



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

10:30 AM

Wednesday, April 9, 2025

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

ATTENDANCE

Present: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison,
S. Morrison, Stamps and Trevor (12)

Excused Absence: Moore, Aguilar, Degnen and Scott (4)

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

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison,
S. Morrison, Stamps and Trevor (12)

Excused Absence: Moore, Aguilar, Degnen and Scott (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.

No public speakers.

25-2211

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/12/2025.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to approve 25-2211. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison,
S. Morrison, Stamps and Trevor (12)

Absent: Moore, Aguilar, Degnen and Scott (4)

25-0919

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

Sponsored by: DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Forest Preserve District of Cook County, Illinois (“FPDCC”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering Improvements

Location: FPDCC, Village of Hoffman Estates, Illinois

Section: 21-A6107-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Forest Preserve District of Cook County. The County of Cook (“County”) will be the lead agency for design engineering, construction and construction engineering improvements for multi-use trail spur on FPDCC property at the northeast corner of Central Road and Huntington Boulevard (Trail Spur) to connect the proposed multi-use trail with an existing multi-use trail in the Paul Douglas Forest Preserve. The FPDCC agreed to allow the County to construct a proposed Trail Spur on FPDCC property. Upon completion of the Project and acceptance of the Trail Spur by the FPDCC, the FPDCC will own, operate, and maintain at its sole expense, the Trail Spur constructed or improved as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 25-0919. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Stamps and Trevor (12)
Absent: Moore, Aguilar, Degnen and Scott (4)

25-1080

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

Sponsored by: DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Elk Grove Village, Illinois (“Village”)

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Elk Grove Village, Illinois

Section: 24-BREPN-00-BR

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Elk Grove. The County will be the lead agency for design engineering, construction and construction engineering for improvements along Meacham Road Bridge over West Branch Salt Creek. Upon completion of the Project, the County will continue to own, operate and maintain those portion of Meacham Road under its established jurisdictional authority, including, but not limited to, any existing or future County-owned traffic signals, signage, pavement markings, landscaping, storm sewers, and/or other drainage facilities on County right-of-way, but excluding any Village-owned utilities on the County right-of-way; and, the bridge carrying Meacham Road over West Branch Salt Creek, including the bridge superstructure, concrete parapets, parapet and shared-use path railings, the shared-use path on the east side of the bridge deck and adjacent to the bridge approaches, and the sidewalk on the west side of the bridge deck and adjacent to the bridge approaches, and the sidewalk on the west side of the bridge deck and adjacent to the bridge approaches. The Village will own, operate, and maintain any new sidewalks and/or shared-used paths within its municipal limits constructed as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 25-1080. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Stamps and Trevor (12)

Absent: Moore, Aguilar, Degnen and Scott (4)

25-1197

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

Sponsored by: DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alta Enterprises, LLC d/b/a Alta Construction Equipment Illinois, LLC, Orland Park, Illinois

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

Good(s) or Service(s): Tractor Mowers with Attachments

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

Section: N/A

Contract Value: \$593,584.00

Contract period: 4/11/2025 - 4/10/2027 with one (1), one (1) year renewal option

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

Potential Fiscal Year Budget Impact: FY 2025 \$593,584.00

Accounts: Capital Equipment: 11569.1500.21120.560155

Contract Number(s): 2457-10011

Summary: The Department of Transportation and Highways respectfully requests approval of proposed contract between Alta Enterprises, LLC d/b/a Alta Construction Equipment Illinois, LLC., Orland Park, Illinois.

This Contract will provide for the capital purchase of new Tractor Mowers with Attachments. The new equipment will be used for mowing grass along Cook County roadways.

The new Tractor Mowers and Attachments will replace Tractor Mowers that are beyond their useful life. The cost to maintain the current Tractor Mowers is extensive. The new Tractor Mowers with Attachments will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Alta Enterprises, LLC d/b/a Alta Construction Equipment Illinois, LLC, was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 25-1197. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Stamps and Trevor (12)

Absent: Moore, Aguilar, Degnen and Scott (4)

25-1232

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

Sponsored by: DR. KISHA E. McCASKILL and MAGGIE TREVOR, Cook County Board Of Commissioners

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 Mount Prospect, Illinois

Section Number: 20-W7141-00-PV

County Board District: 9

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$15,827,279.00 (\$1,116,279.00 to be reimbursed from the FHWA (Federal Highway Administration) Congressional Directed Spending Funds.

Accounts:

MFT: 11300.1500.29152.521536, (\$14,711,000.00); 11300.1500.54673.560019 (\$1,116,279.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and the State of Illinois Department of Transportation. The County will be the lead agency for construction and construction engineering for improvements along Busse Road from Golf Road to Central Road. The FHWA will pay up to a maximum of \$1,116,279.00 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 \$14,711,000.00.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 25-1232. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Stamps and Trevor (12)

Absent: Moore, Aguilar, Degnen and Scott (4)

25-1278

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

Sponsored by: DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED CONTRACT

Department(s): Cook County Department of Transportation and Highways (DoTH), Cook County Department of Facilities Management (DFM), Cook County Sheriff's Office (CCSO), and Cook County Health and Hospitals (CCHH)

Vendor: Mansfield Oil Company of Gainesville, Inc., Gainesville, Georgia

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

Good(s) or Service(s): Diesel and Unleaded Fuel

Contract Value: \$2,280,000.00

Contract period: 5/1/2025 - 2/10/2027 with one (1), one (1) year renewal option

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

Potential Fiscal Year Budget Impact:

