



To: Honorable President and Members  
Cook County Board of Commissioners

From: Matthew B. DeLeon  
Secretary to the Board

Date: 11/18/2020

Subject: Errata for the 11/19/2020 Board Agenda

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Please be advised of the following change(s) to the item(s) listed below.

1. Pg. 43 File # 20-4817

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

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

**Department:** Transportation and Highways

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**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Pavement Preservation ~~North~~ South 2021 Project within Districts 4 and 5

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2. Pg. 52 File # 20-5423

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Frank Cooney Company, Elk Grove Village, Illinois

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**Concurrences:**

The contract specific goal set on this contract was zero. The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

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3. Pg. 3 (First Consent Agenda) File # 20-5329

**Withdrawn at request of the sponsor**

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4. Pg. 2 (Second Consent Agenda) File # 20-5487

**Withdrawn (Duplicate of item on main agenda)**

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5. Pg. 5 (Second Consent Agenda) File # 20-5479

**Withdrawn (Duplicate of item on main agenda)**

6. Items Requiring Board Action - Business and Economic Development Committee Meeting of November 18, 2020 File# 20-3341.

**Withdrawn (Item was not on Business and Economic Development Committee Agenda)**