



# DU PAGE COUNTY

## Transportation Committee

### Final Summary

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

**Tuesday, May 6, 2025**

**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** Covert, Evans, Garcia, Ozog, Tornatore, and Zay

**3. CHAIR'S REMARKS - CHAIR OZOG**

Chair Ozog mentioned that while on vacation last week, she utilized many forms of public transportation.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

**5.A. [25-1123](#)**

DuPage County Transportation Committee Meeting Minutes-April 15, 2025.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

**SECONDER:** Jim Zay

**6. BUDGET TRANSFERS**

**6.A. [25-1135](#)**

Budget Transfer of \$45,000 from 1500-3500-53828 (Contingencies) to 1500-3500-50040 (Part Time Help). Funds needed for an employee reclassification of job code.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

**SECONDER:** Lucy Evans

**7. PROCUREMENT REQUISITIONS**

**MOTION TO COMBINE ITEMS 7.A. THROUGH 7.I.**

Chair Ozog moved and Member Zay seconded a motion to combine items 7.A. through 7.I. The motion was approved on voice vote, all "ayes".

7.A. [25-1111](#)

Recommendation for the approval of a contract purchase order to Vermeer-Illinois, Inc., to furnish and deliver Vermeer OEM parts and service on various County owned and operated equipment on an as-needed basis, for the Division of Transportation, for the period June 1, 2025 through May 31, 2026, for a total contract amount of \$15,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - direct replacement of compatible equipment parts.)

7.B. [25-1124](#)

Recommendation for the approval of a contract purchase order to Interstate Power Systems, Inc., to furnish and deliver genuine Allison Transmission OEM parts and service, as needed for the Division of Transportation, for the period June 1, 2025 through May 31, 2026, for a contract total not to exceed \$18,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - direct replacement of compatible equipment parts.)

7.C. [25-1125](#)

Recommendation for the approval of a contract purchase order to Henderson Products, Inc., to furnish and deliver genuine Henderson OEM replacement parts and service as-needed, for the Division of Transportation, for the period June 1, 2025 through May 31, 2026, for a contract total not to exceed \$20,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - direct replacement of compatible equipment parts.)

7.D. [25-1112](#)

Recommendation for the approval of a contract purchase order to Altorfer Industries, Inc., to furnish and deliver genuine Caterpillar OEM replacement parts and service for the repair of various County-owned Caterpillar equipment, on an as-needed basis for the Division of Transportation, for the period June 1, 2025 through May 31, 2026, for a total contract amount of \$25,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - direct replacement of compatible equipment parts.)

7.E. [DT-P-0029-25](#)

Recommendation for the approval of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) new Ford Explorer, for the Division of Transportation, for the period of May 13, 2025 through May 12, 2026, for a contract total not to exceed \$46,261. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #231).

7.F. [DT-P-0030-25](#)

Recommendation for the approval of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) new Ford F-150 4x4 Super Cab, for the Division of Transportation, for a contract total not to exceed \$44,912. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #232).

7.G. [DT-P-0031-25](#)

Recommendation for the approval of a contract to Safe Step, LLC, for sidewalk saw cutting, as needed for the Division of Transportation, for the period May 14, 2025 through February 28, 2026, for a contract total not to exceed \$70,000. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract RCSP #230104).

7.H. [DT-P-0024-25](#)

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, 2025 through May 31, 2026, for a contract total not to exceed \$75,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #AR2472).

7.I. [DT-P-0032-25](#)

Recommendation for the approval of a contract to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period May 20, 2025 through April 30, 2026, for a contract total not to exceed \$225,000. Contract pursuant to the Intergovernmental Cooperation Act (NJPA/ Sourcewell Contract # 100124).

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Covert, Evans, Garcia, Ozog, Tornatore, and Zay

## 8. CHANGE ORDERS

### MOTION TO COMBINE ITEMS 8.A. THROUGH 8.K.

Chair Ozog moved and Member Evans seconded a motion to combine items 8.A. through 8.K. The motion was approved on voice vote, all "ayes".

8.A. [25-1132](#)

Hampton, Lenzini & Renwick, Inc.-PO # 5548-1-SERV-Contract extension through October 31, 2026.

