

DU PAGE COUNTY

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

Transportation Committee Regular Meeting Agenda

Tuesday, August 6, 2024

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. **24-1893**

DuPage County Transportation Committee Minutes-Tuesday June 18, 2024.

6. PROCUREMENT REQUISITIONS

6.A. <u>DT-P-0045-24</u>

Recommendation for the approval of a contract renewal to AT&T Corp., to provide analog telecommunication services, as needed for the Division of Transportation to communicate with traffic signals, for the period of August 30, 2024 through March 31, 2026, for a contract total not to exceed \$40,000, per bid # 21-104-IT.

7. CHANGE ORDERS

7.A. **24-2017**

DT-P-0154A-22 – Amendment to Resolution DT-P-0154-22, issued to Knight E/A, Inc., for Professional Phase II Design Engineering Services for improvements along CH 21/Fabyan Parkway, from Illinois Route 38 to the County Line, Section 08-00210-03-FP, to increase the funding in the amount of \$76,405.80, resulting in an amended contract total amount of \$805,354.66, an increase of 10.48%.

8. AWARDING RESOLUTIONS

8.A. **DT-R-0029-24**

Awarding Resolution to H&H Electric Company, for LED traffic signal head replacements at various locations within DuPage County, Section 24-TSUPG-08-GM, for an estimated County cost of \$329,999.42; per lowest responsible bid.

8.B. **DT-R-0030-24**

Awarding Resolution issued to Alliance Contractors, Inc., for the 2024 Retaining Wall Repair Program, Section 23-RETWL-04-MS, for an estimated County cost of \$354,804.00, Per lowest responsible bid.

9. AMENDING RESOLUTIONS

9.A. **24-2021**

DT-R-0070A-23 – Amendment to Resolution DT-R-0070-23, issued to H & H Electric Company for LED traffic signal head replacements at various locations within DuPage County, Section 23-TSUPG-07-GM, to increase the funding in the amount of \$6,340.18, resulting in an amended contract total amount of \$288,325.77, an increase of 2.25%.

10. RESOLUTIONS

10.A. <u>DT-R-0031-24</u>

Agreement between the County of DuPage and RPAI Darien, LLC, for Traffic Signal Maintenance Responsibilities at CH33/75th Street and Lyman Avenue, and at CH33/75th Street and Fairmount Avenue.

- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT