



DU PAGE COUNTY

Transportation Committee

Final Summary

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

Tuesday, August 20, 2024

10:00 AM

Room 3500B

2. ROLL CALL

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

1. CALL TO ORDER

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

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. STAFF RECOGNITIONS

Director of Transportation Stephen Travia gave brief descriptions as he recognized two of the County's Vehicle Maintenance Crew Leaders for their service.

Brian Gardley has been with the County for 25 years and is currently responsible for the daily maintenance of approximately 500 County-owned vehicles.

Mike LeCroy began his 15 years as a summer helper and now he oversees all repairs and daily maintenance of DOT's heavy equipment, including plows and pavement equipment.

Chair Ozog congratulated them both for their years of service.

5. PUBLIC COMMENT

No public comments were offered.

6. APPROVAL OF MINUTES

6.A. [24-2152](#)

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RESULT:	APPROVED
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MOVER:	Mary Ozog
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SECONDER:	Liz Chaplin
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7. **PROCUREMENT REQUISITIONS**

7.A. [24-2243](#)

Recommendation for the approval of a contract purchase order to Patson, Inc. d/b/a TransChicago Truck Group, to furnish and deliver Freightliner repair and replacement parts, as needed for the Division of Transportation, for the period September 1, 2024 through August 31, 2025, for a contract total not to exceed \$15,000; per renewal option under bid award #23-064-DOT-RE, first of three options to renew.

Chair Ozog gave Director Travia the floor, as he explained some of the handouts, and how they would correlate with the next three items on the agenda.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

Member Zay recused himself from the meeting, for the next three items.

7.B. [DT-P-0046-24](#)

Recommendation for the approval of a contract to Christopher B. Burke Engineering, Ltd., for Professional Phase I Engineering Services-Part B, for improvements along the East Branch DuPage River Trail, from St. Charles Road to the Illinois Prairie Path, Section 19-00002-07-BT, for a contract total not to exceed \$539,499. 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
RECUSED:	Zay

8. **CHANGE ORDERS**

8.A. [24-2135](#)

DT-P-0103A-23 Amendment to DT-P-0103-23, issued to Christopher B. Burke Engineering, Ltd., for Professional Preliminary Engineering Services along the East Branch DuPage River Trail, from Butterfield Road to the Illinois Prairie Path, to increase the funding in the amount of \$126,429, resulting in an amended contract total amount of \$1,626,429, an increase of 8.43%.

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

9. AMENDING RESOLUTIONS

9.A. [24-2146](#)

DT-R-0090A-23 - Amendment to DT-R-0090-23, a Local Agency Agreement between the County of DuPage and the Illinois Department of Transportation for the East Branch DuPage River Trail, Section 23-0002-08-BT, to increase the County share in the amount of \$126,429.

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

Member Zay returned to the meeting for the budget presentation.

10. PRESENTATION

10.A. [24-2242](#)

FY2025 Division of Transportation Proposed Budget

Director Travia presented the Division of Transportation's recommended FY2025 \$148.9 M Budget. Director Travia discussed anticipated Revenue and the Operating portion of the Budget, while County Engineer Bill Eidson explained the proposed Capital Program.

Member Jim Zay asked if there was an update on when the new snow plows were expected to be delivered, and Mike Figuray, the Manger of Highway Operations, explained that the first batch of 8 should be arriving this year, before winter and the next batch not until 2026.

Member Zay also requested a report on the useful life of our roads and where they are at, and Bill Eidson said it was in the works.

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

With no further business the meeting was adjourned at 10:29 AM.

RESULT:	ADJOURNED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin