



# DU PAGE COUNTY

## Transportation Committee

### Final Summary

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

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**Tuesday, April 16, 2024**

**10:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

<b>PRESENT</b>	Chaplin, Covert, Evans, Ozog, and Zay
<b>ABSENT</b>	Tornatore

**3. CHAIR'S REMARKS - CHAIR OZOG**

No remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [24-1191](#)

DuPage County Transportation Committee Minutes-Tuesday April 2, 2024.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**6. BUDGET TRANSFER**

6.A. [24-1257](#)

Budget Transfer of \$250,000 from Contingencies 1500-3520-53828 to Equipment and Machinery 1500-3520-54110, funds needed for unanticipated replacement of one mechanic lift/hoist that was deemed unsafe and un-repairable.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**7. PROCUREMENT REQUISITIONS****7.A. [24-1129](#)**

Recommendation for the approval of a contract to Interstate Power Systems, Inc., to furnish and deliver parts, repairs, rebuilds and service of Allison Transmissions, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$18,000; per 55 ILCS 5/5-1022(c) "not suitable for competitive bids" (Sole Source-Direct replacement of compatible equipment parts).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**7.B. [24-1126](#)**

Recommendation for the approval of a contract to Henderson Products, Inc., to furnish and deliver Henderson OEM repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$20,000; Per 55 ILCS 5/5-1022(c) "not suitable for competitive bids" (Sole Source-Direct replacement of compatible equipment parts).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**7.C. [24-1125](#)**

Recommendation for the approval of a contract to West Side Tractor Sales Company, the authorized dealer of John Deere repair and replacement parts for the period of June 1, 2024 through May 31, 2025, for a contract total not to exceed \$20,000; Per 55 ILCS 5/5-1022(c) "not suitable to competitive bids" (Sole Source-Direct replacement of compatible equipment parts.)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**7.D. [DT-P-0024-24](#)**

Recommendation for the approval of a contract to First Aid Corporation, d/b/a 1st Ayd Corp., to furnish and deliver automotive aerosols and cleaners, as needed, for the Division of Transportation, for the period April 24, 2024 through April 23, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #24-033-DOT.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

7.E. [DT-P-0025-24](#)

Recommendation for the approval of a contract to Northern Contracting, Inc., to furnish, deliver, repair and install guard-rails, as needed for the Division of Transportation, for the period May 12, 2024 through May 11, 2025, for a contract total not to exceed \$50,000; per lowest responsible bid #21-028-DOT, third and final renewal.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

7.F. [DT-P-0026-24](#)

Recommendation for the approval of a contract to Ciorba Group, Inc., to provide Professional Construction Engineering Services for the 2024 Pavement Maintenance (North) Program, Section 24-PVMTC-22-GM, for a contract total not to exceed \$452,425, from April 23, 2024 through July 30, 2025. 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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

7.G. [DT-P-0027-24](#)

Recommendation for the approval of a contract to Primera Engineers, Ltd., to provide Professional Construction Engineering Services for the 2024 Pavement Maintenance (South) Program, Section 24-PVMTC-23-GM, for a contract total not to exceed \$534,706, from April 23, 2024 through June 30, 2025. 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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**8. AWARDING RESOLUTIONS**

8.A. [DT-R-0017-24](#)

Awarding Resolution to Builders Paving, LLC, for the 2024 Pavement Maintenance (North) Program, Section 24-PVMTC-22-GM, for an estimated County cost of \$4,483,656.81; per lowest responsible bid.

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

8.B. [DT-R-0018-24](#)

Awarding resolution to K-Five Construction Corporation for the 2024 Pavement Maintenance (South) Program, Section 24-PVMTC-23-GM, for an estimated County cost of \$6,975,390.65; per lowest responsible bid.

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

**9. INTERGOVERNMENTAL AGREEMENTS**

9.A. [DT-R-0019-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Downers Grove for the placement and collocation of automated license plate readers on various County highways. (No County cost).

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

9.B. [DT-R-0020-24](#)

Intergovernmental Agreement between the County of DuPage and York Township Road District, for the York Township 2024 Road Maintenance Program, Section 24-09000-03-RS (No County cost).

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

**10. CHANGE ORDERS**10.A. [24-1262](#)

DT-R-0161C-19 - Amendment to DT-R-0161B-19, a Local Public Agency Agreement with the Illinois Department of Transportation, for the improvements of CH33/75th Street, Section # 17-00233-03-SP, for an increase of \$0.16, for a final County cost of \$837,573.31.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**11. INFORMATIONAL**

## 11.A. Oak EcoSystems Update

Senior Transportation Planner John Loper gave a brief update on the progress of the replacement of invasive species of trees and shrubs with Oak trees, along the Illinois Prairie Path, in Wayne Township. The Division of Transportation crew has already completed the clearing of about 2-3 acres of the path and there are plenty of volunteers planned for the planting of the new Oak trees on Friday.

Discussion was held.

**12. DISCUSSION**

No discussion was offered.

**13. OLD BUSINESS**

No old business was discussed.

**14. NEW BUSINESS**

No new business was discussed.

**15. EXECUTIVE SESSION**

15.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.

**16. ADJOURNMENT**

With no further business, a motion was made by Chair Ozog and seconded by Member Zay to adjourn the meeting at 10:12 a.m. The motion carried on roll call all "ayes".

