

DU PAGE COUNTY

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

Transportation Committee Draft Summary

Tuesday, August 5, 2025

10:00 AM

Room 3500B

Under the authority of the County Board Rules, Chair Ozog appointed Member DeSart to serve as a temporary member of the Transportation Committee to establish quorum.

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Mary Ozog at 10:22 AM.

2. ROLL CALL

PRESENT	Covert, Garcia, Ozog, and DeSart
ABSENT	Evans, Tornatore, and Zay

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. STAFF RECOGNITIONS

Director Travia honored Michael Wisniewski for 10 years of service with the Division of Transportation. Michael is a Senior Engineering Technician in our Permits Unit and has an amazing 47 years of public service and amassed 27 years reviewing and processing Highway and Development permits.

5. PUBLIC COMMENT

No public comments were offered.

6. APPROVAL OF MINUTES

6.A. **25-1582**

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RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Dawn DeSart

7. BUDGET TRANSFERS

7.A. <u>25-1818</u>

Budget Transfer of \$4,000 from Contingencies 1500-3510-53828 to Wearing Apparel Reimbursement 1500-3510-51080. Funds needed for newly hired employees, per union contract.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Dawn DeSart

7.B. **25-1820**

Budget Transfer of \$96,000 from Contingencies 1500-3510-53828 to Overtime 1500-3510-50010. Funds needed due to union wage increase of overtime in new contract.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

8. CHANGE ORDERS

MOTION TO COMBINE ITEMS 8.A. THROUGH 8. G.

Chair Ozog moved and Member Covert seconded a motion to combine items 8.A. through 8.G. The motion was approved on a roll call vote, all "ayes", motion carried.

8.A. **25-1763**

JX Truck Center PO # 6279-1-SERV-Decrease remaining encumbrance and close contract to provide Cummins engine repair and parts for the Division of Transportation; contract expired on March 29, 2024.

8.B. **25-1764**

Lakeshore Recycling PO # 6557-1-SERV-Decrease remaining encumbrance and close contract to provide solid waste disposal for the Division of Transportation; contract expired on March 31, 2024.

8.C. **25-1765**

Ozinga Ready Mix PO # 6386-1-SERV-Decrease remaining encumbrance and close contract to provide Portland Cement Concrete for the Division of Transportation; contract expired on March 31, 2024.

8.D. **25-1766**

Plote Construction PO # 6384-1-SERV-Decrease remaining encumbrance and close contract to provide bituminous paving materials for the Division of Transportation; contract expired on March 31, 2024.

8.E. **25-1767**

Roesch Ford PO # 6371-1-SERV-Decrease remaining encumbrance and close contract to provide vehicle replacement parts for the Division of Transportation; contract expired on May 12, 2024.

8.F. **25-1768**

Groot PO # 5824-1-SERV-Decrease remaining encumbrance and close contract to provide refuse and recycling disposal for the Division of Transportation; contract expired on May 31, 2024.

8.G. **25-1769**

Lakeside International PO # 5608-1-SERV-Decrease remaining encumbrance and close contract to provide Navistar/International OEM parts for the Division of Transportation; contract expired on January 28, 2024.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Mary Ozog
SECONDER: Dawn DeSart

AYES: Covert, Garcia, Ozog, and DeSart

ABSENT: Evans, Tornatore, and Zay

8.H. <u>25-1079</u>

DT-R-0030A-24 - Amendment to Resolution DT-R-0030-24, issued to Alliance Contractors, Inc. for the 2024 Retaining Wall Repair Program, Section 23-RETWL-04-MS; to increase the funding in the amount of \$104,312.20, +29.4%, resulting in an amended contract total amount of \$459,116.20.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Paula Garcia

8.I. **25-1770**

DT-P-0154B-22 – Amendment to Resolution DT-P-0154A-22, issued to Knight E/A, Inc., for Professional Phase II Design Engineering Services for improvements along CH 21/Fabyan Parkway, from Illinois Route 38 to the County Line, Section 08-00210-03-FP, to increase the funding in the amount of \$75,452.66 +9.37%, resulting in an amended contract total amount of \$880,807.32, a cumulative increase of 20.83%.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Sadia Covert

9. PROCUREMENT REQUISITIONS

MOTION TO COMBINE ITEMS 9.A. THROUGH 9. E.

Chair Ozog moved and Member Covert seconded a motion to combine items 9.A. through 9.E. The motion was approved on voice vote, all "ayes".

