



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

10:30 AM

Wednesday, December 13, 2023

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

ATTENDANCE

Present: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita,
K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)
Absent: Gainer (1)

REMOTE PARTICIPATION

A motion was made by Commissioner Britton, seconded by Vice Chairwoman Gordon, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Miller, Morita,
K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)
Absent: Gainer and Lowry (2)

PUBLIC TESTIMONY

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

1. Mark Armstrong

24-0516

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2023

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Aguilar, to approve 24-0516. The motion carried by the following vote:

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

23-4582

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: 2021 Bridge Repair Project

Location: The Villages of Deerfield and Glenview, and the City of Des Plaines

Section: 21-BRREP-00-BR

County Board District: 9, 14

Centerline Mileage: N/A

Fiscal Impact: \$340,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 12/17/2020, \$2,150,000.00

Increased Amount: \$340,000.00

Total Adjusted Amount: \$2,490,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done on the 2021 Bridge Repair Project. The 2021 Bridge Repair Contract in the Villages of Deerfield and Glenview, and the City of Des Plaines in Cook County that includes cleaning and painting of the structural steel on various bridges throughout the County.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-4582. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-4584

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Speed limit modification

Roadway: 79th Street

Section: Wolf Road to Willow Springs Road

Mileage: 0.5 miles

Existing Speed Limit: 45 MPH

Proposed Speed Limit: 40 MPH

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-4584. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-4959

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Herc Rentals Inc., Bonita Springs, Florida

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 4/15/2024 - 4/14/2025

Total Current Contract Amount Authority: \$4,155,000.00

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

Increase Requested: \$1,332,620.00

Previous Board Increase(s): 12/15/2022, \$1,155,000.00

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

Previous Board Renewals: 12/15/2022, one-year renewal through 4/14/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: 4/15/2024 - 04/14/2025, \$1,332,620.00

Department of Transportation and Highways (\$900,000.00)
FY 2024 \$600,000.00, FY 2025 \$300,000.00

Cook County Sheriff's Department (\$100,000.00)
FY 2024 \$50,000.00, FY 2025 \$50,000.00

Department of Facilities Management (\$250,000.00)
FY 2024 \$125,000.00, FY 2025 \$125,000.00

Cook County Clerk (\$82,620.00)
FY 2024 \$41,310.00, FY 2025 \$41,310.00

Accounts:

Cook County Department of Transportation and Highways:
11856.1500.15675.550100

Cook County Sheriff's Department:
11100.1499.13355.540250

Department of Facilities Management:
11100.1200.12355.550100

Cook County Clerk's Office
11306.1110.18671.550060

Contract Number(s): 1923-17924

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE Waiver and In Direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Herc Rentals Inc., Bonita Springs, Florida. This Contract will enable the Department of Transportation and Highways, the Cook County Sheriff's Office, the Department of Facilities Management, and the Cook County Clerk to receive Equipment Rental options to support daily operations related to road maintenance activities, Facilities Maintenance activities, Emergency HVAC support and emergency power generators.

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 Proposals (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 cooperation with the City of Charlotte North Carolina.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-4959. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5221

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Glenview Park District (the "Park District")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Glenview, Illinois

Section: 23-IICBP-07-BR

Centerline Mileage: N/A

County Board District: 13,14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$225,500.00

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 the Glenview Park District. The Park District will be the lead agency for construction and construction engineering for Central Street Pedestrian Bridge Replacement Project. The Project involves the replacement of an existing pedestrian bridge located between Central Parkway and Raleigh Road. The County will reimburse the Park District for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5221. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5250

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Prospect Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: City of Prospect Heights, Illinois

Section: 23-IICBP-11-ES

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$65,600.00

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 the City of Prospect Heights. The City will be the lead agency for preliminary engineering services for Elmhurst Road Sidewalk Connectivity Project. The County will reimburse the City for its share of preliminary engineering services costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5250. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5251

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 Merrionette Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Merrionette Park, Illinois

Section: 23-IICRD-09-RS

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$150,000.00

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 the Village of Merrionette Park. The Village will be the lead agency for construction and construction engineering for Harry J Rogowski Drive, Troy Drive and Palisades Drive Resurfacing Project. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5251. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5286

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) and City of Prospect Heights (City)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: City of Prospect Heights, Illinois

Section: 24-A7816-03-DR

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$817,000.00

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 Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) and City of Prospect Heights (City). The City will be the lead agency for design engineering, construction and construction engineering for Flood Control Project At Willow Road on McDonald Creek Tributary A. The County will reimburse the City for its share of design engineering and construction costs for the Project for the work performed on County's highway. The County and City intend to operate, maintain and own the respective improvements located in the County's highway jurisdiction and City's corporate limits.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5286. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5341

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 Streamwood, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Streamwood, Illinois

Section: 23-IICBP-14-BR

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Streamwood. The Village will be the lead agency for construction and construction engineering for Bicycle and Pedestrian Bridge Over IL 59 Project. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5341. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5344

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 Franklin Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Franklin Park, Illinois

Section: 23-IICFR-01-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$125,000.00

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 the Village of Franklin Park. The Village will be the lead agency for preliminary engineering services for intersection improvements at the convergence of Wolf Road, Frontage Road and Addison Avenue. The County will reimburse the Village for its share of preliminary engineering services costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5344. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5346

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 Berkeley, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Berkeley, Illinois

Section: 23-IICRD-02-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$375,000.00

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 the Village of Berkeley. The Village will be the lead agency for preliminary engineering services for improvements along Taft Avenue from Butterfield Avenue to Berkeley Metra Station. The County will reimburse the Village for its share of preliminary engineering services costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5346. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5378

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 Brookfield, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design engineering, Construction and Construction Engineering

Location: Village of Brookfield, Illinois

Section: 23-IICBP-02-BT

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$208,845.00

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 the Village of Brookfield. The Village will be the lead agency for design engineering, construction and construction engineering for improving multi-modal safe passage connections to the Congress Park Metra Station Area. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5378. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5470

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: Willow Road Flood Control Project

Location: City of Prospect Heights, Illinois

Section: 24-A7816-03-DR

County Board District(s): 14

Centerline Mileage: 0.25 miles

Fiscal Impact: \$817,000.00

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 in the City of Prospect Heights. The work includes raising Willow Road and Owen Court with new culverts and floodplain storage.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5470. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5474

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 Arlington Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Arlington Heights, Illinois

Section: 23-A5912-00-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$194,891.40

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 the Village of Arlington Heights. The Village will be the lead agency for preliminary engineering for Euclid Avenue Resurfacing Project. The County will reimburse the Village for its share of preliminary engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5474. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5643

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA STORMWATER MANAGEMENT PROJECT IMPLEMENTATION PROGRAM BY THE DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”), which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1 billion of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, also on June 24, 2021, the Cook County Board of Commissioners approved Resolution 21-3654, accepting the ARPA federal award as allocated by the federal government; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to

track the acceptance and spending of the federal award; and

WHEREAS, on December 16, 2021, the Cook County Board of Commissioners approved Resolution 22-0637, authorizing the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for specific ARPA programs; and

WHEREAS, Resolution 22-0637 also provided that any such grants over \$1 million required the approval of the Cook County Board of Commissioners; and

WHEREAS, to further the goals of the Cook County Policy Roadmap, the Cook County Department of Transportation and Highways, in coordination with the Bureau of Administration, has developed a menu of Sustainable, Vital, and Smart Community programs and initiatives; and

WHEREAS, the Cook County Department of Transportation and Highways has issued, with the approval of the Cook County Board of Commissioners, and will issue a number of grants utilizing ARPA funds to support these important programs and initiatives; and

WHEREAS, on July 20, 2023, the Cook County Board of Commissioners approved a Subrecipient Agreement with the **Metropolitan Water Reclamation District of Greater Chicago (MWRD)** in an aggregate amount of up to **\$18,000,000** to implement various stormwater and drainage infrastructure improvements across the region through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**, enabling the MWRD to maintain and modernize existing infrastructure while building local capacity to address stormwater issues in impacted communities; and

NOW, THEREFORE, BE IT RESOLVED, that President Preckwinkle and the Cook County Board of Commissioners hereby acknowledges the issuance of the following Subrecipient Agreements, in aggregate amounts under \$1 million, by the Cook County Department of Transportation and Highways for the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**

1. A Subrecipient Agreement with the **City of Berwyn** in an aggregate amount of up to **\$500,000** to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This initiative was identified by MWRD and DoTH staff.
2. A Subrecipient Agreement with the **Village of Broadview** in an aggregate amount of up to **\$500,000** to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This initiative was identified by MWRD and DoTH staff.
3. A Subrecipient Agreement with the **Village of Glenwood** in an aggregate amount of up to **\$75,000** to implement design engineering to upgrade outfall sewer to creek in Forest Preserve to address upstream flooding within Brookwood Point Subdivision through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This project was identified as Action G4.18 in the Cook County Hazard Mitigation Plan. MWRD also identified

this project during Stormwater Master Planning.

