



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

Wednesday, January 27, 2021

11:45 AM

Virtual Meeting

ATTENDANCE

Present: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (16)

Absent: Johnson (1)

PUBLIC TESTIMONY

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

No Public Speakers

[21-1202](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/18/2020

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Lowry, to approve 21-1202. The motion carried by the following vote:

Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (16)

Absent: Johnson (1)

[20-4457](#)

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Refer to Transportation Committee

Section: 19-A5918-00-PV

Contract Number(s): 1999-17919

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

West Lake Avenue -Wolf Road to Landwehr Road

Dempster Street - Elmhurst Road to Wolf Road

Board District: 9, 14 & 17

Good(s) or Service(s): Construction Services, grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed

Fiscal Impact: \$801,585.61 increase

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests that the Change in Plans for work done by A Lamp Concrete Contractors, Inc., be referred to the Transportation Committee for further discussion. The proposed improvement consisted of grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed to complete the project under the supervision and the satisfaction of the Superintendent

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 welded wire reinforcement, combination curb and gutter items, pavement patching items, storm sewers items, and underground conduits.

New items were added for HMA driveway replacement, maintenance of roadway, inductive loop

detectors, drill loop dives, and locate water main for mast arm.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Lowry, to recommend for approval 20-4457. The motion carried by the following vote:

Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (16)

Absent: Johnson (1)

ADJOURNMENT

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to adjourn the meeting. The motion carried by the following vote:

Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (16)

Absent: Johnson (1)

Respectfully submitted,



Chairman



Secretary

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