

**DU PAGE COUNTY** 

# **Transportation Committee**

# **Regular Meeting Agenda**

Tueso	day, January 16, 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. <u>24-0176</u>

DuPage County Transportation Committee Minutes-Tuesday December 5, 2023.

#### 6. **PROCUREMENT REQUISITIONS**

#### 6.A. **DT-P-0003-24**

Recommendation for the approval of a contract to Alfred Benesch & Company, for Professional Construction Engineering Services for improvements at the Geneva Road bridge over the West Branch of the DuPage River, Section 18-00206-10-BR, for the period of January 23, 2024 through November 30, 2026, for a contract total not to exceed \$863,321. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification- based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

#### 6.B. **DT-P-0004-24**

Recommendation for approval of a contract to VariTech Industries, to furnish and deliver four (4) 12,500-gallon Deicer Storage Tanks, as needed for the Division of Transportation, from January 24, 2024 through November 30, 2024; for a contract not to exceed \$92,376.56. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #031423).

#### 7. CHANGE ORDERS

#### 7.A. <u>24-0178</u>

Vulcan, Inc. P.O. #5767-SERV - Decrease remaining encumbrance and close contract to furnish and deliver sign posts for the Division of Transportation; contract expired on 3/31/2023.

# 7.B. <u>24-0337</u>

DT-P-0197A-22 - Amendment to Resolution DT-P-0197-22, issued to Rush Truck Centers of Illinois, Inc., for the purchase of eight (8) plow trucks with snow and ice equipment for the Division of Transportation, to increase the contract by \$29,152, resulting in an amended contract total amount of \$2,376,714, an increase of 1.24%.

# 8. **RESOLUTIONS**

#### 8.A. **DT-R-0004-24**

Recommendation for Adoption of the Transportation Mobility Framework.

# 8.B. <u>DT-R-0007-24</u>

Recommendation for approval of an agreement with Libertyville Township, for the purchase of wetland bank credits for the replacement of the bridge carrying Geneva Road over the West Branch of the DuPage River, in the amount of \$28,470.

# 9. INTERGOVERNMENTAL AGREEMENTS

# 9.A. **<u>DT-R-0005-24</u>**

Intergovernmental Agreement between the County of DuPage and Village of Hanover Park to extend road resurfacing beyond County Right-of-Way on multiple side streets along Army Trail Road, within the Village. County to be reimbursed \$4,133.00.

#### 9.B. <u>DT-R-0006-24</u>

Local Public Agency Agreement for Federal Participation between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 21/Geneva Road over the West Branch of the DuPage River, Section 18-00206-10-BR, for an estimated County cost of \$1,552,107.

#### **10. GRANT PROPOSAL NOTIFICATION**

#### 10.A. **<u>24-0363</u>**

GPN # 006-24:Unified Work Program (UWP) Competitive Grant-DuPage County Bicycle and Pedestrian Plan (Public Engagement and Existing Conditions)–Chicago Metropolitan Agency for Planning–USDOT/FHWA- \$148,950 (\$100,000 Federal).

#### 11. OLD BUSINESS

#### **12. NEW BUSINESS**

**13. ADJOURNMENT**