



DU PAGE COUNTY

Transportation Committee

Final Summary

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

Tuesday, August 15, 2023

10:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT Chaplin, Covert, Evans, Ozog, Tornatore, and Zay

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. EMPLOYEE RECOGNITION

Director Snyder acknowledged Dan Nowak's 15 years of service with DuPage County's Division of Transportation, providing an overview of his tenure, and he thanked him for his service. Chair Ozog also thanked Dan for his service.

5. PUBLIC COMMENT

No public comments were offered.

6. APPROVAL OF MINUTES

6.A. [23-2655](#)

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RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

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.

RESULT:	APPROVED
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MOVER:	Mary Ozog
SECONDER:	Sadia Covert

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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Sadia Covert

8.B. [DT-P-0091-23](#)

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).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.C. [23-2673](#)

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.)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

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.

Discussion held.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

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.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Jim Zay

11. OLD BUSINESS

John Loper, the Chief Transportation Planner, gave an overview of the recent meeting with CMAP to discuss the transit recovery due to Covid. John discussed governance, funding and system enhancements being considered. A draft report is due September 6th, 2023 and a final report is due to the General Assembly January 1st, 2024.

Director Snyder acknowledged the effort of John Loper to bring together the collar counties and Cook County, as a collaborative effort to bring forward transit options supported by the counties.

Discussion held.

12. NEW BUSINESS

Member Zay asked about an email from a resident about a trail on Winfield Road. Chair Ozog mentioned that she and Director Snyder will be crafting a response to the emails and will copy the Committee.

Discussion held.

13. ADJOURNMENT

A motion was made by Chair Ozog and seconded by Member Chaplin to adjourn at 10:27 AM, the motion was approved on a roll call vote, all "Ayes", motion carried.

