



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, May 7, 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, Covert, Evans, Ozog, and Tornatore
ABSENT	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. [24-1281](#)

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RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6. **BUDGET TRANSFERS**

6.A. [24-1344](#)

Budget Transfer of \$54,000 from Automotive Equipment 1500-3510-54120 to Construction & Other Motor Equipment 1500-3510-54130, funds needed as carryover of encumbered expenses from FY23 that were not anticipated during the FY24 budget development.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7. **PROCUREMENT REQUISITIONS**

7.A. [24-1314](#)

Recommendation for the approval of a contract to Vermeer Illinois, Inc., to furnish and deliver Vermeer 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 \$15,000. Per 55 ILCS 5/5-1022(c) "not suitable for competitive bids". (Sole Source-Direct replacement of compatible equipment parts).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.B. [24-1429](#)

Recommendation for the approval of a contract to Groot, Inc., to provide refuse disposal and recycling pick-up services, for the Division of Transportation, for the period of June 1, 2024 through May 31, 2025, for a contract total amount not to exceed \$25,000; per lowest responsible bid #22-026-FM, first of two renewals.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.C. [DT-P-0028-24](#)

Recommendation for the approval of a contract to Complete Fleet Services, Inc., for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #22-097-DOT, second of three renewals.

Member Zay arrived at the meeting at 10:05 AM.

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

7.D. [DT-P-0029-24](#)

Recommendation for the approval of a contract to Kevin's Auto & Diesel Repair, for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #22-097-DOT, second of three renewals.

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

7.E. [DT-P-0030-24](#)

Recommendation for the approval of a contract to Civiltech Engineering, Inc., to provide Professional Design (Phase II) Engineering Services for improvements along Army Trail Road at Regency Boulevard, Section 24-00286-12-DR, for the period of May 14, 2024 through November 30, 2025, for a contract total not to exceed \$45,970. Professional Services 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-0031-24](#)

Recommendation for the approval of a contract to Carahsoft Technology Corporation, for Fleet tracking equipment and service agreement, for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$46,144.05; "Contract pursuant to the Intergovernmental Cooperation Act (NASPO)".

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

7.G. [DT-P-0033-24](#)

Recommendation for the approval of a contract to Altorfer Industries, Inc., to furnish and deliver Caterpillar 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 \$85,000. Per 55 ILCS 5/5-1022(c) "not suitable for competitive bids". (Sole Source-Direct replacement of compatible equipment parts).

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

7.H. [DT-P-0034-24](#)

Recommendation for the approval of a contract to Haggerty Ford, Inc., to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 14, 2024 through May 31, 2025, for a contract total not to exceed \$100,000; per lowest responsible bid #24-039-DOT.

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

7.I. [DT-P-0035-24](#)

Recommendation for the approval of a contract to Patrick Engineering, Inc., to provide Professional Concept Development and Phase I Preliminary Engineering Services for improvements to CH43/County Farm Road at CH 21/Geneva Road, Section 23-00179-33-CH, for the period of May 14, 2024 through May 31, 2026, for a contract total amount of \$327,647.17. 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

8. CHANGE ORDERS8.A. [24-1407](#)

Recommendation for the approval of an increase of \$546.48 to PO 6277-0001 SERV, issued to Felling Trailers, Inc., to furnish and deliver one (1) New Equipment Trailer for the Division of Transportation, and extend the PO through November 30, 2024, resulting in an amended contract total amount of \$36,134.88, an increase of 1.54%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.B. [24-1380](#)

DT-P-0112A-22 - Amendment to Resolution DT-P-0112-22, issued to STV Incorporated, to provide Professional Phase III Construction Engineering Services for improvements to CH 31/ 87th Street, Section 13-00253-01-CH, to extend the contract and increase the funding in the amount of \$248,037.81, resulting in an amended contract total amount of \$923,975.31, an increase of 36.70%.

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

9. ORDINANCES

9.A. [DT-O-0002-24](#)

Ordinance declaring the Assignment of Easement from the Village of Lisle to the County of DuPage, for sidewalk improvements along College Road, Section 23-SDWLK-07-SW, necessary and convenient under the Local Government Property Transfer Act, 50 ILCS 605/2”.

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

10. INFORMATIONAL

10.A. [FM-P-0017-24](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected County facilities, for Facilities Management, for the period May 1, 2024 through April 30, 2025, for a total contract amount not to exceed \$4,374,742. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$3,169,299 for Facilities Management, \$22,797 for Animal Services, \$794,041 for the Care Center, \$131,380 for the Division of Transportation, and \$257,225 for the Health Department)

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

11. PRESENTATION11.A. [24-1379](#)

2024-2028 Capital Improvement Plan Presentation.

RESULT: DEFERRED

12. OLD BUSINESS

Member Zay requested an update on the open position for the Director of Transportation. Chair Ozog assured the Committee that the hiring process is nearing its end.

13. NEW BUSINESS

No new business was discussed.

14. EXECUTIVE SESSION

14.A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(5); purchase of real property for use by public body.

There was no Executive Session.

15. ADJOURNMENT

With no further business, a motion was made by Chair Ozog and seconded by Member Chaplin to adjourn the meeting at 10:09 AM. The motion carried on voice vote all "ayes".