



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, November 5, 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. [24-2792](#)

DuPage County Transportation Committee Meeting Minutes-Tuesday October 15, 2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

MOTION TO ALLOW REMOTE PARTICIPATION

A motion was made by Chair Ozog and seconded by Member Chaplin to allow Member Covert to participate remotely, under section 7(a) of the Open Meetings Act, at the Transportation Committee meeting. The motion was approved on a voice vote, all "ayes", motion carried.

6. RESOLUTIONS

6.A. [DT-R-0042-24](#)

Agreement between the County of DuPage and PACE for the establishment of a pilot rideshare access program for the Hinsdale Lake Terrace/Willowbrook Corners neighborhood. (Estimated County cost \$ 100,000).

Chair Ozog welcomed Chris Rose from PACE.
Discussion was held.

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

7. CHANGE ORDERS

MOTION TO COMBINE ITEMS 7A. THROUGH 7F.

A motion was made by Chair Ozog and seconded by Member Chaplin to combine items 7A. through 7F. The motion was approved on a voice vote, all “ayes”, motion carried.

7.A. [24-2826](#)

Al Warren Oil Company PO #6399-0001-SERV - Decrease remaining encumbrance and close contract to furnish and deliver automotive lubricants for the Division of Transportation; contract expired on October 11, 2023.

7.B. [24-2827](#)

Applied Research Associates PO #5176-0001-SERV - Decrease remaining encumbrance and close contract to provide pavement condition ratings and annual maintenance and support services for the Division of Transportation; contract expired on October 30, 2022.

7.C. [24-2828](#)

K-Tech Specialty Coatings PO #5458-001-SERV - Decrease remaining encumbrance and close contract to furnish and deliver deicing liquids for the Division of Transportation; contract expired on October 31, 2023.

7.D. [24-2829](#)

Leech Tishman PO #4975-0001-SERV - Decrease remaining encumbrance and close contract to provide professional legal services for the Division of Transportation; contract expired on October 30, 2021.

7.E. [24-2830](#)

Leech Tishman PO #4976-0001-SERV - Decrease remaining encumbrance and close contract to provide professional legal services for the Division of Transportation; contract expired on October 30, 2021.

7.F. [24-2831](#)

Wheatland Title Company PO #4396-0001-SERV - Decrease remaining encumbrance and close contract to provide professional title insurance services for the Division of Transportation; contract expired on February 28, 2022.

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

MOTION TO COMBINE ITEMS 7G. THROUGH 7L.

A motion was made by Chair Ozog and seconded by Member Chaplin to combine items 7G. through 7L. The motion was approved on a voice vote, all “ayes”, motion carried.

7.G. [24-2871](#)

Baxter & Woodman, Inc. - PO #5618-0001-SERV - Contract extension through October 31, 2025.

7.H. [24-2873](#)

BLA, Inc. - PO #3335-0001 SERV - Contract extension through October 31, 2026.

7.I. [24-2793](#)

Huff & Huff, Inc. - PO #5404-0001-SERV - Contract extension through October 31, 2025.

7.J. [24-2795](#)

RM Chin & Associates, Inc. - PO #5479-0001-SERV - Contract extension through October 31, 2025.

7.K. [24-2794](#)

STATE Testing, LLC - PO #6126-0001-SERV - Contract extension through October 31, 2025.

7.L. [24-2875](#)

V3 Companies, Ltd. - PO #4861-0001-SERV - Contract extension through October 31, 2026.

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

7.M. [24-2874](#)

Christopher B. Burke Engineering - PO #6311-0001 SERV - Contract extension through October 31, 2025.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8. AWARDING RESOLUTIONS

8.A. [DT-P-0051-24](#)

Recommendation for the approval of a contract to Hey and Associates, Inc., to provide Professional Landscape Design and Construction Engineering Services for various County highway projects, Section 24-LDSCP-07-EG, for a contract total not to exceed \$150,000; 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.

Discussion held.

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

9. GRANT PROPOSAL NOTIFICATIONS

9.A. [24-2817](#)

GPN 040-24: FY 2025-2026 CDBG Neighborhood Investment Grant-Community Development Commission, (HUD)-\$500,000.00 (Division of Transportation). Funding will be used for a proposed sidewalk and lighting system along 91st Street in unincorporated Downers Grove.

Discussion held.

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

10. INFORMATIONAL

10.A. [DC-CO-0002-24](#)

Recommendation for the approval of an amendment to Purchase Order #6693-0001 SERV, issued to Accela, Inc., to extend subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software through June 22, 2025, and to increase the contract amount for Building & Zoning - \$4,631.71, Division of Transportation - \$4,631.71, Stormwater - \$4,631.71 and Public Works - \$4,631.70, for a total contract increase not to exceed \$18,526.83.

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

11. OLD BUSINESS

Member Chaplin thanked the Division of Transportation for the Fleet Vehicle list she has previously requested.

Discussion held.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

With no further business, the meeting was adjourned at 10:15 AM, with a motion from Chair Ozog and a second from Member Chaplin. The motion carried on a voice vote, all "ayes".