REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

September 20, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Goslin, Muprhy, Reyes, Schneider, Silvestri and Tobolski (13)

Absent: Vice Chairman Gorman, Commissioners Garcia, Steele and Suffredin (4)

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 John J. Beissel, P.E., Acting Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

314398 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5020-02-RP. Lake-Cook Road, East of Wilmot Road to Pfingsten Road in the Village of Deerfield in County Board District #14. Adjustment of quantities and new items. $282,057.63 (Addition).

314399 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B4234-02-RS. 87th Street, Wentworth Avenue to South Chicago Avenue in the City of Chicago in County Board District #4. Final adjustment of quantities and a new item. $102,653.23 (Deduction).

314400 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, La Grange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. $3,428.20 (Deduction).

314401 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 10-W2839-01-RP. Greenwood Avenue, Oakton Street to Dempster Street; and Church Street to Golf Road in the City of Park Ridge, the Village of Niles and in unincorporated Maine Township in County Board District #9. Adjustment of quantities and new items. $33,529.79 (Addition).

Commissioner Murphy, seconded by Commissioner Beavers, moved the approval of Communication Nos. 314398, 314399, 314400 and 314401. The motion carried.

SECTION 2

Your Committee has considered the following Communication from John J. Beissel, P.E., Acting Superintendent of Highways.

314402 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 July 31, 2011.

Commissioner Murphy, seconded by Commissioner Daley, moved to Receive and File Communication No. 314402. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,
Committee on Roads and Bridges

Deborah Sims, Chairman

Attest:

Matthew B. DeLeon, Secretary