



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, April 18, 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, Evans, Ozog, Tornatore, and Zay
ABSENT	Covert

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog welcomed Chris Rose from Pace.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-1520](#)

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday April 4, 2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6. BUDGET TRANSFERS

6.A. [23-1522](#)

Budget Transfer of \$400,000.00 from Capital Contingencies 1500- 3550-54199 to Engineering/Architectural Services 1500-3550-53010. Additional funds needed due to the inclusion of a third contract for our annual pavement maintenance resurfacing program.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6.B. [23-1523](#)

Budget Transfer of \$4,300,000.00 from Transportation Infrastructure 1500- 3500-54050 to Repair & Maintenance Roads 1500-3500-53320. Additional Funds needed due to inclusion of a third pavement maintenance resurfacing project due to other capital projects being moved to 2024 due to land acquisition, agency approvals and/or railroad coordination delays.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6.C. [23-1524](#)

Budget Transfer of \$500,000.00 from Capital Contingencies 1500-3550-54199 to Repair & Maintenance Roads 1500-3550-53320. Additional Funds needed due to inclusion of a third pavement maintenance resurfacing project due to other capital projects being moved to 2024 due to land acquisition, agency approvals and/or railroad coordination delays.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7. **PROCUREMENT REQUISITIONS**

Chair Ozog moved and Member Evans seconded a motion to combine items 7.A. through 7.D. The motion was approved on voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7.A. [23-1521](#)

Recommendation for the approval of a contract to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for the Division of Transportation, for the period April 18, 2023 through February 22, 2024, for a contract total not to exceed \$20,000; per most qualified offer on Proposal 21-096-FM.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.B. [DT-P-0063-23](#)

Recommendation for the approval of a contract to Hard Rock Concrete Cutters, Inc., for sidewalk saw cutting, for the period of April 26, 2023 through March 31, 2024, as needed for the Division of Transportation, for a contract total not to exceed \$40,000; per Municipal Partnering Initiative bid #2022-23, first of two options to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.C. [DT-P-0064-23](#)

Recommendation for the approval of a contract with Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts, for the Division of Transportation, for the period of May 1, 2023 through August 15, 2026, for a contract total not to exceed \$90,000; contract pursuant to the Intergovernmental Cooperation Act NJPA - Sourcewell #062222.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.D. [DT-P-0065-23](#)

Recommendation for the approval of a contract to Northern Contracting, Inc., to furnish, deliver, repair and install guard-rails, as needed for the Division of Transportation, for the period May 12, 2023 through May 11, 2024, for a contract total not to exceed \$40,000; per lowest responsible bid 21-028-DOT; second of three options to renew.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.E. [DT-P-0066-23](#)

Recommendation for the approval of a contract to Primera Engineers, Ltd., to provide Professional Construction Engineering Services for the 2023 Pavement Maintenance (North) Program, Section 23-PVMTC-19-GM, for the period of April 25, 2023 through November 30, 2024, for a contract total not to exceed \$459,579.18; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/1 et seq.

RESULT:	APPROVED AND SENT TO FINANCE
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MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.F. [DT-P-0067-23](#)

Recommendation for the approval of a contract to Chastain & Associates, LLC, to provide Professional Construction Engineering Services for the 2023 Pavement Maintenance (Central) Program Section 23-PVMTC-21-GM, for the period of April 25, 2023 through November 30, 2024, for a contract total not to exceed \$473,055.98; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.G. [DT-P-0068-23](#)

Recommendation for the approval of a contract purchase order to H.W. Lochner, Inc., for Professional Construction Engineering Services for the 2023 Pavement Maintenance (South) Program, Section 23-PVMTC-20-GM, for the period of April 25, 2023 through November 30, 2024, for a contract total not to exceed \$586,291.33; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8. AMENDING RESOLUTIONS

8.A. [23-1577](#)

DT-R-0058A-23 - Amendment to DT-R-0058-23, issued to Maneval Construction Company, Inc., to provide parking lot improvements for the DuPage County Fairgrounds, to increase the funding in the amount of \$75,000; resulting in an amended contract total of \$428,014.45, an increase of 21.25%, (No County cost; 100% grant funded).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

9. AWARDING RESOLUTIONS

9.A. [DT-R-0059-23](#)

Awarding Resolution to R.W. Duntelman Company, for the 2023 Pavement Maintenance (Central) Program, Section 23-PVMTC-21-GM, for an estimated County cost of \$4,138,000.00; per low bid.