4. A Subrecipient Agreement with the **Village of La Grange** in an aggregate amount of up to **\$325,000** to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This initiative was identified by MWRD and DoTH staff.
5. A Subrecipient Agreement with the **Village of La Grange Park** in an aggregate amount of up to **\$300,000** to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This initiative was identified by MWRD and DoTH staff.
6. A Subrecipient Agreement with the **Village of Matteson** in an aggregate amount of up to **\$200,000** to implement design engineering to address intersection flooding and inundation of adjacent property at Red Barn Drive through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This project was identified from DoTH flooding records.
7. A Subrecipient Agreement with the **Village of Midlothian** in an aggregate amount of up to **\$300,000** to implement design engineering of detention and conveyance improvements along Midlothian Creek to address local flooding through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This project was identified through the MWRD Local Stormwater Partnership Program.
8. A Subrecipient Agreement with the **City of Rolling Meadows** in an aggregate amount of up to **\$175,000** to implement design engineering of drainage improvements to address local flooding through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**, a project that was identified through MWRD's Local Stormwater Partnership Program that will allow the City to implement Phases 2A and 2B of their Northwest Industrial Area Drainage Improvements program.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5643. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)
Absent: Deer and Gainer (2)

23-5644

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA INVEST IN COOK PROGRAM EXPANSION BY THE DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”), which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1 billion of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, also on June 24, 2021, the Cook County Board of Commissioners approved Resolution 21-3654, accepting the ARPA federal award as allocated by the federal government; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, on December 16, 2021, the Cook County Board of Commissioners approved Resolution 22-0637, authorizing the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for specific ARPA programs; and

WHEREAS, Resolution 22-0637 also provided that any such grants over \$1 million required the approval of the Cook County Board of Commissioners; and

WHEREAS, to further the goals of the Cook County Policy Roadmap, the Cook County Department of Transportation and Highways, in coordination with the Bureau of Administration, has developed a menu of Sustainable, Vital, and Smart Community programs and initiatives; and

WHEREAS, the Cook County Department of Transportation and Highways has issued, with the approval of the Cook County Board of Commissioners, and will issue a number of grants utilizing ARPA funds to support these important programs and initiatives; and

WHEREAS, on September 21, 2023, the Cook County Board of Commissioners approved a Subrecipient Agreement with the **City of Chicago** in an aggregate amount of up to **\$13,500,000** to

implement various transportation infrastructure improvements across the City through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, enabling the City to maintain and modernize existing infrastructure, support transit and transportation alternatives, and ensure the efficient movement of people and goods through the region's largest City; and

NOW, THEREFORE, BE IT RESOLVED, that President Preckwinkle and the Cook County Board of Commissioners hereby acknowledges the issuance of the following Subrecipient Agreements, in aggregate amounts under \$1 million, by the Cook County Department of Transportation and Highways for the **Invest in Cook Program Expansion - ARPA Initiative NT025**:

1. A Subrecipient Agreement with the **Village of Alsip** in an aggregate amount of up to **\$750,000** to implement the Lombard Lane Industrial Park Rehabilitation through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to reconstruct several roadways in an industrial area utilized by over 100 trucks per day and provide access to over 20 businesses.
2. A Subrecipient Agreement with the **Village of Bartlett** in an aggregate amount of up to **\$150,000** to support design engineering for a planned bike and pedestrian underpass at Route 59 through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to ensure pedestrian access to a planned residential community and create a new connection to the Village's existing cycling network.
3. A Subrecipient Agreement with the **City of Calumet City** in an aggregate amount of up to **\$380,000** to implement design engineering and construction for watermain replacements along Arthur Street through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the City to address infrastructure needs for underground utilities from 160th Place to 163rd Street including watermain replacement and storm sewer improvements.
4. A Subrecipient Agreement with the **City of Chicago Heights** in an aggregate amount of up to **\$700,000** to implement construction of "Connecting Chicago Heights" sidewalk improvements through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the City to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.
5. A Subrecipient Agreement with the **City of Evanston** in an aggregate amount of up to **\$400,000** to implement citywide sidewalk connectivity improvements through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the City to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.
6. A Subrecipient Agreement with the **Village of Glenview** in an aggregate amount of up to **\$275,000** to implement construction of watermain replacements along Wagner Road through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to address infrastructure needs for underground utilities from Del Ogier to East Lake Avenue, in line with the Village's planned capital improvement program.

