



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

11:00 AM

Wednesday, March 15, 2023

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

ATTENDANCE

Present: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

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

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

PUBLIC TESTIMONY

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

1. George Blakemore - Concerned citizen

23-1784

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/25/2023

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Degnen, to approve 23-1784. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morita, K. S. Morrison, Morrison, Quezada and Trevor (17)

23-1863

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/07/2023

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Degnen, to approve 23-1863. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

23-0316

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 06-A6202-01-EG

Parcel(s): 0006

Location: Shoe Factory Road: Essex Dr to East of Beverly Rd, in the Village of Hoffman Estates

Board District: 15

Fiscal Impact: \$190,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Morrison, to recommend for approval 23-0316. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

23-0317

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 06-A6202-01-EG

Parcel(s): 0008

Location: Shoe Factory Road: Essex Dr to East of Beverly Rd, in the Village of Hoffman Estates

Board District: 15

Fiscal Impact: \$115,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner K. Morrison, to recommend for approval 23-0317. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

23-0658

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: J.A. Watts, Inc., Chicago, Illinois

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

Good(s) or Service(s): Systemwide Pavement and Roadway Asset Management

Location: Countywide

Section: 22-SPRAM-00-AM

Contract Value: \$8,000,000.00

Contract period: 3/1/2023 - 2/28/2026 with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$2,666,667.00; FY 2024 \$2,666,667.00; FY2025 \$2,666,666.00

Accounts: 11300.1500.29150.520830

Contract Number(s): 2115-10281

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 between the County and J.A. Watts, Inc., Chicago, Illinois. This contract provides for systemwide pavement and roadway asset management. This task- order based contract is for various engineering tasks necessary for the implementation and updating various roadway related asset management system. The types of systems include pavement management, sign management, guardrail, light poles, roadway shoulder and other various roadside assets that are visible from a roadway automated vehicle-based system data collection. The Consultant will be working closely with the Department in coordinating activities and products with other consultants under contract with the County. The services will be requested as a work order is on an as-needed basis.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. J.A. Watts, Inc. was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 23-0658. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

23-0928

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): H.W. Lochner, Inc., Chicago, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: Countywide

Section: 16-8CEGN-00-EG

County Board District: Countywide

Contract Number: 1655-15826

Federal Project Number: "N/A"

Federal Job Number: "N/A"

Final Cost: \$4,946,368.19

Percent Above or Below Construction Contract Bid Amount: 2,446,368.19 or 97.85% above the Contract Amount

Summary: This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases at various locations on County Highways, has been completed under the supervision and to the satisfaction of the Superintendent.

This professional service contract was awarded for \$2,500,000 and the County exercised both renewal options for total contract value of \$5,000,000. The final professional services cost of the contract is \$4,946,368.19. The renewal options and increase allowed the County to utilize the contract to provide construction management services for additional projects based on an increased volume in construction projects.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Degnen, to recommend for approval 23-0928. The motion carried by the following vote:

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

Present: Daley (1)

23-1063

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): METRA

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Chicago, Illinois

Section: 23-MET95-00-RR

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$5,000,000.00

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 Metra. METRA will be the lead agency for construction of 95th Street/Chicago State University Station Modernization Project. The County will reimburse METRA for its share of construction and construction management services costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Degnen, to recommend for approval 23-1063. The motion carried by the following vote:

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

Present: Britton (1)

23-1074

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: Metra - 95th Street Chicago State University Station Modernization

Location: City of Chicago, Illinois

Section: 23-MET95-00-RR

County Board District(s): 4

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the City of Chicago. The improvement resolution is appropriating funds for construction for the Metra - 95th Street Chicago State University Station Modernization project in the City of Chicago in Cook County.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Degnen, to recommend for approval 23-1074. The motion carried by the following vote:

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

Present: Britton (1)

23-1103

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

Sponsored by: FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Stickney, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Stickney, Illinois

Section: 23-REHAB-00-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Stickney. The village will be the lead agency for design engineering, construction and construction engineering of 2023 Street Resurfacing Program. The County will reimburse the Village for its share of design engineering, construction and construction engineering services costs up to but not to exceed \$550,000.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 23-1103. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

23-1170

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

Sponsored by: FRANK J. AGUILAR, 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: Pavement Rehabilitation Program Various Locations

Location: Village of Stickney, Illinois

Section: 23-REHAB-00-PV

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Stickney. The improvement resolution is appropriating funds for the Pavement Rehabilitation Program in the Village of Stickney in Cook County.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 23-1170. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

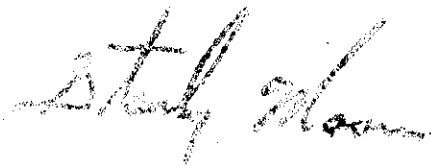
ADJOURNMENT

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

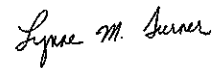
Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

Respectfully submitted,

Chairman



Secretary



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