

**DU PAGE COUNTY** 

# **Transportation Committee**

# **Draft Summary**

Tuesday, February 20, 2024	10:00 AM	<b>Room 3500B</b>

## 1. CALL TO ORDER

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

## MOTION TO ALLOW REMOTE PARTICIPATION

Chair Ozog noted a physical quorum of members was present at the meeting, and a motion was made by Member Tornatore and seconded by Member Zay to allow Member Evans to participate remotely, under section 7(a) of the Open Meetings Act, at the Transportation Committee Meeting. The motion carried on roll call all "ayes".

## 2. ROLL CALL

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

## **3.** CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

## 4. **PUBLIC COMMENT**

Mr. David Winchell, a resident of Wayne, voiced some concerns with the gravel area at the Illinois Prairie Path on Army Trail Road.

Mr. Don Kirchenberg, from West Chicago, relayed some concerns he has with the Great Western Trail and the crossing on County Farm Road.

## 5. APPROVAL OF MINUTES

#### 5.A. <u>24-0631</u>

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<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

#### 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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

#### 6.B. **<u>DT-P-0010-24</u>**

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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
SECONDER:	Liz Chaplin

## 6.C. **DT-P-0011-24**

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) and Public Works (\$24,000), 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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
SECONDER:	Liz Chaplin

## 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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
SECONDER:	Liz Chaplin

## 6.E. **<u>DT-P-0013-24</u>**

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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
SECONDER:	Liz Chaplin

## 6.F. **<u>DT-P-0014-24</u>**

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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
SECONDER:	Liz Chaplin

# 7. AMENDING RESOLUTIONS

## 7.A. <u>24-0675</u>

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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
SECONDER:	Liz Chaplin

## 8. GENERAL RESOLUTIONS

## 8.A. <u>DT-R-0008-24</u>

Adoption of the DuPage County Trails Plan.

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Mary Ozog
SECONDER:	Liz Chaplin

## 9. GRANT PROPOSAL NOTIFICATIONS

#### 9.A. <u>24-0644</u>

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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

#### **10. PRESENTATION**

10.A. Cass Avenue Corridor Feasibility Study

County Engineer, Bill Eidson, gave an overview of the results of the feasibility study of Cass Avenue, from 91st Street to Concord Lane, which contained two major possible alternatives. The first was to install traffic signals to one or more of the intersections. The second was to install roundabouts at South Frontage Road and at Northgate. The complicating factor with any improvements in this corridor is the I-55 interchange itself. Any potential alternatives would need to be capable of working with the existing IDOT-owned interchange and also accommodate any future interchange plans that IDOT may eventually develop. The other option is to keep things as they are. The next step is to bring the study's results to IDOT and see if there are any interchange upgrades to come in the near future. Discussion was held.

## 11. INFORMATIONAL

11.A. Metra Updates

Two representatives from Metra, Mr. Demetrios Skoufis and Mr. Daniel Miodonski joined the meeting remotely to give DuPage County some updates. Mr. Skoufis reviewed the upward moving trend of ridership on the three major Metra lines through DuPage County.

Mr. Miodonski gave an update on the schedules and the new fares. Discussion was held.

#### **12. OLD BUSINESS**

Member Zay suggested a visit to the Wayne portion of the Illinois Prairie Path to review possible signage and other concerns in regard to the public comments. He also asked about the upgrades at the County Farm Road crossing. County Engineer Bill Eidson explained that there was a median refuge added, which seems to be helping and mentioned the IDOT policy which does not recommend flashing beacons.

Discussion was held.

## 13. NEW BUSINESS

The County Engineer Bill Eidson introduced the new DuPage County Traffic Engineer, Stephen Zulkowski to the Transportation Committee.

# 14. ADJOURNMENT

With no further business, the meeting was adjourned at 10:39 A.M.