



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, October 17, 2023

10:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT	Chaplin, Covert, Evans, Ozog, Tornatore, and Zay
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3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog mentioned to the Committee that this will be the last Transportation Committee meeting for Director Snyder and she thanked him for all his work for the County.

She also welcomed the students from the Hinsdale Central AP Government class.

Chair Ozog made a motion to move item 13 on this agenda to be presented after item 5, member Chaplin seconded the motion. The motion was approved on a roll call vote, all "ayes", motion carried.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-3278](#)

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday October 3rd, 2023.

Chair Ozog left at 10:24 a.m. to attend another meeting.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

13. PRESENTATION

Mobility Framework.

Chief Transportation Planner John Loper gave a summary of the DuPage Mobility Framework Plan. The overview included background on the Framework's vision for mobility in DuPage

County, existing conditions, gaps and opportunities, themes and key strategies and action items. Mr. Loper outlined the eight major mobility themes and some of the 27 strategies contained in the framework. He also touched on some of the Action Items relevant to DuPage County and the DuDOT. He completed his presentation by discussing the review and public comment schedule for the committee. In response to questions from the Committee members, John mentioned the relationship of this Framework to ongoing DuDOT efforts such as the Long-Range Transportation Plan (LRTP), the DuPage Trails Plan, the ADA Transition Plan, Safe Streets for All and Willowbrook Corners.

Discussion was held.

6. PROCUREMENT REQUISITIONS

6.A. [23-3239](#)

Recommendation for approval of a contract purchase order to Carahsoft Technology Corporation, for license renewals for software used to design highways, intersection improvements, traffic signal systems and other roadway related improvements, for the period of December 1, 2023 through November 30, 2024, for the Division of Transportation, for a contract not to exceed \$15,150. Per 55 ILCS 5/5-1022 (d) IT/Telecom purchases under \$35,000.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

6.B. [23-3330](#)

Recommendation for the approval of a purchase order to Sicalco, Ltd, to furnish and deliver liquid calcium chloride, as needed for the Division of Transportation, for the period October 18, 2023 through October 17, 2024, for a contract total not to exceed \$15,000, per lowest responsible quote #23-076-DOT.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

6.C. [DT-P-0101-23](#)

Recommendation for the approval of a contract to Priority Products, Inc., to furnish and deliver Weatherhead Hydraulic Fittings, Hoses and Connectors, as needed for the Division of Transportation, for the period November 1, 2023 through October 31, 2024, for a contract total not to exceed \$35,000; per lowest responsible bid 23-089-DOT.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin

SECONDER: Sadia Covert

6.D. [DT-P-0102-23](#)

Recommendation for the approval of a contract with Monroe Truck Equipment, Inc., to furnish and install two (2) dump bodies on (2) Ford F-550 chassis, for the Division of Transportation, for a contract total not to exceed \$66,498. Contract pursuant to the Intergovernmental Cooperation Act (NJPA-Sourcewell # 062222-AEB).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Liz Chaplin

SECONDER: Jim Zay

7. **CHANGE ORDERS**7.A. [23-3223](#)

Kevin's Auto Service & Repair P.O. #6037-SERV for repair of heavy trucks-decrease remaining encumbrance in the amount of \$38,983.76 and close-Contract expired on 5/31/23.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Sadia Covert

7.B. [23-3277](#)

DT-P-0121D-20 – Amendment to Resolution DT-P-0121C-20, issued to Knight E/A, Inc., for Professional Design Engineering Services for improvements to the bridge carrying Warrenville Road over the East Branch of the DuPage River, Section 14-00124-04-BR, to increase the funding in the amount of \$67,650, resulting in an amended contract total amount of \$533,471.10, an increase of \$14.52% and a cumulative increase of 34.78%.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Liz Chaplin

SECONDER: Lucy Evans

7.C. [23-3283](#)

DT-R-0081A-23 – Amendment to Resolution DT-R-0081-23 for the correction of a scrivener's error in the County cost for the awarding contract to Meade, Inc. for 2024-2025 Traffic Signal and Street Light Maintenance at various intersections within DuPage County, Section 24-TSMTC-04-GM.

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

8. ACTION ITEMS

8.A. [23-3241](#)

Request for Approval of Payment for the Annual Membership Fee to JULIE, Inc., per Resolution DT-R-0679-16 approved by County Board on November 22, 2016, for locating services for the Division of Transportation, for an estimated County cost of \$17,500.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Sadia Covert

8.B. [23-3350](#)

Approval to release the Trails Plan for a 30 day Public Comment period.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

9. INTERGOVERNMENTAL AGREEMENTS

9.A. [DT-R-0086-23](#)

Intergovernmental Agreement between the County of DuPage and the City of Warrenville, to resurface Warrenville Road, between River Road and the bridge carrying Warrenville Road over the West Branch of the DuPage River; estimated County cost \$22,500.

