



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, January 7, 2025

10:00 AM

Room 3500B

1. CALL TO ORDER

10:00 AM meeting was called to order by Vice Chair Sam Tornatore at 10:00 AM.

2. ROLL CALL

PRESENT	Covert, Evans, Tornatore, and Zay
ABSENT	Ozog
LATE	Garcia

3. CHAIR'S REMARKS - VICE CHAIR TORNATORE

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-0010](#)

DuPage County Transportation Committee Minutes-Tuesday December 3, 2024.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Jim Zay

6. BUDGET TRANSFERS

6.A. [25-0083](#)

Budget Transfer of \$100,061 from FY2024 1500-3510-50080-Salary & Wage Adjustments to 1500-3510-50000- Regular Salaries-\$46,568, 1500-3510-50010-Overtime-\$20,205 and 1500-3510-51000-Benefits payments-\$33,288, funds needed for remainder of FY2024.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Sadia Covert

7. PROCUREMENT REQUISITIONS

7.A. [25-0070](#)

Recommendation for the approval of a contract to Roland Machinery Company, to furnish and deliver OEM Wirtgen & Hamm certified repair and replacement parts, as needed, for the Division of Transportation, for the period of January 8, 2025 through January 31, 2026, for a contract total not to exceed \$20,000; per 55 ILCS 5/5-1022(c) “not suitable to competitive bids”. Sole Source - direct replacement of compatible equipment parts.

Member Paula Deacon-Garcia Joined the meeting at 10:04 AM.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Jim Zay

7.B. [DT-P-0002-25](#)

Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver one (1) LHD Elgin Regen X1 Air Street Sweeper, for the Division of Transportation, for the period of January 15, 2025 through November 16, 2025, for a contract total not to exceed \$417,590. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract # 093021-ELG).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Sadia Covert
SECONDER:	Jim Zay

7.C. [DT-P-0003-25](#)

Recommendation for the approval of a contract to Traffic Control Corporation, for expansion of software licensing for the Division of Transportation’s Centrac ATMS software system, for the period of January 14, 2025 through November 30, 2025, for a contract total not to exceed \$49,680, (Village of Lombard to reimburse the County \$32,788.80 for their participation); Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. Sole source - proprietary software license.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Sadia Covert
SECONDER:	Paula Garcia

8. CHANGE ORDERS

MOTION TO COMBINE ITEMS

Member Zay moved and Member Covert seconded a motion to combine items 8.A. through 8.E. The motion was approved on voice vote, all "ayes".

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

8.A. [25-0011](#)

WSP USA, Inc. PO #5393-0001 SERV - Decrease remaining encumbrance and close contract to provide professional environmental screening services for the Division of Transportation; contract expired on November 30, 2021.

8.B. [25-0074](#)

Mandel Metals PO #7393-0001 SERV - Contract purchase order to furnish and deliver aluminum signs, for the Division of Transportation - decrease Line 1 encumbrance \$35,000 due to fiscal year obligations of funds.

8.C. [25-0076](#)

Lightle Enterprises PO #7394-0001 SERV - Contract purchase order to furnish and deliver rolled goods, for the Division of Transportation - decrease Line 1 encumbrance \$80,000 due to fiscal year obligations of funds.

8.D. [25-0077](#)

Lightle Enterprises PO #7395-0001 SERV - Contract purchase order to furnish and deliver roll-up signs, for the Division of Transportation - decrease Line 1 encumbrance \$15,000 due to fiscal year obligations of funds.

8.E. [25-0078](#)

Lightle Enterprises PO #7396-0001 SERV - Contract purchase order to furnish and deliver sign faces, for the Division of Transportation - decrease Line 1 encumbrance \$55,000 due to fiscal year obligations of funds.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Paula Garcia
SECONDER:	Sadia Covert
AYES:	Covert, Evans, Garcia, Tornatore, and Zay
ABSENT:	Ozog

9. AMENDING RESOLUTIONS

MOTION TO COMBINE ITEMS

Member Garcia moved and Member Evans seconded a motion to combine items 9.A. through 9.D. The motion was approved on voice vote, all "ayes".

9.A. [25-0014](#)
 DT-R-0071A-20 – Amendment to Resolution DT-R-0071-20, issued to Sebert Landscaping Company, for the 2020-2021 Highway Landscape Maintenance Program, Section 20-HWYLS-00-LS, to decrease the funding in the amount of \$154,941.05, resulting in a final County cost of \$108,208.95, a decrease of 58.81%.

9.B. [25-0013](#)
 DT-R-0070A-20 – Amendment to Resolution DT-R-0070-20, issued to Sebert Landscaping Company, for the 2020-2021 Vegetative Maintenance Program, Section 20-LSMTC-02-LS, to decrease the funding in the amount of \$22,224.15, resulting in a final County cost of \$278,998.85, a decrease of 7.38%.

Discussion held.

9.C. [25-0018](#)
 DT-R-0017A-24 – Amendment to Resolution DT-R-0017-24, issued to Builders Paving, LLC, for the 2024 Pavement Maintenance (North) Program, Section 24-PVMTC-22-GM, to increase the funding in the amount of \$150,000, resulting in an amended contract total of \$4,633,656.81, an increase of 3.35%.

Discussion held.

9.D. [25-0061](#)
 DT-R-0012A-24 - Amendment to DT-R-0012-24 for a Joint Funding Agreement with the Illinois Department of Transportation, for the improvements of CH3/Warrenville Road, Section # 14-00124-04-BR, for a County increase of \$176,406.86, and a Federal increase of \$705,629.44; for a final total cost of \$9,221,184.30. (Final County cost of \$1,852,092.86).

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Paula Garcia
SECONDER:	Sadia Covert
AYES:	Covert, Evans, Garcia, Tornatore, and Zay
ABSENT:	Ozog

10. PRESENTATION

10.A. [25-0133](#)
 Status Report on Safe Travel for All (SS4A) Safety Action Plan.

John Loper gave an overview of the Safety Action Plan, which is an initiative to eliminate traffic fatalities and serious injuries in northeastern Illinois. Discussion was held.

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

With no further business, a motion was made by Member Zay and seconded by Member Evans to adjourn the meeting at 10:35 AM. The motion carried on voice vote, all "ayes".