7. A Subrecipient Agreement with **Hanover Township** in an aggregate amount of up to **\$700,000** to replace the Rohrssen Road Bridge over Poplar Creek through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Township to implement preliminary engineering for necessary repairs to the structure.
8. A Subrecipient Agreement with the **Illinois International Port District** in an aggregate amount of up to **\$420,000** to implement preliminary and design engineering for planned improvements through the Port District through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Port District to upgrade its electrical and water systems as well as support other vital capital improvements.
9. A Subrecipient Agreement with the **Village of Homewood** in an aggregate amount of up to **\$80,000** to implement sidewalk improvements on Ashland Avenue through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to design and construct new sidewalk on both sides of Ashland Avenue from Maple Road to the Canadian National Training Facility, enhancing pedestrian mobility and safety.
10. A Subrecipient Agreement with the **Village of Lemont** in an aggregate amount of up to **\$150,000** to improve a pedestrian crossing on 127th Street west of Rolling Meadows Drive through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to install ADA-compliant pedestrian crossing where one does not currently exist and is strongly supported by multiple residential subdivisions in the area.
11. A Subrecipient Agreement with the **Village of Lincolnwood** in an aggregate amount of up to **\$100,000** to implement design engineering for a planned bike and pedestrian bridge over the North Shore Channel through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to connect the North Shore Channel Trail along McCormick Boulevard and provide an east-west bike route between the Village and the City of Chicago.
12. A Subrecipient Agreement with the **Village of Maywood** in an aggregate amount of up to **\$500,000** to implement improvements to Maywood Drive through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to reconstruct the roadway between 22nd Avenue (the west Village limits) and 19th Avenue, complementing the Village of Bellwood's simultaneous reconstruction of Maywood Drive from 22nd Avenue (the east Village limits) to 25th Avenue.
13. A Subrecipient Agreement with the **Village of Merrionette Park** in an aggregate amount of up to **\$400,000** to implement the Central Park Avenue Resurfacing through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to reconstruct Central Park Avenue between 117th and 119th Streets, supporting the movement of freight and economic development.

14. A Subrecipient Agreement with the **Village of Norridge** in an aggregate amount of up to **\$225,000** to implement preliminary engineering for improvements to Oketo Avenue through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to improve a deteriorated collector route that serves several industrial businesses in the Village, promoting business retention and economic development.
15. A Subrecipient Agreement with the **Village of North Riverside** in an aggregate amount of up to **\$250,000** to resurface several deteriorated roadways through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to maintain a state of good repair while modernizing their existing infrastructure.
16. A Subrecipient Agreement with the **Village of River Grove** in an aggregate amount of up to **\$525,000** to implement design engineering for improvements to the Des Plaines River Trail from Touhy Avenue to North Avenue through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to continue work on the complex local segment of this regionally significant trail. This grant funding is part of a multi-jurisdictional effort to complete the trail.
17. A Subrecipient Agreement with the **Village of Roselle** in an aggregate amount of up to **\$190,000** to construct pedestrian improvements along Roselle Road from Devon Avenue to Nerge Road through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.
18. A Subrecipient Agreement with the **Village of Schaumburg** in an aggregate amount of up to **\$375,000** to close sidewalk gaps on Plum Grove Road through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village connect to existing bike paths along Schaumburg Road and existing sidewalks along Plum Grove Road facilitating multi-modal access to destinations in the area including Conant High School.
19. A Subrecipient Agreement with the **Village of Schiller Park** in an aggregate amount of up to **\$500,000** to rehabilitate 25th Avenue from Waveland Avenue to Lawrence Avenue through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to improve a major collector road that provides residential, commercial, and industrial traffic access to I-294 via Irving Park Road.
20. A Subrecipient Agreement with the **Village of Stone Park** in an aggregate amount of up to **\$250,000** to implement alley reconstruction work through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to support area residents and businesses.
21. A Subrecipient Agreement with the **Village of Westchester** in an aggregate amount of up to **\$400,000** to construct green alley infrastructure through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to improve poor

drainage and stormwater infrastructure, potentially alleviating high flood insurance premiums for area residents and businesses.

22. A Subrecipient Agreement with the **Village of Western Springs** in an aggregate amount of up to **\$190,000** to construct new sidewalk in the Forest Hills subdivision through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.

