



DU PAGE COUNTY

Transportation Committee

Summary

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

Tuesday, May 16, 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.

MOTION TO ALLOW REMOTE PARTICIPATION

Chair Ozog moved and Member Chaplin seconded a motion to allow Member Zay to participate remotely, under section 7(a) of the Open Meetings Act, at the Transportation Committee meeting. The motion was approved on a roll call vote, all "ayes", motion carried.

2. ROLL CALL

PRESENT	Chaplin, Evans, Ozog, and Tornatore
ABSENT	Covert
REMOTE	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. [23-1760](#)

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday May 2, 2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6. PROCUREMENT REQUISITIONS

6.A. [23-1692](#)

Recommendation for the approval of a contract to Knapheide Equipment Co. - Chicago, to furnish and deliver Force America Parts, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$25,000, per bid 22-085-DOT, first of three (3) one-year renewals.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6.B. [DT-P-0071-23](#)

Recommendation for the approval of a contract to Complete Fleet Services, Inc., for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per bid 22-097-DOT, first of three renewals.

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

6.C. [DT-P-0072-23](#)

Recommendation for the approval of a contract to Kevin's Auto & Diesel Repair, for on-call repair service and repair parts for trucks and plows, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per bid 22-097-DOT, the first of three (3) renewals.

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

6.D. [DT-P-0073-23](#)

Recommendation for the approval of a contract to PreCise MRM, LLC, for Fleet Tracking Equipment and Service Agreement, for the Division of Transportation, for the period of June 1, 2023 through May 31, 2024, for a contract total not to exceed \$34,000; per 55 ILCS 5/5-1022(c) "not suitable to competitive bids" (Sole Source-Software manufacturer and sole maintenance/update provider).

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

6.E. [DT-P-0074-23](#)

Recommendation for the approval of a contract to Compass Minerals America, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total amount of \$1,331,270; per lowest responsible bid 23-057-DOT, subject to three (3) one-year renewals.

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

6.F. [DT-P-0075-23](#)

Recommendation for the approval of a contract to Gonzalez Companies, LLC., to provide professional construction engineering services, upon request of the Division of Transportation, for the period of May 23, 2023 through November 30, 2025, for a contract total not to exceed \$500,000; professional services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/1 et seq.

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

6.G. [DT-P-0076-23](#)

Recommendation for the approval of a contract to Tecma Associates, Inc., for professional construction engineering services for various improvements, Section 23-CENGR-12-EG, for the period of May 23, 2023 through November 30, 2025, for a contract total not to exceed \$500,000; professional services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et.seq.

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

7. CHANGE ORDERS

7.A. [23-1691](#)

DT-R-0211A-22 - Amendment to DT-R-0211-22, issued to Utility Dynamics Corporation, for the Street Lighting Improvements along Fabyan Parkway, section 22-00210-05-TL, to increase the funding in the amount of \$625.72, resulting in an amended contract total of \$105,240.42, an increase of 0.60%.

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

7.B. [23-1709](#)

DT-R-0382A-22 – Amendment to Resolution DT-R-0382-22 between the County of DuPage and R. W. Dunteman for the Milton Township Lambert Road improvements; (Correction of Project Section Number).

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

MOTION TO COMBINE ITEMS

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

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.C. [23-1701](#)

Ozinga Ready Mix Concrete - Decrease & Close PO #5766

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 7.D. [23-1703](#)
Plote Construction - Decrease & Close PO #5763

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 7.E. [23-1704](#)
Vulcan Inc. - Decrease & Close PO #5767

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 7.F. [23-1733](#)
American Surveying & Engineering-Contract Extension PO # 3731-1-SERV.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 7.G. [23-1734](#)
Atlas Engineering Group, Ltd.-Contract Extension PO # 4284-1-SERV.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 7.H. [23-1735](#)
Christopher Burke Engineering, Ltd.-Contract Extension PO # 5203-1-SERV.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 7.I. [23-1736](#)
Ciorba Group-Contract Extension PO # 5339-1-SERV.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 7.J. [23-1737](#)
Epstein-Contract Extension PO # 5299-1-SERV.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 7.K. [23-1745](#)
FGM Architects, Inc.-Contract Extension PO # 5300-1-SERV.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

- 7.L. [23-1746](#)
Knight E/A, Inc.-Contract Extension PO # 4557-1-SERV.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8. INTERGOVERNMENTAL AGREEMENTS

8.A. [DT-R-0069-23](#)

Intergovernmental Agreement between the County of DuPage and the Wayne Township Road District, for the 2023 Road Maintenance Program, Section 23-07000-01-GM (No County Cost).

Member Evans requested some background on this item and Director Snyder gave a more detailed explanation.

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

9. **ORDINANCES**

9.A. [DT-O-0051-23](#)

Recommendation to Repeal DTo-16-88-The DuPage County Fair Share Transportation Impact Fee Ordinance and Adopt the DuPage County Fair Share Transportation Impact Fee Administration Ordinance.

In response to a question from Member Evans, Director Snyder explained why it is being recommended to repeal the ordinance at this time, citing shifts in travel patterns due to the pandemic, challenges expending the funds, and the need to collect the fee due to rapid population and economic growth has diminished.

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

10. **TRAVEL REQUESTS**

MOTION TO COMBINE ITEMS

Chair Ozog moved and Member Chaplin seconded a motion to combine items 10.A. through 10.F. The motion was approved on voice vote, all "ayes".

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Liz Chaplin

10.A. [23-1724](#)

Vehicle Maintenance Supervisor to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (2 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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

10.B. [23-1725](#)

Project Engineer to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (1 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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

10.C. [23-1726](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (1 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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

10.D. [23-1727](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (3 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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

10.E. [23-1728](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (3 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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

10.F. [23-1729](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (2 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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

11. OLD BUSINESS

Director Snyder informed the Committee of the decision of the Coalition opposed to the Canadian Pacific and Kansas City Southern Railway merger to file an appeal to the Surface Transportation Board's (STB) merger approval. The appeal is based on the Coalition's position that the STB failed to take a "hard look" at the impact of the merger on the Coalition communities and asks that a supplemental Environmental Impact Study be undertaken to more robustly analyze the impacts and appropriate mitigation measures needed as a result of the merger.

Nick Kottmeyer, Chief Administrative Officer, introduced a discussion of replacing Chris Snyder, who is both the Director of Transportation and County Engineer. Both positions are defined by state statute, and, for DuPage County, both are required. Mr. Kottmeyer recommended that Mr. Snyder's current position be replaced by a separate Director of Transportation and separate County Engineer. Mr. Kottmeyer noted that this recommended shift in organizational structure reflects the increase in transportation revenues through the Rebuild Illinois Program, our own county option motor fuel tax, and adoption of the DOT's \$1.2B Long Range Transportation Plan. The role of County Engineer would prioritize the annual and multi-year capital program development, monitoring, and delivery. The Director of Transportation would be responsible for the overall management and administration of the Division of Transportation. It is intended to initiate the recruitment process soon and to hire these two positions to allow for overlap and transition of roles and responsibilities while Mr. Snyder is still with the county. Following discussion, the Transportation Committee was favorable to this organizational change and recruitment timeline.

Chair Ozog welcomed Christine Rose, from Pace, to our meeting.

Member Chaplin thanked Director Snyder for assisting her with an issue with one of her constituents. She also commented that she has reservations as to the success of an appeal of the railroad merger.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

With no further business, the meeting was adjourned at 10:27 AM.