



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

10:30 AM

Wednesday, October 22, 2025

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

ATTENDANCE

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

Excused Absence: K. Morrison (1)

A motion was made by Commissioner Britton, 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, Gainer, Lowry, Miller, Morita,
S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill (1)

Excused Absence: K. Morrison (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.

25-4090

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/17/2025.

A motion was made by Commissioner Aguilar, seconded by Commissioner Britton, to approve 25-4090. The motion carried by the following vote:

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

Excused Absence: K. Morrison (1)

25-3516

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: Planning Services Various Locations Contract #1

Location: Countywide

Section: 25-8PLAN-02-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00 (FY27 = \$250,000.00; FY28 = \$500,000.00; FY29 = \$500,000.00; FY30 = \$250,000.00)

Accounts: Motor Fuel Fund: 11300.1500.29150.521536 (\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)); and

11300.1500.29150.560019 (\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)).

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 Planning Services for Various Locations (Contract #1) Countywide on an as-needed basis.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3516. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

25-3517

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: Planning Services Various Locations Contract #2

Location: Countywide

Section: 25-8PLAN-03-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00 (FY27 = \$250,000.00; FY28 = \$500,000.00; FY29 = \$500,000.00; FY30 = \$250,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)); and 11300.1500.29150.560019 (\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)).

Summary: A The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. The resolution is appropriating funds for Planning Services for Various Locations (Contract #2) Countywide on an as-needed basis.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3517. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

25-3522

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): State of Illinois Department of Transportation (IDOT)

Request: Authorization to proposed Local Public Agency Amendment # 1

Goods or Services: Construction and Construction Engineering

Location: Village of Bensenville, Illinois, Village of Franklin Park, Illinois

Section: 21-FRAGS-00-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$36,975,011.00 (\$27,105,648.00 to be reimbursed from the FHWA)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and IDOT. The County will be the lead agency for construction and construction engineering improvements along Green Street/Franklin Avenue from York Road to Runge Street. The FHWA will pay up to a maximum of \$27,105,648.00 toward the project construction and construction engineering 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 \$9,869,363.00.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3522. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

25-3524

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Amtrak

Request: Approval of the proposed Intergovernmental Agreement

Goods or Services: Station improvements

Location: Chicago, Illinois

Section: 25-ACHIP-00-RR

Centerline Mileage: N/A

County Board District: 2

Agreement Number(s): N/A

Agreement Period: From date of last signature to completion of work

Fiscal Impact: \$6,250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Amtrak. The County is providing matching funds for federal grants received by Amtrak for preliminary, design, and construction engineering services to enhance Chicago Union Station by repurposing unused mail platforms to expand capacity, addressing passenger exposure to diesel exhaust from trains, and enhancing passenger circulation within the concourse to alleviate overcrowding during incidents and special events. All work is being led by Amtrak, which owns and manages Chicago Union Station, as part of the Chicago Hub Improvement Program.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3524. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

25-3525

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: F.H. Pashen, S.N. Nielsen & Associates, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Old Orchard Road - Woods Drive to Skokie Boulevard

County Board District(s): 13

Original Contract Period: 2/8/2024 - 8/30/2029

Section: 14-A8327-09-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$34,460,290.20

Original Board Approval: 1/25/2024, \$34,460,290.20

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: \$1,283,840.52

Potential Fiscal Impact: FY 2025 \$1,283,840.52

Accounts:

Type of Account	GL Account	Amount
Motor Fuel Tax	11300.1500.29150.521536	\$483,518.19
Rebuild Illinois	11300.1500.29152.560019	\$103,536.47
Grant	11900.1500.53986.560019	\$432,857.87
	Grant	11900.1500.53986.521536\$263,927.99

Contract Number(s): 2316-12111

IDOT Contract Number(s): N/A

Federal Project Number(s): HTBZ (252)

Federal Job Number(s): C-91-242-16

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, Illinois.

On January 25, 2024, your honorable Body awarded a contract to F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, 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 amendment accounts for changes in quantities of items to properly construct the project including those associated with erosion control and tree removal, existing and proposed storm sewer work, Pre-Stage and Stage 1 removals, maintenance of traffic and pavement marking items, and additional soil monitoring.

This amendment also accounts for work that was not included in the project but required to properly construct the project based on post-bid plan revisions and Contractor Requests for Information, various utility conflicts lead to additional costs to locate and avoid existing facilities, unmarked or unknown utilities lead to additional costs to remove or mitigate conflicts, and additional costs for winterizing the project.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. F.H. Paschen, S.N. Nielsen & Associates, LLC was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3525. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

25-3526

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Tecma Associates, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Construction Management Services - Shoe Factory Road

Location: Shoe Factory Road - Essex Drive to Beverly Road

Section: 16-A6202-00-PV

Contract Value: \$2,461,659.00

Contract period: 11/1/2025 - 11/30/2029

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: FY 2025 \$10,083.52; FY 2026 \$913,118.63; FY 2027 \$1,283,007.71; FY 2028 \$255,449.14

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2416-05151B

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between Cook County and Tecma Associates, Inc., Schaumburg, Illinois.

This contract will provide construction management services to the Shoe Factory Road Project located in the Village of Hoffman Estates. The Project location consists of Shoe Factory Road - Essex Drive to Beverly Avenue, all in accordance with the Illinois Department of Transportation (IDOT) requirements.

Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required.

