

DU PAGE COUNTY

Transportation Committee

Regular Meeting Agenda

Tuesday, June 6, 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>23-1876</u>

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday May 16, 2023.

6. **BUDGET TRANSFERS**

6.A. <u>23-1962</u>

Budget Transfer of \$75,000.00 from Construction Engineering Services 1500-3500-54040 to Furniture, Machines, Equipment, small Value 1500-3500-52000. DOT budgeted FY2023 traffic counting in Professional Services, but have determined to do the work in-house, which will require procurement of traffic counting equipment.

7. **PROCUREMENT REQUISITIONS**

7.A. <u>23-1982</u>

Recommendation for the approval of a contract to Al Piemonte Ford Sales, Inc., to provide heavy duty body parts and repairs, as needed, for the Division of Transportation, for the period June 7, 2023 through June 30, 2024, for a contract total not to exceed \$15,000; per lowest responsible quote #23-071-DOT.

7.B. <u>DT-P-0077-23</u>

Recommendation for the approval of a contract to Mac's Body Shop, Inc., for auto body repairs, for the period June 14, 2023 through June 30, 2024, for a contract total not to exceed \$79,900, per lowest responsible Bid #23-071-DOT. (\$29,900 for Division of Transportation and \$50,000 for Sheriff's Office).

8. CHANGE ORDERS

8.A. <u>23-1874</u>

Fastenal Company-Decrease and Close P.O. # 4942.

8.B. <u>23-1873</u>

Henderson Truck Equipment-Decrease and Close P.O. # 5612.

8.C. <u>23-1872</u>

JX Peterbilt-Decrease and Close P.O. # 5727.

8.D. <u>23-1877</u>

Petroleum Traders Corporation-Decrease and Close P.O. # 5718.

8.E. <u>23-1875</u>

DT-P-0170A-22 - Amendment to Resolution DT-P-0170-22, issued to Morton Salt, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, to increase the contract by \$6,899.05, resulting in an amended contract total amount of \$1,145,099.05, an increase of 0.61%.

9. AWARDING RESOLUTIONS

9.A. **DT-R-0070-23**

Awarding Resolution to H & H Electric Company, for LED traffic signal head replacement at various locations within DuPage County, Section 23-TSUPG-07-GM, for an estimated County cost of \$281,985.59; Per lowest responsible bid.

9.B. <u>DT-R-0071-23</u>

Awarding Resolution to H & H Electric Company, for traffic signal uninterrupted power supply (UPS) and communication upgrades at various locations within DuPage County, Section 22-DCITS-01-TL, for an estimated County cost of \$731,047.32; Per lowest responsible bid.

9.C. <u>DT-R-0072-23</u>

Awarding Resolution to Schroeder Asphalt Services, Inc., for the Wayne Township 2023 Road Maintenance Program, Section 23-07000-01-GM-(Estimated Township cost \$1,047,775.75, No County cost); Per lowest responsible bid.

10. AGREEMENTS

10.A. **DT-R-0073-23**

License agreement between the County of DuPage and Commonwealth Edison Company for construction access and grading work for the improvements of CH9/Lemont Road, from 87th Street to 83rd Street, Section 16-00232-00-CH; (County cost \$1,400.00).

11. INTERGOVERNMENTAL AGREEMENTS

11.A. **DT-R-0068-23**

Intergovernmental Agreement between the County of DuPage and Illinois State Toll Highway Authority for conveyance of property needed for the reconstruction of the bridge carrying Warrenville Road over the East Branch of the DuPage River, near the Ronald Reagan Memorial Tollway (I-88), for a County cost of \$10.00.

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