

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 19, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle, Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Collins, Daley, Fritchey, Garcia, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer and Goslin (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

310506 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W3701-02-FP. Ridgeland Avenue, Steger Road to Sauk Trail in the Villages of Frankfort and Richton Park in County Board District #6. Adjustment of quantities. At this point in the project, this change represents the difference between the estimated quantities and actual field quantities of work as construction progresses. \$54,728.63 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Steele moved approval of the change in plans and extra work described in communication no. 310506. The motion carried.

SECTION 2

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

310507 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending November 30, 2010.

Vice Chairman Gorman, seconded by Commissioner Steele moved to receive and file communication no. 310507. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report.

- 1) Sign Panel Assembly Maintenance – 2011
Section: 11-8SPAM-32-GM
Various Locations
County Highway System

Contract awarded to: Western Remac, Inc., \$475,620.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Steele, moved Approval of the above awarded contract. The motion carried.

Commissioner Silvestri moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,
Committee on Roads and Bridges

Deborah Sims, Chairman

Attest:

Matthew B. DeLeon, Secretary