



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, April 2, 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
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3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-1053](#)

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RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

6. PROCUREMENT REQUISITIONS

MOTION TO COMBINE ITEMS

Chair Ozog moved and Member Chaplin seconded a motion to combine items 6.A. through 6.D. The motion was approved on voice vote, all "ayes", motion carried.

6.A. [24-1033](#)

Recommendation for the approval of a purchase order to Sunrise Chevrolet, Inc., to furnish and deliver repair and replacement parts, as needed, for the Division of Transportation, for the period May 1, 2024 through April 30, 2025, for a contract total not to exceed \$15,000; per lowest responsible bid #24-038-DOT.

6.B. [24-0993](#)

Recommendation for the approval of a contract purchase order to Peterbilt Illinois, d/b/a JX Truck Center, Elmhurst, to furnish and deliver Peterbilt OEM repair and replacement parts, as needed, for the Division of Transportation, for the period of May 1, 2024 through April 30, 2025, for a contract total not to exceed \$15,000; per lowest responsible bid #24-040-DOT.

6.C. [24-1002](#)

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 of May 1, 2024 through April 30, 2025, for a contract not to exceed \$25,000; per lowest responsible bid #23-040-DOT-RE.

6.D. [24-0992](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver automotive lubricants, as needed, for the Division of Transportation, for the period of April 12, 2024 through October 11, 2024, for a contract total not to exceed \$29,900; per lowest responsible bid #23-040-DOT, second of three renewals.

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

7. BUDGET TRANSFERS

7.A. [24-1121](#)

Budget Transfer of \$175,000.00 from Automotive Equipment 1500-3510-54120 to Construction and Other Motor Equipment 1500-3510-54130, to move funds for the sewer cleaner purchase due to the carryover of encumbered expenses from FY 2023. The carryover encumbrances were not anticipated at the time of the FY2024 budget development.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8. CHANGE ORDERS

8.A. [DT-CO-0001-24](#)

Amendment to Purchase Order 6706-0001 SERV, issued to Hazchem Environmental Corporation, for hazardous waste testing, disposal and emergency services, as needed, for

the Division of Transportation and Stormwater, to increase the funding in the amount of \$25,000, resulting in an amended contract total amount of \$54,000, an increase of 86.21%.

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

8.B. [24-1043](#)

DT-P-0058A-23-Amendment to Resolution DT-P-0058-23, issued to BCR Automotive Group, LLC, d/b/a Roesch Ford, to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 13, 2023 through May 12, 2024, to increase the encumbrance in the amount of \$30,000, resulting in an amended contract total amount of \$100,000, an increase of 42.86%.

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

9. **AMENDING RESOLUTIONS**

9.A. [24-0991](#)

DT-R-0011A-24 – Amendment to Resolution DT-R-0011-24 between the County of DuPage and Addison Township Highway Department for the 2024 Road Maintenance Program (To correct a scrivener's error in the section number).

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

10. **INTERGOVERNMENTAL AGREEMENTS**

10.A. [DT-R-0016-24](#)

Intergovernmental Agreement between the County of DuPage and the Village of Glendale Heights for improvements on Fullerton Avenue, between Bloomingdale Road and Schmale Road, Sec #21-00073-00-RS. Estimated County cost \$16,946.31.

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

11. INFORMATIONAL**11.A. [FM-P-0016-24](#)**

Recommendation for the approval of a contract to Advanced Boiler Control Services, Inc., to provide Boiler Audit Testing, Tuning, Training, and Time & Material, at the Power Plant, for Facilities Management, for the period April 10, 2024 through April 9, 2025, for a total contract amount not to exceed \$70,057.50, per lowest responsible bid accepted in the best interests of the county, per staff's decision memo for bid #24-024-FM. (\$62,557.50 for Facilities Management and \$7,500 for Division of Transportation).

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

11.B. [FM-P-0018-24](#)

Recommendation for the approval of a contract to Builders Chicago Corporation, for preventative maintenance and repair services for automatic and manual doors with threshold closers, as needed, for County facilities, for Facilities Management, for the two-year period of April 10, 2024 through April 9, 2026, for a total contract amount not to exceed \$127,392, per lowest responsible bid #24-032-FM. (\$66,692 for Facilities Management, \$700 for Animal Services, \$30,000 for Division of Transportation, and \$30,000 for Care Center).

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

No new business was discussed.

14. EXECUTIVE SESSION

14.A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(5); purchase of real property for use by public body.

There was no Executive Session.

15. ADJOURNMENT

With no further business, a motion was made by Chair Ozog and seconded by Member Zay, to adjourn the meeting at 10:08 AM. The motion carried on a voice vote, all " ayes".