



Board of Commissioners of Cook County

Transportation Committee

Tuesday, February 7, 2023

1:00 PM

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

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized virtual public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room B, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[23-0340](#)

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Union Pacific Railroad Company (UPRR)

Request: Approval of proposed Reimbursement Agreement

Goods or Services: Preliminary Engineering

Location: Village of Northbrook, Illinois

County Board District: 14

Section: 18-SVTEX-00-BT

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

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 Agreement for Reimbursement between the County and the Union Pacific Railroad Company (UPRR). UPRR is to complete work as part of the County's improvement along Skokie Valley Trail. County will reimburse UPRR for its share of preliminary engineering services costs which includes review of County plans, designs and specifications.

Legislative History : 1/26/23 - Board of Commissioners - refer to the Transportation Committee

[23-0343](#)

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 Metropolitan Agency for Planning (CMAP)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Technical Assistance

Location: City of Chicago, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: County wide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$155,000.00

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 Chicago Metropolitan Agency for Planning. CMAP will be the lead agency for providing technical assistance services to develop a County Safety Action Plan and is applying for grant funding through the Safe Streets and Roads For All program. The County agrees to pay CMAP the local match in an amount not to exceed \$155,000.00 for the County's proportionate share of the Grant award.

Legislative History : 1/26/23 - Board of Commissioners - refer to the Transportation Committee

[23-0757](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Hodgkins, LLC, Hodgkins, Illinois

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

Good(s) or Service(s): Bituminous Materials-Hot Patch and Prime Coat Materials South Area 1

Location: Maintenance District 4 (Orland Park)

County Board District(s): 6,11,16,17

Original Contract Period: 4/1/2021-3/31/2021

Section: N/A

Proposed Contract Period Extension: 4/1/2023-3/31/2025

Section: N/A

Total Current Contract Amount Authority: \$120,400.00

Original Board Approval: Chief Procurement Officer approval 3/16/2021, \$120,400.00

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2023 \$15,000.00; FY 2024 \$30,000.00; FY 2025 \$5,000.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2038-18223

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 is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and K-Five Hodgkins, LLC, Hodgkins, Illinois. Bituminous Material-Hot Patch is used for full and partial depth patching in road surface to provide safer riding surface to motorist. This material is also used for pothole patching in summer months. For this specific contract amendment, the material will be used that the Departments District 4 Maintenance Facility located in Orland Park.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

Legislative History : 1/26/23 - Board of Commissioners - refer as amended in the errata to the Transpo

[23-0758](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Materials Corporation, Thornton, Illinois

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

Good(s) or Service(s): Bituminous Materials-Hot Patch and Prime Coat Materials South Area 2

Location: Maintenance District 5 (Riverdale)

County Board District(s): 4,5,6

Original Contract Period: 4/1/2021-3/31/2023 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period Extension: 4/1/2023-3/31/2025

Section: N/A

Total Current Contract Amount Authority: \$113,900.00

Original Board Approval: Chief Procurement Officer approval 3/29/2021 \$113,900.00

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2023 \$15,000.00; FY 2024 \$30,000.00; FY 2025 \$5,000.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2038-18224

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 is Zero.

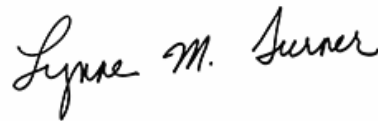
The Chief Procurement Officer concurs.

N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Gallagher Materials Corporation, Thornton, Illinois. Bituminous Material-Hot Patch is used for full and partial depth patching in road surface to provide safer riding surface to motorist. This material is also used for pothole patching in summer months. This specific Contract Amendment is for material that is used by the Departments Maintenance District 5 located in Riverdale.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

Legislative History : 1/26/23 - Board of Commissioners - refer as amended in the errata to the Transpo



Secretary

Chair: Moore
Vice-Chair: Gordon
Members: Committee of the Whole