8.B. [25-0946](#)

Al Warren Oil PO #6343-1-SERV Decrease remaining encumbrance and close contract purchase order to furnish and deliver gasoline and diesel fuel for the Division of Transportation and Public Works; contract expired on March 31, 2024.

8.C. [25-0915](#)

AT&T Corporation PO #5870-1-SERV Decrease remaining encumbrance and close contract for telecommunication services for traffic signals throughout DuPage County; contract expired on July 31, 2024.

- 8.D. [25-1138](#)  
Complete Fleet Services PO #6467-1-SERV-Decrease remaining encumbrance and close contract for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation; contract expired on May 31, 2024.
- 8.E. [25-1139](#)  
Compass Minerals PO # 6458-1-SERV-Decrease remaining encumbrance and close contract to provide bulk rock salt to the Division of Transportation; contract expired on May 31, 2024.
- 8.F. [25-0884](#)  
Denler, Inc. PO #5700-1-SERV Decrease remaining encumbrance and close contract purchase order for pavement preservation/crack sealing program, for the Division of Transportation; contract expired on November 30, 2023.
- 8.G. [25-0917](#)  
Fleet Pride Inc. PO # 5134-1-SERV Decrease remaining encumbrance and close contract to furnish and deliver heavy truck springs and brakes for the Division of Transportation; contract expired on March 31, 2022.
- 8.H. [25-0918](#)  
Gasaway Distributors PO # 5557-1-SERV Decrease remaining encumbrance and close contract to furnish and deliver calcium chloride liquid de-icer for the Division of Transportation; contract expired on September 30, 2023.
- 8.I. [25-0885](#)  
General Parts Distribution, LLC. PO #6517-1-SERV -Decrease remaining encumbrance and close contract purchase order to furnish and deliver automotive parts and supplies for the Division of Transportation; contract expired on June 30, 2024.
- 8.J. [25-0919](#)  
K-Five Construction PO # 6388-1-SERV Decrease remaining encumbrance and close contract to furnish and deliver bituminous paving materials in the south-east region for the Division of Transportation and Public Works; contract expired on March 21, 2024.
- 8.K. [25-0886](#)  
Southwind Industries PO #6534-1-SERV -Decrease remaining encumbrance and close contract purchase order to dispose of clean construction demolition debris and uncontaminated soil for the Division of Transportation (north region); contract expired on March 31, 2024.

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Covert, Evans, Garcia, Ozog, Tornatore, and Zay

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**9. AMENDING RESOLUTIONS****9.A. [25-0958](#)**

DT-R-0186B-17 - Amendment to Resolution DT-R-0186A-17, a Local Public Agency Agreement for Federal Participation for improvements along CH43/County Farm Road, Section 14-00179-31-SP, to decrease the funding in the amount of \$91,225.53, -18.93%, resulting in a final County cost of \$390,619.47, -42.71%.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

**9.B. [25-1129](#)**

DT-R-0029A-18 – Amendment to Resolution DT- R-0029-18, a Local Agency Agreement for Federal Participation for CH 55/Great Western Trail improvements, Section 15-00275-00-BT, to decrease the funding in the amount of \$15,860.45, resulting in a final County cost of \$71,771.55, a decrease of 18.10%.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

**10. INTERGOVERNMENTAL AGREEMENTS****10.A. [DT-R-0010-25](#)**

Agreement between the County of DuPage and 1175 Real Estate Holdings, LLC c/o Forefront Properties, LLC, for Traffic Signal Maintenance Responsibilities at CH23/Gary Avenue and Stark Drive (east leg) in Carol Stream. (No County cost).

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

**11. OLD BUSINESS**

Member Garcia asked for an update on the progress of the new DOT garage. Director Travia gave a brief explanation of where the project stands currently and advised the Members that he will be updating the Transportation website with the progress of our FY25 roadway construction schedule as well.

Member Zay asked about the "No Parking" signs along the Illinois Prairie Path. Director Travia explained the locations in question are not parking lots. Signs were installed informing visitors that these are not designated parking lots. DOT is working on some alternative parking solutions for the trailheads.

**12. NEW BUSINESS**

No new business was discussed.

**13. ADJOURNMENT**

With no further business, a motion was made by Chair Ozog and seconded by Member Evans to adjourn the meeting at 10:15 AM, the motion was approved on a voice vote, all "ayes", motion carried.