



DU PAGE COUNTY

Transportation Committee

Final Summary

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

Tuesday, August 1, 2023

10:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

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

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog thanked the Division of Transportation Maintenance crew who traveled to Macomb, Illinois, by request of the Illinois Public Works Mutual Aid Network (IPWMAN), to assist with the clean-up of recent weather-related events.

Director Snyder gave a brief overview of the request from IPWMAN and also thanked the Highway Maintenance Supervisor and his crew for their efforts.

In response to a question from Member Zay, Director Snyder advised the Committee that the employees that traveled to and stayed in Macomb were compensated 16 hours of overtime each day, reimbursable to the County, through IPWMAN.

4. EMPLOYEE RETIREMENT

Chair Ozog announced the retirement of Tom Hardy after 33 years with the Division of Transportation.

Director Snyder provided an overview of Tom's career and thanked him for his service.

5. PUBLIC COMMENT

No public comments were offered.

6. APPROVAL OF MINUTES

6.A. [23-2466](#)

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RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7. BUDGET TRANSFERS7.A. [23-2501](#)

Budget Transfer of \$10,000 from Construction Engineering Services 1500-3500-54040 to Repair & Maintenance Other Equipment 1500-3500-53370, funds needed to repair traffic counting equipment.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8. PROCUREMENT REQUISITIONS8.A. [23-2489](#)

Recommendation for the approval of a contract to Wholesale Direct, Inc., to furnish and deliver automotive emergency lighting, as needed for the Division of Transportation, for the period May 11, 2023 through April 30, 2024, for a contract total not to exceed \$18,000; per low quote # 23-040-DOT-RE.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.B. [23-2304](#)

Recommendation for approval of a contract purchase order to John Thomas Company, to furnish and deliver (12) portable Traffic Analyzer NC350 counters, as needed for the Division of Transportation, for a contract not to exceed \$18,336, per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source:compatible with current software).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8.C. [DT-P-0089-23](#)

Recommendation for the approval of a contract to V3 Companies, Ltd., for Professional Construction Engineering Services for improvements along CH 4/Bloomington Road bridge over Chicago Central & Pacific Railroad, Section 22-00184-12-BR, for the period of August 8, 2023 to November 30, 2025, for a contract total not to exceed \$641,743.81; 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 510/0.01 et seq.

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

9. CHANGE ORDERS

9.A. [23-2292](#)

Compass Materials- Decrease and Close PO # 5211-1-SERV.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

9.B. [23-2499](#)

72 Hour LLC d/b/a Chevrolet of Watsonville, NAFG- Decrease and Close PO # 5998-1-SERV.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10. TRAVEL REQUESTS

10.A. [23-2469](#)

Highway Maintenance Supervisor to travel to Bloomington, Illinois from October 24, 2023 through October 25, 2023 to attend the annual Illinois Public Works Mutual Aid Network Conference. Expenses to include lodging, for an estimated County cost of \$85.

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

10.B. [23-2470](#)

Manger of Highway Operations to travel to Bloomington, Illinois from October 24, 2023 through October 25, 2023 to attend the annual Illinois Public Works Mutual Aid Network Conference. Expenses to include lodging, for an estimated County cost of \$85.

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

MOTION TO COMBINE ITEMS 10.C. THROUGH 10.I.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10.C. [23-2471](#)

Heavy Equipment Crew Leader to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events. Expenses will be reimbursed to the County.

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

10.D. [23-2473](#)

Highway Maintenance Supervisor to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

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

10.E. [23-2474](#)

Equipment Operator 1 to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

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

10.F. [23-2475](#)

Equipment Operator 2 to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

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

10.G. [23-2476](#)

Equipment Operator 2 to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

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

10.H. [23-2477](#)

Equipment Operator 2 to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

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

10.I. [23-2478](#)

Equipment Operator 2 to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

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

11. **PRESENTATION**11.A. [23-2587](#)

DOT FY2024 Budget Presentation.

Director Snyder presented the Division of Transportation's FY2024 recommended budget which highlighted projected revenues, expenses, new projects, as well as vehicle and equipment replacements. Committee members discussed possible RTA Tax allocation to DOT, registration fees for electric vehicles as an FY2024 legislative item, LED and street lights, and portable weight scales.

12. **OLD BUSINESS**

Director Snyder requested the Committee's guidance on the procurement of two (2) FY 2024 dump trucks, to secure the build slot now, for delivery in FY2024. The Committee directed the Division of Transportation to proceed with requisitioning of these two (2) trucks now, which will be brought forward to the Committee at a future date for approval.

13. **NEW BUSINESS**

No new business was discussed.

14. **ADJOURNMENT**

With no further business, the meeting was adjourned at 10:47 AM.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin