



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

10:15 AM

Wednesday, May 24, 2023

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

ATTENDANCE

Present: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3) excused

PUBLIC TESTIMONY

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

No public speakers

23-3052

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/26/2023

A motion was made by Commissioner Anaya, seconded by Commissioner Morita, to approve 23-3052. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

23-0342

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

REPORT

Department: Transportation and Highways

Report Title: Cook County Bike Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully requests that this item be referred to the Transportation Committee. The Department would like to present the Cook County Bike Plan at the Committee meeting.

A motion was made by Commissioner Quezada, seconded by Commissioner Aguilar, to recommend for receiving and filing 23-0342. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, Morrison, Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

23-1716

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Schaumburg, Illinois

Section: 23-TSMRP-00-TL

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$3,000,000.00 (\$450,000.00 to be reimbursed from Village of Schaumburg)

Accounts: Motor Fuel Tax: 11300.1500.29152.560019; 11300.1500.29150.521536 (\$450,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Village of Schaumburg, Illinois. The County will be the lead agency for the construction and construction engineering of traffic signal improvements at traffic signalized intersections along Schaumburg Road in the Village of Schaumburg. The County will include installation of ADA compliant decorative paver sidewalk and the powder coating of traffic signal equipment at the five replacement/ADA locations and Emergency Vehicle Preemption Devices at multiple intersections for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, to recommend for approval 23-1716. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

23-1860

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: 23-1860 - Approval of the Proposed Acquisition of Real Estate

Section: 04-B6736-02-LA

Parcel(s): 0KQ0120 & TE & PE

Location:

Joe Orr Road - Torrence Avenue to Burnham Avenue
2933 202nd Street. Lynwood, Illinois

Board District: 6

Fiscal Impact: \$56,200.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, to recommend for approval 23-1860. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

23-1978

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: Happ Road - Winnetka Road to Willow

Location: Village of Northfield, Illinois

Section: 20-W4044-00-PV

County Board District: 13, 14

Centerline Mileage: N/A

Fiscal Impact: \$480,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Board Approved Date and Amount: 11/19/2020, \$260,000.00; 12/16/2021, \$321,000.00

Increased Amount: \$480,000.00

Total Adjusted Amount: \$1,061,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Northfield. The Supplemental resolution is appropriating additional funds for the Design engineering and land acquisition for the reconstruction of Happ Road in the Village of Northfield in Cook County.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, to recommend for approval 23-1978. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

23-1979

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 to add fund for the project listed below.

Project: IIC 2022 Camp McDonald Road Sidewalk Project

Location: City of Prospect Heights, Illinois

Section: 22-IICRD-09-EG

County Board District: 9; 14

Centerline Mileage: N/A

Fiscal Impact: \$112,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.521536

Board Approved Date and Amount: July 28, 2022, \$63,890.00

Increased Amount: \$112,000.00

Total Adjusted Amount: \$175,890.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the City of Prospect Heights. The Supplemental resolution is appropriating additional funds for the 2022 Invest in Cook Camp McDonald Road Sidewalk Project in the City of Prospect Heights in Cook County.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, to recommend for approval 23-1979. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

23-1980

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Amendment to a Previously Approved item

Item Number: 22-4243

Fiscal Impact: N/A

Account(s): Motor Fuel Tax: 11300.1500.29152.560019

Original Text of Item: The Department of Transportation and Highways respectfully requests approval of the proposed Previously Approved Item. As an administrative action with the Illinois Department of Transportation (IDOT), an amendment is requested to make the project eligible to expend Rebuild Illinois (RBI) bond funds by checking “Yes” to make this project a bondable capital improvement on the IDOT improvement resolution form BLR 09110.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, to recommend for approval 23-1980. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)
Absent: Moore, Deer and Miller (3)

23-2124

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: Western Remac, Inc.

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

Fiscal Impact: FY 2023 \$32,837.31

Accounts: 11300.1500.29150.540370

Contract Number(s): 1885-17684

Summary: The Department of Transportation and Highways (DOTH) respectfully submits the approval of a single payment to Western Remac Inc. for the contract retention as result of successful completion of the contracted work. All work was completed within the contract period 04/01/2019 - 03/31/2022, and the contract quantities have been agreed to and finalized for contract close out. DOTD is requesting County Board approval to pay the final invoice in the amount of \$32,837.31. The contract expired before the invoice could be paid.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 23-2124. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)
Absent: Moore, Deer and Miller (3)

23-2125

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois)

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

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

Location: County Line Road

County Board District(s): 17

Original Contract Period: 8/1/2018 - 7/31/2023

Section: 16-W7331-00-RP

Proposed Contract Period Extension: 8/1/2023 - 11/30/2027

Section: 18-W7331-00-RP

Total Current Contract Amount Authority: \$5,900,552.79

Original Board Approval: 6/27/2018, \$3,798,644.00

Previous Board Increase(s) or Extension(s): 11/19/2020, \$2,101,908.79

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2023 \$1,327,450.71; FY 2024 \$700,000.00; FY 2025 \$600,000.00; FY 2026 \$600,000.00; FY 2027 \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 and 11300.1500.29150.521536; Grant: 11900.1500.53654.560019, 11900.1500.53654.521536, 11900.1500.53983.560019

Contract Number(s): 1628-15568

IDOT Contract Number(s): N/A

Federal Project Number(s): V02M(043), NT28(066)

Federal Job Number(s): C-91-200-17, C-91-381-19

Concurrences:

The vendor has met the MBE-and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois. This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The 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.

Due to the unexpected delay with the coordination effort needed for the start of the County Line Road alignments (North & South), this amendment will add additional time necessary for this contract to continue with the services and closeout of the Projects. Also, subsequent to the award of this contract, Omega and Associates, Inc has been acquired by TranSystems Corporation and therefore, this contract is being assigned to TranSystems Corporation.

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

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 23-2125. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

23-2183

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: Central Avenue Bridge over I-55 Emergency Repair (SR)

Location: City of Chicago, Village of Forest View, Village of Stickney, all located in Illinois.

Section: 22-W3924-02-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 06/28/2022, \$1,100,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done on the Central Avenue Bridge. The Supplemental resolution is appropriating additional funds for the emergency repair of the Central Avenue Bridge over I-55 in the villages of Forestview and Stickney, and the City of Chicago in Cook County.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 23-2183. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

23-2254

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 Burnham, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Burnham, Illinois

Section: 23-BURGS-01-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Village of Burnham, Illinois. The Village will be the lead agency for Railroads' preliminary engineering review services for Burnham Avenue Railroad Grade Separation Project. The County will reimburse the Village for one hundred percent of the Railroads' preliminary engineering review costs, up to but not to exceed \$250,000.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 23-2254. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

23-2294

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 Management

Location: City of Chicago, Illinois

Section: 20-IICTR-00-RR

Centerline Mileage: N/A

County Board District: 11

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 METRA. METRA will be the lead agency for construction and construction management of improvements to the 115th Street (Morgan Park) Station Rehabilitation Project. The County of Cook will pay for a share of the construction and Construction Management services costs incurred by the METRA.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 23-2294. The motion carried by the following vote

:

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

ADJOURNMENT

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

Ayes: Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Absent: Moore, Deer and Miller (3)

Respectfully submitted,



Vice Chairwoman



Secretary

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