

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

Transportation Committee Final Summary

Tuesday, March 7, 2023 10:00 AM Room 3500B

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Mary Ozog at 10:01 AM.

2. ROLL CALL

PRESENT	Chaplin, Evans, Ozog, and Tornatore
ABSENT	Covert, and Zay

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **23-1045**

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RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Liz Chaplin

6. PROCUREMENT REQUISITIONS

6.A. **23-1046**

Recommendation for the approval of a contract purchase order to Felling Trailers, Inc., to furnish and deliver one (1) New Equipment Trailer, for the Division of Transportation, for the period of March 7, 2023 through June 1, 2024, for a contract total not to exceed \$16,135.36; per Sourcewell contract #092922-FTS.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Liz Chaplin

6.B. **23-1047**

Recommendation for the approval of a contract to Standard Industrial & Automotive Equipment, Inc., for Rotary Automotive and Heavy Equipment Lift Certification, Preventive Maintenance, Repair Parts and Repair Services, as needed for the Division of Transportation, for the period April 1, 2023 through March 31, 2024, for a contract total not to exceed \$29,900; Per lowest responsible bid 21-004-DOT, second of three renewals.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Liz Chaplin

7. AWARDING RESOLUTIONS

7.A. <u>DT-R-0055-23</u>

Awarding Resolution to A Lamp Concrete Contractors, Inc. for the CH3/Warrenville Road Sidewalk Improvement from I-88 to Illinois 53, Section 20-SDWLK-05-SW, for an estimated County cost of \$309,141.00; Per low bid.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Liz Chaplin

8. ORDINANCES

8.A. **DT-O-0048-23**

Ordinance for a Highway Authority Benefits Agreement for CH9/Lemont Road & CH33/75th Street.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Liz Chaplin

9. INTERGOVERNMENTAL AGREEMENTS

9.A. **DT-R-0056-23**

Intergovernmental Agreement between the County of DuPage and the City of Chicago concerning installation and operation of certain navigational aid facilities supporting O'Hare International Airport (Delegation of signatory authority to the Director of Transportation).

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog
SECONDER: Liz Chaplin

10. GRANT PROPOSAL NOTIFICATIONS

10.A. <u>23-1048</u>

GPN 012-23: Congestion Mitigation and Air Quality Improvement Program - IL Route 38/Roosevelt Road at CH23/Naperville Road Intersection Improvements - Illinois Department of Transportation - U.S. Department of Transportation - \$5,179,601.00.

Chair Ozog asked when this improvement would take place. Director Snyder informed the Committee that the soonest construction would take place is 2026, as it is currently in the preliminary engineering phase.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Liz Chaplin

10.B. **23-1049**

GPN 013-23: FY2024-2028 Surface Transportation Program (STP) - IL Route 53 (IL Route 56 to Park Blvd) Roadway Reconstruction - Illinois Department of Transportation - U.S. Department of Transportation - \$20,160,000.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Liz Chaplin

10.C. **23-1050**

GPN 014-23: Congestion Mitigation and Air Quality Improvement Program - IL Route 38/Roosevelt Road at CH13/Winfield Road Intersection Improvements - Illinois Department of Transportation - U.S. Department of Transportation - \$10,649,920.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Liz Chaplin

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

Chair Ozog introduced Chris Rose, the Community Relations Representative from PACE. Ms. Rose informed the Committee of a Public Hearing at the Naperville City Hall, on March 22nd, 2023, on the proposed adoption of a reduced fare for the Van Pool Program for those commuting 3 or less days per week. She also explained that the Public Hearing will propose making permanent the expanded boundaries of the Naperville-Aurora On-Demand Service. Ms. Rose also noted that PACE will be lifting the waiver of the fare for the DuPge County Uber Ride program, on April 15th, 2023. Rather than the historical \$3.00 per ride fare, a reduced fare of \$2.00 per ride is proposed.

Chair Ozog also thanked Mr. John Loper for his 35 years of service with the County.

13. ADJOURNMENT

With no further business, the meeting was adjourned at 10:11 AM.