9.A. **25-1743**

Recommendation for the approval of a contract purchase order to Cintas Corporation, to furnish and deliver medical supplies and to provide and service rental floor mats and mechanic uniforms, for the Division of Transportation, for the period September 12, 2025 through August 31, 2026, for a contract total not to exceed \$15,000; contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #222886).

9.B. <u>25-1776</u>

Recommendation for the approval of a contract purchase order to Rhythm Engineering for (1) Game|Changer - a portable traffic data collection system, with a yearly membership, for the Division of Transportation, for a contract not to exceed \$18,500; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source)

9.C. **25-1754**

Recommendation for the approval of a contract to Patson, Inc. d/b/a TransChicago Truck Group, to furnish and deliver freightliner repair and replacement parts, as needed, for the DOT Fleet, for the period of September 1, 2025 through August 31, 2026, for a contract total not to exceed \$25,000; per quote #23-064-DOT-RE, second of three renewals.

9.D. **DT-P-0039-25**

Recommendation for the approval of a contract to Joe Johnson Equipment, LLC d/b/a Standard Equipment, to furnish and deliver OEM parts and repairs on Vactors, Elgin Sweepers and Envirosight Sewer Cameras, for the Division of Transportation, for the period September 16, 2025 through September 30, 2026, for a contract total not to exceed \$60,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source-parts and repairs).

9.E. **DT-P-0040-25**

Recommendation for the approval of a contract to International Cybernetics Company d/b/a IMS Infrastructure Management Services, for Pavement Condition Rating and Annual Maintenance and Support Services for the DuPage County Pavement Management Program, for the period of August 13, 2025 through August 12, 2026, for a contract total not to exceed \$75,201.20; per RFP #25-055-DOT, with one option to renew for an additional one-year term.

Discussion by County Engineer William Edison and Traffic Engineer Stephan Zulkowski explaining the technology of the portable traffic data camera.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Mary Ozog
SECONDER: Sadia Covert

AYES: Covert, Garcia, Ozog, and DeSart

ABSENT: Evans, Tornatore, and Zay

10. AWARDING RESOLUTIONS

10.A. **DT-R-0022-25**

Awarding Resolution to Thorne Electric, Inc., for 2025 Traffic Signal Mast Arm Replacements at various intersections within DuPage County, Section 25-TSMAR-10-GM, for an estimated County cost of \$1,482,269.60; Per lowest responsible bid.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Paula Garcia

11. **RESOLUTIONS**

11.A. **DT-R-0023-25**

Resolution to rescind DT-P-0089-23, issued to V3 Companies, Ltd., for professional construction engineering services for improvements to the CH 4/Bloomingdale Road bridge over Chicago Central & Pacific Railroad Section 22-00184-12-BR; (Cost was not to exceed \$641,743.81).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Sadia Covert

11.B. <u>DT-R-0024-25</u>

Recommendation for approval of a Lease Agreement for Real Property between the County of DuPage and Commonwealth Edison, for the lease of a portion of ComEd's property for use by the general public, as a part of the East Branch DuPage River Greenway Trail. (County Cost-\$1.00).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Sadia Covert

11.C. **DT-R-0025-25**

Recommendation for approval of a Lease Agreement for Real Property between the County of DuPage and Commonwealth Edison for the lease of a portion of ComEd's property for use by the general public, as a part of the Illinois Prairie Path-Geneva Spur. (County Cost-\$1.00).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Sadia Covert

12. PRESENTATION

12.A. **25-1838**

Hinsdale Lake Terrace Pilot Service Amendment Options.

Chief Transportation Planner John Loper shared the Hinsdale Lake Terrace pilot Rideshare Access Program (RAP) service amendment options. After some discussion, the Transportation Committee members agreed DOT should move forward with the amendment process as was proposed by DOT. Once the amendment has been completed, it will be brought back to the Transportation Committee for approval.

The Committee also discussed the proposed sidewalk and lighting improvements along 91st Street as well as the funding options for both parts of this larger project.

13. OLD BUSINESS

Member DeSart mentioned the Joliet First Transition / Last Transition Project. Discussion held.

14. **NEW BUSINESS**

No new business was discussed.

15. ADJOURNMENT

With no further business, the meeting was adjourned at 11:00 AM with a motion by Chair Ozog and a second by Member Garcia.