



DU PAGE COUNTY

Transportation Committee

Final Summary

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

Tuesday, October 3, 2023

10:00 AM

Room 3500B

1. CALL TO ORDER

10:00 AM meeting was called to order by Vice Chair Tornatore at 10:00 AM.

2. ROLL CALL

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

3. CHAIR'S REMARKS - VICE CHAIR TORNATORE

Vice Chair Tornatore announced that Chair Ozog would be absent, as she is on vacation.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday September 19, 2023.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

6. PROCUREMENT REQUISITIONS

6.A. [23-3088](#)

Recommendation for the approval of a contract purchase order to Fleet Safety Supply, to furnish and deliver Whelen lighting products, as-needed for the Division of Transportation, for the period of October 4, 2023 through October 3, 2024, for a contract not to exceed \$20,000; per Sourcewell contract # 90122-WHL.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

6.B. [DT-P-0098-23](#)

Recommendation for the approval of an agreement to Leech Tishman Fuscaldo & Lampl, LLC, to provide Professional Legal Services to negotiate Highway Authority Benefit Agreement Applications, as needed for the Division of Transportation, for the period December 1, 2023 through November 30, 2025, for an agreement total not to exceed \$80,000. Appointed as a Special Assistant State's Attorney by the DuPage County State's Attorney pursuant to DuPage County Procurement Ordinance 2-356. (County to be reimbursed 100% of incurred fees).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

6.C. [DT-P-0099-23](#)

Recommendation for the approval of an agreement to Leech Tishman Fuscaldo & Lampl, LLC, to provide Professional Legal Services to assist with environmental issues, as needed for the Division of Transportation, for the period December 1, 2023 through November 30, 2025, for an agreement total not to exceed \$80,000. Appointed as a Special Assistant State's Attorney by the DuPage County State's Attorney pursuant to DuPage County Procurement Ordinance 2-356.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

6.D. [DT-P-0100-23](#)

Recommendation for the approval of a contract to K-Tech Specialty Coatings, Inc., to furnish and deliver de-icing liquids, as needed for the Division of Transportation, for the period November 1, 2023 through October 31, 2025, for a contract total not to exceed \$215,000. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source (proprietary).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Jim Zay

7. **CHANGE ORDERS**7.A. [23-3150](#)

STV Incorporated- P.O. # 5751-1-SERV-for Professional Construction Engineering Services for 87th Street at Woodward Avenue intersection improvements, revised exhibit C for sub-consultant Millennia Professional Services, no change in contract

encumbrance.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Liz Chaplin

7.B. [23-3114](#)

Amendment to Purchase Order # 6490-SERV, issued to Elmhurst Chicago Stone, to dispose of clean construction demolition debris and uncontaminated soil, as needed, for the Division of Transportation, to increase the encumbrance in the amount of \$5,140, resulting in an amended contract total amount of \$20,140, an increase of 34.27%.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

7.C. [23-3059](#)

TE-P-0418A-21 - Amendment to Resolution TE-P-0418-21 issued to AT&T Mobility for cellular and wireless services for the various departments of the County of DuPage, to increase the encumbrance in the amount of \$60,000, for the Division of Transportation, resulting in an amended contract amount of \$1,127,950, an increase of 5.62%.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

8. GENERAL RESOLUTIONS

8.A. [DT-R-0084-23](#)

Willowbrook Corners Safe Routes to School grant application assuring DuPage County's financial commitment.

Discussion held.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

9. INTERGOVERNMENTAL AGREEMENTS9.A. [DT-R-0085-23](#)

Intergovernmental Agreement between the County of DuPage and the City of Darien for improvements on Lemont Road, from 83rd Street to 87th Street, and on 87th Street, from Havens Drive to Lemont Road to establish the jurisdictional, maintenance and energy responsibilities and costs with respect to the traffic signals and street lighting improvements.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

10. AMENDING RESOLUTIONS10.A. [23-3164](#)

DT-R-0298A-21 Amendment to DT-R-0298-21 Agreement between the County of DuPage, State of Illinois Department of Transportation, and Chicago, St. Paul and Pacific Railroad LLC. d/b/a Progressive Rail Incorporated, for railroad crossing improvements along York Road, between Sievert Court and Foster Avenue, Section 20-00171-08-FP, to increase Federal/State and Railroad cost participation.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

11. INFORMATIONAL11.A. [DC-P-0017-23](#)

Recommendation for the approval of a contract to Accela, Inc., for annual subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software, for the period of December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$30,618 (Building & Zoning - \$7,654.50, Division of Transportation - \$7,654.50, Public Works - \$7,654.50, Stormwater - \$7,654.50). Per 55 ILCS 5/5-1022 (d) IT/Telecom purchases under \$35,000.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lucy Evans
SECONDER:	Liz Chaplin

12. DISCUSSION**23-3231**

Trails Plan Update Presentation.

Director Snyder introduced the Senior Transportation Planner, Sidney Kenyon, who gave an update of the Trails Plan. This plan is for the maintenance and operations of the existing trail network under DuPage County's responsibility.

The Division of Transportation is seeking the Committee's direction on nine staff recommendations regarding: Signage and Wayfinding, Ordinance Updating, Partnerships, Healthy Trails, Trail User Experience and Trail Maintenance. Following some discussion, the Committee was in support of all of the staff recommendations. As for next steps, DOT will finalize the Draft Plan and bring forward to the Transportation Committee for a recommendation to release for a 30-day Public Comment period.

RESULT: PRESENTED

13. OLD BUSINESS

No old business was discussed.

14. NEW BUSINESS

No new business was discussed.

15. ADJOURNMENT

With no further business, the meeting was adjourned at 10:40 AM.

RESULT: ADJOURNED

MOVER: Jim Zay

SECONDER: Liz Chaplin
