

DU PAGE COUNTY

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

Transportation Committee Draft Summary

Tuesday, February 4, 2025 10:00 AM Room 3500B

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Mary Ozog at 10:08 AM.

2. ROLL CALL

PRESENT	Covert, Evans, Ozog, Tornatore, and Zay
LATE	Garcia

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog informed the Transportation Committee that the Open House in Hinsdale Lake Terrace Community was well attended and many have signed up for the PACE Rideshare Access program which was recently instituted in the area.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-0392**

DuPage County Transportation Committee Minutes-Tuesday January 21st, 2025.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Sam Tornatore

6. PROCUREMENT REQUISITIONS

MOTION TO COMBINE ITEMS 6.A. THROUGH 6.E.

A motion was made by Chair Ozog and seconded by Member Zay to combine items 6.A. through 6.E. The motion was approved on voice vote, all "ayes", motion carried.

6.A. **DT-P-0007-25**

Recommendation for the approval of a contract to Casey Equipment, to furnish and deliver one (1) New Tack Cart Trailer, for the Division of Transportation, for the period of February 11, 2025 through November 30, 2025, for a contract total not to exceed \$37,108.40. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #060122-VLT).

6.B. **DT-P-0008-25**

Recommendation for the approval of a contract to National Auto Fleet Group, to furnish and deliver two (2) Ford Broncos, for the Division of Transportation, for the period of February 11, 2025 through November 8, 2025, for a contract total not to exceed \$64,421.08. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #091521-NAF).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Paula Garcia

6.C. **DT-P-0009-25**

Recommendation for the approval of a contract to CIT Trucks, LLC, to furnish and deliver one (1) Semi Tractor, for the Division of Transportation, for a contract total not to exceed \$187,012, for the period of February 12, 2025 through November 30, 2025. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #032824-KTC).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Paula Garcia

6.D. **DT-P-0010-25**

Recommendation for the approval of a contract to DLZ Illinois, Inc., to provide Professional Traffic Design Engineering Services for various locations, upon request for the Section 24-TSENG-04-EG, for the period of February 11, 2025 through October 31, 2026, for a contract total not to exceed \$400,000. 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.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Paula Garcia

6.E. **DT-P-0011-25**

Recommendation for approval of a contract to FGM Architects, Inc., for Professional Architectural and Engineering Services, for the Division of Transportation's Highway Maintenance Facility, Section 25-00179-36-MG, for the period of February 11, 2025 through October 31, 2026, for a total contract amount not to exceed \$3,330,863. 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: Paula Garcia

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Mary Ozog SECONDER: Paula Garcia

7. CHANGE ORDERS

7.A. **25-0371**

DT-P-0261B-19 - Amendment to Resolution DT-P-0261A-19, issued to Burns & McDonnell, for Professional Design Engineering Services for improvements along Grand Avenue, Section 17-00272-03-SP, to decrease the funding in the amount of \$15,357.19 and close the contract, resulting in a final County cost of \$215,017.52, a decrease of -6.67%.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Lucy Evans

7.B. **25-0376**

DT-P-0338A-19 - Amendment to Resolution DT-P-0338-19, issued to AECOM Technical Services, Inc., for Professional Construction Engineering Services for improvements along the Gary Avenue Trail, Section 11-00237-11-BT, to decrease the funding in the amount of \$16,513.19 and close the contract, resulting in a final County cost of \$331,964.41, a decrease of -4.74%.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Jim Zay

7.C. <u>25-0375</u>

DT-P-0094A-22 - Amendment to Resolution DT-P-0094-22, issued to Christopher B. Burke Engineering Ltd, for Professional Preliminary Engineering Services for the East Branch DuPage River Trail, Section 19-00002-07-BT, to decrease the funding in the amount of \$38,039.58 and close the contract, resulting in a final County cost of \$168,470.33, a decrease of -18.42%.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Sadia Covert

8. AMENDING RESOLUTIONS

8.A. **25-0380**

DT-R-0134A-22 – Amendment to Resolution DT-R-0134-22 issued to Superior Road Striping, Inc., for the 2022 Pavement Marking Maintenance Program, Section 22-PVMKG-10-GM, to decrease the funding in the amount of \$18,786.42 and close the contract, resulting in a final County cost of \$478,195.94, a decrease of -3.78%.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Jim Zay

8.B. **25-0383**

DT-R-0391A-18 – Amendment to Resolution DT-R-0391-18 Local Public Agency Agreement for Federal Participation between the County of DuPage and the Illinois Department of Transportation for improvements along Greenbrook Boulevard, Section 18-00285-02-RS, to decrease the funding in the amount of \$54,181.42, resulting in an amended total amount of \$248,207.58, a decrease of -17.92%.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Jim Zay

9. TRAVEL REQUEST

9.A. <u>25-0394</u>

Approval for the County Engineer for local overnight travel to attend the National Association of County Engineers annual conference in Schaumburg, IL, from April 13, 2025 to April 17, 2025. Expenses to include registration fee, lodging, miscellaneous expenses (parking, etc.), and per diems for an approximate total of \$2,359.

Discussion was held.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Sam Tornatore

10. INFORMATIONAL

10.A. **TE-P-0003-25**

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2025 through February 20, 2026, for a contract total not to exceed \$203,674.38. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Mary Ozog
SECONDER: Sadia Covert

11. OLD BUSINESS

11.A. **25-0448**

Photos of proposed Darien retaining wall project improvements.

County Engineer Bill Eidson shared with the committee members that the City of Darien requested additional financial participation in construction of a replacement retaining wall along Plainfield Road due to design issues that were discovered. The design issues require additional work and land acquisition. The County Board previously approved an IGA with the City in 2023 reflecting a 50% participation for a County cost of \$187,500. The estimated project costs have increased from \$375,000 to \$876,000, including land acquisition. The committee supported staff recommendation that the County's participation increase to maximum of \$452,000, which would pay for 50% of the construction costs, 50% of the engineering costs, and 100% of the land acquisition costs in the amount of \$48,000. The County will not participate in the cost of the accent lighting. This reflects an increase in County participation of \$264,500. Staff will coordinate with the City to prepare an amended IGA which will be presented to Committee and Board at an upcoming meeting.

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 Zay to adjourn the meeting at 10:26 AM. The motion carried on a voice vote, all "ayes".