



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, November 19, 2024

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

3. CHAIR'S REMARKS - CHAIR OZOG

No Chair remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-3007](#)

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RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6. CHANGE ORDERS

MOTION TO COMBINE ITEMS 6.A. THROUGH 6.E.

A motion was made by Chair Ozog and seconded by Member Chaplin to combine items 6.A. through 6.E. The motion was approved on voice vote, all "ayes".

6.A. [24-3008](#)

Civiltech Engineering, Inc. PO #6261-0001-SERV-Contract extension through October 31, 2025.

- 6.B. [24-3009](#)
Santacruz Land Acquisitions PO #5975-0001-SERV-Contract extension through October 31, 2025.
- 6.C. [24-3027](#)
Chastain & Associates PO #6397-0001-SERV-Contract extension through October 31, 2025.
- 6.D. [24-3028](#)
HW Lochner PO #6396-0001-SERV-Contract extension through October 31, 2025.
- 6.E. [24-3029](#)
Primera Engineers PO #6398-0001-SERV-Contract extension through October 31, 2025.

RESULT:	APPROVED THE CONSENT AGENDA
AYES:	Chaplin, Ozog, Tornatore, and Zay
ABSENT:	Covert, and Evans

7. AMENDING RESOLUTIONS

- 7.A. [24-3016](#)
DT-P-0019A-24 - Amendment to DT-P-0019-24, issued to Peterbilt Illinois-Joliet Inc. dba JX Truck Center, to furnish and deliver Cummins engine repair and parts, as needed for the Division of Transportation, to increase the encumbrance in the amount of \$25,000, resulting in an amended contract total amount of \$85,000, an increase of 41.67%.
- Member Evans joined the meeting at 10:02 A.M.

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

8. PROCUREMENT REQUISITIONS

MOTION TO COMBINE ITEMS 8.A. THROUGH 8.C.

A motion was made by Chair Ozog and seconded by Member Chaplin to combine items 8.A. through 8.C. The motion was approved on voice vote, all "ayes".

- 8.A. [24-3010](#)
Recommendation for the approval of a contract issued to Carahsoft Technology Corporation, to provide five (5) OpenRoads Designer SELECT license renewals/subscriptions, for the Division of Transportation, for the period of December 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$16,210. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.

8.B. [24-3017](#)

Recommendation for the approval of a contract purchase order to MDSolutions, to furnish and deliver sign post reflectors and linear delineation panels, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$21,500. Per lowest responsible bid #23-058-DOT, first of three renewals.

8.C. [DT-P-0052-24](#)

Recommendation for the approval of a contract purchase order to Lightle Enterprises of Ohio, LLC, to furnish and deliver roll-up signs, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$40,020. Per lowest responsible bid #23-058-DOT, first of three renewals.

RESULT:	APPROVED THE CONSENT AGENDA
AYES:	Chaplin, Evans, Ozog, Tornatore, and Zay
ABSENT:	Covert

MOTION TO COMBINE ITEMS 8.D. THROUGH 8.H.

A motion was made by Chair Ozog and seconded by Member Chaplin to combine items 8.D. through 8.H. The motion was approved on voice vote, all "ayes".

8.D. [DT-P-0053-24](#)

Recommendation for the approval of a contract to Mandel Metals, Inc., d/b/a US Standard Sign Company, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$49,667.88. Per lowest responsible bid #23-058-DOT, first of three renewals.

8.E. [DT-P-0054-24](#)

Recommendation for the approval of a contract to Imperial Lubes and Supply, to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$50,000; per lowest responsible bid #24-101-DOT.

8.F. [DT-P-0055-24](#)

Recommendation for the approval of a contract purchase order to Lightle Enterprises of Ohio, LLC, to furnish and deliver sign faces, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$65,107.67. Per lowest responsible bid #23-058-DOT, first of three renewals.

8.G. [DT-P-0056-24](#)

Recommendation for the approval of a contract purchase order to MDSolutions, to furnish and deliver sign posts, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$75,461.20. Per lowest responsible bid #23-058-DOT, first of three renewals.

8.H. [DT-P-0057-24](#)

Recommendation for the approval of a contract purchase order to Lightle Enterprises of Ohio, LLC, to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$90,000. Per lowest responsible bid #23-058-DOT, first of three renewals.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin
AYES:	Chaplin, Evans, Ozog, Tornatore, and Zay
ABSENT:	Covert

9. **OLD BUSINESS**

Member Zay asked about the lane closures on Geneva Road. County Engineer Bill Eidson stated that there should be an update later this week and it is hoped to restore the two-way traffic on the bridge by later this year.

Member Zay also commented on the study for the new DuDot maintenance facility, noting the study has been ongoing and coordinated with the other Committees.

Discussion was held.

10. **NEW BUSINESS**

No new business was discussed.

11. **ADJOURNMENT**

With no further business, the meeting was adjourned at 10:14 A.M., with a motion from Chair Ozog and a second by Member Chaplin. The motion carried on roll call all “ayes”.