

DU PAGE COUNTY

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

Transportation Committee Draft Summary

Tuesday, June 17, 2025 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. Chair Ozog announced that Item 14.B., under Informational, would be removed from this agenda.

2. ROLL CALL

PRESENT Covert, Evans, Garcia, Ozog, Tornatore, and Zay

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. <u>25-1510</u>

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RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

6. STAFF RECOGNITION

6.A. Senior Civil Engineer-Ryan Singer 10 years

Transportation Director Steve Travia recognized Ryan Singer, a Senior Civil Engineer, for his 10 years of service with the Division of Transportation. Ryan has worked on many trail connections, intersection and bridge improvements and sidewalk enhancements as a part of the DOT design team. He also assists with snow plowing during winter storm events.

7. PRESENTATION

7.A. The DuPage County Safety Action Plan.

Chief Transportation Planner, John Loper, presented some key themes and strategies as a part of the DuPage County Safety Action Plan, along with some benchmarks and next steps for the County to consider. He also recommended approval of the resolution to approve the Safety Action Plan by the Transportation Committee. Discussion held.

8. **RESOLUTIONS**

8.A. **DT-R-0018-25**

Resolution to rescind DT-P-0017-25, issued to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement concrete, as needed, for Division of Transportation and Public Works. (Contract total amount of \$75,000)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Paula Garcia

8.B. **DT-R-0019-25**

Recommendation for approval of Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - \$79,263.00.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Sadia Covert

8.C. **DT-R-0020-25**

Recommendation for adoption of the DuPage County Safety Action Plan.

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog
SECONDER: Sadia Covert

9. BUDGET TRANSFERS

9.A. **25-1503**

Budget Transfer of \$200 from Salary & Wage Adjustments 1500-3510-50080 to Wearing Apparel Reimbursement 1500-3510-51080. Funds needed for the inclusion of the Highway Operation Supervisors' wearing apparel reimbursement per the new union contract.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Jim Zay

9.B. **25-1504**

Budget Transfer of \$400 from Salary & Wage Adjustments 1500-3520-50080 to Wearing Apparel Reimbursement 1500-3520-51080. Funds needed for the inclusion of the Fleet Supervisors' wearing apparel reimbursement per the new union contract.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Jim Zay

10. PROCUREMENT REQUISITIONS

10.A. **25-1473**

Recommendation for the approval of a contract purchase order to Shorewood Home & Auto, to furnish and deliver genuine John Deere OEM repair and replacement parts, as-needed, for the Division of Transportation, for the period June 24, 2025 through June 30, 2026, for a total contract amount of \$30,000; per lowest responsible bid #25-068-DOT.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Sadia Covert

10.B. **DT-P-0038-25**

Recommendation for the approval of a contract to Elmhurst Chicago Stone, LLC, to provide Portland Cement Concrete, as-needed, for the Division of Transportation and Public Works, for the period of June 24, 2025 through March 31, 2026, for a contract total not to exceed \$64,000; per lowest responsible bid #25-067-DOT. (Division of Transportation \$50,000 / Public Works \$14,000).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Sadia Covert

11. CHANGE ORDERS

11.A. **25-1474**

Alfred Benesch and Company-Section #18-00206-10-BR-Revised Exhibit C.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Paula Garcia

11.B. **DT-CO-0001-25**

Amendment to contract purchase order 7593-1-SERV, issued to Brad Bailey Sales d/b/a Lake County Trailers to furnish and deliver two (2) enclosed trailers, for the Division of Transportation to increase the funding in the amount of \$1,000, resulting in an amended contract total amount of \$30,544, an increase of 3.38%.

Discussion held.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Sadia Covert

11.C. **25-1465**

DT-P-0053A-24 – Amendment to Resolution DT-P-0053-24, issued to Mandel Metals, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, to increase the funding in the amount of \$26,800, resulting in a revised encumbrance of \$41,467.88, with no change to the contract amount.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Paula Garcia

11.D. **25-1461**

DT-P-0057A-24 – Amendment to Resolution DT-P-0057-24, issued to Lightle Enterprises of Ohio, to furnish and deliver sign materials-rolled goods, as needed for the Division of Transportation, to increase the funding in the amount of \$34,190, resulting in a revised encumbrance of \$44,190, with no change to the contract amount.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Paula Garcia

12. AWARDING RESOLUTIONS

12.A. <u>DT-R-0015-25</u>

Awarding resolution to Compass Minerals America Inc. for the Bulk Rock Salt Program, Section 25-0SALT-02-MS, for an estimated County cost of \$707,900; per lowest responsible bid.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Sadia Covert

12.B. **DT-R-0016-25**

Awarding Resolution to Builder's Paving, LLC, for Improvements to CH33/75th Street Frontage Road, Section 25-00233-10-CH, for an estimated County cost of \$2,136,950.76; per lowest responsible bid.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Sadia Covert

13. INTERGOVERNMENTAL AGREEMENTS

13.A. **DT-R-0017-25**

Agreement between the County of DuPage and Bloomingdale Owner, LLC for Traffic Signal Maintenance Responsibilities at CH11/Army Trail Road and Bloomingdale Court (No County cost).

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog
SECONDER: Paula Garcia

14. INFORMATIONAL

14.A. <u>FM-P-0029-25</u>

Recommendation for the approval of a contract to Commonwealth Edison Company, for electric utility supply and distribution services for the connected County facilities, for Facilities Management, for the period of June 29, 2025 through June 28, 2027, for a total contract amount not to exceed \$7,711,220. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$5,560,560 for Facilities Management, \$62,695 for Animal Services, \$1,401,875 for the Care Center, \$231,960 for the Division of Transportation, and \$454,130 for the Health Department)

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Mary Ozog
SECONDER: Paula Garcia

14.B. **FM-P-0030-25**

Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting, and cleaning, as needed for the County campus, for Facilities Management, for the period of June 25, 2025 through June 24, 2027, for a total contract amount not to exceed \$214,155; per lowest responsible bid accepted in the best interest of the county, per staff's decision memo for bid #25-072-FM. (\$160,450 for Facilities Management, \$23,705 for Animal Services, and \$30,000 for the Division of Transportation)

RESULT: PULLED

14.C. **PW-P-0015-25**

Recommendation for the approval of a contract to Sheffield Safety and Loss Company, LLC, for Safety Program Management for various County Departments, for the period of June 25, 2025 to June 24, 2026, for a total contract amount not to exceed \$150,000; per RFP #25-046-PW. (\$25,000 Public Works, \$25,000 Stormwater, \$25,000 Division of Transportation, \$25,000 Facilities Management, and \$50,000 Finance)

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Mary Ozog SECONDER: Paula Garcia

15. OLD BUSINESS

No old business was discussed.

Chair Ozog welcomed the DOT interns to the Transportation Committee meeting.

16. NEW BUSINESS

No new business was discussed.

17. ADJOURNMENT

With no further business, the meeting was adjourned at 10:32 AM, with a motion by Chair Ozog and a second by Member Evans.