

DU PAGE COUNTY

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

Transportation Committee Regular Meeting Agenda

Tuesday, May 21, 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. **24-1554**

DuPage County Transportation Committee Minutes-Tuesday May 7, 2024.

6. PROCUREMENT REQUISITIONS

6.A. **24-1564**

Recommendation for the approval of a contract to Altec Industries, Inc., to furnish and deliver Altec repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$15,000. Per 55 ILCS 5/5-1022(c) "not suitable for competitive bids"-(Sole Source-Direct replacement of compatible equipment parts).

6.B. **DT-P-0037-24**

Recommendation for the approval of a contract to Traffic Control Corporation, for annual maintenance and support services for the Division of Transportation's Centracs ATMS software system, for the period July 1, 2024 through June 30, 2025, for a contract total not to exceed \$36,052. Per 55 ILCS 5/5-1022 (c) "not suitable for competitive bids". (Sole Source-Proprietary Software Maintenance and Support).

6.C. **DT-P-0038-24**

Recommendation for the approval of a contract to Collins Engineers, Inc., to provide Professional Bridge Inspection Services for various locations upon request, Section 24-BRDGE-09-EG, for the period May 28, 2024 through May 31, 2026, for a contract total amount of \$250,000. 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.

7. AWARDING RESOLUTIONS

7.A. **DT-R-0021-24**

Recommendation for the approval of a contract to Morton Salt, Inc. to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total amount of \$1,108,500; per lowest responsible bid.

8. INTERGOVERNMENTAL AGREEMENTS

8.A. <u>DT-R-0022-24</u>

Intergovernmental Agreement between the County of DuPage and York Township to extend road resurfacing beyond County Right-of-Way on multiple side streets along Meyers Road, within the Township. County to be reimbursed \$6,333.53.

8.B. **DT-R-0023-24**

Resolution authorizing the DuPage County Chair to execute a Letter of Understanding between the County of DuPage and the Illinois Department of Transportation for the maintenance responsibilities for the DuPage County equipment on IDOT-owned traffic signals at 31st Street and the IL Route 83 north and south ramps.

9. DISCUSSION

10. INFORMATIONAL

10.A. **24-1526**

Recommendation for the approval of a contract to the City of Wheaton, to provide fire alarm monitoring services for the County campus, for Facilities Management, for the period of July 1, 2024 through June 30, 2025, for a contract total amount not to exceed \$21,420. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – public utility.

11. PRESENTATION

11.A. **24-1379**

2024-2028 Capital Improvement Plan presentation and request for release.

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