



DU PAGE COUNTY

Transportation Committee

Final Summary

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

Tuesday, March 4, 2025

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.

MOTION TO ALLOW REMOTE PARTICIPATION

Chair Ozog, having noted a physical quorum of members was present in the room, moved and Member Garcia seconded a motion to allow Members Covert and Zay to participate remotely, under section 7(a) of the Open Meetings Act, at the Transportation Committee Meeting. The motion was approved on voice vote, all "ayes", motion carried.

2. ROLL CALL

PRESENT	Evans, Garcia, Ozog, and Tornatore
REMOTE	Covert, and Zay

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-0608](#)

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RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

6. PROCUREMENT REQUISITIONS

MOTION TO COMBINE ITEMS

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

6.A. [25-0557](#)

Recommendation for the approval of a contract to King Transmission Co., to furnish and deliver transmission parts and repair services, as needed for the DOT Fleet, for the period of April 1, 2025 through March 31, 2026, for a contract total not to exceed \$15,000; per renewal option under bid award #24-015-DOT, first of three options to renew.

6.B. [25-0564](#)

Recommendation for the approval of a contract purchase order to Lake County Trailers, to furnish and deliver two (2) Enclosed Trailers, for the Division of Transportation, for the period of March 4, 2025 through November 30, 2025, for a contract total not to exceed \$29,544; per lowest responsible bid #25-015-DOT.

6.C. [DT-P-0013-25](#)

Recommendation for the approval of a contract purchase order to Peterbilt Illinois, d/b/a JX Truck Center - Elmhurst, to furnish and deliver Cummins engine repair and replacement parts, for the Division of Transportation, for the period of April 1, 2025 through March 31, 2026, for a contract total not to exceed \$80,000; per renewal option under bid award #24-010-DOT.

6.D. [DT-P-0014-25](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period of April 1, 2025 through March 31, 2026, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000, Public Works \$750,000); per renewal option under bid # 23-011-DOT, second of three renewals.

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

7. **CHANGE ORDERS**7.A. [25-0577](#)

DT-P-0022A-24 - Amendment to DT-P-0022-24 issued to Energicity Corporation d/b/a Rack'M Up Equipment Distributors, for the installation of eight (8) vertical rise lifts for Fleet Maintenance, to increase the contract in the amount of \$41,320 (a 5.37% increase), due to unforeseen overhead conduit/electrical wiring replacement work needed to complete the installations.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.B. [25-0605](#)

DT-P-0241C-20 – Amendment to Resolution DT-P-0241B-20 issued to V3 Companies, Ltd., for Professional Design (Phase II) Engineering Services for improvements along CH 23/Naperville Road, from Warrenville Road to Ridgeland Avenue, to increase the funding in the amount of \$165,425.30, resulting in an amended contract total of \$798,648.21, a cumulative increase of 36.19%.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

8. INTERGOVERNMENTAL AGREEMENTS

8.A. [DT-R-0002-25](#)

Intergovernmental Agreement between the County of DuPage and York Township Road District, for the York Township 2025 Road Maintenance Program, Section 25-09000-01-RS. (No County cost)

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

9. INFORMATIONAL

9.A. [25-0544](#)

Recommendation for the approval of a contract purchase order to Harris Govern, for annual software maintenance and support services, as needed, for the period of April 1, 2025 through December 31, 2025, for a contract total amount not to exceed \$15,891.75 (Building & Zoning - \$8,829, Division of Transportation - \$5,297.25, Public Works - \$1,765.50). Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Support for Govern System.)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

10. OLD BUSINESS

No old business was discussed.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

With no further business, a motion was made by Chair Ozog and seconded by Member Garcia to adjourn the meeting at 10:06AM. The motion carried on voice vote, all “ayes”.