure Inventory in Cook County. The services will include the management of the NBIS bridge Inspection program and provide the County with a 5-year bridge program for Maintenance, Preservation, Rehabilitation, and Replacement projects, etc., provide peer review of Structure designs as needed, and provide historic expertise for Cal Sag Bridge rehabilitation as required by IDOT.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in

accordance with Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2729. The motion carried by the following vote:

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

Absent: Morita (1)

25-2768

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: Structure Program Management Services

Location: Various Locations throughout Cook County

Section: 24-8STPM-00-BR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$3,500,000.00 (FY25 = \$500,000.00; FY26 = \$1,000,000.00; FY27 = \$1,000,000.00; FY28 = \$400,000.00; FY29 = \$400,000.00; FY30 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed improvement resolution for work being done Countywide. The resolution is appropriating funds for Structure Program Management Services which will provide overall life cycle management of the of CCDOTH Bridge and Structures Inventory.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2768. The motion carried by the following vote:

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

25-2784

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: Section Number:20-W7141-00-PV

Parcel(s): Parcel 0004, PIN 08-11-312-003, Owner-Richard A. Brock and Patricia C. Brock

Location: Busse Rd-Golf Rd to Central Rd, Address-705 S. Busse Rd, Mount Prospect, Illinois 60056

Board District: 9

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommendfor approval 25-2784. The motion carried by the following vote:

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

Morrison, Morrison, Scott, Stamps, Trevor and Vásquez (16)

Absent: Morita (1)

25-2841

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: County Line Road from I-294 to North Ave

Location: Cities of Elmhurst, and Northlake, Illinois

Section: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$9,000,000.00 (FY25 = \$6,000,000.00; FY26 = \$3,000,000.00)

Accounts:

Motor Fuel Tax Fund: 11300.1500.29150.560019 (FY25=\$1,800,000.00; FY26=\$900,000.00)

11300.1500.29150.521536 (FY25 = \$4,200,000.00; FY26 = \$2,100,000.00)

Board Approved Date and Amount: 2/10/2016, \$36,000,000.00; 6/24/2021, \$4,000,000.00; 5/16/2024, \$4,700,000.00

Increased Amount: \$9,000,000.00

Total Adjusted Amount: \$53,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Cities of Elmhurst and Northlake. The supplemental resolution is appropriating funds for the improvement of County Line Road

from I-294 to North Avenue in the cities of Elmhurst and Northlake in Cook County.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to recommend for approval 25-2841. The motion carried by the following vote:

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

Absent: Morita (1)

ADJOURNMENT

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


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

Absent: Morita (1)

Respectfully submitted,



Chairman



Secretary

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