



# DU PAGE COUNTY

## Transportation Committee

### Draft Summary

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

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**Tuesday, March 5, 2024**

**10:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

<b>PRESENT</b> Chaplin, Covert, Evans, Ozog, Tornatore, and Zay
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**3. CHAIR'S REMARKS - CHAIR OZOG**

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [24-0792](#)

DuPage County Transportation Committee Minutes-Tuesday February 20, 2024.

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

**6. PROCUREMENT REQUISITIONS**

6.A. [24-0803](#)

Recommendation for the approval of a contract purchase order to Harris Govern, for annual software maintenance and support services, as needed, for the period of April 1, 2024 through March 31, 2025, for Building & Zoning (\$10,702), Division of Transportation (\$6,421), and Public Works (\$2,140), for a contract total amount not to exceed \$19,263. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - Support for Govern System.)

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

6.B. [24-0816](#)

Recommendation for the approval of a contract to Hopkins Ford of Elgin, Inc., to furnish and deliver hybrid transmission parts and repair services, as needed for the Division of Transportation, for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$15,000; per lowest responsible bid # 24-015-DOT.

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

6.C. [24-0817](#)

Recommendation for the approval of a contract to King Transmission Co., Inc., to furnish and deliver transmission parts and repair services, as needed for the Division of Transportation, for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$15,000; per lowest responsible bid # 24-015-DOT.

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

6.D. [24-0818](#)

Recommendation for the approval of a purchase order to Bauman Trailer Sales & Towing, Inc. to furnish and deliver (one) 1 Air-tow US10-55 trailer, for the Division of Transportation, to be delivered between March 5, 2024 through November 30, 2024, for a contract not to exceed \$16,890, per lowest responsible quote #CO-0000197.

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

6.E. [FM-P-0012-24](#)

Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting, and cleaning, as needed for the County campus, for Facilities Management, for the period of April 14, 2024 through April 13, 2025, for a total contract amount not to exceed \$82,750, per renewal option under bid award #21-017-FM, third and final option to renew. (\$60,000 for Facilities Management, \$5,200 for Animal Services, and \$17,550 for the Division of Transportation).

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

<b>SECONDER:</b> Liz Chaplin
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6.F. [PW-P-0006-24](#)

Recommendation for the approval of a contract to Sheffield Safety & Loss Control, LLC, for Safety Program Manager Services, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$100,000 (Public Works \$25,000, Facilities Management \$25,000, Transportation \$25,000, and Stormwater \$25,000), per renewal option under bid #21-064-PW, first and final option to renew.

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

6.G. [DT-P-0015-24](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000/Public Works \$750,000); per renewal option under bid award # 23-011-DOT, first of three renewals.

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

6.H. [DT-P-0016-24](#)

Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver one (1) 2024 International HV607 Vactor Chassis with 2100i Sewer Cleaner, for the Division of Transportation, for the period of March 5, 2024 to November 30, 2024, for a contract total not to exceed \$599,660; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #101221-VTR).

<b>RESULT:</b> APPROVED AND SENT TO FINANCE
<b>MOVER:</b> Mary Ozog
<b>SECONDER:</b> Lucy Evans

6.I. [DT-P-0017-24](#)

Recommendation for the approval of a contract to Stanley Consultants, Inc., to provide Professional Construction Engineering Services for CH 3/Warrenville Road over the East Branch of the DuPage River, Section # 14-00124-04-BR, for the Division of Transportation, for the period of March 12, 2024 through November 30, 2025, for a contract total not to exceed \$801,990. Professional Services (Architects, Engineers & 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. (County to be reimbursed \$633,736).

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

6.J. [DT-P-0018-24](#)

Recommendation for the approval of a contract to HDR Engineering, Inc., for Professional Concept Development Engineering Services for the CH 11/Army Trail Road at Munger Intersection Improvements, Section 23-00240-11-CH, for the period of March 12, 2024 through November 30, 2025, for a contract total not to exceed \$171,926.78. 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
<b>SECONDER:</b>	Liz Chaplin

7. RESOLUTIONS

7.A. [DT-R-0009-24](#)

Adoption of a resolution stating the County’s stance on the Complete Streets design criteria for the improvements at the intersection of Illinois Route 53 at 75th Street.

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

7.B. [DT-R-0012-24](#)

Joint Funding Agreement for construction work between the County of DuPage and the Illinois Department of Transportation for CH 3/Warrenville Road over the East Branch of the DuPage River-Section #14-00124-04-BR (Estimated County cost \$1,507,432.00).

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

## 8. AMENDING RESOLUTIONS

### 8.A. [24-0815](#)

DT-R-0178B-21 Amendment to Resolution DT-R-0178A-21 Intergovernmental Agreement between to County of DuPage and the Village of Lisle for improvements along CH 3/Warrenville Road and the replacement of the bridge over the east branch of the DuPage River; to correct a scrivener's error (County to be reimbursed \$414,238).

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

## 9. INTERGOVERNMENTAL AGREEMENTS

### 9.A. [DT-R-0010-24](#)

Intergovernmental Agreement between the County of DuPage and the City of Wheaton for improvements of the City-owned property adjoining the DuPage County Government Campus. (No County cost).

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

### 9.B. [DT-R-0011-24](#)

Intergovernmental Agreement between the County of DuPage and Addison Township Road District, for the Addison Township 2024 Road Maintenance Program, Section 22-03000-01-GM. (No County cost)

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Sam Tornatore

## 10. PRESENTATION

### 10.A. [24-0813](#)

CMAP Butterfield Road Corridor Plan.

Chicago Metropolitan Agency for Planning's Senior Planner, Katie Piotrowska, gave a brief presentation on the results of the Butterfield Road Corridor Study. The plan will focus on transportation, economic development, housing & livability and parks & open spaces. Through a variety of community outreach, the themes which were most prevalent have been represented in CMAP's future goals. These goals are to support multi-modal transportation choices along the corridor, to maintain quality of life for the corridor's residents and ensure access to businesses and jobs, to ensure that the Butterfield Road corridor is resilient to changing commercial and office market conditions and to ensure that residents and employees of the corridor have access to parks and green space.

Discussion held.

**11. OLD BUSINESS**

County Engineer/Acting Director of Transportation, Bill Eidson, gave a project status update on a few of this year's construction projects which will be postponed until next year. These include the Bloomingdale Road bridge, Volunteer bridge and 2 drainage projects. These will be replaced with some resurfacing projects from next year's list of projects. There are also some right-of-way needs to be addressed, as well.

**12. NEW BUSINESS**

Member Zay requested Bill Eidson reach out to IDOT for an update regarding a possible traffic signal installation on Rt. 38/Roosevelt Road, near County Farm Road.

Discussion held.

**13. ADJOURNMENT**

A motion was made by Chair Ozog and seconded by Member Chaplin to adjourn the meeting at 10:37 AM. The motion was carried on roll call all "ayes", motion carried.