



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

10:30 AM

Wednesday, June 11, 2025

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

ATTENDANCE

Present: Anaya, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Excused Absence: Moore, Britton, Lowry and Morita (4)

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

Ayes: Anaya, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Absent: Moore, Britton, Lowry and Morita (4)

PUBLIC TESTIMONY

Vice Chair Anaya asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore

25-3032

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/14/2025.

A motion was made by Commissioner Daley, seconded by Commissioner Vásquez, to approve 25-3032. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Absent: Moore, Britton, Lowry and Morita (4)

25-1294

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Energy Absorption Systems, LLC, Chicago, Illinois

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

Good(s) or Service(s): Trailer Mounted Attenuators and Parts

Location: District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$313,550.00

Contract period: 7/1/2025 - 4/30/2027 with two (2), one (1) year renewal options

Contract Utilization: The Contract specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: FY2025 \$200,000.00, FY2026 \$100,000.00, FY2027 \$13,550.00

Accounts: Capital Equipment: 11569.1500.21120.560265

Contract Number(s): 2445-06200

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between Cook County and Energy Absorption Systems, LLC. This Contract will provide for the capital purchase of new Trailer Mounted Attenuators which will replace equipment that is beyond its useful life and is expensive to maintain. The new equipment will provide safe, reliable, and efficient equipment for the Maintenance Bureau to be used to protect road crews while performing road maintenance activities on Cook County roadways.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Energy Absorption Systems, LLC was awarded a contract by the State of Illinois through an Invitation of Bid. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-1294. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Absent: Moore, Britton, Lowry and Morita (4)

25-1305

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: Lake Cook Road Emergency Repairs

Location: Villages of Palatine and Long Grove

Section: 25-A5011-09-PV

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$85,000.00 (FY25)

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 in the Villages of Palatine and Long Grove. The resolution is appropriating funds for emergency repairs at Lake Cook Road and Hicks Road in the Villages of Palatine and Long Grove in Cook County.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-1305. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Absent: Moore, Britton, Lowry and Morita (4)

25-2101

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: AECOM Technical Services, Inc. of Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-00-EG

Proposed Contract Period Extension: 7/1/2025 - 6/30/2026

Section: N/A

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

Original Board Approval: 6/16/2022, \$5,000,000.00

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: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00
	11300.1500.29150.521536	\$500,000.00\$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282A

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 Amendment between the County and AECOM Technical Services, Inc., Chicago, Illinois.

The Consultant will prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

This contract was awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. AECOM Technical Services, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2101. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

25-2102

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Civiltech Engineering, Inc., Itasca, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-01-EG

Proposed Contract Period Extension: 7/1/2025 - 6/30/2026

Section: N/A

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

Original Board Approval: 6/16/2022, \$5,000,000.00

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: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00
	11300.1500.29150.521536	\$500,000.00\$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282B

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 Amendment between the County and Civiltech Engineering, Inc., Itasca, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

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

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2102. The motion carried by the following vote:

Ayes:	Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)
Absent:	Moore, Britton, Gainer, Lowry and Morita (5)

25-2103

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Singh & Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-DESV-02-EG

Proposed Contract Period Extension: 7/1/2025 -6/30/2026

Section: N/A

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

Original Board Approval: 6/16/2022, \$5,000,000.00

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: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00
11300.1500.29150.521536	\$500,000.00	\$500,000.00

Accounts: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10292C

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 Amendment between the County and Singh & Associates Inc., Chicago, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

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

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2103. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

25-2104

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-03-EG

Proposed Contract Period Extension: 7/1/2025 - 6/30/2026

Section: N/A

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

Original Board Approval: 6/16/2022, \$5,000,000.00

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: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00
11300.1500.29150.521536	\$500,000.00	\$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282D

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 Amendment between the County and Infrastructure Engineering Inc., Chicago, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

This contract was awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. Infrastructure Engineering Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2104. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

25-2274

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: Crawford Avenue - Oakton St to Golf Road

Location: Village of Skokie, City of Evanston, Illinois

Section: 24-W4339-01-PV

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$2,100,000.00 (FY25 = \$1,023,000.00; FY26 = \$1,077,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019, 11300.1500.29150.560010

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Skokie and the City of Evanston. The work to be performed is a full reconstruction of the roadway pavement and curb and gutter, pavement marking modifications to more clearly define roadway uses, sidewalks and traffic signal modernization.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2274. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

25-2276

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: Traffic Signal Modernization & Replacement Program

Location: Countywide

Section: 23-TSMRP-00-TL

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00 (FY25)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 7/28/2022, \$13,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$14,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. Traffic Signal Modernization and Replacement Program at various locations in Cook County. Work includes traffic signal replacements and modernization.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2276. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

25-2310

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The County will be the lead agency for construction and construction engineering of traffic signal replacements, guardrail installation and intersection improvements at Vollmer Road and Ridgeland Avenue, Lake Cook Road and Old Hicks Road, Roselle Road and Hartford Drive, and Roberts Road at 103rd Street.

Grant Amount: \$1,528,290.00

Grant Period: 7 years from execution of funding agreement

Fiscal Impact: None

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests that this honorable body accept \$1,528,290.00 for the HSIP grant award for HSIP #2 project, section number 25-HSIP2-00-TL.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2310. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

25-2322

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways, FRANK J. AGUILAR, County Commissioner

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: Central Avenue Bridge Deck Replacement

Location: City of Chicago, Town of Cicero, Illinois

Section: 22-W3924-03-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$3,100,000.00 (FY25 = \$1,914,000.00; FY26 = \$1,186,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 1/26/2023, \$36,500,000.00

Increased Amount: \$3,100,000.00

Total Adjusted Amount: \$39,600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the City of Chicago and the Town of Cicero. The work includes Phase III - Construction and Construction Engineering for the removal and replacement of the concrete bridge deck.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2322. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

25-2438

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: Frontage Road (I-55) - County Line Road to I-294

Location: Village of Burr Ridge, Illinois

Section: 21-FRI55-00-PV

County Board District: 17

Centerline Mileage: 1.00 miles

Fiscal Impact: \$400,000.00 (FY25 = \$200,000.00; FY26 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 12/17/2020, \$1,320,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,720,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Burr Ridge. The supplemental resolution is appropriating funds for the reconstruction of the I-55 Frontage Road from County Line Road to I-294 in the Village of Burr Ridge in Cook County.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2438. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

25-2439

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: Central Avenue - Sauk Trail to US 30 (Lincoln Highway)

Location: Village of Matteson, Illinois

Section: 19-IICFR-03-ES

County Board District: 6

Centerline Mileage: 1.50 miles

Fiscal Impact: \$2,000,000.00 (FY26 = \$500,000.00; FY27 = \$1,000,000.00; FY28 = \$500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 7/25/2019, \$400,000.00; 9/22/2022, \$1,300,000.00

Increased Amount: \$2,000,000.00

Total Adjusted Amount: \$3,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Matteson. The supplemental resolution is appropriating funds for the full reconstruction of Central Avenue from Sauk Trail to Lincoln Highway (US Rte. 30) in the Village of Matteson in Cook County.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2439. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

25-2661

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metra

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Chicago, Illinois

Section: 24-IICTR-01-RR

Centerline Mileage: N/A

County Board District: 3, 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$300,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Metra. Metra will be the lead agency for construction and construction engineering for Ashburn Station reconstruction improvements. The County will reimburse Metra for its share of construction and construction engineering costs.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to recommend for approval 25-2661. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

ADJOURNMENT

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

Ayes: Anaya, Aguilar, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (12)

Absent: Moore, Britton, Gainer, Lowry and Morita (5)

Respectfully submitted,



Vice-Chair



Secretary

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