23. A Subrecipient Agreement with the **Village of Wilmette** in an aggregate amount of up to **\$400,000** to implement preliminary engineering for Hibbard Road through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to improve the roadway between Skokie Boulevard and Old Glenview Road and support planned future improvements to the corridor.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5644. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5104

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Calumet City, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Calumet City, Illinois

Section: 23-IICFR-00-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

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 the City of Calumet City. The City will be the lead agency for design engineering services for Dolton Road and State Street Industrial Region Roadway Improvements Project. The County will reimburse the City for its share of design engineering services costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5104. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5249

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 Justice, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 23-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$177,764.00

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 the Village of Justice. The Village will be the lead agency for construction and construction engineering for the Northside Sidewalks ADA Improvements at various locations within the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5249. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5285

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Berwyn, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Berwyn, Illinois

Section: 23-IICRD-03-EG

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$168,000.00

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 the City of Berwyn. The City will be the lead agency for design engineering services for improvements along 16th Street from Harlem Avenue to Lombard Avenue. The County will reimburse the City for its share of design engineering services costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5285. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5343

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Country Club Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Country Club Hills, Illinois

Section: 23-IICBP-04-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

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 the City of County Club Hills. The City will be the lead agency for design engineering services for BP Pipeline Shared-Use Path from Flossmoor Road to 175th Street. The County will reimburse the City for its share of design engineering services costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5343. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)
Absent: Deer and Gainer (2)

23-5471

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: Euclid Avenue - Rohlwing Road to Rand Road

Location: Village of Arlington Heights, Illinois

Section: 23-A5912-00-PV

County Board District(s): 9, 14

Centerline Mileage: 4.1 miles

Fiscal Impact: \$194,892.00

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 in the Village of Arlington heights. The work includes preliminary engineering and an environmental (Phase I) study for improvements to Euclid

Avenue from Rohlwing Road to Rand Road in the Village of Arlington Heights, in Cook County.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5471. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)
Absent: Deer and Gainer (2)

23-5472

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: Old Orchard Road - Woods Drive to Skokie Boulevard

Location: Village of Skokie, Illinois

Section: 14-A8327-09-RP

County Board District: 13

Centerline Mileage: 1.03 miles

Fiscal Impact: \$15,000,000.00

Accounts:

11300.1500.29152.560019 - RBI CAP (\$5,438,664.00);
11900.1500.53986.560019 - GRANT CAP (\$3,468,394.00);
11300.1500.29150.521536 - MFT NON-CAP (\$15,657,696.00);
11900.1500.53986.521536 - GRANT NON-CAP (\$3,767,606.00)

Board Approved Date and Amount: 10/8/2014, \$15,000,000.00; 7/1/2015, \$15,000,000.00

Increased Amount: \$15,000,000.00

Total Adjusted Amount: \$45,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Skokie. The work entails the widening and reconstruction of Old Orchard Road from I-94 (Edens Expressway) to Skokie Boulevard in the Village of Skokie project along Touhy Avenue from Elmhurst Road to Mount Prospect Road.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5472. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5492

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Barrington Township, Barrington, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Barrington Township, Barrington, Illinois

Section: 23-IICRD-00-RS

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

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 Barrington Township. The Township will be the lead agency for construction and construction engineering for College Street Subdivision Road Improvements Project. The County will reimburse the Township for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5492. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5493

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 Flossmoor, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Flossmoor, Illinois

Section: 23-IICRD-04-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$55,000.00

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 the Village of Flossmoor. The Village will be the lead agency for design engineering for Central Business District Roadway, Pedestrian, and Streetscape Improvements Project. The County will reimburse the Village for its share of design engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5493. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5540

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 Wheeling, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Wheeling, Illinois

Section: 23-IICRD-11-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$350,000.00

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 the Village of Wheeling. The Village will be the lead agency for design engineering for rehabilitation improvements along Wheeling Road from Palatine Road to Dundee Road. The County will reimburse the Village for its share of design engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5540. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5542

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 Chicago Ridge, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Chicago Ridge, Illinois

Section: 23-IICBP-03-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$270,000.00

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 the Village of Chicago Ridge. The Village will be the lead agency for construction and construction engineering for ADA Ramp Accessibility Improvements at various locations in the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5542. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5543

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 River Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of River Forest, Illinois

Section: 23-IICBP-12-SW

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

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 the Village of River Forest. The Village will be the lead agency for construction and construction engineering for Crosswalk reconstruction and ADA Sidewalk Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5543. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

23-5589

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Wheeling Township, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Wheeling Township, Illinois

Section: 23-IICRD-12-SP

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$25,000.00

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 Wheeling Township. The Township will be the lead agency for construction and construction engineering for Township Roadway Safety Project for installation of new pavement markings, signs and reflectors on township jurisdiction roadways. The County will reimburse the Township for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner S. Morrison, to recommend for approval 23-5589. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

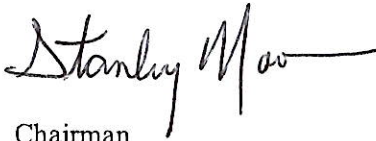
ADJOURNMENT

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

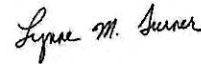
Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

Respectfully submitted,



Chairman



Secretary

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