

# **DU PAGE COUNTY**

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

# **Transportation Committee Regular Meeting Agenda**

Tuesday, August 15, 2023

10:00 AM

**Room 3500B** 

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIR'S REMARKS CHAIR OZOG
- 4. EMPLOYEE RECOGNITION

Dan Nowak-15 years of service.

- 5. PUBLIC COMMENT
- 6. APPROVAL OF MINUTES
  - 6.A. <u>23-2655</u>

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday August 1st, 2023.

#### 7. BUDGET TRANSFERS

#### 7.A. **23-2686**

Budget Transfer of \$270,000 from Automotive Equipment 1500-3510-54120 to Equipment and Machinery 1500-3520-54110, funds needed for the unexpected purchase of a vehicle lift for Fleet Maintenance to replace a lift taken out of service for safety reasons and parts to repair the current lift are no longer available.

## 8. PROCUREMENT REQUISITIONS

#### 8.A. **DT-P-0090-23**

Recommendation for the approval of a contract to Mohawk Lifts, LLC, to furnish and deliver one (1) Vertical Rise Heavy Duty Vehicle Lift, for the Division of Transportation, for a contract total not to exceed \$280,146.20; per Sourcewell contract #013020-MRL.

#### 8.B. <u>DT-P-0091-23</u>

Recommendation for the approval of a contract to Energicity Corporation d/b/a Rack'M Up Equipment Distributors, to install one (1) Vertical Rise Heavy Duty Vehicle Lift, for the Division of Transportation, for a contract total not to exceed \$107,035; per 55 ILCS 5/5-1022(c) "not suitable to competitive bids". (Sole factory trained and authorized installer).

#### 8.C. <u>23-2673</u>

Recommendation for approval of a contract to Harris Govern, for annual software maintenance and support services, as needed, for the period of April 1, 2023 through March 31, 2024, for Building & Zoning - \$9,306.52, Division of Transportation - \$5,583.91 and Public Works - \$1,861.30, for a contract total amount not to exceed \$16,751.73; per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (Support for Govern System.)

#### 9. GENERAL RESOLUTIONS

#### 9.A. **DT-R-0078-23**

Delegation of Authority to the County Engineer to approve traffic control devices and signs for County highways.

#### 10. INTERGOVERNMENTAL AGREEMENTS

### 10.A. **DT-R-0079-23**

Local Public Agency Agreement between the County of DuPage and the State of Illinois Department of Transportation for improvements along CH9/Lemont Road (83rd Street to 87th Street) and CH31/87th Street (Haven Drive to Lemont Road), Section 16-00232-00-CH, for an estimated total cost of construction of \$6,900,000.00, of which up to \$5,359,000.00 is to be funded by the state, resulting in an estimated cost to the COUNTY of \$1,541,000.00.

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