



**Board of Commissioners of Cook County**

**Transportation Committee**

**Wednesday, May 24, 2023**

**10:15 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.

[23-3052](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 4/26/2023

[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

**Legislative History :** 4/26/23 - Transportation Committee - recommend for deferral

**Legislative History :** 4/27/23 - Board of Commissioners - defer

[23-1716](#)

**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 Schaumburg, Illinois

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

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

**Location:** Village of Schaumburg, Illinois

**Section:** 23-TSMRP-00-TL

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$3,000,000.00 (\$450,000.00 to be reimbursed from Village of Schaumburg)

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019; 11300.1500.29150.521536 (\$450,000.00)

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Village of Schaumburg, Illinois. The County will be the lead agency for the construction and construction engineering of traffic signal improvements at traffic signalized intersections along Schaumburg Road in the Village of Schaumburg. The County will include installation of ADA compliant decorative paver sidewalk and the powder coating of traffic signal equipment at the five replacement/ADA locations and Emergency Vehicle Preemption Devices at multiple intersections 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 :** 4/27/23 - Board of Commissioners - refer to the Transportation Committee

[23-1860](#)

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

#### **PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** None

**Action:** 23-1860 - Approval of the Proposed Acquisition of Real Estate

**Section:** 04-B6736-02-LA

**Parcel(s):** 0KQ0120 & TE & PE

**Location:**

Joe Orr Road - Torrence Avenue to Burnham Avenue

2933 202nd Street. Lynwood, Illinois

**Board District:** 6

**Fiscal Impact:** \$56,200.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560010

**Legislative History :** 4/27/23 - Board of Commissioners - refer to the Transportation Committee

[23-1978](#)

**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:** Happ Road - Winnetka Road to Willow

**Location:** Village of Northfield, Illinois

**Section:** 20-W4044-00-PV

**County Board District:** 13, 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$480,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019

**Board Approved Date and Amount:** 11/19/2020, \$260,000.00; 12/16/2021, \$321,000.00

**Increased Amount:** \$480,000.00

**Total Adjusted Amount:** \$1,061,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Northfield. The

Supplemental resolution is appropriating additional funds for the Design engineering and land acquisition for the reconstruction of Happ Road in the Village of Northfield in Cook County.

**Legislative History :** 4/27/23 - Board of Commissioners - refer to the Transportation Committee

[23-1979](#)

**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 to add fund for the project listed below.

**Project:** IIC 2022 Camp McDonald Road Sidewalk Project

**Location:** City of Prospect Heights, Illinois

**Section:** 22-IICRD-09-EG

**County Board District:** 9; 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$112,000.00

**Accounts:** Motor Fuel Tax 11300.1500.29150.521536

**Board Approved Date and Amount:** July 28, 2022, \$63,890.00

**Increased Amount:** \$112,000.00

**Total Adjusted Amount:** \$175,890.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the City of Prospect Heights. The Supplemental resolution is appropriating additional funds for the 2022 Invest in Cook Camp McDonald Road Sidewalk Project in the City of Prospect Heights in Cook County.

**Legislative History :** 4/27/23 - Board of Commissioners - refer to the Transportation Committee

[23-1980](#)

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Transportation and Highways

**Request:** Amendment to a Previously Approved item

**Item Number:** 22-4243

**Fiscal Impact:** N/A

**Account(s):** Motor Fuel Tax: 11300.1500.29152.560019

**Original Text of Item:** The Department of Transportation and Highways respectfully requests approval of the proposed Previously Approved Item. As an administrative action with the Illinois Department of Transportation (IDOT), an amendment is requested to make the project eligible to expend Rebuild Illinois (RBI) bond funds by checking “Yes” to make this project a bondable capital improvement on the IDOT improvement resolution form BLR 09110.

**Legislative History :** 4/27/23 - Board of Commissioners - refer to the Transportation Committee

[23-2124](#)

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Payment Approval

**Payee:** Western Remac, Inc.

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

**Fiscal Impact:** FY 2023 \$32,837.31

**Accounts:** 11300.1500.29150.540370

**Contract Number(s):** 1885-17684

**Summary:** The Department of Transportation and Highways (DOTH) respectfully submits the approval

of a single payment to Western Remac Inc. for the contract retention as result of successful completion of the contracted work. All work was completed within the contract period 04/01/2019 - 03/31/2022, and the contract quantities have been agreed to and finalized for contract close out. DOTH is requesting County Board approval to pay the final invoice in the amount of \$32,837.31. The contract expired before the invoice could be paid.

