



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

Wednesday, October 23, 2024

10:30 AM

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

COMMITTEE MINUTES

ATTENDANCE

Present: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. Jeremy Cuebas
2. Dr. Gwendolyn Purifoye
3. Marcelo Muro
4. Lena G. Reynolds
5. Tiwon Sims
6. Jessica Jackson
7. George Blakemore
8. W. Robert Schultz

[24-5804](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/18/2024

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Stamps, to approve 24-5804. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-5080](#)

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2025 Program and Budget for the Agency.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner K. Morrison, to receive and file 24-5080. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-5082](#)

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2025 Program and Budget for the Agency.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner K. Morrison, to receive and file 24-5082. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-5083](#)

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2025 Program and Budget for the Agency.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner K. Morrison, to receive and file 24-5083. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-5084](#)

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2025 Program and Budget for the Agency.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner K. Morrison, to receive and file 24-5084. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-3067](#)

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 / K-Five Construction Corp. JV, Thornton, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

German Church Road - County Line Road to Wolf Road,
Wolf Road - 131st Street to McCarthy Road
Flossmoor Road - Ridgeland Ave to Kedzie Avenue
Vollmer Road - Western Ave. to Dixie Highway
Cottage Grove Ave. - Glenwood Lansing Road to 183rd Street
Glenwood Lansing Road - East of IL-394 to West of Burnham Avenue

Cottage Grove Ave. - Sauk Trail to 17th Street

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

Original Contract Period: 5/11/2023 - 12/31/2026

Section: 22-PRPS1-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$14,196,889.90

Original Board Approval: 4/27/2023, \$14,196,889.90

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

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

This Increase Requested: \$230,362.60

Potential Fiscal Impact: FY 2024 \$230,362.60

Accounts: Rebuild Illinois: 11300.1500.29152.560019

Contract Number(s): 2311-12020

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 and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Gallagher Asphalt / K-Five Construction Corp.

Joint Venture, Thornton, Illinois.

This contract was approved by the Cook County Board on April 27, 2023, for Pavement Preservation and Rehabilitation Program - South 2022 located within the Cook County Board District 4, 5, 6, 17 in accordance with the plans and specifications.

The Pavement Preservation and Rehabilitation Program - South 2022 project has differing field conditions than originally anticipated. The amendment accounts for remediation to repair the subgrade due to an existing underground stream on German Church Road; significant deterioration of PCC pavement joints on Cottage Grove Avenue; adjustment to various HMA removal quantities due to existing pavement cross section on Flossmoor Road. Finally, the amendment accounts for work that was not included but required to meet the goals of the project including welded wire mesh and Class B Patching Special on Cottage Grove Avenue.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt / K-Five Construction Corp. JV was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-3067. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4417](#)

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: Construction Management Services Various-Variou C

Location: Countywide

Section: 24-CMSVV-04-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00 (FY 2025 = \$2,000,000.00; FY 2026 = \$2,000,000.00, FY 2027 = \$1,000,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536 (\$2,500,000.00); 11300.1500.29150.560019 (\$2,500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. The resolution is appropriating funds for Construction Management Services Various-Variou (Task Orders) C, at various locations within Cook County.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4417. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4418](#)

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: Construction Management Services Various-Variou D

Location: Countywide

Section: 24-CMSVV-05-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00 (FY 2025 = \$2,000,000.00; FY 2026 = \$2,000,000.00, FY 2027 = \$1,000,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536 (\$2,500,000.00); 11300.1500.29150.560019 (\$2,500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. A resolution appropriating funds for Construction Management Services Various-Variou (Task Orders) D, at various locations within Cook County.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4418. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4420](#)

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: Lake Cook Road - Arlington Heights Road to Raupp Boulevard

Location: Village of Buffalo Grove

Section: 23-A5014-00-PV

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$700,000.00 (FY 2024)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 11/17/2022, \$6,100,000.00

Increased Amount: \$700,000.00

Total Adjusted Amount: \$6,800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in the Village of Buffalo Grove. The supplemental resolution is appropriating funds for Lake Cook Road from Arlington Heights Road to Raupp Boulevard in the village of Buffalo Grove in Cook County.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4420. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4421](#)

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: Roberts Road at 111th Street

Location: City of Palos Hills, Illinois

Section: 20-W3216-00-PV

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$290,000.00 (FY 2025)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 11/19/2020, \$605,000.00

Increased Amount: \$290,000.00

Total Adjusted Amount: \$895,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed supplemental improvement resolution for work done in the City of Palos Hills. The supplemental resolution is appropriating funds for construction of Roberts Road at 111th Street in the City of Palos Hills in Cook County.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4421. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4434](#)

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): Touhy Marathon

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Environmental

Location: Village of Lincolnwood, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: One-time Supplemental Agreement Amendment

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement amendment between the County and Touhy Marathon. The agreement amendment is needed after continued consultation with the Illinois Environmental Protection Agency, this Supplemental Agreement Amendment amends certain provisions in the Supplemental

Agreement and the Highway Authority Agreement previously approved by your Honorable Body on December 15, 2022.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4434. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4499](#)

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): Plote Construction Inc., Hoffman Estates, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:

- Pavement Maintenance North 2021 -
- Quentin Rd - W Northwest Highway to W Dundee Rd
- Quentin Rd - W Dundee Rd to Lake Cook Rd
- Old Orchard Rd - Skokie Blvd to Gross Point Rd
- Roselle Rd - E. Wise Rd to E Schaumburg Rd
- Roselle Rd - E Schaumburg Rd to E Higgins Rd
- Roselle Rd - W Palatine Rd to Baldwin Rd

Section: 23-8PVPN-00-GM

County Board District: 9, 13, 14, 15, 17

Contract Number: 2144-08311

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,680,979.05

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. The Pavement Maintenance North 2021 improvements include HMA roadway surface removal and replacement, diamond grinding, PCC and HMA pavement patching, corrugated median removal, PCC pavement, curb and gutter removal and replacement, HMA median surface removal and resurfacing, drainage and utility structure adjustment, pavement reflector removal and replacement pavement markers, pavement markings, storm sewer cleaning, detector loops, traffic control protection restoration, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$6,680,979.05 and the final construction cost of the contract is \$ \$6,680,979.05. 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 Lowry, to recommend for approval 24-4499. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4500](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Company Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Village of Buffalo Grove, Illinois

County Board District(s): 14

Original Contract Period: 4/27/2023 - 11/30/2026

Section: 23-A5014-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$5,550,791.65

Original Board Approval: 4/27/2023, \$5,550,791.65

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

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

This Increase Requested: \$356,977.38

Potential Fiscal Impact: FY 2024 \$356,977.38

Accounts: (Rebuild Illinois Bond) 11300.1500.29152.560019

Contract Number(s): 2311-01092

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 the approval of the proposed Amendment between the County and Capitol Cement Company, Inc., Chicago, Illinois.

On April 27, 2023, your honorable Body awarded a contract to Capitol Cement Company, Inc. of Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for patching, median work, hot-mix asphalt Items, and electrical work.

New Items were added for additional maintenance of traffic, drainage work, electrical work on median.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Capitol Cement Company, Inc. as the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4500. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4590](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$3,776,000 in Illinois Special ridge Program (ISBP) funds for the removal and replacement of East Lake Avenue bridge deck with cleaning and painting of the structural steel in the Villages of Glenview and Wilmette in Cook County.

Grant Amount: \$3,776,000.00

Grant Period: 1/1/2026 - 12/31/2033

Fiscal Impact: \$944,000.00 (FY 2026), \$2,832,000.00 (FY 2027)

Accounts: 11900.1500.54675.560019. No cash match required.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. The Department is the recipient of \$3,776,000 in Illinois Special ridge Program (ISBP) funds with expenditures starting in FY2026 and the balance funded by Motor Fuel Tax.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to

recommend for approval 24-4590. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4591](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$500,000.00 in congressional directed spending for the reconstruction of Central Road from Barrington Road to Huntington Boulevard with of a new off-street shared-use path in the Village of Hoffman Estates in Cook County.

Grant Amount: \$500,000.00

Grant Period: 1/1/2025 - 12/31/2032

Fiscal Impact: \$500,000.00 (FY 2025)

Accounts: 11900.1500.54671.560019. No cash match required.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$500,000 in congressional directed spending provided through Representative Krishnamoorthi (8th District) with the balance funded by Motor Fuel Tax.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4591. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4592](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$1,116,279 in congressional directed spending for the reconstruction of Busse Road from Golf Road to Central Road with the addition of a shared-use path, ADA curb ramps and crosswalk, street lighting, and drainage improvements in the Village of Mount Prospect in Cook County.

Grant Amount: \$1,116,279.00

Grant Period: 1/1/2025 - 12/31/2032

Fiscal Impact: \$1,116,297 (FY2025)

Accounts: 11900.1500.54673.560019. No cash match required.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$1,116,279 in congressional directed spending provided through Representative Quigley (5th District) with the balance funded by Motor Fuel Tax.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4592. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4593](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$600,000.00 in TAP-L funds for the preliminary engineering and environmental (Phase I) study to extend the existing Old Plank Road Trail in the Village of Sauk Village in Cook County. The scope of the project includes adding a new bike trail between the existing eastern terminus of the Old Plank Road Trail (OPRT) at the Thorn Creek Trail in Chicago Heights, Illinois, and the Pennsy Greenway in Schererville, Indiana.

