



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, December 3, 2024

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 Covert, Evans, Ozog, Tornatore, Zay, and Honig

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Mary Ozog welcomed the new County Board members to the Transportation Committee meeting.

4. STAFF RECOGNITIONS

County Engineer Bill Eidson recognized Theresa Smith, Transportation Program Manager, for her 10 year anniversary with DuPage County. She is responsible for managing federal funding, real estate, and coordinating with Townships on their state motor fuel tax funding.

5. PUBLIC COMMENT

No public comments were offered.

6. APPROVAL OF MINUTES

6.A. [24-3079](#)

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RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Sam Tornatore

7. PROCUREMENT REQUISITIONS

7.A. [24-3076](#)

Recommendation for the approval of a contract to Atlas Bobcat, LLC, to furnish and deliver Bobcat repair and replacement parts, as needed for the Division of Transportation, for the period January 1, 2025 through November 30, 2025, for a contract total not to exceed \$15,000. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids - direct replacement of compatible equipment parts.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

7.B. [24-3160](#)

Recommendation for the approval of a purchase order issued to Vue Robotics, LLC, for a one-year subscription to the ARC1/OMNIVUE System for road pavement monitoring and weather services, for the Division of Transportation, for the period of December 11, 2024 through December 10, 2025, for a contract total not to exceed \$22,949.90. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole source - sole authorized provider.)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Sadia Covert

7.C. [DT-P-0058-24](#)

Recommendation for the approval of a contract to HazChem Environmental Corporation, to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$40,000) and Stormwater Management (\$10,000), for the period January 1, 2025 through December 31, 2025, for a contract total not to exceed \$50,000; per renewal option under quote # 21-094-DOT, third and final renewal.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Jim Zay

Motion to Combine Items 7.D. through 7.K.

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

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

- 7.D. [DT-P-0059-24](#)
Recommendation for the approval of a contract to Atlas Bobcat, to furnish and deliver one (1) E35 Bobcat compact excavator, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$61,550.44; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020223-CEC).
- 7.E. [DT-P-0060-24](#)
Recommendation for the approval of a contract to Equipment Depot of Illinois, Inc., to furnish and deliver one (1) new Genie Electric Boom Lift, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$75,244; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020923-TER).
- 7.F. [DT-P-0061-24](#)
Recommendation for the approval of a contract to Atlas Bobcat, to furnish and deliver one (1) T770 T4 Bobcat track loader, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$84,028.33; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020223-CEC).
- 7.G. [DT-P-0062-24](#)
Recommendation for the approval of a contract to Altec Industries, Inc., to furnish and deliver one (1) new AF1472 Chipper Truck, as needed for the Division of Transportation, for the period December 11, 2024, through November 30, 2025, for a contract total not to exceed \$142,219; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #110421-ALT).
- 7.H. [DT-P-0063-24](#)
Recommendation for the approval of a contract to H.W. Lochner, Inc., to provide Professional Services for development of a Concept Study for an Active Transportation Plan, for the Division of Transportation, Section 24-ATPLN-00-PL, for the period of December 10, 2024 through October 31, 2026, for a contract total not to exceed \$147,851.66. 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.

Discussion held.
- 7.I. [DT-P-0064-24](#)
Recommendation for the approval of a contract to Lakeside International, LLC, to furnish and deliver Navistar/International repair and replacement parts, as needed for the Division of Transportation, for the period December 11, 2024 through November 30, 2025, for a contract total not to exceed \$150,000; per lowest responsible bid #24-119-DOT.

7.J. [DT-P-0065-24](#)
 Recommendation for the approval of a contract to Parsons Transportation Group, Inc., for Professional Traffic Engineering Assistance and Signal Coordination and Timing (SCAT), upon request of the Division of Transportation, Section 24-0SCAT-05-EG, for the period December 10, 2024 through October 31, 2026, for a contract total not to exceed \$180,000. 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.

