

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

February 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle, Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Collins (1)

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.

310749 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a communication:

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE OF WORK</u>	<u>SECTION NUMBER</u>
Striping of Intersections and Crosswalks	Annual Maintenance Contract	11-8STIC-32-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of communication no. 310749. The motion carried.

310750 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a communication:

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Electrical Engineering Design Services
Various locations in County Board Districts Countywide
Section: 11-8TSDS-09-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of communication no. 310750. The motion carried.

310751 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a communication:

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Ela Road,
Central Road to 600 Feet North of Freeman Road
Palatine Road to Dundee Road; and
U.S. 14 to Lake-Cook Road
in the Villages of Barrington, Hoffman Estates and Inverness in County Board Districts #14 and 15
Section: 09-V5742-05-RS
Final Cost: \$3,524,092.00 (21% below the construction contract bid amount)

The construction contract bid amount is based partially on estimated quantities related to unknown existing conditions that can only be verified during construction. The final cost of this contract is based on the final quantities of work actually necessary to be performed, per field conditions, and is documented by field measurements.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of communication no. 310751. The motion carried.

310752 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a communication:

Submitting for your approval TWO (2) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
County Highway Maintenance Resolution
Striping of Intersections and Crosswalks for Calendar Year 2011
Various locations in County Board Districts Countywide
Section: 11-8STIC-32-GM
Fiscal Impact: \$1,150,000.00 from the Motor Fuel Tax Fund
(600-600 Account)

2. Motor Fuel Tax Project
County Highway Maintenance Resolution
Pavement Marking Maintenance for Calendar Year 2011
Various locations in County Board Districts Countywide
Section: 11-8PVMK-34-GM
Fiscal Impact: \$1,600,000.00 from the Motor Fuel Tax Fund
(600-600 Account)

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of communication no. 310752. The motion carried.

- 310753 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways:

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of communication no. 310753. The motion carried.

SECTION 2

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.

- 310754 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and in unincorporated Elk Grove Township in County Board District #15. Adjustment of quantities and new items. \$96,916.37 (Deduction).
- 310755 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-W7440-03-RP. Mount Prospect Road, Dempster Street to Northwest Highway in the City of Des Plaines and the Village of Mount Prospect in County Board Districts #15 and 17. Adjustment of quantities. \$227,159.61 (Deduction).
- 310756 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-W3915-01-RP. Central Avenue, 115th Street to 106th Street in the Village of Oak Lawn in County Board District #6. Adjustment of quantities and new items. \$139,394.05 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved approval of the change in plans and extra work described in communication nos. 310754, 310755 and 310756. 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 communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) Lake-Cook Road
East of Wilmot Road to Pfingsten Road
Section 01-A5020-02-RP
Village of Deerfield in County Board District #14
Motor Fuel Tax Account #600-600

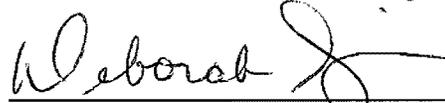
Contract awarded to: Capital Cement Company, Inc. \$5,895,033.00

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

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

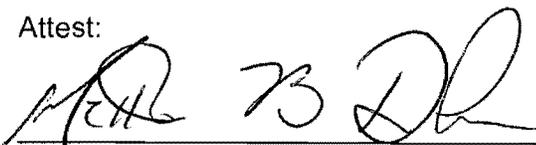
Commissioner Silvestri, seconded by Commissioner Steele, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,
Committee on Roads and Bridges



Deborah Sims, Chairman

Attest:



Matthew B. DeLeon, Secretary