



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

10:30 AM

Wednesday, January 15, 2025

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

ATTENDANCE

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

Absent: K. Morrison (1) excused

Remote Participation

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

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

Absent: K. Morrison (1)

PUBLIC TESTIMONY

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

No public speakers.

COMMITTEE MINUTES

25-0868

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/18/2024.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Quezada, to approve 25-0868. The motion carried by the following vote:

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

Absent: K. Morrison (1)

25-0335

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: Emergency Bridge Repairs (Kedzie Avenue & Lehigh Avenue) JOC

Location: City of Blue Island and Village of Glenview

Section: 25-EBREP-00-BR

County Board District(s): 5, 14

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00 (FY2025 = \$234,000.00 Motor Fuel Tax; FY2026 = \$66,000.00)

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 being done in the City of Blue Island and the Village of Glenview. The Emergency Bridge Repairs (JOC) for Kedzie Avenue in the City of Blue Island, and Lehigh Avenue in the Village of Glenview in Cook County.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 25-0335. The motion carried by the following vote:

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

Absent: K. Morrison (1)

25-0337

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation (“State”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Rolling Meadows, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the State of Illinois Department of Transportation. The State will be the lead agency for construction and construction engineering for improvements along Euclid Avenue over Illinois Route 53. The State will pay all actual construction and construction engineering costs for the Project.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 25-0337. The motion carried by the following vote:

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

Absent: K. Morrison (1)

25-0338

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 South Holland, Illinois (“Village”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of South Holland, Illinois

Section: 24-BREPS-00-BR

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of South Holland. The County will be the lead agency for design engineering, construction and construction engineering for bridge and roadway improvements along 170th Street bridge over Thorn Creek. The Village will own, operate, and maintain any new and existing sidewalks within its municipal limits constructed or improved as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 25-0338. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (16)
Absent: K. Morrison (1)

25-0339

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Asphalt LLC, Hillside, Illinois

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

Good(s) or Service(s): High Performance Bituminous Materials - Cold Patch (North)

Location: Department of Transportation and Highways Maintenance District 1 (Schaumburg), District 2 (Des Plaines)

Section: N/A

Contract Value: \$216,000.00

Contract period: 2/1/2025 - 1/31/2027 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$80,000.00, FY 2026 \$80,000.00, FY 2027 \$56,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2411-04042

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 between the County and Builders Asphalt, LLC of Hillside, Illinois. High Performance Bituminous Materials - Cold Patch, plays an important role in roadway maintenance and pavement preservation as it provides a safer riding surface for motorists. This contract is needed for the continuation of services in the Northern Cook County Maintenance Districts 1 and 2 located in Schaumburg and Des Plaines, Illinois.

This vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Builders Asphalt, LLC of Hillside, Illinois was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 25-0339. The motion carried by the following vote:

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

Absent: K. Morrison (1)

25-0340

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

Good(s) or Service(s): High Performance Bituminous Materials - Cold Patch (South)

Location: Department of Transportation and Highways Maintenance District 4 (Orland Park), District 5 (Riverdale)

Section: N/A

Contract Value: \$198,600.00

Contract period: 2/1/2025 - 1/31/2027 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$75,000.00, FY 2026 \$75,000.00, FY 2027 \$48,600.00

Accounts: Motor Fuel tax: 11300.1500.29150.530224

Contract Number(s): 2411-04052

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 between the County and K-Five Hodgkins, LLC, of Westmont, Illinois.

High Performance Bituminous Materials - Cold Patch, plays an important role in roadway maintenance and pavement preservation as it provides a safer riding surface for motorist. This contract is needed for the continuation of services in the Southern Cook County Maintenance Districts 4 and 5 located in Orland Park and Riverdale, Illinois.

This vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. K-Five Hodgkins, LLC of Westmont, Illinois was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Aguilar, seconded by Commissioner Anaya, to recommend for approval 25-0340. The motion carried by the following vote:

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

Absent: K. Morrison (1)

25-0346

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

REPORT

Department: Transportation and Highways

Report Title: Cook County Department of Transportation and Highways ADA Transition Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully request that this Report be referred to the Transportation Committee where a presentation will be provided to this honorable Board. The Cook County Department of Transportation and Highways ADA Transition Plan intends to identify and outline the goals, objectives, and actions necessary to ensure that all of its facilities, services, programs, and activities in the public right-of-way (ROW) are accessible to all individuals. This document addresses features under the jurisdiction of the Cook County Department of Transportation and Highways (DoTH) within the public right-of-way (ROW). The Transition Plan fulfills a federal requirement for all Transportation Agencies to have such a plan and references Federal requirements as it relates to ADA.

A motion was made by Commissioner Anaya, seconded by Commissioner Scott, to recommend for deferral 25-0346. The motion carried by the following vote:

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

Absent: K. Morrison (1)

ADJOURNMENT

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

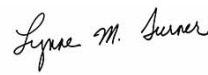
Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: K. Morrison (1)

Respectfully submitted,



Chairman



Secretary

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