

DU PAGE COUNTY

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

Transportation Committee Regular Meeting Agenda

Tuesday, September 2, 2025

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. <u>25-2089</u>

DuPage County Transportation Committee Meeting-Tuesday August 19, 2025.

6. BUDGET TRANSFERS

6.A. **25-2099**

Budget Transfer of \$6,700,000 from 1500-3550-54050 Transportation Infrastructure to 1500-3550-53320 Repair & Maintenance Roads, funds needed for the 2025 Roadway Resurfacing purchase orders, which are offset by three major bridge replacement projects that were put on hold.

7. PROCUREMENT REQUISITIONS

7.A. **DT-P-0044-25**

Recommendation for the approval of a contract purchase order to ComEd, to provide electric services, as needed for the Division of Transportation, for the four year period of October 1, 2025 through September 30, 2029, for a contract total not to exceed \$526,000. (Public Utility)

8. CHANGE ORDERS

8.A. **25-2051**

Alfred Benesch-# 6853-1-SERV-Revised exhibit C.

8.B. **25-2066**

Al Warren Oil Company, Inc. PO # 6939-1-SERV--Decrease remaining encumbrance and close contract to furnish and deliver gasoline and diesel fuel for the Division of Transportation; contract expired March 31, 2025.

8.C. <u>25-2067</u>

Barricade Lites, Inc. PO # 7117-1-SERV-Decrease remaining encumbrance and close contract to furnish and deliver traffic cones and barricades for the Division of Transportation; contract expired on May 31, 2025.

8.D. **25-2068**

Hazchem Environmental Corporation PO # 6104-1-SERV-Decrease remaining encumbrance and close contract to provide hazardous waste testing & disposal, and emergency services for the Division of Transportation and Storm Water Management; contract expired on December 31, 2023.

8.E. **25-2070**

Hazchem Environmental Corporation PO # 6706-1-SERV-Decrease remaining encumbrance and close contract to provide hazardous waste testing & disposal, and emergency services for the Division of Transportation and Storm Water Management; contract expired on December 31, 2024.

8.F. **25-2071**

Leech Tishman Fuscaldo & Lampl, LLC PO # 5623-1-SERV-Decrease remaining encumbrance and close contract to provide professional legal services to assist with environmental issues, as needed, for the Division of Transportation; contract expired November 30, 2023.

8.G. **25-2072**

Leech Tishman Fuscaldo & Lampl, LLC PO # 5624-1-SERV-Decrease remaining encumbrance and close contract to provide professional legal services to assist with HABA applications, as needed, for the Division of Transportation; contract expired November 30, 2023.

8.H. **25-2073**

Northern Contracting PO #7033-1-SERV-Decrease remaining encumbrance and close contract to furnish, deliver, repair and install guardrails throughout DuPage County; contract expired May 11, 2025.

8.I. **25-2074**

Polach Appraisal Group, Inc. PO # 5096-1-SERV-Decrease remaining encumbrance and close contract to provide appraisal services, for the Division of Transportation; contract expired on November 30, 2023.

9. INTERGOVERNMENTAL AGREEMENTS

9.A. **DT-R-0029-25**

Intergovernmental Agreement between the County of DuPage and the County of Cook for Elgin O'Hare/I-390 Corridor Enhancements, Section 14-00245-05-LS. (DuPage County to be reimbursed \$55,236.60)

10. INFORMATIONAL

10.A. <u>SM-P-0020-25</u>

Recommendation for the approval of a contract to Azteca Systems, LLC, for Asset Management Software Licenses, for Stormwater Management (\$74,720.61), Public Works (\$74,720.61), and the Division of Transportation (\$12,994.89), for the period of October 1, 2025 through September 30, 2027, for a contract total not to exceed \$162,436.10. Sole Source Provider.

11. PRESENTATION

11.A. <u>25-2076</u>

The Division of Transportation's Draft Capital Improvement Plan for FY' 2025-FY' 2029.

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