

DU PAGE COUNTY

Transportation Committee

Regular Meeting Agenda

Tuesday, April 16, 2024	10:00 AM	Room 3500B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIR'S REMARKS CHAIR OZOG
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
 - 5.A. <u>24-1191</u>

DuPage County Transportation Committee Minutes-Tuesday April 2, 2024.

6. BUDGET TRANSFER

6.A. <u>24-1257</u>

Budget Transfer of \$250,000 from Contingencies 1500-3520-53828 to Equipment and Machinery 1500-3520-54110, funds needed for unanticipated replacement of one mechanic lift/hoist that was deemed unsafe and un-repairable.

7. **PROCUREMENT REQUISITIONS**

7.A. <u>24-1129</u>

Recommendation for the approval of a contract to Interstate Power Systems, Inc., to furnish and deliver parts, repairs, rebuilds and service of Allison Transmissions, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$18,000; per 55 ILCS 5/5-1022(c) "not suitable for competitive bids" (Sole Source-Direct replacement of compatible equipment parts).

7.B. <u>24-1126</u>

Recommendation for the approval of a contract to Henderson Products, Inc., to furnish and deliver Henderson OEM repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$20,000; Per 55 ILCS 5/5-1022(c) "not suitable for competitive bids" (Sole Source-Direct replacement of compatible equipment parts).

7.C. <u>24-1125</u>

Recommendation for the approval of a contract to West Side Tractor Sales Company, the authorized dealer of John Deere repair and replacement parts for the period of June 1, 2024 through May 31, 2025, 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.)

7.D. **DT-P-0024-24**

Recommendation for the approval of a contract to First Aid Corporation, d/b/a 1st Ayd Corp., to furnish and deliver automotive aerosols and cleaners, as needed, for the Division of Transportation, for the period April 24, 2024 through April 23, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #24-033-DOT.

7.E. **DT-P-0025-24**

Recommendation for the approval of a contract to Northern Contracting, Inc., to furnish, deliver, repair and install guard-rails, as needed for the Division of Transportation, for the period May 12, 2024 through May 11, 2025, for a contract total not to exceed \$50,000; per lowest responsible bid #21-028-DOT, third and final renewal.

7.F. **DT-P-0026-24**

Recommendation for the approval of a contract to Ciorba Group, Inc., to provide Professional Construction Engineering Services for the 2024 Pavement Maintenance (North) Program, Section 24-PVMTC-22-GM, for a contract total not to exceed \$452,425, from April 23, 2024 through July 30, 2025. 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.

7.G. <u>DT-P-0027-24</u>

Recommendation for the approval of a contract to Primera Engineers, Ltd., to provide Professional Construction Engineering Services for the 2024 Pavement Maintenance (South) Program, Section 24-PVMTC-23-GM, for a contract total not to exceed \$534,706, from April 23, 2024 through June 30, 2025. 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.

8. AWARDING RESOLUTIONS

8.A. **DT-R-0017-24**

Awarding Resolution to Builders Paving, LLC, for the 2024 Pavement Maintenance (North) Program, Section 24-PVMTC-22-GM, for an estimated County cost of \$4,483,656.81; per lowest responsible bid.

8.B. **<u>DT-R-0018-24</u>**

Awarding resolution to K-Five Construction Corporation for the 2024 Pavement Maintenance (South) Program, Section 24-PVMTC-23-GM, for an estimated County cost of \$6,975,390.65; per lowest responsible bid.

9. INTERGOVERNMENTAL AGREEMENTS

9.A. **DT-R-0019-24**

Intergovernmental Agreement between the County of DuPage and Village of Downers Grove for the placement and collocation of automated license plate readers on various County highways. (No County cost).

9.B. **<u>DT-R-0020-24</u>**

Intergovernmental Agreement between the County of DuPage and York Township Road District, for the York Township 2024 Road Maintenance Program, Section 24-09000-03-RS (No County cost).

10. CHANGE ORDERS

10.A. <u>24-1262</u>

DT-R-0161C-19 - Amendment to DT-R-0161B-19, a Local Public Agency Agreement with the Illinois Department of Transportation, for the improvements of CH33/75th Street, Section # 17-00233-03-SP, for an increase of \$0.16, for a final County cost of \$837,573.31.

11. INFORMATIONAL

11.A. Oak EcoSystems Update

12. DISCUSSION

- **13. OLD BUSINESS**
- 14. **NEW BUSINESS**
- **15. EXECUTIVE SESSION**
 - 15.A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(5); purchase of real property for use by public body.
- **16. ADJOURNMENT**