



# DU PAGE COUNTY

## Transportation Committee

### Draft Summary

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

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**Tuesday, May 21, 2024**

**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 10:00 AM.

**2. ROLL CALL**

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

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

Chair Ozog welcomed Melisa Ribikawskis, as the new Senior Transportation Planner.

Member Chaplin entered the meeting at 10:01 AM.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [24-1554](#)

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<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay

**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).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog

<b>SECONDER:</b> Liz Chaplin
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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 Centraacs 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).

<b>RESULT:</b> APPROVED AND SENT TO FINANCE
<b>MOVER:</b> Mary Ozog
<b>SECONDER:</b> Liz Chaplin

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.

<b>RESULT:</b> APPROVED AND SENT TO FINANCE
<b>MOVER:</b> Mary Ozog
<b>SECONDER:</b> Liz Chaplin

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.

<b>RESULT:</b> APPROVED AND SENT TO FINANCE
<b>MOVER:</b> Mary Ozog
<b>SECONDER:</b> Liz Chaplin

**8. INTERGOVERNMENTAL AGREEMENTS**8.A. [DT-R-0022-24](#)

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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

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.

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**9. DISCUSSION**

No remarks were offered.

**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.

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**11. PRESENTATION**11.A. [24-1379](#)

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

Chief Transportation Planner John Loper gave a brief overview of the Capital Improvements projected to be completed over the next 5 years. In response, it was the consensus of the Transportation Committee Members to present the plan to the County Board for consideration of release to the public.

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

## 12. OLD BUSINESS

Member Zay inquired as to the status of the (8) plow trucks which are on order. Mike Figuray, the Manager of Highway Operations, explained that the chasis' are still on back order but we are expecting them to arrive before this snow season begins.

Chair Ozog welcomed Christine Rose with Pace, who gave an update on the positive response to the Ride-share program which has been well received.

## 13. NEW BUSINESS

No new business was discussed.

## 14. ADJOURNMENT

With no further business, a motion was made by Chair Ozog and seconded by Member Chaplin to adjourn the meeting at 10:19 AM. The motion carried on voice vote, all "ayes".