



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, November 21, 2023

10:00 AM

Room 3500B

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Mary Ozog at 10:02 AM.

2. ROLL CALL

PRESENT	Evans, Ozog, Tornatore, and Zay
ABSENT	Chaplin, and Covert

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog wished everyone a Happy Thanksgiving.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-3595](#)

Joint Special Meeting of the Transportation and Public Works Committees Minutes - Special Call - Monday, October 30, 2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

5.B. [23-3688](#)

DuPage County Transportation Committee Minutes-Tuesday November 7, 2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

6. PROCUREMENT REQUISITIONS

6.A. [23-3654](#)

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, 2024 through December 31, 2024, 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:	Lucy Evans

6.B. [23-3662](#)

Recommendation for the approval of a purchase order to Cintas Corporation, to furnish and deliver rental of mechanics uniforms and mat services, as needed, for the Division of Transportation, for the period December 1, 2023 through July 14, 2025, for a contract total not to exceed \$23,250; per OMNIA Partners Contract #222886.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

6.C. [DT-P-0104-23](#)

Recommendation for the approval of a contract to Navistar, Inc. d/b/a Fleet Charge, to furnish and deliver International repair and replacement parts, as needed for the Division of Transportation, for the period December 1, 2023 through November 30, 2024, for a contract total not to exceed \$130,000; Per Sourcewell contract # 101520-NVS.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7. **RESOLUTIONS**7.A. [DT-R-0093-23](#)

Recommendation for approval of DuPage County's Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning for land use and transportation planning for northeastern Illinois - (County cost-\$75,626.72).

In response to a question from Member Gustin, Director Snyder explained that our contribution to CMAP is used for support in land use and transportation planning, as well as for administration of the awarded federal funds for the region.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

8. **AMENDING AGREEMENTS**8.A. [23-3687](#)

DT-R-0461A-22 Amendment to Resolution DT-R-0461-22 between the County of DuPage and the Chicago Metropolitan Agency for Planning to increase the County cost by \$10,000, for the federal Safe Streets For All grant. (Total County cost \$70,000).

In response to a question from Member Gustin, Director Snyder explained the Safe

Streets 4 All grant which is being used to develop an overall safety plan for DuPage County. This can then position the County for implementation funding.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

9. INFORMATIONAL

9.A. [TE-P-0075-23](#)

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2024 through February 20, 2025, for a contract total not to exceed \$199,290; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Proprietary Software Maintenance and Support)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

10. OLD BUSINESS

11. NEW BUSINESS

Chair Ozog welcomed Chris Rose of Pace. Ms. Rose noted that Pace recently approved their FY 2024 budget and that DuPage County's representative to the Pace Board, Thomas Marcucci, will present Pace's budget at an upcoming County Board meeting.

12. ADJOURNMENT

With no further business, the meeting was adjourned at 10:12 AM.

RESULT:	ADJOURNED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans