



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, September 5, 2023

10:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

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

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog advised the Committee that we would have Executive Session for the Semi-annual review of Executive Session Minutes.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-2826](#)

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday August 15th, 2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6. BUDGET TRANSFERS

6.A. [23-2877](#)

Budget Transfer of \$60,000 from Automotive Equipment 1500-3510-54120 to Construction and Other Motor Equipment 1500-3510-54130, funds needed due to Atlas Bobcat being delivered in FY2022 but invoice payment was made in FY 2023, after FY 2022 cut off.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6.B. [23-2915](#)

Budget Transfer of \$30,000 from Contingencies 1500-3500-53828 to Overtime 1500-3510-50010, funds needed for the employees that traveled to Macomb, IL by request from the Illinois Public Works Mutual Aid Network to assist with weather-related events. (To be 100% reimbursed.)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7. **PROCUREMENT REQUISITIONS**

MOTION TO COMBINE ITEMS 7.A. THROUGH 7.B. AND 7.D. THROUGH 7.G.

A motion was made by Chair Ozog and seconded by Member Chaplin to Combine items 7.A., 7.B. and 7.D. through 7. G. The motion carried on a roll call vote, all "Ayes".

7.A. [23-2862](#)

Recommendation for approval of a contract purchase order to Logicalis, Inc., to furnish and deliver computers, for the Division of Transportation, for a contract total amount not to exceed \$17,739.29; per low quote #21-039-DOT. (Re-issue contract to pay first and final invoice.)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.B. [23-2760](#)

Recommendation for the approval of a contract to Al Warren Oil Company Inc., to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period October 12, 2023 through April 11, 2024, for a contract total not to exceed \$29,900; per lowest responsible bid 23-040-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.C. [DT-P-0092-23](#)

Recommendation for the approval of a contract to ML Utilities, to furnish and deliver one (1) 2022 Ford F-550 4x4 Super Cab for the Division of Transportation, for a contract total not to exceed \$236,426.

MOVER: Mary Ozog
SECONDER: Liz Chaplin

MOTION TO AMEND ITEM 7.C.

Chair Ozog made a motion to amend item 7.C.'s resolution, which adds more detail and adds the words "Mechanic Service Truck" to the description of what is being purchased, in the title and the final paragraph of the resolution. Member Chaplin seconded. Amendment voted on and approved.

MOTION TO APPROVE ITEM 7.C. AS AMENDED

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Mary Ozog
SECONDER: Liz Chaplin

7.D. [DT-P-0093-23](#)

Recommendation for the approval of a contract to Mackie Consultants, LLC, for Professional Surveying Services upon request of the Division of Transportation, Section 23-RSUV-09-EG, for a contract total not to exceed \$100,000.00 (\$87,500-Division of Transportation, \$12,500-Public Works); Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Mary Ozog
SECONDER: Liz Chaplin

7.E. [DT-P-0094-23](#)

Recommendation for the approval of a contract to Thomas Engineering Group, LLC, for Professional Surveying Services upon request of the Division of Transportation, Section 23-RSURV-10-EG, for a contract total not to exceed \$100,000; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Mary Ozog

SECONDER: Liz Chaplin

7.F. [DT-P-0095-23](#)

Recommendation for the approval of a contract to GSG Consultants, Inc., for Professional Geotechnical and Materials Engineering Services, upon request of the Division of Transportation, Section 23-GEOTEK-08-EG, for a contract total not to exceed \$200,000; Professional Services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Mary Ozog
SECONDER: Liz Chaplin

7.G. [DT-P-0096-23](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-550 4x4 Crew Cab Chassis, for the Division of Transportation, for a contract total not to exceed \$139,342. Contract pursuant to 30 ILCS 525/2 "Governmental Joint Purchasing Act" (Suburban Purchasing Cooperative Contract #227).

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Mary Ozog
SECONDER: Liz Chaplin

8. CHANGE ORDERS**MOTION TO COMBINE ITEMS 8.A. THROUGH 8.L.**

A motion was made by Chair Ozog and seconded by Member Chaplin to Combine items 8.A. through 8. L. The motion carried on a roll call vote, all "Ayes".

8.A. [23-2784](#)

Vulcan Inc. P.O. # 5849-SERV-for sign faces-Decrease remaining encumbrance in the amount of \$10,766.00. Contract expired on 5/31/2023.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Liz Chaplin

8.B. [23-2819](#)

Interra, Inc. P. O. # 5095-SERV-for geotechnical services-Decrease remaining encumbrance in the amount of \$11,235.51. Contract expired on 11/30/2022.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.C. [23-2789](#)

MD Solutions Inc. P.O. # 5945-SERV-for rolled goods for signs-Decrease remaining encumbrance in the amount of \$12,301.50. Contract expired on 5/31/2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.D. [23-2820](#)

Interstate Power Systems P.O.# 5804-SERV-for transmission lubricants, parts and repairs-Decrease remaining encumbrance in the amount of \$13,339.82. Contract expired on 5/31/2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.E. [23-2824](#)

LRS Holdings P.O. # 5969-SERV-for solid waste disposal of street sweepings-Decrease remaining encumbrance in the amount of \$17,925.60. Contract expired on 3/31/2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.F. [23-2821](#)

West Side Tractor Sales P.O. # 5851-SERV-for John Deere replacement parts-Decrease remaining encumbrance in the amount of \$22,024.11. Contract expired on 5/31/2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.G. [23-2822](#)

Lightle Enterprises of Ohio P.O.# 5857-SERV-for roll-up signs-Decrease remaining encumbrance in the amount of \$25,065.00. Contract expired on 5/31/2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.H. [23-2787](#)

Superior Asphalt Materials, LLC. P.O. # 5878-SERV-for asphalt patching-Decrease remaining encumbrance in the amount of \$41,512.80. Contract expired on 7/13/2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.I. [23-2823](#)

Mac's Body Shop P.O. # 5863-SERV-for automotive body repair services-Decrease remaining encumbrance in the amount of \$58,642.37. Contract expired on 5/31/2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.J. [23-2785](#)

MD Solutions P.O. # 5856-SERV-for sign posts-Decrease remaining encumbrance in the amount of \$77,655.00. Contract expired on 5/31/2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.K. [23-2783](#)

DT-P-0085A-21 – Amendment to Resolution DT-P-0085-21 issued to ESI Consultants, Ltd., for professional engineering services for the 2021 Pavement Maintenance (South) Program, Section 21-PVMTC-16-GM, to decrease the funding in the amount of \$9,766.19 and close, resulting in a final County cost of \$426,429.05, a decrease of 2.24%.

RESULT:	APPROVED AND SENT TO FINANCE
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MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.L. [23-2863](#)

DT-P-0136B-22 - Amendment to resolution DT-P-0136A-22 issued to Pacific Construction Services, LLC, for the removal and replacement of the Division of Transportation's offsite maintenance facility, Section 19-0179-32-GM (an accounting adjustment).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

9. **AMENDING RESOLUTIONS**9.A. [23-2842](#)

DT-R-0173A-18 – Amendment to Resolution DT-R-0173-18, issued to the Illinois State Toll Highway Authority, for Roadway and Bridge Rehabilitation along the Veterans Memorial Tollway (I-355), from Butterfield Road to Army Trail Road (County Bridges: Great Western Trail Bridge over I-355, St. Charles Road Bridge over I-355 and Illinois Prairie Path Bridge over I-355), Section 18-00170-03-BR, to increase the funding in the amount of \$80,826.88, resulting in a final County cost of \$329,388.36, an increase of 32.52%.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10. **INTERGOVERNMENTAL AGREEMENTS**10.A. [DT-R-0080-23](#)

Resolution authorizing the execution of an Intergovernmental Agreement between the County of DuPage and the City of Wheaton for land transfers and future maintenance of the Illinois Prairie Path.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

11. GRANT PROPOSAL NOTIFICATIONS11.A. [23-2880](#)

GPN 051-23: Oak Ecosystem Conservation program-Morton Arboretum/Nicor Gas - \$10,000. (Division of Transportation). Funding will be used toward eradication of invasive species and planting of native oak trees along the Illinois Prairie Path.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

12. TRAVEL REQUESTS12.A. [23-2790](#)

Director of Transportation/County Engineer to travel to Moline, Illinois to attend the 2023 Fall Meeting of the Illinois Association of County Engineers from October 4, 2023 to October 6, 2023. Expenses to include registration, lodging, transportation and meals, for an estimated County cost of \$802.50

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

12.B. [23-2881](#)

Assistant County Engineer to travel to Champaign-Urbana, IL to attend the 2023 Illinois Traffic Engineering and Safety Conference from October 17, 2023 through October 20, 2023. Expenses to include registration, lodging, transportation and meals for an estimated County cost of \$662.97.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

13. OLD BUSINESS

No old business was discussed.

14. NEW BUSINESS

Director Snyder advised the Committee that the Division of Transportation was awarded a \$72,000 planning grant, from the Illinois Department of Transportation to do a comprehensive trail count. He thanked John Loper, Chief Transportation Planner, and Sidney Kenyon, Senior Transportation Planner for all their work on this grant application.

15. EXECUTIVE SESSION

A motion was made by Chair Ozog and seconded by Member Chaplin that pursuant to Open Meetings Act 5 ILCS 120/2(c) (21), the Transportation Committee move into Executive Session for the purpose of discussing the Semi-Annual Review of Executive Session Minutes. The motion carried on a roll call vote, all "ayes".

RESULT:	ENTER INTO EXECUTIVE SESSION
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

16. MATTERS REFERRED FROM EXECUTIVE SESSION

Upon resuming back to regular session a ROLL CALL was conducted to establish a quorum:
Member Chaplin-Present
Member Covert-Present
Member Evans-Present
Chair Ozog-Present
Vice Chair Tornatore-Present
Member Zay-Present

A motion was made by Chair Ozog and seconded by Member Chaplin to release the Executive Session Minutes of March 21, 2023, July 21, 2022 and October 4, 2022, as the need for confidentiality no longer exists. The motion carried on a roll call vote, all "ayes".

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

17. ADJOURNMENT

With no further business, the meeting was adjourned at 10:17 AM.

RESULT:	ADJOURNED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin