



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

Tuesday, February 7, 2023

1:00 PM

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

ATTENDANCE

Present: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

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

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

Absent: Johnson (1)

PUBLIC TESTIMONY

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

No public speakers

[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.

A motion was made by Vice-Chairperson Gordon, seconded by Commissioner Aguilar, to recommend for approval 23-0340. The motion carried by the following vote:

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

Absent: Johnson (1)

[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.

A motion was made by Vice-Chairperson Gordon, seconded by Commissioner Anaya, to recommend for approval 23-0343. The motion carried by the following vote:

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

Absent: Johnson (1)

[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.

A motion was made by Vice-Chairperson Gordon, seconded by Commissioner Aguilar, to recommend for approval 23-0757. The motion carried by the following vote:

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

Absent: Johnson (1)

[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.

A motion was made by Vice-Chairperson Gordon, seconded by Commissioner Britton, to recommend for approval 23-0758. The motion carried by the following vote:

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

Absent: Johnson (1)

ADJOURNMENT

A motion was made by Commissioner Anaya, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried unanimously.

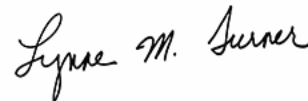
Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

Respectfully submitted,



Chairman



Secretary

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