Member Zay noted that this agenda item and the next two (2) items are contracts being awarded to the same contractor. He also noted that the contractor was the lowest bidder on all three. Director Snyder assured the Committee that the low bid contractor does have the necessary pre-qualifications with IDOT and has the capacity to perform the work of all three projects. The Division of Transportation will discuss individual project schedules at each pre-construction meeting.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

9.B. [DT-R-0060-23](#)

Awarding Resolution to R.W. Duntelman Company, for the 2023 Pavement Maintenance (South) Program, Section 23-PVMTC-20-GM, for an estimated County cost of \$4,367,944.39; per low bid.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

9.C. [DT-R-0061-23](#)

Awarding Resolution to R.W. Duntelman Company, for the 2023 Pavement Maintenance (North) Program, Section 23-PVMTC-19-GM, for an estimated County cost of \$6,288,300.00; per low bid.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10. INTERGOVERNMENTAL AGREEMENTS

Chair Ozog moved and Member Chaplin seconded a motion to combine items 10.A. through 10.E. The motion was approved on voice vote, all "ayes".

RESULT:	APPROVED
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MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10.A. [DT-R-0062-23](#)

Intergovernmental Agreement between the County of DuPage and the Township of Lisle to extend road resurfacing beyond County Right-of-Way on multiple side streets along Maple Avenue, within the Township. County to be reimbursed \$3,366.00.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10.B. [DT-R-0063-23](#)

Intergovernmental Agreement between the County of DuPage and City of Wheaton to extend road resurfacing beyond County Right-of-Way on multiple side streets along Jewell Road, within the City. County to be reimbursed \$6,594.00.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10.C. [DT-R-0064-23](#)

Intergovernmental Agreement between the County of DuPage and Village of Bloomingdale to extend road resurfacing beyond County Right-of-Way on multiple side streets along Army Trail Road, within the Village. County to be reimbursed \$14,225.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10.D. [DT-R-0065-23](#)

Intergovernmental Agreement between the County of DuPage and Village of Winfield to extend road resurfacing beyond County Right-of-Way on multiple side streets along Jewell Road, within the Village. County to be reimbursed \$23,674.00.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10.E. [DT-R-0066-23](#)

Intergovernmental Agreement between the County of DuPage and Village of Glendale Heights to extend road resurfacing beyond County Right-of-Way on multiple side streets along Army Trail Road, within the Village. County to be reimbursed \$29,631.00.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

11. GRANT PROPOSAL NOTIFICATIONS

11.A. [23-1525](#)

GPN-022-23: DOT Statewide Planning and Research Funds (SPR) - DuPage County Trail System - Illinois Department of Transportation - Federal Highway Administration - \$90,000.00. (Department of Transportation)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

12. PRESENTATION

12.A. [23-1565](#)

Fiscal Year 2023-2027 Transportation Improvement Plan.

Director Snyder informed the Committee that the FY 2023-2027 Transportation Improvement Plan (TIP) reflects the projects included in the FY2023 adopted budget and its capital project 5 year look ahead. The DOT TIP provides more detailed information on each project.

Chief Transportation Planner John Loper then gave an overview of the TIP, including funding, funding sources, project types, program summary, and then he walked through a couple of the project summary examples.

In response to questions posed, Mr. Loper advised that the structure of the database does not allow costs to be parsed by County Board district. As for conversions to Electric Vehicles, DOT is monitoring and will make adjustments to annual and future year programs based on EV conversions and revenue streams.

RESULT:	PRESENTED
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12.B. [23-1526](#)

Recommendation to the DuPage County Board to release the Fiscal Year 2023-2027 Transportation Improvement Plan.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Jim Zay

13. **OLD BUSINESS**

No old business was discussed.

14. **NEW BUSINESS**

No new business was discussed.

15. **ADJOURNMENT**

With no further business, the meeting was adjourned at 10:27 A.M.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay