



DU PAGE COUNTY

Transportation Committee

Final Summary

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

Tuesday, September 19, 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.

MOTION TO ALLOW REMOTE PARTICIPATION

Stating a physical quorum of Transportation Committee members was physically present, Vice Chair Tornatore requested a motion to allow Member Zay, who was ill, to participate remotely, under section 7(a) of the Open Meetings Act. Member Evans moved and Member Chaplin seconded the motion, which was approved on a roll call vote, all "ayes", motion carried.

2. ROLL CALL

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

3. CHAIR'S REMARKS - VICE CHAIR TORNATORE

No Remarks were offered.

4. PUBLIC COMMENT

No Public Comments were offered.

5. APPROVAL OF MINUTES

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

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

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.

RESULT:	APPROVED
MOVER:	Lucy Evans

SECONDER: Liz Chaplin

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.

RESULT: APPROVED
MOVER: Lucy Evans
SECONDER: Liz Chaplin

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.

RESULT: APPROVED
MOVER: Liz Chaplin
SECONDER: Sadia Covert

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.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Liz Chaplin
SECONDER: Sadia Covert

8. CHANGE ORDERS**MOTION TO COMBINE ITEMS**

Member Chaplin moved and Member Evans seconded a motion to combine items 8.A. through 8.C. The motion was approved on voice vote, all "ayes". Motion carried.

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.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Sadia Covert

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%.

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

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%.

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

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.

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

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).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Sadia Covert

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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Sadia Covert

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)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Liz Chaplin
SECONDER:	Sadia Covert

12. DISCUSSION

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

John Loper, Chief Transportation Planner, provided an overview of the Plan of Action for Regional Transit draft report, sent out by CMAP. Specific points mentioned were regarding finance, governance and systems needs.

Discussion held.

13. OLD BUSINESS

No old business was discussed.

14. NEW BUSINESS

Director Snyder advised the Committee that the Division of Transportation has been working with the Tollway on the reconstruction of York Road, north of Illinois 19 to Devon Avenue, as part of the IL 390/490/Western Access Interchange Construction project. As part of the York Road work, the existing 5' wide sidewalk would be replaced. Both Bensenville and Elk Grove Village expressed interest for a wider (8-10' wide) multi-use path as a replacement. Director Snyder sought the support of the Committee to proceed with discussions with both villages to construct a wider path, with the villages sharing proportionately in the engineering and construction costs, taking the lead for needed land acquisitions and utility coordination. The consensus of the Committee was supportive.

15. ADJOURNMENT

RESULT:	ADJOURNED
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans