## REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

**October 18, 2011**

The Honorable,
The Board of Commissioners of Cook County

**ATTENDANCE**

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

Absent: Commissioner Beavers (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following communications from John J. Beisell, P.E., Acting Superintendent of Highways, recommending for approval change in plans and extra work involved in improvements.

314828 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B1922-02-RP. Fullerton Avenue, I.H.B. Railroad to Des Plaines River Road in the Villages of River Grove and Franklin Park in County Board Districts #9 and 16. Final adjustment of quantities and new items. $133,986.48 (Deduction).

314829 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting 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. Final adjustment of quantities and new item. $7,873.76 (Addition).

314830 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-TSCMC-08-TL. Traffic Signal Modernization, Contract and LED Retrofitting (53 Locations) in various Villages of Cook County in County Board Districts #5, 6, 13, 14, 15 and 17. Adjustment of quantities and new item. $207,192.76 (Addition).

**Vice Chairman Gorman, seconded by Commissioner Murphy, moved Approval of Communication Nos. 314828, 314829 and 314830. The motion carried.**

314831 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2011.

**Vice Chairman Gorman, seconded by Commissioner Murphy, moved to Receive and File Communication No. 314831 as Amended. The motion carried.**

**Commissioner Murphy 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