



**Board of Commissioners of Cook County**

**Transportation Committee**

**Wednesday, October 18, 2023**

**10:30 AM**

**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 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 F, 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.

**23-5364**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/20/2023

[23-4339](#)

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Crestwood, Illinois

**Request:** Approval of proposed Maintenance Agreement

**Goods or Services:** Maintenance

**Location:** Village of Crestwood

**Section Number:** N/A

**County Board District:** 6

**Centerline Mileage:** N/A

**Agreement Period:** N/A

**Agreement Number(s):** N/A

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Agreement between the County and the Village of Crestwood. The Village of Crestwood will be responsible for maintenance of sidewalks/Multi-Use Paths within the limits of the Village, maintenance of segmental concrete blocks retaining wall, maintenance of the Emergency Vehicle Pre-emption Systems, and fifty percent (50%) maintenance and electrical energy costs for traffic signal along Midlothian Turnpike at Kostner Avenue for the improvements along Midlothian Turnpike from Central Avenue to Pulaski Road.

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee

[23-4342](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Illinois State Toll Highway Authority, Village of Justice

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Justice, Illinois

**Section:** 19-W3019-00-PV

**Centerline Mileage:** N/A

**County Board District:** 6, 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$22,307,021.00 (\$350,000.00 to be reimbursed from the Village of Justice and \$4,130,070 from the Illinois Tollway; \$13,443,680 is grant funded)

**Accounts:** 11300.1500.29150.560019; 11300.1500.29150.521536; 11900.1500.53814.560019; 11900.1500.53814.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The County will be the lead agency for construction and construction engineering of 88th/Cork Avenue from 81st Street to 79th Street, Archer Road from Oak Grove Avenue to 88th/Cork Avenue, 79th Street from Oak Grove Avenue to 86th Avenue, Oak Grove Avenue from 79th Street to the intersection at Frontage Road and 81st Street from 88th /Cork Avenue and extending in an easterly direction for 535 feet. The Village will reimburse the County for its share of Village items costs included in the County project, estimated total Village cost is \$350,000.00 and the Illinois Tollway will be responsible for its share of Illinois Tollway costs included in the project, estimated at \$4,130,070.00.

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee

[23-4345](#)

**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:** Preliminary Engineering and Design Services Various-Variou Pavement Preservation and Rehabilitation Projects

**Location:** Countywide

**Section:** 23-PEDES-00-EG

**County Board District(s):** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$5,500,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. An improvement resolution appropriating funds for the Preliminary Engineering and Design Services Various-Variou Pavement Preservation and Rehabilitation Projects at various locations throughout Cook County.

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee

[23-4346](#)

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

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**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1

**Location:** Village of Hazel Crest, Village of Robbins, Village of Orland Park

**Section:** 23-HSIP1-00-TL

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$5,470,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29152.560019; 11900.1500.54354.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done in the Village of Hazel Crest, Village of Robbins, and Village of Orland Park. The improvement resolution is appropriating funds for the Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1 in the Villages of Hazel Crest, Robbins, and Orland Park, in Cook County.

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee

[23-4368](#)

**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:** Storm Sewer Cleaning

**Location:** Countywide

**Section:** 24-SSCLN-00-SS

**County Board District(s):** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$3,000,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for working being done Countywide. The improvement resolution is appropriating funds for Storm Sewer Cleaning services for the removal and proper disposal of debris from storm sewers at various locations throughout Cook County.

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee

[23-4378](#)

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

#### **PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Department of Transportation and Highways (DOTH), Cook County Sheriff's Office (CCSO), Cook County Department of Facilities Management (DFM) and Cook County Health and Hospital System (CCHHS)

**Vendor:** Colonial Oil Industries, Inc, Savannah, Georgia

**Request:** Authorization for the Chief Procurement Officer to Authorization for the Chief Procurement Officer to Increase and Amend the contract

**Good(s) or Service(s):** Diesel Fuel

**Original Contract Period:** 5/1/2021 - 5/20/2025

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$3,650,000.00

**Original Approval (Board or Procurement):** Board on 4/15/2021, \$3,650,000.00

**Increase Requested:** \$600,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:**

DOTH (\$2,985,880.00): FY 2021 \$298,588.00, FY 2022 \$796,235.00,  
FY 2023 \$796,235.00, FY 2024 \$796,235.00, FY 2025 \$298,587.00

CCSO (\$564,120.00): FY 2021 \$94,020.00, FY 2022 \$141,030.00, FY 2023 \$141,030.00,  
FY 2024 \$141,030.00, FY 2025 \$47,010.00

DSM (\$100,000.00): FY 2021 \$20,000.00, FY 2022 \$ 20,000.00, FY 2023 \$20,000.00,  
FY 2024 \$20,000.00, FY 2025 \$20,000.00

CCHHS (\$600,000.00): FY 2023 \$60, 000.00, FY 2024 \$360,000.00, FY 2025 \$180, 000.00

**Accounts:**

DOTH: 11856.1500.15675.540146; \$2,985,880.00 (Operation of Auto Equipment)

CCSO: 1100.1499.13355.540255: \$ 564,120.00 (Automotive Operation and Maintenance)

DFM: 11100.1200.12355.530188: \$ 100,000.00 (Institutional Supply)

CCHHS: 41225-4897-17775-540360: \$600,000.00

**Contract Number(s):** 2123-18692

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** Amendment No. 1 adds the Cook County Health and Hospital Systems into this contract. This contract furnishes and delivers diesel fuel for various departments and facilities throughout Cook County. The diesel fuel is being utilized for automotive, equipment and building generators.

This contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Colonial Oil Industries, Inc. was previously awarded a contract by the City of Chicago through an Invitation for Bid (IFB). Cook County wishes to leverage this procurement effort.

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee

[23-4429](#)

**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):** F.H. Paschen, S.N. Nielsen & Associates, LLC

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** Central Avenue Bridge Over I-55 Emergency Repair

**Section:** 22-W3924-02-BR

**County Board District:** 16

**Contract Number:** 2216-05132

**Federal Project Number:** N/A



**Federal Job Number:** N/A

**Final Cost:** \$1,267,472.77

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Department of Transportation and Highways respectfully submits for approval the completion of construction for work done at Central Avenue Bridge Over I-55 Emergency Repair. This contract provided Emergency Repairs to the Central Avenue Bridge due to deck delamination. The work included deck slab repairs, pavement markings, traffic control and protection, and restoration. All work has been completed.

The amended awarded contract amount of this project was \$1,267,472.77 and the final construction cost of the contract is \$1,267,472.77. This contract provided critical repairs to the Central Avenue Bridge, including removal of existing concrete and placing concrete at damaged areas. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee

[23-4430](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Baxter & Woodman, Inc., Crystal Lake Illinois

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

**Good(s) or Service(s):** Construction Management Services - Franklin Ave / Green Street Improvement Project

**Location:** Cook County Board District 17

**Section:** 21-FRAGS-00-PV

**Job Number:** C-91-192-21

**Project Number:** ZAGE(365)

**Contract Value:** \$2,426,290.00

**Contract period:** 11/1/2023 - 10/31/2028

**Potential Fiscal Year Budget Impact:** FY 2024 \$970,516.00; FY 2025 \$970,516.00; FY 2026 \$242,629.00

**Accounts:** 11300.1500.29152.560019; 11300.1500.29152.521536

**Contract Number(s):** 2138-18700

**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 Cook County and Baxter & Woodman, Inc., Crystal Lake, Illinois

This contract provides for construction management services for the Franklin Avenue/Green Street improvement from York Road to County Line Road located in the Villages of Bensenville and Franklin Park, all in accordance with the Illinois Department of Transportation (IDOT) requirements.

Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

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

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee

[23-4496](#)

**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 Supplemental Improvement Resolution

**Project:** Cal Sag Steel Truss Strengthening

**Location:** Villages of Alsip, Palos Heights, and Worth Township

**Section:** 18-CSSTS-00-BR

**County Board District:** 5, 6, 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$87,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29152.560019

**Board Approved Date and Amount:** September 13, 2017, \$3,000,000.00; December 16, 2021, \$3,800,000.00

**Increased Amount:** \$87,000.00

**Total Adjusted Amount:** \$6,887,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Villages of Alsip, Palos Heights, and Worth Township. The supplemental resolution is appropriating funds for design engineering for steel truss member strengthening design, and construction repairs to seventy eight members.

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee

[23-4583](#)

**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 Supplemental Improvement Resolution

**Project:** Various Drainage Engineering Services

**Location:** Various Locations throughout Cook County

**Section:** 19-6VDES-00-EG

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$440,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.521536

**Board Approved Date and Amount:** 9/26/2018, \$750,000.00

**Increased Amount:** \$440,000.00

**Total Adjusted Amount:** \$1,190,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done at various locations throughout Cook County. The supplemental resolution is appropriating funds for drainage related preliminary and design engineering services on an as-needed basis throughout the County.

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee

[23-4946](#)

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

**REPORT**

**Department:** Transportation and Highways

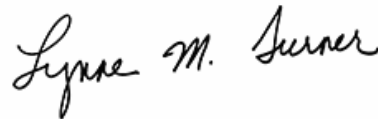
**Report Title:** Plan of Action for Regional Transit (PART)

**Report Period:** N/A

**Action:** Refer to Transportation Committee

**Summary:** The Department of Transportation and Highways respectfully requests that this report be referred to the Transportation Committee for further discussion and a full presentation to the Cook County Board of Commissioners. Commissioned by the Illinois General Assembly, the Chicago Metropolitan Agency for Planning (CMAP) has advanced a collaborative project to develop a Plan of Action for Regional Transit (PART). This report will identify recommendations that can help the region invest in a stronger and more financially secure transit system. CMAP staff will be providing a briefing to the Transportation Committee on their work.

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Transportation Committee



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Secretary

Chair: Moore

Vice-Chair: Gordon

Members: Committee of the Whole