Transportation and Highways: FY2025 \$450,000.00; FY2026 \$575,000.00; FY2027 \$250,000.00

Facilities Management: FY2025 \$30,000.00; FY2026 \$30,000.00; FY2027 \$10,000.00

Sheriff's Office: FY2025 \$143,000.00; FY2026 \$288,000.00; FY2027 \$144,000.00

Health and Hospitals: FY2025 \$120,000.00; FY2026 \$120,000.00; FY2027 \$120,000.00

Accounts:

Transportation and Highways: Operation of Automotive Equipment: 11856.1500.15675.540146

Facilities Management: Utilities Oil: 11100.1200.12355.540010

Sheriff's Office: Automotive Operations and Maintenance: 11100.1499.13355.540250

Health and Hospitals: Property Maintenance and Operations: 41225.4897.17775.540350

Contract Number(s): 2406-07020

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Mansfield Oil Company of Gainesville, Inc., Gainesville, Georgia. This Contract will enable the Department of Transportation and Highways, the Department of Facilities Management, the Cook County Sheriff's Office, and the Cook County Health and Hospitals to receive diesel and unleaded fuel on an as-needed basis. This Contract will allow for the continuation of diesel and unleaded fuel supplies/services for heavy equipment and is imperative to the County's daily and emergency road maintenance operation and to ensure safety of the motoring public. Additionally, this commodity is utilized to fuel building generators throughout Countywide Facility and Health and Hospitals locations.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mansfield Oil Company of Gainesville, Inc., was previously awarded a contract through a Request for Proposal (RFP) process through Sourewell, a State of Minnesota local government unit created to provide cooperative procurement to government entities. This Contract will allow Cook County the ability to take advantage of the favorable source contract's discounted rates.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 25-1278. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Stamps and Trevor (12)

Absent: Moore, Aguilar, Degnen and Scott (4)

25-1281

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

Sponsored by: DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed Supplement Improvement Resolution

Project: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 21-8DESV-00-EG, 21-8DESV-01-EG, 21-8DESV-02-EG, 21-8DESV-03-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$8,000,000.00 (FY2025, \$4,000,000.00; FY20262, \$4,000,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 7/29/2021, \$20,000,000.00

Increased Amount: \$8,000,000.00

Total Adjusted Amount: \$28,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in Cook County. The work being done is Design Engineering Services for Various Locations Countywide in Cook County. The total supplemental amount for the engineering services is \$8,000,000. The Department intends to extend four existing consultant contracts for this work, each with an upper limit of \$2,000,000.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 25-1281. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Stamps and Trevor (12)

Absent: Moore, Aguilar, Degnen and Scott (4)

25-1282

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

Sponsored by: DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: CDM Smith, Inc., Chicago, Illinois

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

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

Location: Countywide

Section: 23-6LRTP-02-ES

Contract Value: \$1,224,262.00

Contract period: 5/1/2025 - 4/30/2028

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

Potential Fiscal Year Budget Impact: 11300.1500.29150.520830 FY2025 (\$249,815.50) FY2026 (\$499,631.00) FY2027 (\$249,815.50) 11900.1500.54545.520830 FY2025 (\$56,250.00) FY2026 (\$112,500.00) FY2027 (\$56,250.00)

Accounts:

Motor Fuel Tax Funds: 11300.1500.29150.520830 (\$999,262.00)

State Planning and Research Funds: 11900.1500.54545.520830 (\$225,000.00)

Contract Number(s): 2316-10197A

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

This contract provides for the development of the 2050 long-range transportation plan (LRTP). The Services in which the development of the Plan includes but are not limited to demographic, economic, land use, and travel analysis, public engagement, transportation needs analysis, future revenue and investment recommendations, policy recommendations, and other tasks. The period of performance for these LRTP services is 24 months with completion in 2027.

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

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 25-1282. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, K. Morrison, S. Morrison, Stamps and Trevor (11)
Present: Morita (1)
Absent: Moore, Aguilar, Degnen and Scott (4)

25-1310

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

Sponsored by: DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed Supplemental Improvement Resolution

Project: Pavement Preservation and Rehabilitation Program - North 2021

Location: Villages of Arlington Heights, Elk Grove, Mount Prospect, Palatine, Schaumburg, and Roselle

Section: 20-PPRPN-00-PV

County Board District: 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$70,000.00 (FY2025)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 7/30/2020, \$16,300,000.00; 6/24/2021, \$4,000,000.00

Increased Amount: \$70,000.00

Total Adjusted Amount: \$20,370,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done in various Villages throughout the 14th and 15th Districts in Cook County. A resolution appropriating the funds are for the Pavement Preservation and Rehabilitation Program North - in the Villages of Arlington Heights, Elk Grove, Mount Prospect, Palatine, Schaumburg, and Roselle in Cook County.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 25-1310. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Stamps and Trevor (12)

Absent: Moore, Aguilar, Degnen and Scott (4)

25-1469

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

Sponsored by: DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

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: Cook County 2050 Long Range Transportation Plan

Location: Countywide

Section: 23-6LRTP-02-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,225,000.00 (FY25 \$306,250.00; FY26 \$612,500.00; FY27 \$306,250.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.520850

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done throughout Cook County. The resolution is appropriating funds for the Cook County 2050 Long Range Transportation Plan (LRTP) in Cook County.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval 25-1469. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Stamps and Trevor (12)

Absent: Moore, Aguilar, Degnen and Scott (4)

ADJOURNMENT

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


Ayes: Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Stamps and Trevor (12)

Absent: Moore, Aguilar, Degnen and Scott (4)

Respectfully submitted,



Vice Chair



Secretary

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