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

9.B. [DT-R-0087-23](#)

Intergovernmental Agreement between the County of DuPage and the Illinois State Toll Highway Authority to establish their respective responsibilities toward the York Road reconstruction from Gateway Drive to Devon Avenue (Estimated County cost \$24,793,250).

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

9.C. [DT-R-0088-23](#)

Memorandum of Understanding between the County of DuPage and the Illinois State Toll Highway Authority for a study for a multi-use path connecting the Great Western Trail and the Illinois Prairie Path, along I-355.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Liz Chaplin
SECONDER:	Jim Zay

10. AGREEMENTS

10.A. [DT-R-0089-23](#)

Settlement Agreement between the County of DuPage, Wilshire Tower SPE, LLC and the Village of Bloomingdale for the improvement and transfer of maintenance of an online stormwater and compensatory floodplain storage system as a result of prior improvements by the County of DuPage along Army Trail Road.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Jim Zay
SECONDER:	Liz Chaplin

11. ORDINANCES

11.A. [DT-O-0052-23](#)

Ordinance declaring the assignment of Easements from the Village of Lisle to the County of DuPage necessary and convenient to the County of DuPage for improvements along CH3/Warrenville Road over East Branch DuPage River Bridge, Section 14-00124-BR.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Liz Chaplin
SECONDER:	Jim Zay

12. INFORMATIONAL

12.A. [FM-R-0005-23](#)

Rescind resolution FM-P-0081-23 for the approval of a contract to United Door & Dock

LLC, to provide preventative maintenance, service, and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for Facilities Management, for the two-year period, November 1, 2023 through October 31, 2025, for a total contract amount not to exceed \$209,000, lowest responsible bid #23-091-FM. (\$140,000 for Facilities Management, \$30,000 for the Division of Transportation and \$39,000 for Public Works)

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

12.B. [FM-P-0084-23](#)

Recommendation for the approval of a contract to Builders Chicago Corporation, to provide preventative maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for Facilities Management, for the two-year period, November 1, 2023 through October 31, 2025, for a total contract amount not to exceed \$209,000, per lowest responsible bid #23-091-FM. (\$140,000 for Facilities Management, \$30,000 for the Division of Transportation and \$39,000 for Public Works)

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

14. DISCUSSION

Truck weight enforcement.

Director Snyder introduced the topic of truck weight enforcement and provided an overview of the purpose of today's discussion. He noted that the current legal truck weight is 80,000 lbs. He emphasized that trucks in excess of the legal load are allowed on the County highway system via permit. Trucks using the County highway system in excess of the legal load without a permit are subject to fines.

Mr. Eidson gave an overview of the County's overweight and over dimension policy and fees and the benefits of using the Oxcart program, which processes requests for permits allowing overweight and/or over dimension trucks on county highways. Mr. Eidson also noted that the Division of Transportation collects on average, \$450,000 annually in fees and individual permits which range from \$20 to \$400 each.

Undersheriff Edmond Moore reviewed jurisdictional enforcement and training/certification in the Sheriff's Department. He noted that current enforcement focuses on complaints received and they rely upon the use of state scales. The FY2024 sheriff's budget does include a request for two portable scales. He asked Corporal Map Patrolman Anthony Kermend to explain the process of

enforcement.

Finally, Assistant State's Attorney Barbara Reynolds briefed the Committee on collection and distribution of the fines.

Discussion held.

Procurement of engineering services for Wilshire Tower.

Director Snyder opened up the discussion of the procurement of engineering services for the Settlement Agreement with Wilshire Tower, approved earlier. Procurement of such services is normally done through a qualification-based selection process, which involves soliciting interest, reviewing and evaluating submittals, and selecting a firm.

Given the history that the firm Civiltech has with this area, both as the engineer of record for the original design and their more recent involvement with the review of the old plans and early negotiations with Wilshire, Civiltech has a unique ability to meet the engineering requirements of this project and a past record of experience with the distinctive challenges of this area.

By not soliciting statements of interest, it will also move this project along more quickly which would benefit DuPage County and the Village of Bloomingdale.

The Committee concurred to move forward with the selection of Civiltech as a sole source.

15. OLD BUSINESS

Member Covert thanked Director Snyder for all his help and work for the County.

16. NEW BUSINESS

No new business was discussed.

17. ADJOURNMENT

With no further business, the meeting was adjourned at 10:55 a.m.

RESULT:	ADJOURNED
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans