



# DU PAGE COUNTY

## Transportation Committee

### Final Summary

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

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**Tuesday, June 6, 2023**

**10:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CHAIR'S REMARKS - CHAIR OZOG**

Chair Ozog thanked Assistant County Engineer Bill Eidson for filling in during Director Snyder's absence.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

**5.A. [23-1876](#)**

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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Sam Tornatore

**6. BUDGET TRANSFERS**

**6.A. [23-1962](#)**

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.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Sadia Covert

**7. PROCUREMENT REQUISITIONS**

**7.A. [23-1982](#)**

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.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Sadia Covert

7.B. [DT-P-0077-23](#)

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).

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Sadia Covert

8. **CHANGE ORDERS**

8.A. [23-1874](#)

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

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

8.B. [23-1873](#)

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

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

8.C. [23-1872](#)

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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Sadia Covert

8.D. [23-1877](#)

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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Lucy Evans

8.E. [23-1875](#)

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%.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Sam Tornatore

## 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.

Board Member Rutledge mentioned that the Development Committee is working on a Dark Skies ordinance that may recommend color temperature for street lights, and inquired as to the consideration of color temperatures of the traffic signals. Assistant County Engineer Bill Eidson explained that the traffic signals have ITE standards which need to be met, and depending on the recommendations in the ordinance DOT staff would update project specifications for future projects as much as possible to meet the ordinance.

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

9.B. [DT-R-0071-23](#)

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.

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay

9.C. [DT-R-0072-23](#)

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.

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

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).

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

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.

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

12. OLD BUSINESS

No old business was discussed.

**13. NEW BUSINESS**

Member Zay asked the Committee to check into whether the County can replace some of the lost MFT funds with an Electric Vehicle registration fee, a flex fuel tax or a charging station usage fee. State's Attorney Barb Reynolds advised the Committee that she will look into the current Ordinances and will advise the Committee of her findings.

**14. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:15 AM.

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