

#### **Board of Commissioners of Cook County**

#### **Transportation Committee**

Wednesday, April 26, 2023

1:30 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 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.

23-2609

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 3/15/2023

#### 23-1511

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): Preform Traffic Control Systems, Ltd., Elk Grove, Illinois

**Action:** Completion of Construction Approval Resolution

Good(s) or Service(s): General Maintenance Services

Location of Project: Countywide

**Section:** 19-8MARK-00-GM, 22-8MARK-00-GM

County Board District: Countywide

Contract Number: 1928-17779

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$5,467,671.11

Percent Above or Below Construction Contract Bid Amount: \$165,508 or 2.9% below

construction contract

**Summary:** This contract consisted of furnishing and installation of various types of paint pavement and median markings, raised reflective pavement markers, replacement reflectors, traffic control and protection on various road and locations throughout the Cook County Highway System and has been completed under the supervision and to the satisfaction of the Superintendent.

The awarded contract amount of this project was \$3,633,180.00 and the County exercised the renewal option for a total contract value of \$5,633,180.00. The final construction cost of the contract is \$5,467,671.11. This savings is attributed to less than anticipated final quantities for the pavement markings. The renewal and increase provided critical pavement marking maintenance services for the County, including installation, removal of pavement markings and pavement markers along Cook County roadways. This resolution is required as part of the documentation and certification of the completion of

construction activities by the Department to the funding Agency, in this case IDOT.

Legislative History: 3/16/23 - Board of Commissioners - refer to the Transportation Committee

23-1536

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 Tinley Park, Illinois

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

Goods or Services: Construction and Construction Engineering

Location: Village of Tinley Park, Illinois

**Section:** 20-B6125-00-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$21,661,122.21 (\$5,057,545.00 to be reimbursed from Village of Tinley Park)

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019; 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Tinley Park. The County will be the lead agency for the construction and construction engineering for improvements along 175th Street from Ridgeland Avenue to Oak Forest Avenue. The County will include installation, upgrade,

and/or relocation of water main, force main, sanitary sewer, street lighting and landscaping for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs.

**Legislative History:** 3/16/23 - Board of Commissioners - refer to the Transportation Committee

23-1537

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

### PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

**Department:** Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 & 5

County Board District(s): Countywide

**Fiscal Impact:** \$145,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds to furnish and deliver concrete bridge surface sealer solution for DOTH concrete bridge surface preservation work. The location is for all 4 maintenance districts (Schaumburg, Des Plaines, Orland Park, and Riverdale).

**Legislative History:** 3/16/23 - Board of Commissioners - refer to the Transportation Committee

23-1564

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 Tinley Park, Illinois

Request: Approval of proposed Local Agency Agreement for Jurisdictional Transfer

Goods or Services: Services

Location: Village of Tinley Park, Illinois

Section Number: 20-B6125-00-PV

**County Board District:** 6

Centerline Mileage: 0.50 miles and 0.40 miles

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$0

Accounts: N/A

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the Village of Tinley Park. The agreement is to transfer jurisdiction of 175th Street from Oak Park Avenue to Ridgeland Avenue and Ridgeland Avenue from 175th Street to Oak Forest Avenue. The transfer of jurisdiction from the County to the Village will be effective Twenty-One (21) calendar days after notification of acceptance by the Village for Section Number 20-B6125-00-PV.

Legislative History: 3/16/23 - Board of Commissioners - refer to the Transportation Committee

23-1565

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

**Department:** Transportation and Highways

Other Part(ies): Village of Indian Head Park, Illinois

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Preliminary Engineering

Location: Village of Indian Head Park, Illinois

Section: 20-W2221-00-EG

Centerline Mileage: N/A

**County Board District: 17** 

Agreement Number: N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$434,783.00

**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 Indian Head Park. The Village will be the lead agency for preliminary engineering services for Wolf Road Reconstruction Project. This First Amendment increases the County's participatory share of costs for preliminary engineering services. The County will reimburse the Village of Indian Head Park for said costs as part of the preliminary engineering services.

**Legislative History:** 3/16/23 - Board of Commissioners - refer to the Transportation Committee

23-0342

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

REPORT

**Department:** Transportation and Highways

Report Title: Cook County Bike Plan

Report Period: N/A

**Action:** Refer to Committee

**Summary:** The Department of Transportation and Highways respectfully requests that this item be referred to the Transportation Committee. The Department would like to present the Cook County Bike Plan at the Committee meeting.

**Legislative History:** 12/15/22 - Board of Commissioners - refer to the Transportation Committee

Secretary

Lynne M. Surver

Chair: Moore Vice-Chair: Gordon

Members: Committee of the Whole