7.K. [DT-P-0066-24](#)
 Recommendation for the approval of a contract to d’Escoto, Inc., to provide Professional Phase I Engineering Services, for the Division of Transportation, for the 91st Street sidewalk enhancements, Section 24-WCCPM-01-SW, for the period of December 10, 2024 though October 31, 2026, for a contract total not to exceed \$292,448.90. 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 THE CONSENT AGENDA
MOVER: Mary Ozog
SECONDER: Sam Tornatore
AYES: Covert, Evans, Ozog, Tornatore, Zay, and Honig

8. CHANGE ORDERS

8.A. [24-3225](#)
 DT-R-0071A-23 – Amendment to Resolution DT-R-0071-23, issued to H & H Electric Company, for traffic signal UPS and communications upgrades at various locations within DuPage County, Section 22-DCITS-01-TL, to increase the funding in the amount of \$2,581.94, resulting in an amended contract total amount of \$733,629.26, an increase of .035%.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Mary Ozog
SECONDER: Jim Zay

8.B. [24-3227](#)
 DT-P-0341A-21 - Amendment to Resolution DT-P-0341-21 issued to Genuine Parts Company d/b/a/ Napa Auto Parts, to increase the funding in the amount of \$70,000; resulting in an amended contract total amount of \$670,000, an increase of 11.67%.

RESULT: APPROVED AND SENT TO FINANCE

MOVER:	Mary Ozog
SECONDER:	Sadia Covert

9. RESOLUTIONS

9.A. [DT-R-0044-24](#)

Resolution approving the use of County owned land and future financing for the DuPage County Division of Transportation's proposed Highway Maintenance Facility.

Discussion held.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Jim Zay
AYES:	Covert, Evans, Ozog, Tornatore, Zay, and Honig

10. INTERGOVERNMENTAL AGREEMENTS

10.A. [DT-R-0045-24](#)

Intergovernmental Agreement between the County of DuPage and City of West Chicago for the installation and any future maintenance of lighted street name signs at the intersections of Roosevelt Road (IL 38) and CH18/Kress Road and at Roosevelt Road (IL 38) and CH 21/Fabyan Parkway. Estimated County cost \$10,000.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Jim Zay

10.B. [DT-R-0046-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Elk Grove Village for the construction and maintenance responsibilities of the CH 8/York Road multi-use path, Section 24-00171-09-FP. Estimated County cost \$149,500.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Sadia Covert

10.C. [DT-R-0047-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Bensenville for the construction and maintenance responsibilities of the CH 8/York Road multi-use path, Section 24-00171-09-FP. Estimated County cost \$557,031.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Sadia Covert

11. INFORMATIONAL

11.A. [FM-P-0043-24](#)

Recommendation for the approval of a contract to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data and communication, networking, and security products, as needed for various County facilities, for Facilities Management, Public Works, Stormwater, and the Division of Transportation, for the period February 1, 2025 through January 31, 2029, for a total contract not to exceed \$852,160. (Facilities Management \$455,000, Public Works \$345,000, Stormwater \$32,000, and the Division of Transportation \$20,160). Contract pursuant to the Intergovernmental Cooperation Act Omnia Partners Contract #EV-2370.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Mary Ozog
SECONDER:	Jim Zay

12. PRESENTATION

12.A. [24-3185](#)

EBDRT website launch presentation.

Chief Transportation Planner, John Loper, welcomed the newest member of his team, "Kiko" Mari who will be working with asset management and GIS.

John Loper also announced an upcoming virtual open house for the Countywide safety action plan.

He also shared with the Transportation Committee a link to a new website, estimated to go live on the 10th of December, which will provide the public with access to information on the East Branch of the DuPage River Trail projects. There will be a place for comments and questions. Staff requests members review and comment on the website and that they allow DuDOT to advertise the website through Board newsletters. The link can be found at <https://ebdrt2019.wixsite.com/2024-update>

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 10:25 AM, with a motion from Chair Ozog and a second from Member Tornatore. The motion carried on a voice vote, all "ayes".