



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

10:30 AM

Wednesday, January 24, 2024
**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, K. Morrison, Quezada, Stamps and Trevor (16)
Absent: S. Morrison (1) excused

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.

24-1049

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/13/2023

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to approve 24-1049. The motion carried by the following vote:

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

24-0308

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 Hazel Crest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Hazel Crest, Illinois

Section: 23-JICRD-06-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$270,000.00

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 Hazel Crest. The Village will be the lead agency for construction and construction engineering for roadway and ADA improvements for select residential streets. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Daley, to recommend for approval 24-0308. The motion carried by the following vote:

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

Absent: S. Morrison (1)

24-0309

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: *Transportation and Highways*

Other Part(ies): Pace Suburban Bus (PACE), Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Harvey, Illinois

Section: 23-IICTR-01-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

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 Pace Suburban Bus (PACE). PACE will be the lead agency for design engineering for Pulse Halsted Line project from CTA Red Line 95th Street Station to the Pace Harvey Transportation Center. The County will reimburse the PACE for its share of design engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Daley, to recommend for approval 24-0309. The motion carried by the following vote:

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

Absent: S. Morrison (1)

24-0311

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 Worth, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Worth, Illinois

Section: 23-ICBP-17-ES

Centerline Mileage: N/A

County Board District: 6,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$85,000.00

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 Worth. The Village will be the lead agency for preliminary engineering for Ridgeland Avenue Path Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-0311. The motion carried by the following vote:

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

24-0312

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: Preliminary Engineering Services Various - Various (Contract #1)

Location: Countywide

Section: 18-6PESV-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00 (FY24: \$75,000.00; FY25: \$75,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: June 6, 2018, \$5,000,000.00

Increased Amount: \$150,000.00

Total Adjusted Amount: \$5,150,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done Countywide. Phase I preliminary engineering and environmental studies that are currently being conducted by an outside consulting engineering firm.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Daley, to recommend for approval 24-0312. The motion carried by the following vote:

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

Absent: S. Morrison (1)

24-0338

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): Granite Construction Company, Northbrook, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:

Cal-Sag Steel Truss Strengthening
104th Ave over Cal-Sag Channel
Ridgeland Ave over Cal-Sag Channel
Crawford Ave over Cal-Sag Channel
Francisco Ave over Cal-Sag Channel

Section: 18-CSSTS-00-BR

County Board District: 5, 6, 17

Contract Number: 2144-06291

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,536,165.90

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for the Cal-Sag Steel Truss Strengthening at various locations. The Cal-Sag Steel Truss Strengthening improvements include the design engineering for steel truss member strengthening design, construction repairs to steel members and other necessary work, and restoration.

The amended awarded contract amount of this project was \$6,536,165.90 and the final construction cost of the contract is \$6,536,165.90. *This contract provided the strengthening repairs to address the steel section loss in the main load carrying members. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.*

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Stamps, to recommend for approval 24-0338. The motion carried by the following vote:

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

Absent: S. Morrison (1)

24-0356

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 Proposed Supplemental Improvement Resolution

Project: Pavement Preservation 2022 Crack Sealing

Location: Countywide

Section: 22-PPCRS-00-PV

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$400,000.00 (FY24)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: March 17, 2022, \$1,075,000.00; September 22, 2022, \$225,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done on the Pavement Preservation 2022 Crack Sealing program. The work being done is the crack seal existing roadways at various locations throughout Cook County.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Degnen, to recommend for approval 24-0356. The motion carried by the following vote:

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


ADJOURNMENT

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

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

Respectfully submitted,


Chairman


Secretary

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