

DU PAGE COUNTY

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

Transportation Committee Final Summary

Tuesday, June 4, 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, Evans, Ozog, Tornatore, and Zay
ABSENT	Covert

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **24-1587**

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RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Liz Chaplin

6. BUDGET TRANSFERS

6.A. **24-1652**

Budget Transfer of \$2,362 from Salary and Wage Adjustments 1500-3520-50080 to Benefit Payments (\$1,862) 1500-3520-51000 and Wearing Apparel Reimbursement (\$500) 1500-3520-51080, funds needed for PTO payout of an employee who left the County and apparel reimbursement for new hire of a mechanic.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Liz Chaplin

7. PROCUREMENT REQUISITIONS

7.A. **24-1662**

Recommendation for the approval of a contract to Al Piemonte Ford, to provide heavy duty body repairs, as needed, for the Division of Transportation, for the period July 1, 2024 through June 30, 2025, for a contract total not to exceed \$15,000; per lowest responsible bid # 23-071-DOT; first of three renewals.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Liz Chaplin

7.B. **24-1663**

Recommendation for the approval of a contract purchase order to Bonnell Industries, Inc., to furnish and deliver Force America parts, as needed, for the Division of Transportation, for the period June 5, 2024 through May 31, 2025, for a contract total not to exceed \$25,000; per lowest responsible bid # 24-054-DOT.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Liz Chaplin

7.C. **24-1664**

Recommendation for the approval of a contract to Barricade Lites, Inc., to furnish and deliver traffic cones and barricades, as needed, for the Division of Transportation, for the period June 5, 2024 through May 31, 2025, for a total contract amount not to exceed \$25,000, per lowest responsible bid # 24-065-DOT.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Liz Chaplin

7.D. **DT-P-0039-24**

Recommendation for the approval of a contract to Hard Rock Concrete Cutters, Inc., for sidewalk saw cutting, as needed, for the Division of Transportation, for the period June 11, 2024 through June 10, 2025, for a contract total not to exceed \$45,000; per Municipal Partnering Initiative bid #2022-23, second of three options to renew.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Liz Chaplin

7.E. **DT-P-0040-24**

Recommendation for the approval of a contract to Mac's Body Shop, Inc., for auto body repairs, for the period June 14, 2024 through June 30, 2025, as needed, for a contract total not to exceed \$79,900, per lowest responsible bid #23-071-DOT, first of three renewals. (Division of Transportation \$29,900 and Sheriff's Office \$50,000).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Liz Chaplin

8. CHANGE ORDERS

8.A. **24-1665**

Atlas Engineering Group, LTD. - Extend PO #4284-1 SERV to October 31, 2024, Section 20-DEENG-04-EG.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Liz Chaplin

8.B. **24-1666**

Atlas Engineering Group, LTD. - Extend PO #5808-1 SERV to May 31, 2025, Section 22-STENG-04-EG.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Liz Chaplin

8.C. **24-1667**

HW Lochner, Inc. - Extend PO #5776-1 SERV to October 31, 2025, Section 22-STENG-05-EG.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Liz Chaplin

9. AWARDING RESOLUTIONS

9.A. **DT-R-0024-24**

Awarding Resolution issued to Sebert Landscaping, Company for the 2024-2025 Highway Vegetative Maintenance Program, Section 24-LSMTC-05-LS, for an estimated County cost of \$484,297.50; per lowest responsible bid.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Liz Chaplin

9.B. **DT-R-0025-24**

Awarding Resolution issued to Sebert Landscaping Company for the 2024-2025 Various Highway Landscaping Program, Section 24-HWYLS-02-LS, for an estimated County cost of \$276,125; per lowest responsible bid.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Liz Chaplin

10. INTERGOVERNMENTAL AGREEMENTS

10.A. **DT-R-0026-24**

Intergovernmental Agreement between the County of DuPage and Bloomingdale Township to extend road resurfacing beyond County Right-of-Way on multiple side streets along Swift Road, within the Township. County to be reimbursed \$2,366.60.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Liz Chaplin

10.B. **DT-R-0027-24**

Resolution authorizing an Intergovernmental Agreement between the County of DuPage and the City of Warrenville for the Transfer of Jurisdiction of CH1/River Road from Warrenville Road to Ferry Road, and CH32/Warrenville Road from Winfield Road to River Road, from the County of DuPage to the City of Warrenville and assumption of routine maintenance responsibilities over certain multi-use paths.

Discussion held.

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog

SECONDER: Liz Chaplin

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

Member Zay asked if Chief Transportation Planner, John Loper, could provide a future update to the Committee on the status of the Western Access of the O'Hare Modernization project; Member Zay stated an update could be provided via email.

13. ADJOURNMENT

With no further business, a motion was made by Chair Ozog and seconded by Member Evans to adjourn the meeting at 10:12AM. The motion carried on voice vote, all "ayes".