Grant Amount: \$600,000.00

Grant Period: 1/1/2025 - 12/31/2029

Fiscal Impact: \$300,000.00 (FY 2025), \$300,000.00 (FY 2026)

Accounts: 11900.1500.54676.521636. No cash match required.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$600,000 in TAP-L funds in FY2025 and FY2026 for a Phase I study to extend Old Plank Trail with the balance funded by Motor Fuel Tax.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4593. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4714](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Standard Equipment Company, Elmhurst, Illinois

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

Good(s) or Service(s): Vactor 2100i Storm Drain Cleaner Truck

Location: Maintenance District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$583,270.00

Contract period: 10/1/2024 - 9/30/2026 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$583,270.00

Accounts: Capital Equipment: 11569.1500.21120.560265
CEP Number: 28550

Contract Number(s): 2445-05210

Concurrences:

The Contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase a Vactor 2100i Storm Drain Cleaner Truck. The Vactor 2100i Storm Drain Cleaner Truck is used to clean roadside storm drains of dirt and debris, and to also maintain the storm drainage infrastructure on Cook County roadways.

The new Vactor 2100i Storm Drain Cleaner Truck will replace a truck that is beyond its useful life. The cost to maintain the current truck is extensive. The new Vactor 2100i Storm Drain Cleaner Truck will provide reliable and efficient equipment to our Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Standard Equipment Company 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 Vactor 2100i Storm Drain Cleaner Truck. Standard

Equipment Company was the lowest, responsive, and responsible bidder for the Vactor 2100i Storm Drain Cleaner Truck.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4714. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4718](#)

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 Summit, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Summit, Illinois

Section: 24-IICBP-17-ES

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$175,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the

proposed intergovernmental agreement between the County and the Village of Summit. The Village will be the lead agency for preliminary engineering for the pedestrian bridge along 74th Avenue over the Indiana Harbor Belt Railroad south of 59th Street. 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 24-4718. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4721](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Leyden Township Road District

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Leyden Township Road District

Section: 24-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$107,515.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and Leyden Township Road District. The Leyden Township Road District will be the lead agency for construction and construction engineering to rehabilitate 1350 feet of Montana Avenue between Melrose Avenue and Hyde Park Avenue. The County will reimburse the Leyden Township Road District for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4721. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4722](#)

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 Evergreen Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Evergreen Park, Illinois

Section: 24-IICBP-02-SW

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$280,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Evergreen Park. The Village will be the lead agency for construction and construction engineering of ADA-compliant Sidewalk Improvements in various locations throughout the Village. 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 Lowry, to recommend for approval 24-4722. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4724](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Zoological Society

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Feasibility Study

Location: Village of Brookfield, Illinois

Section: 24-IICRD-01-ES

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$113,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Chicago Zoological Society. The Chicago Zoological Society will be the lead agency for feasibility study for an alternative South Entrance to Brookfield Zoo Chicago directly off of 1st Avenue. The County will reimburse the Chicago Zoological Society for its share of feasibility study costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-4724. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-4794](#)

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 Merrionette Park, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Merrionette Park, Illinois

Section: 24-IICRD-07-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$190,000.00

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 Merrionette Park. The Village will be the lead agency for construction and construction engineering for rehabilitation and enhancement of Troy Drive and Palisades Drive. 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 Lowry, to recommend for approval 24-4794. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-5031](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Worth Township Highway District (“Township”)

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Worth Township Highway District, Illinois

Section: 24-IICRD-11-RS

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

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 Worth Township Highway District. The Township will be the lead agency for construction and construction engineering to resurface a number of roads in the Township. The County will reimburse the Township for its share of construction and construction engineering costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Lowry, to recommend for approval 24-5031. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

[24-5040](#)

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 Burr Ridge, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Burr Ridge, Illinois

Section: 24-IICBP-00-SW

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$138,000.00

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 Burr Ridge. The Village will be the lead agency for construction and construction engineering of new and improved sidewalk connections along 79th Street. 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 Lowry, to recommend for approval 24-5040. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

ADJOURNMENT

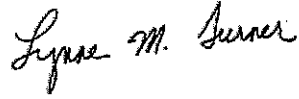
A motion was made by Commissioner Degnen, seconded by Commissioner Lowry, to adjourn the meeting.. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

Respectfully submitted,



Chairman



Secretary

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