

**DU PAGE COUNTY** 

## **Transportation Committee**

# **Regular Meeting Agenda**

Tuesday, November 21, 2023	10:00 AM	<b>Room 3500B</b>

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIR'S REMARKS CHAIR OZOG
- 4. PUBLIC COMMENT

## 5. APPROVAL OF MINUTES

5.A. <u>23-3595</u>

Joint Special Meeting of the Transportation and Public Works Committees Minutes - Special Call - Monday, October 30, 2023.

5.B. <u>23-3688</u>

DuPage County Transportation Committee Minutes-Tuesday November 7, 2023.

## 6. **PROCUREMENT REQUISITIONS**

6.A. <u>23-3654</u>

Recommendation for the approval of a contract to Atlas Bobcat, LLC, to furnish and deliver Bobcat repair and replacement parts, as needed for the Division of Transportation, for the period January 1, 2024 through December 31, 2024, for a contract total not to exceed \$15,000; per 55 ILCS 5/5-1022 (c) "not suitable for competitive bids" (Direct replacement of compatible equipment parts).

6.B. <u>23-3662</u>

Recommendation for the approval of a purchase order to Cintas Corporation, to furnish and deliver rental of mechanics uniforms and mat services, as needed, for the Division of Transportation, for the period December 1, 2023 through July 14, 2025, for a contract total not to exceed \$23,250; per OMNIA Partners Contract #222886.

## 6.C. **DT-P-0104-23**

Recommendation for the approval of a contract to Navistar, Inc. d/b/a Fleet Charge, to furnish and deliver International repair and replacement parts, as needed for the Division of Transportation, for the period December 1, 2023 through November 30, 2024, for a contract total not to exceed \$130,000; Per Sourcewell contract # 101520-NVS.

#### 7. **RESOLUTIONS**

## 7.A. **DT-R-0093-23**

Recommendation for approval of DuPage County's Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning for land use and transportation planning for northeastern Illinois - (County cost-\$75,626.72).

## 8. AMENDING AGREEMENTS

#### 8.A. <u>23-3687</u>

DT-R-0461A-22 Amendment to Resolution DT-R-0461-22 between the County of DuPage and the Chicago Metropolitan Agency for Planning to increase the County cost by \$10,000, for the federal Safe Streets For All grant. (Total County cost \$70,000).

## 9. INFORMATIONAL

## 9.A. <u>**TE-P-0075-23**</u>

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2024 through February 20, 2025, for a contract total not to exceed \$199,290; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Proprietary Software Maintenance and Support)

## 10. OLD BUSINESS

## 11. NEW BUSINESS

**12. ADJOURNMENT**