



DU PAGE COUNTY

Transportation Committee

Regular Meeting Agenda

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

Tuesday, February 6, 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. [24-0432](#)

DuPage County Transportation Committee Minutes-Tuesday January 16, 2024.

6. BUDGET TRANSFERS

6.A. [24-0447](#)

FY 2023 Budget Transfer of \$1,200 from Salary & Wage Adjustments 1500-3500-50080 to Employer Share IMRF 1500-3500-51010, funds needed to cover FY 2023 year end.

6.B. [24-0448](#)

FY 2023 Budget Transfer of \$9,400 from Employee Medical & Hospital Insurance 1500-3510-51040 to Employer Share IMRF 1500-3510-51010, funds needed to cover FY 2023 year end.

6.C. [24-0449](#)

FY 2023 Budget Transfer of \$26,000 from Employee Medical & Hospital Insurance 1500-3510-51040 to Overtime 1500-3510-50010, funds needed to cover FY 2023 year end.

6.D. [24-0450](#)

FY 2023 Budget Transfer of \$100,000 from Temporary Salaries 1500-3510-50050, \$178,000 from Salary & Wage Adjustments and \$50,000 from Benefit Payments, for a total of \$328,000 to Regular Salaries 1500-3510-50000, funds needed to cover FY 2023 year end.

6.E. [24-0563](#)

Budget Transfer of \$251,432 from Transportation Infrastructure 1500-3500-54050 to Land/Right of Way 1500-3500-54000, funds needed for unforeseen easement costs for the Geneva Road Bridge Replacement Project when the FY 2024 budget was created.

7. PROCUREMENT REQUISITIONS**7.A. [24-0437](#)**

Recommendation for the renewal of a contract to Standard Industrial & Automotive Equipment, to provide rotary automotive and heavy equipment left certification, preventative maintenance, parts and repair services on an as-needed basis, for the Division of Transportation, for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$29,900; per lowest responsible bid # 21-004-DOT, third of three options to renew.

7.B. [DT-P-0005-24](#)

Recommendation for the approval of a contract to Old Republic Title Company, for Professional Title Insurance Services, as needed for the Division of Transportation, for the period of February 29, 2024 through February 28, 2026, for a contract total not to exceed \$50,000; per lowest responsible bid # 23-110-DOT.

7.C. [DT-P-0006-24](#)

Recommendation for the approval of a contract to 72 Hour, LLC., d/b/a National Auto Fleet Group, to furnish and deliver one (1) Ford Transit Cargo Van, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$65,492.53; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

7.D. [DT-P-0007-24](#)

Recommendation for the approval of a contract to 72 Hour, LLC., d/b/a National Auto Fleet Group, to furnish and deliver five (5) Ford Broncos, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$163,683.10; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

7.E. [DT-P-0008-24](#)

Recommendation for the approval of a contract to Altec Industries, Inc., to furnish and deliver one (1) New Bucket Truck, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$211,750; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

8. PRESENTATIONS

8.A. Mobility Framework Plan.

9. AWARDING RESOLUTIONS**9.A. [DT-R-0004-24](#)**

Recommendation for Adoption of the Transportation Mobility Framework.

10. ORDINANCES10.A. [DT-O-0001-24](#)

Ordinance declaring the conveyance of an easement to the County of DuPage necessary and convenient and authorizing the execution of an Easement Agreement between the County of DuPage and Forest Preserve District of DuPage County providing for the Granting of a Permanent Stormwater Easement to the County for the Geneva Road Bridge Project (Estimated County cost \$251,432).

11. INFORMATIONAL

11.A. Trails Plan Update

12. OLD BUSINESS**13. NEW BUSINESS****14. ADJOURNMENT**