



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

10:30 AM

Wednesday, February 28, 2024

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

ATTENDANCE

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

Absent: Moore, Daley, Deer excused and Gainer (4)

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

Ayes: Gordon, Aguilar, Anaya, Britton, Degnen, Lowry, Miller, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (12)

Absent: Moore, Daley, Deer, excused Gainer, and Morita (5)

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to suspend the rules to appoint Commissioner S. Morrison as acting chair. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

PUBLIC TESTIMONY

Commissioner S. Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

24-1610

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/24/2024

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, to approve 24-1610. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0005

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Dunteman Company, Addison Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: County Line Road - I-294 Ramp to North Avenue

County Board District(s): 17

Original Contract Period: 7/12/2021 - 9/30/2027

Section: 16-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$34,472,832.70

Original Board Approval: 6/24/2021, \$34,472,832.70

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

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

This Increase Requested: \$741,041.82

Potential Fiscal Impact: FY 2023 \$741,041.82

Accounts: 11300.1500.29150.560019 (\$73,147.20); 11300.1500.29150.521536 (\$519,684.50);
11900.1500.53654.560019 (\$18,286.80); 11900.1500.53654.521536 (\$129,923.32)

Contract Number(s): 2028-18250R

IDOT Contract Number(s): 10223

Federal Project Number(s): V02M(043)

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

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 Amendment No. 1 between Cook County and R.W. Dunteman Company, Addison, Illinois.

This Contract was approved by the board on June 24, 2021, for County Line Road improvements located within the Cook County Board District 17 in accordance with the plans and specifications. This amendment provides for the changes associated with the estimated and actual quantities performed on site. This project is being performed adjacent to the Illinois Tollway's I-294 widening project. The coordination of the two projects has resulted in a differing field conditions than originally anticipated including revised drainage work, realignment and adjustment to the water main. In addition, IDOT has requested changes to signal system to address traffic flow and signal communication issues found within the projects.

This amendment also provides for additional work including subsurface exploration for utilities conflicts, informational signage for work zones, temporary street lighting reconfiguration, pothole patching, tree removal, traffic safety devices, access entrances and upsizing several storm sewer structures to properly accommodate the proposed pipe runs.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 24-0005. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)
Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0313

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 Barrington, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Barrington, Illinois

Section: 23-IICBP-01-SW

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$42,542.00

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 Barrington. The Village will be the lead agency for construction and construction engineering for Sidewalk and ADA Improvements on the south side of the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 24-0313. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0316

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 East Hazel Crest

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

Location: Village of East Hazel Crest, Illinois

Section: 23-IICBP-06-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$180,000.00

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 Village of East Hazel Crest and the County. The Village will be the lead agency for preliminary and design engineering for Multi-Use Path along 172nd Street from Ashland Avenue to Lathrop Avenue. The County will reimburse the Village for its share of preliminary and design engineering costs.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 24-0316. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0318

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 Niles, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Niles, Illinois

Section: 23-IICBP-10-EG

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$132,500.00

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 Village of Niles. The Village will be the lead agency for design engineering for Shermer Roadway Improvements project from Waukegan Road (IL 43) to Dempster Road (US 14). The County will reimburse the Village for its share of design engineering costs.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 24-0318. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0328

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Patson Inc., dba TransChicago, Elmhurst, Illinois

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

Good(s) or Service(s): Tandem Axle Tractor Trucks with Dump Trailers

Location: Countywide

Section: N/A

Contract Value: \$586,419.46

Contract period: 02/01/2024 thru 01/31/2026 with one (1), one year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$586,419.46

Accounts: Capital Equipment: 11569.1500.21120.560155

Contract Number(s): 2345-07271

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will provide for the capital equipment purchase of two (2) Tandem Axle Tractor Trucks with Dump Trailers. The equipment will be used for clearing bulk storm debris, pavement preservation projects, hauling road salt and various other maintenance related activities on Cook County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Patson Inc., dba TransChicago was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Tandem Axle Tractor Trucks with Dump Trailers. Patson Inc., dba TransChicago was the lowest, responsive, and responsible bidder for Tandem Axle Tractor Trucks with Dump Trailers

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 24-0328. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)
Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0390

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 Bellwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Bellwood, Illinois

