

DU PAGE COUNTY

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

Transportation Committee Draft Summary

Tuesday, October 7, 2025 10:00 AM Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

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

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog welcomed Chris Rose from Pace to the meeting, as well as all other visitors.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. <u>25-2250</u>

DuPage County Transportation Committee Meeting-Tuesday September 16, 2025.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Sadia Covert

6. BUDGET TRANSFERS

6.A. **25-2323**

Budget Transfer of \$1,100,000 from 1500-3500-54020 (Building Construction), to 1500-3510-50000 (Regular Salaries), funds needed for union contract adjustments.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Sadia Covert

6.B. **25-2249**

Budget Transfer of \$1,000,000 from 1500-3500-54199 (Capital Contingency) to 1500-3500-54040 (Construction Engineering Services), funds needed to pay for seven various engineering contracts in FY25 that were expected to be completed during FY24.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Sadia Covert

6.C. **25-2322**

Budget Transfer of \$25,000 from 1500-3510-50099 (New Program Requests-Personnel), to 1500-3510-50050 (Temporary Salaries), funds needed to hire two (2) seasonal snow plow truck drivers.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Sadia Covert

6.D. <u>25-2373</u>

Budget Transfer of \$500,000 from 6000-3600-54040 (Construction Engineering Services) to 6000-3600-53830 (Other Contractual Expenses), funds needed for the re-designation of funds per Transportation Resolution DT-R-0028-25; for the programs in Hinsdale Lake Terrace neighborhood.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Sadia Covert

7. ACTION ITEMS

7.A. **25-2343**

Request for Approval of Payment for the Annual Membership Fee to JULIE, Inc., per Resolution DT-R-0679-16 approved by County Board on November 22, 2016, for locating services for the Division of Transportation, from January 1, 2026 through December 31, 2026; for an estimated County cost of \$18,000.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Jim Zay

8. PROCUREMENT REQUISITIONS

8.A. **25-2283**

Recommendation for the approval of a purchase order to Zips Car Wash, LLC d/b/a Jet Brite Car Wash, to provide unlimited car washes, including undercarriage wash and rust inhibitor, as needed for the DuPage County fleet of vehicles, for the period of November 8, 2025 through October 31, 2026, for a contact total not to exceed \$15,000; per renewal of bid #23-117-DOT.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Jim Zay

8.B. <u>DT-P-0047-25</u>

Recommendation for the approval of a contract to K-Tech Specialty Coatings, Inc., to furnish and deliver de-icing liquids, as needed for the Division of Transportation, for the period of November 1, 2025 through October 31, 2026, for a contract total not to exceed \$120,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - sole authorized distributor)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Jim Zay

8.C. **DT-P-0048-25**

Recommendation for the approval of a contract to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and install four light duty vehicle lifts, for the Division of Transportation, for the period of October 14, 2025 through October 13, 2026, for a contract total not to exceed \$144,750. Contract pursuant to the Intergovernmental Cooperation Act (NJPA/ Sourcewell contract #100124-GPC).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Lucy Evans

9. CHANGE ORDERS

9.A. **25-2327**

V3 Companies, LTD - PO #6567-1-SERV - Cancel contract to provide professional construction engineering services for Bloomingdale Road Bridge over Chicago Central & Pacific Railroad, per resolution DT-R-0023-25 which rescinds the agreement due to design delays.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Sadia Covert

9.B. **25-2345**

HBK Engineering, LLC PO # 5511-1-SERV-Decrease remaining encumbrance and close contract for professional surveying, underground locating & marking services, section 21-PULMS-03-MS, contract expired on November 30, 2023.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Jim Zay

9.C. <u>25-2346</u>

Stanley Consultants, Inc. PO #5214-1-SERV-Decrease remaining encumbrance and close contract to provide professional Phase II Construction Engineering services, section 21-CENGR-09-EG, contract expired on June 30, 2023.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Sadia Covert

10. AMENDING RESOLUTIONS

10.A. <u>25-2344</u>

DT-R-0013A-25 – Amendment to Resolution DT-R-0013-25, issued to SKC Construction, Inc., for the 2025 Pavement Preservation/Crack Sealing Program, Section 25-CRKSL-09-GM, to increase the funding in the amount of \$6,827.12, resulting in an amended contract total amount of \$36,827.12.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog
SECONDER: Sadia Covert

11. INFORMATIONAL

11.A. **25-2370**

Per DT-R-0306C-22 vehicle replacement purchase order for the Division of Transportation Highway Maintenance Department, has been issued through Karl Automotive Group, in the amount of \$67,911.35.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Mary Ozog SECONDER: Jim Zay

11.B. **25-2439**

Highway Maintenance Facility Updates

Director Travia gave an update on the new DOT Maintenance Facility.

Member Garcia joined the meeting at 10:15 AM.

12. OLD BUSINESS

No old business was discussed.

13. **NEW BUSINESS**

No new business was discussed.

14. ADJOURNMENT

With no further business, the meeting was adjourned at 10:30 AM.