



DU PAGE COUNTY

Transportation Committee

Final Summary

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

Tuesday, June 18, 2024

10:00 AM

Room 3500B

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Mary Ozog at 10:01 AM.

2. ROLL CALL

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

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog announced that the position of Director of Transportation has been filled. Mr. Stephen Travia, P.E., who comes to the County from IDOT, with over 30 years of experience. We look forward to him beginning his new role with us on August 1st, 2024.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-1782](#)

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RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6. PROCUREMENT REQUISITIONS

6.A. [DT-P-0041-24](#)

Recommendation for the approval of a contract to Snap-on Industrial, to furnish and deliver Snap-on tools and diagnostic equipment, as needed, for the Division of Transportation, for the period of July 1, 2024 through June 30, 2025, for a contract total not to exceed \$30,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract # 121223).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Jim Zay

6.B. [DT-P-0042-24](#)

Recommendation for the approval of a contract purchase order to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed for the Division of Transportation, for the period July 1, 2024 through June 30, 2025, for a contract total not to exceed \$175,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #24155).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Jim Zay

6.C. [DT-P-0043-24](#)

Recommendation for the approval of a contract to H.W. Lochner, Inc., to provide Professional Concept and Phase I Engineering Services, to the Division of Transportation, for the 31st Street multiuse path- from Highland Avenue to Meyers Road, Section 11-00201-02-BT, for a contract total not to exceed \$358,415.10. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6.D. [DT-P-0044-24](#)

Recommendation for the approval of a contract to EXP U. S. Services, Inc., to provide Professional Preliminary and Design Engineering Services, as needed, for the Division of Transportation, Section 24-DEENG-06-EG , for the period of June 25, 2024 through October 31, 2027, for a contract total not to exceed \$1,500,000. Professional Services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

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

7. CHANGE ORDERS

Motion to Combine Items

Chair Ozog moved and Member Chaplin seconded a motion to combine items 7.A. through 7.L. The motion was approved on voice vote, all "ayes". Motion carried.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 7.A. [24-1725](#)
Knight E/A, Inc. - Extend PO #5805-0001 SERV to October 31, 2025.
- 7.B. [24-1726](#)
Knight E/A, Inc. - Extend PO #4557-0001 SERV to May 31, 2025.
- 7.C. [24-1633](#)
Lightle Enterprises - Extend PO #6543-1 SERV to November 30, 2024.
- 7.D. [24-1635](#)
Lightle Enterprises - Extend PO #6544-1 SERV to November 30, 2024.
- 7.E. [24-1636](#)
Lightle Enterprises - Extend PO #6545-1 SERV to November 30, 2024.
- 7.F. [24-1639](#)
Mandel Metals - Extend PO #6551-1 SERV to November 30, 2024.
- 7.G. [24-1640](#)
MD Solutions - Extend PO #6536-1 SERV to November 30, 2024.
- 7.H. [24-1642](#)
MD Solutions - Extend PO #6553-1 SERV to November 30, 2024.
- 7.I. [24-1684](#)
American Surveying & Engineering - Extend PO # 3731-0001 SERV to May 31, 2025, various locations.
- 7.J. [24-1685](#)
Hampton, Lenzini & Renwick, Inc. - Extend PO # 5548-0001 SERV to May 31, 2025, Section 19-DCCSS-03-TL.
- 7.K. [24-1686](#)
Gewalt Hamilton Associates - Extend PO #5809-0001 SERV to May 31, 2025, Section 22-0SCAT-04-EG.

7.L. [24-1687](#)

TranSystems Corp. - Extend PO #5875-0001 SERV to May 31, 2026, Section 19-DCCSS-04-TL.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin
AYES:	Chaplin, Covert, Evans, Ozog, Tornatore, and Zay

8. **ORDINANCES**8.A. [DT-O-0003-24](#)

Ordinance declaring the assignment of easement from the Village of Woodridge to the County of DuPage necessary and convenient to the County for sidewalk improvements along Hobson Road, under the Local Government Property Transfer Act, 50 ILCS 605/2.

Member Chaplin commented on how nice the project is looking.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

9. **RESOLUTIONS**9.A. [DT-R-0028-24](#)

Resolution authorizing the acceptance of an assignment of easement from the Village of Lisle to the County of DuPage, for sidewalk improvements along CH 40/College Road, Section 23-SDWLK-07-SW.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10. **GRANT PROPOSAL NOTIFICATION**10.A. [24-1791](#)

GPN 026-24: FY 2025-2027 Local Highway Safety Improvement Program (HSIP)- Illinois Department of Transportation-Federal Highway Administration- \$2,250,000 (Division of Transportation). Funding will be used for improvements along 63rd Street to address safety issues at the intersections, relieve congestion and improve riding surface.

RESULT:	APPROVED AND SENT TO FINANCE
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MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

11. OLD BUSINESS

Member DeSart inquired as to the reason for all of the change orders' extensions. It was explained that some were just to change the dates of the contracts to run smoother with when the needs for the items were most prevalent. The consultant contracts were extended to wrap up last minute delays by the contractors. None of these extensions had any monetary changes.

Member Zay asked for an update on the O'Hare project and John Loper advised the Committee that he has sent a meeting request to review the project to the Chicago Department of Aviation, and is awaiting their response.

12. NEW BUSINESS

Member Zay mentioned some concerns about electric bikes and scooters on the trails traveling at a high rate of speed. He inquired as to the possibility of a speed ordinance. Deputy Chief Assistant State's Attorney Barbara Reynolds explained that the current statute allows the County to ban all E-bikes or disallow a class of E-bikes, (class 3 is the fastest), and since the County is not home rule, it does not have any additional authority such as setting speed limits. Discussion was held.

13. ADJOURNMENT

With no further business, a motion was made by Chair Ozog and seconded by Member Chaplin to adjourn the meeting at 10:20 AM. The motion carried on voice vote, all "ayes".