



DU PAGE COUNTY

Transportation Committee

Regular Meeting Agenda

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

Tuesday, September 19, 2023

10:00 AM

Room 3500B

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR'S REMARKS - CHAIR OZOG

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.A. [23-2983](#)

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

5.B. [23-2975](#)

DuPage County Transportation Committee Semi-Annual Review Minutes from Tuesday, September 5, 2023, where all prior executive session minutes were released.

6. BUDGET TRANSFERS

6.A. [23-3022](#)

Budget Transfer of \$183,325 from Land/Right-of-Way 1500-3644-54000 to Refunds and Forfeitures 1500-3644-53818, funds needed for Impact Fee refund based on an individual assessment agreement in FY2023.

6.B. [23-3023](#)

Budget Transfer of \$3,700,000 from Transportation Infrastructure 1500-3550-54050 to Building Construction 1500-3550-54020, additional funds are needed in FY2023 to cover the majority of the FY2022 carry-over work, which was delayed due to start-up and permitting delays.

7. PROCUREMENT REQUISITIONS

7.A. [DT-P-0097-23](#)

Recommendation for the approval of a contract to HBK Engineering, LLC, to provide Professional Surveying, Underground Locating and Marking Services and Subsurface Utility Engineering Services, Section 23-PULMS-04-MS, for a contract total not to exceed \$500,000. 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.

8. CHANGE ORDERS**8.A. [23-2903](#)**

Verizon Connect NWF P.O. #4311-SERV-for Fleet GPS-Decrease remaining encumbrance in the amount of \$74,278.50. Contract expired on 5/31/2023.

8.B. [23-3007](#)

DT-P-0001B-21 - Amendment to Resolution DT-P-0001A-21, issued to Lakeside International, LLC, to increase the funding in the amount of \$30,000, resulting in an amended contract total amount of \$210,000, an increase of 16.67%.

8.C. [DT-CO-0045-23](#)

Amendment to Purchase Order # 6279-SERV, issued to Peterbilt Illinois -Joliet Inc. dba JX Truck Center, to furnish and deliver Cummins engine repair and parts, as needed for the Division of Transportation, to increase the encumbrance in the amount of \$30,000.00, resulting in an amended contract total amount of \$59,900.00, an increase of 100.33%.

9. AWARDING RESOLUTIONS**9.A. [DT-R-0081-23](#)**

Awarding Resolution to Meade, Inc., for the 2024-2025 Traffic Signal and Street Light Maintenance at various locations within DuPage County, Section 24-TSMTC-04-GM, for an estimated County cost of \$4,985,225.41; Per lowest responsible bid.

10. INTERGOVERNMENTAL AGREEMENTS**10.A. [DT-R-0082-23](#)**

Intergovernmental Agreement between the County of DuPage and the City of Darien, to replace the existing retaining wall and fencing along the southside right-of-way of CH 31/Plainfield Road, from Cass Avenue to Linden Avenue; (Estimated County cost \$187,500).

10.B. [DT-R-0083-23](#)

Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along Illinois 56/ 22nd Street, from Illinois 59 to York Road; with a total estimated cost of engineering and construction of \$16,044,966, and an estimated County cost of \$187,402.

11. INFORMATIONAL**11.A. [FM-P-0081-23](#)**

Recommendation 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 of 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)

12. DISCUSSION

Plan of Action for Regional Transit (P.A.R.T.)

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT