



# DU PAGE COUNTY

## Transportation Committee

### Final Summary

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

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**Tuesday, February 18, 2025**

**10:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Mary Ozog at 10:02 AM.

**2. ROLL CALL**

<b>PRESENT</b>	Evans, Ozog, Tornatore, and Zay
<b>ABSENT</b>	Covert, and Garcia

**MOTION TO ALLOW REMOTE PARTICIPATION**

Member Evans moved and Member Tornatore seconded a motion to allow Member Garcia to participate remotely, under section 7(a) of the Open Meetings Act, at the Transportation Committee Meeting. The motion was approved on voice vote, all "ayes", motion carried.

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

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

**5.A. [25-0511](#)**

DuPage County Transportation Committee Minutes-Tuesday February 4, 2025.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Lucy Evans

**6. STAFF RECOGNITIONS**

**6.A.** Highway Permits Manager David Furey- 25 years

**7. PROCUREMENT REQUISITIONS****7.A. [DT-P-0012-25](#)**

Recommendation for the approval of a contract to National Auto Fleet Group, to furnish and deliver one (1) Ford Expedition, for the Division of Transportation, for the period of February 25, 2025 through November 8, 2025, for a contract total not to exceed \$65,216.88. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell) contract #091521-NAF.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay

**8. AMENDING RESOLUTIONS****8.A. [25-0478](#)**

DT-P-0193E-18 - Amendment to Resolution DT-P-0193D-18, issued to BLA, Inc., for Professional Design (Phase II) Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, to increase the funding in the amount of \$54,999.18, resulting in an amended contract total amount of \$613,110.37, an increase of 9.85% and cumulative increase of 38.89%.

Discussion held.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Lucy Evans

**8.B. [25-0442](#)**

DT-P-0192A-19 – Amendment to Resolution DT-P-0192-19 issued to Farnsworth Group, Inc., for professional traffic signal design engineering services for various locations, Section 19-TSENG-02-EG, to decrease the funding in the amount of \$64,524.32 and close, resulting in a final County cost of \$335,475.68, a decrease of 16.13%.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay

8.C. [25-0443](#)

DT-P-0337A-19 – Amendment to Resolution DT-P-0337-19 issued to Atlas Engineering Group, Inc., for professional preliminary/design engineering services for various locations, Section 20-DEENG-04-EG, to decrease the funding in the amount of \$56,471.66 and close, resulting in a final County cost of \$193,528.34, a decrease of 22.59%.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay

9. **INTERGOVERNMENTAL AGREEMENTS**9.A. [DT-R-0001-25](#)

An Intergovernmental Agreement between the County of DuPage and the Illinois Public Works Mutual Aid Network (IPWMAN) providing for membership in the IPWMA Network. (County Annual Fee \$500). (Division of Transportation)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay

10. **PRESENTATION**10.A. [25-0523](#)

Trail Speed and Signage updates.

Discussion held.

11. **OLD BUSINESS**

No old business was discussed.

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 10:22 AM. The motion carried on a voice vote, all "ayes".