Section: 23-IICRD-01-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$651,910.00

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 Bellwood. The Village will be the lead agency for construction and construction engineering improvements along Maywood Drive from 25th Avenue to the Eastern Village limits. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 24-0390. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)
Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0391

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Wilmette Park District, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning Study

Location: Village of Wilmette, City of Evanston in Illinois

Section: 23-IICBP-16-ES

Centerline Mileage: N/A

County Board District: 13,14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$40,000.00

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 Wilmette Park District. The District will be the lead agency for planning study for North Shore Channel Trail Feasibility Study Project. The County will reimburse the District for its share of planning study costs.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 24-0391. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0444

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Transit Authority (CTA), Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Study Project

Location: City of Chicago, Illinois

Section: 23-IICTR-00-ES

Centerline Mileage: N/A

County Board District: 1 to 13, and 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$575,000.00

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 Chicago Transit Authority (CTA). The CTA will be the lead agency for Bus Priority Corridor Study Project. The County will reimburse the CTA for its share of planning study costs.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 24-0444. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0445

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 Western Springs, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Western Springs, Illinois

Section: 23-IICRD-10-EG

Centerline Mileage: N/A

County Board District: 17

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 request approval of the proposed Intergovernmental Agreement between the County and the Village of Western Springs. The Village will be the lead agency for design engineering for roadway and ADA-compliant pedestrian improvements along Gilbert Avenue from Ogden Avenue to 47th Street. The County will reimburse the Village for its share of design engineering costs.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 24-0445. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0446

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 Alsip, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Improvements Project

Location: Village of Alsip, Illinois

Section: 23-IICBP-00-ES

Centerline Mileage: N/A

County Board District: 5,6,11,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$15,000.00

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 Alsip. The Village will be the lead agency for Pedestrian and cycling mobility Improvements Project. The County will reimburse the Village for its share of planning study costs.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 24-0446. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)
Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0522

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: 2022 IIC Evergreen Park Roadway Rehabilitation

Location: Village of Evergreen Park, Illinois

Section: 22-IICRD-01-PV

County Board District: 4, 11

Centerline Mileage: N/A

Fiscal Impact: \$75,000.00 (FY24)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: July 28, 2022, \$150,000.00

Increased Amount: \$75,000.00

Total Adjusted Amount: \$225,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Evergreen Park. The project consists of resurfacing and rehabilitation of the westbound lane of 99th Street from California to Western. Supplemental funding is needed due to an increase in contractor bid amounts.

A motion was made by Commissioner Miller, seconded by Commissioner Stamps, to recommend for approval 24-0522. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)
Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0647

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: 2023 Pavement Maintenance North Plum Grove Road and Wagner Road

Location: Villages of Roselle, Elk Grove Village, Schaumburg, Hoffman Estates, Glenview, and Northfield

Section: 23-PVMTN-00-PV

County Board District(s): 14, 15, 17

Centerline Mileage: 5.17 miles

Fiscal Impact: \$19,000,000.00

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 Villages of Roselle, Elk Grove Village, Schaumburg, Hoffman Estates, Glenview, and Northfield. The project scope consists of curb and gutter removal and replacement, diamond grinding and patching, milling and resurfacing.

A motion was made by Commissioner Miller, seconded by Commissioner Stamps, to recommend for approval 24-0647. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0648

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 Des Plaines, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: City of Des Plaines, Illinois

Section: 23-IICBP-05-ES

Centerline Mileage: N/A

County Board District: 9,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$75,000.00

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 Des Plaines. The City will be the lead agency for preliminary engineering services for Devon Avenue Multi-Use Path from Stillwell Drive to Des Plaines River Road. The County will reimburse the City for its share of preliminary engineering services costs.

A motion was made by Commissioner Miller, seconded by Commissioner Stamps, to recommend for approval 24-0648. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0670

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: 175th Street, Ridgeland Avenue, Oak Forest Avenue

Location: Village of Tinley Park, Illinois

Section: 20-B6125-00-PV

County Board District: 6

Centerline Mileage: 1.4 miles

Fiscal Impact: \$4,900,000.00 (FY24 = \$3,920,000.00 FY25 = \$980,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$3,675,000.00); 11300.1500.29150.521536 (\$1,225,000.00)

Board Approved Date and Amount: July 30, 2020, \$18,400,000.00

Increased Amount: \$4,900,000.00

Total Adjusted Amount: \$23,300,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done in the Village of Tinley Park. The reconstruction of 175th Street from Ridgeland Avenue to Oak Park Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 1000' east of Richland Avenue in the Village of Tinley Park in Cook County.

