

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

September 7, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Garcia, Goslin, Murphy, Schneider, Suffredin and Tobolski (12)

Absent: Commissioners Fritchey, Gainer, Reyes, Silvestri and Steele (5)

Ladies and Gentlemen:

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications prepared by John J. Beissel., P.E., Acting Superintendent, County Department of Highways.

Your Committee has considered the communication from John J. Beissel., P.E., Acting Superintendent, County Department of Highways, submitting recommendations on the award of a contract for said item, and recommends that the contract be, upon the adoption of this Report, awarded as follows:

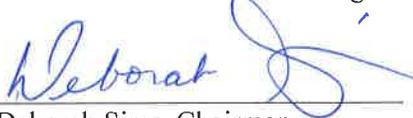
BID AWARD

Electrical and Mechanical Item Maintenance
Various locations throughout Cook County
Section 12-8EMIM-40-GM
MF Account #600-600
Meade Electric Company, Inc.
Fiscal Impact - \$2,477,924.32

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to Approve the above Bid Award. The motion carried.

Vice Chairman Gorman moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.

Respectfully submitted,
Committee on Roads and Bridges


Deborah Sims, Chairman

Attest:


Matthew B. DeLeon, Secretary