



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, October 15, 2024

10:00 AM

Room 3500B

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Mary Ozog at 10:03 AM.

MOTION TO ALLOW REMOTE PARTICIPATION

Member Zay moved and Member Chaplin seconded a motion to allow Member Covert to participate remotely, under section 7(a) of the Open meetings Act, at the Transportation Committee meeting. The motion was approved on voice vote, all "ayes", motion carried.

2. ROLL CALL

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

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. PUBLIC COMMENT

The following individuals made public comment:

Nancy Dyl: Proposed path on Winfield Road

Laura Ludwig: Proposed path on Winfield Road

Rudy Keller: Proposed path on Winfield Road

5. APPROVAL OF MINUTES

5.A. [24-2724](#)

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RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6. PROCUREMENT REQUISITIONS

6.A. [24-2641](#)

Recommendation for the approval of a purchase order to Zips Car Wash, LLC d/b/a Jet Brite Car Wash, to provide unlimited car washes, including undercarriage wash and rust

inhibitor, as needed for the DuPage County fleet of vehicles, for the period November 8, 2024 through November 7, 2025, for a contact total not to exceed \$25,000; first of three renewals under bid #23-117-DOT.

Discussion held regarding approved locations; all in DuPage County are included.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6.B. [DT-P-0050-24](#)

Recommendation for the approval of a contract to MSC Industrial Supply Company, to furnish and deliver maintenance, repair and operation supplies, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$35,000; per Sourcewell contract #091422-MSI.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7. CHANGE ORDERS

MOTION TO COMBINE

Chair Ozog moved and Member Zay seconded a motion to combine items 7.A. through 7.K. The motion was approved on voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

7.A. [24-2647](#)

BLA, Inc. - PO #5752-0001 SERV - Contract extension through October 31, 2025.

7.B. [24-2680](#)

Civiltech Engineering, Inc. - PO #4038-0001 SERV - Contract extension through October 31, 2026.

7.C. [24-2681](#)

Gasperec Elberts Consulting, LLC - PO # 5773-1-SERV - Contract extension through October 31, 2025.

- 7.D. [24-2682](#)
HR Green, Inc. - PO #4229-0001 SERV - Contract extension through October 31, 2026.
- 7.E. [24-2683](#)
HR Green, Inc. - PO #5638-0001 SERV - Contract extension through October 31, 2025.
- 7.F. [24-2684](#)
HW Lochner, Inc. - PO #3595-0001 SERV - Contract extension through October 31, 2025.
- 7.G. [24-2646](#)
HW Lochner - PO #5277-0001 SERV - Contract extension through October 31, 2025.
- 7.H. [24-2685](#)
Patrick Engineering, Inc. - PO # 5806-0001 SERV - Contract extension through October 31, 2025.
- 7.I. [24-2687](#)
72 Hour LLC, d/b/a Chevrolet of Watsonville - PO #6895-0001 SERV - Cancel entire order and close contract.
- 7.J. [24-2689](#)
72 Hour LLC, d/b/a Chevrolet of Watsonville - PO #6896-0001 SERV - Cancel entire order and close contract.
- 7.K. [24-2697](#)
DT-P-0242C-19 – Amendment to Resolution DT-P-0242B-19, issued to TranSystems Corporation, for Professional Preliminary Engineering Services for improvements at CH 23/ Naperville Road at Illinois 38, Section 19-00195-05-CH, to increase the funding in the amount of \$89,844.93, resulting in an amended contract total amount of \$419,404.02, an increase of 27.26% and a cumulative increase of 63.88%, and extending the contract through October 31, 2026.

Discussion held.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin
AYES:	Chaplin, Evans, Ozog, Tornatore, and Zay
REMOTE:	Covert

8. BUDGET TRANSFERS

- 8.A. [24-2733](#)
Budget Transfer of \$40,000 from Contingencies 1500-3510-53828 to Overtime 1500-3510-50010 funds needed to cover anticipated call-outs through November 2024.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

9. DISCUSSION

9.A. [24-2659](#)

Winter Readiness.

Director Steve Travia introduced Manager of Highway Operations Mike Figuray, who gave a brief overview of the County's readiness for the winter season. Mike advised the Committee that the plow truck winter prep is currently underway and the CDL training is upcoming. He also mentioned that the staffing levels are adequate, and all winter material contracts are in place and stocked. The expected snowfall is projected to be about the same as last year.

Member Chaplin commended the Highway Operations Team for the outstanding job they do in keeping the County roads clear.

10. INFORMATIONAL

10.A. [24-2653](#)

Informational - Pursuant to DT-R-0306C-22, vehicle replacement purchase order for the Division of Transportation for FY2024 has been issued through Haggerty Ford in the amount of \$164,827.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10.B. [24-2654](#)

Informational - Pursuant to DT-R-0306C-22, vehicle replacement purchase order for the Division of Transportation for FY2024 has been issued through Willowbrook Ford in the amount of \$30,859.03.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Mary Ozog
SECONDER:	Jim Zay

11. OLD BUSINESS

Chair Ozog thanked all those who came out to give public comments regarding the proposed project to construct a paved multi-use path along Winfield Road from Butterfield Road to Roosevelt Road.

Chair Ozog asked for and received consensus from the Committee to not move forward with this potential project, removing page 115 from the Transportation Improvement Plan.

Discussion was held. The Director of Transportation and County Engineer explained they would continue to research ways to improve safety along Winfield Road, including conducting traffic counts, evaluating traffic speeds, and reviewing crash data.

Member Chaplin requested an update on the number of Fleet vehicles, by department.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

With no further business the meeting was adjourned at 10:36 AM, with a motion from Chair Ozog and a second from Member Chaplin. The motion carried on voice vote, all "ayes".