A motion was made by Commissioner Miller, seconded by Commissioner Stamps, to recommend for approval 24-0670. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0673

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Arrow Road Construction LLC, Hillside, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

Pavement Preservation and Rehabilitation Program - North 2021
Euclid Avenue at North Wolf Road
Central Road - New Wilke Road to Arlington Heights Road
Schaumburg Road - Meacham Road to Martingale Road
Schaumburg Road - Sutton Road to East Avenue
Euclid Avenue - Roselle Road to Plum Grove Road
Nerge Road - Roselle Road to Rohlwing Road
Roselle Road - Euclid Avenue to Palatine Road

County Board District(s): 9, 14, 15, 17

Original Contract Period: 10/6/2022 - 11/21/2026

Section: 20-PPRPN-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$16,262,116.02

Original Board Approval: 9/22/2022, \$16,262,116.02

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

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

This Increase Requested: \$1,622,922.62

Potential Fiscal Impact: FY 2024 \$1,622,922.62

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019 (\$1,129,866.46),
Rebuild Illinois: 11300.1500.29152.560019 (\$493,056.16)

Contract Number(s): 2115-10272R

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 No. 1 between Cook County and Arrow Road Construction LLC, Hillside, Illinois.

This Contract was approved by the board on September 22, 2022, for the Pavement Preservation and Rehabilitation Program - North 2021 located within the Cook County Board Districts 14, 15, 17 in accordance with the plans and specifications. The amendment accounts for changes required to complete the project. The project has differing field conditions than originally anticipated when the project was designed. The resulting field conditions have created significant changes to the proposed plan. The amendment accounts for discovering wire mesh above plan depth during partial median removal that required further measures for full median removal in lieu of proposed milling; Village requests to replace brick crosswalk removal and replacement with asphalt items; sidewalk removal and replacement to install pedestrian push button foundation and button; Village requests for additional pavement marking edge line; additional pavement patching; additional hot-mix asphalt items; and adjustments to other items as needed. Finally, the amendment accounts for work that was not included in the project but required to meet the goals of the project including traffic signal work at an additional seven intersections on Schaumburg Road; new storm sewer diameters discovered and cleaned.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Arrow Road Construction LLC was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Miller, seconded by Commissioner Stamps, to recommend for approval 24-0673. The motion carried by the following vote:

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

Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0711

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 La Grange, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of La Grange, Illinois

Section: 23-IICRD-07-RS

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

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 LaGrange. The Village will be the lead agency for construction and construction engineering for Shawmut Avenue and Brainard Avenue Street Resurfacing Project. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Commissioner Miller, seconded by Commissioner Stamps, to recommend for approval 24-0711. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)
Absent: Moore, Daley, Deer, excused and Gainer (4)

24-0783

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: Lake Cook Road Patching Project

Location: Villages of Wheeling, Palatine, Buffalo Grove, and Deerfield

Section: 24-A5012-00-PV

County Board District(s): 14

Centerline Mileage: 2.72 miles

Fiscal Impact: \$9,400,000.00 (FY24 = \$7,520,000.00, FY25 = \$1,880,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in County Board District 14. The work being done is known as the Lake Cook Road Patching Project in the Villages of Wheeling, Palatine, Buffalo Grove, and Deerfield in Cook County. The project scope consists of Phase III Construction

A motion was made by Commissioner Miller, seconded by Commissioner Stamps, to recommend for approval 24-0783. The motion carried by the following vote:

Ayes: Gordon, Aguilar, Anaya, Britton, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)
Absent: Moore, Daley, Deer, excused and Gainer (4)

ADJOURNMENT

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

Ayes: Gordon, Aguilar, Anaya, Britton, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)
Absent: Moore, Daley, Deer, excused and Gainer (4)

Respectfully submitted,



Acting Chair Commissioner



Secretary

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