



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

**Thursday, February 18, 2021**

**10:30 AM**

**Virtual Meeting**

**ATTENDANCE**

**Present:** Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison and Silvestri (15)

**Absent:** Moore and Suffredin (2)

**PUBLIC TESTIMONY**

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

No Public Speakers

[21-1619](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 01/27/2021

**A motion was made by Chairman Sims, seconded by Commissioner Miller, to approve 21-1619. The motion carried by the following vote:**

**Ayes:** Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison and Silvestri (15)

**Absent:** Moore and Suffredin (2)

[21-0297](#)

**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):** K-Five Construction Corporation, Westmont, Illinois

**Action:** Refer to Transportation Committee

**Section:** 19-W3216-00-PV

**Contract Number(s):** 2028-18123

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

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

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

**Location:** Roberts Road - Valley Drive to 87th Street

**Board District:** 6, 17

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

**Fiscal Impact:** \$462,159.56 increase

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests that this Change in Plans and Extra Work be referred to the Transportation Committee for further discussion. The proposed improvement consisted of milling and asphalt grinding, pavement patching, asphalt overlay, removal and replacement of curb and gutter, new pavement markings, sidewalk with ADA improvements, traffic signal modernizations, and collateral and auxiliary work as needed to complete the project.

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 mixture for crack joints and flangeways, HMA binder course and concrete curb and gutter.

New items were added for steel mast arm assembly and pole, recessed reflective pavement markers, frames and grates various types, HMA surface removal variable depth, poly HMA surface course, HMA surface mix D, overlay and petromat removal, pipe replacement due to blockage, type 3V inlet and type R frame and grate.

**A motion was made by Commissioner Morrison, seconded by Commissioner Lowry, to**

**recommend for approval 21-0297. The motion carried by the following vote:**

**Ayes:** Arroyo, Aguilar, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison and Silvestri (13)

**Present:** Anaya (1)

**Absent:** Sims, Moore and Suffredin (3)

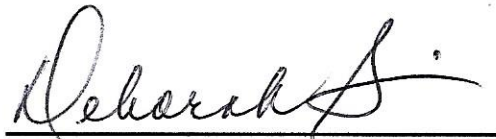
**ADJOURNMENT**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison and Silvestri (15)

**Absent:** Moore and Suffredin (2)

Respectfully submitted,



Chairman



Secretary

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