

DU PAGE COUNTY

Transportation Committee

Regular Meeting Agenda

Tuesday, October 17, 2023		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>23-3278</u>

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday October 3rd, 2023.

6. **PROCUREMENT REQUISITIONS**

6.A. <u>23-3239</u>

Recommendation for approval of a contract purchase order to Carahsoft Technology Corporation, for license renewals for software used to design highways, intersection improvements, traffic signal systems and other roadway related improvements, for the period of December 1, 2023 through November 30, 2024, for the Division of Transportation, for a contract not to exceed \$15,150. Per 55 ILCS 5/5-1022 (d) IT/Telecom purchases under \$35,000.

6.B. <u>23-3330</u>

Recommendation for the approval of a purchase order to Sicalco, Ltd, to furnish and deliver liquid calcium chloride, as needed for the Division of Transportation, for the period October 18, 2023 through October 17, 2024, for a contract total not to exceed \$15,000, per lowest responsible quote #23-076-DOT.

6.C. **DT-P-0101-23**

Recommendation for the approval of a contract to Priority Products, Inc., to furnish and deliver Weatherhead Hydraulic Fittings, Hoses and Connectors, as needed for the Division of Transportation, for the period November 1, 2023 through October 31, 2024, for a contract total not to exceed \$35,000; per lowest responsible bid 23-089-DOT.

6.D. **<u>DT-P-0102-23</u>**

Recommendation for the approval of a contract with Monroe Truck Equipment, Inc., to furnish and install two (2) dump bodies on (2) Ford F-550 chassis, for the Division of Transportation, for a contract total not to exceed \$66,498. Contract pursuant to the Intergovernmental Cooperation Act (NJPA-Sourcewell # 062222-AEB).

7. CHANGE ORDERS

7.A. <u>23-3223</u>

Kevin's Auto Service & Repair P.O. #6037-SERV for repair of heavy trucks-decrease remaining encumbrance in the amount of \$38,983.76 and close-Contract expired on 5/31/23.

7.B. <u>23-3277</u>

DT-P-0121D-20 – Amendment to Resolution DT-P-0121C-20, issued to Knight E/A, Inc., for Professional Design Engineering Services for improvements to the bridge carrying Warrenville Road over the East Branch of the DuPage River, Section 14-00124-04-BR, to increase the funding in the amount of \$67,650, resulting in an amended contract total amount of \$533,471.10, an increase of \$14.52% and a cumulative increase of 34.78%.

7.C. <u>23-3283</u>

DT-R-0081A-23 – Amendment to Resolution DT-R-0081-23 for the correction of a scrivener's error in the County cost for the awarding contract to Meade, Inc. for 2024-2025 Traffic Signal and Street Light Maintenance at various intersections within DuPage County, Section 24-TSMTC-04-GM.

8. ACTION ITEMS

8.A. <u>23-3241</u>

Request for Approval of Payment for the Annual Membership Fee to JULIE, Inc., per Resolution DT-R-0679-16 approved by County Board on November 22, 2016, for locating services for the Division of Transportation, for an estimated County cost of \$17,500.

8.B. <u>23-3350</u>

Approval to release the Trails Plan for a 30 day Public Comment period.

9. INTERGOVERNMENTAL AGREEMENTS

9.A. <u>DT-R-0086-23</u>

Intergovernmental Agreement between the County of DuPage and the City of Warrenville, to resurface Warrenville Road, between River Road and the bridge carrying Warrenville Road over the West Branch of the DuPage River; estimated County cost \$22,500.

9.B. **<u>DT-R-0087-23</u>**

Intergovernmental Agreement between the County of DuPage and the Illinois State Toll Highway Authority to establish their respective responsibilities toward the York Road reconstruction from Gateway Drive to Devon Avenue (Estimated County cost \$24,793,250).

9.C. **DT-R-0088-23**

Memorandum of Understanding between the County of DuPage and the Illinois State Toll Highway Authority for a study for a multi-use path connecting the Great Western Trail and the Illinois Prairie Path, along I-355.

10. AGREEMENTS

10.A. **DT-R-0089-23**

Settlement Agreement between the County of DuPage, Wilshire Tower SPE, LLC and the Village of Bloomingdale for the improvement and transfer of maintenance of an online stormwater and compensatory floodplain storage system as a result of prior improvements by the County of DuPage along Army Trail Road.

11. ORDINANCES

11.A. **DT-O-0052-23**

Ordinance declaring the assignment of Easements from the Village of Lisle to the County of DuPage necessary and convenient to the County of DuPage for improvements along CH3/Warrenville Road over East Branch DuPage River Bridge, Section 14-00124-BR.

12. INFORMATIONAL

12.A. **FM-R-0005-23**

Rescind resolution FM-P-0081-23 for the approval of a contract to United Door & Dock LLC, to provide preventative maintenance, service, and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for Facilities Management, for the two-year period, November 1, 2023 through October 31, 2025, for a total contract amount not to exceed \$209,000, lowest responsible bid #23-091-FM. (\$140,000 for Facilities Management, \$30,000 for the Division of Transportation and \$39,000 for Public Works)

12.B. **FM-P-0084-23**

Recommendation for the approval of a contract to Builders Chicago Corporation, to provide preventative maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for Facilities Management, for the two-year period, November 1, 2023 through October 31, 2025, for a total contract amount not to exceed \$209,000, per lowest responsible bid #23-091-FM. (\$140,000 for Facilities Management, \$30,000 for the Division of Transportation and \$39,000 for Public Works)

13. PRESENTATION

Mobility Framework.

14. **DISCUSSION**

Truck weight enforcement.

Procurement of engineering services for Wilshire Tower.

- 15. OLD BUSINESS
- 16. NEW BUSINESS
- **17. ADJOURNMENT**