



# DU PAGE COUNTY

## Transportation Committee

### Draft Summary

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

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**Tuesday, September 3, 2024**

**10:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Mary Ozog at 10:00 AM.

**2. ROLL CALL**

<b>PRESENT</b>	Chaplin, Covert, Evans, Ozog, Tornatore, and Zay
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**3. CHAIR'S REMARKS - CHAIR OZOG**

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [24-2328](#)

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<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**6. PROCUREMENT REQUISITIONS**

6.A. [24-2329](#)

Recommendation for the approval of a contract purchase order to Gasaway Distributors, Inc., to furnish and deliver liquid calcium chloride, as needed for the Division of Transportation, for the period of October 1, 2024 through September 30, 2025, for a contract total not to exceed \$20,000; per Illinois Bid Buy contract #24-416CMS-BOSS4-B-39065.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**7. CHANGE ORDERS**7.A. [24-2330](#)

Kevin's Auto Service & Repair- P.O. # 6447-1-SERV-Decrease remaining encumbrance and close contract purchase order for service and repair of Heavy Duty Diesel Trucks and Equipment, for the Division of Transportation; contract expired on May 31, 2024.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**8. INTERGOVERNMENTAL AGREEMENTS**8.A. [DT-R-0032-24](#)

Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along Illinois 64, from Smith/Kautz Road to York Street; with a total estimated cost of engineering and construction of \$14,452,688, and an estimated County cost of \$221,088.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**9. OLD BUSINESS**

No old business was discussed.

**10. NEW BUSINESS**

No new business was discussed.

**11. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:02 AM, with a motion from Chair Ozog and a second from Member Chaplin.