

DU PAGE COUNTY

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

Transportation Committee Regular Meeting Agenda

Tuesday, February 20, 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>24-0631</u>

DuPage County Transportation Committee Minutes-Tuesday February 6, 2024.

6. PROCUREMENT REQUISITIONS

6.A. **DT-P-0009-24**

Recommendation for the approval of a contract to Vulcan Construction Materials, LLC, to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation (\$40,000) and Public Works (\$30,000), for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$70,000; per lowest responsible bid #23-023-DOT, first of three renewals.

6.B. **DT-P-0010-24**

Recommendation for the approval of a contract to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement concrete, as needed for the Division of Transportation (\$50,000) and Public Works (\$25,000), for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$75,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

6.C. <u>DT-P-0011-24</u>

Recommendation for the approval of a contract to K-Five Construction Corporation, to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation (\$115,000.00) and Public Works (\$24,000.00), for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$139,000; Per lowest responsible bid # 23-023-DOT, first of three renewals.

6.D. <u>DT-P-0012-24</u>

Recommendation for the approval of a contract to Plote Construction, Inc., to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$50,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

6.E. **DT-P-0013-24**

Recommendation for the approval of a contract to DuKane Asphalt Company, to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$110,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

6.F. **DT-P-0014-24**

Recommendation for the approval of a contract to Stantec Consulting Services, Inc., for Professional Structural Engineering Services, for various improvements as needed for the Division of Transportation, Section 24-STENG-06-EG, for the period of February 27, 2024 through June 30, 2026, for a contract total not to exceed \$350,000. 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.

7. AMENDING RESOLUTIONS

7.A. **24-0675**

DT-R-0264A-22 - Amendment to resolution DT-R-0264-22, a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation and the County of DuPage for the Central Signal System Expansion #4, to decrease the County share \$680,560 and increase the federal share \$730,000.

8. GENERAL RESOLUTIONS

8.A. **DT-R-0008-24**

Adoption of the DuPage County Trails Plan.

9. GRANT PROPOSAL NOTIFICATIONS

9.A. **24-0644**

GPN 008-24: FY 2025-20029 Surface Transportation Program (STP) -Illinois Department of Transportation-Federal Highway Administration-\$4,413,920 (Division of Transportation). Funding will be used for improvements at the intersection of IL Route 38 (Roosevelt Road) at CH 23 (Naperville Road), including additional and extended turn lanes and replacement of the traffic signals.

10. PRESENTATION

10.A. Cass Avenue Corridor Feasibility Study

- 11. INFORMATIONAL
 - 11.A. Metra Updates
- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. ADJOURNMENT