



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

10:30 AM

Wednesday, March 13, 2024

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

ATTENDANCE

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

Absent: Deer (1) excused

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

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

Absent: Deer and Gainer (2) excused

PUBLIC TESTIMONY

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

No public speakers.

24-1890

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/28/2024

A motion was made by Commissioner Quezada, seconded by Commissioner Miller, to approve 24-1890. The motion carried by the following vote:

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

Absent: Deer (1)

24-0006

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Morton Salt, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Bulk Rock Salt

Location: DOTH Maintenance Facilities: 1 (Schaumburg), 2 (Des Plaines), 4 (Orland Park), and 5 (Riverdale)

County Board District(s): Countywide

Original Contract Period: 3/21/2022 - 3/20/2024 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period ~~Extension~~ Renewal: 3/21/2024 - 3/20/2026

Section: N/A

Total Current Contract Amount Authority: \$5,320,700.00

Original Board Approval: 3/17/2022, \$5,320,700.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2024 \$1,500,000.00; FY 2025 \$1,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2144-07011

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation and partial M/WBE Waiver.

The Chief Procurement Officer concurs.

Summary: This renewal will allow the Department of Transportation and Highways to continue to receive Bulk Rock Salt. Rock Salt is a crucial and widely used material for snow and of ice removal operations during the winter months to provide safe roads for vehicular traffic.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Morton Salt, Inc. was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to recommend for approval 24-0006. 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)

24-0357

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 Harvey, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Harvey, Illinois

Section: 23-IICRD-05-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$320,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the City of Harvey. The City will be the lead agency for design engineering services for Broadway Avenue Complete Streets Project. The County will reimburse the City for its share of design engineering services costs.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to recommend for approval 24-0357. 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)

24-0649

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 Markham, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: City of Markham, Illinois

Section: 23-IICRD-08-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$400,000.00

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 Markham. The City will be the lead agency for design engineering, construction and construction engineering for roadway and ADA Improvements within the City. The County will reimburse the City for its share of design engineering services costs.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to recommend for approval 24-0649. 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)

24-0898

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: Bridge Rehabilitation 2024

Location: Countywide

Section: 24-BRREH-00-BR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the Bridge Rehabilitation 2024 project in Cook County. The project scope consists of construction, and phase III construction engineering services.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to recommend for approval 24-0898. 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)

24-0900

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: County Material Partners, A Joint Venture, Chicago, Illinois

Good(s) or Service(s): Material Testing Services

Fiscal Impact: FY 2024 \$24,887.42

Accounts: Motor Fuel Tax 11300.1500.29150.560019

Contract Number(s): 1885-17255

Summary: The Department of Transportation and Highways respectfully request the approval of a single payment to County Material Partners, A Joint Venture for completion of the contracted service within the contract period 12/1/2018 - 11/30/2023. DoTH is requesting County Board approval to pay the final payment in the amount of \$24,887.42. The contract provides the County with material testing services for construction projects Countywide. The contract expired before the invoice could be paid.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to recommend for approval 24-0900. 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)

24-1076

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hey and Associates Inc., Volo, Illinois

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

Good(s) or Service(s): Drainage Engineering Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 6/1/2021 - 5/31/2024 with two (2) one-year renewal options

Section: 19-6VDES-00-EG

Proposed Contract Period ~~Extension~~ Renewal: 6/1/2024 - 5/31/2025

Section: 19-6VDES-00-EG

Total Current Contract Amount Authority: \$750,000.00

Original Board Approval: 5/13/2021, \$750,000.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$440,000.00

Potential Fiscal Impact: FY 2024 \$125,000.00, FY 2025 \$315,000.00

Accounts: Motor Fuel Tax:11300.1500.29150.560019 (FY 2024 \$25,000.00, FY2025 \$50,000.00); Motor Fuel Tax: 11300.1500.29150.521536 (FY 2024 \$100,000.00, FY2025 \$265,000.00)

Contract Number(s): 2038-18169

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- 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 Amendment between the County and Hey and Associates Inc., Volo, Illinois. This contract consists of providing drainage related preliminary and design engineering services; review of drainage related plans and permit submittals; drainage evaluations; wetland delineation and mitigation; permitting; and other related environmental services to be provided on an as-needed basis throughout the County. Due to increased involvement in addressing regional transportation needs and partnerships with municipalities, the department is experiencing greater demand for drainage engineering services. This requires exercising the first of two 1-year renewal options on this existing contract and increasing (supplementing) the contract value by \$440,000.00 to a total value of \$1,190,000.00 to provide the necessary capacity.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Hey and Associates Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to recommend for approval 24-1076. 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)

24-1157

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 Wilmette, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Wilmette, Illinois

Section: 23-IICBP-15-ES

Centerline Mileage: N/A

County Board District: 14

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 Wilmette. The Village will be the lead agency for preliminary engineering for Wilmette Avenue, Glenview Road and Ridge Road Bicycle Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

A motion was made by Commissioner Degnen, seconded by Commissioner Morrison, to recommend for approval 24-1157. The motion carried by the following vote

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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)

24-1249

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Federal Railroad Administration

Request: Authorization to accept grant

Purpose: DOTH received up to \$2,888,000 in federal funds to address significant safety concerns that prevent pedestrians from gaining access to the Burlington Northern Santa Fe (BNSF) rail lines near roadway crossings between Berwyn and La Grange.

The proposed safety improvements include adding approximately 18,300 linear feet of new fencing across 18 at-grade crossings along the BNSF corridor. This fencing will fill in gaps along the corridor that currently lack fencing. Walking channels will also be added to safely guide pedestrians across ten at-grade crossings adjacent to Metra station platforms.

The BNSF rail line consists of three tracks which are used by both Metra commuter rail and BNSF freight rail. Metra's BNSF line is the busiest in the Metra system with over 15.5 million riders in 2019. As of fall 2022, Metra runs 91 trains throughout the corridor each day of the week.

Grant Amount: \$2,888,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$272,000.00 (FY24), \$2,616,000.00 (FY25)

Accounts: 11900.1500.54546.521536. No cash match required..

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. The proposed project involves final design and construction activities to install trespassing prevention improvements along the BNSF Railway corridor in west suburban Cook County, the busiest line for the Metra commuter rail system and a major freight corridor. The project aligns with the selection criteria by enhancing safety as it will address rail safety hot spots with histories of trespassing related incidents. The project will also improve safety by channeling pedestrians to the grade crossings, which are adjacent to Metra stations, and create a barrier along the corridor to keep trespassers out of the rail right of way. Cook County, IL will provide a 20 percent non-Federal match. This project qualifies for the statutory set-aside for projects to prevent trespassing.

A motion was made by Commissioner Trevor, seconded by Commissioner Morita, to recommend for approval 24-1249. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (14)
Absent: Deer, Gainer, and K. Morrison (3)

24-1250

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Department of Transportation and Highways (“DOTH”) received \$2,000,000 in federal Surface Transportation Program (STP) funds to prepare a preliminary engineering and environmental (Phase I) study to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks with either an overpass or underpass for vehicles.

Grant Amount: \$2,000,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$1,000,000.00 (FY24), \$1,000,000.00 (FY25)

Accounts: 11900.1500.54352.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The Department received \$2,000,000 in federal Surface Transportation Program (STP) funds to prepare a preliminary engineering and environmental (Phase I) study to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks with either an overpass or underpass for vehicles.

A motion was made by Commissioner Trevor, seconded by Commissioner Morita, to recommend for approval 24-1250. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Deer, Gainer, and K. Morrison (3)

24-1251

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Department of Transportation and Highways (“DOTH”) is the recipient of \$1,400,000 in congressional directed spending for the phase II design engineering for the extension of the 606 multi-use trail on a structure above Ashland Avenue, below the Kennedy Expressway, and under the Union Pacific Railroad (UPRR) to join an existing railroad bridge over Elston.

Grant Amount: \$1,440,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$720,000.00 (FY24); \$720,000.00 (FY25)

Accounts: 11900.1500.54515.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. DOTH is collaborating with CDOT to advance the 606 Extension. Chicago Department of Transportation (“CDOT”) is completing phase I engineering and DOTH is responsible for phase II design. This project will utilize \$1.4 million in congressional directed spending provided through Representative Quigley (5th District) with the balance funded by Motor Fuel Tax (“MFT”).

A motion was made by Commissioner Trevor, seconded by Commissioner Morita, to recommend for approval 24-1251. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Deer, Gainer, and K. Morrison (3)

24-1252

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Department of Transportation and Highways (“DOTH”) is the recipient of \$1,200,000 in Congressional Directed Spending provided through U.S. Senator Tammy Duckworth to conduct phase II design engineering for the Butler Drive reconstruction project in the Illinois International Port District (IIPD)

Grant Amount: \$1,200,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$600,000.00 (FY24), \$600,000.00 (FY25)

Accounts: 11900.1500.54544.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The grant award will be used by DOTH to perform design engineering work for roadway and drainage improvements to Butler Drive from Doty Avenue to Stony Island Avenue and Stony Island Avenue from Butler Drive south to 130th Street.

A motion was made by Commissioner Trevor, seconded by Commissioner Morita, to recommend for approval 24-1252. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Deer, Gainer, and K. Morrison (3)

24-1253

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Federal Transit Administration

Request: Authorization to accept grant

Purpose: DOTH is the recipient of \$3,199,042 in CMAQ funding for phase II design engineering and construction to the extend the pedway under the City-County building at 118 N. Clark St connecting to both the existing underground connections to the Thompson Center to the north and LaSalle Street crossing to the west

Grant Amount: \$3,199,042.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$1,599,521.00 (FY24), \$1,599,521.00 (FY25)

Accounts: 11900.1500.54522.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The grant award will be used by DOTH to extend the pedway under the City-County building at 118 N. Clark St connecting to both the existing underground connections to the Thompson Center to the north and the LaSalle St crossing to the west. It gives users consistent pedway

access through the 118 N. Clark, access to nearby CTA and Metra stations, and improves ADA access to and through the pedway with better elevator access and wide hallways.