**Legislative History :** 4/27/23 - Board of Commissioners - refer to the Transportation Committee

[23-2125](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois)

**Request:** Authorization for the Chief Procurement Officer to assign and extend contract

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

**Location:** County Line Road

**County Board District(s):** 17

**Original Contract Period:** 8/1/2018 - 7/31/2023

**Section:** 16-W7331-00-RP

**Proposed Contract Period Extension:** 8/1/2023 - 11/30/2027

**Section:** 18-W7331-00-RP

**Total Current Contract Amount Authority:** \$5,900,552.79

**Original Board Approval:** 6/27/2018, \$3,798,644.00

**Previous Board Increase(s) or Extension(s):** 11/19/2020, \$2,101,908.79

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

**This Increase Requested:** N/A

**Potential Fiscal Impact:** FY 2023 \$1,327,450.71; FY 2024 \$700,000.00; FY 2025 \$600,000.00; FY 2026 \$600,000.00; FY 2027 \$300,000.00

**Accounts:**

Motor Fuel Tax: 11300.1500.29150.560019 and 11300.1500.29150.521536;  
Grant: 11900.1500.53654.560019, 11900.1500.53654.521536, 11900.1500.53983.560019

**Contract Number(s):** 1628-15568

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** V02M(043), NT28(066)

**Federal Job Number(s):** C-91-200-17, C-91-381-19

**Concurrences:**

The vendor has met the MBE-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 the County and TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois. This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The 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.

Due to the unexpected delay with the coordination effort needed for the start of the County Line Road alignments (North & South), this amendment will add additional time necessary for this contract to continue with the services and closeout of the Projects. Also, subsequent to the award of this contract, Omega and Associates, Inc has been acquired by TranSystems Corporation and therefore, this contract is being assigned to TranSystems Corporation.

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



**Legislative History :** 4/27/23 - Board of Commissioners - refer to the Transportation Committee

[23-2183](#)

**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:** Central Avenue Bridge over I-55 Emergency Repair (SR)

**Location:** City of Chicago, Village of Forest View, Village of Stickney, all located in Illinois.

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

**County Board District:** 16

**Centerline Mileage:** N/A

**Fiscal Impact:** \$400,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Board Approved Date and Amount:** 06/28/2022, \$1,100,000.00

**Increased Amount:** \$400,000.00

**Total Adjusted Amount:** \$1,500,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done on the Central Avenue Bridge. The

Supplemental resolution is appropriating additional funds for the emergency repair of the Central Avenue Bridge over I-55 in the villages of Forestview and Stickney, and the City of Chicago in Cook County.

**Legislative History :** 4/27/23 - Board of Commissioners - refer to the Transportation Committee

[23-2254](#)

**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 Burnham, Illinois

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

**Goods or Services:** Preliminary Engineering

**Location:** Village of Burnham, Illinois

**Section:** 23-BURGS-01-EG

**Centerline Mileage:** N/A

**County Board District:** 4

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$250,000.00

**Accounts:** 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Village of Burnham, Illinois. The Village will be the lead agency for Railroads' preliminary engineering review services for Burnham Avenue Railroad Grade Separation Project. The County will reimburse the Village for one hundred percent of the Railroads' preliminary engineering review costs, up to but not to exceed \$250,000.

**Legislative History :** 4/27/23 - Board of Commissioners - refer to the Transportation Committee

[23-2294](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** METRA

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

**Goods or Services:** Construction and Construction Management

**Location:** City of Chicago, Illinois

**Section:** 20-IICTR-00-RR

**Centerline Mileage:** N/A

**County Board District:** 11

**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 METRA. METRA will be the lead agency for construction and construction management of improvements to the 115th Street (Morgan Park) Station Rehabilitation Project. The County of Cook will pay for a share of the construction and Construction Management services costs incurred by the METRA.

**Legislative History :** 4/27/23 - Board of Commissioners - refer to the Transportation Committee

*Lynne M. Turner*

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Secretary

Chair: Moore  
Vice-Chair: Gordon  
Members: Committee of the Whole