



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

**11:00 AM**

**Wednesday, June 12, 2024**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

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

**Absent:** Deer (1) excused

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, to allow for remote participation in the meeting. The motion carried by the following vote:**

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

**Absent:** Deer (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.

**24-3510**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 05/15/2024.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Daley, to approve 24-3510. The motion carried by the following vote:**

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

**Absent:** Deer (1)

**24-0672**

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

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

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

**Vendor:** R.W. Dunteman Company, Addison Illinois

**Action:** Refer to Transportation Committee

**Request:** Authorization for the Chief Procurement Officer to increase contract

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

**Location:** County Line Road - Grand Avenue to Lake Street

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

**Original Contract Period:** 3/17/2022 - 11/30/2025

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

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$10,672,616.71

**Original Board Approval:** 3/17/2022, \$10,672,616.71

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

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

**This Increase Requested:** \$788,672.26

**Potential Fiscal Impact:** FY 2024 \$788,672.26

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Contract Number(s):** 2144-08042

**IDOT Contract Number(s):** 10225

**Federal Project Number(s):** NT28(066)

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

**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 Amendment No. 1 between Cook County and R.W. Dunteman Company, Addison, Illinois.

This Contract was approved by the board on March 17, 2022, for County Line Road improvements located within the Cook County Board District 17 in accordance with the plans and specifications. The amendment accounts for changes required to coordinate with the Illinois Tollway's I-294 widening project that is adjacent to this County Line Road project and is running concurrently. The Illinois Tollway project has created differing field conditions than originally anticipated when both projects were designed. The coordination of the two projects and resulting field conditions have caused significant changes to the maintenance of traffic needed by the acceleration of work requested by the Illinois Tollway.

The amendment accounts for differing field conditions including removing thicker existing pavement than anticipated, repairs to various impact attenuators, additional structure excavation, temporary soil retention system, earth excavation, removal and disposal of non-special waste, and modifications to work on adjacent property owners' driveways at their request. Finally, the amendment accounts for work that was not included in the project but required to meet the goals of the project including additional tree removal, trench backfill, and concrete structures.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 24-0672. The motion carried by the following vote:**

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

**Absent:** Deer (1)

**24-0708**

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

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

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

**Vendor:** Gallagher Asphalt Corporation of Thornton, Illinois

**Action:** Refer to Transportation Committee

**Request:** Authorization for the Chief Procurement Officer to increase contract

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

**Location:**

Pavement Maintenance Program South 2021

94th Avenue-171st Street to W. 159th Street

135th Street-190 Feet East of Howe Drive to S. Harlem Avenue

167th Street-Kedzie Avenue to California Avenue

Wolf Road-Plainfield Road to 31st Street

Joe Orr Road-Western Avenue to Ashland Avenue

Joe Orr Road-State Street to Cottage Grove Avenue

Joe Orr Road-295 ft. West of Love Drive to 1180 ft. East of Stoney Island Avenue

Steger Road-Union Street to Ashland Avenue

Steger Road-Calumet Expressway to Longwood Drive

Narragansett Avenue-State Road to 95 ft. South of W 86th Street

**County Board District(s):** 4, 5, 6 11, 16, 17

**Original Contract Period:** 2/24/2022 - 11/30/2025

**Section:** 23-8PVPS-00-GM

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$18,691,724.75

**Original Board Approval:** 2/10/2022, \$17,370,167.00

**Previous Board Increase(s) or Extension(s):** 1/26/2023, \$1,321,557.75

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

**This Increase Requested:** \$1,195,392.89

**Potential Fiscal Impact:** FY 2024 \$1,195,392.89

**Accounts:** Motor Fuel Tax: 11300.1500.29150.540370

**Contract Number(s):** 2119-09141

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

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**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 Amendment No. 2 between Cook County and Gallagher Asphalt Corporation, Thornton, Illinois.

This contract was approved by the board on February 10, 2022, for Pavement Maintenance - South 2021 located within the Cook County Board Districts 4, 5, 6, 11, 16 and 17 in accordance with the plans and specifications. The amendment accounts for increased quantities due to unforeseen design changes, field conditions and utility structure deterioration.

Quantities adjustment included work associated with patching, grinding, sidewalks, asphalt median, pavement markings, longitudinal joint repairs, geo-grid reinforcing mat, saw-cutting, curb and gutters, changeable message signage, structure frame and lid adjustments, handhole adjustments, seeding and sodding, roadway maintenance, and bridge joint repairs.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt Corporation was the lowest, responsive, and responsible bidder.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 24-0708. The motion carried by the following vote:**

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

**24-0956**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Chicago United Industries LTD, Chicago, Illinois

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

**Good(s) or Service(s):** Vermeer BC1800XL Brush Chippers

**Location:** Countywide

**Section:** N/A

**Contract Value:** \$562,220.00

**Contract period:** 7/1/2024 - 6/31/2025 with one (1) one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2024 \$562,220.00

**Accounts:**

Capital Equipment: 11569.1500.21120.560155

Capital Equipment Project number 27829

**Contract Number(s):** 2306-06130

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Transportation and Highways to make a Capital Equipment Purchase of (4) Vermeer BC1800XL Brush Chippers. This equipment will be used for the chipping of brush, downed trees, and tree related storm debris on Cook County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Chicago United Industries LTD. was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Vermeer BC1800XL Brush Chippers. Chicago United Industries LTD was the lowest, responsive, and responsible bidder for Vermeer BC1800XL Brush Chippers

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 24-0956. The motion carried by the following vote:**

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

**24-2528**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** County Material Partners - A Joint Venture, Chicago, Illinois

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

**Good(s) or Service(s):** Material Testing Services

**Location:** Countywide

**Section:** 23-8TEST-01-EG

**Contract Value:** \$2,500,000.00

**Contract period:** 6/27/2024 - 6/26/2027 with two (2) one (1) year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2024 \$416,667.00; FY 2025 \$833,333.00; FY 2026 \$833,333.00; FY 2027 \$416,667.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Contract Number(s):** 2316-05040A

**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 County Material Partners, A Joint Venture, Chicago, Illinois.

This contract provides for full time and part-time individuals who will work under the direction of the Department, Bureau of Construction including the roles of Materials Engineer, Soils Engineer, Material Technician(s), etc., responsible for QC/QA material testing, inspection coordination, documentation, training and investigation/forensics of existing conditions or failures in new materials. This work shall be performed in accordance with Illinois Department of Transportation (IDOT) Manual of Test Procedure for Materials, Cook County Department of Transportation & Highways, and Illinois Department of Transportation (IDOT) requirements and any and all other specifications. The Consultant will scale its staff according to needs and function as an extension of and supplemental to the Bureau of Construction.

This contract is awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. County Material Partners, A Joint Venture was selected based on established evaluation criteria.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 24-2528. The motion carried by the following vote:**

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

**Absent:** Deer (1)

**24-2726**

**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 Harwood Heights

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



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

**Location:** Village of Harwood Heights, Illinois

**Section:** 24-HHAIN-00-PW

**Centerline Mileage:** N/A

**County Board District:** 9

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$385,000.00

**Accounts:** Motor Fuel Tax: 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 Harwood Heights. The Village will be the lead agency for construction and construction engineering improvements along Ainslie Street from Harlem Avenue to Oriole Avenue. 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 Britton, to recommend for approval 24-2726. The motion carried by the following vote:**

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

**Absent:** Deer (1)

**24-2727**

**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:** Harwood Heights - Ainslie Street Widening

**Location:** Village of Harwood Heights, Illinois

**Section:** 24-HHAIN-00-PW

**County Board District(s):** 9

**Centerline Mileage:** 0.5 miles

**Fiscal Impact:** Fiscal Impact: \$385,000.00 (FY24 \$192,500.00; FY25 \$192,500.00)

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in Harwood Heights. The appropriating funds are for the widening of Ainslie Street from Oriole Avenue to Harlem Avenue in the Village of Harwood Heights in Cook County.

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 24-2727. The motion carried by the following vote:**

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

**Absent:** Deer (1)

**24-2728**

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

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

**Department:** Transportation and Highways

**Request:** Approval of proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** Countywide

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

**Fiscal Impact:** Fiscal Impact: \$12,750,000.00: (FY25 \$3,500,000.00; FY26 \$3,500,00.00; FY27 \$3,500,000.00; FY28 \$2,250,000.00)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for work done Countywide. The appropriating funds are for the furnishing and installation of pavement markings and reflective pavement markers to maintain center lines

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 24-2728. The motion carried by the following vote:**

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

**Absent:** Deer (1)

**24-2729**

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

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

**Department:** Transportation and Highways

**Request:** Approval of proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** Countywide

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

**Fiscal Impact:** \$4,200,000.00: (FY25 \$1,250,000.00; FY26 \$1,250,000.00; FY27 \$1,250,000.00, FY28 \$450,000.00)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for work done Countywide. The appropriating funds are for the furnishing, installation, relocation, and removal of signs,

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 24-2729. The motion carried by the following vote:**

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

**Absent:** Deer (1)

**24-2895**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Transportation and Highways

**Request:** Amended Resolution

**Item Number:** 19-3515

**Fiscal Impact:** N/A

**Account(s):**

Motor Fuel Tax Fund:

11300.1500.29152.521536 (FY24 = \$2,550,000.00)

11300.1500.29152.560019 (FY24 = \$849,000.00)

11300.1500.29150.521536 (FY24 = \$2,200,000.00; FY25 = \$2,500,000.00)

11300.1500.29150.560019 (FY24 = \$733,400.00; FY25 = \$815,200.00)

**Original Text of Item:** The Department of Transportation and Highways respectfully requests approval of a previously approved item for an amendment. 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

**A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Britton, to recommend for approval 24-2895. The motion carried by the following vote:**

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

### ADJOURNMENT

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

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

Respectfully submitted,



Chairman



Secretary

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