A motion was made by Commissioner Trevor, seconded by Commissioner Morita, to recommend for approval 24-1253. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Deer, Gainer, and K. Morrison (3)

24-1254

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to accept grant

Purpose: The Statewide Planning & Research Program (SPR) grant will support the development of the Cook County 2050 Long Range Transportation Plan. The plan will include the following elements: employment, land use, and travel analysis to forecast travel demand; transportation needs analysis to identify capital investments and operational improvements to address system deficiencies; future revenue scenarios and investment recommendations; extensive multi-channel public engagement; and policy recommendations to guide departmental roles and actions.

Grant Amount: \$225,000.00

Grant Period: 1/1/2024 - 12/31/2027

Fiscal Impact: \$225,000.00 (FY24: \$50,000.00; FY25: \$125,000.00; FY26: \$50,000.00)

Accounts: 11900.1500.54545.520830. Cash match not required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Grant Award. Cook County is the recipient of \$225,000 in federal funds through IDOT's SPR program. The program supports the development of long range transportation plans and Cook County met the criteria of the grant program with its intended 2050 Long Range Transportation Plan and was awarded \$225,000. Total cost for the plan is \$1,000,000.

A motion was made by Commissioner Trevor, seconded by Commissioner Morita, to recommend for approval 24-1254. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Deer, Gainer, and K. Morrison (3)

24-1255

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$3.5 million in federal (STP Shared) funding to conduct preliminary engineering for the 1st Avenue and Union Pacific Railroad location, which is included within the CREATE program as GS12a.

Grant Amount: \$3,500,000.00

Grant Period: 1/1/2025 - 12/31/2030

Fiscal Impact: FY25 (\$250,000.00), FY26 (\$1,000,000.00), FY27 (\$1,000,000.00), FY28 (\$1,250,000.00)

Accounts: No cash match required. 11900.1500.54540.521536.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The funding will be used to study a grade separation or alternative at 1st Avenue and Union Pacific Railroad in the Village of Maywood. Cook County will serve as project sponsor. Cook County received 100% federal funding for the study because Maywood is a Cohort 4 community.

A motion was made by Commissioner Trevor, seconded by Commissioner Morita, to recommend for approval 24-1255. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Deer, Gainer, and K. Morrison (3)

24-1258

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Asphalt LLC, Hillside, Illinois

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

Good(s) or Service(s): Bituminous Materials (Hot Patch) and Prime Coat Material, North Area

Location: Department of Transportation and Highways (“DOTH”): Maintenance Districts 1 (Schaumburg) and 2 (Des Plaines)

County Board District(s): N/A

Original Contract Period: 8/1/2022 - 7/31/2024 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period ~~Extension~~ Renewal: 8/1/2024 - 7/31/2026

Section: N/A

Total Current Contract Amount Authority: \$262,540.00

Original Board Approval: 6/16/2022, \$262,540.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$262,540.00

Potential Fiscal Impact: FY 2024 \$75,000.00, FY 2025 \$140,000.00, FY 2026 \$47,540.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2211-02089

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Builders Asphalt LLC of Hillside, Illinois. Bituminous Materials (Hot Patch) and Prime Coat Material plays an important role in highway maintenance for partial and full depth pavement patches and pothole patching in summer months to maintain safe driving surfaces for vehicular traffic. This renewal is needed for the continuation of services in the Northern Cook County Maintenance Districts 1 and 2 located in Schaumburg and Des Plaines.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Builders Asphalt LLC was the lowest, responsive, responsible bidder.

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to recommend for approval 24-1258. 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)

24-1260

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: Preliminary Engineering

Location: Village of Brookfield, Illinois

Section: 24-LPRT-00-BT

Centerline Mileage: N/A

County Board District: 16

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 request approval of the proposed Intergovernmental agreement between the County and the Village of Brookfield. The Village will be the lead agency for additional preliminary engineering services for the construction of the Lower

Des Plaines River Trail Extension Project. The County will reimburse the Village for its share of additional preliminary engineering services costs.

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to recommend for approval 24-1260. 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)

24-1332

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: Cottage Grove Avenue Grade Separation

Location: Village of Dolton, Illinois

Section: 23-CGAGS-00-RR

County Board District(s): 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$2,500,000.00 (FY24: \$705,000.00; FY25: \$1,000,000.00; FY26: \$500,000.00; FY27: \$250,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Dolton. The project scope consists of preliminary engineering and an environmental (Phase I) study to eliminate the at-grade rail crossings.

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to recommend for approval 24-1332. 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 Commissioner Stamps, seconded by Commissioner Quezada, 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,



Vice Chairwoman



Secretary

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