The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

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

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3526. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

25-3533

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade, Inc., Chicago, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance - Various Locations - Section No. 28-8EMIM-01-GM (Countywide)

Location: Countywide

Section: 28-8EMIM-01-GM

Contract Value: \$26,115,628.26

Contract period: 1/1/2026 - 12/31/2028

Contract Utilization: The Vendor has met the Minority- and Women- owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2026 \$8,500,000.00, FY 2027 \$8,500,000.00, FY 2028 \$8,500,000.00, FY 2029 \$615,628.26

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 2585-05300

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

General Maintenance services associated with Cook County's (1) traffic signal installation, (2) roadway lighting systems, (3) navigation lighting systems and bridge cathodic protection systems, (4) storm water pumping station systems, and (5) maintenance facilities electrical systems and their appurtenances located in Cook County for a three-year duration. The purpose of this improvement is to protect the public investment in the transportation system, provide safe, efficient and sustainable highways, and support the development of the regional economy in accordance with the Department's mission statement.

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

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3533. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

25-3535

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and Cook County Clerk's Office

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

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

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

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

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 11/1/2025 - 10/31/2027

Total Current Contract Amount Authority: \$6,527,620.00

Original Approval (Board or Procurement): Board 4/8/2020, \$3,000,000.00

Increase Requested: \$2,620,000.00

Previous Board Increase(s): 12/15/2022, \$1,155,000.00, 12/14/2023, \$1,332,620.00, 3/13/2025, \$995,000.00

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

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

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 3/13/2025, 04/15/2025 - 10/31/2025

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

Contract Utilization: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Full MWBE waiver with Indirect Participation.

Potential Fiscal Impact:

Department of Transportation and Highways: FY 2025 \$100,000.00, FY 2026 \$850,000.00, FY 2027 \$850,000.00
Cook County Sheriff's Office: FY 2025 \$25,000.00, FY 2026 \$102,500.00, FY 2027 \$102,500.00
Department of Facilities Management: FY 2025 \$50,000.00, FY 2026 \$225,000.00, FY 2027 \$225,000.00
Cook County Clerk: FY 2025 \$20,000.00, FY 2026 \$35,000.00, FY 2027 \$35,000.00

Accounts:

Department of Transportation and Highways (Motor Fuel Tax) 11856.1500.15675.550100 (\$1,800,000.00)
Cook County Sheriff's Office (Motor Vehicle Parts and Supplies) 11100.1499.13355.540250 (\$230,000.00)
Department of Facilities Management (Equipment Rental) 11100.1200.12355.550100 (\$500,000.00)
Cook County Clerk (Operating) 11306.1110.18671.550060 (\$90,000.00)

Contract Number(s): 1923-17924

Summary: This increase and extension will allow the Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and Cook County Clerk's Office to continue to receive Equipment Rental.

This equipment rental provides the Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and the Cook County Clerk's Office with assorted equipment 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 for another two years. 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, Inc.

This Contract 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 Proposal (RFP) process through 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 accordance with the City of Charlotte, North Carolina.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3535. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)
Absent: Gainer, and S. Morrison (2)
Excused Absence: K. Morrison and Scott (2)

25-3575

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: Pavement Preservation 2026 - Crack Sealing

Location: Countywide

Section: 26-PPCRS-02-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,800,000.00 (FY26 = \$900,000.00; FY27 = \$900,000.00)

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 to be done Countywide. The improvement resolution is appropriating funds to crack seal existing roadways at various locations throughout Cook County.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3575. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

25-3576

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of proposed maintenance resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$26,115,630.00 (FY26 = \$8,500,000.00; FY27 = \$8,500,000.00; FY28 = \$8,500,000.00; FY29 = \$615,000.00)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution for work done Countywide. The resolution is appropriating funds for a new contract to provide Electrical Mechanical Item Maintenance (EMIM) countywide for a three-year period from January 1, 2026 through December 31, 2028.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3576. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

25-3577

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: 2022 PRP South Corridors Package #2

Location: Various locations in southern Cook County

Section: 22-PRPS2-00-PV

County Board District: 4, 5, 6, 11, 16 & 17

Centerline Mileage: N/A

Fiscal Impact: \$6,200,000.00 (FY25 = \$4,960,000.00; FY26 = \$1,240,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: December 19, 2024, \$29,000,000.00

Increased Amount: \$6,200,000.00

Total Adjusted Amount: \$35,200,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in various locations throughout southern Cook County. The resolution is appropriating funds for the 2022 PRP (Pavement Rehabilitation Program) South Corridors Package 2 at various locations in southern Cook County.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3577. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

25-3583

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways.
DR. KISHA E. McCASKILL, County Commissioner

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): CSX Transportation, Inc. ("CSXT")

Request: Approval of proposed Construction Agreement

Goods or Services: Design and Construction

Location: City of Blue Island, Illinois

Section Number: 25-EBREP-00-BR

County Board District: 5

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$48,219.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and CSXT. The County will be the lead agency for design and construction of debris shield under Kedzie Avenue over the railroad track near Milepost DIH-15.99 (DOT # 163 569T) located in Blue Island (Alsip), Cook County, Illinois. CSXT will perform preliminary engineering services, flagging services and other protective services and devices as may be necessary, construction engineering and inspection to protect the interests of CSXT. The County will reimburse CSXT for its share of CSXT work and services costs.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to recommend for approval 25-3583. The motion carried by the following vote:

Ayes: Moore, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (12)

Present: Anaya (1)

Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

ADJOURNMENT

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

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, Stamps, Trevor and Vásquez (13)

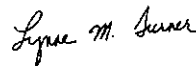
Absent: Gainer, and S. Morrison (2)

Excused Absence: K. Morrison and Scott (2)

Respectfully submitted,



Chairman



Secretary

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